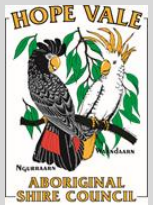


HOPE VALE ABORIGINAL SHIRE COUNCIL
ORDINARY COUNCIL MEETING
Wednesday 18th May 2022
Council Chambers 9:00am



AGENDA

1. Declaration of opening of meeting and observing a minute silence in recognition of those members of the region that have recently passed away or suffered illness or injury.
 - 1.1 Declaration of opening of Meeting by the Mayor
 - 1.2 Observing a minute's silence
 - 1.3 Pastor Mark Winter to attend the Meeting to lead the meeting in a prayer
2. Record of attendance and leave of absence
3. Obligations of Councillors
 - 3.1. Declaration of Prescribed Conflict of Interest of any Item of Business
 - 3.2. Declaration of Declarable Conflict of Interest of any Item of Business
 - 3.3. Councillors to review existing Registers of Interest and Related Parties Disclosures
4. Confirmation of Minutes
 - 4.1 Confirmation of the minutes for the Ordinary Meeting held: -
Wednesday 20th April, 2022
5. Business arising from minutes
 - 5.1 Business arising from minutes of the Ordinary Meeting held: -
Wednesday 20th April, 2022
6. Reports:
 - 6.1 Chief Executive Officer's Report
 - 6.2 Finance Director's Report 10:30 – 10:45am
 - 6.3 Social Service Director's Report 11:00 – 11:30am
 - 6.4 Human Resource's Manager – NIL
 - 6.5 Operations Manager Report 11:45 – Noon
7. Visitors and Presentations- NIL
8. Correspondence:-
 - 8.1 Letter from Department of Transport and Main Road dated 4/5/2022
 - 8.2 Letter from Hon Steven Miles MP dated 29/4/2022
9. General Business
10. Confidential Session
 - 10.1 Chief Executive Officer's Report – NIL
 - 10.2 Finance Director's Report – NIL
 - 10.3 Operation Manager's Report - NIL
 - 10.4 Social Service Director's Report – Aged Care Hostel
11. Next Meeting date: Wednesday 15th June 2022
12. Meeting Closure