

**HOPE VALE ABORIGINAL SHIRE COUNCIL
ORDINARY COUNCIL MEETING**



**Wednesday 19TH January 2022
Council Chambers 9:30am**

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.
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 15TH December, 2021
5. Business arising from minutes
 - 5.1 Business arising from minutes of the Ordinary Meeting held: -
Wednesday 15TH December, 2021
6. Reports:
 - 6.1 CEO Report
 - 6.2 Finance Director's Report
 - 6.3 Social Service Director's Report
 - 6.4 HR Manager
 - 6.5 Operations Manager Report
7. Visitors and Presentations-
8. Correspondence
9. General Business
10. Confidential Session
11. Next Meeting date: Wednesday 16TH February, 2022
12. Meeting Closure