

**HOPE VALE ABORIGINAL SHIRE COUNCIL
ORDINARY COUNCIL MEETING
Wednesday 20th April 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 16th March, 2022

5. Business arising from minutes
 - 5.1 Business arising from minutes of the Ordinary Meeting held: -
Wednesday 16th March, 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-
 - 7.1 Correspondence:- Letter from Dept of Tourism, Innovation and Sport
Dated 23/4/2022

8. General Business

9. Confidential Session
 - 9.1 Chief Executive Officer's Report
 - 9.2 Operation Manager's Report
 - 9.3 Social Service Director's Report

10. Next Meeting date: Wednesday 18th May 2022

11. Meeting Closure

Note: The Meeting will be adjourned at 1:30pm to enable a Trustee Meeting to be undertaken.