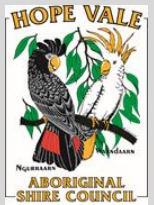


**HOPE VALE ABORIGINAL SHIRE COUNCIL**  
**ORDINARY COUNCIL MEETING**  
**Wednesday 20<sup>th</sup> July 2022**  
**Council Chambers 10:00am**



**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
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 on Wednesday 15<sup>th</sup> June, 2022
5. Business arising from minutes
  - 5.1 Business arising from minutes of the Ordinary Meeting held on Wednesday 15<sup>th</sup> June, 2022
6. Reports:
  - 6.1 Chief Executive Officer's Report
  - 6.2 Finance Director's Report
  - 6.3 Social Service Director's Report
  - 6.4 Human Resource's Manager – NIL
  - 6.5 Operations Manager Report
7. Visitors and Presentations-
  - 10:30 - Guugu Yimithirr Alliance - Peter Gibson
  - 11:30 – Hope Vale Campus - Kate Wivell & Tamara Gibson
8. Correspondence:-
  - 8.1 Letter from Department of Justice and Attorney-General dated 24/6/2022
  - 8.2 Letter from Hon Steven Miles dated 1/7/2022
  - 8.3 Letter from Government House dated 5/7/2022
  - 8.4 Letter from Torres and Cape Hospital Service dated 23/6/2022
9. General Business
10. Confidential Session
  - 10.1 Chief Executive Officer's Report – NIL
  - 10.2 Finance Director's Report – Budget Discussions / CHSP Funding Arrangements
  - 10.3 Operation Manager's Report - NIL
  - 10.4 Social Service Director's Report – Aged Care
11. Next Meeting date: Wednesday 17<sup>th</sup> August 2022
12. Meeting Closure