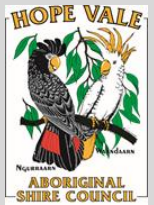


HOPE VALE ABORIGINAL SHIRE COUNCIL
ORDINARY COUNCIL MEETING
Tuesday 20th September 2022
Council Chambers 9:00am



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
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 17th August 2022
5. Business arising from minutes
 - 5.1 Business arising from minutes of the Ordinary Meeting held on Wednesday 17th August 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's Report
7. Visitors and Presentations-
 - 7.1 – 10am – Mike Kaiser – Government Champion (Teleconference)
8. Correspondence:- NIL
9. General Business
10. Confidential Session
 - 10.1 Chief Executive Officer's Report – Internal Audit Report
 - 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:- Thursday 20th October, 2022
12. Meeting Closure