



**HOPE VALE ABORIGINAL SHIRE COUNCIL**  
**ORDINARY COUNCIL MEETING**  
**Wednesday 9 November 2022**  
**Council Chambers Hope Vale at 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 Thursday 20 October 2022
5. Business arising from minutes
  - 5.1 Business arising from minutes of the Ordinary Meeting held on Thursday 20 October 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 Operations Manager's Report
7. Visitors and Presentations-
  - 7.1 – NIL
8. Correspondence: -
  - 8.1 Letter from the Minister for Communities and Housing, Minister for Digital Economy and Minister for Arts, dated 27 October 2022, advising of new baseline amounts of rental payments and rates equivalent payments for 40-year lease arrangements
  
  - 8.2 Letter from Mike Kaiser, Director-General, State, Development, Infrastructure, Local Government and Planning, dated 18 October 2022, advise that the Honourable Steven Miles MP, Deputy Premier, Minister for State Development, Infrastructure, Local Government and Planning and Minister Assisting the Premier on Olympics Infrastructure, recently approved funding to Hope Vale Aboriginal Shire Council under the 2022–23 State Government Financial Aid (SGFA) and the Indigenous Economic Development Grant (IEDG).
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 14 December 2022
12. Meeting Closure