

# Minutes

## HOPE VALE ABORIGINAL SHIRE COUNCIL (As Trustee) Meeting

Wednesday 26 September 2018

Council Chambers, Hope Vale



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## **1 DECLARATION OF OPENING**

The Acting Mayor declared the meeting open at 12.30pm.

## **2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE**

**Members Present:** Deputy Mayor Cr June Pearson (in the Chair)  
Cr Barry Bowen  
Cr Selina Bowen

**Officers Present:** Chief Executive Officer Steve Linnane

**Apologies:** Greg McLean

It was agreed that leave of absence be granted to Cr Bruce Gibson

## **3 OBLIGATIONS OF COUNCILLORS**

### **3.1 DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS**

Pursuant to Section 175C of the Local Government Act 2009, no declarations of material personal interest were made during the meeting.

### **3.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS**

Pursuant to Section 175E of the Local Government Act 2009, no declarations of a conflict of interests were made during this meeting.

### **3.3 REGISTERS OF INTEREST**

Councillors reviewed their Registers of Interests and Related Parties Disclosures.



#### **4 CONFIRMATION OF THE PREVIOUS MINUTES OF HOPE VALE ABORIGINAL SHIRE COUNCIL (AS TRUSTEE) MEETING.**

Moved by Cr Barry Bowen

Seconded by Cr Selina Bowen

**Resolution:**

That the minutes of the HOPE VALE ABORIGINAL SHIRE COUNCIL (As Trustee) Meeting held on Wednesday 25 July 2018 be accepted as a true and correct record

**CARRIED**

#### **5 BUSINESS ARISING FROM THE PREVIOUS MINUTES OF HOPE VALE ABORIGINAL SHIRE COUNCIL (AS TRUSTEE) MEETING.**

Acting Mayor June Pearson gave notice of her intention to repeal Council Resolution 7.1 of the minutes of the HOPE VALE ABORIGINAL SHIRE COUNCIL (As Trustee) Meeting held on Wednesday 25 July 2018 and that the matter be reconsidered at the next meeting.

#### **6 AGENDA ITEMS**

Moved by Cr Barry Bowen

Seconded by Cr Selina Bowen

**Resolution:**

That the CEO be authorised to arrange execution of the following documents –

- Deed of Agreement to Lease with Department of Education
- Lease to the Department of Education – Lot 124 on SP 281317
- Lease from the Department of Education – Lease A on SP251074

**CARRIED**

#### **7 GENERAL BUSINESS**

Nil



**8 CONFIDENTIAL SESSION**

Nil

**9 NEXT MEETING**

It was agreed that the date of the next Meeting would be advised in due course.

There being no further business, the meeting closed at 12.35pm.

**Acting Mayor June Pearson  
Meeting Chair**

**Steve Linnane  
Chief Executive Officer**