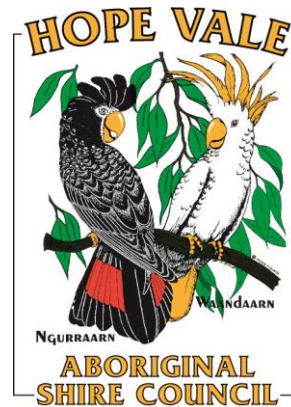


CHIEF EXECUTIVE OFFICER

COUNCIL REPORT

Meeting 20 July 2022



Item 1: Meetings Attended

- Mayor, Councillor Keithan Bowen, CEO and Operations Manager, attended a meeting of Hope Vale Area Fire Management Group, in Hope Vale on 13 June 2022 to review the Hope Vale Bushfire Risk Management Plan.
- Mayor and CEO met with Deb Bettens in Hope Vale on 14 June 2022 for discussions on the operations of the Hope Vale Aged Care Facility.
- Mayor, Councillors, and CEO attended the Council Meeting in Hope Vale on 15 June 2022.
- Mayor and CEO met with representatives of Abt Associates in Hope Vale on 15 June 2022 for discussions on the review on the Family Responsibilities Commission.
- Mayor, CEO, and Operations Manager attended Disaster Management training Masterclasses in Cairns on 16 and 17 June 2022.
- Mayor, Councillors, and CEO met Her Excellency, the Honourable Dr Jeannette Young AC PSM, Governor of Queensland, Professor Nimmo, Deputy Official Secretary, Ms Yolande Yorke, and Aide, Ms Tahnee Odorico in Hope Vale on 20 June 2022.
- CEO participated in a teleconference with Allen Cunneen from LGAQ on 22 June 2022 for discussions on the Hope Vale component of Regional Resource Recovery Plan
- CEO and Operations Manager participated in a teleconference with Scott McAlister from My Pathways and Rachelle Mclvor from Hope Vale Foundation on 23 June 2022 for discussions on projects that align for a Skilling Queenslanders for Work program.
- Mayor, Cr Keithan Bowen, and CEO met with the Hon. Mick de Brenni MP, Minister for Energy, Renewables and Hydrogen Minister for Public Works and Procurement on 28 June 2022 in Brisbane.
- Mayor, Cr Keithan Bowen, and CEO attended the LGAQ Civic Leaders Summit on 29 and 30 June 2022 at the Sunshine Coast.
- CEO and Operations Manager participated in a teleconference with Wayne Pavey and Allan Linneman on 6 July 2022 for discussions in relation to the delivery of the 2022/23 maintenance and upgrade program for the social housing in the Hope Vale community.
- Mayor, Councillors, and CEO met with Mike Lollback, LGAQ, Manager - Member & Advisory Services, Jon Guarna, LGAQ, Communications Manager, Troy Wild, Peak Services Director, Workforce and Legal Services, Brendan Laws, LGIA, Relationship Manager, and Ian Barton,

LGMS, North Queensland Regional Risk Coordinator, in Hope Vale on 7 July 2022, for the LGAQ Elected Members Update.

- Mayor, Cr Barry Bowen, and CEO attended the Torres Cape Indigenous Council Alliance (TCICA) Inc Meeting on 12 and 13 July 2022 in Cairns.
- CEO and Social Services Director, participated in a teleconference with Andy Budd from Andy Budd Consulting on 13 July 2022 for discussions on an option paper for a review of Hope Vale Aged Care Services.
- Mayor and CEO attended the 2022 First Nations Mayors Summit with Queensland Police Service Commissioners Katarina Carroll in Cairns on 14 July 2022.
- A number of other meetings were also held by the CEO in relation to various administration, organizational, staffing and tenure issues.

Recommendation:

That Council note the meetings attended by the CEO.

Item 2: Torres Cape Indigenous Council Alliance (TCICA) Meeting

The Mayor, Cr Barry Bowen, and CEO participated in a Torres Cape Indigenous Council Alliance (TCICA) Inc meeting in Cairns on 12 and 13 July 2022. A Communique on the meeting has been distributed by the Torres Cape Indigenous Council Alliance and attached for Council's reception and noting (Attachment A).

Recommendation:

That Council receive and note the Torres Cape Indigenous Council Alliance Communique for the Meeting held on 12 and 13 July 2022.

Item 3: 2023 Special Holiday Requests

The Queensland Office of Industrial Relations has requested advice from Council on the proposed Public Holidays for 2023. Once advice has been received from Council, they will be prepared for Ministerial approval, gazettal and publishing on the website.

Recommendation:

That Council make application to the State Government to declare 14 July 2023 as a Special Holiday pursuant to the Holiday's Act 1983 to coincide with the Cairns Show public holiday.

Item 5: 2021/2022 Operational Plan – Fourth Quarter Report

Council's Annual Operational Plan documents the annual progress in the implementation of the 5-year corporate plan and manages Council's operational risks. Attachment B to this report provides an assessment on Council's progress towards implementing the annual Operational Plan for the fourth quarter ending 30 June 2022.

Recommendation:

That Council receive and note the assessment on Council's progress towards implementing the annual Operational Plan for the fourth quarter ending 30 June 2022.

Steve Linnane

Chief Executive Officer

13 June 2022