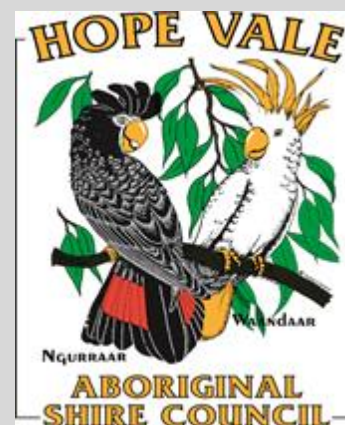


# Minutes



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

Monday 22 October 2018

Council Chambers, Hope Vale

## **1 DECLARATION OF OPENING**

The Acting Mayor declared the meeting open at 3pm.

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

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

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

**Apologies:** Greg McLean

## **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, Cr Bruce Gibson declared a material personal interest in relation to Item 6.1.

### **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 26 September 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.**

Nil

**6 AGENDA ITEMS**

6.1 Lease Property – Lot 129 SP281317

Moved by Acting Mayor June Pearson

Seconded by Cr Barry Bowen

**Resolution:**

That Council Resolution 7.1 of the minutes of the HOPE VALE ABORIGINAL SHIRE COUNCIL (As Trustee) Meeting held on Wednesday 25 July 2018 be repealed and that the matter be reconsidered by Council.

**CARRIED**

Moved by Acting Mayor June Pearson

Seconded by Cr Barry Bowen

**Resolution:**

That Council agree to extending the current lease arrangement for Lot 129 SP 281317 until 30 June 2020.

**CARRIED**

Cr Bruce Gibson declared a material personal interest in Item 6.1, (as defined by Local Government Act 2009, Section 175B) as he is the lessee of the property. He dealt with this declared material interest by leaving the meeting while the matter was discussed and voted on.

## **6.2 Proposed Tenancy Arrangement – Hope Vale Congress**

**Moved by Cr Barry Bowen**

**Seconded by Cr Bruce Gibson**

**Resolution:**

**That the CEO be authorized to negotiate and formalize a tenancy arrangement with Hope Vale Congress for Office 3, Hope Vale Business Precinct.**

**CARRIED**

## **6.3 Proposed Tenancy Arrangement – Thurrpiil Community Justice Group**

**Moved by Cr Barry Bowen**

**Seconded by Cr Bruce Gibson**

**Resolution:**

**That the CEO be authorized to negotiate and formalize a tenancy arrangement with Thurrpiil Community Justice Group for the Land and Sea Building**

**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 3.30pm.

.....  
**Acting Mayor June Pearson**  
**Meeting Chair**

.....  
**Steve Linnane**  
**Chief Executive Officer**

Unconfirmed