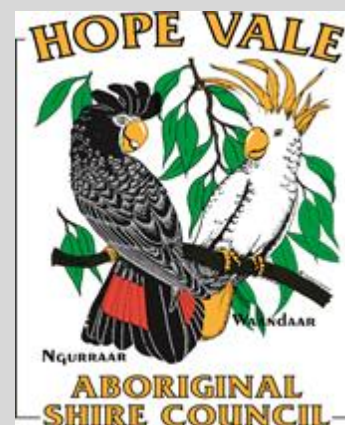


Minutes



General Meeting

Tuesday 24 April 2018

Council Chambers, Hope Vale

1 DECLARATION OF OPENING

At 9.15am the Mayor adjourned the meeting until 9.30 am.
The Mayor declared the meeting open at 9.30 am.

The Council then acknowledged those members of the region that have recently passed away or suffered illness or injury.

2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

Members Present: Mayor Greg McLean
Deputy Mayor Cr June Pearson
Cr Barry Bowen
Cr Bruce Gibson

Officers Present: Chief Executive Officer Steve Linnane

Moved by Cr Bruce Gibson

Seconded by Cr Barry Bowen

Resolution:

That Council grant leave of absence to Cr Selina Bowen.

CARRIED

3 OBLIGATIONS OF COUNCILLORS

3.1 DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS

Pursuant to Section 172 of the Local Government Act 2009, no declarations of material personal interest were made during this meeting.

3.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Pursuant to Section 173 of the Local Government Act 2009, no declarations of conflict of interest were made during this meeting.

3.3 REGISTERS OF INTEREST

Councillors reviewed their Registers of Interests and Related Parties Disclosures.

4 Confirmation of Minutes of General Meeting held on Monday 19 March 2018

Moved by Deputy Mayor June Pearson

Seconded by Cr Bruce Gibson

Resolution:

That the minutes of the General Meeting held on Monday 19 March 2018 be accepted as a true and correct record.

CARRIED

5 Business arising from Minutes of General Meeting held on Monday 19 March 2018

Nil

6 REPORTS

6.1 MAYOR'S REPORT

6.1.1 Mayor's Report

The Mayor provided a verbal report on activities since the last Council meeting.

6.2 CHIEF EXECUTIVE OFFICER'S REPORT

6.2.1. Meetings Attended

The CEO advised of meetings that he had attended since the last Council meeting.

It was agreed that Council note the meetings attended by the Chief Executive Officer.

6.2.2 2018 Developing Northern Australia Conference

The 2018 Developing Northern Australia Conference will be held on 18-19 June 2018 at the Alice Springs Convention Centre. The Conference aims to change the Northern Australia agenda, financial security, investment and future planning for the region.

Moved by Deputy Mayor June Pearson

Seconded by Mayor Greg McLean

Resolution:

That Council authorize the Mayor, Cr Bruce Gibson, and Cr Barry Bowen to attend the 2018 Developing Northern Australia Conference and inspections.

CARRIED

6.2.3 Approved Inspection Program – Mosquitoes

The CEO advised that he had authorized an Approved Inspection Program by the Tropical Public Health Services Cairns to do property inspections for Aedes Aegypti mosquito that transmits the dengue and Zika virus. The inspection program will be conducted in Hope Vale between 23 April 2018 and 21 May 2018.

Moved by Deputy Mayor June Pearson

Seconded by Cr Bruce Gibson

Resolution:

That Council note the Approved Inspection Program by the Tropical Public Health Services Cairns to do property inspections within Hope Vale for Aedes Aegypti mosquito that transmits the dengue and Zika virus.

CARRIED

6.2.4 Reception of Reports

Moved by Deputy Mayor June Pearson

Seconded by Cr Bruce Gibson

Resolution:

That the Mayor's verbal report and the CEO's report dated 22 April 2018 be received.

CARRIED

6.3 Finance Director's Report

Nil

6.4 Human Resource Manager's Report

The Human Resource Manager's Report dated 20 April 2018 was considered by Council.

Moved by Cr Bruce Gibson

Seconded by Cr Barry Bowen

Resolution:

That the Human Resources Manager's report dated 20 April 2018 be received and noted.

CARRIED

6.5 Social Services Director's Report

The Social Services Director's Report dated 30 March 2018 was considered by Council.

Moved by Cr Bruce Gibson

Seconded by Cr Barry Bowen

Resolution:

That the Social Services Director's Report dated 30 March 2018 be received and noted.

CARRIED

6.6 Operations Manager's Report

The Operations Manager's Report dated 17 April 2018 was considered.

Moved by Cr Bruce Gibson

Seconded by Cr Barry Bowen

Resolution:

That

- a) the Operations Manager's Report dated 15 March 2018 be received and noted,
- b) Council is satisfied that the services to be supplied by Brad Pinches Consultancy are of such a specialised nature that it would be impractical or disadvantageous to the Council to invite tenders or quotations, and
- c) Council approve the removal of a number of trees in Reuther Street, Hope Vale to permit the construction of drainage works

CARRIED

7 VISITORS AND PRESENTATIONS

Nil

8 CORRESPONDENCE

- 8.1 From the Minister for Housing and Public Works, Minister for Digital Technology, Minister for Sport, Mick de Brenni MP dated 3 April attaching correspondence from the Queensland Premier to the Prime Minister dated 29 March 2018 committing the Queensland Government to contributing \$1.08 billion over 10 years towards remote Indigenous housing.

Moved by Cr Barry Bowen

Seconded by Cr Bruce Gibson

Resolution:

That the letter from the Minister for Housing and Public Works, Minister for Digital Technology, Minister for Sport, Mick de Brenni MP dated 3 April be received and noted.

CARRIED

- 8.2 From the Conference Committee of Developing Northern Australia Conference dated 9 April 2018 advising that the conference will be held in Alice Springs on 18 and 19 June 2018

Moved by Cr Barry Bowen

Seconded by Cr Bruce Gibson

Resolution:

That the advice from the Conference Committee of Developing Northern Australia Conference dated 9 April 2018 be received and noted.

CARRIED

- 8.3 From Hope Vale Arts and Cultural Centre dated 12 April 2018 requesting that it be granted a lease over premises in Flierl Street, Hope Vale, described as Lot 205 SP 281317.

Moved by Cr Bruce Gibson

Seconded by Cr Barry Bowen

Resolution:

That the letter from Hope Vale Arts and Cultural Centre dated 12 April 2018 be received and the Centre be advised that Council is agreeable to entering into a lease over the premises, subject to the lease including the following terms -

- a) Commencement rental being set at \$15,000 for the first 12 months,
- b) the term being for 1 year with a 4 year option, agreeable by both parties,
- c) the premises are not to be sub let without the consent of the Council,
- d) the premises are not to be used for residential purposes,
- e) the premises are not to operate later than 10pm without the prior consent of Council, and
- f) other standard conditions as determined by the CEO.

CARRIED

9 GENERAL BUSINESS

9.1 You The Man Show

Moved by Cr Bruce Gibson

Seconded by Cr Barry Bowen

Resolution:

That Council supports a domestic violence awareness evening for Hope Vale on 3 May 2018 with a contribution of \$1000 as well as providing the use of the Multi Purpose Centre for the event.

CARRIED

9.3 Mothers Day Event

Moved by Cr Bruce Gibson

Seconded by Cr Barry Bowen

Resolution:

That Council supports a proposed Mothers Day Event on 9 May 2018 with a contribution of \$500.

CARRIED

10 CONFIDENTIAL SESSION

Nil

11 NEXT MEETING

It was agreed that the next General Meeting be held on Wednesday 16 May 2018 commencing at 9am.

There being no further business, the meeting closed at 1pm.

.....
Mayor Greg McLean
Meeting Chair

.....
Steve Linnane
Chief Executive Officer