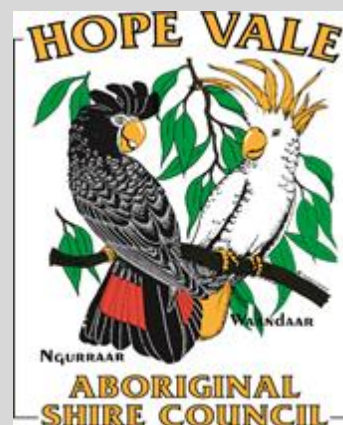


Interim Hope Vale Local Thriving Communities Advisory Committee Meeting Report



Thursday 25 August 2022

Council Chambers, Hope Vale

1 DECLARATION OF OPENING

The Mayor Allison Michael welcomed members to the first meeting of the Interim Hope Vale Local Thriving Communities Advisory Committee Meeting and declared the meeting open at 9.15am.

2 MEMBERS PRESENT:

Cr Jason Woibo – Mayor (Arrived later in the meeting)

Cr Allison Michael

Elaine McIvor

Pearl Deemal

Neville Bowen (Jnr)

Russell Gibson

Apologies:

Laken Pearson

Officers Present:

Chief Executive Officer – Steve Linnane

Manager - Cape and Torres and Cairns and Hinterland Regions, Aboriginal and Torres Strait Islander Partnerships, Department of Seniors, Disability Services and Aboriginal and Torres Strait Islander Partnerships – Kerry-Lee Bird

3 CONFLICTS OF INTEREST

Nil

4 CONFIRMATION OF PREVIOUS MEETING REPORT

Nil

5 BUSINESS ARISING FROM REPORT OF PREVIOUS MEETING

Nil

6 ITEMS OF BUSINESS

6.1 Introducing Local Thriving Communities

The meeting viewed a video from Dr Chris Sara, Director-General, Department of Seniors, Disability Services and Aboriginal and Torres Strait Islander Partnerships introducing and outlining the State Government's Thriving Communities initiative.

6.2 Overview of the State Government's Thriving Communities Initiative

Kerry-Lee Bird, Manager – Cape, Cape and Torres and Cairns and Hinterland Regions, Aboriginal and Torres Strait Islander Partnerships, Department of Seniors, Disability Services and Aboriginal and Torres Strait Islander Partnerships provided the meeting with an overview of the State Government's Thriving Communities Initiative.

(Mayor Jason Woibo arrived during this item)

6.3 Overview of Hope Vale Aboriginal Shire Council's Response to the State Government's Thriving Communities Initiative

Steve Linnane, Chief Executive Officer, Hope Vale Aboriginal Shire Council, provided the meeting with an overview of Hope Vale Aboriginal Shire Council's Response to the State Government's Thriving Communities Initiative

6.4 Terms of Reference - Interim Hope Vale Local Thriving Communities Advisory Committee

Steve Linnane, Chief Executive Officer, Hope Vale Aboriginal Shire Council, provided the meeting with a brief overview of Council endorsed Terms of Reference for the Interim Hope Vale Local Thriving Communities Advisory Committee. The meeting was advised that the Terms of Reference would be subject to refinement and ongoing review.

6.5 Code of Conduct for Advisory Committee Members Policy

Steve Linnane, Chief Executive Officer, Hope Vale Aboriginal Shire Council, provided the meeting with a brief overview of Council endorsed Code of Conduct for Advisory Committee Members Policy.

6.6 Overview of approved DATSIP Thriving Communities Grants to Council

Steve Linnane, Chief Executive Officer, Hope Vale Aboriginal Shire Council, provided the meeting with an overview of the following approved DATSIP Thriving Communities Grants to Council –

- Domestic & Family Violence Action Plan Grant
- Communities Service Enhancement Grant
- Community Safety Plan Grant
- Hope Vale Local Thriving Communities Coordination Grant
- Local Leadership Support Grant

Action

- **The next meeting review that part of the Hope Vale Community Safety Plan that relates to the State Government’s “renewed approach to alcohol” and the possible changes to the Hope Vale AMP.**

7 VISITORS AND PRESENTATIONS

Nil

8 GENERAL BUSINESS**8.1 Issues raised/discussed during meeting**

- Discussions were held in relation to Conflict of Interest
- Overview of the Ministerial and Government Champion Program provided – visit to take place by the Government Champion on the 21 September 2022. Opportunity to meet with the Advisory Committee.
- Opportunity to invite Dr Chris Sarra to the next meeting whether in person or by MS Teams.
- A flyer to be investigated to be distributed out within Hope Vale about the group. Information also to be inputted into the newsletter.
- Variations of funding have been requested by the CEO on DSDSATSIP funding that is connected to the Community Safety Plan.
- HVASC would like an independent review of schooling and educational services in Hope Vale. CEO was endorsed to send letter to QLD Education requesting a review.
- It was suggested that the Advisory Committee should meet with the whole Council at a future meeting.
- It is expected that the Terms of Reference would be reviewed as the role of Advisory Committee is clarified.
- A list of Council’s Social Services to be provided to the Advisory Committee
- It was noted that the Advisory Committee may need to meet more regularly whilst being established.
- Agenda items for next meeting will include -
 - Renewed Approach to Alcohol
 - Community Safety Plan.
- Remuneration for the Advisory Committee was discussed, and all members would be contacted to complete Council’s supplier requirements for payment of sitting fees.
- Position Description being developed by Council for the support person to the Advisory Committee.

9 NEXT MEETING

To be determined by the Chair



10 MEETING CLOSURE

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

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Steve Linnane
Chief Executive Officer

Unconfirmed