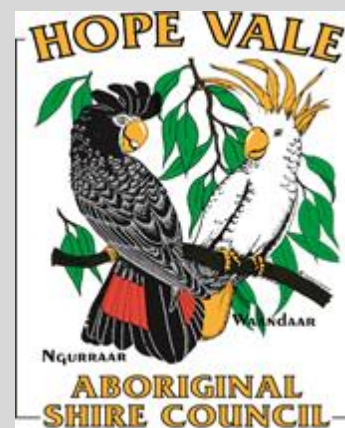


Minutes



General Meeting

Tuesday 20 September 2022

Council Chambers, Hope Vale

1 DECLARATION OF OPENING

At 9.15am, the Mayor adjourned the meeting starting time to 9.30am.

The Mayor declared the meeting open at 9.30am.

Mayor Woibo then acknowledged the traditional owners of the land on which the meeting is being held and elders, past, present, and emerging.

The meeting also observed a minute silence to acknowledge

- those members of the Hope Vale region who have recently passed away as well as other members of the region who have recently suffered illness or injury,
- the passing away of Her Majesty The Queen on 8 September 2022

2 MEMBERS PRESENT:

Cr Jason Woibo - Mayor

Cr Barry Bowen

Cr Keithan Bowen

Cr Allison Michael

Apology:

Cr Bruce Woibo - Deputy Mayor

Officers Present:

Chief Executive Officer – Steve Linnane

Social Services Director Deborah Burke (Item 6.3)

3 OBLIGATIONS OF COUNCILLORS

3.1 DECLARATION OF PRESCRIBED CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Pursuant to Sections 150EG-150EM of the Local Government Act 2009, no prescribed conflicts of interest were made relating to this meeting.

3.2 DECLARABLE CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Pursuant to Sections 150EN-150ET of the Local Government Act 2009, no declarable conflicts of interest were made relating to this meeting.

3.3 REGISTERS OF INTEREST

Councillors were reminded of their obligation to keep their Registers of Interests and Related Parties Disclosures updated.

4 Confirmation of Minutes of General Meeting held on Wednesday 17 August 2022

Moved by Cr Keithean Bowen

Seconded by Mayor Jason Woibo

Resolution

That the Minutes of the General Meeting held on Wednesday 17 August 2022, be accepted as a true and correct record.

CARRIED

5 Business arising from Minutes of General Meeting held on Wednesday 17 August 2022

Nil

Items 7.1 was undertaken at this stage of the meeting.

6 OFFICER'S REPORTS

6.1 Chief Executive Officer's Report

The Chief Executive Officers Report dated 19 September 2022, was considered by Council.

Moved by Mayor Jason Woibo

Seconded by Cr Alison Michael

Resolution

That Council

- (a) receive the Chief Executive Officer's Report dated 19 September 2022, and**
- (b) note the meetings attended by the Chief Executive Officer.**

CARRIED

6.1.1 Interim Hope Vale Local Thriving Communities Advisory Committee Report

The Interim Hope Vale Local Thriving Communities Advisory Committee met for the first time on Thursday 25 August 2022. The Report on the meeting was attached for Council's consideration.

Moved Cr Allison Michael

Seconded by Mayor Jason Woibo

Resolution

That Council receive, note and endorse Interim Hope Vale Local Thriving Communities Advisory Committee Report on the meeting held on 25 August 2022.

CARRIED

6.2 Finance and Corporate Services Director's Report

The Finance and Corporate Services Director's Report dated 16 September 2022 was considered by Council.

Moved Cr Keithean Bowen

Seconded by Mayor Jason Woibo

Resolution

That Council receive and note the Finance and Corporate Services Director's Report dated 16 September 2022.

CARRIED

6.3 Social Services Director's Report

The Social Services Director's Report dated 16 September 2022 was considered by Council.

Moved by Mayor Jason Woibo

Seconded by Cr Allison Michael

Resolution

That Council

- (a) receive and note the Social Services Director's Report dated 16 September 2022,**
- (b) approach the Queensland Health Department with a view to arranging a Memorandum of Understanding for the emergency use of Nursing staff at the Hope Vale Aged Care Facility, and**
- (c) hold a future Councillors' Discussion Forum on aged care services in Hope Vale.**

CARRIED

6.4 Human Resource Manager's Report

Nil

6.5 Operations Manager's Report

The Operations Manager's Report dated 15 September 2022 was considered by Council.

Moved by Mayor Jason Woibo

Seconded by Cr Allison Michael

Resolution

That Council

- (a) receive and note the Operations Manager's Report dated 15 September 2022,**
- (b) defer discussions on the Pest/Animal Management issue until the next meeting, and**
- (c) undertake community feedback on the proposal to remove a number of trees to enable implementation of the landscape plan for the Hope Vale Community and Cultural Park.**

CARRIED

7 VISITORS AND PRESENTATIONS

7.1 Government Champion Mike Kaiser

At 10.00am, Mike Kaiser, Director-General, Department of State Development, Infrastructure, Local Government and Planning, (and Hope Vale's Government Champion) and Larin Bligh, Senior Executive Officer, Office of the Director-General, Department of State Development, Infrastructure, Local Government and Planning, joined the meeting via teleconference for discussions on various issues affecting Hope Vale.

8 CORRESPONDENCE

Nil

9 GENERAL BUSINESS

Nil

10 CONFIDENTIAL SESSION

Moved by Mayor Jason Woibo

Seconded by Cr Barry Bowen

Resolution

That the meeting be closed to the public pursuant to sections 254J (3)(f) and (g) of the Local Government Regulation 2012 to consider Confidential reporting in relation to
(a) the Aged Care Centre operations, and
(b) Internal Audit Reports

CARRIED

Cr Alison Michael left the meeting while the meeting was in closed session.

Moved by Mayor Jason Woibo

Seconded by Mayor Jason Woibo

Resolution

That the meeting be re-opened to the public.

CARRIED

Item 10.1 Aged Care Hostel Operations

It was agreed that the Confidential Social Services Director's Report dated 15 September 2022 on data in relation to the Aged Care Hostel operations be noted.

Item 10.2 Internal Audit Reports

Moved by Cr Keithan Bowen

Seconded by Cr Barry Bowen

Resolution

That

(a) Confidential Chief Executive Officer's Report dated 9 September 2022, in relation to

- **Review Of Comprehensive and Desktop Asset Valuation Reports, and**
- **Review of Policy and Governance Framework,**

be received and noted,

(b) Council support, in principle, the recommendations of Review of Policy and Governance Framework Report, subject to the Chief Executive Officer presenting a further report on the issue.

CARRIED

11 NEXT MEETING

The next Council Meeting will be held on Thursday 20 October 2022 at the Cairns Office.

17 MEETING CLOSURE

There being no further business, the meeting closed at 12.50 pm.

.....
Mayor Cr Jason Woibo

.....
Steve Linnane
Chief Executive Officer