



**HOPE VALE ABORIGINAL SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
Wednesday 15 May 2024  
Hope Vale Council Cairns Office at 9:00am**

**AGENDA**

1. Declaration of opening of meeting and observing a minute silence in recognition of those members of the region that have recently passed away or suffered illness or injury.
  - 1.1 Declaration of opening of Meeting by the Mayor
  - 1.2 Observing a minute's silence
2. Record of attendance and leave of absence.
3. Obligations of Councillors
  - 3.1. Declaration of Prescribed Conflict of Interest of any Item of Business
  - 3.2. Declaration of Declarable Conflict of Interest of any Item of Business
  - 3.3. Councillors to review existing Registers of Interest and Related Parties Disclosures
4. Confirmation of Minutes.
  - 4.1 Confirmation of the Minutes for the Ordinary Meeting held on Wednesday 24 April 2024.
5. Business arising from Minutes.
  - 5.1 Business arising from Minutes of the Ordinary Meeting held on Wednesday 24 April 2024
6. Reports.
  - 6.1 Mayor's Report
  - 6.2 Chief Executive Officer's Report
  - 6.3 Finance Director's Report
  - 6.4 Social Service Director's Report
  - 6.5 Operations Manager's Report
7. Visitors and Presentations
  - 7.1 Remote Jobs and Economic Development Program (RJED).

At 10am representatives from the National Indigenous Australians Agency (NIAA) are to be admitted to the meeting for a briefing on the Remote Jobs and Economic Development Program (RJED).
  - 7.2 CooTos Enterprises  
At 11.30pm Clayton Abreu from CooTos Enterprises Pty. Ltd. is to be admitted to the meeting for a presentation on CooTos Enterprises capability of works and service delivery.
  - 7.3 Local Thriving Communities Initiative  
At 1pm Kerry-Lee Bird Manager – Cape, Far North Queensland Region, Aboriginal and Torres Strait Islander Partnerships, Department of Treaty, Aboriginal and Torres Strait Islander Partnerships, Communities and the Arts to present (via Teams) a briefing on the Local Thriving Communities Initiative

8. Correspondence

8.1 Housing Availability and Affordability (Planning and Other Legislation Amendment) Bill 2023  
From the Tess Pickering, Deputy Director-General, Planning Group, Department of Housing, Local Government, Planning, and Public Works dated 24 April 2024 advising that the Honourable Meaghan Scanlon MP, Minister for Housing, Local Government and Planning and Minister for Public Works launched the Homes for Queenslanders plan for a fair and sustainable housing system that ensures better housing outcomes both now and for future generations.

9. General Business

10. Confidential Session

10.1 Chief Executive Officer's Report - NIL

10.2 Finance Director's Report – NIL

10.3 Operation Manager's Report – NIL

10.4 Social Service Director's Report – Aged Care Confidential Report

11. Next Meeting Date:- Wednesday 19 June 2024

12. Meeting Closure