

LOCKHART RIVER ABORIGINAL SHIRE COUNCIL

ABN 55 631 460 952



Minutes of Ordinary Council Meeting

Date: 22nd April 2015

Venue: The Chambers of the Lockhart River
Aboriginal Shire Council

1. **Attendance**

Cr. Wayne Butcher – Mayor
Cr. Norman Bally
Cr. Rebecca Elu
Cr. Paul Piva
Cr. Veronica Piva

2. **Opening**

Mayor declared the meeting open at 10:18am and welcomed all.

3. **Apology**

Deputy CEO Dora Accoom phoned in her apologies from Cairns citing family health priorities. Her apologies were noted.

4. **Conflict of Interest: Material Personal Interest**

No Conflicts of Interest were declared

5. **Minutes of Ordinary Meeting held on 22nd of April 2015**

RESOLUTION LRASC 1:

That the minutes of the Ordinary Council meeting held on the 22nd of April 2015 be confirmed as a true and correct record of the proceedings of that meeting.

**Moved: Cr P. Piva
Seconded: Cr N. Bally
Carried: All in favour motion carried**

6. **Business arising**

6.1 Dog control

The CEO advised he had been contacted by Acting OIC Lockhart River Police advising they had received a complaint of a dog biting people at the Retail Store possibly belonging to Belinda Dean. The CEO advised the Vet was due for her quarterly visit in early May. He further advised he would seek further Detail from the Lockhart River Police and advise Council.

6.2 Staff Training

Council discussed the need to prioritise training effort in Lockhart River to maximise the opportunities for Lockhart River people going forward. Further, in order to identify training need and training providers efficiently, a coordinated whole of community approach was required.

RESOLUTION LRASC 2:

That training over the value of \$1000 be confined to being applied to Lockhart River residents. That Council training be coordinated by the Senior Administration and Training Officer.

Moved: Cr P. Piva
Seconded: Cr V. Piva
Carried: All in favour motion carried

7. Confidential Business

7.1 No confidential business to report

8. Reports from Chief Executive Officer

9. Issue: Sponsorship of AFL girls

Council received a request for sponsorship of \$720 each from Simone Accoom and Jennifer Hobson to attend the impending women's AFL carnival.

RESOLUTION LRASC 3:

That the request for sponsorship be approved as tabled.

Moved: Cr N. Bally
Seconded: Cr W. Butcher
Carried: All in favour motion carried

10. Director Community Development

Nil Report

11. Issue: Graduation of Arthur Pascoe, Alfred Johnson, and Tristan Elu from Myuma at Camooweel.

RESOLUTION LRASC 4:

That council agree to support one representative of each family to attend this graduation ceremony should a family member be available and logistics align.

Moved: Cr P. Piva
Seconded: Cr N. Bally
Carried: All in favour motion carried

12. Director Finance and Administration

The Finance Report for the month of March was tabled and discussed with the Director Finance Services. Council noted the fluctuations in Aerodrome activity as well as the outstanding debtors owed by Skytrans.

RESOLUTION LRASC 5:

That the Finance Report for the month of March be accepted as tabled.

Moved: Cr. R. Elu
Seconded: Cr. V. Piva
Carried: All in favour motion carried

13. Director Engineering

Nil report

14. Councillor Reports

The Mayor presented his report focusing on PDR opportunities and the role of CIMA in advocating for local employment and business involvement.

Councillor Veronica Piva presented her report.

Councillor Rebecca Elu tabled her report

15. General Business

Reports from the Women's Shelter and Justice Group were tabled.

16. Closure of meeting

There being no other business, Mayor thanked all and closed the meeting at 1:42pm.