

LOCKHART RIVER ABORIGINAL SHIRE COUNCIL

ABN 55 631 460 952



Minutes of Council Meeting

Date: 20th August 2015

Venue: The Chambers of the Lockhart River Aboriginal Shire Council Office.

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 9:45am and welcomed all.

3. Apology

No apologies were received

4. Conflict of Interest: Material Personal Interest

No Conflicts of Interest were declared

5. Minutes of Ordinary Meeting held on 25th June 2015

The draft minutes of the meeting of the 25th of June were tabled for consideration and discussion.

RESOLUTION LRASC 1:

That the minutes of the Ordinary Council meeting held on the 25th of June 2015 be confirmed as a true and correct record of the proceedings of that meeting.

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

6. Minutes of the budget meeting of 16th of July

RESOLUTION LRASC 2:

That the Minutes of the meeting of the 16th of July be adopted with the following change:

That 6.2 be rescinded and replaced with: Council resolve to conduct community consultation to guide the development of a submission to the AMP review.

Moved: Cr P.Piva
Seconded: Cr R. Elu
Carried: All in favour Motion carried

7. Confidential Business

7.1 No confidential business to report

Cr R. Elu excused herself to attend a funeral at Kowanyama

8. Reports from Chief Executive Officer

Correspondence tabled and discussed

9. Justice Group joined the meeting

Issues discussed: Loud Music and Gambling

RESOLUTION LRASC 3:

That Loud music is restricted from Sunday to Thursday night with a 9:00pm curfew. That a curfew on gambling Sunday, Monday, Tuesday and on funeral days be introduced.

Signs to be put up again.

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

10. Greg O'Brien of Black and Moore joined the meeting with Dean Patchett of QRA explaining the tendering process and closing date of 25th of August.

Council asked relevant questions and received adequate responses. 50% on price, 20% on remote experience, 20% on delivery capacity, and 10% on employment and training capacity.

Closure of meeting

There being no other business, Mayor thanked all and closed the meeting at 3:50 pm.