



Minutes of Council Meeting

Minutes of Ordinary Meeting of the Lockhart River Aboriginal Shire Council
Held at the offices of the Lockhart River Aboriginal Shire Council

Date: Wednesday 30 November 2016
Venue: The Chambers of the Lockhart River Aboriginal Shire Council

Lockhart River Office

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Attendance:

Cr Wayne Butcher – Mayor
Cr Norman Bally
Cr Dorothy Hobson
Cr Paul Piva

Apology:

Cr Marshall Symonds requested his apologies be recorded due to business commitments in Cairns.

RESOLUTION 1

That the apology of Cr Marshall Symonds be accepted

Moved: Cr Norman Bally
All in favour: Motion passed

Seconded: Cr Paul Piva

Meeting opened:

Meeting declared open by the Mayor at 9:25 am

Call for declaration of conflict of interest:

The Mayor advised all Councillors to be aware of potential conflict of interest and the guidelines for reporting on these matters. No new conflicts were declared.

Issue:

Minutes of the meeting of the 27 October 2016. The minutes were read and discussed.

RESOLUTION 2

That the minutes of the meeting of the 27th October 2016, be adopted as true and accurate record of that meeting.

Moved: Cr Wayne Butcher
All in favour: Motion passed

Seconded: Cr Dorothy Hobson

Visitors:

Principle Lockhart River State School and DP&C – School Education Matters

Council discussed attendance data and other school related matters. The Mayor pin pointed behaviour problems with some families were affecting attendance. An Education Summit in the New Year may be the right platform to progress discussion.

Issue:

CEO's report

- 1.1 Christmas celebrations and youth/kids School holiday program
- 1.2 Land matters (Township ILUA and Mangkuma meeting) and hunting protocols
- 1.3 Small Business Premiers Award nominations
- 1.4 Jawun 2017 and appraisal of benefits
- 1.5 QRA and other civil works update
- 1.6 Finance Report October
- 1.7 Licensed premises update
- 1.8 New housing – Nyimuchin Village update - Reggie
- 1.9 Sub-division remedial works update
- 1.10 CRF Works and 2017 application update
- 1.11 Council shutdown and essential services delivery
- 1.12 Water Park and Sport and Rec precinct progress

Issue:

Annual Awards and Recognition Ceremony

RESOLUTION 3

That the recognition ceremony be scheduled for Wednesday 22 December 2016 at the Public Hall with the following categories:

- **Worker of the Year in each department; Community Development, Building Services, Municipal Services, Engineering Services and Corporate Services**
- **Apprentice of the Year**
- **Youth Worker of the Year**
- **Small Business Recognition**
- **Mayor's Choice – Worker of the Year**

Moved: Cr Norman Bally

Seconded: Cr Paul Piva

All in favour: Motion passed

Issue:

Finance report October 2016. The Finance report for the month of October 2016 was tabled explanatory discussion.

RESOLUTION 4

That the Finance Report for the period October 2016, be accepted as tabled noting Aerodrome figures were no available.

Moved: Cr Dorothy Hobson

Seconded: Cr Paul Piva

All in favour: Motion passed

Visitor

Regis Edmond – Director Building Services. Regis provided Council with an update on progress and emerging issues across the Building Services Directorate.

Issue:

Building our Regions EOI application for Fiber Optic project.

RESOLUTION 5

That Council endorses the submission of an Expression of Interest for the Lockhart River Fiber Optic project under the Building our Regions program managed by the Department of State Development.

Moved: Cr Wayne Butcher

Seconded: Cr Paul Piva

All in favour: Motion passed

Issue:

Application for permanency by Anthony (Tony) Pascoe – Diesel Fitter. An application was received from casual diesel fitter Tony to be made permanent. It was noted that Tony is capable tradesman with a long history with the workshop where he did his apprenticeship.

RESOLUTION 6

That Tony Pascoe be offered permanency at \$28.00 per hour as a diesel fitter. Six months probation to apply.

Moved: Cr Wayne Butcher

Seconded: Cr Norman Bally

All in favour: Motion passed

Issue:

Council is the Local Government Authority and Trustee for the Lockhart River Deed of Grant in Trust (DOGIT). As the Local Government Authority and Trustee of the DOGIT the Council has the responsibility of deciding what is in the best interest of the of the community and we consider that subdividing the DOGIT in separable lots will facilitate improved land administration and create opportunities for further dealing with the DOGIT.

RESOLUTION 7

That Council, as Local Government Authority and Trustee of the DOGIT, resolves to work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to subdivide the Local River DOGIT as shown on SP285542.

That Council resolves to support any land administration actions, incidental to and necessary to facilitate lodgement and registration of SP285542, including the signage of any associated documents.

Moved: Cr Wayne Butcher

Seconded: Cr Norman Bally

All in favour: Motion passed

Councillors Report:

Councillors provided a verbal report on their portfolio activities with the Mayor showing the developing relationship with Bond University as a highlight.

Next Meeting:

The next council meeting will take place in Cairns Office on the 13th December 2016.

Meeting Closed:

There being no further business, the meeting was closed by the Mayor at 4:15 pm