

LOCKHART RIVER ABORIGINAL SHIRE COUNCIL

ABN 55 631 460 952



Minutes of Council Meeting Minutes of Ordinary Meeting of the Lockhart River Shire Council held at the Lockhart River Aboriginal Shire Council

Date: Tuesday 27th June 2017

Venue: The offices of the Lockhart River Aboriginal Shire Council.

MINUTES

LOCKHART RIVER ABORIGINAL SHIRE COUNCIL MEETING HELD IN LOCKHART TUESDAY, 27 JUNE 2017 AT 10.05 AM

PRESENT: Wayne Butcher (Mayor)
Norman Bally
Dorothy Hobson
Paul Piva
Marshall Symonds

ATTENDED BY PHONE: David Clarke (CEO)

MATTERS ARISING FROM PREVIOUS MINUTES: **Licensed Premises** - David Clarke needs to settle the current arrangement for the licensed premises.

The Council then needs to seek an alternative.

Dump Fees – Council needs to take a photo of the Cairns City Council notice re fees.

Issue: PREVIOUS MINUTES
The Minutes of the previous meeting held on 24 May 2017 were Tabled and read.

Resolution 1: That the minutes of the meeting of the 27th of June 2017 be adopted as tabled.

Moved: Paul Piva **Seconded:** Wayne Butcher
Unanimous

BUS – COUNCILLOR Councilor Paul Piva requested to absent himself from discussions relating to the hire of his bus for Laura Dance Festival declaring he is conflicted in the matter.

Issue: **Council support for LAURA DANCE FESTIVAL**

Council has historically supported this iconic expression of culture. Lockhart has a very proud tradition of leading and keeping alive Cape York Dance.

Resolution 2: **That the following support be provided by Council to support the Laura Dance Festival team from Lockhart.**

Dance Groups -There will be two dance groups performing – one junior and one senior.

Transport – Oz Tours Bus (20 seater), Councilor Paul Piva’s bus (16 seater, School Bus (22 seater), Council bus (22 seater).

Vehicles – Wayne Butcher, Steven & Krystal, CEO, Norman Bally

Travel Allowance – Certain community vehicles going to Laura will receive T/A. Not all workers.

Fuel – Council approved the following:

120 litres for private vehicles travelling to Laura and return (60 litres from Lockhart and 60 litres from Laura). Lists of vehicles needed for fuel purposes.

Moved: Dorothy Hobson **Seconded:** Marshall Symonds
Unanimous

Entrance Fee – Council have been given a discount for Entry Fee of \$25.00 per person. $\$25 \times 100 = \$2,500$ for community residents.

QRA ACTIVATION: The activation has been initiated. They will come out and take photos of all the roads that are accessible.

1. Compare photos with previous ones.
2. Scope work
3. Price work
4. Council will organise what is necessary for parts that Council cannot do

It may be possible to do some other work before the above work commences.

\$2,000,000.00 is required for CIMA works.

TIDS Funding - 1.2 kilometers of roadworks – some cutting involved in this as well.

Council needs to give some thought (Working for Queensland Money) to how this money will be spent.

Need to make sure Council is building capacity all the time.

It may be worth buying machines – there may be some support available from Minister Scullion’s Office for this.

Issue:

LEGAL ADVICE Mangkuma Land Trust

Resolution 3:

Council will support Mangkuma Land Trust in securing legal advice on MLT/LRASC partnership agreement and resolving Evergreen profit au pendre.

Moved: Wayne Butcher

Seconded: Marshall Symonds

Unanimous

Issue:

Kanthumpu snad and gravel royalty payments

Resolution 4:

That Kanthanumpu will be required to submit an invoice to Council each month and they will be paid accordingly. Further, that any royalty payments will not go to individuals but will go to the Corporation or an entity that represents traditional owner groups.

Moved: Wayne Butcher

Seconded: Dorothy Hobson

Unanimous

***FUEL SALES AT
AIRPORT:***

As from Monday, 7 July 2017, there will be no further Credit Sales to Skytrans.

Skytrans will need to pay for fuel on site. They will need to pay by card each time they purchase fuel.

Moved: Paul Piva

Seconded: Wayne Butcher

Unanimous

Issue:

Finance Report May 2017.

The Finance Report for May was tabled and discussed

Resolution5: That the Financial Report for May 2017 be accepted as tabled.

Moved: Wayne Butcher

Seconded: Marshall Symonds

Unanimous

**EMPOWERED
COMMUNITY:**

The Empowered Community Group joined the Meeting and presented a report prepared on Lockhart river community.

CLOSE:

The Meeting closed at 2.00 pm.