

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 offices of the Lockhart River Aboriginal Shire Council

Date: Thursday 28th September 2016

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

Attendance:

Cr Wayne Butcher – Mayor
Cr Norman Bally
Cr Marshall Symonds
Cr Dorothy Hobson
David Clarke – CEO

Apology:

Cr Paul Piva requested his apologies be recorded due to business commitments in Cairns.

Meeting opened:

Meeting declared open by the Mayor at 9:30am

Call for declaration of conflict of interest:

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

Resolution 1:	That the apology of Cr Paul Piva be accepted.		
Moved:	Cr D. Hobson All in favor	Seconded:	Cr M. Symonds Motion passed

Issue: Minutes of the meeting of the 18th of August 2016.

The minutes were read with the CEO highlighting references to Conflict of Interest processes and the Preferred Supplier Panel process. The opportunity to get on Council's Preferred Supplier Panel and the advantages of same should be advertised in Waanta, signage, radio, and be supported with information workshops.

Issue:	Minutes of the meeting of the 18th August, 2016.		
Resolution 2:	That the minutes of the meeting of the 18th August 2016 be adopted as a true and accurate record of that meeting.		
Moved:	Cr N. Bally All in favor:	Seconded:	Cr W. Butcher Motion passed

Issue: CEOs Report

- 1.1 LRASC preferred supplier panel update.
- 1.2 Waanta – coms targets.
- 1.3 Community workers meeting
- 1.4 Jawun visit and secondment– night of 6th Sept - feedback
- 1.5 QRA and other civil works update
- 1.6 Finance Report item – Annual Financial Statements
- 1.7 Licensed premises update
- 1.8 New housing – Nyimuchin Village
- 1.9 Sub-division remedial works update
- 1.10 CRF Works update
- 1.11 Bamaga cultural festival feedback

Issue:	Administration of the Panel of Preferred Suppliers		
	Long discussion took place on how to manage the Preferred Supplier Panel process particularly in light of the level of conflict declared by Councilors. Council is committed to full transparency in the process of assessing and adopting the revised panel and to that end commissioned Black and Moore to run the process at arm's length from Council. This is now complete leaving the panel's administration as the remaining element to consider.		
Resolution 3:	That the administration of the Preferred Supplier Panel be delegated to the CEO noting he has declared his conflict in relation to CTC Constructions owned by his son. Any matters encroaching on this conflict are to be referred to Council for consideration.		
Moved:	Cr M. Symonds All in favor	Seconded:	Cr P. Piva Motion passed

Issue:	Finance Report August 2016		
	The Finance Report for the month of August 2016 was tabled with explanatory discussion.		
Resolution 4:	That the Finance Report for the period August 2016 be accepted as tabled.		
Moved:	Cr D. Hobson All in favor:	Seconded:	Cr M. Symonds Motion passed

Issue: Community Resilience Fund application

Resolution 5: That the draft CRF application be endorsed for submission to the Queensland Government.

Moved: **Cr W. Butcher**
All in favor

Seconded: **Cr P. Piva**
Motion passed

Issue: Leave by Mayor

The Mayor sought leave from the balance of the meeting to depart Lockhart River due to Cape York Partnership Board responsibilities in Melbourne. Leave was granted at 12:10. Deputy Mayor Cr Norman Bally assumed the chair.

Cr Bally lead good discussions on direct funding and over-lap between various government agencies. He provided a good briefing on Men's Group matters and the need to progress the Township ILUA.

Meeting Closed:

There being no further business the meeting was closed by Acting Mayor Cr Norman Bally at 5:15pm.