

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 Office of the Lockhart River Aboriginal Shire Council

Date: Wednesday 29th August 2017

Venue: The offices of the Lockhart River Aboriginal Shire Council 14 Maathuy St.

MINUTES

LOCKHART RIVER ABORIGINAL SHIRE COUNCIL MEETING HELD IN LOCKHART TUESDAY, 29th August 2017 AT 11:00 AM

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

Councilor position vacant

Conflict of Interest: Mayor called for any conflicts of interest to be declared. NO new declarations were made.

Issue: Minutes 18th and 19th and 27th July 2017

Resolution 1: That the minutes for the meeting of the 18th and 19th of July be adopted as tabled noting this extended meeting was budget specific.

Moved: Cr. P. Piva **Seconded:** Cr. W. Butcher

All in favour motion passed

Resolution 2: That the minutes for the meeting of the 27th of July be adopted as tabled.

Moved: Cr P. Piva **Seconded:** Cr D. Hobson

All in favour Motion passed

Issue: *Cashless Debit Card*

Council remains concerned at the education and child care outcomes currently being experienced

Resolution 2: That Council support Dougall Ethell of the Minderoo Foundation to provide a presentation on the Cashless Debit Card.

Moved: Cr Dorothy Hobson **Seconded:** Cr Paul Piva

All in favour Motion carried

Issue: Resignation of Cr Marshall Symonds

Cr Symonds submitted an email dated August 24th 2017 to the Mayor notifying his resignation from Council.

Resolution 3: That the resignation submitted by Cr Symonds be accepted.

Moved: Cr. W. Butcher **Seconded:** Cr. D. Hobson
All in favour motion passed

Issue: Council Vehicle Policy

Breaches of Council vehicle policy have been noted recently.

Resolution 4: That a letter be sent to all Council vehicle drivers reaffirming the core of the Council vehicle policy with particular reference to (a) No private use of Council vehicles; and (b) Only Council employees are permitted to drive Council vehicles.

Moved: Cr D. Hobson **Seconded:** Cr N. Bally
All in favour motion passed

Issue: Finance Report July 2017

The Finance Report for July 2017 was tabled and discussed in detail.

Resolution 5: That the Finance Report for July 2017 be accepted as tabled.

Moved: Cr. D. Hobson **Seconded:** Cr N. Bally
All in favour motion carried

Issue: Internal Audit Reports 1 and 2.

Internal Audit Reports 1 and 2 as prepared by Internal Auditors Jessups, were tabled for discussion by Council. The revised risk table was the center piece of discussions with tables to be populated in concert with the senior management team.

Resolution 6: That Internal Audit 1 and 2 findings be accepted as tabled with the CEO to keep Council informed on the completion of risk table development.

Moved: Cr W. Butcher **Seconded:** Cr P.Piva
All in favour motion passed

Issue: Annual Council Policy Review

Council received a number of draft policy amendments for review.

Resolution 7: That the revised Council policies be adopted as tabled.

Moved: Cr P. P.iva **Seconded:** Cr D. Hobson
All in favour Motion passed

Issue: Parks and Gardens performance and revised delivery approach

Council discussed the underperformance of the Parks and Gardens team and requested the CEO advise on options to bring some discipline and increased productivity to the work unit. The CEO recommended a revised approach be adopted with a new management structure and that such an approach could be supported by the delivery of a range of town beautification funded elements over the next 12 months.

Resolution 8: That Josh Roach, Training contractor to My Pathways, be approached to lead a revised Parks and Gardens structure for the next 12 months noting his RTO background can also be utilized to enhance council workforce training outcomes.

Moved: Cr N. Bally **Seconded:** Cr D. Hobson
All in favour Motion passed

Issue: Application for support Justine Omeenyo

The parents of Justine Omeenyo approached Council to help with financial support for an international school field trip to Burma for Justine through the Rustic Pathways Program.

Resolution 9: That Council endorse a donation of \$1000.00 towards expenses for the field trip to Burma for Justine Omeenyo in line with Council donations policy.

Moved: Cr D. Hobson **Seconded:** Cr W. Butcher
All in favour Motion passed

There being no further matters to discuss the Mayor closed the meeting at 4:45pm