

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: Wednesday 22nd June 2016

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

Attendance: Cr Wayne Butcher – Mayor
Cr Norman Bally
Cr Dorothy Hobson
Cr Paul Piva
Cr Marshall Symonds
David Clarke – CEO

Meeting opened: Meeting declared open by the Mayor at 9:00am

Call for declaration of conflict of interest: Nil declared

Issue:	Minutes of the meeting of the 18th of May, 2016.
Resolution 1:	That the minutes of the meeting of the 18 th of May 2016 be adopted as a true and accurate record of that meeting.
Moved:	Cr D. Hobson Seconded: Cr N. Bally
All in favour:	Motion passed

Issue: **Public meetings**

After the failure of the proposed public meeting last month the Mayor recommended a new approach be adopted with Councilors forming a panel to discuss individual topics. A date to trial this process will be set soon.

Issue: Scoping study to bring up the old canteen to standard. CEO advised that Will Gard of HC Building has been engaged to do this piece of work.

Issue: Russell Cox, QRA supervisor, provided Council with a progress report on QRA activities.

Issue: CEO Report

The CEO reported to Council on the following:

- Government Champion Paul Simhauser’s proposed visit;
- Council’s preferred supplier panel and the process for inclusion on the panel;
- Waanta next edition and Council’s preferred showcase examples;
- Preparation for the opening of the Kuunchi Kakana Centre tomorrow;
- Community Disaster Management review;
- Jawun and it’s ability to provide strategic support;
- Budget preparation.

Issue:	Authority to Prospect activity on LRASC area.	
Resolution 2:	That the CEO investigate ATPs in force over the shire area and report back to Council	
Moved:	Cr P.Piva	Seconded: Cr D. Hobson
All in favour	Motion passed	

Issue:	Finance Report May 2016 The Finance Report for the month of May 2016 was tabled with explanatory discussion.	
Resolution 3:	That the Finance Report for the period ending 30 th May 2016 be accepted as tabled.	
Moved:	Cr D. Hobson	Seconded: Cr M. Symonds
All in favour:	Motion passed	
Resolution 3.1:	That the amounts as per attached recommendation of the Corporate Services Director be written off as unrecoverable.	
Moved:	Cr P. Piva	Seconded: Cr. W. Butcher
	All in favour	Motion passed

Issue: Vacant Aerodrome Company Directorship

Council discussed the need to nominate a replacement for former Councilor Veronica Piva to sit on the board of the Lockhart River Aerodrome Company. Council discussed the requirements of this position.

Resolution 4: That Cr Marshall Symonds be appointed to the vacancy on the Aerodrome Company.

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

Issue: Inter-agency meetings

Council discussed the need to re-invigorate the tradition of Inter-Agency meetings to discuss high level matters with agency leaders in Lockhart.

Resolution 5: That Inter-agency meetings be reconvened on a quarterly basis and that Council host these events and extend invitations to the Director of Nursing Lockhart clinic, Officer in Charge Lockhart Police, Principal LR State School, and My Pathways.

Moved: Cr. D. Hobson **Seconded:** Cr M. Symonds
All in favour Motion passed

Issue: Deputy Mayor Portfolio Report - Cr Norman Bally.

Cr Bally briefed Council on progress being made at the Men's Group with the encouragement of healthy lifestyles integrated with the Men's "Pitt Stop" Health check supported by Apunipima. He spoke of his continued concern with the Justice Group recommending a public appeal be made to increase membership of the Justice Group Committee. He recommended to Council that we get Building Services Director Regis Edmond, scope out the old court house building for use as a Justice Group focal point.

Issue: Cr Dorothy Hobson's Portfolio Report

Cr Hobson briefed Council on the Dance Group targets at the NPA festival and Sydney. She wants the dancers to fund raise to consolidate the ownership qualities of their attendance at these events. They can't rely on Council all the time.

Issue: Cr Paul Piva noted Council's on-going support for small business is recognized.

Issue: Mayors Report from Cr Wayne Butcher

Mayor Butcher briefed Council on:

- His recent discussions with the State on the future of Retail Stores.
- He spoke on the possibility of strategic investments outside of Lockhart River shire;
- The progress of Cape York Partnerships and his new role on their Board.

Meeting Closed: There being no further business the meeting was closed by Mayor Cr W. Butcher at 4:15pm.