

LOCKHART RIVER ABORIGINAL SHIRE COUNCIL

ABN 55 631 460 952



Minutes of Ordinary Council Meeting

Date: 25th June 2015

Venue: The Chambers of the Lockhart River
Aboriginal Shire Council

1. **Attendance**

Cr. Wayne Butcher – Mayor
Cr. Norman Bally
Cr. Rebecca Elu
Cr. Paul Piva
Cr. Veronica Piva

2. **Opening**

Mayor declared the meeting open at 11:45am and welcomed all.

3. **Apology**

No apologies were received

4. **Conflict of Interest: Material Personal Interest**

No Conflicts of Interest were declared

5. **Minutes of Ordinary Meeting held on 20th of May 2015**

The draft minutes of the meeting of the 20th of May were tabled for consideration and discussion.

RESOLUTION LRASC 1:

That the minutes of the Ordinary Council meeting held on the 20th of May 2015 be confirmed as a true and correct record of the proceedings of that meeting.

**Moved: Cr P. Piva
Seconded: Cr N. Bally
Carried: All in favour motion carried**

6. Business arising

Housing allocations; Council was provided with a draft list of intended tenancies for the new housing on the Nyimuchin Village sub-division. Council had previous input into the allocation process.

RESOLUTION LRASC 2:

That Council endorse the draft allocations for 1 – 7 Puulu St and 23 Kuyumu St as advised by the Department of Housing.

Moved: Cr W. Butcher
Seconded: Cr R. Elu
Carried: All in favour motion carried

7. Confidential Business

7.1 No confidential business to report

8. Reports from Chief Executive Officer

The CEO introduced Darryl Spengle from Dept of Housing as a guest to brief Council on the delivery of works for BAS and on the proposed priorities for the 2015/2016 financial year. He advised the following:

- Council had set a new Cape York record by delivering \$5.7M of work in addition to the new housing program. He was particularly complimentary of Council's capacity to deliver high volume complex work on time and within budget, noting as an example Council delivered 34 driveways in 30 days.
- Current 2015/2016 priorities for BAS are; sheds, cloths lines, bin holders, small sealed water tanks, more driveways, and solar hot water systems,
- Council will need to compile a land register of all holdings within its Shire area.

Council thanked Darryl for the briefing and took the opportunity to acknowledge his contribution to the partnership with Council which set new benchmarks.

8.2 The Finance Report for the month of May was tabled for discussion and comment.

RESOLUTION LRASC 3:

That the Finance Report for the month of May 2015 be accepted as tabled.

Moved: Cr W. Butcher
Seconded: Cr V. Piva
Carried: All in favour motion carried

8.3 Formal celebration of the success of the Lockhart River dancers at the Laura Dance Festival. Cr Wayne Butcher nominated Friday 3rd of July to hold a formal community wide celebration to recognise the victorious Laura Dance Festival team. Council discussed the matter and decided to also use the occasion to recognise the important work of three recently departed employees; Community Services Director Dorothy Hobson, Deputy Chief Executive Officer Dora Accoom, and HACC Co-ordinator Ivy Hobson. Council will support the event by funding catering at the Community Hall including providing fuel for hunting, and recognition gifts for the three officers leaving.

9. Director Community Development

Nil Report position vacant

10. Men's Centre:

Reports for the months of January to June 2015 were tabled.

11. Director Engineering

Nil report

12. Councillor Reports

Due to Councillor's active role in Laura and the National Native Title conference in Port Douglas, reports were not tabled at this meeting.

Closure of meeting

There being no other business, Mayor thanked all and closed the meeting at 3:55pm.