

# LOCKHART RIVER ABORIGINAL SHIRE COUNCIL

ABN 55 631 460 952

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# MINUTES

**Thursday 14 November 2018**

**Ordinary Council Meeting**

Location: Council Chambers, 14 Maathuy St, Lockhart River, QLD 4892

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## MINUTES

PRESENT: Cr Wayne Butcher (Mayor)  
Cr Norman Bally (Deputy Mayor)  
Cr Dorothy Hobson  
Cr Darren Macumboy

Apology Cr Karen Koko

Mayor Butcher opened the meeting at 10:10 am

**Conflict of Interest:** No new conflicts to report

**Issue: Apology Cr Karen Koko**

Mayor Butcher advised Cr Koko sought leave to arrange and attend the funeral of her late Father.

**Resolution 1:** That the apology of Cr Koko be accepted and Council acknowledge the contribution of Mr Koko as a former Deputy-Chairman with a floral tribute.

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

**Seconded:** Cr N. Bally  
Motion carried

**Issue: Minutes of the meetings of 27<sup>th</sup> of September and 22<sup>nd</sup> of October 2018.**

The minutes of the above meetings were tabled and discussed.

**Resolution 2:** That the minutes of the meetings of 27 September and 22 October be adopted as tabled.

**Moved:** Cr. D. Hobson  
All in favour

**Seconded:** Cr D. Macumboy  
Motion carried

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**Issue: Aerodrome Company operations – Iron Range Cabins**

The need to bring the cabins back towards peak profitability has been discussed for some time. Different Management arrangements have been trialed without success. The need for external Management to drive the performance needed is the only solution remaining. Hannah Brown, Manager/Chef has played this role before and is available in the New Year. Kimberley Rocky shows talent and the necessary drive to make a good hospitality management trainee with a view to future leadership.

**Resolution 3:** That the position of Manager/Chef be offered to Hannah Brown but conditional on Kimberley Rocky being engaged as trainee to learn the hospitality management role. This will include formal and informal industry training.

**Moved:** Cr/Director W. Butcher  
All in favour

**Seconded:** Cr/Director N. Bally  
Motion carried

**Issue: Sand and Gravel Royalty payments**

Sand and gravel royalty payments are being delivered in an ad hoc manner which is causing problems within Council's administration and the relevant traditional owner groups. The Nyiimuchin Kanthanumpu Aboriginal Corporation needs to establish their administrative and banking systems as a priority. The need to have a formal purchaser provider relationship between Council and the corporation should be addressed as a priority.

**Resolution 4:** That from 1<sup>st</sup> December 2018, Council will no longer make payments on behalf of Traditional Owners against sand and gravel royalties. Nyiimuchin Kanthanumpu Aboriginal Corporation must raise their own bank account and invoicing system.

**Moved:** Cr D. Hobson  
All in favour

**Seconded:** Cr N. Bally  
Motion passed

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**Issue: Internal Audit Plan**

A draft Strategic Internal Audit Plan developed by Jessups was tabled for discussion.

**Resolution 5:** That the draft Strategic Internal Audit Plan is accepted as tabled

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

**Seconded:** Cr D. Hobson  
Motion passed

**Issue: Cairns Office Lease**

**Resolution 6:** That the lease on the level 1, 7 Anderson St office be extended until January 2021.

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

**Seconded:** Cr D. Hobson

Motion passed

Visitors: Enoch Perezim, Manager Art Centre and Pam Bigalow, CEO IACA.

Enoch and Pam informed Council on Art Centre matters and the general Indigenous arts industry with a focus on Cape York. Council welcomed the briefing on current and proposed projects and the Mayor thanks Enoch and Pam for their time.

**Issue: Finance Report October 2018**

The Finance Report for October 2018 was tabled and discussed in detail.

**Resolution 7:** That the Finance Report for October 2018 be accepted as tabled.

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

**Seconded:** Cr D. Macumboy  
Motion passed

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**Issue: Support for the funeral of late staff member Mr Bounghi**

**Resolution 8:** That the Council bus, and road gang vehicles be deployed to transport attendees for the funeral of the late Mr Bounghi at Yarrabah on the 30th of November and that services be conducted on these vehicles whilst in Cairns. Donations policy to apply.

Moved: Cr W. Butcher  
All in favour

Seconded: Cr D. Hobson  
Motion passed

Council discussed the procedures for both the Christmas celebrations and closure provisions. Kids Christmas Party and Council workforce presentations to be held on Tuesday the 18<sup>th</sup> with Scorpions trophy night in the evening.

Skelton crew for Bank/Post Office, Water and Sewerage, Centrelink, Kids School holiday program, Rubbish collection. CEO to meet with relevant section heads to organize and deliver.

There being no further matters to discuss the Mayor closed the meeting at 4:20 pm