

LOCKHART RIVER ABORIGINAL SHIRE COUNCIL

ABN 55 631 460 952



Minutes of Council Meeting Budget 2015/2016

Date: 16th July 2015

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

1. **Attendance**

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

2. **Opening**

Mayor declared the budget 2015/2016 meeting open at 10:10am 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 25th June 2015**

The draft minutes of the meeting of the 25th of June were tabled for consideration and discussion.

RESOLUTION LRASC 1:

That the minutes of the Ordinary Council meeting held on the 25th of June 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. AMP review

Council discussed the call for submissions to contribute to the Alcohol Management Plan review. Divergent views were provided from Councillors and debate was robust.

6.1

RESOLUTION LRASC 2:

That Council develop a submission to the Queensland government requesting a carriage limit of 60 cans (two cartons) of mid-strength beer per vehicle be introduced.

Moved: Cr W. Butcher

Seconded: Cr N. Bally

Carried: 4 in favour, 1 against: motion carried by majority decision

7. Confidential Business

7.1 No confidential business to report

8. Reports from Chief Executive Officer

The CEO introduced Colleen Collenge and Lisa Castellani of the DATSIP Program Office as guests to brief Council on the township ILUA process.

Budget 2015/2016 financial year

Council discussed the draft budget developed based on their budget workshop with further refinement from the CEO and Finance Director. The draft was discussed in line by line detail. Queries were made on a range of matters and assumptions with appropriate explanation provided by the executive team.

RESOLUTION LRASC 3:

That Lockhart River Aboriginal Shire Council adopts the draft 2015/2016 budget.

Moved: Cr W. Butcher

Seconded: Cr P. Piva

Carried: All in favour motion carried

RESOLUTION LRASC 4:

That Lockhart River Aboriginal Shire Council adopts the 2015/2016 Operational Plan as tabled.

Moved: Cr V. Piva

Seconded: Cr N. Bally

All in favour Motion Passed

RESOLUTION LRASC 5:

That the Finance Report for the month of June 2015 is accepted as tabled.

Moved: Cr P. Piva

Seconded: Cr R. Elu

All in favour Motion passed

RESOLUTION LRASC 6:

That the Ten Year Asset Management Plan be adopted as tabled.

Moved: Cr R. Elu

Seconded: Cr P. Piva

All in favour Motion carried

RESOLUTION LRASC 7:

That Council adopt the Administrative Policies and Procedures and the Statutory Policies and Procedures as tabled.

Moved: Cr R. Elu

Seconded: Cr. P. Piva

All in favour Motion passed

9. Audit Committee

The Council was reminded of the regulatory necessity to convene an Audit Committee to provide an “Arms-Length” oversight of Council’s audit preparations and performance. Good practice means Council should have an independent person as an Audit Committee member. As a non-salaried officer these independent members are usually compensated for their time.

Resolution 8:

That Terry Hayden, the Independent member of the Audit Committee, is compensated at a rate of \$100 per hour.

Moved: Cr P. Piva

Seconded: Cr R. Elu

All in favour Motion passed

Application for contractor rate increase Regis Edmond – Building Services Director. The CEO tabled a request for a rate increase from the building services director.

Resolution 9:

That Council recognise the output of the Building Services Director and direct the CEO to negotiate and outcome with him on the matter.

Moved: Cr N. Bally

Seconded: Cr V. Piva

All in favour Motion passed

Closure of meeting

There being no other business, Mayor thanked all and closed the meeting at 5:00pm.