LOCKHART RIVER ABORIGINAL SHIRE COUNCIL

ABN 55 631 460 952



Minutes of Council Meeting Minutes of Ordinary Meeting of the Lockhart River Aboriginal Shire Council at the Council Chambers, 14 Maathuy St Lockhart River

Date: Wednesday and Thursday 23rd and 24th May 2018

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MINUTES

PRESENT:

Cr Wayne Butcher (Mayor) Cr Norman Bally (Deputy Mayor) Cr Dorothy Hobson Cr Paul Piva

Cr Darren Macumboy – Apology sorry business in Mossman

Mayor Butcher opened the meeting at 9:30am

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

Issue: Minutes of the 3rd^h May 2018

Minutes for this meeting was tabled and discussed in detail.

Resolution 1:	That the minutes for the meeting of the 3rd of May 2018 be adopted as tabled.		
Moved:	Cr. P. Piva	Seconded:	Cr. D. Hobson
	All in favor	motion passed	

Issue:

Apology – Cr Darren Macumboy

Cr Macumboy approached the Mayor seeking leave from this meeting to respect sorry business in Mossman with his partner.

Resolution 2:	That the apology of Cr Macumboy be accepted for this meeting.			
	Moved: Cr N. Bally All in favour	Seconded: Cr P. Piva Motion carried		

Issue: Workshop between Mangkuma Land Trust and Council to finalise co-operative agreement. CEO to follow up with MLT leadership and finalise a date for a workshop on the agreement.

 Issue:
 Council Information Technology Policy

 Council does have a current IT Policy. The CEO tabled draft policy ADM 041 for discussion and consideration.

 Resolution 3:
 That the draft Council IT Policy (ADM041) be adopted as tabled

 Moved:
 Cr. D. Hobson
 Seconded:
 Cr W. Butcher

 All in favor
 motion passed
 Issue:
 Finance Report April 2018

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

Resolution 4:	That the Finance Report for April 2018 be accepted as tabled.				
	Moved: All in favour	Cr. W. Butcher motion carried	Seconded:	Cr D. Hobson	

Issue: Council Operational Plan

A draft Operational Plan for 2018-2019 was tabled for discussion and future consideration by Council. The final plan will be the principle guiding document for the 2018-2019 budget and will be considered formally during the budget meeting. The Mayor encouraged all Councilors to read the draft and actively contribute to the process.

The meeting was adjourned at 4:30pm by the Mayor with instructions to reconvene tomorrow at 9:00am to consider the balance of the agenda.

Issue: Master Planning

Assistance is available via the Program Office of DATSIP to develop a Master Plan to drive future growth and town planning. The Mayor advised this process should be rolled out in parallel with the township ILUA process.

Resolution 5:	That the Master Planning process commence.					
	Moved: All ir	Cr W. Butcher n favor	seconded: motion passed	Cr P. Piva		

Issue: Delegation of authority in relation to education and care services program.

There is an administrative requirement that all elected and executive members in the decision-making hierarchy of education and care services hold a blue card unless otherwise delegated.

Resolution 6:That authority to deal with this program be delegated to Cr Dorothy Hobson, Cr Darren
Macumboy, the CEO, and the Director of Community Development.Moved:Cr W. Butcher
All in favourSeconded:Cr P. Piva
Motion passed

Note: Budget meeting to be held in Cairns in July

Issue: Public meeting date to be decided after the coming funerals.

There being no further matters to discuss the Mayor closed the meeting at 2:00pm