

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 Cairns offices of the Lockhart River Aboriginal Shire Council

Date: Wednesday 24th and 25th May 2017

Venue: The offices of the Lockhart River Aboriginal Shire Council.

Lockhart River Office:
C/O- Post Office, Lockhart River QLD 4892
14 Maathuy St, Lockhart River QLD 4892
PHONE: (07) 4060 7144 FAX: (07) 4060 7139
EMAIL: ceo@lockhart.qld.gov.au

Accounts Department - Cairns:
PO Box 1037, North Cairns QLD 4870
8/7 Anderson Street, Manunda QLD 4870
PHONE (07) 4031 0155 FAX (07) 4031 5720
EMAIL: accountant@lockhart.qld.gov.au

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

Apologies: Nil

Meeting opened: Meeting declared open by the Mayor at 2:00pm

Call for declaration of conflict of interest: The Mayor advised all Councilors to be aware of potential conflict of interest and the guidelines for reporting on these matters.

<p>Issue: Minutes of the meeting of the 20th and 21st April 2017. The minutes were read and discussed.</p>

<p>Resolution 1: That the minutes of the meeting of the 20th and 21st of April be adopted as a true and accurate record of that meeting.</p>

<p>Moved: Cr P.Piva Seconded: Cr M. Symonds</p>

<p>All in favor: Motion passed</p>

Issue: **General Matters**

- 1.1 Finance Report April 2017
- 1.2 Licensed premises update
- 1.3 Laura preparation
- 1.4 Mangkuma LT meeting – dates/agenda etc
- 1.5 Katter lease home ownership education sessions
- 1.6 My Pathways – Host Agreement
- 1.7 Project update – Cultural heritage cloud based record
- 1.8 Housing update – Nyimuchin and renovations.

Issue:	Interim Management Report Audit period ending 30 June 2017 for Council and Aerodrome Company was tabled and discussed.	
Resolution 2:	That the interim findings are noted with instruction provided to the CEO to work on management solutions to matters raised.	
Moved:	Cr P. Piva All in favor	Seconded: Cr N. Bally Motion passed

Issue:	Finance Report for March 2017. The Finance Report for the month of April 2107 was tabled with explanatory discussion.	
Resolution 3:	That the Finance Report for the period April 2017 be accepted as tabled.	
Moved:	Cr D. Hobson	Seconded: Cr M. Symonds
All in favor:	Motion passed	

Issue: Illegal dumping

Problems persist with illegal dumping with particular concerns around external contractor behavior.

Resolution 4: That dumping fees be well advertised and policed by our Environmental Health division.

Moved: Cr P. Piva
All in favor

Seconded: Cr D. Hobson
Motion passed

Issue: Laura Dance Festival 2017

Council discussed this iconic event noting that community unrest had settled down. On this basis Council committed to continue to support Lockhart River attendance. The Mayor also tabled a request by a film crew to document the Lockhart River preparation for and lead up practice prior to the Laura festival.

Resolution 5: That Council continues to sponsor dancer's attendance and endorse the film crew's request to shoot footage of Community preparation for the event.

Moved: Cr W. Butcher

Seconded: Cr M. Symonds

All in favor Motion carried

Councilor's Reports

All Councilors submitted written reports on their portfolio activities. The Mayor thanked everyone for their detailed reports.

Next Meeting: The next Council meeting will take place in the Lockhart River Office on Wednesday 2017.

Meeting Closed: There being no further business the meeting was closed by the Mayor at 2:24pm.