

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 Kunchi Kaarkana Centre Maathuy St Lockhart River

Date: Wednesday 28th February 2018

Venue: The Kunchi Kaarkana Centre
Maathuy St Lockhart River

MINUTES

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

Mayor Butcher opened the meeting at 10:09am

The Mayor led Council reflection on the two wonderful community members tragically taken from us in a recent vehicle accident. They were both valuable contributors to the fabric of our town and will be sorely missed personally and professionally. The Council was united extending their thoughts, prayers, and sympathy to the families, friends and work colleagues during this time of sadness. The Mayor requested a minute's silence in their honor which was observed by all.

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

Issue: Minutes of the 18th January 2018

Minutes for this meeting was tabled and discussed in detail.

Resolution 1: That the minutes for the meeting of the 18th of January 2018 be adopted as tabled.

Moved: Cr. W. Butcher **Seconded:** Cr. P.Piva
All in favor motion passed

Issue: Action items from minutes of the 18th January 2018

- A new date will be selected for the formal opening of the Water Park and renovated library once all the funerals have been respected.
- Houses that are known to be gambling places will have notices issued to them again.
- Lockhart contribution to the Commonwealth Games; That more information is needed on logistics and other support provided for dancers. Council is still waiting on invitations to come for the Palm Island 100 years' celebrations and NPARC cultural festival.

Issue: Evergreen Profit au Pendre

In line with Council's existing commitment to work with the Mangkuma Land Trust, Council received an update from its legal team on the approach to take in relation to extinguishing the current agreements over MLT land.

Resolution 2: That Council commences dispute action against the Profit au Pendre held by Evergreen and seek confirmation of parts A & B.

Moved: Cr W. Butcher
All in favour

Seconded: Cr N. Bally
Motion carried

Issue: Sand and Gravel extraction

Resolution 3: That a meeting be held between the Traditional Owners, Mangkuma Land Trust, and Council to clarify access and royalty streams.

Moved: Cr. D. Hobson
All in favor

Seconded: Cr W. Butcher
motion passed

Issue: Finance Report January 2018

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

Resolution 4: That the Finance Report for January 2018 be accepted as tabled.

Moved: Cr. P. Piva
All in favour

Seconded: Cr N. Bally
motion carried

Issue: Report from Com Dev Director Margie Barnes

Margie provided a detailed report on all business units of Community Development

- Margie identified a couple of WPH&S issues that require addressing on Council facilities. CEO to follow up.

Issue: Request from Puuya Foundation to have accommodation fees waived for the temporary Montessori teacher, Julia Hilson, who is filling the role played by the lady who passed until a replacement can be developed.

Resolution 5: That the Puuya Centre flat be made available free of charge to Julia Hilson to support the Puuya Foundation. Invoices are to be raised and provided to the foundation in order for both parties to understand the quantum of donation Council is making.

Moved: Cr N. Bally
All in favor

seconded: Cr P. Piva
motion passed

Issue: Funding shortfall for the upgrade of the Airport Bridge.

The Mayor advised he would approach Minister Bailey, Ministerial Champion for Lockhart, to assist him with identifying gap funding required to complete this project.

There being no further matters to discuss the Mayor closed the meeting at 4:45pm