LOCKHART RIVER ABORIGINAL SHIRE COUNCIL

ABN 55 631 460 952



Minutes of Council Meeting

Ordinary Meeting

Held at Lockhart Office of the Lockhart River Aboriginal Shire Council 14 Maathuy Street Lockhart River QLD 4892

29 NOVEMBER 2018

11:25 AM

MINUTES

PRESENT:	Wayne Butcher (Mayor) Norman Bally Dorothy Hobson Paul Piva Darren Macumboy David Clarke – CEO		
MEETING OPENED:	Mayor Butcher opened the meeting at 11:25am		
CONFLICT OF INTERES	<i>T:</i> Mayor called for any conflicts of interest to be declared. No new declarations were made.		
Issue:	Minutes of the 27th of October and 10th of November Minutes for these two meetings were tabled noting the special meeting held on 10 th of November was to conduct the swearing in ceremony for Cr Darren Macumboy.		
Resolution 1:	That the minutes for the meeting of the27 th of October and 10 th of November be adopted as tabled.		
Moved:	Cr. N. BallySeconded:Cr. P.All in favourmotic	Piva on passed	
Issue:	<i>Itinerant camper Tamagen</i> Council has been receiving numerous reports on the conduct of Tamagen which presents an unacceptable risk to the community.		
Resolution 2:	That Tamagen be deemed an undesirable person and is no longer eligible to reside in the Lockhart River Aboriginal Council Shire area.		
	Moved: Cr P. Piva Seconded: All in favour	Cr D. Hobson motion carried	

lssue:	Lockhart River Social Club tender Council received a range of conforming tenders with only one meeting available budget. Discussion took place around changing the renovation approach moving to a staged methodology.				
Resolution 3:	Internal Works	, and External works to I	pe bundled into a	staged with Preliminaries, Kitchen, a first stage and that current plans and capture more detail. Cr. D. Hobson motion passed	
lssue:	Finance Report October 2017 The Finance Report for October 2017 was tabled and discussed in detail.				
Resolution 4:	That the Finance Report for October 2017 be accepted as tabled. Moved: Cr. P. Piva Seconded: Cr N. Bally All in favour motion carried				

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