### 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:	<b>Minutes of the 27<sup>th</sup> of October and 10<sup>th</sup> of November</b> Minutes for these two meetings were tabled noting the special meeting held on 10 <sup>th</sup> of November was to conduct the swearing in ceremony for Cr Darren Macumboy.		
Resolution 1:	That the minutes for the meeting of the27 <sup>th</sup> of October and 10 <sup>th</sup> of November be adopted as tabled.		
Moved:	Cr. N. BallySeconded:Cr. P.All in favourmotic	<b>Piva</b> 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:	<b>Finance Report October 2017</b> 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