

# LOCKHART RIVER ABORIGINAL SHIRE COUNCIL

ABN 55 631 460 952

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# MINUTES

Thursday 12<sup>th</sup> December 2018

Ordinary Council Meeting

Location: Council Chambers, 14 Maathuy St, Lockhart River, QLD 4892

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## MINUTES

PRESENT: Cr Wayne Butcher (Mayor)  
Cr Karen Koko  
Cr Dorothy Hobson

Apologies Deputy Mayor Cr Norman bally and Cr Darren macumboy

Mayor Butcher opened the meeting at 10:10 am

**Conflict of Interest:** No new conflicts to report

**Issue: Apology Cr's Norman Bally and Darren Macumboy**

Mayor Butcher advised Deputy Mayor Cr Norman Bally sought leave to arrange and attend an important family funeral in Hopevale and Cr Darren Macumboy is sick.

**Resolution 1:** That the apology of Councilors Norman Bally and Darren Macumboy be accepted.

<b>Moved:</b>	Cr W. Butcher All in favour	<b>Seconded:</b>	Cr D. Hobson Motion carried
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**Issue: Minutes of the meeting of 14<sup>th</sup> of November 2018.**

The minutes of the above meetings were tabled and discussed.

**Resolution 2:** That the minutes of the meeting of the 14<sup>th</sup> of November 2018 be adopted as tabled.

<b>Moved:</b>	Cr. W. Butcher All in favour	<b>Seconded:</b>	Cr K. Koko Motion carried
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**Issue: Workforce Performance**

Mayor Butcher observed there were some areas of the workforce that didn't appear to be performing. Councillors and CEO all acknowledged there are some problems which will be remedied by a review in the New Year.

**Issue: Visitor - Margie Barnes Community Development Director**

Margie gave a run down on the activities of her area along with a yarn about preparedness of the School Holiday Program and Kids Christmas Party. She advised of coming challenges in the first quarter of 2019 with Audits of the Human Services Quality Framework for the Men's Group, Women's Shelter, and the Youth at Risk Program. These will all need a lot of work and focus from their leaders to pass. (This is the same process HACC had to go through and will require significant effort to get through, particularly the Men's Group who have poor records.

The Mayor thanked Margie for her report.

**Issue: Finance Report November 2018**

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

**Resolution 3:** That the Finance Report for November 2018 be accepted as tabled.

**Moved:** Cr D. Hobson **Seconded:** Cr K. Koko  
All in favour Motion passed

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Council discussed the procedures for both the Christmas celebrations and closure provisions.

Skelton crew for Bank/Post Office, Water and Sewerage, Centrelink, Kids School holiday program, Rubbish collection. CEO to meet with relevant section heads to organize and deliver. Special incentive provisions to apply for staff willing to assist.

The Mayor thanks his fellow Councillors and reflected on a satisfying year of continued delivery to the people of Lockhart River. He asked everyone to enjoy their Christmas with family and prepare to refocus in the New Year.

There being no further matters to discuss the Mayor closed the meeting at 3:30 pm