

LOCKHART RIVER ABORIGINAL SHIRE COUNCIL

ABN 55 631 460 952



MINUTES

Wednesday 26th and Thursday 27th June 2019

Ordinary Council Meeting

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

MINUTES

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

APOLOGIES: Cr Darren Macumboy Absent

OPEN: Mayor Butcher opened the meeting at 9:30 am

CONFLICT OF INTEREST: No new conflicts to report

VISITORS: Margie Barnes – Community Development Director

Margie briefed Council on Community Development matters flagging difficulties recruiting qualified and committed staff. The following vacancies were noted:

- HACC full time
- Library (IKC) 24 hours/week
- After School Care 15 hours/week
- Men's Group coord 30 hrs/week
- Sport and Rec (girl) 38 hrs/fortnight
- NDIS Community connector full time

In addition, succession plans need to be put in place for the Women's Centre as all current staff are approaching retirement. Priority for capital would be the construction of a fit for purpose After School Centre. Mayor Butcher thanked Margie for the work of the Com Dev team and the briefing.

Sonia Minecom – Cape York Employment

Sonia briefed Council on CYE as the new Job Network Provider for Lockhart taking over from My Pathways. Council discussed the Aerodrome fencing project and explored the capacity to collaborate on future projects. The Mayor welcomed the chance to start a new relationship between Council and the job network provider and thanked Sonia for her briefing.

ISSUE: Councilor Darren Macumboy

Mayor Butcher advised he would discuss his attendance with him on his return.

ISSUE: Minutes of the meeting of 29th of May 2019.

The minutes of the above meetings were tabled and discussed.

Resolution 1: That the minutes of the meeting of the 29th of May 2019 be adopted as tabled.

Moved:	Cr W. Butcher	Seconded:	Cr N. Bally
	All in favor		Motion carried

ISSUE: New Housing – Funding of \$2.31M notified

Council will need to review suitable locations and style of housing required to deliver on this program. The Mayor and CEO committed to work with Building Services to (a) define serviced locations that could support new housing; and (b) consult with the Department of Housing and the wider community on what style of housing would meet the primary demand.

ISSUE: New Social Club

CEO briefed council on progress of the construction phase but also asked for a decision on whether the old Social Club should be resurrected or a new organization formed given the non-compliance of the old one. Council advised to close the old one down and start again. Advertisement will commence soon for a steering committee to guide the process of formalizing a new entity to be the liquor license applicant and run the social club. This will include laying down the basic charter and objects of the organization, operational structure, trading name and code of conduct etc.

Meeting was halted at 2:30pm so Mayor and Cr Bally could attend to medical appointments at the clinic. To be reconvened tomorrow 27th at 10:00am.

Meeting re-opened at 10:15am Thursday June 27th by Mayor.

ISSUE: Finance Report April 2019

The Finance Report for May 2019 was tabled and discussed in detail.

Resolution 2: That the Finance Report for May 2019 be accepted as tabled.

Moved: Cr W. Butcher
All in favor

Seconded: Cr N. Bally
Motion passed

ISSUE: Matters requiring review in 2019 – 2020 financial year

Council discussed the need to put time into the following during the next financial year:

- The Audit Committee framework requires review to align with Council expectations and practical objectives;
- Council By-Laws require routine review to meet contemporary objectives; and
- The Disaster Management Plan needs review to accommodate learnings from TC Trevor and other events since the last major review in 2013.

The CEO committed to preparing for these review actions to be implemented.

There being no further matters to discuss the Mayor closed the meeting at 12:50 pm