

# LOCKHART RIVER ABORIGINAL SHIRE COUNCIL

ABN 55 631 460 952

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# MINUTES

**Wednesday 29<sup>th</sup> May 2019**

**Ordinary Council Meeting**

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

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## MINUTES

**PRESENT:** Cr Wayne Butcher (Mayor)  
Cr Norman Bally (Deputy Mayor)  
Cr Darren Macumboy

**APOLOGIES:** Cr Karen Koko (medical leave)  
Cr Dorothy Hobson Cairns dial in

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

**CONFLICT OF INTEREST:** No new conflicts to report

**VISITORS:** Paul of the Indigenous Critical Infrastructure Program – provided an overview to Council on the progress of the program to deliver improved water quality and security and recondition the sewerage ponds to better regulate outflow quality. Mayor Butcher thanked Paul for the briefing.

Apunipima – Alicia Twist, Sarah, and Alana Koko. Provided Council with an overview of the revitalized Health Action Group model. The proposal involves 4 formal meetings a year with a maximum of 6 participants who will be compensated \$200 per meeting for their contribution. Council advised to keep the group small and focused. Alicia advised Tamina Robinson had been engaged to provide social and emotional well being. The Mayor, again thanked the delegation for their briefing.

**ISSUE:** **Donations policy**

Council has been experiencing an increase in requests for financial assistance from people with Lockhart River connections but are no longer residents. There is a need to refine current donations policy to reflect the priorities of residents and Lockhart diaspora alike.

**Resolution 1:** That Council's donations policy be amended to limit donations made to people not resident in Lockhart to a maximum of \$500.00.

**Moved:** Cr W. Butcher **Seconded:** Cr D. Macumboy  
All in favour Motion carried

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**ISSUE: Minutes of the meeting of 24th of April 2019.**

The minutes of the above meetings were tabled and discussed.

**Resolution 2:** That the minutes of the meeting of the 24th of April be adopted as tabled.

**Moved:** Cr N. Bally      **Seconded:** Cr D. Macumboy  
All in favour                      Motion carried

**ISSUE:** Cemetery – need for lockable storage on-site to accommodate marquees, chairs and other utility items required to support grieving families.

**ISSUE: Public Meeting feedback**

Council reflected on the conduct and outcomes from the public meeting held on the 21<sup>st</sup> of May. Overall a positive result with all being given an equal chance to have their voice heard across a complex agenda. Council noted the opinions expressed. The venue of the Store front worked well although there is a need to acquire a better public address system for future events. Council committed to holding the next event in 3 – 4 months.

**ISSUE: Finance Report April 2019**

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

**Resolution 3:** That the Finance Report for April 2019 be accepted as tabled.

**Moved:** Cr D. Macumboy                      **Seconded:** Cr N. Bally  
All in favour                      Motion passed

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**ISSUE: Internal Audit Report**

The Internal Audit Report prepared by Jessop's dated 14<sup>th</sup> of May 2019 was tabled and discussed.

**Resolution 4:** That the Internal Audit Report be adopted and recommendations in relation to Related Parties and Risk Register be actioned.

**Moved:** Cr W. Butcher  
All in favour

**Seconded:** Cr N. Bally  
Motion passed

There being no further matters to discuss the Mayor closed the meeting at 3:50 pm