

LOCKHART RIVER ABORIGINAL SHIRE
COUNCIL

ABN 55 631 460 952



ORDINARY MEETING

Monday 30th October 2019

11:30 AM

Location: Lockhart River Council Chambers, Lockhart River QLD 4892

Lockhart River Office:
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MINUTES

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

Mayor Butcher opened the meeting at 11:30 am

Conflict of Interest: Mayor called for any conflicts of interest to be declared. No new declarations were made.

Issue: **Minutes of the meeting of the 30th of September 2019.**
Minutes for the meeting of the 30th of September 2019 was tabled and discussed in detail.

Resolution 1: That the minutes for the meeting of the 30th of September 2019 be adopted as tabled.

Moved: Cr. K. Koko **Seconded:** Cr. W. Butcher
All in favor Motion passed

Issue: **Cape York Employment update on fencing and other projects**
CEO expressed some frustration with the lack of action in relation to the aerodrome fencing job. CYE seem more focused on making profit rather than getting some extra hours for their people by expanded activities. Still no confirmation of commitment to this job. Hoping the Bama Services culvert contract will leverage economy of scale against this project.

Issue: Membership of the Lockhart River Social Club

The CEO advised it was vital the new organization, The Lockhart River Social Club, is formed quickly as they will have to apply for the liquor license for the new club. Council recommended the following individuals be approached to provide a good cross section of local interest groups:

- Council Cr Norman Bally
- Rugby League Steven Bally
- Softball Krystal Dean
- Justice Group Ethel Singleton
- Dancers Dorothy Hobson

Other individuals, organisations, and interest groups are encouraged to participate in the development of the Social Clubs charter and its rules of operation via a Working Group. Council would like to see the working group develop benchmarks to help evaluate the operation of the Social Club against. Is it working well? What impact is it having on our town?

Issue: Council Christmas closure

Resolution 2: That Council scale back to a skeleton staff between Friday the 20th of December until Monday the 6th of January 2020. Essential services to be maintained.

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

Issue: Airport cabins project

A requirement of the funding for the four new cabins being installed this year is for Council to formally acknowledge it's project obligations via resolution.

Resolution 3: That Council:

- Confirm it's project contribution of \$8000.00;
- Confirms its commitment to the delivery of the project; and
- Acknowledges its obligation to provide gap funding should it be required to finalise project delivery.

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

Issue: Finance Reports September 2019

The Finance Report for September 2019 were not available for discussion. The Corporate Services Director advised the change-over in systems continued to cause problems with the production of these reports however significant progress is being made and Stanley will personally attend the November meeting to provide a detailed report to Council.

Issue: Potential loss of the Family Support Program

The CEO flagged the loss of the Family Support Program currently funded by Prime Minister and Cabinet. He advised this \$200K a year program was used to support a range of family related initiatives which will be hard to replace. The impact won't be felt until next calendar year. This fund was the primary source of dance, kids Christmas events, Financial literacy training, and contributed towards the school holiday program and the salary package offered to the Justice Coordinator.

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