

LOCKHART RIVER ABORIGINAL SHIRE COUNCIL

ABN 55 631 460 952



MINUTES

Tuesday 28th August 2019

Location: Lockhart River Council Chambers, Lockhart River QLD 4892

MINUTES

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

OPEN: Mayor Wayne Butcher opened the meeting at 10:25 am

CONFLICT OF INTEREST: No new conflicts to report

APOLOGIES: Apologies
1. Cr Darren Macumboy sought an apology for this meeting

Resolution 1: That the apology from Cr Darren Macumboy be accepted.

Moved:	Cr N. Bally All in favor	Seconded:	Cr K. Koko Motion carried
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ISSUE: **Minutes of the meeting of 16th, 17th and 18th of July 2019.**

The minutes of the above meetings were tabled and discussed.

Resolution 2: That the minutes of the meeting of the 16th, 17th and 18th of July 2019 be adopted as tabled.

Moved:	Cr D. Hobson All in favor	Seconded:	Cr K. Koko Motion carried
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ISSUE: Minutes of the meeting of the 30th of July 2019

The minutes of the meeting of the 30th of July were tabled and discussed.

Resolution 3: That the minutes of the meeting of July 30, 2019 be accepted as tabled.

Moved: Cr N. Bally
All in favor

Seconded: Cr W. Butcher
Motion passed

ISSUE: Impending official openings of the new Aerodrome Terminal and the Airport Bridge

- Council to note Minister Mark Bailey and Government Champion Warwick Agnew will be in Lockhart on the 10th of September to assist with the opening of the two new facilities;
- Dancers will showcase our culture on the day with blessing from Fr Brian Claudie;
- Freddie Claudie to assist Minister Bailey with the ribbon cut of the new bridge named in his father's honour;
- Evelyn Omeenyo to assist Min Bailey with the ribbon cut opening the new Airport terminal;
- Council will provide catering on the day at the Airport cabins BBQ area.

Issue: Donation of assistance funds to support Afarlia Kennell who made the Queensland U 13 hockey team.

Council received a request for financial support to assist Afalia attend the National Titles.

Resolution 4: That Council donate \$500.00 as a contribution towards the costs of Afarlia attending the National Titles.

Moved: Cr K. Koko
All in favor

Seconded: Cr D. Hobson
Motion passed

ISSUE: Building Services Report

Council was attended by Regis Edmond, Building Services Director, who briefed Council on Building Services activity and performance. Mayor Butcher thanked him for his report.

Issue: Reforming of the Lockhart River Sport and Recreation Committee.

The CEO briefed Council on the need to form a new organization to operate the new social club. This entity will be the applicant for the liquor license and will be required to be responsible for its operations and reporting. Council instructed the CEO to prepare advertising to call for nominations for office bearer positions including Chair, Deputy, Treasurer/Secretary and Public Officer. Nominations to be restricted to Lockhart River Shire residents. Terms of reference for operations will be priority one for the new committee.

Note: Wayne (Aaron) Bally has been appointed the new Men's Group Coordinator and Stanley Short will now be the Bus Driver of the community bus.

Note: The handover of the Laura Dance Shield from NPA to Lockhart River will happen on DOGIT Day October 29th. The opening of the Cultural Heritage Project room will happen at the same time.

Note: Due to transition between financial administration systems in our Cairns Office, the Corporate Services team were unable to produce the usual monthly Finance Report. Council will consider both July and August at the September meeting.

There being no further matters to discuss the Mayor closed the meeting at 2:50pm