

LOCKHART RIVER ABORIGINAL SHIRE COUNCIL

ABN 55 631 460 952



Minutes of Ordinary Meeting of the Lockhart River Aboriginal Shire Council at the Cairns Office, level 1, 7 Anderson St.

Date: Tuesday 13th July 2021

MINUTES

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

Absent: nil

Mayor Butcher opened the meeting at 9:15 am

Conflict of Interest: Mayor called for any conflicts of interest to be declared.

Issue: Minutes of the meeting of the 30th of June 2021

Minutes for the meeting of the meeting of the 30th of June 2021 were tabled and discussed in detail.

Resolution 1: That the minutes for the meetings of 30th of June 2021 be adopted as tabled.

Moved: Cr. A. Bowie **Seconded:** Cr. N. Bally
All in favor motion passed

Issue: Operational Plan 2021 - 2022

The draft Operational Plan was tabled and discussed in great detail with good robust discussion. All present understood this forms the basis for the budget for the 2021 – 2022 financial year.

Resolution 2: That the Operational Plan be adopted.

Moved: Cr W. Butcher **Seconded:** Cr D. Hobson
All in favour Motion passed

Issue: Visitors: Greg O'Brien and Joel Govan of Black and More, and Chris Couttes of the Department of Sport and Recreation

Council received a lengthy briefing on the Football Field redevelopment project including the changes to the funding model and revised roles and responsibilities. Chris Couttes then left after which Black and More briefed Council on other current civil projects and potential objectives in Council's forward planning.

Mayor Butcher thanked the delegation for their briefing.

Mayor advised the combined effort of Council's lobbying had bought forward the proposed Covid-19 vaccination dates for Lockhart from Mid-November to Wednesday 11th of August.

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