

LOCKHART RIVER ABORIGINAL SHIRE COUNCIL

ABN 55 631 460 952



Minutes of Ordinary Meeting of the Lockhart River Aboriginal Shire Council at the Lockhart River Cairns Office.

First meeting post quadrennial election

Date: Thursday 4th April 2024

MINUTES

Present: Mayor Cr Wayne Butcher
Cr Dorothy Hobson
Cr Alister Bowie
Cr Krystal Dean
Cr Steven Bally

Visitors: Videographer doing Council web site upgrade. All Councilors participated in a photo session mock up of the swearing in ceremony which had already taken place. These photos were for promotional purposes only.

Opening and Venue: Mayor Butcher opened the meeting at 10:30am. He welcomed the new Council and mapped out the immediate challenges. Discussion was had around roles and responsibilities and the function of the executive team in delivering on Council policies. Mayor emphasized the importance of team work with everyone playing their roles for the betterment of all the community. Mayor Butcher made note of the outstanding long service to the community of former Councilor Norman Bally and the good work of Karen Koko in her Councilor Health portfolio role.

Conflict of Interest: Register of interest forms were handed out for completion and a discussion was held on the importance of compliance and updating your register as things change. He advised that calls for any new conflicts will feature in the agenda of all Council meetings.

Issue: **Minutes of the meeting of the 15th of February 2024.**

Minutes for the meeting of the meeting of the 15th of February 2024 will be tabled and discussed at the next meeting.

Issue: **Deputy Mayor position**

Mayor Butcher called for nominations for the position of Deputy Mayor. Cr Steven Bally nominated Cr Alister Bowie. No other nominations were received. Cr Bowie accepted the nomination of Cr Bally. Cr Alister Bowie was elected unopposed to the position of Deputy Mayor of the Lockhart River Aboriginal Shire Council.

Issue: **Directorship of the Lockhart River Aerodrome Company**

Mayor Butcher, being the Mayor of the Lockhart River Aboriginal Shire Council, automatically becomes the Chair of the Aerodrome Company Board. This leaves two vacant Director positions formerly taken by

Issue: Local Government Association of Queensland – Nomination for Policy Executive representation.

Council has the opportunity to nominate a member to seek the position of Policy Executive member of the Local Government Association of Queensland. The Policy Executive drive local government policy decisions across the 77 shires of Queensland and is the pre-eminent think tank in Queensland. Mayor Butcher was a Policy Executive member last term and, being one of the few members returned, would be ideal to continue in that role subject to Council nomination.

Resolution 3: That Mayor Wayne Butcher be nominated by Council for the Policy Executive of the Local Government Association of Queensland.

Moved: Cr A. Bowie

Seconded: Cr D. Hobson

All in favour

Motion passed

There being no further matters to discuss the Deputy Mayor closed the meeting at 3:30pm.