

**Minutes of the ordinary meeting of the Lockhart River
Aboriginal Shire Council held at the Offices of the Lockhart
River Aboriginal Shire Council on the 27th of October 2015.**

Attendance: Cr Wayne Butcher – Mayor

 Cr Norman Bally – Deputy Mayor

 Cr Paul Piva

 Cr Rebecca Elu

 Cr Veronica Piva

 David Clarke – CEO

Meeting declared open by the Mayor at 10:15am

Apologies: Nil

Declarations of Conflict of Interest: Cr Paul Piva flagged a potential future conflict relating to Council’s work on the Old Mission Road under the NDRRA program. He committed to keep Council informed on the matter as the program rolls out.

Issue: Minutes of the special meeting of the LRASC held on the 9th of September, 2015 to consider the NDRRA tenders on the Portland Roads access road.

Resolution 1: That the minutes of the Special meeting of the 9th of September 2015 be accepted as a true and accurate record of that meeting.

Moved: Cr P. Piva Seconded: Cr W. Butcher

All in favour Motion passed

Issue: Minutes of the regular meeting of the LRASC of the 24th of September 2015.

Resolution 2: That the minutes of the ordinary meeting of the 24th of September be accepted as a true and accurate record of that meeting.

Moved: Cr P. Piva Seconded: Cr. N. Bally

All in favor motion passed

Issue: DOGIT Day Public Holiday

The CEO sought Council's position on the application of the DOGIT Day holiday to the Cairns office.

Resolution 3: That Council approves the DOGIT Day holiday to apply to the Cairns Office.

Moved: Cr W. Butcher Seconded: Cr R.Elu

All in favor Motion passed

Issue: Housing matters

Council welcomed Building Services Director Regis Edmond who provided an update on the following:

- New donga complex progressing well still needing a new roof, plumbing and a traditional owner agreement to cover the expansion at the rear;
- Major renovations approved for 200 Line Hill Rd (Dotti) and Frankie Hobson. Still waiting 206, 134(B), and 26A Pullanun.
- Women's Shelter remodeling to be advised soon.
- Two new staff; Dwayne Walsh and Chris Johnson going well.

Issue: Expanding local contractor involvement in Council's Old Site road program of works.

Cr Paul Piva flagged he had been approached by Rodney Accoom and others about business opportunities that are available through Council's Old Site road NDRRA program. Council responded by encouraging further development of ideas to help local take up of any contracting opportunities which may arise out of Council NDRRA delivery noting QRA will insist any approach (A) complies with Council's procurement policy and (B) represents value for money.

Cr Piva alerted Council to the possibility of conflict to declare through future arrangements and committed to keep Council informed on the matter.

Issue: Redress compensation scheme to those who were part of the Dormitory process at Old Site.

The CEO flagged the Queensland Govt's compensation scheme for former Dormitory 'Inmates' may apply to some of our old people and that Bottoms English lawyers had put forward their firm to help with applications from those qualified.

Issue: Finance Report period ending 30th September 2015

Resolution 4: That the Finance Report for the period ending 30th of September 2015 be accepted as tabled.

Moved: Cr N. Bally Seconded: Cr V. Piva

All in favor Motion passed

Issue: Council account signatory authorization

The CEO advised since the resignation of Deputy CEO Dora Accoom, Council has only had two signatories to approve payments and as Council accounts require both for verification purposes payments could not be authorized should either the CEO or Finance Director be unavailable. With the Finance Director taking December off on annual leave Council needs to endorse another officer to co-approve payments.

Resolution 5: That Assistant Accountant, Anja Culleton, be approved as a signatory for Council accounts replacing Dora Accoom and that this approval be exercised at times when either the CEO or Finance Director are unavailable.

Moved: Cr P. Piva Seconded: Cr R. Elu
All in favor Motion passed

Issue: **Town Planning Scheme**

Resolution 6: That Council resolves to adopt the draft and approved planning scheme noting it will come into force on the 4th of November, 2015.

Moved: Cr V. Piva Seconded: Cr P. Piva
All in favor Motion passed

Issue: **Pay rates Old Mission road**

Council considered the provision of pay rates to apply to work done by the road team on the Old Mission road.

Resolution 7: That Council applies an out of town premium to its pay rates applicable to Old Mission road works as follows;

New road works employees: \$25.00 per hour

Current road works employees: \$27.50 per hour

Current Supervisor: \$35.00 per hour

Such rates to be applied while the Old Mission road works are being delivered out of town.

Moved: Cr N. Bally Seconded: Cr V. Piva

All in favour Motion passed

There being no further business the meeting was closed by Mayor Cr W. Butcher at 5:10pm.