

LOCKHART RIVER ABORIGINAL SHIRE COUNCIL

ABN 55 631 460 952



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

Date: Thursday 18th January 2018

Venue: The offices of the Lockhart River Aboriginal Shire
Council 14 Maathuy St.

MINUTES

PRESENT: Cr Wayne Butcher (Mayor)
Cr Norman Bally (Deputy Mayor)
Cr Dorothy Hobson
Cr Paul Piva

Darren Macumboy – en route from Cairns and will dial in when able

Mayor Butcher opened the meeting at 9:40am

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

Issue: Minutes of the 21st December 2017

Minutes for this meeting was tabled and discussed in detail.

Resolution 1: That the minutes for the meeting of the 21st December 2017 be adopted as tabled.

Moved: Cr. P.Piva All in favour
Seconded: Cr. N. Bally motion passed

Issue: Official opening of the Water Park and renovated Library

Resolution 2: That the formal opening be a feature of the Foundation Day celebrations on 23rd February.

Moved: Cr P.Piva All in favour
Seconded: Cr W. Butcher Motion carried

Issue: Gambling in community

Council observed that gambling was becoming more common all through the week noting the new school year was approaching.

Resolution 3: That the Council policy of a complete ban on gambling between Sunday to Tuesday be reinforced and advertised.

Moved: Cr. P. Piva **Seconded:** Cr N. Bally
All in favour motion carried

Issue: Small business support workshops

Council discussed continued support for the emerging small business community. The Mayor acknowledged the need to make sure the back of house systems were correct and recommended training workshops in **how to run your business** be sourced. The CEO was requested to develop a proposal further noting all training activity needs to be delivered prior to the construction season.

Issue: Commonwealth Games contribution from Lockhart River

Discussion revolved around Lockhart's contribution to the opening ceremony and Gold Coast Cultural Festival. This will require 20 participants with funding required to cover the Lockhart to Cairns and return leg. Funding may also be required for accom and meals for Festival particularly people who weren't involved in the Games ceremony (singers etc).

Issue: Annual Report 2016 – 2017 Financial Year

The draft Annual Report for the 2016-2017 financial year was tabled for discussion. The Mayor congratulated his Councilor colleagues and executive team on another sound year with budget and employment growth a feature. There were some amendments recommended to the tabled draft.

Resolution 4: That the Annual Report for the 2016 – 2017 financial year is accepted with the inclusion of a Vision Statement and a cross reference to the LRASC strategic plan.

Moved: Cr. P. Piva **Seconded:** Cr. D Hobson
All in favor Motion passed

Issue: Quarterly Review of Council’s Operational Plan

The operational plan was reviewed against December quarter operational benchmarks as per requirements.

Resolution 5: That the December quarter review of the Operational Plan be adopted as tabled.

Moved: Cr. D. Hobson Seconded: Cr. N. Bally
All in favor Motion passed

Issue: Financial Report for December 2017

The December finance report was tabled and discussed in detail with Corporate Services Director Stanley Mugwiria tele-linked in.

Resolution 6: That the Finance Report for December 2017 be accepted as tabled.

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

There being no further matters to discuss the Mayor closed the meeting at 4:03pm