

# LOCKHART RIVER ABORIGINAL SHIRE COUNCIL

ABN 55 631 460 952

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## Minutes of Council Meeting Minutes of Ordinary Meeting of the Lockhart River Aboriginal Shire Council at the Council Chambers, 14 Maathuy St Lockhart River

**Date:** Wednesday and Thursday 23<sup>rd</sup> and 24<sup>th</sup> May 2018

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## MINUTES

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

Cr Darren Macumboy – Apology sorry business in Mossman

Mayor Butcher opened the meeting at 9:30am

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

**Issue:** Minutes of the 3rd<sup>h</sup> May 2018

Minutes for this meeting was tabled and discussed in detail.

**Resolution 1:** That the minutes for the meeting of the 3rd of May 2018 be adopted as tabled.

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

**Issue:** Apology – Cr Darren Macumboy

Cr Macumboy approached the Mayor seeking leave from this meeting to respect sorry business in Mossman with his partner.

**Resolution 2:** That the apology of Cr Macumboy be accepted for this meeting.

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

**Issue:** Workshop between Mangkuma Land Trust and Council to finalise co-operative agreement. CEO to follow up with MLT leadership and finalise a date for a workshop on the agreement.

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**Issue: Council Information Technology Policy**

Council does have a current IT Policy. The CEO tabled draft policy ADM 041 for discussion and consideration.

**Resolution 3:** That the draft Council IT Policy (ADM041) be adopted as tabled

Moved: Cr. D. Hobson                      Seconded: Cr W. Butcher  
All in favor                                      motion passed

**Issue: Finance Report April 2018**

The Finance Report for April 2018 was tabled and discussed in detail.

**Resolution 4:** That the Finance Report for April 2018 be accepted as tabled.

Moved: Cr. W. Butcher                      Seconded: Cr D. Hobson  
All in favour                                      motion carried

**Issue: Council Operational Plan**

A draft Operational Plan for 2018-2019 was tabled for discussion and future consideration by Council. The final plan will be the principle guiding document for the 2018-2019 budget and will be considered formally during the budget meeting. The Mayor encouraged all Councilors to read the draft and actively contribute to the process.

**The meeting was adjourned at 4:30pm by the Mayor with instructions to reconvene tomorrow at 9:00am to consider the balance of the agenda.**

**Issue: Master Planning**

Assistance is available via the Program Office of DATSIP to develop a Master Plan to drive future growth and town planning. The Mayor advised this process should be rolled out in parallel with the township ILUA process.

**Resolution 5:** That the Master Planning process commence.

Moved: Cr W. Butcher                      seconded: Cr P. Piva  
All in favor                                      motion passed

