

# LOCKHART RIVER ABORIGINAL SHIRE COUNCIL

ABN 55 631 460 952

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## Minutes of Council Meeting

### Ordinary Meeting

Held at Lockhart Office of the  
Lockhart River Aboriginal Shire Council  
14 Maathuy Street  
Lockhart River QLD 4892

**27 OCTOBER 2017**

**10:30 AM**

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## MINUTES

**PRESENT:** Wayne Butcher (Mayor)  
Norman Bally  
Dorothy Hobson  
Paul Piva  
David Clarke (CEO)

Councillor position vacant (Bi-Election 4<sup>th</sup> November 2017)

Mayor Butcher opened the meeting at 10:30am

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

**Issue:** Minutes of the 29<sup>th</sup> September 2017

**Resolution 1:** That the minutes for the meeting of the 29<sup>th</sup> of September 2017 be adopted as tabled.

<b>Moved:</b>	Cr. W. Butcher	<b>Seconded:</b>	Cr. P. Piva
<b>All in favour</b>			Motion passed

**Issue:** Tenders two by 2 Bedroom duplexes Nyimuchin Village

Council considered the conforming tenders received for the construction of these duplexes noting that Council reserved the construction of the other five stand-alone dwellings to be done in house.

ESW Constructions:	\$	732,952.00
HC Constructions	\$	984,643.00
Bama Services	\$	1,098,274.00

**Resolution 2:** That Council award the construct of these duplexes to ESW Constructions.

<b>Moved:</b>	Cr Dorothy Hobson	<b>Seconded:</b>	Cr Paul Piva
<b>All in favour</b>			Motion carried

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**Issue:** **Taylor's Carnival's**  
Council received an application from Taylors seeking permission to run their carnival in Lockhart.

**Resolution 3: That the application from Taylor's Carnivals be approved.**

**Moved:** Cr. W. Butcher                      **Seconded:** Cr. N. Bally  
**All in favour**    motion passed

**Issue:** **Shipping Container Coffee Shop proposal**  
Council received an overture from Mark Sowerby / My Pathways to consider the installation of a coffee shop in Lockhart in the form of a shipping container. The proponents sought Councils view on the proposal.

**Resolution 4:** That Council endorse the concept "in principle" but seek more detailed information on Ownership arrangements; commitment for the asset to remain in Lockhart; and relevant training for Lockhart River people to run it.

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

**Issue:** **Finance Report July 2017**  
The Finance Report for September 2017 was tabled and discussed in detail.

**Resolution 5:** That the Finance Report for September 2017 be accepted as tabled.

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

**Issue:** Water Park rules for kids and parents  
  
Council noted the need to make sure hygiene standards were maintained at the Water Park and requested that the proper swimming "kimbies" be made available through the Retail Store. There will be a meeting with the public before the opening of the Water Park to explain the basic rules to everyone.

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**Issue: Planning scheme – LRASC Area**

The amended planning scheme as supplied by the Department of Infrastructure and Planning was tabled and considered. The process for future amendment was discussed along with the need to engage a suitably qualified professional service to do any future drafting.

**Resolution 6:** That Council adopts the amended planning scheme for the Lockhart River with a commencement date of the 22<sup>nd</sup> of December, 2017.

**Moved:** Cr W. Butcher  
**All in favor**

**Seconded:** Cr P. Piva  
motion passed

There being no further matters to discuss the Mayor closed the meeting at 4:40pm