

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 Chambers Maathuy St Lockhart River

Date: Wednesday 29th March 2018

MINUTES

PRESENT: Cr Wayne Butcher (Mayor)
Cr Norman Bally (Deputy Mayor)
Cr Paul Piva
Cr Darren Macumboy

Cr Dorothy Hobson travelling to Lockhart River from Cairns with her aged mother.

Mayor Butcher opened the meeting at 9:50am

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

Issue: Minutes of the 28th February 2018

Minutes for this meeting was tabled and discussed in detail.

Resolution 1:	That the minutes for the meeting of the 28 th February 2018 be adopted as tabled.		
Moved:	Cr. W. Butcher	Seconded:	Cr. D. Macumboy
	All in favor		motion passed

Issue: Justice Coordinator, Mike Harte, has requested a separation certificate due to illness. Council reluctantly provided one and acknowledged his service to the community during his stay here. Council wish him all the best in the future.

Issue: Apology Cr Dorothy Hobson for today's meeting.

Resolution 2:	That Cr Dorothy Hobson be excused from this meeting as she is escorting her aged mother back from Cairns after illness.		
	Moved: Cr P. Piva	Seconded: Cr D. Macumboy	
	All in favour	Motion carried	

Issue: Compassionate leave for workers to attend funerals of Mr Kepa and Ms Koko at Injinoo and Cairns.

Resolution 3: That current policy be relaxed to allow work colleagues to attend these two funerals and pay their respects.

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

Issue: Finance Report February 2018

The Finance Report for February was tabled and discussed in detail.

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

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

Issue: Making safe the YARI area

The Youth at Risk facilities need a paint and the removal of a dead Mango Tree. CEO to action.

Issue: Workshop on the progression of a township Indigenous Land Use Agreement

Council discussed the lack progress in getting agreement on the township ILUA. Of particular frustration was the insistence by CYLC to have all matters in writing and between lawyers to the exclusion of Traditional Owners. Council reaffirmed that the agreement needed to be made, but made by Lockhart River people in order for it to meet the expectations of Lockhart River parties. Too many lawyers getting in the way noting it will be the people of Lockhart River who will be living with the agreement and not the lawyers.

Resolution 5: That a workshop takes place between Council and Traditional Owners to resolve points of difference and arrive at a solution that was practical and respectful. Council to cover catering etc.

Moved: Cr D. Macumboy seconded: Cr P. Piva
All in favor motion passed

Issue: Public forum – Council discussed the need to hold a public forum once the coming funerals were over. Councilors were requested to consider dates going forward.

There being no further matters to discuss the Mayor closed the meeting at 3:15pm