

LOCKHART RIVER ABORIGINAL SHIRE COUNCIL

ABN 55 631 460 952



MINUTES

Tuesday 30th August 2018

Ordinary Council Meeting

Location: Council Chambers, 14 Maathuy St, Lockhart River, QLD 4892

MINUTES

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

Cr Darren Macumboy – Apology sorry business in Mossman

Mayor Butcher opened the meeting at 9:45am

Conflict of Interest: Mayor called for any conflicts of interest to be declared. In depth discussion took place regarding the obligations of Councillors and Senior Executives on declarations. The Mayor instructed that declarations be reconfirmed and that all affected individuals and related entities commit to reviewing their registers as needed to ensure transparency and compliance with the new *Bellcarra* requirements. He also encouraged attendance at training in declarations should it be required.

In light of this discussion and instruction from the Mayor please note the following:

Cr Darren Macumboy	D&C Constructions	Council civil works contractor
Cr Norman Bally	Grey Ochre	Council civil works contractor
Cr Wayne Butcher	Wayne Butcher Enterprises	Accommodation provider

Issue: **Apology – Cr Darren Macumboy**

Cr Macumboy called the Mayor advising he was committed to attend a family wedding in Mossman.

Resolution 1: That the apology of Cr Macumboy be accepted for this meeting.

Moved: Cr N. Bally
All in favour

Seconded: Cr D. Hobson
Motion carried

Issue: **Finance Report July 2018**

The Finance Report for July 2018 was unavailable due to time constraints and the necessity of the Corporate Services team to focus on the production of the annual financial statements.

Resolution 2: That the Finance for July be held over to the September meeting and be considered in conjunction with the August report.

Moved: Cr. D. Hobson **Seconded:** Cr N. Bally
All in favour **motion carried**

Issue: **Minutes of the meeting of both the 7th and 31st of July 2018**

Minutes for the meetings of the 12th and 31st of July were tabled and discussed the meeting of the 31st of July was specifically focused on organizational and corporate planning.

Resolution 3: That the minutes of the meeting of the 31st of July 2018 be adopted as tabled.

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

Issue: **Minutes of the meeting of the 12th of July 2018**

Resolution 4: That the minutes of the meeting of the 12th of July be adopted as tabled.

Moved: Cr W. Butcher **Seconded:** Cr D. Hobson
All in favour **Motion passed**

Issue: pending Bi-Election

Council were asked to consider a request from the Electoral Commission of Queensland to using an alternative electoral model for the conduct of the bi-election caused by the resignation of Cr Piva. Details of the proposed model were tabled and discussed.

Resolution 5: That the proposed model for the conduct of the bi-election for the vacancy caused by the resignation of Paul Piva be approved.

Moved: Cr D. Hobson **seconded:** Cr N. Bally
All in favor **motion passed**

Issue: Aerodrome fencing contract

Council discussed the fencing requirements for the Aerodrome and the level of grant funding received for project delivery. This project was significantly under-estimated during the development of the grant application making the labor component improbable to meet within Council budget. Council has been negotiating with My-Pathways for them deliver the project using their CDEP program. They would use it as a training project.

Resolution 6: That Council contract out the supply and installation of the Aerodrome fence to My-Pathways conditional that Lockhart River people are used for project delivery.

Moved: Cr W. Butcher **Seconded:** Cr D. Hobson
All in favour **Motion passed**

Opening of Water Park to be 10th October

Public Meeting to be held on the 17th of October

There being no further matters to discuss the Mayor closed the meeting at 2:00pm