

LOCKHART RIVER ABORIGINAL SHIRE COUNCIL

ABN 55 631 460 952



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: Tuesday 31st July 2018

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 9:30am

Note: This meeting has been convened to focus on finalizing the 2018/2019 budget. This finalizes much work done on the Budget, Strategic Plan, and Operational Plan at the meeting of 12th and 13th of July in Cairns.

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

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

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

Issue: Resignation advice from Cr Paul Piva

Council received a letter of resignation as a Councilor from Paul Piva dated 28th June 2018 citing personal reasons. Note this was provided to the CEO on the 30th July 2018.

Resolution 2: That the resignation from Council by Paul Piva be accepted effective at resignation date of 28th June as per written advice.

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

Issue: Finance Report June 2018

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

Resolution 3: That the Finance Report for June 2018 be accepted as tabled noting some minor variations may occur with end of financial year journaling.

Moved: Cr. D. Hobson **Seconded:** Cr N. Bally
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.

Resolution 4: That the Operational Plan for the 2018/2019 financial year be adopted as tabled.

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

Issue: Corporate plan 2018-2023

The draft Corporate Plan 2018-2023 was completely reviewed in line item detail at the meeting of the 12th and 13th of July. Subsequent discussion continued to occur with strategic objectives revisited again at this sitting.

Resolution 5: That the Corporate Plan 2018 – 2023 be adopted as tabled.

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

Issue: A review of Delegations was conducted as part of the Operational Planning process with amendments recommended by the CEO and Executive Team to streamline current practice.

Resolution 6: That the amended delegation schedule as tabled be adopted.

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

Issue: Funding shortfall for delivery of the new bridge between Lockhart River Township and the Aerodrome.

Council discussed the funding shortfall in the package required to meet the market to replace the dangerous and redundant bridge between Lockhart and the Air Port. The Mayor tabled formal advice from TMR that they have secured TIDS funding of \$551K predicated on Council redirecting an additional \$500K from the CIMA Cape York Regional Package allocation. This would bring a total of \$1.5M coming from this source to this project. The project has a short construction window given the necessity to ensure beyond doubt that the by-pass is serviceable at all times.

Resolution 7: That Council allocate an additional amount of \$500 000.00 from the CIMA Cape York Regional Package allocation to the “Bridge project” in order for the project to be delivered in a timely manner this dry season.

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

Issue: Internal Audit report

The Internal Audit conducted by Jessups to June 2018 was tabled and discussed in detail.

Resolution 8: That the Internal Audit be noted as tabled and that remedial action required as per recommendations be endorsed.

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

Issue: Risk Register

The Risk Register, as developed by the Executive Team, was tabled for discussion

Resolution 9: That the Risk Register be re-assessed by the Executive Team after the external audit and amended based on audit recommendations.

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

Issue: Preferred Supplier Panel

The reports, as per independent appraisal by Black and More, for Operational Services, Occasional Plant Hire, and Trade Services were tabled along with a formal tender opening record.

Issue: LRASC Budget for 2018 – 2019 Financial Year

The budget for 2018-2019 was discussed in detail over several hours to incorporate both corporate goals and functional alignment.

Resolution 10: That the Budget and Budget report for the 2018 – 2019 Financial Year be adopted

Moved Cr W. Butcher

Seconded: Cr D. Hobson

All in favour

Motion Passed

Issue: Budget 2018 – 2019 Financial Year Lockhart River Aerodrome Company

Budget preparation documents were developed and discussed in detail with Board and Council members. Focus remained on securing maximum capital grants to relieve the Aerodrome Company of capital investment in the short to mid-term, and working on leveraging capital assets to return the Company to long term viability.

Resolution 11: That the budget for the Lockhart River Aerodrome Company for the 2018 – 2019 Financial Year be adopted.

Moved: Cr/Director W. Butcher

Seconded: Cr/Director N. Bally

All in favour

Motion Passed

Public meeting date to be decided

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