

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: Thursday 3rd May 2018

MINUTES

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

Mayor Butcher opened the meeting at 9:40am

Note: The month of April was filled with unique obligations with the Lockhart dancers at the Commonwealth Games opening ceremony and associated cultural festival combining with four funerals pushing the April meeting into early May. Council acknowledged the unique set of circumstances which led to this meeting slippage and requested this notation,

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

Issue: Minutes of the 28th March 2018

Minutes for this meeting was tabled and discussed in detail.

Resolution 1: That the minutes for the meeting of the 28th of March 2018 be adopted as tabled.

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

Issue: Abstudy references for kids funeral attendance.

Council is concerned they are being continually asked to support the carriage of boarding school children for funeral attendance outside the guidelines of Abstudy policy. Council holds the view that the Abstudy guidelines should be applied and the matter should not be referred to Council in the future.

Resolution 2: That Council request Abstudy to apply their policy to future boarding school student movements to attend funerals in Lockhart River without the necessity for Council endorsement.

Moved: Cr P. Piva
All in favour

Seconded: Cr D. Hobson
Motion carried

Issue: **Workshop between Mangkuma Land Trust and Council to finalize co-operative agreement.**

Resolution 3: That a meeting be held between the Mangkuma Land Trust and Council to bed down the details of the draft agreement. Council solicitor to dial in as required by the two parties.

Moved: Cr. D. Hobson
All in favor

Seconded: Cr W. Butcher
motion passed

Issue: **Finance Report March 2018**

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

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

Moved: Cr. W. Butcher
All in favour

Seconded: Cr D. Hobson

motion carried

Issue: **Social Club renovations**

Council is aware that the year is getting on and for the "Social Club" to be open in time for the next wet season work will need to commence soon. The budget constraints must also be taken into account which may require a staged approach.

Resolution 5: That work commence on the old canteen renovations as soon as practical. That the first phase be delivered by ESW Constructions as the lowest conforming tenderer to the value of \$500 000.00 only.

Moved: Cr W. Butcher
All in favor

seconded: Cr P. Piva
motion passed

Issue: **Cemetery requirements**

Resolution 6: That a marquee, chairs, and a coffin lowering device be purchased to assist families during sorry business.

