

LOCKHART RIVER ABORIGINAL SHIRE COUNCIL

ABN 55 631 460 952



MINUTES

Wednesday 24th April 2019

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 Karen Koko
Cr Darren Macumboy

APOLOGIES: Nil

OPEN: Mayor Butcher opened the meeting at 9:40 am

CONFLICT OF INTEREST: No new conflicts to report

VISITORS: Josh Stafford Director of Nursing – Discussion on Health Action Group, Health week promotion, and related health matters. Mayor thanked Josh for the update.

Note: Visit from Hon Mark Bailey, Transport and Main Roads and Ministerial Champion for Lockhart River. Cynthia Lui MP, Member for Cook scheduled for 8th and 9th of May.

ISSUE: **Internal Audit: Contract Management and Payroll**

The Internal Audit on investigations into Council's Contract Management and Payroll was tabled and discussed in detail. Council noted Internal Audit recommendations.

Resolution 1: That the Internal Audit: Contract Management and Payroll tabled be actioned as per recommendations.

Moved: Cr W. Butcher **Seconded:** Cr K. Koko
All in favour Motion carried

ISSUE: Minutes of the meeting of 10th of April 2019.

The minutes of the above meetings were tabled and discussed.

Resolution 2: That the minutes of the meeting of the 10th of April be adopted as tabled.

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

ISSUE: Payroll system and the closure of the clock-on system

Councilors advised they were witnessing a reduction in productivity and punctuality from the workforce since the clock-on system was abandoned. The CEO supported their observations noting there had been difficulties with some work areas during the transition to the new system which no longer required biometric driven time keeping. He recommended the old system be re-introduced at least for the next six months but possibly longer subject to review.

ISSUE: Public Meetings

Public Meeting date set for 21st of May with complementary BBQ to be held in front of store.

ISSUE: Finance Report March 2019

The Finance Report for March 2019 was tabled and discussed in detail.

Resolution 3: That the Finance Report for March 2019 be accepted as tabled.

Moved: Cr K. Koko **Seconded:** Cr D. Hobson
All in favour Motion passed

ISSUE: Sundry Debtor review and write-off recommendations

Sundry debtors were reviewed for Council, Aerodrome Company and Avdata with a focus on unrecoverable aged debt levels.

Resolution 4: That the following amounts be written-off as unrecoverable as follows:

Council:	\$15 157.33
Aerodrome Company:	\$31 436.79
AvData:	\$2433.39

TOTAL: \$49 027.39

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

ISSUE: Aerodrome Company Council nomination for Directorship vacancy

The Aerodrome Company had a Councilor vacancy caused by the resignation of former Cr Symonds. The Mayor called for nominations.

Resolution 5: That Cr Karen Koko be nominated to fill the casual Board vacancy on the Lockhart River Aerodrome Company.

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

ISSUE: Easter/School Holiday events report

Cr Dorothy Hobson gave Council a report on Church and school holiday program events. The Church Sunday program was well supported with over 100 people attending. She passed on the thanks of the Church Council for the support provided by Council for the events held.

There being no further matters to discuss the Mayor closed the meeting at 2:50 pm