

**LOCKHART RIVER ABORIGINAL SHIRE  
COUNCIL**

ABN 55 631 460 952

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# **ORDINARY MEETING**

**Thursday 23<sup>rd</sup> of January 2020**

**9:45 AM**

**Held at the**

**Council Chambers, Lockhart River. 14 Maathuy St Lockhart  
River**

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## MINUTES

**PRESENT:** Cr Wayne Butcher (Mayor)  
Cr Norman Bally (Deputy Mayor)  
Cr Dorothy Hobson  
Cr Darren Macumboy  
Cr Karen Koko

Mayor Butcher opened the meeting at 9:45 am

**Conflict of**

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

**Issue: Visitor Robert Corrie Jnr – Apunipima**

Robert introduced himself to Council in his new role of support officer for health initiatives in Lockhart and other communities. He briefed Council on the new version of the Health Action Team which:

- Will have 6 members who will be paid while attending meetings;
- Steven Bally and Krystal Dean have been identified but 4 others are needed;
- They are seeking to take advantage of the harmony and stability of the clinic;
- It is intended to call for nominations although happy to have others identify talent;
- The HAT will work with other parties to address social issues in community;
- The plan is for the HAT to lead a big Health Summit in June 2020.

The Mayor thanked Robert for his presentation and the good discussion that took place.

**Resolution 1:** That Cr Karen Koko be excused for this meeting and her apology considered and accepted.

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

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**Issue: Minutes of the meeting of the 19<sup>th</sup> November 2019.**

Minutes for the meeting of the 18<sup>th</sup> of December 2019 was tabled and discussed in detail.

**Resolution 2:** That the minutes for the meeting of the 18<sup>th</sup> of December 2019 be adopted as tabled.

<b>Moved:</b>	<b>Cr. W. Butcher</b>	<b>Seconded:</b>	<b>Cr. D. Hobson</b>
	All in favor		Motion passed

**Issue: Finance Reports for December 2019**

That the Finance report for the year to date ending 31<sup>st</sup> of December 2019 was tabled and discussed in detail.

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

<b>Moved:</b>	<b>Cr. K. Koko</b>	<b>Seconded:</b>	<b>Cr. D. Hobson</b>
	All in favor		Motion passed

**Issue: Disaster season preparation**

The CEO confirmed that the first DLMG meeting is scheduled for February 2020.

The testing of the power back-up generator on Council Admin Building was successful while HACC electrical wiring will be re-done to take up power supply from the power back-up system if required.

It was noted that the installation works of Iterra Communication System is in progress to be completed in the New Year. This will provide an additional communication line during emergencies.

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**Issue: Social Club Development**

New controlled entity should be registered by February 2020 to progress the operations of the Social Club. Adopting ORIC framework is the best option and more representation of Councillors and Executive Team in the Steering Committee (including Police, Nurse, Justice Group Coordinator) would be more beneficial to the new entity. The Steering Committee will provide business leadership until management team is recruited.

Council support with peppercorn lease for the first year of operation would be required due to issues with start-up finances to ensure smooth commencement of operations. Also it was noted that crowd control training is a prerequisite before commencement of operations.

It was agreed that Ross Norman, new Justice Coordinator would assist with the set up process of the new Social Club.

**Issue: Land issues**

The Township ILUA continues to stall. Land access is required for project delivery on the following:

- Festival Grounds/Cultural Precinct;
- New Water line from town to the beach;
- 4 new houses,
- Potential new softball grounds.

CYLC has been informed and requested to expedite work with the Nyimuchin-Kanathanumpu people to confirm land access.

**Issue: Cultural Precinct Development update**

- ❖ Initial concept design is progressing and will be available for the lobbying delegation to Brisbane;
- ❖ Representatives for the delegation to be confirmed via the Project Steering Committee;
- ❖ The project delivery model will move forward once the project stages have been valued;
- ❖ Land access needs to be confirmed and finalized.

Council will rely on more detailed designs and costings once completed by POD the consultant architects for the Community Master Plan.

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**Issue: Kawadji Wimpa Dance Group**

Cr Dorothy Hobson advised she would be holding a Kawadji Wimpa meeting soon to discuss Laura and other events planned for the year. This is particularly important given Council no longer has access to the Family Support program which has been used in the past to fund these type of activities. The Mayor asked Cr Hobson to keep everyone informed of assistance required.

**Issue: Archer River Roadhouse take-away alcohol increase application**

Archer River Roadhouse has requested an increase in the allowable take-aways from 1 carton of mid-strength beer to 2 cartons of mid-strength or 1 carton of mid-strength + 1 carton of full strength beer. Council discussed the impact on this change may have on the community with reference to the current wine and spirits consumption which appears to be happening unregulated.

**Resolution 4:** That Council does not object to the proposed increase in take-aways from Archer River Roadhouse.

**Moved: Cr D. Hobson**  
All in favour

**Seconded: Cr K. Koko**  
Motion passed

There being no further matters to consider the Mayor declared the meeting closed at 3:25 pm