LOCKHART RIVER ABORIGINAL SHIRE COUNCIL

ABN 55 631 460 952



# Minutes of Ordinary Meeting of the Lockhart River Aboriginal Shire Council Office, 14 Maathuy St Lockhart River.

Date: Wednesday 17<sup>th</sup> February, 2021.

# MINUTES

PRESENT:	<b>Cr</b> Wayne Butcher (Mayor) Cr Dorothy Hobson (Deputy Mayor) Cr Karen Koko Cr Norman Bally Cr Allistair Bowie		
Apologies: nil)			
Mayor Butcher opened	the meeting at 10:15 am		
Conflict of Interest:	Mayor called for any conflicts of interest to be declared. No new declarations were made.		
	Mayor Butcher emphasized the need to be constantly reviewing declarations to make sure everything is included and recorded in the relevant registers including related parties.		
Issue:	Minutes of the meeting of 28 <sup>th</sup> of January 2021		
Minutes for the meeting of the 28 <sup>th</sup> of January 2021 were tabled and discussed in detail.			
Resolution 1:	That the minutes for the meetings of the 28 <sup>th</sup> of January 2021 be adopted as tabled.		
Moved:	Cr. K. Koko Seconded: Cr. A. Bowie		
	All in favor motion passed		
Issue: Monur	ment for plane crash		
Council considered the 2020.	e matter of a remembrance for the anniversary of the fatal crash on $11^{th}$ March		
Resolution 2:	That a monument be placed at the crash site on Quintell Beach.		
Moved:	Cr. W. Butcher Seconded: Cr. K. Koko		
	All in favor motion passed		

#### Issue: Foundation Day celebrations

The planned celebrations will be postponed until the Easter weekend due to sorry business in town.

#### Issue: Social Club progress

Council is keen to get the Social Club up and running as soon as practically possible. Committee has been formed; Membership drive completed (nearly 200 membership forms received to date); Training for Security, Responsible Service of Alcohol, and Food Handling has been organized. Work continues slowly on the premises. The lease agreement and the starting capital agreement need to be finalized as well.

#### Issue: Cultural Precinct progress

Council discussed its on-going concern around the delivery date for the project

#### Issue: Need for office space for TO organizations and land management groups

It was noted the Nyiimuchin Kanthanumpu Aboriginal Corporation, Mangkuma Land Trust, and any potential new Ranger service have nowhere to base themselves from. This need should feature in Council's future development plans.

#### Issue: Finance Report for January 2021

Council discussed the December Finance Report in detail with Corporate Services Director, Stanley Mugwiria, dialing in to lead the process.

**Resolution 3:** That the Finance Reports for January 2021 is accepted as tabled.

Moved Cr K. Koko	Seconded:	Cr A. Bowie
All in favour	Motion passed	

## Issue: Sports Field Redevelopment and Social Club project update

Social Club: Need names for the overall complex and also internal and external features. Recognition of our Elders who helped build the place would be in keeping with the Club's 'whole of community" ownership. Names for Bar, Kitchen, stage areas etc with plaques/signage for same.

Sports Field:	Need lighting plan from Back and More and final confirmation that the old light poles are fit for re-use. Council can then start to work with PJ Electrical on the extraction of the poles and preparation for both civil works and re-location of the poles.	
Issue:	Annual Report	
	The Annual Report draft was tabled for discussion and confirmation that it is a true reflection of Council activities and aspirations.	
Resolution 4:	That the Annual Report be adopted.	
	Moved: Cr W. Butcher Seconded: Cr A. Bowie All in favour Motion passed	
Issue:	Basic card	

Discussion continued on the merits of requesting the introduction of the Basic Card. A watching brief on how their introduction has gone in other jurisdictions will be maintained. It remains an option on the table.

# Issue: Church future

Discussion took place around what the Church is planning to get a full time priest in Lockhart. The Bishop is planning a visit to Lockhart on the 5<sup>th</sup> of March. CEO will report back after that meeting.

## Issue: Speed bumps need to be installed.

There being no further matters to discuss the Mayor closed the meeting at 4:35pm