

LOCKHART RIVER ABORIGINAL SHIRE COUNCIL

ABN 55 631 460 952



Minutes of Ordinary Meeting of the Lockhart River Aboriginal Shire Council at the Council Chambers, Maathuuy St Lockhart River.

Date: Wednesday 25th of May 2022

MINUTES

Present: Mayor Cr Wayne Butcher
Cr Dorothy Hobson (Deputy Mayor)
Cr Alistair Bowie
Cr Norman Bally

Visitors: nil

Opening and Venue: Mayor Cr Wayne Butcher opened the meeting at 10:10 am at Lockhart Council Chambers

Issue: **Apologies. Council noted** Cr Karen Koko submitted an apology due to medical leave

Conflict of Interest:

Mayor called for any conflicts of interest to be declared.

The Mayor reminded the elected members the need to update their registers of interests and related party disclosures regularly as and when their circumstances change.

Issue: **Minutes of the meeting of the 29th of March 2022**

Minutes for the meeting of the meeting of the 29th of March 2022 were tabled and discussed in detail.

Resolution 1: That the minutes for the meetings of the 29th of March 2022 be adopted as tabled.

Moved: **Cr. D. Hobson** **Seconded:** **Cr. A. Bowie**
All in favor motion passed

Issue: **Advice from LR Clinic - Covid update**

The clinic advised they were alert but not alarmed in relation to Covid-19 at this point. They are more concerned about the impact of the flu this year which is proving virulent. The Clinic will keep working closely with Council to get the right messages out encouraging everyone to get their booster shots and Flu shots which are available to all.

Mayor Butcher reinforced the need to encourage the booster shots and the need to keep our old and sick away from the treat of sickness.

Resolution 5: That Council passes Subordinate Local Law 1.

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

All in favour **Motion passed**

Resolution 6: That after consideration, Council pass Model Local Law 7.

Moved: Cr N. Bally **Seconded:** Cr A. Bowie

All in favour **Motion passed**

Resolution 7: That Council passes Subordinate Local Law 7.

Moved: Cr N. Bally **Seconded:** Cr A. Bowie

All in favour **Motion passed**

Issue: **Cultural Precinct, football oval refurbishment and next year's CYRP schedule of works**

The Cultural Precinct needs heavy focus to meet the June 30 delivery deadline for phase 1. Black and More is working with the CEO and leadership team to develop and deliver a fast tracked scope of works to get the project delivered in a timely fashion.

Issue: **Social Club update**

The CEO provided an update on progress towards the opening of the new Social Club noting the process has been a slow one. Council discussed the issue noting the Committee was working on the matter ticking off all the matters requiring attention with the Manager, Richard Stafford. Outstanding matters include:

- Security licensing for applicants still potentially 10 weeks away;
- Insurance needs to be finalized as Council cannot underwrite trading/operational liabilities;
- Employment contracts for casual workers need to be produced;
- Tyro software system needs to be completed to allow EFPOS.

Issue: Bishop coming to discuss accommodation and shop 3rd of June.

Issue: Mayor, Councilor Bowie, and CEO to attend ALGA National Local Government Assembly in Canberra in June.

Issue: Look out for potential young trainees.

There being no further matters to discuss the Mayor closed the meeting at 3:10pm.