

**MINUTES OF THE FINANCE MEETING OF THE
BELYUEN COMMUNITY GOVERNMENT COUNCIL
HELD MONDAY 17 DECEMBER 2018**

1. **MEETING** opened at 5.45pm by President Zoe Sing

Present:

Zoe Singh, President (Pres)

Rex Edmunds, Vice President (V/Pres)

Rex Singh, Councillor (Clr)

John Moreen, Councillor (Clr)

Cathy Winsley, Chief Executive Officer (CEO)**APOLOGIES**

Apology from Cecilia Lewis

2. **APOLOGIES**

RESOLUTION

That Cecilia Lewis's apology be accepted

Moved: V/Pres Rex Edmunds

Seconded: Clr Rex Sing

Carried

3. **DECLARATION OF INTEREST OF MEMBERS OR STAFF**

Per s73 and s74 of the *Local Government Act* Elected Members are required to disclose an interest in a matter under consideration by Council at a meeting of the Council or a meeting of a Council committee as soon as practicable after becoming aware of the issue which gives rise to the conflict.

RESOLUTION

That no Declarations were noted

Moved: Pres Zoe Singh

Seconded: V/Pres Rex Edmunds

Carried

4. **GENERAL BUSINESS**

4.1 FINANCIAL REPORTS UPDATE

Documents Tabled : November monthly financials report

RESOLUTION

That the November financial report as tabled be accepted.

Moved: Pres Zoe Singh

Seconded: V/Pres Rex Edmunds

Carried

- 4.2 **GRANT UPDATES – APPLICATION / EXPENDITURE / ACQUITTAL**

Discussion:

CEO advised Council:

- i. The Remote Sports Facility Grant to Upgrade the Oval did not get approved. CEO advised that it was a good application however Organisations are required to put in 20% of the cost of the project. Council was not in a position to contribute 20%. CEO will continue to look for funding opportunities for this project.
- ii. The Local Government Infrastructure Grant was approved. This grant will provide much needed renovations to the Imabulk Centre (Aged Care)
- iii. NT Government Celebrating Aboriginal Culture on Australia Day (26th January) Application has been submitted for funds to do activities for this day. Council Members suggested getting bush tucker and going through old community photos.

5. NEXT MEETING AND CLOSE

Discussion: Next Meeting of the full Council to be held on 21st January 2019

There being no further business the President closed the meeting.

Minutes confirmed:

Date: