

**MINUTES FOR THE  
BELYUEN COMMUNITY GOVERNMENT COUNCIL  
ORDINARY COUNCIL MEETING HELD MONDAY 30 JULY 2018**

**1. OPEN MEETING at**

**Present:**

Rex Edmunds, Vice President (V/Pres and Chair)

John (Mango) Moreen, Councillor (Clr)

Rex Sing, Councillor (Clr)

Cathy Winsley (CEO)

Rolf Nilsson (Observer – NTG)

**Absent:**

Zoe Singh, President (Pres)

Cecilia Lewis, Councillor (Clr)

**2. APOLOGIES**

**Discussion:** Nil

**RESOLUTION**

THAT members Cecilia Lewis apology be accepted.

**Moved:** Rex Edmunds

**Seconded:** John Moreen

**Moved**

**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.

**Discussion:** Nil

**RESOLUTION**

Members noted that there were no conflicts of interest declared.

**Noted**

**4. CONFIRM MINUTES FROM PREVIOUS MEETINGS HELD 24 MAY AND 31 MAY 2018**

**Discussion:**

**RESOLUTION**

THAT members accept the minutes from the ordinary council meeting held 24 May 2018 as a true and correct record, and

THAT the minutes from the special council meeting held 31 May 2018 are a true and correct record.

**Moved:** John Moreen

**Seconded:** Rex Edmunds

**Moved**

**5. GENERAL BUSINESS**

**5.1 FINANCIAL REPORTS UPDATE**

**Discussion:**

**RESOLUTION**

THAT members accept the May monthly financials report.

**Moved:** Rex Edmunds

**Seconded:** Rex Sing

**Moved**

**5.2 CERTIFICATION OF THE RATES ASSESMENT RECORD**

**Discussion:** Members noted the rates assessment record is a true representation as previously discussed.

**RESOLUTION**

THAT members receive and note the Chief Executive Officer's Certification of the Rates Assesment Record in relation to regulation 24 of the Local Government (Accounting) Regulations

**Moved:** Rex Edmunds

**Seconded:** John Moreen

**Moved**

**5.3 SHIRE PLAN, AND BUDGET**

**Discussion:** Feedback from DHCD compliance were noted and incorporated.

**RESOLUTION**

THAT council notes the feedback received from the 21 day public consultation period for the draft shire plan.

**Moved:** Rex Edmunds

**Seconded:** John Moreen

**Moved**

**RESOLUTION**

That council agrees to the:

- a) Adoption of the shire plan 2018-19 as the final version in accord with Section 24(1) of the Local Government Act
- b) Adoption of the draft budget in accord with Section 128(1) of the Local Government Act
- c) Adoption of rates declaration in accord with Section 155(1) of the Local Government Act
- d) Adoption of council member allowances in accord with Section 71(2) of the Local Government Act

**Moved:** Rex Edmunds

**Seconded:** Rex Sing

**Moved**

**6. OTHER BUSINESS**

**6.1 GRANT ACQUITTALS**

**RESOLUTION**

THAT council notes acquittals a) workshop equipment b) Lighting Grant c) Member Allowances

**Moved:** Rex Edmunds

**Seconded:** John Moreen

**Moved**

**6.2 Other News**

**Discussion:** Council discussed an update provided by the CEO regarding a recent meeting with DHCD Executive Director as reported by the CEO Coomalie. Council requested the CEO approach CEO Coomalie to actively set a date within a short period for another Working Group Meeting between the two councils to be held at Coomalie with a proposed date of 10<sup>th</sup> August 2018.

**7. CLOSE MEETING at 6:45pm**

**Next meetings:**

Finance Meeting	5pm Monday 27 August
Ordinary Meeting	5pm Monday 24 September

UNCONFIRMED