

MINUTES OF THE ORDINARY MEETING OF THE BELYUEN COMMUNITY GOVERNMENT COUNCIL MEETING HELD 24th August 2020

1 OPEN MEETING

MEETING OPENED The Ordinary Meeting of Council Meeting opened at 5:30PM

PRESENT AT MEETING:

Elected Members:

- Zoe Singh President
- Rex Edmunds Vice President
- Rex Sing Councillor

Staff:

- Cathy Winsley CEO

Visitors:

- Cathryn Hutton

2 APOLOGIES AND LEAVE OF ABSENCE

<2.0.8.20>That Council notes the absence of Cr Cecilia Lewis and Cr John Moreen without apology for the Ordinary Council Meeting 24th August 2020.

Moved: Cr Rex Singh

Seconded: President Zoe Singh

3 DECLARATION OF INTEREST

<3.0.8.20>That Council receives and notes the declaration of conflict interest for CEO in the confidential item 12.1 the Ordinary General Meeting held 24th August 2020.

Moved: Cr Rex Edmunds

Seconded: Cr Rex Sing

4 DEPUTATIONS AND PRESENTATIONS

NIL

5 CONFIRMATION OF PREVIOUS MINUTES

<5.0.8.20>That the Minutes of the Ordinary General Meeting held on 27th July 2020 be confirmed by Council as a true and correct record of the meeting.

Moved: President: Zoe Singh
Seconded: Cr Edmund Rex

6. PRESIDENT'S REPORT

<6.0.8.20>The Council accepts the verbal report from the President Zoe Singh.

Moved: Rex Edmunds
Seconded: Cr Rex Sing

7 CEO REPORTS

Cr John Moreen joined the meeting at 6:07PM

7.1 Incoming and Outgoing Correspondence

<7.1.8.20>That Council receives and notes the Incoming and Outgoing Correspondence Report tabled at the Council meeting 24th August 2020.

Moved: President Zoe Singh
Seconded: Cr Rex Edmunds

7.2 Report from the CEO

<7.2.8.20>That Council:

1. Receives and notes the report from the CEO for the period July and August 2020. Ordinary Council Agenda – 24 August 2020 Page 9
2. Write to the CEO of Litchfield requesting approval to place smaller items (not green waste) at the Transfer Station at Berry Springs on the condition that it is only Ironbark staff and waste arising from Ironbark activities.

Moved: President Zoe Singh
Seconded: Cr Rex Edmunds

8 OFFICER REPORTS

8.1 Council Delegations

<8.1.8.20>That Council:

1. Adopts GOV01 Delegations Policy
2. Formally delegates the powers and functions outlined in the Register of Delegations made by the Council (v1.1 dated 05-08-2020)

Moved: President Zoe Singh
Seconded: Cr John Moreen

8.2 Policy Manual

<8.2.8.20>That Council adopts the following policies as tabled:

- FIN03 Rates Concession Policy v1.1
- GOV04 Casual Vacancies Policy v1.1
- GOV05 Caretaker Policy v2

Moved: Cr Rex Singh

Seconded: President Zoe Sing

9 FINANCIAL REPORTS

9.1 Monthly Financial Report

<9.1.8.20>That Council accept the financial reports for the period July 2020 as tabled in this report.

Moved: President Zoe Singh

Seconded: Cr Rex Edmund

10 QUESTIONS BY MEMBERS

NIL

11 GENERAL BUSINESS

NIL

12 CONFIDENTIAL ITEMS

<12.0.8.20>That Council moves to confidential session.

Moved: President Zoe Singh

Seconded: Cr Rex Edmunds

<12.2.8.20>That the Council reopen the meeting for general discussion and that the resolutions from the confidential item 12.1 be read.

Moved: Cr Rex Edmunds

Seconded: Cr Rex Sing

Resolutions of the confidential session of council were as follows:

12.1 Acknowledgement of Aboriginality

<12.1.8.20>That Council

1. Confirms that the following individuals are of Aboriginal descent, identify as Aboriginal and are accepted as an Aboriginal person by their community:
 - Dezrin John Anzac (born: 17/10/2005)
 - Danzon Lewis Byrnes (born: 19/08/2010)

- Layla Louise Crosbie (born: 11/04/2009)
 - Shenaya Miriam Elizabeth Winsley (born: 29/07/2014)
2. Approves the use of the Common Seal on the Confirmation of Aboriginality Form.

Moved: President Zoe Singh

Seconded: Cr Rex Edmunds

13 NEXT COUNCIL MEETING

The next Ordinary Meeting of Council be held on 21 September 2020 at the Belyuen Council Offices, Belyuen commencing at 5:00PM.

Meeting closed at 8:07PM