MINUTES OF THE COUNCIL MEETING OF BELYUEN COMMUNTIY GOVERNMENT COUNCIL HELD 9 AUGUST 2021

1 OPEN MEETING

The Council Meeting started at 5:22PM

PRESENT AT MEETING:

Elected Members:

- Zoe Singh President
- John Moreen Councillor
- Rex Sing Councillor

Staff:

- Cathy Winsley CEO
- Jasmine Brar Finance/Administration Officer

Visitor:

- Cathryn Hutton - Consultant

2 APOLOGIES AND LEAVE OF ABSENCE

<2.1.8.21>The Council notes the absence without apology of Cr Rex Edmunds and Cr Cecilia Lewis.

Moved: Zoe Singh President
Seconded: Rex Sing Councillor

3 DECLARATION OF INTEREST

NIL

4 DEPUTATIONS AND PRESENTATIONS

NIL

5 CONFIRMATION OF PREVIOUS MINUTES

<2.1.8.21>That the Minutes of the Ordinary General Meeting and Confidential session held on 28 May 2021 and Special Meetings held on 8 June 2021 and 29 July 2021 be confirmed by Council as a true and correct record of the meeting.

unconfirmed

Moved: Zoe Singh President
Seconded: John

6 PRESIDENT'S REPORT

<6.1.8.21>That Council receives and notes the President's Report, highlights included:

- NAIDOC day events were very successful including the dancing
- COVID Vaccinations have been held in the community
- Thanked all Councillors for their support during this term of Council

Moved: Rex Sing Councillor
Seconded: John Moreen Councillor

7 CEO REPORTS

7.1 Incoming and Outgoing Correspondence

<7.1.8.21>That Council

1. Receives the correspondence as tabled.
2. Approves the request by Belyuen School to do horse-riding as an activity in third term.

Moved: Zoe Singh President
Seconded: Rex Sing Councillor

7.2 Report from the CEO

<7.2.8.21>That Council:

1. Receives and notes the report from the CEO as tabled.
2. Approves the acquittal of the Stage 2 Consultancy Grant

Moved: Rex Sing Councillor
Seconded: John Moreen Councillor

7.3 Rates in Arrears

<7.3.8.21>That Council accepts the report from the CEO as tabled outlining rates in arrears and notes that as at the 30 June 2021 the Belyuen Community Government Council had no rates in arrears for more than 2 years.

Moved: Zoe Singh President
Seconded: John Moreen Councillor

Unconfirmed

8 OFFICER REPORTS

8.1 Policy Manual

<8.1.8.21>That Council:

1) Adopts the following Council policies as tabled:
   a) EM10 Attendance at Meetings
   b) FIN05 Investment Policy
   c) GOV07 Privacy Policy
   d) GOV08 Record Management Policy
2) Adopt the following Aged Care policies as tabled:
   a) AC01 Feedback and Complaint Handling
   b) AC02 Aged Care Vehicle Policy
   c) AC03 Infection Control
   d) AC04 Pandemic Response Procedure
   e) AC05 Cancellation of Service

Moved: Rex Sing Councillor
Seconded: Zoe Singh President

8.2 Upcoming Council Elections and Caretaker Period

<8.2.8.21>That Council notes that the Caretaker period commences on Thursday 5th August 2021.

Moved: Zoe Singh President
Seconded: Rex Sing Councillor

9 FINANCIAL REPORTS

9.1 Monthly Financial Report

<9.1.8.21>That Council accepts the financial reports for June 2021 as tabled in this report.

Moved: John Moreen Councillor
Seconded: Rex Sing Councillor

10 QUESTIONS BY MEMBERS

NIL

11 GENERAL BUSINESS

NIL

Meeting was suspended at 6:40 PM and resumed at 715PM

Unconfirmed

12 CONFIDENTIAL ITEMS

<12.1.8.21>That pursuant to Section 65(2) of the Local Government Act and Regulation 8 of the Local Government (Administration) Regulations, the meeting be closed to the public to consider the Confidential item(s) on the agenda.

Moved: Zoe Singh President
Seconded: John Moreen Councillor

13 NEXT COUNCIL MEETING

Meeting concluded at 7:37PM

The next Ordinary Meeting of Council be held on a date to be confirmed at the Belyuen Council Offices, Belyuen community at 5PM

unconfirmed