

MINUTES OF THE ORDINARY MEETING OF THE BELYUEN COMMUNITY GOVERNMENT COUNCIL MEETING HELD 27 June 2022

1 OPEN MEETING

1.13pm Meeting opened

PRESENT AT MEETING:

Elected Members:

- Cr Rex Edmunds - President
- Cr Teresa Timber - Deputy President
- Cr Claude Holtze
- Cr Lenard Sing

Staff:

- Cathy Winsley – Retiring CEO
- Dave Ferguson – Incoming CEO

Visitors:

- Nil

2 APOLOGIES AND LEAVE OF ABSENCE

<2.1.06.22> That Council accepts the apology of Cr John Moreen for the Ordinary Council Meeting 27th June 2022.

Moved: Cr. Rex Edmunds

Seconded: Cr. Lenard Sing

3 DECLARATION OF CONFLICT INTEREST

NIL

4 DEPUTATIONS AND PRESENTATIONS

NIL

5 CONFIRMATION OF PREVIOUS MINUTES

<5.1.06.22> That the Minutes of the Ordinary General Meeting held on 23May 2022 are confirmed by Council as a true and correct record of the meeting.

Moved: Cr Rex Edmunds
Seconded: Cr Teresa Timber

6 PRESIDENT'S REPORT

The President discussed events and activities in the community, including:

- Welcomed Dave Ferguson as the new Belyuen Community Government Council Chief Executive Officer.
- Some community members are concerned about people coming into Belyuen for funeral services.
- Instructed CEO to look into a whole of community clean up event. Not just the responsibility of Council staff. Involve school and all community stakeholders.
- Reintroduction of Community Stakeholder meetings. CEO to follow up.
- Raised concern over the waste management issues including illegal dumping, disposing of toxic material such as car batteries, and fluids. CEO to look into store waste, recycling opportunities, cash for containers.
- Solar street lights – completion of works.

<6.1.06.22> That Council receives and notes the President's Report.

Moved: Cr Lenard Sing
Seconded: Cr Claude Holtze

7 CEO REPORTS

7.1 Incoming and Outgoing Correspondence

- Complaint received relating to external organization staff member.
- CEO to send another invite requesting NLC meet with Council.
- NIAA store audit – targets met. NTG Nutritionist working closely with Store manager. Promotion of Indigenous employment in the store.
- Outstanding invoice – airstrip landing fees, letter to be sent requesting payment.

<7.1.06.22> That Council receives and notes the Incoming and Outgoing Correspondence Report tabled at the Council meeting 27 June 2022.

Moved: Cr Rex Edmunds
Seconded: Cr Lenard Sing

7.2 CEO Report

<7.2.06.22> That Council

1. **Receives and notes the reports from the CEO as tabled.**

2. That Council instruct the CEO to remove the old ramp structure adjacent to the workshop compound and dispose of the materials utilizing local scrap metal company.

Moved: Cr Rex Edmunds
Seconded: Cr Claude Holtze

8 OFFICER REPORTS

8.1 Shire Plan

<8.1.06.22> That Council acknowledges the change of title from Manager to Director for Age Care as the only feedback that Council has received over the 21 day period and that the Shire Plan for 2022-2023 be adopted and placed on the Council Website Moved:

President Cr Rex Edmunds
Seconded: Cr Teresa Timber

9 FINANCIAL REPORTS

9.1 Financial Reports

<9.1.06.22> That Council acknowledges that the financial report for the period May 2022 will be made available in July 2022 along with the June 2022 financial report.

Moved: Cr Lenard Sing
Seconded: Cr Claude Holtze

10 QUESTIONS BY MEMBERS

NIL

11 GENERAL BUSINESS

NIL

12 CONFIDENTIAL ITEMS

<12.1.06.22> That pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1) of the Local Government (General) Regulations 2021 the meeting be closed to the public to consider the Confidential items of the agenda.

Moved: Cr Rex Edmunds
Seconded: Cr Lenard Sing

13 NEXT COUNCIL MEETING

The meeting closed at 5.35pm

The next Ordinary Meeting of Council be held on 25th July at the Belyuen Council Offices, Belyuen commencing at 11:00am.