

# MINUTES OF THE ORDINARY MEETING OF THE BELYUEN COMMUNITY GOVERNMENT COUNCIL MEETING HELD 26<sup>th</sup> September 2022

## 1 OPEN MEETING

Meeting opened 1:32pm

PRESENT AT MEETING:

**Elected Members:**

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

**Staff:**

- Dave Ferguson – CEO
- Jasmine Brar – Finance Manager

**Visitors:**

- NIL

## 2 APOLOGIES AND LEAVE OF ABSENCE

NIL

## 3 DECLARATION OF CONFLICT INTEREST

<3.1.09.26> That Council receives and notes that there were no declarations of interest for the Ordinary General Meeting 26 September 2022.

**Moved:** Cr. Edmunds

**Seconded:** Cr. Holtze

## 4 DEPUTATIONS AND PRESENTATIONS

NIL

## 5 CONFIRMATION OF PREVIOUS MINUTES

**<5.1.09.26> That the Minutes of the Ordinary General Meeting held on 22 August 2022 are confirmed by Council as a true and correct record of the meeting.**

**Moved: Cr Edmunds**

**Seconded: Cr Holtze**

## 6 PRESIDENT'S REPORT

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

- Some areas need to be cleaned up – Water accumulates in the area (between Anthony Richards' and Quinton Shields' house)
- The road adjacent to the school requires urgent attention before the wet season
- CEO has scheduled works with Council Civil Works staff regarding management of drains, roads and cleaning of cluttered areas. Preparation of drainage and runoff for the water on the road next to Primary School is a priority
- Inquired with the CEO regarding another cleanup in the community prior to Christmas

**<6.1.09.26> That Council receives and notes the President's Report.**

- Instruct the CEO to investigate who has access to the town water from the tank. The CEO to also investigate if the tank is a Council asset or not.
- The CEO will put a notice up for when the work is due to commence at the Oval. This includes notifying people who nominated to participate in the training

**Moved: Cr Sing**

**Seconded: Cr Moreen**

## 7 CEO REPORTS

### 7.1 Incoming and Outgoing Correspondence

**<7.1.09.26> That Council receives and notes the Incoming and Outgoing Correspondence Report tabled at the Council meeting 26 September 2022.**

- CEO to consult with Aged Care Manager about consumption of alcohol in Aged Care
- Council are interested in the location of proposed Waste Transfer Station. The CEO asked Councillors if they are interested in specifying a location of the station.

**Moved: Cr Holtze**

**Seconded: Cr Edmunds**

## 7.2 CEO Report

### <7.2.09.26> That Council:

1. Endorse 11<sup>th</sup> October 2022 as the date for the next Interagency/Stakeholder meeting in Belyuen

**Moved:** Cr Holtze

**Seconded:** Cr Edmunds

## 7.3 CEO Report

### <7.3.09.26> That Council:

1. Instruct the CEO to invite Local Member Derhan Young MLA to judge the winning entries of the Belyuen Art Competition

**Moved:** Cr Edmunds

**Seconded:** Cr Sing

## 7.4 Belyuen Store

### <7.4.09.26> That Council

1. Endorse the proposal to amend the Belyuen Store trading hours during the Wet Season as provided by the CEO:

8am – 4pm Monday to Friday

9:30am - 12pm Saturday

CLOSED Sunday

**Moved:** Cr Sing

**Seconded:** Cr Edmunds

## 7.5 Belyuen School

### <7.5.09.26> That Council

1. Instruct the CEO to source a new school bell which will then be donated to the Belyuen School.

**Moved:** Cr Edmunds

**Seconded:** Cr Moreen

## 7.6 Aged Care and Disability Program

### <7.6.09.26> That Council:

1. Deferred to appoint a graphic artist to develop an artwork that will become the Belyuen Aged Care Logo and also be used to D-CAL the new Aged Care bus.
2. Instruct the CEO to source a suitable vehicle for the Belyuen Aged and Disability program to the value of \$25,000 or less.

**Moved:** Cr Edmunds

**Seconded:** Cr Timber

### **7.7 Waste Management Strategy**

#### **<7.7.09.26> That Council:**

1. Note the waste management Strategy provided and instruct the CEO to continue with the progress this project.

**Moved:** Cr Edmunds

**Seconded:** Cr Holtze

### **7.8 CEO Report general information**

#### **<7.8.09.26> That Council**

1. Receives and notes the report from the CEO as tabled
2. Endorse the CEO to submit Budget Review on 31<sup>st</sup> October, to coincide with the Ordinary Council Meeting

**Moved:** Cr Holtze

**Seconded:** Cr Timber

## **8 FINANCIAL REPORTS**

### **8.1 Financial Report**

#### **<8.1.09.26> That Council acknowledges that the financial report for the period August 2022.**

**Moved:** Cr Holtze

**Seconded:** Cr Sing

## **9 QUESTIONS BY MEMBERS**

NIL

## **10 GENERAL BUSINESS**

NIL

## 12 CONFIDENTIAL ITEMS

<12.1.09.26> 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 Sing

Seconded: Cr Edmunds

## 13 NEXT COUNCIL MEETING

The meeting closed at 5:00pm

The next Ordinary Meeting of Council be held on **31<sup>st</sup> October 2022** at the Belyuen Council Offices, Belyuen commencing at **11:00am**.

unconfirmed