

MINUTES OF THE ORDINARY MEETING OF THE BELYUEN COMMUNITY GOVERNMENT COUNCIL MEETING HELD 26th 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:

- NLC
- Zoe Singh – Traditional Owner

2 APOLOGIES AND LEAVE OF ABSENCE

NIL

3 DECLARATION OF CONFLICT INTEREST

NIL

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 that area (between Anthony Richards' and Quinton Shields' house)
- The road going to Claude's house needs to be cleaned before the wet season
- CEO has planned with Civil Works staff about management of drains and cleaning of cluttered areas. Prepare a runway for the water on the road next to Primary School is a focus point
- Inquired the CEO about another cleanup in the community

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

- *Instruct the CEO to investigate who is using the water from the tank. The CEO to also investigate if the tank is a Council asset or not.*
- *The CEO will put a notice for when the work is available at the Oval. He will also contact anybody who is interested in 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 the drinking scenario in the Aged Care*
- *The Councillors are interested in the location of Waste Transfer Station. The CEO asked Councillors if they are interested in specifying location of the station.*

Moved: Cr Holtze

Seconded: Cr Edmunds

7.2 CEO Report

<7.2.09.26> That Council

1. *The Council endorse 11th 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. *That Council 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. *That Council endorse the proposal to amend the Belyuen Store trading hours during the Wet Season as provided by the CEO - 9:30am-12pm*

Moved: Cr Sing

Seconded: Cr Edmunds

7.5 Belyuen School

<7.5.09.26> That Council

1. *That Council advice 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 All of Staff Meeting

<7.8.09.26> That Council

1. *That Council receives and notes the report from the CEO as tabled*
2. *Endorsed the CEO to submit Budget Review on 31st October, to coincide with the Ordinary Council Meeting*

Moved: Cr Holtze

Seconded: Cr Timber

8 FINANCIAL REPORTS

8.1 Financial Reports

<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 **31st October 2022** at the Belyuen Council Offices, Belyuen commencing at **11:00am**.