

MINUTES OF THE ORDINARY MEETING OF THE BELYUEN COMMUNITY GOVERNMENT COUNCIL MEETING HELD 29th August 2023

1 OPEN MEETING

MEETING OPENED: The Ordinary Council Meeting opened at 11.56am

PRESENT AT MEETING:

Elected Members:

- Cr. Rex Edmunds
- Cr. John Moreen

Staff:

- Dave Ferguson – Chief Executive Officer
- Jasmine Brar – Finance and Administration Manager

Visitors:

- Nil

2 APOLOGIES AND LEAVE OF ABSENCE

Recommendation:

<2.1.08.29> That Council receives and notes NIL apologies and leave of absence for the Ordinary Council Meeting - August 2023.

Moved: Cr. Edmunds

Seconded: Cr. Moreen

3 DECLARATIONS OF INTERESTS

Recommendation:

<3.1.08.29> That Council receives and notes NIL declarations of interest for the Ordinary Council Meeting - August 2023.

Moved: Cr. Edmunds

Seconded: Cr. Moreen

4 DEPUTATIONS AND PRESENTATIONS

Nil

5 CONFIRMATION OF PREVIOUS MINUTES

Recommendation:

<5.1.08.29> That the Minutes of the Ordinary Council Meeting held on 25th July 2023 and the Confidential section of the meeting be confirmed by Council as a true and correct record of the meeting.

Moved: Cr. Edmunds

Seconded: Cr. Moreen

6 PRESIDENT'S REPORT

Recommendation:

Action Items:

<6.1.08.29> That Council receives and notes the President's Report:

- The oval is continuing to improve, grounds crew are working hard. Waratah Football Club are coming to Belyuen this weekend for a pre-season match with Belyuen.
- Grounds maintenance team need to commence installing bollards throughout the community.
- Several potholes require attention throughout the community.
- Consideration of utilizing water from the dam for irrigation to assist with community beautification. Water has been pumped previously for the nursery. CEO to investigate.
- There were a few break ins over the weekend. Malicious damage to vehicles, CCTV will identify the offenders. Police are involved and reports have been made.
- Large number of car bodies in the community. Pre-cyclone clean up to address the issue.

Moved: Cr. Moreen

Seconded: Cr. Edmunds

7 CEO REPORTS

7.1 Report from the CEO

- CEO to investigate opportunity for 24/7 ATM.

Recommendation:

<7.1.08.29> That Council notes and endorses the report correspondence from the CEO as tabled:

Moved: Cr. Edmunds

Seconded: Cr. Moreen

7.2 Report from the CEO

Recommendation:

<7.2.08.29> That Council notes and endorses the report from the CEO as tabled:

Moved: Cr. Edmunds

Seconded: Cr. Moreen

7.3 Report from the CEO

Recommendation:

<7.3.08.29> That Council notes and endorses the report from the CEO as tabled:

Moved: Cr. Moreen

Seconded: Cr. Edmunds

7.4 Report from the CEO

Recommendation:

<7.4.08.29> That Council notes and endorses the report from the CEO as tabled:

Moved: Cr. Edmunds

Seconded: Cr. Moreen

8 FINANCIAL REPORTS

8.1 Monthly Financial Report

Recommendation

<8.1.08.29> That Council:

1. Notes and endorses the financial report for August 2023.

Moved: Cr. Edmunds

Seconded: Cr. Moreen

9 QUESTIONS BY MEMBERS

Nil

10 GENERAL BUSINESS

Nil

11 CONFIDENTIAL ITEMS

Recommendation:

<11.1.08.29> 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. Edmunds

Seconded: Cr. Moreen

Return to open session: 2.25pm

12 NEXT COUNCIL MEETING

Meeting closed at 2.30pm.

The next Ordinary Meeting of Council be held on **September 26th** at the Belyuen Council Offices, Belyuen commencing at **11:00am**.