

**MINUTES
BELYUEN COMMUNITY GOVERNMENT COUNCIL
ORDINARY COUNCIL MEETING MONDAY 29 APRIL 2019**

1. OPEN MEETING

Vice President Rex Edmunds as chair opened the meeting at 5.50pm.

Present:

Rex Edmunds, Vice President (V/Pres)
Cecilia Lewis, Councilor (Clr)
John (Mango) Moreen, Councilor (Clr)
Cathy Winsley, Chief Executive Officer (CEO)

2. APOLOGIES

Council noted advice from CEO that Councilor Rex Sing tendered his apology to the CEO prior to the meeting date. Council noted President Zoe Singh is absent from the meeting without apology.

RESOLUTION

THAT member's accept the apologies provided for Councilor Rex Sing.

Moved:

Seconded:

CARRIED

3. DECLARATION OF INTEREST OF MEMBERS OR STAFF

Per s73 and s4 of the Local Government Act Elected Members are required to disclose an interest in a matter under consideration by Council at a meeting of the Council or a meeting of a Council committee as soon as practicable after becoming aware of the issue which gives rise to the conflict.

RESOLUTION

Nil. No declarations of interest made.

4. CONFIRM MINUTES FROM PREVIOUS COUNCIL MEETING HELD 25 FEBRUARY 2019

Documents Tabled: Minutes from ordinary council meeting held 25 February 2019

RESOLUTION

THAT subject to the correction of the heading from 'Agenda' to 'Minutes', the minutes from the Ordinary Council Meeting held 25 February 2019 are accepted as a true and correct record.

Moved: Cecilia Lewis

Seconded: John (Mango) Moreen

CARRIED

5. GENERAL BUSINESS

5.1 FINANCIAL REPORTS UPDATE

Documents Tabled: March 2019 Monthly Financial Report

RESOLUTION

THAT members note the tabled financial report
AND

Council approves the Chief Executive Officer to discuss Council's financial situation with Local Government Community Development staff and report back to the May 2019 Finance meeting.

Moved: Cecilia Lewis

Seconded: Rex Edmunds

CARRIED

5.2 GRANTS AND FUNDING UPDATES – APPLICATION / EXPENDITURE / ACQUITTAL

Roads to Recovery 2019-2014 Grant funding discussed. Discussed the need for steel bollards to be installed from the intersection of Suntu/Stanley and down towards Mango. Also the need for better signage at the main intersection.

RESOLUTION

Nil

5.3 CORRESPONDENCE IN

Documents Tabled: Letter – Regarding changes to the new Local Government Act ; Letter – Review of constitutional arrangements for council electoral representation

Members noted the information from the letters received as tabled.

RESOLUTION

Nil required

5.4 BELYUEN CEMETERY – LAND AGREEMENT WITH NLC

CEO will hold a discussion about the Cemetery on Monday 13 May at 5pm, members note this is an information/feedback session and not a meeting.

RESOLUTION

Nil

5.5 PLACE NAMES COMMITTEE

Recommendation to source maps to allow for identification of street/place names. Names identified and meeting arrangements to confirm street/place names: meeting to be held 20 May 2019 at 5.30pm

RESOLUTION

Nil

5.6 VOTING AT BELYUEN – 15 MAY 2019

Members noted the voting date set for Belyuen is Wednesday 15 May 2019.

RESOLUTION

Nil

6. **NEXT MEETING** scheduled for Monday 27 May 2019 as a finance meeting.

MEETING CLOSED at 7.25pm