

**MINUTES FOR THE
BELYUEN COMMUNITY GOVERNMENT COUNCIL
ORDINARY COUNCIL MEETING HELD MONDAY 19 NOVEMBER 2018
IN THE BELYUEN COUNCIL TRAINING ROOM**

1. **MEETING** opened at 5.25pm by President Zoe Singh

Present:

Zoe Singh, President (Pres)
Rex Edmunds, Vice President (V/Pres)
Cecillia Lewis, Councillor (Clr)
Rex Singh, Councillor (Clr)
John Moreen, Councillor (Clr)
Cathy Winsley, Chief Executive Officer (CEO)

Observers:

Solomon Gaturu, Manager Legislation and Policy, Dept. Housing & Community Development
Ethan Redshaw, Legislation and Policy Officer, Dept. Housing & Community Development

2. **APOLOGIES**

Nil

3. **DECLARATION OF INTEREST OF MEMBERS OR STAFF**

Per s73 and s74 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.

Discussion: Council notes there are no conflicts of interest for today's agenda

4. **CONFIRM MINUTES FROM MEETINGS HELD 17 OCTOBER AND 14 NOVEMBER 2018**

RESOLUTION

That council accepts the minutes from the ordinary council meeting held on 17th October 2018 as a true and correct record, and

ACCEPTS the minutes from the Special Council meeting held on 14 November 2018 are a true and correct record

Moved: V/Pres Rex Edmunds

Seconded: Clr Rex Sing

Carried

5. **FINANCIAL REPORTS UPDATE**

RESOLUTION

THAT COUNCIL accept the tabled monthly financial report for the month of September 2018

Moved: Pres Zoe Singh

Seconded: Clr Cecilia Lewis

Carried

RESOLUTION

THAT COUNCIL accept the tabled monthly financial report for the month of October 2018

Moved: Clr John Moreen

Seconded: Pres Zoe Singh

Carried

6. ACCOUNTING SERVICES

Discussion: Noted that Council staff will keep on top of the accounts and making sure the accountants keep up to date with the reports.

7. DELEGATIONS

The CEO informed Council that the Regulation Exemption sought from Local Government in November 2017 in regard to bank signatories for Council has expired and Council needs to apply for a further exemption until 30th June 2019.

Nair Watkins have confirmed in an email that the name of the signatories will remain the same as 2017-2018.

RESOLUTION

THAT Council applies for an exemption to Local Government (Accounting) Regulations (Accounting Regulation 31) until 30 June 2019.

Moved: Pres Zoe Singh

Seconded: Clr Cecillia Lewis

Carried

8. PRESENTATION TO COUNCIL

PROPOSED NEW CEMETERIES LEGISLATION

Discussion: Solomon Gaturu talked with Council about the draft new Cemeteries Act (1976) and the need to update the recording of sites so that the community knows where family members have been buried. Solomon informed Council that he will come back and talk further with them when the draft is released.
Noted.

9. MEETING closed at 6.30pm