

AGENDA

BELYUEN COMMUNITY GOVERNMENT COUNCIL ORDINARY COUNCIL MEETING TO BE HELD TUESDAY 21ST JANUARY 2020 IN THE BELYUEN TRAINING ROOM AT 5PM

1. OPEN MEETING

Chair to welcome visitors

2. APOLOGIES

Decision: Council to decide to give permission for member absences.

PROPOSED RESOLUTION 2.1

THAT Council give permission for absences subject to reasons provided

3. DECLARATION OF INTEREST OF MEMBERS OF STAFF

Per s73 and s4 of the Local Government Act (2008) 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.

PROPOSED RESOLUTION 3.1

THAT members note and record declarations of conflict of interest given

4. CONFIRM MINUTES FROM COUNCIL MEETING HELD ON 30 SEPTEMBER 2019

Documents Tabled: Minutes from the Ordinary Council meeting held on 30th September 2019

PROPOSED RESOLUTION 4.1

THAT members accept the minutes from the Ordinary Council Meeting held 30 September 2019 as a true and correct record.

CONFIRMED MINUTES FROM COUNCIL MEEING HELD ON 9 DECEMBER 2019

Documents Tabled: Minutes from the Ordinary Council meeting held on 9th December 2019

PROPOSED RESOLUTION 4.2

THAT members accept the minutes from the Ordinary Council Meeting held on 9 December 2019 as a true and correct record.

5. FINANCIAL REPORTS

Documents Tabled: Monthly Financial Reports for November 2019 and December 2019

PROPOSED RESOLUTION 5.1

THAT members approve the tabled financial report for the months of November and December 2019

6. GRANT FUNDING UPDATES AND ACQUITTALS

Acquittal for Special Purpose Grant Outdoor Terminal
Acquittal for Energy Efficiency and Sustainability Grant

New Grant to carry out Consultancy – approved
New Grant for Celebrating Aboriginal Culture (Australia Day) Grant
NT Chief Minister Boundless Possible Grant for signage – also looking for an Ambassador to nominate for Belyuen Community.

Grant Applications still Pending Outcome
SPG Dump Management and Electrical Upgrades
Infrastructure – oval upgrade

7. CORRESPONDENCE

7.1 Documents Tabled: Emails from Local Government Compliance 23 September 2019 and 25th November 2019. Disposal of Council Assets June 30th 2019 Asset register

Proposed resolution 7.1

That Resolution 5.1 made on 29th July 2019 be rescinded and the CEO present the 30th June 2019 Asset Register at the March 2019 Finance Meeting with recommendations in regard to assets that are no longer economically viable to repair.

7.2 Letter from Local Government and Community Development Division. Re: August 2020 Legislative Assembly Election.

Proposed resolution 7.2

THAT members receive and note the Departments Correspondence regarding the August 2020 Legislative Assembly Election and Conflict of Interest Disclosures.

8. CONFIDENTIAL BUSINESS RECOMMENDATION

That in accordance with section 65(2) of the Local Government Act the meeting is closed to the public as confidential items classified by regulations as confidential are about to be discussed.

Grounds for exclusion of the public

Closure of the meeting is in accordance with Local Government Administration Regulation 8(a) as the matters to be discussed include information about individuals and money owed to Council, that could if publicly disclosed cause prejudice to the individual.

*Documents Tabled: Emails from Local Government Compliance 23 September 2019 and 25th November 2019.
June 30th 2019 Debtors*

Proposed Resolution 8.1

That Resolution 5.2 made on 29th July 2019 be rescinded and the CEO present the June 30th 2019 Debtors at the March Finance Meeting with recommendations in regard to overdue debts.

9. NEXT MEETING AND CLOSE