MINUTES OF THE SPECIAL MEETING OF THE BELYUEN COMMUNITY GOVERNMENT COUNCIL MEETING HELD 29 JULY 2021

MEETING OPENED The Ordinary Meeting of Council Meeting opened at 5:45PM

1 OPEN MEETING

PRESENT AT MEETING:

Elected Members:

- Cr President Zoe
- Cr Rex Sing
- Cr Cecilia Lewis

Staff:

Cathy Winsley CEO

2 APOLOGIES AND LEAVE OF ABSENCE

<2.1.7.21>That Council accepts the apology of Cr Rex Edmunds for the Ordinary Council 26 July 2021. The Council notes the absence without apology of Cr John Moreen.

Moved: President Zoe Singh Seconded: Cr Cecilia Lewis

3 DECLARATION OF INTEREST

<3.1.7.21>That Council receives and notes no declarations of interest for the Special Meeting 29 July 2021.

Moved: President Zoe Singh Seconded: Cr Cecilia Lewis

4 CEO REPORTS

4.1 Waste and Resource Management (WaRM) Grant

<4.1.7.21>That Council:

1. Ratify the CEO's acceptance of the WaRM project grant funding as tabled

- 2. Identify the following projects for application of the WaRM grant funding:
 - a) Removing the of rubbish around the Community and construction of a fence the area to restrain people from throwing rubbish outside designated area
 - b) Development of separate area for the dumping of white goods with gas cylinders such as fridges and freezers
 - c) Removal all the old vehicles and construction rubbish that is scattered in the bush

Moved: Cr Cecilia Lewis Seconded: President Zoe Singh

4.2 2021-2022 Belyuen Community Government Council Shire Plan

<4.2.7.21>That Council adopt the tabled 2021-22 Shire Plan for the Belyuen Community Government Council and:

- a) note and accept the Rates Assessment Record Certification made by the CEO on 19 July 2021 as tabled;
- b) declare Rates and Charges for the 2021/22 financial year as per the attached "Declaration of Rates & Charges 2020/21" and included within the Belyuen Community Government Shire Plan;
- c) adopt the Budget for the 2021/22 financial year as presented within the 2021-2022 Belyuen Community Government Shire Plan;
- d) note the comments received and the content amendments to the draft plan as described in the attached documents;
 - Corrections identified by the Department of Chief Minister and Cabinet as per tabled comments
 - ii. Officer identified typos and amendments
 - iii. Modifications to the projected budget.

Moved: President Zoe Singh

Seconded: Cr Rex Sing

5 NEXT COUNCIL MEETING

The next Ordinary Meeting of Council be held on 9th August at the Belyuen Council Offices, Belyuen commencing at 5:00PM.

Meeting closed at 6:00PM