

MINUTES OF THE ORDINARY MEETING OF THE BELYUEN COMMUNITY GOVERNMENT COUNCIL MEETING HELD 20 SEPTEMBER 2021

1 OPEN MEETING

PRESENT AT MEETING:

Elected Members:

- Cr Teresa Timber
- Cr Claude Holtze
- Cr Rex Edmunds
- Cr Lenard Sing
- Cr John Moreen

Staff:

- Cathy Winsley CEO
- Jasmine Brar Administration/Finance

Visitors:

- Cathryn Hutton – Consultant
- Mat Majid – Department of Chief Minister and Cabinet

MEETING OPENED The Ordinary Meeting of Council Meeting opened at 4:30PM

Cathryn Hutton talked to the presentation from the Department of Chief Minister and Cabinet on Key Information for Local Government. Cathryn also walked through the Code of Conduct and the distributed the Shire Plan.

2 SWEARING IN OF COUNCILLORS

Councillors were sworn in by Cathy Winsley – CEO Belyuen Community Government Council.

3 APPOINTMENT OF PRINCIPAL MEMBER, DEPUTY AND NAMING CONVENTION

1. That the Council determines that the Principal Member of Belyuen Community Government Council will be called “President”

Moved: Cr Teresa Timber

Seconded: Cr Claude Holtze

1. That Council appoints Cr Rex Edmunds as the President.

2. That Council appoints Cr Teres Timber as Deputy President for the term of the Council.

Moved: Cr Claude Holtze

Seconded: Cr John Moreen

4 PRESIDENT TO HAVE THE CASTING VOTE

That Council determines that the Principal Member has the casting vote.

Moved: Cr Lenard Sing

Seconded: Cr Claude Holtze

5 COUNCIL MEETING SCHEDULE

That Council establishes the Council Meeting schedule to be the last Monday of the month at 5:00PM.

Moved: Cr Rex Edmunds

Seconded: Cr John Moreen

6 APPOINTMENT TO COUNCIL COMMITTEES

1. That the Council appoints the following members to the Finance Committee:

- a) Cr Rex Edmunds
- b) Cr Lenard Sing
- c) Cr Claude Holtze

2. That the Council appoints the following members to the Audit Committee:

- a) Cr Rex Edmunds
- b) Cr Teresa Timber
- c) Cr John Moreen
- d) Cr Lenard Sing

Moved: Cr Lenard Sing

Seconded: Cr Teresa Timber

7 CONFIRMATION OF PREVIOUS MINUTES

That the Minutes of the Ordinary General Meeting and Confidential session held on 9 August 2021 be confirmed by Council as a true and correct record of the meeting.

Moved: Cr John Moreen

Seconded: Cr Rex Edmunds

8 CEO REPORTS

8.1 Incoming and Outgoing Correspondence

NIL

8.2 Report from the CEO

That Council receives and notes the report from the CEO that included advice that a new modular house is to be constructed in Belyuen and that her contract will expire in December 2021 and that a process for recruitment of a new CEO will be presented to the next council meeting.

Moved: Cr Rex Edmunds

Seconded: Cr Teresa Timber

Meeting was suspended at 6:25PM – meeting recommenced at 6:54PM

9 FINANCIAL REPORTS

9.1 Monthly Financial Report

That Council accept the financial reports for the period August 2021 as tabled in this report.

Moved: Cr Rex Edmunds

Seconded: Cr Lenard Sing

10 QUESTIONS BY MEMBERS

NIL

11 GENERAL BUSINESS

NIL

12 CONFIDENTIAL ITEMS

NIL

13 CLOSE THE MEETING

The meeting was closed 7:29PM

14 NEXT COUNCIL MEETING

The next Ordinary Meeting of Council be held on 25th October 2021 at the Belyuen Council Offices, Belyuen community at 5pm.