

MINUTES OF THE ORDINARY MEETING OF THE BELYUEN COMMUNITY GOVERNMENT COUNCIL MEETING HELD 29th NOVEMBER 2021

1 OPEN MEETING

PRESENT AT MEETING:

Elected Members:

- Cr Rex Edmunds - President
- Cr Teresa Timber - Deputy President (via Teleconference)
- Cr John Moreen
- Cr Claude Holtze
- Cr Lenard Sing

Staff:

- Cathy Winsley - CEO
- Jasmine Brar - Administration/Finance

Visitors:

- Cathryn Huton - Consultant

2 APOLOGIES AND LEAVE OF ABSENCE

NIL

3 DECLARATION OF CONFLICT INTEREST

<3.1.11.21>That Council receives and notes the conflict of interest of the CEO in item 12.2 of the Confidential Agenda 29 November 2021.

Moved: Cr Claude Holtze
Seconded: President Rex Edmunds

4 DEPUTATIONS AND PRESENTATIONS

NIL

5 CONFIRMATION OF PREVIOUS MINUTES

<5.1.11.21>That the Minutes of the Ordinary General Meeting held on 25 October 2021 and the Confidential section of the meeting be confirmed by Council as a true and correct record of the meeting.

Moved: President Rex Edmunds
Seconded: Cr Claude Holtze

6 PRESIDENT'S REPORT

The President discussed things in the community, this included:

- Training on the Roles and Responsibilities, Code of Conduct and Conflict of Interest was good and the other councillors are encouraged to attend – maybe in Darwin
- Signs that have been damaged need to be repaired and the potential to use Ironbark CDP staff. Council discussed the need to ensure that the speed bumps are repaired as well.
- Too many people speeding – maybe need a community meeting to discuss and invite the police.

<6.1.11.21> That Council receives and notes the President's Report.

Moved: Cr Lenard Sing
Seconded: Cr Claude Holtze

7 CEO REPORTS

7.1 Incoming and Outgoing Correspondence

<7.2.11.21> That Council receives and notes the Incoming and Outgoing Correspondence Report tabled at the Council meeting 29 November 2021.

Councillor Sing left the meeting 6:03PM

Moved: Cr John Moreen
Seconded: Cr Claude Holtze

Councillor Sing returned to the meeting at 6:06PM

7.2 CEO Report

<7.2.11.21> That Council

1. **Receives and notes the report from the CEO as tabled.**
2. **Approves the use of the combined 2020/21 and 2021/22 WaRM grants to purchase 3 items being a tip truck, trailer and ute pak weed sprayer**

Moved: Cr Lenard Sing
Seconded: President Rex Edmunds

7.3 Annual Report and Audited Financial Statements

<7.3.11.21> That Council:

1. **Express their thanks the CEO for all the hard work that she has put into the Council and the Community and acknowledges that it was only through her and the other Council staff's assistance that the Council was able to operate so well and achieve what it was able to achieve.**
2. **Adopts Part A of the Annual Report 2020-21 excluding the Audited Financial Statement.**

Moved: President Rex Edmunds
Seconded: John

8 OFFICER REPORTS

8.1 Amended Budget

<8.1.11.21> That Council accepts the 2021/22 amended budget as tabled in this report and requests that tied and untied funding be clearly identified in future financial reports.

Moved: President Rex Edmunds
Seconded: Cr Lenard Sing

9 FINANCIAL REPORTS

9.1 Financial Reports

<9.1.11.21> That Council accept the financial reports for the period October 2021 as tabled in this report.

Moved: President Rex Edmunds
Seconded: John

9.2 Grant Matters

<9.2.11.21> That the Council receive and accept the acquital for the Solar, Air-cooler and LED Upgrade: Local Government Priority Infrastructure Fund 2020/21 (LGR2015/00033).

Moved: President Rex Edmunds
Seconded: Cr Claude Holtze

10 QUESTIONS BY MEMBERS

NIL

11 GENERAL BUSINESS

NIL

12 CONFIDENTIAL ITEMS

<12.1.11.21> That pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1) of the Local Government (General) Regulations 2021 the meeting be closed to the public to consider the Confidential items of the agenda.

Moved: President Rex Edmunds
Seconded: Deputy President Teresa Timber

13 NEXT COUNCIL MEETING

The meeting closed at 8.15PM

The next Ordinary Meeting of Council be held on 31st January 2022 at the Belyuen Council Offices, Belyuen commencing at 5:00PM.