

MINUTES OF THE SPECIAL MEETING OF THE BELYUEN COMMUNITY GOVERNMENT COUNCIL MEETING HELD 15 DECEMBER 2021

1 OPEN MEETING

PRESENT AT MEETING:

Elected Members:

- Cr Rex Edmunds - President
- Cr John Moreen
- Cr Lenard Sing

Staff:

- Cathy Winsley CEO

The Ordinary Meeting of Council Meeting opened at 7:55AM

2 APOLOGIES AND LEAVE OF ABSENCE

<2.1.12.21>The Council notes the absence, without apology, of Cr Timber and Cr Holtze.

Moved: Cr Moreen

Seconded: Cr Edmunds

3 DECLARATIONS OF INTEREST

NIL

4 CEO REPORTS

4.1 2020-21 Annual Audited Financial Statements

<4.1.12.21>That Council accepts the Annual Audited Financial Statements for 2020-21 for inclusion in the Council Annual Report 2020-21.

Moved: Cr Lenard Singh

Seconded: Cr John Moreen

4.2 Waste and Resource Management (WaRM) Grant

That Council:

1. Identify the following projects for application of the WaRM grant funding:
 - a. Purchase of ISUZU FRR 107-230 AMT Tipper (total value \$109,018 ex GST)
 - b. Purchase of UTEPAK 500LAR30-5H Hose reel (total value \$4,970 ex GST)
 - c. Purchase of PROMOTER Trailers (total value \$18,091 ex GST)
 - d. Contribution to Regional Waste Management Strategy being undertaken by Gerard Ross from Tropics Consultancy Group (to value of \$17,921 ex GST)

Moved: Cr Rex Edmunds

Seconded: Cr Lenard Singh

Action Item: Council requested the CEO to invite Gerard Rosse from Tropics Consultancy group to talk with Council about the Waste Strategy.

5 NEXT COUNCIL MEETING

The next Ordinary Meeting of Council be held on 31 January 2021 at the Belyuen Council Offices, Belyuen commencing at 5:00PM.