



# MINUTES OF THE ORDINARY MEETING OF THE BELYUEN COMMUNITY GOVERNMENT COUNCIL MEETING HELD 1<sup>st</sup> FEBRUARY 2022

## 1 OPEN MEETING

MEETING OPENED: The Ordinary Council Meeting opened by the President at 1:25 pm

PRESENT AT MEETING:

### Elected Members:

- President Rex Edmunds
- Cr Claude Holtze
- Cr John Moreen
- Cr Teresa Timber: linked to the meeting through mobile phone call

### Staff:

- Cathy Winsley – CEO
- Jasmine Brar – Finance Officer

## 2 APOLOGIES AND LEAVE OF ABSENCE

<2.1.1.31> The Council notes and accepts the apology of **Cr. Lenard Sing** for his absence for the Council Meeting held 1<sup>st</sup> February 2022 due to work commitments

## 3 DECLARATION OF INTEREST

NIL

## 4 DEPUTATIONS AND PRESENTATIONS

NIL

## 5 CONFIRMATION OF PREVIOUS MINUTES

NIL

## 6 PRESIDENT'S REPORT

NIL

## 7 CEO REPORTS

NIL

## 8 OFFICER REPORTS

NIL

## 9 FINANCIAL REPORTS

### 9.1 Monthly Financial Report

The Finance Officer went through and discussed in detail the November 2021 and December 2021 Financial Reports including:

- Profit and Loss Statement
- Balance Sheet
- Aged Receivables
- Aged Payables
- Budget Variance

<9.1.4.21> That Council accepts the financial reports tabled for November and December 2021

Moved: President Rex Edmunds

Seconded: Cr John Moreen

## 10 QUESTIONS BY MEMBERS

NIL

**11 GENERAL BUSINESS**

NIL

**12 CONFIDENTIAL ITEMS**

NIL

**13 NEXT COUNCIL MEETING**

Meeting closed by the President at 3:00 pm.