

MINUTES OF THE ORDINARY MEETING OF THE BELYUEN COMMUNITY GOVERNMENT COUNCIL MEETING HELD 26 APRIL 2022

1 OPEN MEETING

The meeting opened at 1:30PM

PRESENT AT MEETING:

Elected Members:

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

Staff:

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

Visitors:

- Cathryn Hutton – Consultant

2 APOLOGIES AND LEAVE OF ABSENCE

<2.1.04.22> That Council accepts the apology of Cr John Moreen for the Ordinary Council 26 April 2022.

Moved: President Rex Edmunds

Seconded: Cr Claude Holtze

RESOLVED

3 DECLARATIONS OF INTEREST

NIL

4 DEPUTATIONS AND PRESENTATIONS

NIL

5 CONFIRMATIONS OF PREVIOUS MINUTES

- <5.1.04.22>
1. That the Minutes of the Ordinary General Meeting held on 28th March 2022 and the Confidential Special Meeting of the 30th March 2022 confirmed by Council as a true and correct record of the meetings.
 2. That the confidential minutes of the 30th March 2022 be made public in accordance with EM03 Confidential Information Policy.

Moved: Cr Lenard Sing
Seconded: President Rex Edmunds
RESOLVED

6 PRESIDENT'S REPORT

The President noted that the potholes started to be worked on but CEO advised that the filler ran out. The long grass around the cemetery – in the past Ironbark would have helped out with the slashing – need to arrange for slashing to occur. President asked what is happening with the Children's Playgrounds there used to three in the community – CEO advised that constructing a playground is subject to funding.

- <6.1.04.22> That the Council receives and notes the President's report.
- Moved: Deputy President Teresa Timber
Seconded: Cr Lenard Sing
RESOLVED

7 CEO REPORTS

7.1 Incoming and Outgoing Correspondence

- <7.1.04.22> That the Council receives and notes the incoming and outgoing correspondence report as tabled at the meeting of the 26 April 2022.
- Moved: President Rex Edmunds
Seconded: Cr Claude Holtze
RESOLVED

7.2 Report from the CEO

<7.2.04.22>

CEO gave a brief overview of the Waste Management Strategy – advised that need to think about not just Belyuen but all of the other areas. Includes domestic waste as well as other types of waste including tyres, oil, white goods.

CEO advised that the ARC Animal Hospital has sent in proposal for next year – advised that they were happy with the progress of the animal management in Belyuen.

- <7.2.04.22> THAT the Council:

1. Receives and notes the CEO's Report as presented at the meeting of the 26 April 2022.
2. Invites Gerard Rosse from Tropics Consulting to present the draft Regional Waste Management Strategy to the next council meeting.

Moved: President Rex Edmunds
Seconded: Cr Claude Holtze
RESOLVED

8 OFFICER REPORTS

NIL

9 FINANCIAL REPORTS

9.1 Monthly Financial Report

Finance Officer advised that the funding for the ABA grant funding for the wheelchair ready vehicle was received last month.

Council has \$25K liability for the tax – this will be paid next month.

<9.1.04.22> That the Council receives and notes the financial report for the month of March 2022.

Moved: President Rex Edmunds
Seconded: Cr Claude Holtze
RESOLVED

10 QUESTIONS BY MEMBERS

Cr Sing: Does the Council know who the plumbing contractor was that fixed the plumbing at Cr Sing's property?

ANSWER: Plumbing is managed by the plumber under the Power and Water contract. The Council does not have any involvement in this contract. Prior to the current contract, Belyuen would provide Power and Water services. CEO recommends that the Council submits into the next round of contracts.

Cr Sing: What is the arrangement with the Cultural Program? Cr Sing was under the impression that it was a Ironbark project.

ANSWER: The cultural program is funded by Ironbark. The current Coordinator and paid staff are employed by the Council and the Council gets reimbursed by Ironbark.

11 GENERAL BUSINESS

NIL

12 CONFIDENTIAL ITEMS

<12.0.04.22> 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: Cr Lenard Sing

RESOLVED

13 NEXT COUNCIL MEETING

The next Ordinary Meeting of Council be held on Monday 31 May at the Belyuen Council Offices, Belyuen commencing at 1:00PM.