

MINUTES OF THE ORDINARY MEETING OF THE BELYUEN COMMUNITY GOVERNMENT COUNCIL MEETING HELD 25 July 2022

1 OPEN MEETING

PRESENT AT MEETING:

Elected Members:

- Cr Teresa Timber - Deputy President
- Cr Claude Holtze
- Cr Lenard Sing

Staff:

- Dave Ferguson - CEO

Visitors:

- Nil

2 APOLOGIES AND LEAVE OF ABSENCE

- Cr Rex Edmunds – President
- Cr John Moreen

<2.1.07.25>

That Council accepts the apology of Cr Edmunds and Cr Moreen for the Ordinary Council meeting 25 July 2022. Council request that the President meet with Cr Moreen to discuss his absences from Council meetings.

Moved: Cr Holtze

Seconded: Cr Sing

3 DECLARATION OF CONFLICT INTEREST

<3.1.07.25>

That Council receives and notes the declarations of interest for the Ordinary General Meeting 25 July 2022.

Moved: Cr Holtze

Seconded: Cr Sing

4 DEPUTATIONS AND PRESENTATIONS

NIL

5 CONFIRMATION OF PREVIOUS MINUTES

<5.1.07.22>

That the Minutes of the Ordinary General Meeting held on 27 June 2022 and the Confidential section of the meeting be confirmed by Council as a true and correct record of the meeting.

Moved: Cr Sing
Seconded: Cr Timber

6 PRESIDENT'S REPORT

In the absence of the President, there was no Presidents report tabled for the July meeting.

7 CEO REPORTS

7.1 Incoming and Outgoing Correspondence

<7.1.07.22>

That Council receives and notes the Incoming and Outgoing Correspondence Report tabled at the Council meeting 25 July 2022.

Moved: Cr Sing
Seconded: Cr Holtze

7.2 CEO Report

<7.2.07.22>

That Council:

1. receives and notes the report from the CEO as tabled.
2. Endorse August 15th as the preferred date to undergo elected member training.
3. instruct the CEO to proceed in regards to funding opportunities currently on offer.
4. Instruct the CEO to change the remuneration date for elected members to the business day immediately following the Monthly Ordinary Council meeting.

Moved: Cr Sing
Seconded: Cr Holtze

8 FINANCIAL REPORTS

8.1 Financial Reports

<8.1.07.22

That Council accept the financial reports for the periods of May and June 2022 as tabled in this report.

Moved: Cr Sing
Seconded: Cr Timber

9 QUESTIONS BY MEMBERS

Councillors are in agreeance to invite Core Lithium to the August Council meeting.

The scheduled date for the August Ordinary Council meeting clashes with other commitments.

Request tabled by Deputy President Timber to move the August meeting forward to Monday 22nd August 2022.

<9.1.07.22>

That Council change the date for the August Council meeting to Monday 22nd August 2022.

Moved: Cr Timber
Seconded: Cr Sing

10 GENERAL BUSINESS

Open discussion regarding the Belyuen Sport and Recreation Hall and existing assets.

CEO to investigate and report back to Council at the August meeting.

11 CONFIDENTIAL ITEMS

<11.1.07.22>

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: Cr Sing
Seconded: Cr Timber

12 NEXT COUNCIL MEETING

The meeting closed at 1.25pm

The next Ordinary Meeting of Council be held on Monday 22nd August 2022 at the Belyuen Council Offices, Belyuen commencing at 11:00am.