

MINUTES OF THE ORDINARY MEETING OF THE BELYUEN COMMUNITY GOVERNMENT COUNCIL MEETING HELD 22 August 2022

1 OPEN MEETING

PRESENT AT MEETING:

Elected Members:

- Cr Rex Edmunds - President
- Cr Claude Holtze
- Cr Lenard Sing

Staff:

- Dave Ferguson - CEO
- Jasmine Brar - Administration/Finance

Visitors:

- Bec Brydon – Ironbark Aboriginal Corporation

2 APOLOGIES AND LEAVE OF ABSENCE

<2.1.08.22> That Council notes the absence without apology of:

Cr. Teresa Timber

Cr. John Moreen

Moved: Cr Edmunds

Seconded: Cr Sing

3 DECLARATION OF CONFLICT INTEREST

NIL

4 DEPUTATIONS AND PRESENTATIONS

NIL

5 CONFIRMATION OF PREVIOUS MINUTES

<5.1.08.22> That the Minutes of the Ordinary General Meeting held on 25 July 2022 and the Confidential section of the meeting be confirmed by Council as a true and correct record of the meeting.

Moved: Cr. Holtze

Seconded: Cr. Sing

6 PRESIDENT'S REPORT

The President discussed things in the community, this included:

- Community cleanliness – engage whole community to clean up.
- Culverts and drains require maintenance
- Instruct CEO to investigate purchase of shady trees for Belyuen Oval Up-Grade
- Instruct CEO to oversee the removal of materials from the Sport & Rec Hall
- Identify artists in the community to assist with creation of local art for commemorative shirt

<6.1.08.22> That Council receives and notes the President's Report.

Moved: Cr. Sing

Seconded: Cr. Holtze

7 CEO REPORTS

7.1 Incoming and Outgoing Correspondence

<7.1.08.22> That Council receives and notes the Incoming and Outgoing Correspondence Report tabled at the Council meeting 22 August 2022.

Moved: Cr. Edmunds

Seconded: Cr. Holtze

7.2 CEO Report

<7.2.08.22> That Council

1. Endorse the date of September 6th for the next Belyuen Community Consultation meeting.
2. That Council defer endorsement of the Belyuen Annual Shire Plan 2022-23 to the September Ordinary Council Meeting.
3. That Council endorse the Christmas closure from 23rd December 2022 – 3rd January 2023 and that Council continue to maintain service delivery in aged Care and Disability services and reduced opening hours of the Belyuen Store during this period.
4. That Council endorse the June Veterinarian report from the Ark Animal Hospital
5. That Council receives and notes the report from the CEO as tabled.

Moved: Cr. Edmunds

Seconded: Cr. Sing

8 FINANCIAL REPORTS

8.1 Financial Reports

<8.1.08.22> That Council accept the financial reports for the period July 2022 as tabled in this report.

Moved: Cr. Holtze
Seconded: Cr. Edmunds

9 QUESTIONS BY MEMBERS

NIL

10 GENERAL BUSINESS

NIL

12 CONFIDENTIAL ITEMS

<12.1.08.22> 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. Holtze
Seconded: Cr. Sing

13 NEXT COUNCIL MEETING

The meeting closed at 3pm

The next Ordinary Meeting of Council be held on 26th September at the Belyuen Council Offices, Belyuen commencing at 11:00am.