

MINUTES OF THE ORDINARY MEETING OF THE BELYUEN COMMUNITY GOVERNMENT COUNCIL MEETING HELD 19th December 2022

1 OPEN MEETING

Meeting opened 11.10am

PRESENT AT MEETING:

Elected Members:

- Cr Edmunds
- Cr Sing
- Cr Moreen

Staff:

- Dave Ferguson – CEO

Visitors:

- NT Remuneration Tribunal

Apologies:

- Cr Timber
- Cr Holtze

2 APOLOGIES AND LEAVE OF ABSENCE

Recommendation:

1. That the Council notes the apology of Cr. Timber and Cr. Holtze

Moved: Cr. Edmunds

Seconded: Cr. Sing

3 DECLARATIONS OF INTEREST

<3.1.12.19> That Council receives and notes that there were no declarations of interest for the Ordinary General Meeting 28th November 2022

Moved: Cr. Sing
Seconded: Cr. Moreen

4 DEPUTATIONS AND PRESENTATIONS

NIL

5 CONFIRMATIONS OF PREVIOUS MINUTES

Recommendation:

<5.1.12.19> That the Minutes of the Ordinary General Meeting held on 28th November 2022 are confirmed by Council as a true and correct record of the meeting.

Moved: Cr. Edmunds
Seconded: Cr. Sing

6 REMUNERATION TRIBUNAL PRESENTATION

- Delegates from the Northern Territory Government presented information to Council regarding elected member remuneration and meeting allowance rates. Council will deliberate and reach a resolution at the Ordinary Council meeting in January 2023.

Recommendation:

<6.1.12.19> That Council notes the information received from the Remuneration Tribunal.

Moved: Cr. Sing
Seconded: Cr. Edmunds

7 PRESIDENT'S REPORT

The President discussed events and activities in the community, including:

- The community is looking good, clean and tidy, another clean up day would be good
- Continue mowing and poisoning the grass through the wet season
- Community is also running well – noise has reduced during weekdays
- Merry Christmas and Happy New Year to all

Recommendation:

<7.1.12.19> That Council receives and notes the President's Report.

Moved: Cr. Sing
Seconded: Cr. Moreen

8 CEO REPORTS

8.1 Incoming & Outgoing Correspondence

Recommendation:

<8.1.12.19> That Council receives and notes the incoming and outgoing correspondence as tabled:

Moved: Cr. Sing
Seconded: Cr. Edmunds

8.2 Leave Policy

Recommendation:

<8.2.12.19> that Council:

1. Defers the Belyuen Leave Policy until January 2023
2. Receives and notes the CEO report as tabled.

Moved: Cr. Sing
Seconded: Cr. Edmunds

8.3 Working With Children

- CEO to facilitate a training session for all staff regarding sorry business/compassionate leave and the implementation of the BCGC leave policy

Recommendation:

<8.3.12.19> That Council:

1. Defers the Belyuen Working With Children Policy until January 2023
2. Receives and notes the CEO report as tabled.

Moved: Cr. Moreen
Seconded: Cr. Edmunds

8.4 Belyuen Store

Recommendation:

<8.4.12.19> That Council defer the Cost Benefit Analysis report for the Belyuen Store to be tabled at the Ordinary Council Meeting in February 2023.

Moved: Cr. Sing
Seconded: Cr. Edmunds

8.5 Belyuen Oval Upgrade

- Belyuen oval is looking good. A healthy wet season will ensure the oval is fully established and in use next year.

Recommendation:

<8.5.12.19> That Council note the CEO report Belyuen Oval Upgrade as tabled.

Moved: Cr. Edmunds

Seconded: Cr. Moreen

8.6 Funding Opportunities

Recommendation:

<8.6.12.19> That Council note the report from the CEO - Funding Opportunities as tabled.

Moved: Cr. Sing

Seconded: Cr. Edmunds

8.7 Telstra Visit

Recommendation:

<8.7.12.19> That Council note the Report from the CEO – Telstra Visit as tabled.

Moved: Cr. Edmunds

Seconded: Cr. Moreen

8.8 Aged and Disability Program:

Recommendation:

<8.8.12.19> That Council notes the Report from the CEO – Aged and Disability Program as tabled.

Moved: Cr. Sing

Seconded: Cr. Edmunds

8.9 Vehicle Theft

Recommendation:

<8.9.12.19> That Council note the report from the CEO – Vehicle theft as tabled.

Moved: Cr. Edmunds

Seconded: Cr. Sing

9 FINANCIAL REPORTS

9.1 Financial Report

Recommendation:

<9.1.12.19> That Council:

1. Defers the November Financial Report until January 2023. The financial reports for November and December will be tabled in January's Ordinary Council Meeting.

Moved: Cr. Sing
Seconded: Cr. Moreen

9.2 Financial Report – Consolidated Budget

Recommendation:

<9.2.12.19> That Council endorses the six-monthly consolidated budget review as tabled.

Moved: Cr. Edmunds
Seconded: Cr. Sing

10 QUESTIONS BY MEMBERS

Nil

11 GENERAL BUSINESS

- Cr. Moreen thanked the Housing Maintenance Manager for providing assistance with housing maintenance requirements.

12 CONFIDENTIAL ITEMS

Recommendation:

<12.1.12.19> 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. Edmunds
Seconded: Cr. Moreen

Return to open session: 3.06pm

13 NEXT COUNCIL MEETING

The meeting closed at 3:12pm

The next Ordinary Meeting of Council be held on **31st January 2023** at the Belyuen Council Offices, Belyuen commencing at **11:00am**.

unconfirmed