

# MINUTES OF THE ORDINARY MEETING OF THE BELYUEN COMMUNITY GOVERNMENT COUNCIL MEETING 28<sup>th</sup> March 2023

## 1 OPEN MEETING

Meeting opened 1:15pm

The Meeting opened with Confidential Agenda Item at 10:35am, closed at 12:57pm, followed by lunch until 1:15pm

PRESENT AT MEETING:

### **Elected Members:**

- Cr Edmunds
- Cr Timber
- Cr Moreen
- Cr Holtze

### **Staff:**

- Dave Ferguson – CEO
- Jasmine Brar – Finance Officer

### **Visitors:**

### **Apologies:**

Nil

## 2 APOLOGIES AND LEAVE OF ABSENCE

### **Recommendation:**

<2.1.03.28> That the Council accepts the apology of Cr. Lenard Sing for Ordinary Council Meeting of BCGC held 28<sup>th</sup> March 2023

**Moved:** Cr. Edmunds

**Seconded:** Cr. Claude

### 3 DECLARATIONS OF INTEREST

Elected members were reminded of their roles and responsibilities and particularly their obligations to declare any interest (material or personal) on any matters presented before Council today that may have a perceived or real conflict of interest.

**<3.1.03.28> That Council receives and notes that there were no declarations of interest for the Ordinary General Meeting**

### 4 DEPUTATIONS AND PRESENTATIONS

**<4.1.03.28> That Council note the presentation from the NLC.**

**Presentation:** Northern Land Council – Section 19 Land Use Agreement Proposal

In Confidential Section

### 5 CONFIRMATION OF PREVIOUS MINUTES

**Recommendation:**

**<5.1.03.28> That the Minutes of the February Ordinary General Meeting held on 9<sup>th</sup> March 2023 are confirmed by Council as a true and correct record of the meeting.**

**Moved:** Cr. Holtze

**Seconded:** Cr. Edmunds

### 6 PRESIDENT'S REPORT

The President had to leave the meeting due to personal business. The Vice-President gave a report:

- A lot of good things are happening in the community
- There has been some hiccups, but hopefully everything will be back to good by end of the year

**Recommendation:**

**<6.1.03.28> That Council:**

**Receives and notes the Vice-President's Report**

**Moved:** Cr. Moreen

**Seconded:** Cr. Holtze

## 7 CEO REPORTS

### 7.1 Incoming & Outgoing Correspondence

**Recommendation:**

<7.1.03.28> That Council receive and note the incoming and outgoing correspondence as tabled:

Moved: Cr. Moreen  
Seconded: Cr. Timber

### 7.2 Delissaville Aerodrome

**Recommendation:**

<7.2.03.28> That Council notes the CEO report – Delissaville Aerodrome

Moved: Cr. Timber  
Seconded: Cr. Holtze

### 7.3 Belyuen Culture Program

**Recommendation:**

<7.3.0.28> That Council instruct the CEO to negotiate a new contract to facilitate a Culture program in Belyuen post June 30<sup>th</sup> 2023

Moved: Cr. Moreen  
Seconded: Cr. Holtze

### 7.4 Funding Opportunities

**Recommendation:**

<7.4.03.28> That Council:

1. Instructs the CEO to submit an application for the Northern Territory Men's Places Grant;
2. Instructs the CEO to submit an application for the Community Place for People Grant;
3. Notes the report from the CEO - Funding Opportunities as tabled

Moved: Cr. Holtze  
Seconded: Cr. Moreen

### **7.5 Mandorah Jetty Project**

**Recommendation:**

**<7.5.03.28> That Council notes the Report from the CEO – Mandorah Jetty Project**

**Moved: Cr. Holtze**

**Seconded: Cr. Timber**

### **7.6 Leave Policy**

**Recommendation:**

**<7.6.03.28> That Council deferred the discussion on the Leave Policy till the April Meeting**

**Moved: Cr. Holtze**

**Seconded: Cr. Timber**

### **7.7 Kenbi Land Archive Project**

**Recommendation:**

**<7.7.03.28> That Council notes:**

- 1. Instruct the CEO to maintain communication with the Anthropologist and legal team and assist with the safe return of archival material associated with the Kenbi Land Archive Project back to Belyuen**
- 2. Notes the report from the CEO – Kenbi Land Archive Project**

**Moved: Cr. Holtze**

**Seconded: Cr. Moreen**

### **7.8 Recruitment**

**Recommendation:**

**<7.8.03.28> That Council notes the CEO report – Recruitment for March 2023**

**Moved: Cr. Timber**

**Seconded: Cr. Holtze**

### 7.9 Administrator of the NT

**Recommendation:**

<7.9.03.28> That Council notes the request for the Administrator of the Northern Territory to visit Belyuen on 18<sup>th</sup> April 2023

**Moved:** Cr. Timber

**Seconded:** Cr. Holtze

### 7.10 General Business

**Recommendation:**

<7.10.03.28> That Council:

1. Instruct the CEO to progress with developing a presentation for the 2023 World Community Development Conference "FROM the EDGE"
2. Note the CEO report - General Business Operations

**Moved:** Cr. Moreen

**Seconded:** Cr. Holtze

## 8 FINANCIAL REPORT

### 8.1 Financial Report

**Recommendation:**

<8.1.03.28> That Council:

Notes and endorses the financial report for

**Moved:** Cr. Holtze

**Seconded:** Cr. Moreen

## 9 QUESTIONS BY MEMBERS

NIL

## 10 GENERAL BUSINESS

Nil

## 11 CONFIDENTIAL ITEMS

### Recommendation:

<11.1.03.28> 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. Moreen

Return to open session: pm

## 12 NEXT COUNCIL MEETING

The meeting closed at 4:00pm

The next Ordinary Meeting of Council has been rescheduled on **27<sup>th</sup> April 2023** at the Belyuen Council Offices, Belyuen commencing at **11:00am**.