

MINUTES OF THE ORDINARY MEETING OF THE BELYUEN COMMUNITY GOVERNMENT COUNCIL MEETING June 2023

1 OPEN MEETING

Meeting opened 11.01am

PRESENT AT MEETING:

Elected Members:

- Cr Edmunds
- Cr Holtze

Staff:

- Dave Ferguson – CEO
- Jasmine Brar – Finance Officer

Visitors:

- Rohan Langworthy

Apologies:

Nil

2 APOLOGIES AND LEAVE OF ABSENCE

Recommendation:

<2.1.06.30> That the Council notes the absence of **Cr. Moreen** as absent without notice

Moved: Cr. Holtze
Seconded: Cr. Edmunds

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.

<3.1.06.30> That Council receives and notes that there were no declarations of interest for the June Ordinary General Meeting.

4 DEPUTATIONS AND PRESENTATIONS

<4.1.06.30> That Council notes the presentation from Waratah Football Club President Mr. Rohan Langworthy.

Time: 12:16pm

5 CONFIRMATION OF PREVIOUS MINUTES

Recommendation:

<5.1.06.30> That the Minutes of the May Ordinary General Meeting held on 30th May 2023 are confirmed by Council as a true and correct record of the meeting.

Moved: Cr. Edmunds
Seconded: Cr. Holtze

<5.2.06.30> That the Minutes of the June Special Meeting held on 8th June 2023 are confirmed by Council as a true and correct record of the meeting.

Moved: Cr. Edmunds
Seconded: Cr. Holtze

6 PRESIDENT'S REPORT

Recommendation:

<6.1.06.30> That Council:

Receives and notes the President's Report:

Action Items:

Nil

Moved: Cr. Holtze
Seconded: Cr. Edmunds

7 CEO REPORTS

7.1 Barunga Festival

Recommendation:

<7.1.06.30> That Council receives and notes the CEO report: Barunga Festival as tabled:

Moved: Cr. Holtze
Seconded: Cr. Edmunds

7.2 2023 World Community Development Conference 'From the Edge'

Recommendation:

<7.2.06.30> That Council notes the CEO report – 2023 World Community Development Conference 'From the Edge'

Moved: Cr. Edmunds
Seconded: Cr. Holtze

7.3 2023-24 Shire Plan, Budget, Organisational Structure, Schedule of Fees & Charges

Recommendation:

<7.3.06.30> That Council:

1. Adopt the Shire Plan, Budget, Organisational Structure and Schedule of Fees & Charges for 2023-24.

Moved: Cr. Edmunds
Seconded: Cr. Holtze

7.4 Council Office Space Berry Springs

Recommendation:

<7.4.06.30> That Council:

1. Notes the report from the CEO – Council Office Space Berry Springs as tabled.

Moved: Cr. Holtze
Seconded: Cr. Edmunds

8 FINANCIAL REPORTS

8.1 Financial Report

Recommendation:

<8.1.06.30> That Council notes and endorses the financial report for June 2023

Moved: Cr. Edmunds

Seconded: Cr. Holtze

9 QUESTIONS BY MEMBERS

NIL

10 GENERAL BUSINESS

Nil

11 CONFIDENTIAL ITEMS

Recommendation:

<11.1.06.30> 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. Holtze

Return to Open Session: 2.45 pm

12 NEXT COUNCIL MEETING

The meeting closed at 2.47 pm

The next Ordinary Meeting of Council is scheduled on **25th July 2023** at the Belyuen Council Offices, Belyuen commencing at **11:00am**.