

# MINUTES OF THE ORDINARY MEETING OF THE BELYUEN COMMUNITY GOVERNMENT COUNCIL MEETING HELD 25<sup>th</sup> JULY 2023

## 1 OPEN MEETING

MEETING OPENED: The Ordinary Council Meeting opened at

PRESENT AT MEETING:

**Elected Members:**

- Cr Rex Edmunds
- Cr Claude Holtze
- Cr

**Staff:**

- Dave Ferguson – Chief Executive Officer
- Jasmine Brar – Finance and Administration Manager
- Kelly Murphy – Director, Aged and Disability Services

**Visitors:**

- Fiona Duncan – National Operations Manager, ACMA
- James Kernaghan – Managing Director, Circle Advisory Pty Ltd

## 2 APOLOGIES AND LEAVE OF ABSENCE

**Recommendation**

1. *That Council notes the absence of Cr. without an apology for the Ordinary Council Meeting held July 2023*
2. *That Council accepts the apology of Cr. for the Ordinary Council Meeting held July 2023*

*Moved:* Cr.

*Seconded:* Cr.

### 3 DECLARATIONS OF INTERESTS

#### **Recommendation**

*That Council receives and notes NIL declarations of interest for the Ordinary Council Meeting - July 2023.*

### 4 DEPUTATIONS AND PRESENTATIONS

#### **4.1.07.23**

**Presentation: James Kernaghan, Managing Director: Circle Advisory PTY LTD**

#### **4.2.07.23**

**Presentation: Aged & Disabilities Services**

#### **Recommendation**

*That Council notes the presentations at Ordinary Council Meeting – July 2023*

*Moved: Cr.*

*Seconded: Cr.*

### 5 CONFIRMATION OF PREVIOUS MINUTES

#### **Recommendation**

*That the Minutes of the Ordinary Council Meeting held on 30<sup>th</sup> June 2023 and the Confidential section of the meeting be confirmed by Council as a true and correct record of the meeting*

*Moved: Cr.*

*Seconded: Cr.*

## 6 PRESIDENT'S REPORT

### Recommendation

*That Council receives and notes the President's Report:*

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*Moved: Cr.*

*Seconded: Cr.*

## 7 CEO REPORTS

### 7.1 Report from the CEO

#### Recommendation:

*That Council note the report from the CEO*

*Moved: Cr.*

*Seconded: Cr.*

## 8 FINANCIAL REPORTS

### 8.1 Monthly Financial Report

#### Recommendation

*That Council:*

*Notes and endorses the financial report for June 2023.*

*Moved: Cr.*

*Seconded: Cr.*

## 9 QUESTIONS BY MEMBERS

## 10 GENERAL BUSINESS

## 11 CONFIDENTIAL ITEMS

### Recommendation

*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.*

*Seconded: Cr.*

Return to open session:

## 12 NEXT COUNCIL MEETING

*The next Ordinary Meeting of Council be held on August 29<sup>th</sup> at the Belyuen Council Offices, Belyuen commencing at 11:00am.*

Meeting closed at pm.