

MINUTES OF THE ORDINARY MEETING OF THE BELYUEN COMMUNITY GOVERNMENT COUNCIL MEETING HELD September (October 3rd) 2023

1 OPEN MEETING

MEETING OPENED: The Ordinary Council Meeting opened at 1:11pm

PRESENT AT MEETING:

Elected Members:

- Cr. Rex Edmunds
- Cr. John Moreen

Staff:

- Dave Ferguson – Chief Executive Officer
- Jasmine Brar – Finance and Administration Manager

Visitors:

- Nil

2 APOLOGIES AND LEAVE OF ABSENCE

Recommendation:

<2.1.10.03> That Council receives and notes NIL apologies and leave of absence for the Ordinary Council Meeting - September 2023.

3 DECLARATIONS OF INTERESTS

Recommendation:

<3.1.10.03> That Council receives and notes NIL declarations of interest for the Ordinary Council Meeting – September 2023.

4 DEPUTATIONS AND PRESENTATIONS

Nil

5 CONFIRMATION OF PREVIOUS MINUTES

Recommendation:

<5.1.10.03> That the Minutes of the Ordinary Council Meeting held on 29th August 2023 and the Confidential section of the meeting be confirmed by Council as a true and correct record of the meeting.

Moved: Cr. Edmunds

Seconded: Cr. Moreen

6 PRESIDENT'S REPORT

Report:

- Civil Works team is doing a good job.
- Project plan in place to ensure works actioned prior to wet season.

Action Items:

- There are still a lot of potholes opposite the recreation hall that need to be fixed.
- The school parking lot area needs to be cleaned before rains starts.
- President recommended to put big stones along with bollards to avoid people from speeding.
- Apply grass seed before the wet season.

<6.1.10.03> That Council receives and notes the President's Report:

Moved: Cr. Moreen

Seconded: Cr. Edmunds

7 CEO REPORTS

7.1 Report from the CEO

Recommendation:

<7.1.10.03> That Council notes and endorses the report correspondence from the CEO as tabled:

Moved: Cr. Edmunds

Seconded: Cr. Moreen

7.2 Report from the CEO

Recommendation:

<7.2.10.03> That Council:

1. Endorse the Council office closure from December 22nd 2023 to January 2nd 2024.
2. Note the report from the CEO

Moved: Cr. Edmunds

Seconded: Cr. Moreen

7.3 Report from the CEO

Recommendation:

<7.3.10.03> That Council notes and endorses the report from the CEO as tabled:

Moved: Cr. Moreen

Seconded: Cr. Edmunds

7.4 Report from the CEO

Recommendation:

<7.4.10.03> That Council notes and endorses the report from the CEO as tabled:

Moved: Cr. Edmunds

Seconded: Cr. Moreen

7.5 Report from the CEO

Recommendation:

<7.5.10.03> That Council notes the report from the Works Supervisor for September 2023 as tabled:

Moved: Cr. Edmunds

Seconded: Cr. Moreen

7.6 Report from the CEO

Recommendation:

<7.6.10.03> That Council:

1. Instruct the CEO to source relevant signage for Belyuen Store;
2. Notes the report from the Store Manager for September 2023 as tabled.

Moved: Cr. Moreen
Seconded: Cr. Edmunds

8 FINANCIAL REPORTS

8.1 Monthly Financial Report

Recommendation

<8.1.10.03> That Council notes and endorses the financial report for August 2023

Moved: Cr. Moreen
Seconded: Cr. Edmunds

9 QUESTIONS BY MEMBERS

Nil

10 GENERAL BUSINESS

Nil

11 CONFIDENTIAL ITEMS

Nil

12 NEXT COUNCIL MEETING

Meeting closed at 2:51pm.

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