

MINUTES OF THE ORDINARY MEETING OF THE BELYUEN COMMUNITY GOVERNMENT COUNCIL MEETING HELD: December 12th 2023

1 OPEN MEETING

MEETING OPENED: The Ordinary Council Meeting opened at 11.18am

PRESENT AT MEETING:

Elected Members:

- Cr. Rex Edmunds
- Cr. John Moreen
- Cr. Brentley Moreen
- Cr. Frederick Moreen
- Cr. Rex Sing

Staff:

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

Visitors:

- Nil

2 APOLOGIES AND LEAVE OF ABSENCE

Recommendation:

<2.1.12.12> That Council receives and notes NIL apologies and leave of absence for the Ordinary Council Meeting - December 2023.

3 DECLARATIONS OF INTERESTS

Recommendation:

<3.1.12.12> That Council receives and notes NIL declarations of interest for the Ordinary Council Meeting – December 2023

4 DEPUTATIONS AND PRESENTATIONS

Recommendation:

<4.1.12.12> That Council receives and notes NIL Deputations and Presentations for the Ordinary Council Meeting – December 2023

5 CONFIRMATION OF PREVIOUS MINUTES

Recommendation:

<5.1.12.12> That the Minutes of the September Ordinary Council Meeting held on 14th November 2023 and the Confidential section of the meeting be confirmed by Council as a true and correct record of the meeting.

Moved: Cr. B. Moreen

Seconded: Cr. R. Sing

Carried.

6 FINANCIAL REPORTS

6.1 Six Monthly Financial Review

Recommendation

<6.1.12.12> That Council notes and adopts the Six-Monthly Financial Review of Councils budget - December 2023

Moved: Cr. F. Moreen

Seconded: Cr. R. Edmunds

Carried.

6.2 Monthly Financial Report - December

Recommendation

<6.2.12.12> That Council notes and endorses the Monthly Financial Report for December 2023 as tabled:

Moved: Cr. R. Sing
Seconded: Cr. B. Moreen
Carried.

- 12.13pm - Meeting adjourned for lunch.
- 1.00pm – Meeting suspended for Elected Member Training.
- 3.17pm – President Edmunds departed the meeting.
- 3.18pm – Meeting resumed.

7 PRESIDENT'S REPORT

Nil report tabled.

8 CEO REPORTS

8.1 Report from the CEO: General Administration

Recommendation:

<8.1.12.12> That Council:

1. Notes and endorses the report General Administration from the CEO as tabled.

Moved: Cr. B. Moreen
Seconded: Cr. R. Sing
Carried.

8.2 Report from the CEO: Council Meeting Dates 2024

Recommendation:

<8.2.12.12> That Council adopt the Council Meeting Dates for 2024.

Moved: Cr. J. Moreen
Seconded: Cr. F. Moreen
Carried.

8.3 Report from the CEO: Aged Care Services

Recommendation:

<8.3.12.12> That Council adopt the Aged Care Strategic Plan 2024 – 2027.

Moved: Cr. B. Moreen
Seconded: Cr. R. Sing
Carried.

8.4 Report from CEO: Belyuen Store – Christmas Trading Hours

Recommendation:

<8.4.12.12> That Council approve the Belyuen Store trading hours during the Christmas period: December 22nd - January 2nd.

Moved: Cr. B. Moreen

Seconded: Cr. R. Sing

Carried.

8.5 Report from CEO – Delissaville Aerodrome

Recommendation:

<8.5.12.12> That Council instruct the CEO to respond to the NTG advising Councils decision regarding the works project for the Delissaville Aerodrome.

Moved: Cr. F. Moreen

Seconded: Cr. J. Moreen

Carried.

9 QUESTIONS BY MEMBERS

Nil

10 GENERAL BUSINESS

Nil

11 CONFIDENTIAL ITEMS

Nil

12 NEXT COUNCIL MEETING

Meeting closed at 3.34pm

The next Ordinary Meeting of Council to be held on **January 30th 2024** at the Belyuen Council Offices, Belyuen commencing at **11:00am**.