

MINUTES OF THE ORDINARY MEETING OF THE BELYUEN COMMUNITY GOVERNMENT COUNCIL MEETING HELD: September (October 1st) 2024



MEETING NOTICE

Date Posted: 27/09/2024
Councillor Reminder

You are respectfully advised that the Ordinary meeting scheduled for September 2024 has been scheduled as follows:

Date: Tuesday 1st October 2024
Time: Beginning at 11.00am
Location: BCGC Meeting Chamber

Councillors are reminded of their responsibility to contact the President and or CEO should you have any information to add to the meeting agenda, this must be supplied two days before the notice is issued.

The Meeting will be chaired by Cr Rex Edmunds, President BCGC.

Meeting refreshments and lunch will be provided.



Dave Ferguson
CEO

1 OPEN MEETING

MEETING OPENED: The Ordinary Council Meeting opened at 11.11am

PRESENT AT MEETING:

Elected Members:

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

Staff:

- Dave Ferguson – Chief Executive Officer
- Jasmine Brar – Finance Manager (via Microsoft Teams)

Visitors:

- NIL

2 APOLOGIES AND LEAVE OF ABSENCE

Apologies and Leave of Absence:

- NIL

3 DECLARATIONS OF INTERESTS

Nil

4 DEPUTATIONS AND PRESENTATIONS

Nil

5 CONFIRMATION OF PREVIOUS MINUTES

Recommendation:

<5.1.10.01> That the Minutes of the Ordinary Council Meeting held on 27th August 2024 and the Confidential section of the meeting be confirmed by Council as a true and correct record of the meeting.

Moved: Cr. R Sing

Seconded: Cr. R Edmunds

Carried.

6 PRESIDENTS REPORT

6.1 The President reports to Council on his activities and any items of importance that have arisen since the last ordinary Council meeting.

President Edmunds noted the works that had taken place in the community, namely:

- Community beautification
- Delissaville Cemetery

President Edmunds also noted:

- Significant improvement in residents yards

Recommendation:

<6.1.10.01> That Council receives and notes the President’s Report.

Moved: Cr. R Sing
Seconded: Cr. J Moreen

Carried.

7 CEO REPORT

7.1 Report from the CEO: Incoming and Outgoing Correspondence

Recommendation:

<7.1.10.01> That Council receives and notes the report from the CEO – Incoming and Outgoing Correspondence as tabled.

Moved: Cr. J Moreen
Seconded: Cr. R Edmunds

Carried.

7.2 Report from the CEO – General Administration

Recommendation:

<7.2.10.01> That Council receives and note the report from the CEO - General Administration

Moved: Cr. R Sing
Seconded: Cr. J Moreen

Carried.

7.3 Report from the CEO – Aged Care Services

Recommendation:

<7.3.10.01> That Council receives and notes the report from the CEO - Aged Care Services

Moved: Cr. R Edmunds

Seconded: Cr. J Moreen

Carried.

7.5 Report from the CEO – Annual General Assembly - Canberra

<7.5.10.01> That Council receives and note the report from the CEO - Annual General Assembly – Canberra

Moved: Cr. R Sing

Seconded: Cr. J Moreen

Carried.

8 FINANCIAL REPORTS

8.1 Monthly Financial Report – July 2024

Recommendation:

<8.1.10.01> That Council:

a) notes the Chief Executive Officer (CEO) certifies to the best of his knowledge, information, and the belief that the internal controls implemented by Council are appropriate, and that Council’s financial report best reflects the financial affairs of Council; and

b) receives and notes the monthly financial report for **July 2024**.

Moved: Cr. R Edmunds

Seconded: Cr. R Sing

Carried.

8.2 Monthly Financial Report – August 2024

Recommendation:

<8.2.10.01> That Council:

a) notes the Chief Executive Officer (CEO) certifies to the best of his knowledge, information, and the belief that the internal controls implemented by Council are appropriate, and that Council’s financial report best reflects the financial affairs of Council; and

b) receives and notes the monthly financial report for **August 2024**.

Moved: Cr. R Edmunds

Seconded: Cr. J Moreen

Carried.

8.3 Monthly Financial Report – September 2024

Recommendation:

<8.3.10.01> That Council:

a) notes the Chief Executive Officer (CEO) certifies to the best of his knowledge, information, and the belief that the internal controls implemented by Council are appropriate, and that Council's financial report best reflects the financial affairs of Council; and

b) receives and notes the monthly financial report for **September 2024**.

Moved: Cr. F Moreen

Seconded: Cr. R Sing

Carried.

9 QUESTIONS BY MEMBERS

Nil

10 GENERAL BUSINESS

Nil

11 CONFIDENTIAL ITEMS

Nil

12 NEXT COUNCIL MEETING

Meeting closed at 12.41pm

The next Ordinary Meeting of Council to be held on **October 29th 2024** at the Belyuen Council Offices, Belyuen commencing at **11:00am**.