

MINUTES OF THE ORDINARY MEETING OF THE BELYUEN COMMUNITY GOVERNMENT COUNCIL MEETING HELD: December 17 2024

1 OPEN MEETING

MEETING OPENED: The Ordinary Council Meeting opened at 11.45am

PRESENT AT MEETING:

Elected Members:

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

Staff:

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

Visitors:

- Gary Strachan: The Deadly Hair Dude

2 APOLOGIES AND LEAVE OF ABSENCE

Apologies and Leave of Absence:

- Cr. Brentley Moreen – **absent without notice**
- Cr. Frederick Moreen – **absent without notice**
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Recommendation:

<2.1.12.17> 2. That the Council notes the absence without apology of Cr. Brentley Moreen and Cr. Frederick Moreen for the Ordinary Council Meeting held December 17 2024

Moved: Cr. R Sing
Seconded: Cr. R Edmunds

Carried.

3 DECLARATIONS OF INTERESTS

Nil

4 DEPUTATIONS AND PRESENTATIONS

Gary Strachan: The Deadly Hair Dude

Gary met with Council and discussed opportunities for a horticulture venture utilizing the old Belyuen market garden.

This could become a collaborative venture between BCGC and Kenbi Rangers. Option to grow fresh produce, native seedlings for rehabilitation plus farming of native & European bees for pollination.

Recommendation:

<4.1.12.17> That Council receive and note the presentation from Gary Strachan and endorse the opportunity to create a business enterprise here in Belyuen.

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

Carried.

5 CONFIRMATION OF PREVIOUS MINUTES

Recommendation:

<5.1.12.17> That the Minutes of the Ordinary Council Meeting held on 26th November 2024 and the Confidential section of the meeting be confirmed by Council as a true and correct record of the meeting.

Moved: Cr. J Moreen
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.

- Theres too much loud music late at night, workers and school children are unable to get a decent night sleep

- With only one more week left before the Christmas holiday period Councils focus is to get ready and prepare for possible cyclone or an extreme weather event.
- Residents are encouraged to clean their yards. All loose material needs to be cleaned up and secured.

Recommendation:

<6.1.12.17> 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 - General Administration

Recommendation:

<7.1.12.17> That Council receives and notes the report from the CEO – General Administration as tabled.

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

Carried.

7.2 Report from the CEO - Correspondence

Recommendation:

<7.2.12.17> That Council receives and notes the report from the CEO – Correspondence as tabled.

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

Carried.

8 FINANCIAL REPORTS

8.1 Monthly Financial Report – December 2024

Recommendation:

<8.1.12.17> 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 **December 2024**.

Moved: Cr. R Edmunds

Seconded: Cr. J Moreen

Carried.

8.2 6 month Budget Review – December 2024

Recommendation:

<8.2.12.17> That Council receives and notes the 6 month budget review for December 2024

Moved: Cr. R Edmunds

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 2.03pm

The next Ordinary Meeting of Council to be held on **January 28th 2025** at the Belyuen Council Offices, Belyuen commencing at **11:00am**.