

MINUTES OF THE ORDINARY MEETING OF THE BELYUEN COMMUNITY GOVERNMENT COUNCIL MEETING HELD: January (February 4th) 2025

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. Frederick Moreen
- Cr. Rex Sing

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:

- Cr. Brentley Moreen – **absent without apology**

Recommendation:

<2.1.01.28> That the Council notes the absence without apology of Cr. Brentley Moreen

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

Carried.

3 DECLARATIONS OF INTERESTS

Nil

4 DEPUTATIONS AND PRESENTATIONS

Nil

5 CONFIRMATION OF PREVIOUS MINUTES

Recommendation:

<5.1.01.28> That the Minutes of the Ordinary Council Meeting held on 17th December 2024 and the Confidential section of the meeting be confirmed by Council as a true and correct record of the meeting.

Moved: Cr. F 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.

- President request to spray the old Market Garden fenceline and clear the site.

Recommendation:

<6.1.01.28> That Council receives and notes the President's Report.

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

Carried.

7 CEO REPORT

7.1 Report from the CEO - General Administration

Recommendation:

<7.1.01.28> That Council receives and notes the report from the CEO – General Administration as tabled.

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

Carried.

8 FINANCIAL REPORTS

8.1 Monthly Financial Report – January 2025

Recommendation:

<8.1.01.28> 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 **January 2025**.

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

Carried.

9 QUESTIONS BY MEMBERS

Nil

10 GENERAL BUSINESS

Nil

11 CONFIDENTIAL ITEMS

Nil

12 NEXT COUNCIL MEETING

Meeting closed at 1.14pm

The next Ordinary Meeting of Council to be held on **February 25th 2025** at the Belyuen Council Offices, Belyuen commencing at **11:00am**.