

MINUTES OF THE ORDINARY MEETING OF THE BELYUEN COMMUNITY GOVERNEMENT COUNCIL MEETING HELD 28 July 2020

1 OPEN MEETING

PRESENT AT MEETING:

Elected Members:

- Zoe Singh (President)
- Cr Rex Edmunds (Deputy President)
- Cr Rex Sing
- Cr John Moreen

Staff:

- Cathy Winsley CEO

Visitors:

- Cathryn Hutton

MEETING OPENED The Ordinary Meeting of Council Meeting opened at 5:30PM

1 OPEN MEETING

2 APOLOGIES AND LEAVE OF ABSENCE

<2.1.7.20>That Council accepts the apology of Cr Cecilia Lewis for her absence from the Ordinary Council Meeting 28th July 2020.

Moved: Cr Rex Edmunds

Seconded: President Zoe Singh

3 DECLARATION OF INTEREST

<3.1.7.20>That Council notes there are no declarations of interest for the Ordinary General Meeting held 28th July 2020.

Moved: President Zoe Singh

Seconded: Cr Rex Edmunds

4 DEPUTATIONS AND PRESENTATIONS

Steven Kabasiweicz presented to the CEO and Councillor that were present at the meeting of the 27th July 2020. Mr Kabasiweicz advised that Department of Housing is planning for future housing development. He provided a map indicating an additional 15 houses could be located and was seeking feedback from the Council.

The CEO presented the map of the community that displayed existing land use and potential future housing lots to the Council.

Cr Rex Sing joined the meeting at 4:52PM

5 CONFIRMATION OF PREVIOUS MINUTES

<5.1.7.20>That the Minutes of the Ordinary General Meeting held on 29th June 2020 and the Confidential Minutes of the Meeting 29th June 2020 be confirmed by Council as a true and correct record of the meeting.

Moved: Cr John Moreen

Seconded: Cr Rex Sing

6 PRESIDENT'S REPORT

NIL

7 CEO REPORTS

7.1 Incoming and Outgoing Correspondence

<7.1.7.20>That Council:

1. Receives and notes the Incoming and Outgoing Correspondence Report tabled at the Council meeting 28th July 2020.
2. Notes the issues of dust caused by CareFlight and:
 - a. Requests that the CEO approach the American military to assist in funding for upgrading the access road
 - b. Request that the CEO seek funding from the Australian Government under the Remote Airstrip Upgrade Program to seal the airstrip
 - c. Confirms that the area near the cemetery as the interim landing site for the CareFlight helicopter landing site.
3. Request that the CEO make arrangements to manage possible COVID-19 infections in the community now that the NT border is open and arrange a community meeting to discuss possible COVID-19 response measures.
4. Invites Claire Butler Senior Consultant from True North Strategic Communication to present to the community (during the day) on Core Lithium's lithium projects.

Moved: President Zoe Singh

Seconded: Cr Rex Edmunds

7.2 Report from the CEO

<7.2.7.20>That Council receives and notes the report from the CEO for the period June to July 2020.

Moved: President Zoe Singh

Seconded: Cr John Moreen

8 OFFICER REPORTS

8.1 Review of Constitutional Arrangements

<8.1.7.20>That Council receives and adopts the Draft Report - Review of constitutional arrangements for the Belyuen Community Government Council's electoral representation and includes the report in the 2020-21 Shire Plan.

Moved: Cr Rex Edmunds

Seconded: Cr John Moreen

8.2 Review Comments, Adopt Regional Plan and Declare Rates

<8.2.7.20>That Council adopt the tabled 2020-21 Regional Plan for the Belyuen Community Government Council and:

- a) note and accept the Rates Assessment Record Certification made by the CEO on 6 July 2020 as tabled;
- b) declare Rates and Charges for the 2020/21 financial year as per the attached "Declaration of Rates & Charges 2020/21" and included within the Shire Plan;
- c) adopt the Budget for the 2020/21 financial year as presented within the 2020-21 Shire Plan;
- d) note the comments received and the content amendments to the draft plan as described in the attached documents;
 - i. Inclusion of Report - Review of constitutional arrangements for the Belyuen Community Government Council's electoral representation
 - ii. Department of local Government, Housing and Community Development comments on the draft plan
 - iii. Officer identified typos and amendments

Moved: President Zoe Singh

Seconded: Cr Rex Edmunds

Cr Rex Sing left at 6:55PM

8.3 Policy Manual

<8.3.7.20>That Council adopts the following policies as tabled:

- EM01 Code of Conduct for Council
- EM02 Contravention of the code of conduct
- EM03 Confidential Information – Council Meeting
- EM04 Conflict of Interest
- FIN01 Credit Card
- EM06 Gifts or benefits received by council members
- EM07 Elected Members Access to Information
- GOV02 Code of Conduct for CEO and Staff
- HR01 Recruitment and Promotion
- HR02 Training and Development
- HR03 Employment-Related Grievances
- HR04 Work Health and Safety
- HR05 Anti-Discrimination (Bullying)
- HR06 Performance Management

Moved: Cr Rex Edmunds

Seconded: President Zoe Singh

Cr Rex Sing returned to the meeting at 6:56PM

8.4 Writing-Off Assets

<8.4.7.20>That Council approves the write-off of six (6) assets that are damaged beyond economic repair to the book value of \$110 as detailed in tabled schedule.

Moved: President Zoe Singh

Seconded: Cr John Moreen

9 FINANCIAL REPORTS

9.1 Monthly Financial Report

<9.1.7.20>That Council accept the financial reports for the period June 2020 as tabled in this report.

Moved: President Zoe Singh

Seconded: Cr Rex Edmunds

10 QUESTIONS BY MEMBERS

NIL

11 GENERAL BUSINESS

11.1 Electronic Council Meeting Papers

<11.1.7.20>That Council supports the move towards electronic meeting papers and approves the purchase of five laptops subject to budget.

Moved: President Zoe Singh

Seconded: Cr Rex Edmunds

12 CONFIDENTIAL ITEMS

NIL

13 NEXT COUNCIL MEETING

The next Ordinary Meeting of Council be held on 24th August 2020 at the Belyuen Council Offices, Belyuen commencing at 5:00PM.

Meeting closed at 7:28PM