

Minutes

Belyuen Community Government Council Ordinary Council meeting Monday 9th December 2019

1. OPEN MEETING

President Zoe Singh opened the meeting at 5.08pm

MEMBERS PRESENT

Zoe Singh President

Rex Edmunds Vice President

Cecilia Lewis Councillor

John Moreen Councillor

Rex Sing Councillor

OBSERVERS

Cathy Winsley Chief Executive officer

2. APOLOGIES

Discussion: The CEO had written to President Singh advising her that she needed to let Council know why she had been absent from the meetings held on 29th July 2019 and 30th September 2019.

President Singh apologised for her absence from these meetings dates and explained that she was unwell and unable to attend the meeting.

RESOLUTION 2.1

That President Singh's reason for being absent from the 29th July and 30th September be accepted.

Moved: Councillor Lewis

Seconded: Councillor Moreen

Carried

3. DECLARATION OF INTEREST OF MEMBERS OR STAFF

Per s73 and s4 of the Local Government Act (2008) Elected Members are required to disclose an interest in a matter under consideration by Council at a meeting of the

Council or a meeting of a Council committee as soon as practicable after becoming aware of the issue which gives rise to the conflict.

RESOLUTION 3.1

THAT members note that no declarations of conflict of interest were given for this meeting.

Moved: Councillor Lewis

Seconded: Vice President Edmunds

Carried

4. CONFIRM MINUTES FROM PREVIOUS MEETING HELD ON 30TH SEPTEMBER 2019

The CEO advised the meeting that there were no Minutes available. Charlie Fuller does the Minutes and she is away sick.

CEO advised that the minutes will be available for the following meeting.

5. FINANCIAL REPORTS

Documents Tabled: September and October Monthly Financial Reports 2018-2019.

Audit Report 2018 - 2019

PROPOSED RESOLUTION 5.1

That members accept and note the tabled September and October Monthly Financial reports 2018-2019

Moved: Councillor Edmunds

Seconded: Councillor Moreen

Carried

PROPOSED RESOLUTION 5.2

That members accept the 2018-2019 Audit report

Moved: President Singh

Seconded: Councillor Lewis

Carried

PROPOSED RESOLUTION 5.3

That the Auditors Merit Partners be invited to come and talk with Council about the Audit Report to give Council an opportunity to understand more about Council's financial position.

CEO to arrange a meeting time.

Moved: Councillor Sing

Seconded: Vice President Edmunds

Carried

6. GRANT FUNDING UPDATES AND ACQUITTALS

Documents Tabled: Nil

CEO advised Council that the Boundless Possible Grant and Round 5 Infrastructure (Federal) Grant were approved.

Councillors discussed having a sign made Welcome to Belyuen with the Boundless Possible Grant.

CEO waiting to hear if the Australia Day grant is approved.

CEO waiting to hear the outcome of the SPG x 2 grants and Infrastructure grant with the Department of Local government.

Noted

7. CORRESPONDENCE TO COUNCIL

Documents Tabled: ABS Health Survey Workshop (brochure)

RESOLUTION: 7.1

That the CEO write to ABS and advise them that they do not want Workshops undertaken in Belyuen.

Moved: Councillor Lewis

Seconded: Councillor Singh

Carried

8. **NEXT MEETING** scheduled for Monday 20th January 2020

MEETING CLOSED at 6.20pm