

**AGENDA FOR THE
BELYUEN COMMUNITY GOVERNMENT COUNCIL
ORDINARY COUNCIL MEETING TO BE HELD MONDAY 24 SEPTEMBER 2018
IN THE BELYUEN COUNCIL TRAINING ROOM
COMMENCING AT 17:00 PM**

1. OPEN MEETING

2. APOLOGIES

PROPOSED RESOLUTION

THAT members note any apologies provided.

3. DECLARATION OF INTEREST OF MEMBERS OR STAFF

Per s73 and s74 of the *Local Government Act* 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.

PROPOSED RESOLUTION

THAT members note and record any declarations of conflict of interest

4. CONFIRM MINUTES FROM PREVIOUS MEETINGS HELD 28 AUUST AND 30 JULY 2018

Documents Tabled : Minutes of Finance meeting held 28 August 2018 (Attachment A)
: Minutes of Ordinary Council meeting held 30 July 2018 (Attachment B)

PROPOSED RESOLUTION

THAT members accept the minutes from the ordinary council meeting held 28 August 2018 as a true and correct record, and

THAT the minutes from the ordinary council meeting held 30 July 2018 are a true and correct record

5. GENERAL BUSINESS

6.1 FINANCIAL REPORTS UPDATE

Documents Tabled : August monthly financials report (Attachment C)

PROPOSED RESOLUTION

THAT members accept the August monthly financials report.

5.2 GRANTS – APPLICATIONS AND ACQUITTALS

5.3 CORRESPONDENCE – MISSION AUSTRALIA; FEDERAL MINISTER FOR REGIONAL SERVICES

6. CONFIDENTIAL BUSINESS

RECOMENDATION

That in accordance with section 65(2) of the *Local Government Act* the meeting is now closed to the public as confidential items classified by regulations as confidential are about to be discussed.

Grounds for exclusion of the public

The meeting is closed in accordance with Local Government Administration Regulation 8(a) as the matters to be discussed include information about the employment of council staff that could, if publicly disclosed, cause prejudice to the individual.

Exclusion of the public

6.1 STAFF LONG SERVICE AND ANNUAL LEAVE

Readmittance of the public

7. OTHER BUSINESS

8. CLOSE MEETING

**MINUTES FOR THE
BELYUEN COMMUNITY GOVERNMENT COUNCIL
ORDINARY COUNCIL MEETING HELD MONDAY 30 JULY 2018**

1. OPEN MEETING at

Present:

Rex Edmunds, Vice President (V/Pres and Chair)

John (Mango) Moreen, Councillor (Clr)

Rex Sing, Councillor (Clr)

Cathy Winsley (CEO)

Rolf Nilsson (Observer – NTG)

Absent:

Zoe Singh, President (Pres)

Cecilia Lewis, Councillor (Clr)

2. APOLOGIES

Discussion: Nil

RESOLUTION

THAT members Cecilia Lewis apology be accepted.

Moved: Rex Edmunds

Seconded: John Moreen

Moved

3. DECLARATION OF INTEREST OF MEMBERS OR STAFF

Per s73 and s74 of the *Local Government Act* 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.

Discussion: Nil

RESOLUTION

Members noted that there were no conflicts of interest declared.

Noted

4. CONFIRM MINUTES FROM PREVIOUS MEETINGS HELD 24 MAY AND 31 MAY 2018

Discussion:

RESOLUTION

THAT members accept the minutes from the ordinary council meeting held 24 May 2018 as a true and correct record, and

THAT the minutes from the special council meeting held 31 May 2018 are a true and correct record.

Moved: John Moreen

Seconded: Rex Edmunds

Moved

5. GENERAL BUSINESS

5.1 FINANCIAL REPORTS UPDATE

Discussion:

RESOLUTION

THAT members accept the May monthly financials report.

Moved: Rex Edmunds

Seconded: Rex Sing

Moved

5.2 CERTIFICATION OF THE RATES ASSESMENT RECORD

Discussion: Members noted the rates assessment record is a true representation as previously discussed.

RESOLUTION

THAT members receive and note the Chief Executive Officer's Certification of the Rates Assesment Record in relation to regulation 24 of the Local Government (Accounting) Regulations

Moved: Rex Edmunds

Seconded: John Moreen

Moved

5.3 SHIRE PLAN, AND BUDGET

Discussion: Feedback from DHCD compliance were noted and incorporated.

RESOLUTION

THAT council notes the feedback received from the 21 day public consultation period for the draft shire plan.

Moved: Rex Edmunds

Seconded: John Moreen

Moved

RESOLUTION

That council agrees to the:

- a) Adoption of the shire plan 2018-19 as the final version in accord with Section 24(1) of the Local Government Act
- b) Adoption of the draft budget in accord with Section 128(1) of the Local Government Act
- c) Adoption of rates declaration in accord with Section 155(1) of the Local Government Act
- d) Adoption of council member allowances in accord with Section 71(2) of the Local Government Act

Moved: Rex Edmunds

Seconded: Rex Sing

Moved

6. OTHER BUSINESS

6.1 GRANT ACQUITTALS

RESOLUTION

THAT council notes acquittals a) workshop equipment b) Lighting Grant c) Member Allowances

Moved: Rex Edmunds

Seconded: John Moreen

Moved

6.2 Other News

Discussion: Council discussed an update provided by the CEO regarding a recent meeting with DHCD Executive Director as reported by the CEO Coomalie. Council requested the CEO approach CEO Coomalie to actively set a date within a short period for another Working Group Meeting between the two councils to be held at Coomalie with a proposed date of 10th August 2018.

7. CLOSE MEETING at 6:45pm

Next meetings:

Finance Meeting	5pm Monday 27 August
Ordinary Meeting	5pm Monday 24 September

UNCONFIRMED

**MINUTES OF THE
BELYUEN COMMUNITY GOVERNMENT COUNCIL
FINANCE COMMITTEE MEETING HELD TUESDAY 28 AUGUST 2018
IN THE BELYUEN COUNCIL TRAINING ROOM**

1. MEETING OPENED at 5.50pm by Vice President, Rex Edmunds

Present:

Zoe Singh, President (Pres)
Rex Edmunds, Vice President (V/Pres and Chair)
Cecilia Lewis, Councillor (Clr)
Cathy Winsley (CEO)
Rolf Nilsson (Observer – NTG)

Absent:

Nil

2. APOLOGIES

Discussion: No apologies; all members in attendance

3. DECLARATION OF INTEREST OF MEMBERS OR STAFF

Per s73 and s74 of the Local Government Act 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.

Elected Member or Staff name	Agenda Item #	Interest in the Matter	Decision Status (stay + observe / leave room)
Cathy Winsley, CEO	6.1	Employment Entitlement	Leave room

RESOLUTION

THAT members note and record declarations of conflict of interest

Moved: Pres Zoe Singh

Seconded: Clr Cecilia Lewis

Carried

4. CONFIRM MINUTES FROM PREVIOUS MEETING HELD 27 APRIL 2018

Discussion: Nil amendments requested

RESOLUTION

THAT members note the minutes from the last financial meeting held 27 APRIL 2018 as a true and correct record.

Moved: Clr Cecilia Lewis

Seconded: Pres Zoe Singh

Carried

5. GENERAL BUSINESS

5.1 FINANCIAL REPORTS UPDATE

Documents Tabled : June monthly financials report

Discussion: Discussion held on store losses and causes; interest in restricted hours.

RESOLUTION

THAT members note the June monthly financial report presented by the Chief Executive Officer.

Moved: Pres Zoe Singh

Seconded: V/Pres Rex Edmunds

Carried

5.2 SPECIAL PURPOSE GRANTS

Discussion: Noted three submissions for grant funding: replacing petrol terminals, refurbish bathroom at aged care centre, replace front deck at aged care centre. Facility and Capital Equipment – Sport and Rec: The CEO advised that an application to restore the community oval is being prepared and is due on 14/09. Councillors again expressed support for the need for the oval to be restored so the community can have sports events

5.3 ACQUITTALS

Discussion: Nil. Members noted grant acquittals being returned to the department for the Family Safe Environment Fund (solar lights)

5.4 DEBTORS

Discussion: Discussion of long term debtors and what to do regarding them. Some debtors have been on the books since 2014; members discussed strategies for individuals having regard for their likelihood of payment.

5.5 ASSET REGISTER

Discussion: Discussion held on store losses and causes; interest in pursuing possible alternative business practices including looking at restricted hours, split shifts and consulting with store staff to generate options for reducing loss and maximizing income.

6. CONFIDENTIAL BUSINESS RECOMENDATION

That in accordance with section 65(2) of the *Local Government Act* the meeting is now closed to the public as confidential items classified by regulations as confidential are about to be discussed.

Grounds for exclusion of the public

The meeting is closed in accordance with Local Government Administration Regulation 8(a) as the matters to be discussed include information about the employment of council staff that could, if publicly disclosed, cause prejudice to the individual.

Exclusion of the public

6.1 STAFF LONG SERVICE AND ANNUAL LEAVE

Readmittance of the public

RESOLUTION

THAT members endorsed the matter presented and requested the CEO prepare a full report for a future council meeting.

Moved: V/Pres Rex Edmunds

Seconded: Clr Cecilia Lewis

Carried

7. OTHER BUSINESS

Discussion: Nil raised

8. NEXT MEETING AND CLOSE

Discussion: Next meeting date and time were agreed as Monday 24 September at 5.00pm

MEETING CLOSED at 8.05pm