

**AGENDA FOR THE  
BELYUEN COMMUNITY GOVERNMENT COUNCIL  
COUNCIL FINANCE MEETING TO BE HELD THURSDAY 28 JUNE 2018  
IN THE BELYUEN COUNCIL TRAINING ROOM  
COMMENCING AT 5.00 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 MEETING HELD 27 APRIL 2018**

Documents Tabled : Minutes of Finance meeting held 27 APRIL 2018 (Attachment A)

**PROPOSED RESOLUTION**

THAT members note the minutes from the last financial meeting held 9 FEBRUARY 2018 were ratified at the full council meeting held 2 March 2018 as a true and correct record.

**5. GENERAL BUSINESS**

**5.1 FINANCIAL REPORTS UPDATE**

Documents Tabled : April monthly financials report (Attachment B)

: May monthly financials report (Attachment C)

**PROPOSED RESOLUTION**

THAT members refer the March financials to the next full council meeting as a budget variation.

**6. OTHER BUSINESS**

**6.1 NAIDOC GRANT FUNDING**

**6.2 COMMUNITY BENEFIT FUND GRANT**

**6.3 TENDERS (POWER WATER AND AERODROME)**

**7. 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.

**7.1 STAFF LEAVE**

**8. NEXT MEETING AND CLOSE**

**MINUTES FOR THE  
BELYUEN COMMUNITY GOVERNMENT COUNCIL  
FINANCE COMMITTEE MEETING TO BE HELD FRIDAY 27 APRIL 2018  
IN THE BELYUEN COUNCIL TRAINING ROOM  
COMMENCING AT 10:00 AM**

**1. MEETING OPENED at 10.40am**

**Present:**

Zoe Singh, President (Pres)  
Cecilila Lewis, Councillor (Clr)

**Absent:**

Rex Edmunds, Vice President (V/Pres)

**2. APOLOGIES**

**Discussion:** Vice President Edmunds provided apologies as he is currently out bush for work.

**RESOLUTION**

THAT members note and accept the apology for Vice President Rex Edmunds

Moved: Zoe Singh, Pres

Seconded: Cecilia Lewis, Clr

Carried

**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:** Cathy Winsley noted that one of the applications under agenda item 5.3. is for her son; members advised it is okay for Cathy to remain for discussion and resulting decision.

**RESOLUTION**

THAT members note and record the declaration of interest by Cathy Winsley regarding the application of her son to be considered under agenda item 5.3.

Moved: Zoe Sing, Pres

Seconded: Cecillia Lewis, Clr

Carried

**4. CONFIRM MINUTES FROM PREVIOUS MEETING HELD 09 FEBRUARY 2018**

Documents Tabled : Minutes of Finance meeting held 09 FEBRUARY 2018 (Attachment A)

**Discussion:** Noted; Pres Zoe Singh signed clean copy of minutes for publishing on the website.

**RESOLUTION**

THAT members note the minutes from the last financial meeting held 9 FEBRUARY 2018 were ratified at the full council meeting held 2 March 2018 as a true and correct record.

Noted

## 5. GENERAL BUSINESS

### 5.1 FINANCIAL REPORTS UPDATE

Documents Tabled : February monthly financials report (Attachment B)  
: March monthly financials report (Attachment C)

**Discussion:** CEO Cathy Winsley highlighted the small profit from February and noted the following loss in March due to expenses around the store.

#### RESOLUTION

THAT members accept the February monthly financials report and refer the March financials to the next full council meeting for budget variation.

Moved: Zoe Singh, Pres  
Seconded: Cecilia Lewis, Clr

Carried

### 5.2 BELYUEN COOMALIE WORKING GROUP

**Discussion:** Next official Working Group meeting is scheduled for 25 May. Next Monday 30 April, Belyuen and Coomalie councils are meeting together with Minister McCarthy MLA at Parliament House. Council members and Council CEO's will convene at 12pm in the Speakers Corner café for a pre-meeting brief. DHCD staff offered support to pick up Councillor John Moreen and Vice President Rex Edmunds from the Cullen Bay ferry terminal at 11.30am.

*Loss of quorum @10.55am Clr Cecilia Lewis left the meeting; discussion suspended.*

*Quorum returned Clr Cecilia Lewis returned to the meeting @ 11.00am; discussion resumed.*

#### RESOLUTION

THAT members approve releasing the briefing papers for the meeting with the Minister to the Minister's advisor prior to the date of the meeting.

Moved: Zoe Singh, Pres  
Seconded: Cecilia Lewis, Clr

Carried

### 5.3 PROOF OF ABORIGINALITY (SHANNON SING ; PETER WINSLEY)

**Discussion:** Members discussed the need to sign the forms and record in minutes. Zoe Singh and Cecilia Lewis agreed to approve and sign the forms as described in the resolution.

#### RESOLUTION

THAT members approve the confirmation of Aboriginal and/or Torres Strait Islander descent for Shannon Sing and Peter Winsley.

Moved: Zoe Singh, Pres  
Seconded: Cecilia Lewis, Clr

Carried

#### **5.4 TERRITORY DAY EVENT AND FUNDING**

**Discussion:** CEO advised council application for \$2 000 has been approved. This is for an event to be held at the community hall. CEO to seek more information about community fireworks being organized by the NTG.

#### **5.5 SPECIAL PURPOSE GRANTS**

**Discussion:** CEO advised SPG application for \$55,000 for the tire changer, wheel balancer, and wheel alignment has been approved and received.

SPG acquittal for money in 2014/15 and 2015/16 for payment of official manager's expenses has been prepared. Acquittal needs to be approved.

#### **RESOLUTION**

THAT members approve the acquittal prepared for the SPG provided to cover 2014/15 and 2015/16 manager services fee with final total cost of \$22,480 which includes a deficit of \$2,320.

Moved: Zoe Singh, Pres

Seconded: Cecilia Lewis, Clr

Carried

#### **5.6 FUNDING APPLICATIONS AWAITING OUTCOME**

**Discussion:** CEO advised on the following applications that have been submitted:

- Community benefit fund (small project) – applied for \$2842 for more digital equipment for community discos
- Community benefit funds (major project) – applied for \$33572 to change the fuel bouser system over to use any card.
- NAIDOC – applied for \$2,000 for community event marking the day.
- Ongoing funding for the cultural centre will be confirmed in June by PMC

#### **6. OTHER BUSINESS**

#### **7. NEXT MEETING AND CLOSE**

Next Finance meeting scheduled for 29 June 2018

Full Council meeting scheduled for 18 May 2018

**MEETING CLOSED at 11.35pm**