

Belyuen Community Government Council

Agenda

11 June 2015

1. Apologies

2. Confirmation of Minutes of meeting held on 9th January 2015

Recommendation: Minutes of the meeting be confirmed

3. Business Arising from the Minutes

3.1 Recreation Hall Update

4. Correspondence In

4.1 Minutes of Belyuen Coomalie, Wagait LG Advisory Group

Recommendation: Noted

4.2 Minister for Indigenous Affairs IAS Grant Funding Round

Recommendation: Noted

4.3 Dept of Transport Request for submissions Regional Economic Infrastructure Fund

Recommendation: Noted

4.4 Dept of Local Government General Instruction No. 3 Audit Committee

Recommendation: Noted

4.5 Department of Local Government Reporting and Payment Changes to Indigenous Jobs Devlpt Funding 15-16

Recommendation: Noted

4.6 Wagait Beach Supermarket Variation of Licensed Hours

Recommendation: Noted

4.7 NT Redistribution 2015

Recommendation: Noted

4.8 Dept of Transport Black Spot Program

Recommendation: Noted

4.9 Dept of Local Govt – SPGs to cover Manager Services and Tree removal been approved.

Recommendation: Noted

4.10 Dept of Local government Compliance Review Framework

Recommendation: Noted

4.11 Australia Post increase to minimum payment to CPAs as of 1 July 2015

Recommendation: Noted

5. Correspondence Out

5.1 Signed Acceptance of Indigenous Jobs Devlpt Funding

Recommendation: Noted

5.2 Signed Acceptance of SPG Tree Removal

Recommendation: Noted

5.3 Signed Acceptance of SPG Manager Services fees

Recommendation: Noted

5.4 Family Safe Environment application to Local Govt.

CEO advised that this application was not processed as it was not forwarded on within the Department for registration. Email of apology from the Department.

Recommendation: Noted

5.5 Dept of Social Services

Signed Variation to Emergency Relief Grant with additional \$507

Recommendation: Noted

5.6 Dept of Social services

Funding Agreement for Emergency Relief for 2015 to 2017 \$16333

Signed agreement

Recommendation: Noted

5.7 Dept of Prime Minister and Cabinet

Variation to Hall Refurbishment Grant

Recommendation: Noted

5.8 Dept of Corporate Affairs Aerodrome Contract 34 months

Recommendation: Noted

5.9 Dept of Social Services HACC Deed of Variation

July to October funding 2015. Note new contract to commence after October.

Common Seal Placed on the Deed

Recommendation: That the Manager notes placing the Common Seal on the signed Deed.

5.10 PowerWater

1.9% CPI for PowerWater contract – new contract price of \$74356.33 for 2015

Recommendation: Noted

Recommendation: That the Correspondence In and Out be accepted.

6. General Business

6.1 NAIDOC Grant

CEO been advised verbally that Council's application for \$2000 for NAIDOC celebrations has been approved.

Recommendation: Noted

6.2 Minutes of 15th November 2014 meeting

CEO advised that a typing error has been identified where the date of this meeting incorrectly states 2015 instead of 2014.

Recommendation: That the Manager signs the amended set of Minutes identifying the date of meeting as 15th November 2015.

6.3 City of Darwin Invitation to 2015 Public Intoxication Issues Forum.

Recommendation: CEO attend the Forum

6.4 Cemetery Booklet

CEO tabled the Booklet. CEO advised that the community were interested in the Booklet and having the information identified.

CEO advised that a copy of the Booklet was forwarded to NT Heritage Commission and the Grant was acquitted.

Recommendation: That the Booklet be placed on the Belyuen Council website.

6.5 Financial reports

CEO Tabled the following reports

October 2014 Balance Sheet and Consolidated Profit and Loss Statement and Budget Analysis

December 2014 Balance Sheet and Job Profit and Loss Statements Individual Jobs and Consolidated

January 2015 Balance Sheet and Consolidated Profit and Loss Statement and Budget Analysis

February 2015 Balance Sheet and Consolidated Profit and Loss Statement and Budget Analysis

March 2015 Balance Sheet and Job Profit and Loss Statements Individual Jobs and Consolidated

April 2015 Balance Sheet and Job Profit and Loss Statements Individual Jobs and Consolidated

Recommendation: That the Financial Statements be accepted.

7. Other Business