

# **Belyuen Community Government Council**

## **Agenda**

**30 November 2015 4pm**

**1. Apologies**

**2. Confirmation of Minutes of the Special Meeting held on 22 September 2015**

Note: The Manager signed the Minutes on the 22 September 2015 but they need to be recorded

**3. General Business**

**3.1 Dept of Local Government & Community Services**

Conflict of Interests and Compliance Desktop reviews

Recommendation: CEO to go over with Senior staff Conflict of Interest as per the Local Government ACT Section 107

**3.2 Dept of Local Government & Community Services**

Council's Special Purpose Grants Round 1 2015-2016 to fence the dump was not approved.

Recommendation: Noted

**3.3 Department of Sport and Recreation**

Offer of Funding for 2015-2016

Common Seal Placed on the Offer

Recommendation: That the Manager confirms the placement of the Common Seal on the Funding Offer.

**3.4 Office of Youth Affairs**

Council accepts the grant of \$1250 for the Vibing with Belyuen & Coomalie in January Activity.

Recommendation: Noted

**3.5 TOPROC meeting 4th December 2015**

Draft Regional Development Plan

Recommendation: That changes be made to page 4 re description of number of employees and page 16 re description of the CEO's position.

Recommendation: That Council supports the Draft Regional development Plan in Principle.

### **3.6 Emergency management Plan 8<sup>th</sup> Edition 2015-2016**

The Plan has been updated and is on the Council website

<http://www.belyuen.nt.gov.au/Emergency%20Management%20Plans.html>

Recommendation: Noted

### **3.7 October Financial Report**

Variation to the budget required to allow for cost of sealing the store carpark.

Recommendation: That the budget be varied to cover the cost of sealing the car park.

Recommendation: That the October financial report be approved.

### **3.8 Draft BCGC 2014-2015 AFS**

CEO tabled the Draft 2014-2015 AFS and the Notes to and forming part of the Financial Statements and the Representation letter to the Auditors.

Recommendation: That the 2014-2015 AFS be accepted.

### **3.9 Christmas Break**

Council will be closed over the Christmas break 25-28 th December

Community Christmas Party 8<sup>th</sup> December

Aged Care Christmas party 15<sup>th</sup> December

## **4. Other Business**