

Belyuen Community Government Council

Agenda Special Meeting

Thursday 11th June 2015

1. Apologies

2. General Business

2.1 Merit Partners Auditors 2015

Recommendation: Proposed fee (email dated 29th May 2015) from Merit Partners for \$18500 plus GST plus \$600 plus gst for Sport and Recreation, Hall Refurbishment, Aged Care, Women's Centre, Emergency Relief individual audits be accepted.

2.2 Territory Technology Solutions Network Maintenance 2015-2016

Recommendation: That the quote from Territory Technology Solutions dated 25th May 2015 for 5hours contract time/month @ \$797.50 per month plus \$72.50 additional monitoring/services be accepted.

2.3 Waste Management 2015-2016

Recommendation: That the Fee proposal from Fin Bins (email dated 27th May 2015) for 2015-2016 of \$513.30 per week be accepted.

2.4 Holdfast Insurance

Recommendation: That Council adopts the same insurance rates as 14-15 and that an update on all buildings and assets is undertaken.

2.5 Department of Local Government Indigenous Jobs Development funding 2015-2016

advising Council of \$36000 grant

Recommendation: Noted

2.6 Department of Human Services Centrelink Contract 2015-2016

Recommendation: That the Agent Services fee Offer of \$63777 gstinc be accepted.

2.7 Department of Social Services Emergency Relief 2015-2017 (9/3/15 to 30/6/17) \$16333
gstinc

Recommendation: That the Emergency Services grant be accepted.

2.8 EndFire Engineering Expression of Interest to provide fire equipment maintenance
service for 2015-2016

Recommendation: That CEO seeks a Fee Offer from EndFire Engineering to provide a fire equipment maintenance service for Council.

2.9 Nair Watkins Accounting Service fee for 2015-2016

Recommendation: That the fee as per 14/15 as per instructions from Lloyd Nair in email dated 25 May 2015 be accepted.

2.10 ARRCS Brokerage Agreement.

Recommendation: That the CEO writes to ARRCS Management expressing concern about the level of funding per client proposed and absence of administration fee to undertake the high level of individual client reporting that ARRCS require.

2.11 School Nutrition Program

Cost of lunch is \$4.50 – this cost has not changed since 2008 when the program commenced.

Recommendation: That the cost of school nutrition meals is increased to \$5 per meal.

2.12 Women's Centre proposed lease costs to RJCP

Recommendation: That RJCP lease the Women's Centre including equipment from Belyuen Council for a cost of \$590 per week plus \$64 per week telephone and IT services.

2.13 Civil Works increased charges for 2015-2016

Recommendation: That the increased charges as listed be approved.

Mechanic labour \$90.18/hr + gst

Environment levy car \$8.00 + gst

Environment levy 4WD \$13.50 + gst

Labourer non tradesperson \$48.93/hr + gst

Hire of large John Deer Tractor \$203.80/hr + gst

Hire of backhoe \$203.80/hr + gst

Hire of assorted small engines \$93.54/hr + gst

Use of Landcruiserute + driver \$191.11/hr + gst

Cemetery preparing and filling grave \$225 + gst/grave

Removing private vehicles inside and outside private yards

\$50+ gst per vehicle

Aerodrome Landing fees \$20 + gst

Recommendation: That the charges for Civil Works as identified be approved.

2.14 Residential Age Care charge 2015-2016

Recommendation: That the Residential Aged Care fee be increased from \$150 per week to \$200 per week + gst

2.15 Training Room hire fee

Half Day fee \$60 + gst

Full Day Fee \$120+ gst

Hire of office space to NLC

\$260/week plus gst

2.16 Rates and Charges 2015-2016

Recommendation: That the Rates, Charges and Environment Levy as tabled be accepted.

2.17 Rent on Council buildings 2015-2016

Recommendation: That the 2015-2016 rent charge as identified be accepted.

2.18 Forward Estimates for 2015-2016

Recommendation: That the Forward Estimates for 2015-2016 as tabled be accepted.

Bad Debt Write Offs

Recommendation: Bad Debts as identified be 'Written off' for 2014-2015

2.19 Capital and Infrastructure needs for Shire Plan Update

Manager, CEO, Store and Aged Care Manager and Civil Works Manager to identify

2.20 2015 – 2016 Shire Plan

Manager and CEO to discuss information to go into the Plan

3. Confidential item

3.1 CEO Contract

4. Other Business

