

Minutes of the meeting of Belyuen Community Government Council held on 3 August 2010

Present : Bill Stuchbery – BCGC Manager

Cathy Winsley – BCGC CEO

Scott Suridge – GBM Daly River/Belyuen – part of the meeting

YMCA staff – Glyn Davies, John Mclean, Chrissie Lovatt – part of the meeting

Meeting commenced at 11am

1. General Business

1.1 Acquittal of 2008-2009 SPG File number LG0171/07

CEO presented the prepared acquittal for the \$85000 grant to upgrade and repair the Council Office and Capacity Building

ACTION: Manager signed the acquittal.

1.2 Proof of Aboriginality

Kenton Winsley requested that a proof of aboriginality form be signed by Council for his IBA Housing application. Two community elders to also sign the form.

ACTION: Manager signed the Proof of Aboriginality Form.

1.3 Community Hall

Manager, GBM & CEO discussed the importance of getting the first stage of the hall fixed up before the end of the year. First stage involves securing the hall. Discussion took place about approaching a consultant to do a detailed scope of works with estimated costing so it can be put out to tender.

RLCIP Round 3 requesting \$30000 to go towards the Hall renovation has been forwarded to Federal Government.

RLCIP Round 1 funds have been returned to the Federal Government as they would not approve the request to vary the grant and put the funds into the hall renovation.

ACTION: The GBM to talk with SKM in regard to engaging a consultant to undertake the scope of works.

1.4 Delissaville Store

Manager, GBM and CEO discussed the current situation with the shop in regard to the committee being dysfunctional and FACSHIA and the committee requesting Belyuen Council to assist them with management of the store. All agreed that whatever decision is made it can not be a burden on the Council as they do not have the resources to take on the Management responsibility. The Relief Shop Manager finishes on 31 August and at this stage if nothing is put into place by then the shop will have to close.

ACTION: Manager and CEO to look at options

1.5 Meeting with the Accountants Nair Watkins

Manager requested that the CEO organise a meeting Nair Watkins to go through the new budgets with them and what Council will require.

1.6 YMCA

John McLean, Chrissie Lovatt and Glyn Davies (Acting CEO) from the YMCA met with the Manager and CEO to discuss funding possibilities and a structure for the YMCA and Council to commence working together again. The YMCA are looking at funding they may have available. A new structure involving Council's Sport and recreation and Women and Families program was explored as a way of combining small programs that all have a similar outcome.

ACTION: The BCGC Manager to organise a meeting with Sport and Recreation Director, the Department of Health and Families and the YMCA Acting CEO to discuss support for a new structure and increased departmental funding.

There being no further business the meeting closed at 3.30pm