

# Minutes of Belyuen Community Government Council Meeting held on 13<sup>th</sup> October 2011

Present: Bill Stuchbery Manager

Cathy Winsley CEO

Manager opened the meeting at 1.30pm

## 1. Confirmation of Minutes of Meeting held on

**Motion:** That the Minutes of the meeting held on 28<sup>th</sup> July 2011 be accepted as a true and accurate record of the meeting.

**ACTION:** The Manager signed the minutes of the 28<sup>th</sup> July 2011 meeting

## 2. General Business

### 2.1 Dept of HLGRS

Letter advising Council of Regional Development Australia Fund.

**ACTION:** The Manager to look at the website to see if it is something that Council can apply for.

### 2.2 ALGA

Letter and DVD advising Council of ALGA's response to the recognition of Local Government in the Australian Constitution discussion paper.

NOTED.

### 2.3 FACHSIA

Advising Council of interim arrangements in regard to GBM

NOTED.

### 2.4 Dept of HLGRS

Funding applications for SPGs

- i. Priority 1 \$49802 purchase two gators
- ii. Priority 2 \$89540 to erect carport structures at Imabulk Centre and Workshop
- iii. Priority 3 \$6855 purchase a tool box for workshop

**ACTION:** Council waiting on outcome of applications.

### **2.5 Dept of HLGRS**

Funding applications for CTG

- i. Priority 1 \$49802 purchase two gators
- ii. Priority 2 \$42700 erect a security fence around the hall
- iii. Priority 3 \$27000 paint the hall

**ACTION:** Council waiting on outcome of applications

### **2.6 NLC**

Letter dated 5/9/2011 from CEO in response to Council's letter 20/5/2011 re lease of land for council programs on the Land Trust.

NOTED

### **2.7 FACSHIA**

Letter re Grant Offer for \$33495 for Retail Mentoring and Support to Store Owners

**ACTION:** That the Grant Offer be signed and the Common Seal placed on the Offer.

### **2.8 ICC**

Letter re Grant Offer for Women's Centre \$91494.70

**ACTION:** That the Grant Offer be signed and the Common Seal Placed on the Offer.

### **2.9 Dept of Health & Families**

Copy of unaudited financial statements 10/11.

Performance Report for January to June 2011

NGO Registration update including copy of Council's Common Seal.

Copy of Council's Insurance Policies.

### **2.10 Acquittal of CTG funding application to install a genset at the community store \$ 29000**

**ACTION:** Manager signed the acquittal documents.

### **2.11 Funding Agreement from FACHSIA re Emergency Relief Program.**

Agreement is from 2011/12 to 2013/14 for \$5067/65 per year.

**ACTION:** Funding agreement was signed and the Common Seal placed on the agreement.

**2.10 SKM**

Signed acceptance for Project Management of Phase 2 of the Recreation Hall.

**2.11 Centrelink**

Acceptance of offer of Centrelink Agent and Access Point Program value of \$57473

**ACTION:** Council signed the acceptance offer .

**2.12 NAPCAN**

Application for Grant for Children's Week.

**NOTED:** Council were approved a grant of \$880 for Children's Week Activities.

**2.13 Invitation from Chief Minister**

Re swearing in of the new Administrator 31/10/2011 – invitation to the Manager

**ACTION:** Manager to attend

**2.14 LGANT conference**

General Meeting and Conference dinner 24-25<sup>th</sup> November Darwin City Council

**ACTION:** Manager to attend

**3. Other Business**

Nil

There being no further business the Manager closed the meeting at 2.30pm

Confirmation of minutes of meeting.....

Date.....

