

## **Minutes of Belyuen Community Government Council meeting held on 13 December 2012**

Present: Bill Stuchbery Manager

Cathy Winsley CEO

The Manager opened the meeting at 11am

### **1. Apologies**

None

### **2. Confirmation of Minutes of meeting held on 19<sup>th</sup> October 2012**

**Action:** Manager confirmed the minutes of the Council meeting held on 19 October 2012. The Manager signed the Minutes.

### **3. Business Arising from Minutes**

#### **3.1 Recreation Hall**

CEO advised that there was still no further developments in regards to PowerWater and the sewerage connection.

**Action:** CEO to keep following up with SKM.

#### **3.2 Sport and Recreation Officer**

CEO advised the Manager that a joint Officer had been appointed with Wagait Shire and he would start early in the new year.

#### **3.3 Family & Children's Program**

Manager advised that he had been contacted re returning the assets, records and unspent funds.

CEO advised that a meeting with FACS staff had been organised to go through what needs to be returned and how it will be returned.

#### **3.4 Alcohol Management Plan**

CEO advised that the next meeting for the Belyuen AMP was scheduled for 9 January 2013.

## **4. Correspondence In**

### **4.1 Acceptance of 2011-2012 Audited Financial Statements**

The CEO Tabled the 2011-2012 Belyuen AFS

**Action:** The Manager accepted the Belyuen Audited Financial Statements.

### **4.2 Acceptance of 2011-2012 Annual Report**

The CEO Tabled the 2011-2012 Annual report

**Action:** The Manager accepted the 2011-2012 Annual report

The Manager commented on the new look report and that he had received comments saying it was a 'refreshing look'

### **4.3 Acquittal of SPG \$27000 painting the recreation hall**

**Action:** The acquittal was dated and signed to be sent to the Department of Local Government.

### **4.4 Acceptance of Indigenous Jobs Development 12/13 Local Government**

**Action:** Noted and accepted with thanks.

### **4.5 Letter to Neil Murray Local Government requesting extension of time for Annual report and Audit Report.**

**Action:** Noted

### **4.6 NT Grants Commission 2012-2013 allocation**

**Action:** Noted

### **4.7 NT Grants Commission review of road funding methodology**

**Action:** Noted

### **4.8 Department of Local Government Operational Subsidy Level 2012-2013**

**Action:** Noted

### **4.9 EOI Regional Development Australia Fund Round 3**

Rotary Darwin prepared an EOI for Belyuen Council to undertake work at the Store including the outside car park area.

**Action:** Application noted

**4.10 SPG Local Government**

CEO advised the Manager that 3 SPG’s had been submitted.

Priority 1 Cement slab and new hoist for the workshop

Priority 11 Landscape the recreation hall

Priority 111 New Front deck mower

**Action:** Applications Noted.

**4.11 Keep Australia Beautiful invoice**

**Action:** CEO to advise the Accountants to pay the invoice

**4.12 Max – Gyrocopter instructor**

Action: The Manager and CEO discussed the letter and it was agreed that the CEO would write to Max offering him a flat \$1500/year for storing his gyrocopter at the airport and a flat \$500 per year to cover all landings and take offs. CEO to advise Max that he needs to speak with the NT Government Mr Ron Assan about putting a structure at the airstrip.

**4.13 Christmas Holidays Annual Leave**

**Action:** CEO advised the Manager that she would be taking leave from 24/12/12 to 4/1/13.

CEO advised the Manager that the Civil Works Manager will be acting CEO in her absence.

**5. Other Business**

There being no further business the Manager closed the meeting at 11.45am

Confirmation of Minutes.....

Date.....