

Minutes of Belyuen Community Government Council Meeting held on 26th June 2013

Present: Bill Stuchbery MANAGER

Cathy Winsley CEO

The Manager declared the meeting open at 12 noon

1. Apologies

None

2. Confirmation of Minutes of 16th April 2013 meeting

ACTION: The Manager confirmed the minutes of the meeting held on 16th April 2013.

3. Business Arising from the Minutes

CEO commented that there are a couple of items on the Agenda that relate to the Minutes.

4. General Business

4.1 Adoption of FORWARD ESTIMATES 2013-2014

The CEO presented the Forward Estimates to the Manager. The Forward Estimates has a total estimated income for Council of \$1,683,872.

ACTION: The Manager accepted and adopted the 2013 – 2014 Forward Estimates as Tabled by the CEO.

ACTION: CEO to display a copy of the Forward Estimates on the Council Notice Board and make a copy available in the Office.

ACTION: CEO to forward to the Accountants a copy of the Forward Estimates so they can set up the 13/14 accounts.

4.2 Adoption of Rates Declaration

The CEO presented the 2013-2014 Rates Declaration to the Manager.

The Manager noted a 3% increase in rates and a 10% increase in charges.

ACTION: The Manager accepted and adopted the Rates Declaration for 2013 – 2014.

ACTION: The CEO to place a copy of the Declaration in the NT News and on the Council Notice Board.

4.3 Adoption of Shire Plan

The CEO presented the Manager with the 2013 – 2014 Shire Plan.

The Shire Plan has a new look. The Manager thanked the CEO and all those that helped in preparing the Shire Plan and its new presentation.

ACTION: The Manager adopted for 2013 – 2014 Belyuen Community Government Council Shire Plan.

ACTION: The Shire Plan to be placed on the Council's website inviting comments and the Plan to include the Forward Estimates and the Rates Declaration.

ACTION: A notice is to be placed in the NT News inviting people to view the website and make comments about the Shire Plan.

ACTION: A notice is to be placed on the Council Notice Board inviting community people to look at the Plan and forward any comments to the CEO.

4.4 NAIDOC Grant

The CEO advised the Manager that the Common Seal had been placed on the NAIDOC Grant document.

ACTION: The NAIDOC Grant application had the Common Seal of the Belyuen Community Government Council placed on it.

4.5 Regional Development Australia - \$31463

The CEO advised the Manager that Council was eligible to apply for RDAF Round 5 and Council was eligible to receive \$31463.

The CEO advised the Manager that she would go on the RDA website to look at the guidelines for what projects could be funded. Applications were due in on 22 July 2013.

4.6 NT Grants Commission

Letter advising of Review of Road Methodology.

ACTION: Noted

4.7 Department of Local Government

2013-2014 Operational Subsidy pre payment advice

ACTION: Noted

4.8 NT Grants Commission Overview

ACTION: Noted

4.9 Home Plus meeting 5/7

The CEO informed the Manager about a group of architecture students from Melbourne University wanting to come to Belyuen and construct a shelter that will provide seating and

shade for a family. All costs will be covered and community people will be invited to join in with the construction.

The CEO tabled a booklet from Home Plus showing some of their structures.

ACTION: The Manager noted with interest.

4.10 Stocktake night of 26/6

The CEO advised the Manager that they will be undertaking a stocktake in the store tonight close of business.

5. Other Business

5.1 Manager away

The Manager advised the CEO that he will be away from 4th July and returning either September or October.

The Manager advised that he would be on email while he was away.

There being no further business the Manager closed the meeting at 12.45pm.

Confirmation of Minutes.....

Date: 29th October 2013

Minutes were confirmed by the Council Manager at a meeting held on October 29th 2013.