

**Minutes of Belyuen Community Government Council Meeting held on 29th
October 2013**

Present : Bill Stuchbery Council Manager

Cathy Winsley CEO

Lee Farrell Team Leader Local Government Support

The Manager declared the meeting open at 8.30am.

The Manager welcomed Lee Farrell to the meeting.

1. Apologies

None

2. Confirmation of minutes 26th June 2013

ACTION: The Manager confirmed acceptance of the Minutes of the meeting held on the 26th June 2013

3. Business Arising from the Minutes

None

4. General Business

4.1 LGANT 13/14 Directory

ACTION: Noted with thanks

4.2 Local Government SPG Priority 1 application seeking \$23700 to remove pavers around The Council Office and replace with concrete path.

ACTION: Noted

4.3 Local Government SPG Priority 2 application seeking \$11874 to purchase two diagnostic tools for the workshop.

ACTION: Noted

4.4 Local Government SPG Priority 3 application seeking \$74248 to resurface and re-fence the bottom basketball court.

ACTION: Noted

4.5 Local Government CTG Priority 1 application seeking \$74248 to resurface and re-fence the bottom basketball court

ACTION: Noted

- 4.6 Department of Local Government acquittal of SPG for cement slab and hoist at the workshop.
The CEO informed the Manager that the paper work for the acquittal had been forwarded to the Department of Local Government so the Department were aware that the grant had been expended. The CEO was waiting for the next meeting to get the Manager to sign the acquittal.

ACTION: The Manager resolved that the acquittal be accepted and signed.
Lee Farrell to take the acquittal back to the Local Government office on his return to Darwin

- 4.7 NT Grants Commission 2013-2014 allocations.

ACTION: Noted

- 4.8 POWERWATER

The CEO tabled a letter from PowerWater in regard to Council accepting an extension to the current PowerWater contract. The extension is to 1st December 2013.

The CEO informed the Manager that Council's CAL application has been approved. The CEP received a letter in the mail on 28th October 2013. Council has been approved for up to \$1000000 of contract work. Council needs to pay the outstanding \$265.60 CAL fee before the application is valid.

Discussion took place about what the \$100000 rating actually means and whether Council's tender which is over that amount because it is for a five year period will meet this rating.

ACTION: CEO to discuss with CAL what the \$100000 rating means in terms of a 5 year Tender.
CEO to inform PowerWater the CAL member number for Belyuen Council.
Decision on further action to be done pending response from CAL.

- 4.9 Contractor Accreditation Ltd (CAL)

ACTION: Letter from CAL with application number 15848 and outstanding invoice of \$265.60 be noted

Discussion on CAL in point 4.8

- 4.10 Funding Agreement Women's Centre \$138840 gst inc
The CEO informed the Manager that a new funding agreement had been signed with FACSHIA for 2013-2014 funding of \$138840 for the Women's Centre.

ACTION: Noted with thanks.

- 4.11 Department of Sport, Recreation and Racing Grass Roots Grant of \$2970
CEO tabled tax invoice from the Department.
Grant is for the purchase of mobile basketball stands, line marking machine, basketballs for the Recreation Hall.

ACTION: Noted with thanks

- 4.12 Australian Government – ABA Variation to funding agreement to cover project going into another financial year.
CEO advised that the Common Seal had been placed on the signed agreement.

ACTION: The Manager approved the Common Seal being placed on the ABA document.
The Manager approved the CEO signing the variation to the agreement.

- 4.13 Department of Health and Ageing Funding Agreement for Indigenous Employment Package three year funding agreement of \$267660
The CEO advised that the Common Seal had been placed on the signed agreement.

ACTION: The Manager approved the Common Seal being placed on the Agreement.
The Manager approved the CEO signing the funding agreement.

- 4.14 Department of Sport Recreation and Racing.
The CEO tabled the letter from the Department of Sport, Recreation and Racing offering the Council a grant of \$37230 gst inc for 2013-2014.
The CEO informed the Manager that the Common Seal had been placed on the agreement.

ACTION: The Manager approved the Common Seal being placed on the Sport, Recreation and Racing Funding Agreement for 2013-2014.
The Manager approved the CEO signing the Agreement.

- 4.15 RDAF Round 5 seeking \$31463 for Outdoor Payment Terminal.
CEO advised the Manager that there was a delay in the outcome of this application due to a change in Federal Government.

ACTION: Noted

- 4.16 Update on issuing the 2012-2013 AFS
The CEO advised the Manager that letters had gone out to NT and Federal Government funding bodies informing them that Council's AFS will not be available until the end of November 2013.
Letters sent to:
NGO Department of Health
DEEWR
Indigenous Sports Unit
Community Stores
Department of Local Government
ICC
ABA

- 4.17 OMBUSMAN NT Annual Report

ACTION: Noted with thanks

4.18 Update on Council Services/Activities by the CEO

- AMP revisited

NT Government has contacted the CEO to organise a meeting to discuss recommencing discussions with the community re the Belyuen AMP.

- Store including Rotary

There have been a lot of changes at the store – layout and cleanliness. Council has employed another community person on a casual basis to help with cleaning and cooking and another casual person from Wagait to help with the retail side. The Plan is to build up a pool of skilled people so that Council can extend the Store opening times.

Rotary Darwin have painted the outside of the store and are currently working on plans for the new toilets – there will be three toilets built – one disabled which will be accessed from outside, one standard to be accessed from outside and a new indoor staff toilet.

Rotary are also working on the shelter for the fuel bowsers.

- Sport and Recreation

Council has two casual Sport and Recreation Officers, both are doing their LR training so they can drive the coaster bus to sporting activities.

Tuesday afternoon the Belyuen and Wagait children and youth have been joining up at Wagait for basketball and football. The two communities had a fun sports day during the last one week school holiday. Lots of children from Belyuen participated in this activity.

The Sport and Recreation Officers will be able to develop more programs once the hall is operational.

- Women's Centre

The Centre has a daily program of activities which came out of a meeting with community women – 22 women attended the meeting.

Copy of the program was tabled at the meeting.

- Hall

Inspection to take place on 6th November with SKM

- Local Meetings

Local Meetings continue to be held fortnightly

- Annual Report

CEO working on updates to the annual report – aware the report has to be on the web before the end of December.

- Christmas Party

The Party will be held on 11th December at the school. Service Providers will be asked to donate money for the presents or food for the Christmas party lunch.

4.19 Meeting with Wagait CEO 4/11

CEO informed the Manager that the Wagait CEO had invited her to have an informal meeting with him re shire amalgamation and possibilities.

4.20 Minutes of Council meeting held on 13 December 2012 and confirmed on 16 April 2013 needed to be signed for the records.

ACTION: The Manager signed the minutes of the 13 December 2012 meeting. The CEO to forward
The signed copy to the Accountants and Department of Local Government to go on the Web.

5 Other Business

5.1 Compliance Issues

Lee Farrell advised the CEO that a copy of the Agendas for meeting was also required to be put on the Council website and a copy of the Council minutes to go on the website within 10 days of the meeting.

There being no further business the Manager closed the meeting at 11am

Confirmation of Minutes..... Date.....

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