

Belyuen Community Government Council

Agenda

15 November 2014

1. Apologies

2. Confirmation of Minutes of Meeting held on 3rd July 2014

Recommendation: The Minutes be confirmed.

3. Business Arising from the Minutes

None

4. Correspondence In

4.1 PowerWater Token Services Agreement

Agreement covers the sale of pre paid power tickets at the Belyuen Store.

NOTED: The Common Seal was placed on the agreement.

Recommendation: The Common Seal be placed on the signed agreement between PowerWater and Belyuen Council for the sale of prepaid power tickets.

4.2 TOPROC Final Report Governance Options for Regional Waste Facility June 2014

Recommendation: Noted

4.3 Department of Transport

Black Spot Program 2015-2016

Recommendation: Noted

4.4 Department of Local Government and Regions

Copy of December 2013 Deloitte report on Financial Sustainability of Regional Councils in the NT

Recommendation: Noted

4.5 Kenbi Rangers

Letter supporting Belyuen Council's application to NT Government to expand Council boundaries to include all Kenbi Land Claim area.

Recommendation: Noted

4.6 Department of Local Government and Regions

Letter from new Chief Executive Mike Chiodo of the Department advising of changes within the department and his appointment.

Recommendation: Noted

4.7 Chief Minister & Minister for Local Government and Regions

Letter re Cox Peninsula and Coomalie Community Advisory Group and deferring decisions about boundary expansion until the Group has investigated options.

Recommendation: Noted

4.8 Department of Sport, Recreation and Racing

Letter re Active remote community funding 2013=2014 and 2014-2015

CEO advised that there is an outline plan for Sport and Recreation which is in operation and that this Plan will be detailed incorporating funding applications that have already been submitted to various funding bodies. Council currently has 3 Community Sport and Recreation Officers working on a casual basis. The Officers have identified work tasks.

Recommendation: Letter be actioned by the CEO and a Sport and Recreation Plan finalised and forwarded to the Department and tabled at the next Council meeting.

4.9 Email from Shaun Hardy Project Director Regional Governance Department of Local Government and Regions

Email advising that proposal to contract in resources required to assist with administration is endorsed dependent on the Manager's approval.

Recommendation: That the manager approves use of Council Resources to assist with administration as identified by the CEO.

5. Correspondence Out

5.1 Department of Local Government and Regions Liaison Officer re Boundary Expansions for Belyuen and Coomalie and Transition to a new Local Government Entity.

5.2 Feedback to the Forrest Review of Indigenous Training and Employment Programmes "Creating Parity".

CEO commented that Feedback was restricted to 2 A4 pages

Recommendation: The Feedback paper Noted.

Recommendation: That the Correspondence In and Out be accepted.

6. General Business

6.1 Belyuen Culture Program

Program is funded by Corrugated Iron and is a joint Belyuen Council and Belyuen School Program 10 week program. Involves adults in the community being the teaches for one day a week and teaching children aspects of culture but in an activity based setting. Each week has a different theme. Activities are being videoed and still photos taken . Students are also videoing the activities from their perspective. Funds will be sought to have all the material put into a DVD and resource materials including reading material produced for the students.

6.2 Cemetery Project

The information has been recorded re grave sites and is being put into a book form which will be handed over to all families at a bbq early December to be included in the Culture Program.

This Project was funded by the Heritage Council NT and has taken a few years to complete largely due to the sensitive nature of the Project.

6.3 Audit Report 2013-2014

Auditors have identified 15 November as completion date of the Audit Report.

6.4 Monthly Financial Reports

The following monthly reports tabled

June 2014

July 2014

August 2014

September 2014

6.5 Annual Report

6.6 Update Emergency Management Plan

6.7 Recreation Hall Update

6.8 Belyuen Store

6.9Community Christmas Party

6.10 CEO Leave

6.11 IAS applications

7. Other Business