MINUTES OF THE ORDINARY MEETING OF THE BELYUEN COMMUNITY GOVERNMENT COUNCIL

MEETING HELD 29th JUNE 2020

**1 OPEN MEETING**

PRESENT AT MEETING:

**Elected Members:**

* Zoe Singh President
* Rex Sing Councillor
* John Moreen Councillor

**Staff:**

* Cathy Winsley CEO

**Visitors:**

* Cathryn Hutton

The Ordinary Meeting of Council Meeting opened at 5:30PM

**2 APOLOGIES AND LEAVE OF ABSENCE**

That Council receives and notes the absence of Cr Rex Edmunds and Cr Cecilia Lewis (without apology) for the Ordinary Council meeting of the 29th June 2020.

Moved: Zoe Singh President   
Seconded: Cr John Moreen

**3 DECLARATION OF INTEREST**

That Council receives and notes no declarations of interest for the Ordinary General Meeting held 29th June 2020.

Moved: Zoe Singh President   
Seconded: Cr John Moreen

**4 DEPUTATIONS AND PRESENTATIONS**

Nil

**5 CONFIRMATION OF PREVIOUS MINUTES**

That the Minutes of the Ordinary General Meeting held on 25th May 2020 and the Confidential Minutes of the Meeting 25th May 2020, and the Special Meeting of 4th June 2020 be confirmed by Council as a true and correct record of the meeting.

Moved: Cr Rex Sing   
Seconded: Cr John Moreen

**6 PRESIDENT’S REPORT**

NIL

**7 OFFICER REPORTS**

**7.1 Incoming and Outgoing Correspondence**

That Council:

1. Receives and notes the Incoming and Outgoing Correspondence Report tabled at the Council meeting 29th June 2020.
2. Asks the CEO to write the DLG to advise that the Council has not had the presentation on the new Local Government Act and will provide further advice on training requirements once the Council has seen what the new act entails.
3. Thanks the NIAA and DLG for their grant funding and approves the allocations of funding as tabled.
4. Notes a letter from the School Nutrition Program permitting the allocation of unexpended grant monies in accordance with the schedule as tabled.
5. Notes a letter from the Department of Health offering a three-year grant for wages and training for Aged Care Staff.
6. Notes that the Council has not had a response to invitation to Marion Scrymgour – CEO NLC, to attend a future council meeting.

Moved: President Zoe Singh   
Seconded: Cr Rex Sing

**7.2 Report from the CEO**

That Council:

1 Receives and notes the report from the CEO for the period May to June 2020.

2 Notes and approve leave for the CEO 9th July to 13th July 2020.

Moved: President Zoe Singh   
Seconded: Cr John Moreen

1. **OFFICER REPORTS**

NIL

**9 FINANCIAL REPORTS**

**9.1 Monthly Financial Report**

That Council accept the financial reports for the period May 2020 as tabled in this report.

Moved: President Zoe Singh   
Seconded: Cr John Moreen

**10 QUESTIONS BY MEMBERS**

Nil

**11 GENERAL BUSINESS**

Nil

**12 CONFIDENTIAL ITEMS**

That pursuant to Section 65(2) of the Local Government Act and Regulation 8 of the Local Government (Administration) Regulations, the meeting be closed to the public to consider the Confidential item(s) of the Agenda.

Moved: President Zoe Singh   
Seconded: Cr John Moreen

**12.4 Reopen Meeting and Reading of Resolutions**

That the Council reopen the meeting for general discussion and that the resolutions from the confidential sessions 12.1, 12.2 and 12.3 be read.

Moved: President Zoe Singh   
Seconded: Cr Rex Singh

Resolutions of the confidential session of council were as follows:

**12.1 Councillor Allowances and Benefits**

That Council:

1. Establishes the Councillor Allowances at 100% of the maximum base allowance payable under the Table of Maximum Council Member Allowances for 2020-21 published by the Department of Local Government, Housing and Community.
2. Adopts the Elected Member Allowances and Benefits Policy (as attached).

Moved: Cr John Moreen   
Seconded: Cr Rex Sing

**12.2 Draft Shire Plan 2020-2021**

That Council approves the DRAFT Belyuen Shire Plan 20-21 v1 (as tabled) for release for public comment for a period of 21 days.

Moved: President Zoe Singh   
Seconded: Cr Rex Sing

**12.3 Council Fees**

That Council adopt the 2020-21 Schedule of Fees and Charges as tabled.

Moved: Cr John Moreen  
Seconded: Cr Rex Sing

**13 NEXT COUNCIL MEETING**

The next Ordinary Meeting of Council be held on 27 July 2020 at the Belyuen Council Offices, Belyuen commencing at 5:30PM.

Meeting Closed at 8:25PM