

MINUTES OF THE ORDINARY MEETING OF THE BELYUEN COMMUNITY GOVERNMENT COUNCIL MEETING HELD 29 MARCH 2021

1 OPEN MEETING

PRESENT AT MEETING:

Elected Members:

- Cr Zoe Singh - President
- Cr Rex Edmunds - Vice President
- Cr Rex Sing
- Cr Cecilia Lewis

Staff:

- Cathy Winsley - CEO
- Jasmine Brar – Administration/Finance Officer

Visitors:

- Cathryn Hutton

MEETING OPENED The Ordinary Meeting of Council Meeting opened at 5:43PM

2 APOLOGIES AND LEAVE OF ABSENCE

<2.1.3.21> The Council notes the absence without apology of Cr John Moreen.

Moved: Cr Rex Sing

Seconded: President Zoe Singh

3 DECLARATION OF INTEREST

<3.1.3.21> That Council receives and notes that the CEO declared a conflict of interest in item 12.3 (Confidential Section) of the Ordinary General Meeting held 29 March 2021.

Moved: Cr Rex Sing

Seconded: President Zoe Singh

4 DEPUTATIONS AND PRESENTATIONS

NIL

Cr Rex Sing arrived at the meeting at 5:50PM.

5 CONFIRMATION OF PREVIOUS MINUTES

<5.1.3.21>That the Minutes of the Ordinary General Meeting and Confidential session held on 18 January 2021 be confirmed by Council as a true and correct record of the meeting.

Moved: Cr Cecilia Lewis
Seconded: Cr Rex Edmunds

6 PRESIDENT'S REPORT

NIL

7 CEO REPORTS

7.1 Incoming and Outgoing Correspondence

<7.1.3.21>That Council receives and notes the Incoming and Outgoing Correspondence Report tabled.

Moved: President Zoe Singh
Seconded: Cr Rex Edmunds

7.2 Report from the CEO

<7.2.3.21>That Council receives and notes the report from the CEO as tabled.

Moved: Cr Rex Edmunds
Seconded: Cr Rex Sing

8 OFFICER REPORTS

8.1 Policy: Attendance at Meetings via Electronic Means

<8.1.3.21>That Council adopts the policy EM10: Attendance at Meetings via Electronic Means as tabled.

Moved: Cr Rex Edmunds
Seconded: Cr Cecilia Lewis

9 FINANCIAL REPORTS

9.1 Monthly Financial Report

<9.1.3.21>That Council accept the financial reports for the period November 2020 to February 2021 as tabled in this report.

Moved: President Zoe Singh
Seconded: Cr Rex Sing

10 QUESTIONS BY MEMBERS

NIL

11 GENERAL BUSINESS

NIL

12 CONFIDENTIAL ITEMS

<12.1.3.21>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: Cr Cecilia Lewis

Seconded: Cr Rex Sing

13 NEXT COUNCIL MEETING

The next Ordinary Meeting of Council be held on **19th April 2021** at the Belyuen Council Offices, Belyuen commencing at 7:29PM.

DRAFT