

Belyuen Community Government Council

Agenda

8 September 2017 1pm

Meeting open time

1. CEO – welcome and introductions

Welcome to new Councillors: Rex Edmunds; Cecilia Lewis; Zoe Singh; Roger Yarrowin; and John Moreen.

Welcome to the Local Government representatives Hugh King previous Belyuen Council Manager and Manager Legislation and Policy Projects; Rolf Nilsson Senior Officer; Peter Wyatt Community Development Officer.

CEO to briefly outline the Agenda Topics

2. Apologies

3. CEO to hand over to Local Government Representatives

4. Principal Member and Deputy Principal Member

Role of principal member (and deputy or acting principal member) Section 43 (1) and (2) page 25. Copy in folder

5. Voting

How voting to be carried out

Section 61 (8) page 36

Voting to be by show of hands unless unanimously agree to take a secret ballot vote.

Chair to have casting vote

Section 61 (7) page 36 Copy in folder

Policy to allow the Chair to exercise a casting vote – needs to be decided at this meeting.

Motion:

Motion Confirmed:

5.1 Council to decide if the Principal Member to be called President or Mayor

Section 42 (3) page 24 Copy in folder

Motion: Principal Member to be called.....

Motion Confirmed.....

5.2 Election or appointment of Principal Member

Section 44 (1) Copy in folder

How does Council want to do the election?

Motion: Election of Principal Member to be carried out by.....

Motion Confirmed:

Motion: Council elected..... as the Principal Member

Motion Confirmed:

5.3 Election or appointment of Deputy Principal Member

Council to decide to appoint the Deputy for the full term or for a lesser term.

Section 46 (2) page 26 Copy in folder

Motion: That the Deputy Principal Member be appointed for a term ofyears

Motion Confirmed:

5.4 Election or appointment of Deputy Principal Member

How does Council want to do the election?

Motion: That the appointment of the Deputy Principal to be carried out by

Motion Confirmed:

Motion: Council appointedas Deputy Principal

Motion Confirmed:

6. Council Meetings

Section 58 and 59 pages 34 to 36. Copy in folder

Council can have a meeting every month OR can decide to have a meeting every 2 months.

If Council decides to have a meeting every 2 months they must set up a Finance Committee and delegate the powers to the Finance Committee. Regulation 11 Local Government (Accounting) Regulations page 5. Copy in folder.

Motion: Council elects to have a meeting every Month.

Motion Confirmed

Follow up from decision?

7. Absent from Council

Absent with out permission of the Council from 2 consecutive ordinary meetings the Councillor ceases to be a Council member. Section 39 (1) (d) page 22. Copy in folder.

What is absent without permission?

8. Member Allowances

Members are entitled to an allowance

Section 71 pages 42-43 Copy in folder

Payment to be made no later than the fifth working day in each month or as resolved by Council.

CEO requests that Councillors provide their banking details as soon as possible after the meeting.

Guidelines for Member allowances – Copy in folder

9. Next meeting

Date for the next meeting is

CEO commented that at the next (2nd) meeting Councillors to go through Conflict of Interest and Code of Conduct and 3rd meeting will look at Audit Reports, Shire Plans and Annual Reports.

Council members who are working if they know they have to go away for work if the dates can be given to the CEO as soon as the trip is confirmed so that the CEO does not organise meetings or training whilst people are away.

CEO to provide dates where possible of future leave planned.

10. Other Business

Meeting closed