

**AGENDA FOR THE
BELYUEN COMMUNITY GOVERNMENT COUNCIL
ORDINARY COUNCIL MEETING TO BE HELD FRIDAY 2 MARCH 2018
IN THE BELYUEN COUNCIL TRAINING ROOM
COMMENCING AT 10:00 AM**

1. OPEN MEETING

2. APOLOGIES

PROPOSED RESOLUTION

THAT Council note any apologies provided.

3. DECLARATION OF INTEREST OF MEMBERS OR STAFF

Per s73 and s74 of the *Local Government Act* Elected Members are required to disclose an interest in a matter under consideration by Council at a meeting of the Council or a meeting of a Council committee as soon as practicable after becoming aware of the issue which gives rise to the conflict.

PROPOSED RESOLUTION

THAT Council note and record any declarations of conflict of interest

4. CONFIRM MINUTES FROM PREVIOUS MEETING HELD 25 JANUARY 2018

PROPOSED RESOLUTION

THAT Council accept as true and correct the minutes from the previous meeting held 25 January 2018

5. GENERAL BUSINESS

5.1 FINANCIAL REPORTS UPDATE (Budget Variation)

Documents Tabled :January monthly financials report (Attachment A)

5.2 BUDGET VARIATION

Per s128 of the *Local Government Act* (the Act) and subject to subsection (2A), a council may, after adopting its budget for a particular financial year, adopt an amendment to its budget. Council as soon as practicable after adopting an amendment will notify the agency in writing, and advise the public of the amendment as required under s128 of the Act.

5.3 COUNCIL FINANCE COMMITTEE

Documents Tabled :Minutes Finance Committee meeting 9 January 2018 (Attachment B)

5.4 BELYUEN COOMALIE WORKING GROUP

Documents Tabled : Letter from the Minister (Attachment C)
: Minutes Working Group meeting 23 February 2018 (Attachment D)

5.5 ESTABLISHING AN AUDIT COMMITTEE (UPDATE)

PROPOSED RESOLUTION

THAT Council note all updates presented under agenda item 5. GENERAL BUSINESS

6. INFORMATION SESSIONS – SECTION 19 LEASES

Presentations to council : Tony Tapsell, LGANT
: Northern Land Council

PROPOSED RESOLUTION

THAT Council note the information presented

7. CONFIDENTIAL BUSINESS

7.1 COUNCIL STAFF LEAVE

RECOMMENDATION:

That in accordance with section 65(2) of the *Local Government Act* the meeting is now closed to the public as confidential items classified by regulations as confidential are about to be discussed.

Grounds for exclusion of the public

The meeting is closed in accordance with regulation 8(a) as the matters to be discussed include employment details about a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.

Exclusion of the Public

Readmittance of the public

8. OTHER BUSINESS AND NEXT MEETING

CLOSE