

**AGENDA FOR THE
BELYUEN COMMUNITY GOVERNMENT COUNCIL
ORDINARY COUNCIL MEETING TO BE HELD WEDNESDAY 17 OCTOBER 2018
IN THE BELYUEN COUNCIL TRAINING ROOM
COMMENCING AT 17:00 PM**

1. OPEN MEETING

2. APOLOGIES

PROPOSED RESOLUTION

THAT members 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 members note and record any declarations of conflict of interest

4. CONFIRM MINUTES FROM MEETINGS HELD 30 JULY AND 24 SEPTEMBER 2018

Documents Tabled : Minutes of Finance meeting held 24 September 2018 (Attachment A)
: Minutes of Ordinary Council meeting held 30 July 2018 (Attachment B)

PROPOSED RESOLUTION

THAT members accept the minutes from the council finance meeting held 24 September 2018 as a true and correct record, and

THAT the amended minutes from the ordinary council meeting held 30 July 2018 are a true and correct record

5. GENERAL BUSINESS

5.1 FINANCIAL REPORTS UPDATE

Documents Tabled : August monthly financials report (Attachment C)

PROPOSED RESOLUTION

THAT members accept the August monthly financials report.

5.2 PROGRAM APPLICATIONS AND ACQUITTALS

6. CONFIDENTIAL BUSINESS

RECOMENDATION

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 Local Government Administration Regulation 8(a) as the matters to be discussed include information about the employment of council staff that could, if publicly disclosed, cause prejudice to the individual.

Exclusion of the public

6.1 STAFF LONG SERVICE AND ANNUAL LEAVE

6.2 CEO CONTRACT

Readmittance of the public

7. OTHER BUSINESS

7.1 COUNCIL OPERATIONS DURING CHRISTMAS HOLIDAY PERIOD

8. CLOSE MEETING