

**AGENDA FOR THE
BELYUEN COMMUNITY GOVERNMENT COUNCIL
ORDINARY COUNCIL MEETING TO BE HELD THURSDAY 25 JANUARY 2018
IN THE BELYUEN COUNCIL TRAINING ROOM
COMMENCING AT 10:00 AM**

1. OPEN MEETING

3. APOLOGIES

PROPOSED RESOLUTION

THAT Council note any apologies provided.

2. 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 15 NOVEMBER 2017

PROPOSED RESOLUTION

THAT Council accept as true and correct the minutes from the previous meeting held 15 November 2017

5. GENERAL BUSINESS

5.1 FINANCIAL REPORTS UPDATE

Documents Tabled : November monthly financials report

5.2 BELYUEN COOMALIE WORKING GROUP

Documents Tabled : Letter of invitation to Minister
: Working Group minutes, meeting held 19 January 2018
: Proposed list of Frequently Answered Questions for discussion by council

5.3 COUNCIL FINANCE COMMITTEE

Documents Tabled : Finance Committee minutes, meeting held 15 December 2017

5.4 ESTABLISHING AN AUDIT COMMITTEE

Documents Tabled : General Instruction No. 3 – Establishing an audit committee

5.5 ABORIGINAL CULTURAL DAY 31 JANUARY 2018

PROPOSED RESOLUTION

THAT Council approve the letter to the Minister be sent inviting the Minister to meet with the Working Group.

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

6. CONFIDENTIAL BUSINESS

6.1 CORRESPONDENCE FROM NLC (SECTION 19 LEASES)

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(c)(i) as the matters to be discussed include information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person.

Exclusion of the Public

Readmittance of the public

7. OTHER BUSINESS AND NEXT MEETING

CLOSE