

**AGENDA FOR THE
BELYUEN COMMUNITY GOVERNMENT COUNCIL
ORDINARY COUNCIL MEETING TO BE HELD MONDAY 25 FEBRUARY 2019
IN THE BELYUEN COUNCIL TRAINING ROOM
COMMENCING AT 5PM**

1. OPEN MEETING

Welcome guests:

CEO Coomalie Council invited to talk with Council at 5.15pm

Staff from the Department of Local Government, Housing and Community Development

2. APOLOGIES

PROPOSED RESOLUTION

THAT members note 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.

Elected Member or Staff name	Agenda Item #	Interest in the Matter	Decision Status (stay + observe / leave room)

PROPOSED RESOLUTION

THAT members note and record declarations of conflict of interest as tabled

4. 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(e) as the matters to be discussed include sensitive information relating to staff employment conditions and administration arrangements as relevant to the proposed amalgamation with Coomalie Council.

PROPOSED RESOLUTION

THAT the Chair close the meeting for the Confidential Items to be considered in accordance with section 65(2) of the *Local Government Act 2008* and Local Government Administration Regulation 8(e)

Exclusion of the public

4.1 BELYUEN AND COOMALIE WOKING GROUP – FINALISATION OF THE PROPOSAL TO MINISTER

Readmittance of the public

5. CONFIRM MINUTES FROM PREVIOUS COUNCIL MEETINGS HELD DECEMBER 2018, JANUARY 2019, AND FEBRUARY 2019

Documents tabled: Minutes Ordinary Council Meeting 29 January 2019
Minutes Council Finance Meeting 17 December 2018
Minutes Council Finance Meeting 18 February 2019

PROPOSED RESOLUTION

THAT members accept

a) the minutes from the Ordinary Council meeting held 29 January 2019 as a true and correct record,

AND

b) the minutes from the Council Finance meeting held 17 December 2018 as a true and correct record,

AND

c) the minutes from the Council Finance meeting held 18 February 2019 as a true and correct record

5. GENERAL BUSINESS

5.1 FINANCIAL REPORTS UPDATE

Documents Tabled : January 2019 Monthly Financial Reports

PROPOSED RESOLUTION

THAT members accept the January 2019 financial report as tabled.

5.2 GRANT UPDATES – APPLICATION / EXPENDITURE / ACQUITTAL

5.3 CORRESPONDENCE IN

Coomalie Council invitation to ANZAC Day Dawn Service 25 April 2019
Survey of Belyuen Cemetery

6. NEW LEGISLATION FOR CEMETERIES – BURIAL AND CREMATION BILL

Presentation to Council by staff from the Department of Local Government, Housing and Community Development

7. NEXT MEETING AND CLOSE