

**AGENDA FOR THE
BELYUEN COMMUNITY GOVERNMENT COUNCIL
ORDINARY COUNCIL MEETING TO BE HELD MONDAY 21 JANUARY 2019
IN THE BELYUEN COUNCIL TRAINING ROOM
COMMENCING AT 5PM**

1. OPEN MEETING

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.

PROPOSED RESOLUTION

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

4. CONFIRM MINUTES FROM PREVIOUS MEETINGS HELD 19 NOVEMBER AND 17 DECEMBER 2018

Documents Tabled : Minutes of Finance meeting held 19 November 2018 (Attachment A)

: Minutes of Ordinary Council meeting held 17 December 2018 (Attachment B)

PROPOSED RESOLUTION

THAT members accept the minutes from the ordinary council meeting held 19 November 2018 as a true and correct record, and

THAT the minutes from the ordinary council meeting held 17 December 2018 are a true and correct record

5. PRESENTATIONS

5.1 CONSULTATION BURIAL AND CREMATIONS LEGISLATION

6. GENERAL BUSINESS

6.1 FINANCIAL REPORTS UPDATE

Documents Tabled : December monthly financials report

PROPOSED RESOLUTION

THAT members accept the December financial report as tabled.

6.2 GRANT UPDATES – APPLICATION / EXPENDITURE / ACQUITTAL

6.3 CORRESPONDENCE IN

Documents Tabled : Department of Housing and Community Government

: Department of Tourism and Culture

: Minister for Renewables and Essential Services

: Department of Health – Australian Government

7. CONFIDENTIAL BUSINESS – STAFF LEAVE

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

7.1 STAFF LEAVE

Readmittance of the public

6. NEXT MEETING AND CLOSE