

Belyuen Community Government Council

Special Meeting

5pm Monday 9th March 2020

Belyuen Training Room

AGENDA

1. Open Meeting

2. Apologies

Decision: Council to decide to give permission for member absence

Proposed Resolution 2.1

That Council give permission for absences subject to reasons provided

3. Declaration of Interest of Members or Staff

Per s73 and S4 of the Local Government Act 2008, 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 the Council Committee as soon as practicable after becoming aware of the issue which gives rise to the conflict.

Proposed Resolution 3.1

That members note and record Declarations of Conflict of Interest given.

4. General Business

- 4.1 Acquittal of Consultancy Grant from the Department of Local Government and Community Development.

Document tabled: Acquittal Document for One Off Grant for Consultancy to conduct a risk based assessment of Council's operations.

Noted:

- 4.2 Acquittal of Australia Day (Aboriginal Culture Day) Grant from the Chief Minister
Documents tabled : Acquittal documents tabled for the Australia Day (Aboriginal Culture Day) Grant

Noted

4.3 Business Case and Process Review

Cathryn Hutton and Belyuen Council to discuss in more detail the Review

5. Meeting Closed