

**AGENDA**  
**BELYUEN COMMUNITY GOVERNMENT COUNCIL**  
**SPECIAL COUNCIL MEETING TO BE HELD MONDAY 23 SEPTEMBER 2019**  
**IN THE BELYUEN COUNCIL TRAINING ROOM AT 5PM**

**1. OPEN MEETING**

Chair opens the meeting

**2. APOLOGIES**

**PROPOSED RESOLUTION 2.1**

THAT council accepts the reason of absence provided by President Zoe Singh for the ordinary council meeting held Thursday 29 July 2019 and gives permission for the absence.

**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 a 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. CONFIDENTIAL BUSINESS  
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**

Closure of the meeting is 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.

**4.1 CEO CONTRACT**

**5. CLOSE MEETING**