

AGENDA
BELYUEN COMMUNITY GOVERNMENT COUNCIL
SPECIAL COUNCIL MEETING TO BE HELD TUESDAY 1 OCTOBER 2019
IN THE BELYUEN COUNCIL TRAINING ROOM AT 5PM

1. OPEN MEETING

Chair opens the meeting

2. APOLOGIES

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. CONFIRM MINUTES FROM PREVIOUS SPECIAL COUNCIL MEETING HELD 23 SEPTEMBER 2019

Documents Tabled: Minutes from special council meeting held 23 September 2019

PROPOSED RESOLUTION 4.1

THAT members accept the minutes from the Special Council Meeting held 23 September 2019 as a true and correct record.

5. 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.

5.1 CEO CONTRACT

6. CLOSE MEETING