

AGENDA
BELYUEN COMMUNITY GOVERNMENT COUNCIL
ORDINARY COUNCIL MEETING TO BE HELD THURSDAY 28 NOVEMBER 2019
IN THE BELYUEN COUNCIL TRAINING ROOM AT 5PM

1. OPEN MEETING

Chair to welcome any visitors.

2. APOLOGIES

Decision: Council to decide to give permission for member absences.

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 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 COUNCIL MEETING HELD 30 SEPTEMBER 2019

Documents Tabled: Minutes from ordinary council meeting held 30 September 2019;

PROPOSED RESOLUTION 4.1

THAT members accept the minutes from the Ordinary Council Meeting held 30 September 2019 as a true and correct record.

5. FINANCIAL REPORTS

Documents Tabled: September Monthly Financial Report; October Monthly Financial Report; Audited Annual Financial Reports 2018-2019

PROPOSED RESOLUTION 5.1

THAT members accept and note the tabled audited financial report for the financial year ending 30 June 2019.

6. GRANT FUNDING UPDATES AND ACQUITTALS

Documents Tabled: Nil

7. CORRESPONDENCE TO COUNCIL

Documents Tabled: ABS Health Survey Workshop (brochure); Application for Liquor License (letter)

8. NEXT MEETING AND CLOSE