

**AGENDA**  
**BELYUEN COMMUNITY GOVERNMENT COUNCIL**  
**ORDINARY COUNCIL MEETING TO BE HELD MONDAY 30 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. CONFIRM MINUTES FROM PREVIOUS COUNCIL MEETING HELD 29 JULY 2019**

*Documents Tabled: Minutes from ordinary council meeting held 29 July 2019*

**PROPOSED RESOLUTION 4.1**

THAT members accept the minutes from the Ordinary Council Meeting held 29 July 2019 as a true and correct record.

**5. MONTHLY FINANCIAL REPORTS**

*Documents Tabled: July and August 2019 Monthly Financial Reports to be supplied by accountant*

**6. ANNUAL FINANCIAL AUDITING**

**PROPOSED RESOLUTION 6.1**

THAT members note the report from the CEO on the status of the annual financial auditing process.

**7. GRANT FUNDING UPDATES AND ACQUITTALS**

**PROPOSED RESOLUTION 7.1**

THAT members note the report on grant funding received by Council and acquittal of Grant funding expended.

**8. DOGS IN COMMUNITY**

**PROPOSED RESOLUTION 8.1**

THAT Council instruct the CEO to report to council at the next meeting on animal management options which will keep people safe from dangerous dogs roaming in the community.

**9. MEETING OF COUNCIL CEO AND EXECUTIVE DIRECTOR LOCAL GOVERNMENT AND COMMUNITY DEVELOPMENT**

**10. UPDATE FROM COMMUNITY SAFETY MEETING HELD 25 SEPTEMBER 2019**

**11. HOUSING CONCERNS – NEW HOMES AND MAINTENANCE**

Concerns recorded in the minutes for meeting held 27 June 2019 as follows: *“Members and CEO discussed concerns regarding repairs and maintenance carried out by the Department of Local Government, Housing and Community Development, such as replacing solar hot water systems with electric ones and stenciled concrete replacing tiled floors, which are not as long lasting or energy efficient. Households who have received these repairs now have increased power water bills and there are concerns over the finish of the concrete not lasting. CEO noted these issues had been raised repeatedly over time with the appointed Housing Reference Group with no beneficial outcome. Members requested this issue be raised at the next full council meeting as an agenda item.*

**12. NEXT MEETING (DATES TO BE SET) AND CLOSE**