

**MINUTES**  
**BELYUEN COMMUNITY GOVERNMENT COUNCIL**  
**ORDINARY COUNCIL MEETING MONDAY 23 SEPTEMBER 2019**

**1. OPEN MEETING**

President Zoe Singh, as chair, opened the meeting at 5.34pm

**Present:**

Zoe Singh, President (Pres)  
Rex Edmunds, Vice President (V/Pres)  
Cecilia Lewis, Councilor (Clr)  
John (Mango) Moreen, Councilor (Clr)

**Observers:**

Cathy Winsley, Chief Executive Officer (CEO), Belyuen Community Government Council  
Charlie Fuller, Department of Local Government, Housing and Community Development

**Absent:**

Rex Sing, Councilor (Clr)

**2. APOLOGIES**

Nil apologies for absent member, Councilor Rex Singh

**RESOLUTION**

Council note the absence from the meeting of Councilor Rex Sing.

**Moved:** Pres Zoe Sing

**Seconded:** Cr Cecilia Lewis

**Moved**

**3. DECLARATION OF INTEREST OF MEMBERS OR STAFF**

*Per s73 and s4 of the Local Government Act 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. Cathy Winsley declare interest.*

**RESOLUTION**

Council note that the agenda relates to personal employment information for the Council CEO.

**Moved:** Pres Zoe Singh

**Seconded:** V/Pres Rex Edmunds

**4. CONFIDENTIAL**

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.

Meeting closed to the public at 5.38pm

**4.1 CEO CONTRACT**

Meeting reopened to the public at 5.50pm

**RESOLUTION**

Council resolves to hold another Special Meeting on Tuesday 1 October at 5pm

**Moved:** V/Pres Rex Edmunds

**Seconded:** Cllr John (Mango) Moreen

**CARRIED**

**5. CLOSE MEETING at 5.55pm**