# SPECIAL COUNCIL MEETING 24<sup>th</sup> JANUARY 2022



## NOTICE OF MEETING

The Special Meeting of the Belyuen Community Government Council will be held in the Council Offices, Belyuen community commencing at 4:00 pm.

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Cathy Winsley - CEO



# AGENDA SPECIAL COUNCIL MEETING 24th JANUARY 2022

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#### 1 OPEN MEETING

The meeting will be declared open at 4:00 pm.

#### 2 APOLOGIES AND LEAVE OF ABSENCE

Report Number 2.1.01.24

Author Cathy Winsley - CEO

Attachments Nil

#### Summary

This report is to table, for Council's record, any apologies and requests for leave of absence received from Elected Members for this or future Special General Meetings.

#### **Background**

Not applicable.

#### Comment

Council can choose to accept the apologies or requests for leave of absence as presented, or not accept them. Apologies or requests for leave of absence that are not accepted by Council will be recorded as absence without notice.

The acceptance of elected members apologies or the approval for an elected member to be absent from a meeting is a decision of the council. The decision must meet all the legislative requirements of any decision of council, including the need for the decision to be clearly recorded in the public minutes of a council meeting.

Even if an elected member has permission to be absent, they must participate in a meeting if they are available to attend.

#### **Statutory Environment**

As per the Local Government Act s.39 A person ceases to hold office as a member of a Council if the person is absent, without permission of the Council, from 2 consecutive special meetings of the Council.

#### **Financial Implications**

Not applicable.

#### Recommendation

That Council accepts the apology of Cr	for the Special Council
Meeting 24th January 2022. The Counci	l notes the absence without apology of Cr



Moved:

Seconded:

### 3 GENERAL BUSINESS

- 3.1 COVID Procedures for Community and Council Workplaces
- 3.2 Sale of Alcohol at Wagait Supermarket

#### 4 MEETING CLOSED

The Special Council Meeting was closed. The next Ordinary Council Meeting of Belyuen Community Government Council will be held on Monday, 31st January 2022.

