

# SPECIAL FINANCIAL MEETING NOVEMBER 2025



## NOTICE OF MEETING

The Special Finance Meeting of the Belyuen Community Government Council will be held in the Council Offices, Belyuen community commencing at 12pm.

Dave Ferguson CEO

# AGENDA

## SPECIAL FINANCIAL MEETING

### November 2025

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## 1 OPEN MEETING

The meeting will be declared open at 12:00Pm.

President welcomes the Councillors and staff to the Special Finance Meeting of November 2025.

Councillors agree that all matters presented at this meeting will be administered on the principle of fair and equitable treatment. The President acknowledges that we each bring our own views to the table and on all matters unresolved, Councillors right to agree and disagree is respected.

Councillors are reminded to fulfil their administrative requirements and sign the attendance sheet associated with this meeting.

Acknowledgement is made to members not present and respect is paid to the Traditional Owners of the land on which we meet, to the elders past and present and to the Councillors and employees present for the meeting.

## 2 APOLOGIES AND LEAVE OF ABSENCE

### 2.1.11.25

**Dave Ferguson - CEO**

#### **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 Ordinary 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.

#### **Statutory Environment**

As per the *Local Government Act 2019* s.47 a person ceases to hold office as a member of a Council if the person is absent, without permission of the Council in accordance with the regulations, from 2 consecutive ordinary meetings of the Council.

#### **Financial Implications**

Not applicable.

BELYUEN COMMUNITY GOVERNMENT COUNCIL

### Recommendation

1. *That Council accepts the apology of Cr. *for the Special Financial Meeting held November 14 2025; or,**
2. *That the Council notes the absence without apology of Cr.*

**Moved:**

**Seconded:**

## 3 DECLARATION OF INTEREST

### 3.1.11.25

**Dave Ferguson - CEO**

#### Summary

Elected members and staff are required to declare any conflicts of interest arising from the matters contained in this agenda. The President reminds everyone about their roles and responsibilities as an elected official and particularly of their obligations to declare their interest (material or personal) on matters presented today – that may have a perceived or real conflict of interest.

#### Background

**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 by:

- 1) In the case of a matter featured in an officer's report or written agenda item by disclosing the interest to the Council by disclosure as soon as possible after the matter is raised.
- 2) In the case of a matter raised in general debate or by any means other than the printed agenda of the Council by disclosure as soon as possible after the matter is raised.

The Council may elect to allow the Member to provide further and better particulars of the interest prior to requesting him/ her to leave the Chambers.

**Staff Members** of the Council are required to disclose an interest in a matter at any time at which they are required to act or exercise their delegated authority in relation to the matter. Upon disclosure the Staff Member is not to act or exercise his or her delegated authority unless the CEO or Acting CEO expressly directs him or her to do so.

#### Comment

NIL

**Statutory Environment**

- *Local Government Act 2019* Section 114 (Elected Members)
- *Local Government Act 2019* Section 179 (Staff Members)

**Policy Implications**

Conflict of Interest – Code of Conduct.

**Financial Implications**

Not applicable.

**Recommendation**

***That Council receives and notes the declarations of interest for the Special Financial Meeting for November 14 2025.***

***Moved:***

***Seconded:***

## 4 FINANCIAL REPORT

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### 4.1 Annual Audited Financial Statements 2024-25

**Report Number** 4.1.11.25  
**Author** Dave Ferguson - CEO

Audited Financial Statements for the year 2024-25 are tabled for acceptance and endorsement by Belyuen Council

**Recommendation:**

<4.1.11.25> That Council receives notes and endorses the Audited Financial Statements for July 2024 - June 2025 as tabled:

**Moved:**  
**Seconded:**  
**Carried.**

## 5 QUESTIONS BY MEMBERS

Members are invited to raise any questions.

## 6 NEXT COUNCIL MEETING

***The next Ordinary Meeting of Council to be held on November 25<sup>th</sup> 2025 at the Belyuen Council Offices, Belyuen commencing at 9:00am.***