

MINUTES OF THE SPECIAL MEETING OF THE BELYUEN COMMUNITY GOVERNMENT COUNCIL 8th June 2023

1 OPEN MEETING

Meeting opened 10:42am

PRESENT AT MEETING:

Elected Members:

- Cr Edmunds
- Cr Holtze

Staff:

- Dave Ferguson – CEO
- Jasmine Brar – Finance Officer

Visitors:

James Kernaghan – INPEX

2 APOLOGIES AND LEAVE OF ABSENCE

Apologies:

Nil

3 DECLARATIONS OF INTEREST

Elected members were reminded of their roles and responsibilities and particularly their obligations to declare any interest (material or personal) on any matters presented before Council today that may have a perceived or real conflict of interest.

<3.1.06.30> That Council receives and notes that there were no declarations of interest for the Special Council Meeting held 8th June 2023

4 DEPUTATIONS AND PRESENTATIONS

Presentation from James Kernaghan: Managing Director, Circle Advisory Pty Ltd.

Mr. Kernaghan briefed Council in regard to the offshore exploration activities of INPEX in the Bonaparte Gulf and surrounding region. The presentation included an initial conversation regarding INPEX activities and who should be consulted from this region.

A secondary meeting is scheduled for Thursday 15th June in the Council office.

5 CEO REPORTS

5.1 Shire Plan

Recommendation:

<5.1.05.30> That Council notes and approves the 2023-24 draft Shire plan, Budget, organizational structure and schedule of fees and charges.

Moved: Cr. Edmunds

Seconded: Cr. Holtze

5.2 WARM funding

Recommendation:

<5.2.05.30> That Council notes the CEO report – WARM Funding and instructs the CEO to develop a Waste Management business plan and purchase materials and equipment that incorporate:

1. Recycling;
2. Removal of existing car bodies from Belyuen township;
3. Community education;
4. Community Beautification;
5. Community Waste Bins;
6. Purchase of materials & resources;
7. Payment for monthly removal of community waste via skip bins.

Moved: Cr. Edmunds

Seconded: Cr. Holtze

6 QUESTIONS BY MEMBERS

NIL

7 GENERAL BUSINESS

Nil

8 NEXT COUNCIL MEETING

The meeting closed at 11.45am

The next Ordinary Meeting of Council is scheduled on 30th **June 2023** at the Belyuen Council Offices, Belyuen commencing at **11:00am**.