

SPECIAL COUNCIL MEETING JUNE 2023



NOTICE OF MEETING

The Special Meeting of the Belyuen Community Government Council will be held in the Council Offices, Belyuen community commencing at 10am.

Dave Ferguson - CEO

AGENDA

SPECIAL COUNCIL MEETING

8th June 2023

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1 OPEN MEETING

The meeting will be declared open at 10:00am.

President welcomes the Councillors, staff and visitors to the Special meeting of June 2023.

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

2.1.06.08 **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 Council meeting June 2023; or,**
2. *That the Council notes the absence without apology of Cr.*

Moved:**Seconded:****3 DECLARATION OF INTEREST****3.1.06.08****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 Council Meeting held 8th June 2023.

Moved:

Seconded:

4 DEPUTATIONS AND PRESENTATIONS

INPEX PRESENTATION

JAMES KERNAGHAN invited to deliver presentation to Belyuen Council

5 CEO REPORTS

5.1 Report from the CEO – 2023-24 Shire Plan, Budget, Organisational Structure, Schedule of Fees & Charges

Report Number	5.1.06.08
Author	Dave Ferguson - CEO
Attachments	Draft Shire Plan & Budget

Background

Section 35(3)(c) of the Local Government Act 2019 (Act) require Local Government Councils to provide an Annual Shire Plan and Budget prior to the commencement of the next financial year. The 2023-24 draft Shire Plan, Budget, organisational structure and schedule of fees and charges is tabled for Councils consideration and consultation.

Comment

Nil

Recommendation

That Council:

- 1. Endorse the Draft Shire Plan, Budget, Organisational Structure and Schedule of Fees & Charges for 2023-24.**

Moved:

Seconded:

5.2 Report from the CEO – WARM Funding

Report Number	5.2.06.08
Author	Dave Ferguson - CEO
Attachments	NIL

Summary

BCGC receive funding in 2022-23 of \$75,000 from the Northern Territory Government to assist with waste and resource management

Comment

BCGC have an opportunity to discuss possible initiatives for Belyuen utilizing the WARM grant and create positive outcomes regarding waste management.

Consultation

Community consultation via community meetings and surveys.

Statutory Environment

Not applicable

Policy Implications

Nil

Financial Implications

BCGC receive \$75,000 funding from the NTG department of Chief Minister to assist with waste management

Recommendation:

That Council instruct the CEO to develop a Waste Management business plan that incorporates:

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

Moved:

Seconded:

6 QUESTIONS BY MEMBERS

Members are invited to raise any questions.

7 GENERAL BUSINESS

Call for any other general business.

Discussion

8 NEXT COUNCIL MEETING

The next Ordinary Meeting of Council be held on June 30th at the Belyuen Council Offices, Belyuen commencing at 11:00am.