

BCWLG Advisory Group Meeting

10:00 AM, 10 Nov 2015 at Wagait

AGENDA

1. Welcome

Welcome members

Introduce Dundee Progress Association representative

Clarify role of observer status

2. Apologies

Bill Stuchbery – Belyuen

Tony Tapsell – LGANT (proxy Peter McLinden)

Andrew Turner , Coomalie – attending by telephone

* President of Coomalie CGC, Andrew Turner, has requested that Agenda Item 5 be discussed early in meeting as Andrew has conflicting meeting at Lake Bennett and cannot attend entire meeting

3. Minutes of previous meeting (Chair)

4. Business arising from minutes (Chair)

ACTION: 1 - CoP to draft paper on Financial Management System for discussion at next BCWLG CAG.

Handout – “Council First” info

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Members to update activity since last meeting

ACTION: 2 - Belyuen and Wagait to meet to investigate options and arrangements for short term solution using current Belyuen dump.

To be discussed at agenda item 6

ACTION: 3 – Prepare paper for next meeting to summarise info from TIO infrastructure fund and Larrakia Development Corporation.

Handout - press release from NTG Newsroom

ACTION 4: Chair to seek LDC's staged development plan and their views on what model of local government is being planned.

LDC does not currently have a preferred model

ACTION 5: Chair to invite Dundee Progress Association as observers.

Completed

5. *Update from DLGCS – (Executive Director, DLGCS, David Willing)
6. Waste management issues - including progress on Wagait dump remediation and future waste management planning for Cox Peninsula – (Wagait Council)
7. Updates on any resource sharing activities – (Council CEO's & Elected Members)
8. Next meeting?