



CONFIDENTIAL MINUTES

Special Council Meeting

(Subject to confirmation)

26 June 2024

**CONFIDENTIAL MINUTES OF SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MINLATON TOWN HALL, 57 MAIN STREET, MINLATON
ON WEDNESDAY, 26 JUNE 2024 AT 5.57PM**

WELCOME

Mayor Darren Braund welcomed everyone to the meeting and declared the meeting open.

PRESENT: Mayor Darren Braund, Cr Richard Carruthers, Cr Naomi Bittner, Cr Trevor Clerke, Cr Alan Headon, Cr Kylie Gray, Cr Scott Hoyle, Cr Roger Johns, Cr Tania Stock

IN ATTENDANCE: Andrew Cameron (CEO), Michael McCauley (Acting Director Assets & Infrastructure Services), Ben Thompson (Director Corporate & Community Services), Dustin Guthberg (Director Development Services), Natalie McDonald (Minute Secretary), Adele Wyatt (Governance Officer), Richard Laufmann (Rex Minerals CEO), Jason Schell (Rex Minerals COO), David Billington (Rex Minerals Barrister)

LEAVE OF ABSENCE

Nil

APOLOGIES

Cr Kristin Murdock and Cr Michael O'Connell.

ABSENT

Cr Adam Meyer.

CONFLICT OF INTEREST

Mayor Darren Braund reminded all Elected Members of the requirement to disclose any conflict of interest in relation to any matters before Council.

Nil.

5.58pm – 6.23pm – David Billington – Barrister for Rex Minerals addressed the meeting and explained the steps undertaken to date – as per the correspondence received from White & Case.

8 CONFIDENTIAL ITEMS**8.3 CORRESPONDENCE RECEIVED FROM REX MINERALS****PURPOSE**

That Council receive and note correspondence received from White & Case on behalf of Rex Minerals Limited in relation to debate report 9.1 – Deposit of Plan of Division – Boundary Realignment – Rex Minerals Hillside Mine.

RESOLUTION

Moved: Cr Trevor Clerke

Seconded: Cr Scott Hoyle

That Council receive and note correspondence from White & Case on behalf of Rex Minerals Limited dated 17 June 2024 and 25 June 2024.

CARRIED 169/2024 (26/06/2024)

CLOSURE

The meeting closed at 6.24pm.

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Mayor Darren Braund

10 July 2024