



COUNCIL MINUTES

LITCHFIELD COUNCIL MEETING

**Minutes of Meeting
held in the Council Chambers, Litchfield
on Wednesday, 16 August 2017 at 6:00pm**

Any member of Council who may have a conflict of interest, or a possible conflict of interest regarding any item of business to be discussed at a Council meeting or a Committee meeting should declare that conflict of interest to enable Council to manage the conflict and resolve it in accordance with its obligations under the Local Government Act and its policies regarding the same.

Audio Disclaimer

An Audio recording of this meeting will be made for minute taking purposes as authorised by the Chief Executive Officer.

Acknowledgement of Traditional Ownership

It is acknowledged that the meeting is held on the land of the traditional owners and Council respect the Elders past and present for their continuing custodianship of the land and the children of this land across generations.

Present	Maree Bredhauer	Mayor
	Letchimi Wright	Deputy Mayor / Councillor North Ward
	Christine Osborn	Councillor Central Ward
	Doug Barden	Councillor South Ward
	Kirsty Hunt	Councillor East Ward
Staff	Kaylene Conrick	Chief Executive Officer
	David Kingston	Director Infrastructure & Operations
	Silke Maynard	Director Community & Corporate
	Karina Gates	Finance Manager
	Wendy Smith	Planning Manager
	Debbie Branson	Executive Assistant
Public	Margaret Keller	Bees Creek
	Des Bredhauer	Humpty Doo

1. OPENING OF THE MEETING

The Mayor opened the meeting and welcomed members of the public.

2. APOLOGIES AND LEAVE OF ABSENCE

Nil.

3. CONFIRMATION OF MINUTES

Moved: Cr Hunt
Seconded: Cr Osborn

THAT the full minutes of the Council Meeting held 19 July 2017, 17 pages, be confirmed.

CARRIED-1718/031

4. BUSINESS ARISING FROM THE MINUTES

Moved: Cr Barden
Seconded: Cr Wright

THAT the Action Plan be received and noted.

CARRIED-1718/032

5. CONFLICT OF INTEREST

Cr Barden declared a personal interest in item 14.2 Application for Liquor Licence for Barramundi Adventures Darwin as a friend of the property owner concerned. Cr Barden agreed to remove himself from the meeting when Council considered this item.

6. PRESENTATIONS

Nil.

7. PETITIONS

Nil.

8. PUBLIC FORUM

Nil.

9. ACCEPTING DECLINING LATE ITEMS

9.1 PA2017-0264 Planning Scheme Amendment

Moved: Cr Wright
Seconded: Cr Osborn

THAT item 14.4 PA2017-0264 Planning Scheme Amendment be accepted as a late report and included in the officer's reports for consideration.

CARRIED-1718/033

10. NOTICES OF MOTION

Nil.

11. MAYORS REPORT

Moved: Cr Wright

Seconded: Cr Hunt

THAT Council note the Mayor's verbal report.

CARRIED-1718/034

12. REPORT FROM COUNCIL APPOINTED REPRESENTATIVES

Councillors appointed by Council to external committees provided an update, where relevant, in the previous item (verbal update on activities).

Moved: Cr Hunt

Seconded: Cr Wright

THAT Council note the Councillors' verbal report.

CARRIED-1718/035

13. FINANCE REPORT

13.1 Council Finance Report – July 2017

Moved: Cr Wright

Seconded: Cr Osborn

THAT Council receives the Litchfield Council Finance report for the period ended 31 July 2017.

CARRIED-1718/036

14. OFFICERS REPORTS

14.1 August 2017 Summary Report Planning and Mining

Moved: Cr Osborn
Seconded: Cr Barden

THAT Council:

1. Receive the August 2017 Summary Planning and Mining Report;
2. Notes for information the responses provided to Development Assessment Services within Attachments A, B, C, and D to this report; and
3. Notes for information the responses provided to the Department of Primary Industries and Resources within Attachment E to this report.

CARRIED-1718/037

Cr Barden left the meeting at 6:21pm

14.2 Application for Liquor Licence for Barramundi Adventures Darwin

Moved: Cr Wright
Seconded: Cr Hunt

THAT Council endorse Attachment B, Council's Letter of Comment for a liquor licence application for Barramundi Adventures Darwin.

CARRIED-1718/038

Cr Barden returned to the meeting at 6:23pm

14.3 Place Names – Trippe Road Subdivision

Moved: Cr Hunt
Seconded: Cr Barden

THAT Council:

1. Support the proposed names of Stringybark, Sand Palm, and Black Wattle as possibilities for names for new roads within the subdivision and support the use of On Road for the continuation of this existing road within the subdivision; and
2. Provide a letter of comment detailing the above resolution to support the naming of the roads to the developer to provide to the NT Place Names Committee.

CARRIED-1718/039

14.4 PA2017/0264 – Planning Scheme Amendment for Planning Principles and an Area Plan for the Howard Springs Rural Activity Centre and Associated Changes to the Litchfield Subregional Land Use Plan 2016

Moved: Cr Osborn
Seconded: Cr Wright

THAT Council endorse Attachment B, a letter of comment on the Planning Principles and an Area Plan for the Howard Springs Rural Activity Centre and Associated Changes to the Litchfield Subregional Land Use Plan 2016.

CARRIED-1718/040

15. COMMON SEAL

Nil.

16. OTHER BUSINESS

Nil.

17. PUBLIC QUESTIONS

17.1 Murray Sutton – Humpty Doo

Mr Sutton had some concerns relating to drainage on Strangways Road and the chair suggested he approach the Director of Infrastructure and Operations after the meeting to discuss it further.

18. CONFIDENTIAL ITEMS

Nil.

19. CLOSE OF MEETING

The Chair closed the meeting at 6:31pm.

20. NEXT MEETING

Wednesday, 20 September 2017.

MINUTES TO BE CONFIRMED
Wednesday 20 September 2017

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Mayor of Litchfield
Maree Bredhauer

.....
Chief Executive Officer
Kaylene Conrick

Unconfirmed