



SPECIAL COUNCIL MINUTES

LITCHFIELD COUNCIL MEETING

Minutes of Meeting
held in the Council Chambers, Litchfield
on Tuesday, 9 May 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 Letchimi Wright Christine Osborn Doug Barden Kirsty Hunt	Mayor Deputy Mayor / Councillor North Ward Councillor Central Ward Councillor South Ward Councillor West Ward
Staff	Kaylene Conrick Wendy Smith Silke Reinhart Karina Gates David Jan	Chief Executive Officer Acting Director Infrastructure & Operations Acting Director of Community & Corporate Services Finance Manager Governance Officer
Public	Nil.	

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

Nil.

4. CONFLICT OF INTEREST

Nil.

5. PUBLIC FORUM

Nil.

6. OFFICERS REPORTS

6.1 Updated Strategic Plan 2016-2020

Moved: Cr Wright

Seconded: Cr Hunt

THAT Council adopt the updated Litchfield Council Strategic Plan 2016-2020.

CARRIED-17/0091

6.2 Draft Long Term Financial Plan

Moved: Cr Hunt

Seconded: Cr Barden

THAT the Draft Long Term Financial Plan 2016/17 to 2026/27 is released for public consultation for the statutory 21 day period, being 10 May to 31 May 2017 and also authorises the CEO to make editorial corrections prior to the release.

CARRIED-17/0092

6.3 Draft 2017/18 Municipal Plan & Budget Including Annual Budget 2017/18

Moved: Cr Hunt
Seconded: Cr Wright

THAT Council:

1. Pursuant to Section 103 of the *Local Government Act 2008*, the Staffing Plan approved by Council for the 2017/2018 financial year be based on a total budget for employee costs (Salaries, Superannuation, Workers Comp, FBT, Training and other on costs) of \$5,973,624 and an approved establishment full time equivalent (FTE) of 54.27 staff, noting that short-term projects may temporarily change the actual FTE.
2. Pursuant with Section 24 of the *Local Government Act 2008*, endorse the Draft Municipal Plan 2017 - 2018 as provided in Attachment A for the purposes of public exhibition and consultation.
3. Advertise the Draft Municipal Plan 2017/2018 as being available for public consideration from Council's Office and on Council's website, and invite public submissions during a period of 21 days from 10 May 2017 to close of business on 31 May 2017.
4. Set the date for a Special Council Meeting on 5 July 2017 to adopt the Municipal Plan 2017/2018 including Budget 2017/18.

CARRIED-17/0093

7. CLOSE OF MEETING

The Chair closed the meeting at 6:42pm.

MINUTES TO BE CONFIRMED

Wednesday 17 May 2017



Mayor of Litchfield
Maree Bredhauer



Chief Executive Officer
Kaylene Conrick

