



COUNCIL MINUTES

LITCHFIELD COUNCIL MEETING

Minutes of Meeting
held in the Council Chambers, Litchfield
on Wednesday 15 July 2020 at 6:31pm

Present	Maree Bredhauer Christine Simpson Kirsty Sayers-Hunt Doug Barden Mathew Salter	Mayor Deputy Mayor / Councillor Central Ward Councillor East Ward Councillor South Ward Councillor North Ward
Staff	Daniel Fletcher Silke Maynard Wendy Smith Nicky McMaster	Chief Executive Officer Director Community & Corporate Services Manager Planning and Regulatory Services Community Engagement Advisor
Public	As per Attendance List	

1. OPENING OF THE MEETING

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

The Mayor advised that an audio recording of the meeting will be made for minute taking purposes as authorised by the Chief Executive Officer.

2. ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

On behalf of Council, the Mayor acknowledged the traditional custodians of the land on which the Council meet on. The Mayor also conveyed Council's respect to the Elders past, present and future for their continuing custodianship of the land and the children of the land across generations.

3. APOLOGIES AND LEAVE OF ABSENCE

Nil

4. DISCLOSURES OF INTEREST

The Mayor advised that 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 the conflict of interest to enable Council to manage the conflict in accordance with its obligations under the Local Government Act and its policies regarding the same.

No disclosures of interest were declared.

5. CONFIRMATION OF MINUTES

Moved: Cr Barden
Seconded: Deputy Mayor Simpson

THAT Council confirm the full minutes of the:

1. Council Meeting held 24 June 2020, 7 pages; and
2. Special Council Meeting held 9 July, 2 pages.

CARRIED (5-0)-1920/251

6. BUSINESS ARISING FROM THE MINUTES

Moved: Cr Barden
Seconded: Deputy Mayor Simpson

THAT Council receives and notes the Action List.

CARRIED (5-0)-1920/252

7. PRESENTATIONS

Nil.

8. PETITIONS

Nil.

9. PUBLIC FORUM

Nil.

10. ACCEPTING OR DECLINING LATE ITEMS

10.1 Late Report – 15.6 LGANT Executive – Nomination and Election

Moved: Cr Sayers-Hunt
Seconded: Deputy Mayor Simpson

THAT the late report item 15.6 LGANT Executive – Nomination and Election, be accepted and included under Officer's reports for consideration.

CARRIED (5-0)-1920/253

11. NOTICES OF MOTION

Nil.

12. MAYORS REPORT

Moved: Deputy Mayor Simpson
Seconded: Cr Sayers-Hunt

THAT Council receive and note the Mayor's monthly report.

CARRIED (5-0)-1920/254

13. REPORT FROM COUNCIL APPOINTED REPRESENTATIVES

Councillors appointed by Council to external committees provided an update where relevant.

Moved: Cr Sayers-Hunt
Seconded: Deputy Mayor Simpson

THAT Council note the Councillors' verbal report.

CARRIED (5-0)-1920/255

14. FINANCE REPORT

14.1 Council Finance Report – June 2020

Moved: Cr Barden
Seconded: Cr Salter

THAT Council receives the Litchfield Council Finance report for the period ended 30 June 2020.

CARRIED (5-0)-1920/256

15. OFFICERS REPORTS

15.1 Summary Planning and Development Report – July 2020

Moved: Cr Barden
Seconded: Cr Salter

THAT Council:

1. receives the July 2020 Summary Planning and Development Report and;
2. notes for information the responses provided to relevant agencies within Attachments A-B to this report.

CARRIED (5-0)-1920/257

15.2 Appointment of Committee Members to the Knuckey Lagoon Recreation Reserve Management Committee

Moved: Deputy Mayor Simpson
Seconded: Cr Salter

THAT Council:

1. appoint Ms Tou Saramat Ruchkaew to the Knuckey Lagoon Recreation Reserve Management Committee for a term of three years, commencing 16 July 2020;
2. write to Ms Tou Saramat Ruchkaew to inform her of Council's decision;
3. write to Mr Terry O'Conner to thank him for his commitment to the Reserve and Committee;
4. appoint Ms Cate-Linne Fraser to the Knuckey Lagoon Recreation Reserve Management Committee for a term of three years, commencing 16 July 2020;
5. write to Ms Cate-Linne Fraser to inform her of Council's decision; and
6. write to Mr Shane Walker to thank him for his commitment to the Reserve and Committee.

CARRIED (5-0)-1920/258

15.3 Special Purpose Grant Acquittal – Shared Library Services Framework

Moved: Cr Sayers-Hunt
Seconded: Deputy Mayor Simpson

THAT Council:

1. receive and notes the Special Purpose Grant Acquittal report; and
2. approve the partial acquittal of the Special Purpose Grant for the Library Shared Services Framework to the value of \$0.00 as of 30 June 2020.

CARRIED (5-0)-1920/259

15.4 Municipal Plan 2019-20 Quarterly Performance Report April to June 2020

Moved: Cr Salter
Seconded: Cr Barden

THAT Council receives the Municipal Plan 2019-20 Quarterly Performance Report for the fourth quarter ending 30 June 2020.

CARRIED (5-0)-1920/260

15.5 CEO Monthly Report

Moved: Cr Sayers-Hunt
Seconded: Cr Salter

THAT Council receive and note the Chief Executive Officer's monthly report for June 2020.

CARRIED (5-0)-1920/261

15.6 LGANT Executive – Nomination and Elections

Moved: Deputy Mayor Simpson
Seconded: Cr Sayers-Hunt

THAT Council:

1. Nominate Mayor Bredhauer and Councillor Sayers-Hunt for the position of President of the Local Government Association Northern Territory Executive;
2. Nominate Mayor Bredhauer and Councillor Sayers-Hunt for the position of Vice President – Municipals on the Local Government Association Northern Territory Executive;
3. Nominate Mayor Bredhauer and Councillor Sayers-Hunt for the position of Executive Board Member – Municipals on the Local Government Association Northern Territory Executive;
4. Forward the Council nominations to the Local Government Association Northern Territory.

CARRIED (5-0)-1920/262

16. COMMON SEAL

Nil.

17. OTHER BUSINESS

Nil.

18. PUBLIC QUESTIONS

Nil.

19. CONFIDENTIAL ITEMS

Moved: Cr Sayers-Hunt
Seconded: Deputy Mayor Simpson

THAT pursuant to Section 65 (2) of the Local Government Act and Regulation 8 of the Local Government (Administration) regulations the meeting be closed to the public to consider the following Confidential Items:

19.1 Administrative Review Committee Meeting Minutes – 2 July 2020

This item is considered 'confidential' pursuant to Section 65(2) of the Local Government Act and Section 8(c)(iv) of the Local Government (Administration) Regulations 8(b) information about the personal circumstances of a resident of ratepayer.

CARRIED (5-0)-1920/263

The meeting was closed to the public at 7:44pm.

Moved: Deputy Mayor Simpson
Seconded: Cr Barden

THAT pursuant to Section 65 (2) of the Local Government Act and Regulation 8 of the Local Government (Administration) regulations the meeting be re-opened to the public.

CARRIED (5-0)-1920/265

The meeting moved to Open Session at 7:55pm.

20. CLOSE OF MEETING

The Chair closed the meeting at 7:56pm.

21. NEXT MEETING

Wednesday 19 August 2020.

MINUTES TO BE CONFIRMED

Wednesday 19 August 2020.

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Mayor
Maree Bredhauer

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Chief Executive Officer
Daniel Fletcher