

**MINUTES OF THE ORDINARY MEETING OF THE LITCHFIELD COUNCIL
HELD ON THURSDAY 11TH DECEMBER 2014
AT COUNCIL CHAMBERS, BEES CREEK ROAD, FRED'S PASS**

Present	Allan McKay Mathew Salter Victor Statham Mike Bowman Judy Cole Iian Wilson Derrick Tranter Graeme Francis Valerie Urbain Aisla Connolly Andrew Farrell Kasey Brunt	Mayor Deputy Mayor/North Ward Councillor/South Ward Councillor/East Ward Councillor/Central Ward Chief Executive Officer Governance Manager General Manager Projects Finance Manager Acting Council Secretary Property Manager Public Relations Officer
Public:	Barbara Crane Lisa McKinney-Smith Roy Jansen Dani McDonald Tony Tapsell Shaun Hardy	Howard Springs Howard Springs Driver NT News CEO LGANT Department of Local Government

1. OPENING OF MEETING:

The Mayor, Allan McKay opened the Meeting at 6.44 p.m. welcoming members of the public and advising all present that the meeting would be recorded.

2. CONFLICT OF INTEREST:

Nil

3. APOLOGIES AND LEAVE OF ABSENCE:

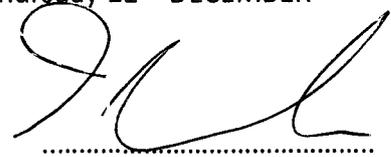
Councillor Judy Cole advised she would be absent from 25th December 2014 until 6th January 2015.

The Chief Executive Officer, Iian Wilson advised he would be absent for the January meeting, and that the Governance Manager, Derrick Tranter will be acting CEO from 24th December 2014 to 20th January 2015.

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MAYOR

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CHIEF EXECUTIVE OFFICER

4. PUBLIC FORUM (OVERVIEW ONLY)

The Mayor asked if any members of the public gallery would like to address Council.

The Mayor advised that there would be changes in the future regarding the procedure for Public Forum.

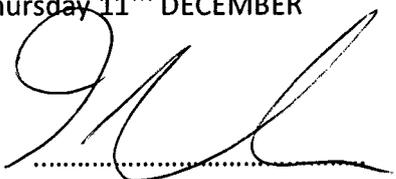
Barbara Crane asked Council if they are going to lobby improve the bus services in the rural area as a meeting was held during the week with Palmerston Council's Senior Advisory Group on this matter and they were to contact Litchfield Council to form a sub-committee. Council's CEO Iain Wilson advised no, he had received no correspondence or contact from Palmerston Council, but he had received correspondence from a community group and that a Council Officer is looking at (NTG) services. Mrs Crane informed Council that Minister Styles heads a Seniors Advisory **Committee** and this is not to be confused with the Palmerston Seniors Advisory **Group**. A one page letter sent to the Transport Department's Mr Montcastle and written on behalf of the Seniors Advisory Group was sent to Litchfield Council. This letter reflects the inadequate timetables of Howard Springs and Berry Springs. More services at various times are required for those areas and the buses need to meander around Howard Springs. The CEO advised that the Council Officer is looking at the population/demographics, bus stops and safety. The Transport Department have control of the bus service. Mrs Crane advised it is an important issue, she would forward the reply Mr Montcastle of the Transport Department gave to her letter (on behalf of the Seniors Advisory Group) on this issue to Litchfield Council and Councillors (prior to the December Ordinary Meeting). Mrs Crane advised the matter was raised at the November Ordinary Meeting and the Council advised that they would like to see the correspondence from Barbara Crane (on behalf of the Palmerston Seniors Advisory Group) to the Transport Planner in the Department of Transport, Mr Montcastle, and also to see his prompt reply on the matter. Another area which requires bus services is the new prison.

Mrs Crane advised that she is also a ratepayer in Palmerston and attended the City of Palmerston meeting recently. She suggested that a bin for the cans and bottles with 10c refund in the cash for containers scheme be placed at the transfer stations (Palmerston and Litchfield) and that these can be donated to a chosen charity. Mrs Crane also suggested that both general waste and recycle wheelie bins be placed outside each post office (with boxes) in the municipalities - something that is done in regional Victoria in the main street of

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MAYOR

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CHIEF EXECUTIVE OFFICER

Queenscliff."

Mrs Crane asked if Council could advertise on the front page of the website when the next monthly meeting date is. A sign could be placed on the road informing the public of the date of the next Council meeting (monthly) and on social media. The Public Relations Officer Kasey Brunt informed Council that it is difficult but she is looking into quick links to meetings. Mayor McKay stated that a quote was gained previously to perform this request, being \$300 and asked that this be actioned. Kasey Brunt advised a website audit is planned for early 2015 and that she is happy to meet with Mrs Crane to show her around the website.

Mrs Crane asked where Council was at with the \$800,000 Mobile Work Force Shed. The CEO advised that the shed project has not moved forward, it is currently on hold while Council determine the scope of work required for the sheds utilisation. Mrs Crane asked if it would be air-conditioned. The CEO advised that there were no designs, it would be reported to Council. Mrs Crane stated that \$800,000 could be spent on a pool for the rural area. Mayor McKay advised that when the NT Government offered \$11 million dollars for one pool, he suggested three smaller pools but the Council voted against pool/s.

Lisa McKinney-Smith advised Council that Mayor McKay (on behalf of the Committee to improve bus services) signed the letter to Minister Elferink regarding bus services to the Darwin Correctional Precinct. There is no transport to the prison to rehabilitate the prisoners. Some prisoners are from remote communities and when their family come to visit they do not have any transport to get there. Minister Elferink replied to the letter, stating that they are not interested in helping. The Department of Transport did not reply.

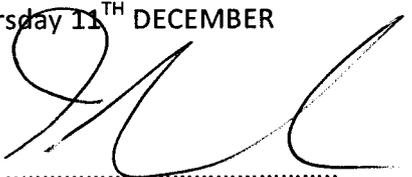
Ms McKinney-Smith asked the CEO to justify the cost of the Mobile Work Force performing sign maintenance versus a contractor considering the cost of employment including on-costs (sick, annual and long service leave, superannuation), the cost of equipment and maintenance. The CEO advised that the Mobile Work Force went through the tender process and won, it was all above board and documentation can be provided if required.

Ms McKinney-Smith queried the use of spray on the fire access road off Bronzewing Avenue Howard River Park, towards the Howard River. The weeds have not appeared yet, she voiced her concern on the environmental damage of spray going into the waterway. People fish from that River. The spray was being hosed heavily and it had rained recently, there were puddles on the ground. The Property Manager, Andrew Farrell advised that work practices would be looked into from this claim. Ms McKinney-Smith advised that slashing used to be three times a

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CHIEF EXECUTIVE OFFICER

year when the Contractor was doing it but now, according to the Rates Newsletter slashing is only twice a year. Mayor McKay advised that he does not make the decisions, Council does.

Ms McKinney-Smith informed Council that under the Local Government Act the Mayor has a legal obligation to disclose all business interests on Councils website. Mayor McKay stated that he had filled out a form disclosing his business interests approximately 2 years and 7 months ago, it is up to Council staff to put this on the website.

Ms McKinney-Smith asked what have Council done regarding the Mayors probationary period, what was put in place, has he mended his ways e.g. meeting with developers on 18th November. Councillor Salter advised that there is a Action Plan in place but this is not the place to address it. Matters of attention have not been answered.

Ms McKinney-Smith suggested that Council turn Noonamah Ridge into a working cattle station and employ indigenous people such as Woorabinda Council in Queensland. Council should look at opportunities to buy land in the area as the abattoir is across the road, it is close to the port. Invest in our own community, provide a stable working environment, profitable. The CEO advised it is not core business, Council will look into any business opportunity.

Ms McKinney-Smith left the meeting at 7.33 p.m.

Mrs Crane asked if the current Hillier Road works were flood mitigation. Graeme Francis, General Manager Projects advised that it was pavement failure, repair and reseal.

Mrs Crane asked what is happening with the flooding issues of Wadham Lagoon area, Draper Road, Inman Road. The CEO advised that the Department of Planning are conducting further survey work. Mrs Crane asked if it floods are you going to compensate them? The residents have to physically move from their houses due to flooding. The CEO advised it is going to be addressed for the long term, not a bandaid solution.

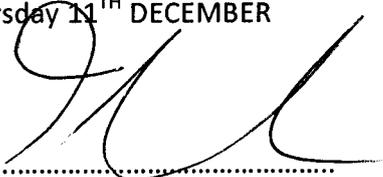
Mr Roy Jansen stated that he had come to see the Councillors regarding trying to kick the Mayor out. The Mayor and I have not agreed on every occasion but I find him approachable. Councillor Salter advised that Council are going through a process, the Mayor has not replied to its issues.

Mr Jansen stated that it is not hard to put a sign on the road informing the public when Council meetings are on.

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CHIEF EXECUTIVE OFFICER

Mrs Crane stated that she was bullied at the last meeting. Mayor McKay said this is my meeting. Mrs Crane said it is a public meeting and no-one should feel bullied. Councillor Salter stated that the issue is being undertaken and feedback will be provided next month.

Mrs Crane left the meeting at 7.47 p.m.

4.1 Community Issues – Petitions Nil

5. ACCEPTING OR DECLINING LATE ITEMS:

5.1 PW14/CP/108LI **PERIOD CONTRACT: POTHOLE AND EDGE REPAIRS AND ASPHALT PATCHING**

It was **resolved** that Council accept the late item, 5.1 PW14/CP/108LI PERIOD CONTRACT POTHOLE AND EDGE REPAIRS AND ASPHALT PATCHING under Infrastructure and Planning 12.2

MOVED: V STATHAM
SECONDED: M BOWMAN
CARRIED

5.2 PW14/DUMPS/001LI **WASTE MANAGEMENT & DISPOSAL SERVICES**

It was **resolved** that Council accept the late item, 5.2 PW14/DUMPS/001LI WASTE MANAGEMENT & DISPOSAL SERVICES under Infrastructure and Planning 12.3

MOVED: V STATHAM
SECONDED: M BOWMAN
CARRIED

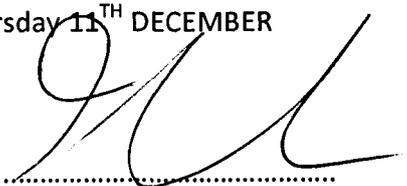
5.3 FR/PRC/001LI: **ANTHOLOGY, 'RURAL REFLECTIONS'**

It was **resolved** that Council accept the late item, 5.3 FR/PRC/001LI ANTHOLOGY, 'RURAL REFLECTIONS' under Finance & Recreation 13.1

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MAYOR

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CHIEF EXECUTIVE OFFICER

MOVED: M BOWMAN
SECONDED: V STATHAM
CARRIED

5.4 FR14/RWO/001LI: **AMENDMENTS TO DELEGATED AUTHORITY TO CHIEF EXECUTIVE OFFICER**

It was **resolved** that Council accept the late item, 5.4 FR14/RWO/001LI AMENDMENTS TO DELEGATED AUTHORITY TO CHIEF EXECUTIVE OFFICER under Finance & Recreation 13.2

MOVED: V STATHAM
SECONDED: M SALTER
CARRIED

5.5 PA14/CAM/011LI: **DISBURSEMENTS FROM AUTHORISED ACCOUNTS**

It was **resolved** that Council accept the late item, 5.5 PA14/CAM/011LI DISBURSEMENTS FROM AUTHORISED ACCOUNTS under Policy & Administration 10.1

MOVED: J COLE
SECONDED: M SALTER
CARRIED

6. **NOTICE OF MOTION:** Nil

7. **CONFIRMATION OF MINUTES**

7.1 **Minutes of the Ordinary Meeting held Thursday 20th November 2014**

The Mayor called for confirmation of the Minutes of the Ordinary Meeting held Thursday 20th November 2014.

It was **resolved** that the Minutes of the Ordinary Meeting held Thursday 20th November 2014 are confirmed in full by full Council.

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MAYOR

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CHIEF EXECUTIVE OFFICER

MOVED: J COLE
SECONDED: V STATHAM
CARRIED

7. BUSINESS ARISING FROM THE MINUTES:

A Councillor queried whether the Customer Request (CRM) dated May 2014 regarding the erosion of edges on 205 Westall Road been repaired?
CEO cannot comment on the specific CRM, the works team have inspected it and are providing a report about how bad it is and whether it requires repairing.
Councillor Cole asked if Council can get a copy of the letters regarding the Banjo lines and audit information. There are no guidelines regarding how deep they go. Power and Water and NT Government problem affects Council land and residents.

9. CHIEF EXECUTIVE OFFICER'S REPORT

It was **resolved** that the Chief Executive Officer's Report be noted.

MOVED: J COLE
SECONDED: M BOWMAN
CARRIED

9.1 FR14/CGF/003: LIVING WATER UNITING CHURCH – Grant Application

It was **resolved** that Council lay the item **on the table** until the next meeting with Council staff to research further. Councillor Judy Cole requested to remove the financial implications.

MOVED: M BOWMAN
SECONDED: M SALTER

CARRIED

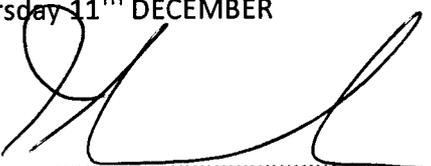
10. GOVERNANCE REPORT:

It was **resolved** that Council notes the key issues listed which are addressed under Policy and Administration Matters Items 10.a1 to 10.a3.

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MAYOR

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CHIEF EXECUTIVE OFFICER

MOVED: M SALTER
SECONDED: J COLE
CARRIED

10a. POLICY AND ADMINISTRATION MATTERS:

10. a1 PA14/CSR/004: **COMMON SEAL USAGE REPORT**

Council **noted** the Common Seal Usage Report for November 2014.

MOVED: J COLE
SECONDED: V STATHAM
CARRIED

10.a2 PA14/RMCM/001: **AUDIT AND RISK MANAGEMENT COMMITTEE**

Council **noted** the unconfirmed Minutes of the Audit and Risk Management Committee meeting held on Tuesday 18th November 2014.

MOVED: J COLE
SECONDED: V STATHAM
CARRIED

10.a3 PA14/CAM/059: **AUDIT AND RISK MANAGEMENT COMMITTEE
APPOINTMENT**

It was **resolved** that Councillor Matthew Salter be appointed to the Audit and Risk Committee for the period of two years, being 2015 and 2016.

MOVED: J COLE
SECONDED: V STATHAM
CARRIED

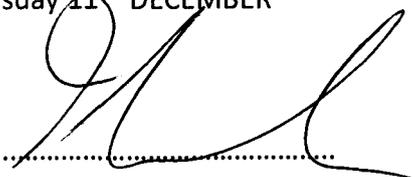
Mr Roy Jansen left the meeting at 8.10 p.m.

10.1 PA14/CAM/011LI **DISBURSEMENTS FROM AUTHORISED ACCOUNTS**

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MAYOR


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CHIEF EXECUTIVE OFFICER

It was **resolved** that any two of the following positions be required as signatories to process electronic disbursements:-

Mayor, Deputy Mayor, CEO, Governance Manager, Finance Manager, Business & Economic Development Manager or General Manager Infrastructure Planning.

MOVED: M BOWMAN
SECONDED: M SALTER
CARRIED

11. PROJECTS OFFICE REPORT:

It was **resolved** that Council notes the Projects Office Report.

MOVED: M SALTER
SECONDED: J COLE
CARRIED

12. INFRASTRUCTURE AND PLANNING REPORT:

12.1 It was **resolved** that Council notes the Infrastructure and Planning Report.
(12.1a through to 12.1e)

MOVED: J COLE
SECONDED: M BOWMAN
CARRIED

12.2 PW14/CP/108LI PERIOD CONTRACT POTHOLE AND EDGE REPAIRS AND ASPHALT PATCHING

It was **resolved** that Council approves:

1. Mobile Work Force expanding their services to include sealed road pothole and edging repairs, and
3. Supply the Mobile Work Force with \$25,000 additional equipment funded from the Plant and Vehicle Replacement Reserve.

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MAYOR

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CHIEF EXECUTIVE OFFICER

MOVED: M BOWMAN
SECONDED: V STATHAM
CARRIED

12.3 PW14/DUMPS/001LI **WASTE MANAGEMENT & DISPOSAL SERVICES**

It was **resolved** that Council provides in principle approval to proceed with Stage 1 of Waste Management & Disposal Services Project, including;

- Development of a community communication plan to engage with the Litchfield residents to define the curbside waste and recycling service offering and provide residents with information on the proposal.
- Develop the technical and tender documentation required to procure equipment and services.
- Develop a detailed project plan including a draft / phased rollout plan.
- Approval of a project budget of \$50,000 for Stage 1 of Waste Management & Disposal Services Project from Reserve funding.
- Investigate staging the project.

MOVED: M SALTER
SECONDED: V STATHAM
CARRIED

12.4 PW14/RD/155: **LOAD LIMITS ON COUNCILS ROAD NETWORK**

Council **resolved** to lay the matter on the table for further information.

MOVED: V STATHAM
SECONDED: M BOWMAN
CARRIED

13. **CORPORATE SERVICES REPORT:**

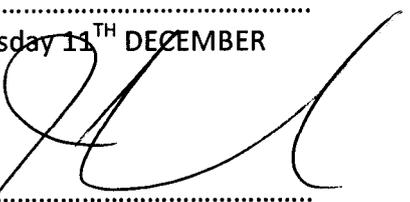
It was **resolved** that Council notes the Corporate Services Report.

MOVED: M BOWMAN
SECONDED: V STATHAM
CARRIED

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MAYOR

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CHIEF EXECUTIVE OFFICER

13.1 FR14/PRC/001LI

ANTHOLOGY 'RURAL REFLECTIONS'

It was **resolved** that the Council purchase 20 copies of the 'Rural Reflections' to be used as local mementos of gifts to be presented to dignitaries and special guests of the Council.

MOVED: J COLE
SECONDED: M BOWMAN
CARRIED

13.2 FR14/RWO/001LI

AMENDMENTS TO DELEGATED AUTHORITY TO CHIEF EXECUTIVE OFFICER

It was **resolved** that Council endorse the following amendment to the Delegation Manual in relation to Debtors:-

Debtors

To write off any fees, charges and interest other than rates raised pursuant to Chapter 11 of the Local Government Act (excluding interest) to a maximum value of \$400 (subject to compliance with the requirements of Regulation 27 of the Local Government (Accounting) Regulations (this requires a specific resolution of Council to write off unpaid rates or some other debt owed to the Council).

MOVED: M BOWMAN
SECONDED: V STATHAM
CARRIED

13.3 FR14/FIN/011

FINANCIAL REPORT – NOVEMBER 2014

It was **resolved** that Council note the contents of the Financial Report for November 2014.

MOVED: M BOWMAN
SECONDED: J COLE
CARRIED

Councillor Cole asked if we can get a report and have a confidential meeting regarding the \$2M outstanding. CEO to arrange. Finance Manager suggested after the second rate instalment; March 2015. Next Auction in March.

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MAYOR

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CHIEF EXECUTIVE OFFICER

13.4 RECREATION RESERVES:

Nil

14. REGULATORY SERVICES REPORT:

It was resolved that the Regulatory Services Report be noted.

MOVED: J COLE
SECONDED: V STATHAM
CARRIED

CEO to check the Act regarding selling horses.

15. MAYORS AND ELECTED MEMBERS REPORT:

15a MAYORS REPORT – NOVEMBER Mayor McKay advised Nil report for November

15b PA14/WR1/012 North Ward – Deputy Mayor/Councillor Mathew Salter

Public Discussions

Knuckeys Lagoons Annual General Meeting. They have had the same Board for many years and the reserve looks fantastic. The User Groups include 1st Berrimah Scouts, the Amateur Radio Group and the Gem Club as well as several casual users.

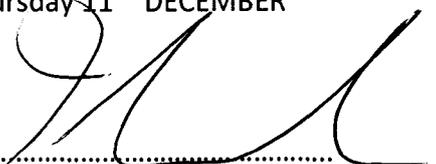
A). The board wanted to investigate if Litchfield Council could pay regular accounts and to co-ordinate regular services. An example was that they missed meeting the volunteer bush fire brigade to do a 'patterned burn.' They are volunteers and if they miss each other it is time consuming. The Council Property Manager (Andrew) could work with the caretaker (and the board) to discuss a routine schedule to keep the reserve in tip-top condition. This could include co-ordinating the programmed burns, having bi-annual plumbing and electrician visits, annual termite treatment, and routine painting.

B). Knuckeys Lagoons Boards strategic direction - they would like is to get an architect to increase the building by approximately ten meters, doubling the upstairs space and giving much needed storage space underneath. They would also like a quote on a stair-lift device for older people who have difficulty walking ups the stairs. They have a ball park figure of \$11,000 for this -and asked if they could apply for a grant.

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C). The Knuckeys Lagoons Board said that they have some capital works they would like to undertake. The first was a distinctive fence for the front of the reserve. The laser cut metal fence panels was designed in the shape of creatures such as, geckos, wallabies, birds, bats and other animals. * 1.

D). They also asked if the distinctive pattern could be reproduced to make a sign that would display that would display all of the User Groups at the reserve. *2.

Actions from the AGM that relates to Council

1. This is an opportunity for council to use the Knuckeys Lagoons suggestions to standardize fences across all the council recreation reserves within the municipality.

2. Council should make suggestions to the board and see if we can standardize signage in a distinctive Litchfield design so that it is instantly recognisable in our community.

3. When painting reserve buildings, we could standardize the colours to green and white - the colours of Litchfield Council - which will give a professional distinctive appearance that rate payers will recognise.

4). Council needs to update the policy regarding 'elected members on community boards'. We should be ex-officio which means "by virtue of position." We should not have voting rights. In meetings (if asked) we should be able to offer advice and recommendations.

Darwin Regional Land Use Plan

I had a meeting with Gerry Wood at Humpty Doo Shopping Centre about a response to the Greater Darwin Region Plan. He is sceptical about the NT Government listening to any suggestions. The elected members have met and discussed the issue and asked council to write a letter in reply to the proposed plan. I emailed Greening Australia and asked if they could respond, and I (Mathew Salter) have also responded.

Freds Pass AGM

I would like to thank Anthony Venus and Dirk Bakker for their diplomacy and the hard work that they have put into the reserve over the past twelve months. They are steering the reserve in a new direction, and council will have to support them in their endeavours. It is not easy putting in rules and regulations with user groups that previously have done their own thing.

Communication with user groups is the core of their business, and hopefully things will improve in 2015.

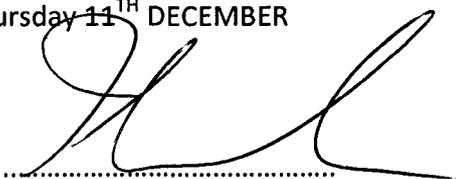
Compliments: Communications from Ratepayers :

Mike Alarcon and I met with (Hoppy from) Power and Water, about erosion on the unmaintained section of Madsen Road that has uncovered a water pipe. We have stopped quads and four wheel drives from using this section of road. More and more rate payers are thanking us for stopping teenagers breaking the law by driving quads on council roads. I am still

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CHIEF EXECUTIVE OFFICER

investigating a dedicated quad track near the Darwin Correction Centre where parents can get qualified quad instructors to teach them how to ride safely.

I wish everyone a safe and prosperous festive season.

15c PA14/WR3/012 East Ward – Councillor Mike Bowman

Councillor Bowman advised the he is performing an audit in the East Ward on shoulders and drains. There has been a lot of sign damage in the East Ward in the last two months.

15d PA14/WR4/012 South Ward – Councillor Vic Statham

Councillor Statham advised the contractor who did road verges in front of the Fire Brigade at Livingstone needs to be investigated as there is a pool of water.

Councillor Statham advised that road trains parking on road reserves are damaging the roadsides.

15e PA14/WR2/012 Central Ward – Councillor Judy Cole

Tabled photo of Carols by Candlelight, approximately 800 people.

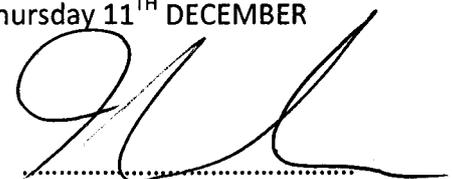
Council Commitments

Date Nov/Dec 2014	Event	Comments
29/11/14	Coolalinga Shops	Mobile Office was set up at the shops and a number of people spoke to me about their issues. As there was a lot of useful information I left the table during Council meeting period.
29/11/14	Councillors' meeting	Council members met with the CE
3/12/14	Media Training	Various members attended media training.
4/12/14	Special Meeting	A consultant provided a presentation to Councillors and staff.
6/12/14	Coolalinga Markets	A quiet walkabout chatting to residents for 3 hours. I had a chat about the lack of public toilets for this very successful community activity and the temporary ones sitting in a 'lake' during a downpour.

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 MAYOR

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 CHIEF EXECUTIVE OFFICER

10/12/14	Draft Regional Land Use Plan Discussions	Councillors met to discuss a response from Council to the Government on the plan.
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Community Activities

Date Nov/Dec 2014	Event	Comments
22/11/14	Rural Reflections Anthology	A wonderful afternoon with some very talented locals who write poetry. I cried and I laughed; the best of emotions evoked by clever use of the English language. It was attended by our new Administrator.
25/11/14	Freds Pass Board Meeting	Routine Board meeting
6/12/14	Rural Carols by Candlelight	Fabulous night
7/12/14	Litchfield Orchid Club Christmas	A great Christmas party with many local residents who have an interest in Orchids... and having fun!

Comments

The 2014 Rural Carols by Candlelight was a fantastic evening. All the schools in our area had choirs and each did 2 to 3 songs. The local talent is astounding and a big thank-you to 'Spud' for the sound equipment. There were 700-800 people present with the Bees Creek School making great hot food and the Litchfield CWA did an amazing supper.

The Master of Ceremonies was a true professional and did a great job keeping everyone entertained and engaged. The highlight of the night was the visit from Santa on the Virginia Volunteer Fire Brigade truck all the horns and lights blaring.

A big thank you to the Rural Churches who organized this terrific community event. I would like to thank Council and the Councillors for recognizing the importance of this event in our community and providing their only cash sponsorship. I also thank everyone who donated time, services or just support for the night.

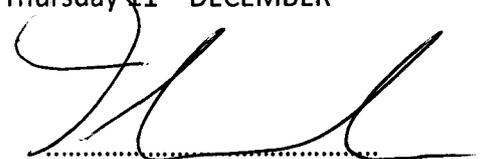
I wish everyone in the Litchfield Municipality a Merry Christmas and may God bless you all and bring you a safe and prosperous new year.

Judy Cole

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CHIEF EXECUTIVE OFFICER

16. URGENT GENERAL BUSINESS – NOVEMBER

NIL

17. QUESTIONS FROM MEMBERS

Councillor Statham recommended a timeframe of approximately 15 minutes during the public forum section of the meeting. It is for residents to address Council on their own direct issues. Mayor McKay has queried with the CEO on policy/procedure. CEO to send a draft. Mayor McKay would like to provide a laminated rule.

Councillor Cole discussed with the CEO the toilets at Coolalinga Rural Markets, being a public Occupational Health and Safety issue. The markets are a highly successful community activity, which get 2000 visitors, 81 stalls, 150 staff. The stall holders fees made pays for rent, advertising and staff, and funds left over are donated to non-for-profits. Toilets can be 45 degrees celcius and deep in water. There are no handi-cap facilities. I understand there is a grant application for a large facility but we could be unsuccessful with this for the next two years.

Mayor McKay suggested signage and hiring a toilet block e.g. temporary shipping container \$275 first week \$50 thereafter which the markets can pay for. Andrew Farrell to research solutions. Councillor Cole to ask for financials from the Coolalinga Rural Markets.

Mayor McKay brought up the closing times at the Berry Springs Waste Transfer Station an that Council staff recommend reopen due to issues

Council **resolved** that the Berry Springs Waste Transfer Station be re-opened 24/7.

MOVED: V STATHAM

SECONDED: M SALTER

CARRIED

The bitumen out the front of the Berry Springs Waste Transfer Station needs to be patched before the wet season. CEO to look into.

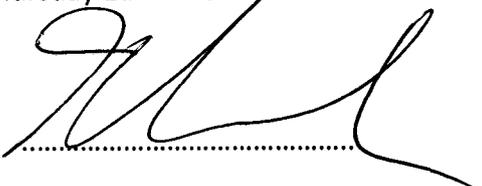
Councillor Cole queried how many Work Within the Road Reserve Permits are issued on Trippe Road North?

Boom spraying? A complaint has been made that maintained drains have been sprayed and spray is going into properties and killing trees.

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MAYOR

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CHIEF EXECUTIVE OFFICER

Staff are instructed to spray road furniture, which is inaccessible to machinery and do not spray maintained road frontages. Andrew Farrell to look into.
Boom spraying one staff member can perform 10km per day, spot spraying one staff member can perform 2km per day.

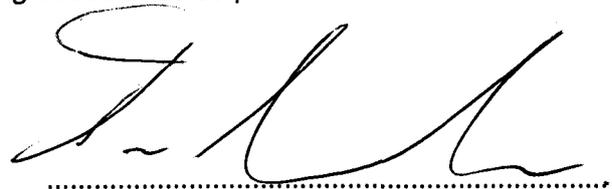
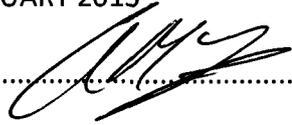
17. **CONFIDENTIAL MATTERS:** Nil

18. **NEXT MEETING:** THURSDAY 22nd JANUARY 2015

19. **CLOSE OF MEETING** The Meeting closed at 10.35 p.m.

MINUTES CONFIRMED
22nd JANUARY 2015

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MAYOR



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CHIEF EXECUTIVE OFFICER

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MAYOR



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CHIEF EXECUTIVE OFFICER

