



# SPECIAL COUNCIL MINUTES

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## LITCHFIELD COUNCIL MEETING

**Minutes of Special Meeting**  
**held via Video Conference**  
**on Wednesday 6 May 2020 at 6:30pm**

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<b>Present</b>	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
<b>Staff</b>	Daniel Fletcher Nadine Nilon Silke Maynard Debbie Branson	Chief Executive Officer Director Infrastructure and Operations Director Community & Corporate Services Executive Assistant
<b>Public</b>	Nil	

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### 1. OPENING OF THE MEETING

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

The Mayor advised that an electronic 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 further disclosures of interest were declared.

**5. PUBLIC FORUM**

This item is temporarily suspended.

**6. OFFICERS REPORTS**

Nil.

**7. 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 Staff Recruitment Panel**

8(a) information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.

**CARRIED (5-0)-1920/211**

The meeting was closed to the public at 6:04pm.

Moved: Cr Sayers-Hunt  
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)-1920/213**

The meeting moved to Open Session at 6:12pm.

**8. CLOSE OF MEETING**

The Chair closed the meeting at 6:12pm.

**MINUTES TO BE CONFIRMED**

Wednesday 20 May 2020

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Mayor  
Maree Bredhauer

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Chief Executive Officer  
Daniel Fletcher