



COUNCIL MINUTES

LITCHFIELD COUNCIL MEETING

Minutes of Meeting
held in the Council Chambers, Litchfield
on Wednesday, 17 October 2018 at 6:30pm

Present	Maree Bredhauer Kirsty Sayers-Hunt Doug Barden Christine Simpson Mathew Salter	Mayor Deputy Mayor / Councillor East Ward Councillor South Ward Councillor Central Ward Councillor North Ward
Staff	Kaylene Conrick Nadine Nilon Silke Maynard Debbie Branson	Chief Executive Officer Director Infrastructure and Operations Director Community & Corporate Services Executive Assistant
Public	Hardy Schimmel	Knuckey Lagoon

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 further disclosures of interest were declared.

5. CONFIRMATION OF MINUTES

Moved: Deputy Mayor Sayers-Hunt
Seconded: Cr Simpson

THAT the full minutes of the Council Meeting held Wednesday, 26 September 2018, 13 pages, be confirmed.

CARRIED-1819/080

6. BUSINESS ARISING FROM THE MINUTES

Moved: Deputy Mayor Sayers-Hunt
Seconded: Cr Barden

THAT Council receives and notes the Action Sheet.

CARRIED-1819/081

7. PRESENTATIONS

Nil.

8. PETITIONS

Nil.

9. PUBLIC FORUM

9.1 Hardy Schimmel – Knuckey Lagoon

Mr Schimmel raised his concern regarding Council's decision to take on the public library service from Northern Territory Library questioned Council as to why are they spending money when the existing Library service at Taminmin is at no cost.

Council's Reply:

Mayor Bredhauer thanked Mr Schimmel for his feedback.

10. ACCEPTING OR DECLINING LATE ITEMS

Nil.

11. NOTICES OF MOTION

Nil.

12. MAYORS REPORT

Moved: Cr Barden
Seconded: Cr Simpson

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

CARRIED-1819/082

13. REPORT FROM COUNCIL APPOINTED REPRESENTATIVES

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

Moved: Cr Barden
Seconded: Cr Salter

THAT Council note the Councillors' verbal report.

CARRIED-1819/083

14. FINANCE REPORT

14.1 Council Finance Report – September 2018

Moved: Cr Simpson
Seconded: Deputy Mayor Sayers-Hunt

THAT Council receives the Litchfield Council Finance report for the period ended 30 September 2018.

CARRIED-1819/084

15. OFFICERS REPORTS

15.1 October 2018 Summary Planning and Mining Report

Moved: Cr Barden
Seconded: Cr Salter

THAT Council:

1. receive the October 2018 Summary Planning and Mining Report;
2. note for information the responses provided to Development Assessment Services or Department of Primary Industries and Resources, as applicable, within Attachments A-E to this report.

CARRIED-1819/085

15.2 Executive Services Quarterly Performance Report July - September 2018

Moved: Cr Simpson
Seconded: Deputy Mayor Sayers-Hunt

THAT Council receives and notes the Executive Services Quarterly Performance report for the period July to September 2018.

CARRIED-1819/086

15.3 Community and Corporate Services Quarterly Performance Report July – September 2018

Moved: Deputy Mayor Sayers-Hunt
Seconded: Cr Simpson

THAT Council receives and notes the Community and Corporate Services Quarterly Performance Report for July to September 2018.

CARRIED-1819/087

15.4 Infrastructure and Operations Quarterly Performance Report July to September 2018

Moved: Cr Simpson
Seconded: Cr Salter

THAT Council receives and notes the Directorate of Infrastructure and Operations Quarterly Performance Report for July to September 2018.

CARRIED-1819/088

16. COMMON SEAL

Nil.

17. OTHER BUSINESS

17.1 Rate Concessions - Seniors

18. PUBLIC QUESTIONS

Nil.

19. CONFIDENTIAL ITEMS

Moved: Deputy Mayor 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 closed to the public to consider the following Confidential Items:

19.1 Northern Territory Department of Housing and Community Development, Local Government Compliance Audit – Department reply to Council response

Regulation 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-1819/089

The meeting was closed to the public at 7:25pm.

Moved: Deputy Mayor 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-1819/091

The meeting moved to Open Session at 7:26pm.

20. CLOSE OF MEETING

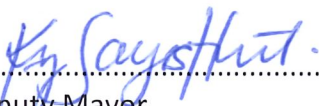
The Chair closed the meeting at 7:28pm.

21. NEXT MEETING

Wednesday, 21 November 2018.

MINUTES TO BE CONFIRMED

Wednesday, 21 November 2018.


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Deputy Mayor
Kirsty Sayers-Hunt


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Chief Executive Officer
Kaylene Conrick