



COUNCIL MINUTES

LITCHFIELD COUNCIL MEETING

Minutes of Meeting

held in the Council Chambers, Litchfield

on Wednesday 18 November 2020 at 6:38pm

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	Silke Maynard Leon Kruger Arun Dias Melissa Waite	Acting Executive Officer Director Infrastructure and Operations Finance Manager Acting Executive Assistant
Public	As per Attendance List	

Electronic Attendance

Moved: Deputy Mayor Simpson

Seconded: Cr Bardon

THAT Council approve Cr Salter attending the meeting electronically.

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

CARRIED (5-0)-2021/083

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 Sayers-Hunt
Seconded: Deputy Mayor Simpson

THAT Council confirm the minutes of the:

- Confidential Council Meeting Minutes held Wednesday 16 September 2020, 2 pages;
- Council Meeting Minutes held Wednesday 21 October 2020, 12 pages;
- Confidential Council Meeting Minutes held Wednesday 21 October 2020, 2 pages;
- Special Council Meeting Minutes held Wednesday 28 October 2020, 3 pages and
- Special Council Meeting Confidential Minutes held Wednesday 28 October 2020, page 1.

CARRIED (5-0)-2021/084

6. BUSINESS ARISING FROM THE MINUTES

Moved: Cr Sayers-Hunt
Seconded: Cr Barden

THAT Council receives and notes the Action List.

CARRIED (5-0)-2021/085

7. PRESENTATIONS

Nil.

8. PETITIONS

Nil.

9. PUBLIC FORUM

Nil.

10. ACCEPTING OR DECLINING LATE ITEMS

Nil.

11. NOTICES OF MOTION

Nil.

12. MAYORS REPORT

Moved: Cr Barden
Seconded: Deputy Mayor Simpson

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

CARRIED (5-0)-2021/086

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)-2021/087

14. FINANCE REPORT

14.1 Litchfield Council Finance Report – October 2020

Moved: Cr Barden
Seconded: Deputy Mayor Simpson

THAT Council note the Litchfield Council Finance Report for the period ended 31 October 2020.

CARRIED (5-0)-2021/088

15. OFFICERS REPORTS

15.1 November 2020 Summary Planning and Development Report

Wendy Smith, Manager Planning & Regulatory Services presented to the meeting at 7.10pm.

Moved: Cr Barden
Seconded: Deputy Mayor Simpson

THAT Council:

1. receive the November 2020 Summary Planning and Development Report; and
2. note for information the responses provided to relevant agencies within Attachments A and B to this report.

CARRIED (5-0)-2021/089

15.2 Place Names- Road Names for Kittyhawk Subdivision at 1000 Channel Island Road, Wickham

Wendy Smith, Manager Planning & Regulatory Services presented to the meeting at 7.12pm.

Moved: Cr Sayers-Hunt
Seconded: Deputy Mayor Simpson

THAT Council:

1. resolve to not support the proposed potential road names for the roads within the subdivision at 1000 Channel Island Road, Wickham as the proposed names do not meet the NT Place Names Guidelines and
2. provide a letter of comment to the applicant detailing the above resolution to not support the noted road names to the NT Place Names Committee.

CARRIED (5-0)-2021/090

15.3 Place Names- Road Names for Subdivision at 200 Trippe Road North, Humpty Doo

Wendy Smith, Manager Planning & Regulatory Services presented to the meeting at 7.18pm.

Moved: Cr Sayers-Hunt
Seconded: Deputy Mayor Simpson

THAT Council:

1. resolve to not support the proposed road name Nelly's Place for the road within the subdivision at 200 Trippe Road North, Humpty Doo as the proposed name does not meet the NT Place Names Guidelines; and
2. provide a letter of comment to the applicant detailing the above resolution to not support the noted road names to the NT Place Names Committee.

AMENDMENT

Moved: Cr Barden
Seconded: Mayor Bredhauer

THAT Council will review the INF04 Place Names Policy and consider the proposed road name for the road within the subdivision at 200 Trippe Road North, Humpty Doo at the December 2020 Council Meeting.

CARRIED (5-0)-2021/091

The Amendment became the motion

Wendy Smith, Manager Planning & Regulatory Services departed at 7.34pm

15.4 Chief Executive Officer Monthly Report

Moved: Cr Sayers-Hunt
Seconded: Deputy Mayor Simpson

THAT Council note the Chief Executive Officer monthly report for October 2020.

CARRIED (5-0)-2021/092

15.5 SCALE Funding Extension

Moved: Cr Barden
Seconded: Deputy Mayor Simpson

THAT Council:

1. approve a request for the extension of the SCALE funding to be 31 December 2020 for the following projects:
 - a. Berry Springs Reserve Community hall upgrades;

- b. Mira Square Development;
 - c. Shared Path Plan safety program; and
 - d. Entrance Signage to the Municipality.
2. approve a request for the extension of the SCALE funding project of Humpty Doo Village Green Playground to be 31 January 2021; and
 3. authorise the Chief Executive Officer to lodge the request for extension for the SCALE funding with the Department of Local Government, Housing and Community Development.

CARRIED (5-0)-2021/093

15.6 Request for Variation- Annual Community Grants: Rural Churches Carols by Candlelight

Moved: Cr Sayers-Hunt
Seconded: Deputy Mayor Simpson

THAT Council approve a variation to the Annual Community Grant provided to Rural Churches Carols by Candlelight to allow \$1,000 be utilised for the 2020 Carols by Candlelight online event and the remaining \$4,000 for the 2021 event.

CARRIED (5-0)-2021/094

16. COMMON SEAL

Nil.

17. OTHER BUSINESS

Moved: Cr Sayers-Hunt
Seconded: Cr Barden

THAT Council thank Director of Community and Corporate Services Silke Maynard for her dedication and professionalism in her work at Litchfield Council and wish her all the best in her new employment.

CARRIED (5-0)-2021/095

18. PUBLIC QUESTIONS

18.1 Susan Kilgour

Miss Kilgour thanked Councillors and dedicated Council staff for their work and keeping her up to date throughout the year.

Miss Kilgour enjoyed the meeting and thanked Councillors for having her there.

18.2 Tigist Garrick

Mrs Garrick informed Councillors this is her first meeting, and thanked Councillors for having her there.

9. 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 2020/2021 Annual Community Grants

8(c)(iv) information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person.

CARRIED (5-0)-2021/096

The meeting was closed to the public at 7.52pm.

Moved: Cr Barden
Seconded: Cr Sayers-Hunt

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)-2021/097

The meeting moved to Open Session at 7.55pm.

20. CLOSE OF MEETING


The Chair closed the meeting at 7.56pm.

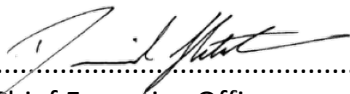
21. NEXT MEETING

Wednesday 9 December 2020.

MINUTES TO BE CONFIRMED

Wednesday 9 December 2020


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Mayor
Maree Bredhauer


.....
Chief Executive Officer
Daniel Fletcher