



COUNCIL MINUTES

LITCHFIELD COUNCIL MEETING

Minutes of Meeting

held in the Council Chambers, Litchfield
on Wednesday 24 June 2020 at 6:30pm

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 Nadine Nilon Silke Maynard Wendy Smith Debbie Branson	Chief Executive Officer Director Infrastructure and Operations Director Community & Corporate Services Manager Planning & Development Executive Assistant
Public	Steve Ashe Andrew Mackay	Southport Girraween

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 Sayers-Hunt
Seconded: Deputy Mayor Simpson

THAT Council confirm the minutes of the:

1. Council Meeting held 20 May 2020, 7 pages;
2. Council Confidential Meeting held 20 May 2020, 2 pages; and
3. Special Council Meeting held 3 June 2020, 3 pages.

CARRIED (5-0)-1920/233

6. BUSINESS ARISING FROM THE MINUTES

Moved: Cr Barden
Seconded: Cr Salter

THAT Council receives and notes the Action List.

CARRIED (5-0)-1920/234

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: Deputy Mayor Simpson

Seconded: Cr Sayers-Hunt

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

CARRIED (5-0)-1920/235

13. REPORT FROM COUNCIL APPOINTED REPRESENTATIVES

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

Moved: Cr Sayers-Hunt

Seconded: Cr Barden

THAT Council note the Councillors' verbal report.

CARRIED (5-0)-1920/236

14. FINANCE REPORT

14.1 Council Finance Report – May 2020

Moved: Cr Sayers-Hunt

Seconded: Deputy Mayor Simpson

THAT Council receives the Litchfield Council Finance report for the period ended 31 May 2020.

CARRIED (5-0)-1920/237

15. OFFICERS REPORTS

15.1 Summary Planning and Development Report June 2020

Moved: Cr Barden
Seconded: Cr Salter

THAT Council:

1. receives the June 2020 Summary Planning and Development report; and
2. notes for information the responses provided to relevant agencies within Attachments A – D to this report.

CARRIED (5-0)-1920/238

15.2 320 Arnhem Highway Master Plan

Moved: Cr Sayers-Hunt
Seconded: Deputy Mayor Simpson

THAT Council:

1. adopts the 320 Arnhem Highway Master Plan included as Attachment A to this report; and
2. authorises the Chief Executive Officer to make minor editorial changes as required.

AMENDMENT

Moved: Cr Barden
Seconded: Cr Salter

THAT Council:

1. adopts the 320 Arnhem Highway Master Plan included as Attachment A to this report;
2. authorises the Chief Executive Officer to make minor editorial changes as required; and
3. progress community engagement on 320 Arnhem Highway Masterplan.

CARRIED (4-1)-1920/239
THE AMENDMENT BECAME THE MOTION

15.3 PA2020/0126 an Exceptional Development Permit Application for Intensive Animal Husbandry (Barramundi Hatchery) at Section 1796 Channel Island Road, Wickham, Hundred of Ayers

Moved: Deputy Mayor Simpson
Seconded: Cr Barden

THAT Council:

1. receives and notes the report; and
2. endorses Attachment A, Council's Letter of Comment for PA2020/0126, an Exceptional Development Permit Application for Intensive Animal Husbandry (Barramundi Hatchery) at Section 1796 Channel Island Road, Wickham, Hundred of Ayers.

CARRIED (5-0)-1920/240

15.4 Customer Service Charter

Moved: Deputy Mayor Simpson
Seconded: Cr Sayers-Hunt

THAT Council adopt the Customer Service Charter for implementation and publication.

CARRIED (5-0)-1920/241

15.5 Freds Pass Rural Show Sponsorship Update

Moved: Cr Barden
Seconded: Cr Sayers-Hunt

THAT Council note the report on the Freds Pass Rural Show 2020 sponsorship.

CARRIED (5-0)-1920/242

15.6 Knuckey Lagoon Recreation Reserve Committee Request for Funds

Moved: Cr Sayers-Hunt
Seconded: Cr Salter

THAT Council approve the release of \$45,000 from the Knuckey Lagoon Recreation Reserve fund for the construction of a storage shed at the Reserve.

CARRIED (5-0)-1920/243

15.7 Special Purpose Grant Acquittal HDVG Community Hall upgrades

Moved: Deputy Mayor Simpson
Seconded: Cr Barden

THAT Council:

1. note the Special Purpose Grant Acquittal report; and
2. approve the acquittal of the Special Purpose Grant for the Humpty Doo Village Green Community Hall upgrades to the value of \$33,824.00 as of 12 June 2020.

CARRIED (5-0)-1920/244

15.8 Draft FIN05 Debt Recovery Policy

Moved: Deputy Mayor Simpson
Seconded: Cr Salter

THAT Council defers the approval of the FIN05 Debt Recovery Policy to the Council meeting in July 2020 to allow for a further review.

CARRIED (5-0)-1920/245

15.9 Request for Variation – Annual Community Grants

Moved: Cr Sayers-Hunt
Seconded: Deputy Mayor Simpson

THAT Council approve the variation as requested by Darwin Community Arts from *Litchfield Love Boxes* to *Drawn Outside*.

CARRIED (5-0)-1920/246

15.10 CEO's Monthly Report

Moved: Cr Salter
Seconded: Deputy Mayor Simpson

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

CARRIED (5-0)-1920/247

15.11 Mira Square Staging

Moved: Cr Barden

Seconded: Cr Salter

THAT Council proceed with development of any stage of the agreed site design, or part thereof, for Mira Square according to available funding.

CARRIED (5-0)-1920/248

16. COMMON SEAL

Nil.

17. OTHER BUSINESS

Nil.

18. PUBLIC QUESTIONS

Nil.

19. CONFIDENTIAL ITEMS

Nil.

20. CLOSE OF MEETING

The Chair closed the meeting at 8:17pm.

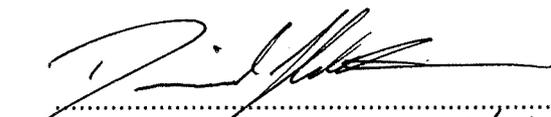
21. NEXT MEETING

Wednesday 15 July 2020.

MINUTES TO BE CONFIRMED

Wednesday 15 July 2020


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Mayor
Maree Bredhauer


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Chief Executive Officer
Daniel Fletcher

29/7/2020