



COUNCIL MINUTES

LITCHFIELD COUNCIL MEETING

Minutes of Meeting

held in the Council Chambers, Litchfield

on Wednesday, 12 December 2018 at 6:30pm

Present	Maree Bredhauer Kirsty Sayers-Hunt Doug Barden Mathew Salter	Mayor Deputy Mayor / Councillor East Ward Councillor South 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	Nil.	

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

Christine Simpson, Councillor Central Ward – Leave of Absence

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 Salter

THAT the full minutes of the Council Meeting held 17 November 2018, 10 pages, be confirmed.

CARRIED-1819/114

6. BUSINESS ARISING FROM THE MINUTES

Moved: Cr Barden
Seconded: Cr Salter

THAT Council receives and notes the Action Sheet.

CARRIED-1819/115

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 Sayers-Hunt
Seconded: Cr Barden

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

CARRIED-1819/116

13. REPORT FROM COUNCIL APPOINTED REPRESENTATIVES

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

Moved: Deputy Mayor Sayers-Hunt
Seconded: Cr Barden

THAT Council note the Councillors' verbal report.

CARRIED-1819/117

14. FINANCE REPORT

14.1 Council Finance Report – November 2018

Moved: Cr Barden
Seconded: Deputy Mayor Sayers-Hunt

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

CARRIED-1819/118

15. OFFICERS REPORTS

15.1 Tree Hazard Inspection Report

Moved: Cr Barden
Seconded: Deputy Mayor Sayers-Hunt

THAT Council receives and notes the revised Tree Hazard Inspection Report dated 3 September 2018.

CARRIED-1819/119

15.2 Freds Pass Road Subdivision Place Name Report – Park Name

Moved: Cr Barden
Seconded: Deputy Mayor Sayers-Hunt

THAT Council:

1. support naming the park Gregg Park as shown on Attachment A; and
2. provide a letter of comment to the applicant detailing the above resolution to support the naming of the park to the NT Place Names Committee.

CARRIED-1819/120

15.3 670 Letchford Road Subdivision – New Road Name

Moved: Cr Barden
Seconded: Deputy Mayor Sayers-Hunt

THAT Council:

1. support naming the road, as shown on Attachment A, Peel Creek Close; and
2. provide a letter of comment to the applicant detailing the above resolution to support the naming of the park to the NT Place Names Committee.

CARRIED-1819/121

15.4 Request to Lease Council Land at 185 Trippe Road and/or 125 Kostka Road, Humpty Doo for Telecommunications Tower

Moved: Deputy Mayor Sayers-Hunt
Seconded: Cr Salter

THAT Council:

1. support in principle the request to lease Council land at either 185 Trippe Road, Humpty Doo or 125 Kostka Road, Humpty Doo for the erection of telecommunications facilities, subject to meeting the following conditions:
 - a. ensuring protection of the amenity of affected residents,
 - b. proof of adequate consultation demonstrating support from affected residents, and
 - c. determining a location within the subject site suitable to Council.
2. writes to Visionstream to advise of this decision.

CARRIED-1819/122

15.5 December 2018 Summary Report Planning and Mining

Moved: Deputy Mayor Sayers-Hunt
Seconded: Cr Barden

THAT Council:

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

CARRIED-1819/123

15.6 NT Australia Day Council 2019 Annual Event

Moved: Deputy Mayor Sayers-Hunt
Seconded: Cr Barden

THAT Council:

1. approves the purchase of two tickets for the Mayor and Cr Simpson to attend the Australia Day Council 2019 Annual Event – *An Evening with Anna Meares*; and
2. receives a report on the event at its February 2019 meeting as part of the Mayor's Monthly Report.

AMENDMENT

Moved: Cr Barden

THAT Council:

1. approves the purchase of two tickets for the Mayor and Deputy Mayor to attend the Australia Day Council 2019 Annual Event – *An Evening with Anna Meares*;
2. approves the purchase of one ticket for Crs Salter to attend; and
3. receives a report on the event at its February 2019 meeting as part of the Mayor's Monthly Report.

AMENDMENT LAPSES FOR WANT OF A SECONDER

15.6 NT Australia Day Council 2019 Annual Event (cont/)

Moved: Deputy Mayor Sayers-Hunt

Seconded: Cr Barden

THAT Council:

1. approves the purchase of two tickets for the Mayor and Cr Simpson to attend the Australia Day Council 2019 Annual Event – *An Evening with Anna Meares*; and
2. receives a report on the event at its February 2019 meeting as part of the Mayor's Monthly Report.

A Division was called
Mayor Bredhauer and Deputy Mayor Sayers-Hunt voted for the motion
Cr Barden and Cr Salter voted against the motion
The Chair exercised the casting vote and voted against the motion
MOTION LOST

15.7 Appointment of Committee Member to the Howard Park Reserve Committee

Moved: Cr Salter

Seconded: Cr Barden

THAT Council:

1. appoints Gerard Rosse to the Howard Park Reserve Committee for a term of three years, commencing 12 December 2018; and
2. writes to Mr Rosse to inform him of Council's decision.

CARRIED-1819/124

15.8 Playground Audits at Council's Recreation Reserves

Moved: Cr Barden

Seconded: Cr Salter

THAT Council:

1. receives and notes the playground audit results for Humpty Doo Village Green, Livingstone Reserve, Freds Pass Sport and Recreation Reserve, Berry Springs Reserve and Howard Park Reserve and the required actions to ensure public safety;
2. notes that the Chief Executive Office is undertaking urgent works required at the Humpty Doo Village Green to ensure public safety; and
3. receives a further report at a future meeting on the outcome of the urgent works including total cost.

CARRIED-1819/125

16. COMMON SEAL

Nil.

17. OTHER BUSINESS

Nil.

18. PUBLIC QUESTIONS

Nil.

19. CONFIDENTIAL ITEMS

Moved: Cr Barden

Seconded: Cr Salter

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 Litchfield Women in Business Network – Appointment of Community members to Committee

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.

19.2 Rating Policy Review – Appointment of Community Members to Community Reference Group

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.

19.3 Business Case Community and Business Hub

Regulation 8(c) – (c) information that would, if publicly disclosed, be likely to:
(i) cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

CARRIED-1819/126

The meeting was closed to the public at 7:20pm.

19.1 Litchfield Women in Business Network – Appointment of Community members to Committee

Moved: Deputy Mayor Sayers-Hunt
Seconded: Cr Barden

THAT Council:

1. appoints the following Community Members to the Litchfield Women in Business Network Steering Committee for a two-year term from 4 February 2019:

Belinda Shaw	Selter Shaw Plumbing	Returning Committee Member
Debra Selter	Selter Shaw Plumbing	Returning Committee Member
Elaine Mills	Elaine Mills Property Management	New Member
Nicky Clark	Darwin Laundries	New Member
Simmone O'Callagahn	Youth WorX	New Member
Vicky Lamp	Bridges Finance	Returning Committee Member
Judith Davidson	Davidson Legal	New Member
Rana Everett	Everetts Corrosion Control	New Member
2. advises the successful applicants in writing of their appointment and the date, time and location of the first Committee meeting;
3. advises and thanks unsuccessful applicants in writing;
4. adopts the updated Terms of Reference removing the word "Steering" from the Committee's title; and
5. makes public its resolution on this matter in the open minutes of Council.

CARRIED-1819/127

19.2 Rating Policy Review – Appointment of Community Members to Community Reference Group

Moved: Deputy Mayor Sayers-Hunt

Seconded: Cr Barden

THAT Council:

1. Endorse the following eleven ratepayers as members to the Rating Policy Review Community Reference Group:

Name	Ward
Toni Willis (aka Gilden)	East Ward
Darren On	East Ward / South Ward
Renee Skyring (Borg)	East Ward
Jenny Deveraux	South Ward
Anna Malgorzewicz	South Ward
Walter Horst	South Ward
Rod Peake	Central Ward
Mark Lowe	Central Ward
Gerard Rosse	North Ward
Andrew South	North Ward
Stuart Wright	North Ward

2. writes to inform individuals appointed to the Rating Policy Review Community Reference Group;
3. writes to inform unsuccessful nominations of Council's decision and thanks each nomination for their application; and
4. makes public this resolution Part 1-4 on the public record in the open section of the Minutes.

CARRIED-1819/128

Moved: Deputy Mayor Sayers-Hunt

Seconded: Cr Salter

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-1819/130

The meeting moved to Open Session at 7:46pm.

20. CLOSE OF MEETING


The Chair closed the meeting at 7:46pm.

21. NEXT MEETING

Wednesday, 16 January 2019.

MINUTES TO BE CONFIRMED

Wednesday, 16 January 2019


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Mayor
Maree Bredhauer


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Chief Executive Officer
Kaylene Conrick