

**Minutes of the Litchfield Council Special Meeting
held on Wednesday, 1 February 2017
Council Chambers, Bees Creek Road, Freds Pass
at 4:38pm**

Present	Maree Bredhauer Christine Osborn Kirsty Hunt Doug Barden Letchimi Wright	Mayor Deputy Mayor / Councillor Central Ward Councillor West Ward Councillor South Ward Councillor North Ward
Staff	Kaylene Conrick David Kingston David Jan Wendy Smith Debbie Branson	Chief Executive Officer Director Infrastructure & Operations Acting Director Community & Corporate Planning Manager Executive Assistant

Public

1. OPENING OF THE MEETING

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

Acknowledgement

The Mayor acknowledged that the meeting was held on the traditional country of the Larrakia people and paid her respects to the Elders past and present for their continuing custodianship of the land and the children of this land across generations.

2. APOLOGIES AND LEAVE OF ABSENCE

Nil

3. CONFIRMATION OF MINUTES

Nil

4. CONFLICT OF INTEREST

Nil

5. PUBLIC FORUM

Nil

6. OFFICERS REPORTS

6.1 Council Input – the Howard Springs Rural Activity Centre Area Plan

Moved: Cr Barden

Seconded: Cr Hunt

THAT Council endorse Attachment A, Council's Letter of Comment on the development of the Howard Springs Rural Activity Centre Area Plan.

MOTION LOST

Moved: Cr Hunt

Seconded: Cr Barden

THAT standing orders be suspended at 4:53pm.

CARRIED-17/0016

Moved: Cr Wright

Seconded: Cr Osborn

THAT standing orders be resumed at 5:25pm.

CARRIED-17/0017

Council Input – the Howard Springs Rural Activity Centre Area Plan

Moved: Cr Wright

Seconded: Cr Osborn

THAT Council endorse Attachment A, Council's Letter of Comment on the development of the Howard Springs Rural Activity Centre Area Plan with the following amendments to sections:

d) Sewerage

Litchfield Council is aware that there are sewerage concerns for the area and looks forward to the ongoing planning process further exploring the options to service the area. Should a sewer pump station be required, Council is not in favour of locating it within Howard Park Reserve, instead Council prefers that it be located on land that is subject to future subdivision development;

Council Input – the Howard Springs Rural Activity Centre Area Plan (Cont)

e) Lot Size and Development Type -remove the third sentence and remove the words “middle ground with the” from the fourth sentence; and

g) Mosquitos – An additional paragraph as outlined below added to the beginning of this section:

Council places enormous value on our natural assets and is acutely aware of the fragility of our eco-systems. Any impact on our natural assets from mosquitos control programs should be properly assessed to take into consideration any long term environmental effects.

CARRIED-17/0018

7. CLOSE OF MEETING

The Chair closed the meeting at 5:27pm.

MINUTES TO BE CONFIRMED
Wednesday 15 February 2017



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Mayor of Litchfield
Maree Bredhauer



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Chief Executive Officer
Kaylene Conrick

