



# SPECIAL COUNCIL MINUTES

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## LITCHFIELD COUNCIL MEETING

**Minutes of Special Meeting**  
**held in the Council Chambers, Litchfield**  
**on Wednesday, 8 November 2017 at 6:00pm**

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<b>Present</b>	Maree Bredhauer Doug Barden Kirsty Hunt Mathew Salter Christine Simpson	Mayor Councillor South Ward Deputy Mayor / Councillor East Ward Councillor North Ward Councillor Central Ward
<b>Staff</b>	Kaylene Conrick Silke Maynard Wendy Smith Nicky McMaster Debbie Branson	Chief Executive Officer Director Community & Corporate Services Acting Director Infrastructure & Operations Community Engagement Advisor Executive Assistant
<b>Public</b>	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**

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. PUBLIC FORUM – SPECIAL MEETING ITEM ONLY**

Nil.

#### **6. OFFICERS REPORTS**

##### **6.1 Draft Litchfield Council Annual Report 2016/17**

Moved: Deputy Mayor Hunt

Seconded: Cr Barden

THAT Council:

1. Receives and endorses the Draft Litchfield Council Annual Report 2016/17;
2. forward a copy of the Litchfield Council Annual Report 2016/17 to the Minister Housing and Community Development;
3. publish the Litchfield Council Annual Report 2016/17 on Council's website; and
4. publish a notice in the NT News informing the public that copies of the report may be downloaded from Council's website or obtained from Council's Office, Bees Creek Road, Freds Pass.

**CARRIED-1718/093**

#### **7. CLOSE OF MEETING**

The Chair closed the meeting at 6:08pm.

#### **8. NEXT MEETING**

Wednesday, 15 November 2017.

**MINUTES TO BE CONFIRMED**  
Wednesday 15 November 2017



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Mayor of Litchfield  
Maree Bredhauer



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Chief Executive Officer  
Kaylene Conrick

