



COUNCIL MINUTES

LITCHFIELD COUNCIL MEETING

Minutes of Meeting

held in the Council Chambers, Litchfield
on Wednesday 21 July 2021 at 6:03pm

Present	Maree Bredhauer Christine Simpson Doug Barden Kirsty Sayers-Hunt Mathew Salter	Mayor Deputy Mayor / Councillor Central Ward Councillor South Ward Councillor East Ward Councillor North Ward
Staff	Daniel Fletcher Leon Kruger Arun Dias Kylie Hogan Diana Leeder Debbie Branson	Chief Executive Officer General Manager Infrastructure & Operations General Manager Business Excellence Strategic Project Advisor Community Inclusion Consultant Executive Assistant
Public	As per Attendance Register	

1. OPENING OF THE MEETING

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

The Mayor advised that an audio and visual recording of the meeting is live streamed to Council's preferred online platform and will remain online for public viewing in accordance with Council's Recording of Council Meetings Policy. By attending the meeting, those present confirm you have read and agree to comply by Council's Recording of Council Meetings Policy.

2. ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

On behalf of Council, the Mayor acknowledged the Traditional Custodians of the land on which the Council meet. 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 Wednesday 16 June 2021, 13 pages and 6 pages of the Confidential Section; and
2. Special Council Meeting held Wednesday 30 June 2021, 3 pages.

CARRIED (5-0)-2021/246

6. BUSINESS ARISING FROM THE MINUTES

Moved: Cr Barden

Seconded: Cr Sayers-Hunt

THAT Council receives and notes the Action List.

CARRIED (5-0)-2021/247

7. PRESENTATIONS

Nil.

8. PETITIONS

Nil.

9. PUBLIC QUESTIONS

Nil.

10. ACCEPTING OR DECLINING LATE ITEMS

10.01 Late Report – 15.01.04 Amended 2021/22 Fees and Charges: Humpty Doo Village Green Reserve; Thorak Cemetery

Moved: Deputy Mayor Simpson

Seconded: Cr Sayers-Hunt

THAT the late report item 15.01.04 Amended 2021/22 Fees and Charges: Humpty Doo Village Green Reserve; Thorak Cemetery, be accepted and included under Officer's reports for consideration.

CARRIED (5-0)-2021/248

11. NOTICES OF MOTION

11.01 Cracker Night Celebrating Territory Day

Moved: Mayor Bredhauer

Seconded: Cr Barden

THAT Council write to the Chief Minister requesting that the Northern Territory Government heed advice from the Bushfires Council, volunteer fire fighters, the scientific experts at Charles Darwin University and concerns of the wider community to reschedule the cracker night celebrations from 29 August 2021 to a more suitable date.

CARRIED (5-0)-2021/249

12. MAYORS REPORT

Moved: Deputy Mayor Simpson

Seconded: Cr Sayers-Hunt

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

CARRIED (5-0)-2021/250

13. REPORT FROM COUNCIL APPOINTED REPRESENTATIVES

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

Moved: Deputy Mayor Simpson

Seconded: Cr Barden

THAT Council note the Councillors' verbal report.

CARRIED (5-0)-2021/251

14. WORK TEAM PRESENTATION

14.01 Taminmin Library

Moved: Cr Barden

Seconded: Cr Salter

THAT the Work Team Presentation – Taminmin Library be received and noted.

CARRIED (5-0)-2021/252

15. OFFICERS' REPORTS

15.01.01 Municipal Plan 2020-21 Quarterly Performance Report Apr – Jun 2021

Moved: Cr Barden

Seconded: Cr Sayers-Hunt

THAT Council receives the Municipal Plan 2020-21 Quarterly Performance Report for the fourth quarter ending 30 June 2021.

CARRIED (5-0)-2021/253

15.01.02 Proposed Going Green Rebate Launch and Implementation

Moved: Cr Sayers-Hunt

Seconded: Deputy Mayor Simpson

THAT Council receive and note the proposed Going Green Rebate launch and implementation scheduled for Friday 23 July 2021.

AMENDMENT

Moved: Cr Barden

Seconded: Cr Salter

THAT the commencement of the going Green Rebate commence in three months at the discretion of the new Council.

A division was called

Voting in favour of the amendment: Cr Barden and Cr Salter

Voting against the amendment: Deputy Mayor Simpson, Mayor Bredhauer and Cr Sayers-Hunt

AMENDMENT LOST

THAT Council receive and note the proposed Going Green Rebate launch and implementation scheduled for Friday 23 July 2021.

A division was called

Voting in favour of the motion: Mayor Bredhauer, Deputy Mayor Simpson and Cr Sayers-Hunt

Voting against the motion: Cr Barden and Cr Salter

CARRIED (3-2)-2021/254

15.01.03 Liquor Act 2019 – Recreation Reserves

Moved: Cr Salter

Seconded: Deputy Mayor Simpson

THAT Council:

1. receive and note this report;
2. determine in accordance with Section 200 of the Northern Territory *Liquor Act 2019* that the consumption of alcohol at Berry Springs Recreation Reserve; Freds Pass Sport and Recreation Reserve; Howard Park Recreation Reserve and the Humpty Doo Village Green is only permitted subject to:
 - a. an existing Liquor licence or BYO permit; or
 - b. a permit granted by the incorporated body managing the reserve; or
 - c. where a reserve or public place is managed by Council, a permit issued by Council.
3. Advertise these determinations by way of a notice in the Northern Territory Government Gazette, settled by Council's legal advisors;
4. Develop a policy on the consumption of alcohol in Council owned or controlled public places within the Municipality of Litchfield to inform future decisions; and
5. Invite a representative from Liquor, Gaming and Licensing NT to address Council on the implications of the *Liquor Act 2019* for public places in the Litchfield Municipality at a date to be determined.

CARRIED (5-0)-2021/255

15.01.04 Amended 2021/22 Fees and Charges: Humpty Doo Village Green Reserve; Thorak Cemetery

Moved: Cr Sayers-Hunt

Seconded: Deputy Mayor Simpson

THAT Council:

1. approve the proposed fees and charges for the hire of Humpty Doo Village Green Reserve facilities as detailed in Table 1;
2. approve the changed fee of \$10 for exclusive right of burial at Thorak Regional Cemetery;
3. adopt the amended 2021/22 Schedule of Fees and Charges at Attachment A to include the hire of Humpty Doo Village Green Reserve facilities as detailed in Table 1 and the minor editorial changes explained within this report; and
4. adopt the amended 2021/22 Thorak Regional Cemetery Schedule of Fees and Charges at Attachment B to include the changed fee of \$10 for exclusive right of burial at Thorak Regional Cemetery and the minor editorial changes explained within this report.

CARRIED (5-0)-2021/256

15.02.01 Litchfield Council Finance Report – June 2021

Moved: Deputy Mayor Simpson
Seconded: Cr Sayers-Hunt

THAT Council note the Litchfield Council Finance Report for the period ended 30 June 2021.

CARRIED (5-0)-2021/257

15.02.02 People, Performance and Governance Monthly Report – June 2021

Moved: Cr Barden
Seconded: Deputy Mayor Simpson

THAT Council note the People and Performance Monthly Report for June 2021.

CARRIED (5-0)-2021/258

15.02.03 Risk Management Audit Committee Minutes

Moved: Cr Sayers-Hunt
Seconded: Deputy Mayor Simpson

THAT Council receive and note the Risk Management Audit Committee minutes for meetings dated:

- a) 1 September 2020, as at Attachment A
- b) 22 October 2020, as at Attachment B
- c) 27 October 2020, as at Attachment C
- d) 23 February 2021, as at Attachment D
- e) 4 May 2021, as at Attachment E.

CARRIED (5-0)-2021/259

15.02.04 DRAFT FIN17 Accountable Forms Policy – Members and CEO

Moved: Cr Barden
Seconded: Cr Salter

THAT Council adopt the proposed FIN17 Accountable Forms Policy – Members and CEO, as at Attachment A, subject to any minor editorial adjustments.

CARRIED (5-0)-2021/260

15.02.05 EM05 Council Members Allowances and Support Policy Review

Moved: Cr Barden
Seconded: Cr Salter

THAT Council adopt the proposed EM05 Council Members Allowances and Support Policy, as at Attachment A.

CARRIED (5-0)-2021/261

15.02.06 DRAFT GOV05 Caretaker Policy Review

Moved: Cr Sayers-Hunt
Seconded: Deputy Mayor Simpson

THAT Council adopt DRAFT GOV03 Caretaker Policy as at Attachment A.

CARRIED (5-0)-2021/262

15.02.07 DRAFT HR16 Code of Conduct for CEO

Moved: Cr Sayers-Hunt
Seconded: Cr Barden

THAT Council adopt proposed HR16 Code of Conduct for CEO, as at Attachment A.

CARRIED (5-0)-2021/263

15.03.01 June 2021 Summary Planning and Development Report

Moved: Deputy Mayor Simpson
Seconded: Cr Barden

THAT Council:

1. receive the June 2021 Summary Planning and Development Report; and
2. note for information the responses provided to relevant agencies within Attachments A to this report.

CARRIED (5-0)-2021/264

15.03.02 Place Names – Revised Road Name for Subdivision at 200 Trippe Road North, Humpty Doo

Moved: Cr Barden
Seconded: Cr Sayers-Hunt

THAT Council:

1. resolve to support the proposed road names for the road within the subdivision at 200 Trippe Road North, Humpty Doo as follows.

	Preferred	Alternate 1	Alternate 2
Name	Nelly	O'Loughlin	Aldebaran
Designation	Place	Place	Place/ Court

2. provide a letter of comment to the applicant detailing the above resolution, including recognising that the names may not meet the Guidelines for NT Place Names but is considered to be consistent with Council's Place Names Policy which makes an allowance for special circumstances to honour an individual considered to have made a significant historical contribution within the Litchfield Council municipality.

CARRIED (5-0)-2021/265

15.03.03 Palmerston Environs Subregional Land Use Plan Discussion Paper

Moved: Cr Salter
Seconded: Deputy Mayor Simpson

THAT Council endorse the submissions to the Northern Territory Planning Commission in relation to the Palmerston Environs Subregional Land Use Plan Discussion Paper which are attached to this report.

CARRIED (5-0)-2021/266

15.03.04 Thorak Regional Cemetery Master Plan 2021 Addendum

Moved: Cr Sayers-Hunt
Seconded: Deputy Mayor Simpson

THAT Council adopt the addendum to the Thorak Regional Cemetery 2015 Master Plan.

CARRIED (5-0)-2021/267

15.03.05 Lease of Council Land Telstra 390 Bronzewing Avenue

Moved: Cr Sayers-Hunt
Seconded: Cr Barden

THAT Council adopt a position of in-principle support for the Telstra Application to Lease Council Land on 390 Bronzewing Avenue, subject to the satisfaction of the following stipulations:

1. coverage of all Litchfield Council legal costs is to be borne by Telstra;
2. adequate community consultation, including with adjacent properties, is to be undertaken by Telstra;
3. the proposed crossover driveway is to be built to the satisfaction of Litchfield Council and is not to impede traffic safety; and
4. no requisite earthworks or structure is to inhibit stormwater flow into the wetlands or create run-off to other adjacent properties.

CARRIED (4-1)-2021/268

16. OTHER BUSINESS

Nil.

17. CONFIDENTIAL ITEMS

Moved: Cr Sayers-Hunt
Seconded: Cr Salter

THAT pursuant to Section 99(2) of the Local Government Act 2019 and section 51 and 52 of the Local Government (General) Regulations 2021 the meeting be closed to the public to consider the following Confidential Items:

- 17.01 Administrative Review Committee Meeting Minutes – 24 June 2021**
8(b) information about the personal circumstances of a resident or ratepayer.
- 17.02 RFT21-261 – Tender for Virginia Road Pavement Reconstruction**
8(c)(i) information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person.
- 17.03 Moving of Confidential Resolutions to Open**
8(e) information provided to the council on condition that it be kept confidential.
- 17.04 Chief Executive Officer's Performance Review**
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.

CARRIED (5/0)-2021/269

The meeting was closed to the public at 8:32pm.

Moved: Cr Sayers-Hunt
Seconded: Deputy Mayor Simpson

THAT pursuant to Section 99(2) of the Local Government Act 2019 and section 51 and 52 of the Local Government (General) Regulations 2021 the meeting be re-opened to the public.

CARRIED (5-0)-2021/271

The meeting moved to Open Session at 9:08pm.

17.01 Administrative Review Committee Meeting Minutes – 24 June 2021

Moved: Cr Sayers-Hunt
Seconded: Deputy Mayor Simpson

THAT Council endorse the recommendations made by the Administrative Review Committee at the meeting held on 24 June 2021, as follows:

THAT the Administrative Review Committee:

1. *consider the reviewable decision application and make a determination; and*
2. *summarily dismiss the application based on the application being vexatious and lacking in substance; and*
3. *furthermore, the owner/occupier be advised that an extension for compliance with the regulatory order provisions will extend to close of business Monday 28 June 2021.*

CARRIED (5-0)-2021/272

17.02 RFT21-261 Tender for Virginia Road-Pavement Reconstruction

Moved: Deputy Mayor Simpson
Seconded: Cr Sayers-Hunt

THAT Council:

1. receive and notes the Tender Evaluation Report for RFT21-261;
2. notes that the report contains commercial in-confidence information;
3. approves the additional budget of \$200,829.96 to this project which will be sourced from Operational Budget underspends and Capital Budget savings in the 2020/2021 financial year; and
4. award the contract for RFT21-261 Virginia Road-Pavement Reconstruction to A1 Plant and Civil Pty Ltd to the value of \$1,546,114.96 (GST Exclusive).

CARRIED (5-0)-2021/273

17.03 Moving of Confidential Resolutions to Open

Moved: Cr Sayers-Hunt

Seconded: Deputy Mayor Simpson

THAT Council resolves to move the following confidential resolutions to public:

Resolution Number	Report Title	Council Meeting Date	Resolution
17/0038	Staff Wellbeing and Development Plan	15/02/2017	THAT Council receive the report titled 2017 Staff Wellbeing and Development Plan.
17/0089	Tender T17-53 Anzac Parade Pavement Strengthening and Widening	17/05/2017	THAT Council: <ol style="list-style-type: none">1. Approve the awarding of the tender T17-153 – Anzac Parade – Pavement Strengthening and Widening to Allan King & Sons for \$500,684 based on the schedule of rates provided;2. Approve the variation to extend the works for the expenditure of the balance of the grant money, being approximately \$200,000, subject to the granting of a Local Government (Accounting) Regulations exemption by the Department of Housing and Community Development - Local Government Division;3. Make public the decision to award the tender to Allan King & Sons for the tendered price of \$500,684 and advises unsuccessful tenderers accordingly; and4. Authorises the Chief Executive Officer to sign all necessary documentation related to Tender T17-153 - Anzac Parade – Pavement Strengthening and Widening.
1718/028	Tender Evaluation Report – Freds Pass Reserve Centre Road Upgrade	19/07/2017	THAT Council:

Resolution Number	Report Title	Council Meeting Date	Resolution
			<ol style="list-style-type: none"> 1. receive and note the Tender Evaluation Report T17-135 – Freds Pass Reserve Centre Road Upgrade; and 2. determines that this report remains confidential, as the report contains commercial in confidence information.
1718/067	Tender Evaluation Report - Bituminous Resealing to Various Roads	20/09/2017	<p>THAT Council:</p> <ol style="list-style-type: none"> 1. receive and note the Tender Evaluation Report T17-154 – Bituminous Resealing to Various Roads; and 2. determines that this report remains confidential, as the report contains commercial in confidence information.
1718/273	RFT18-193 Freds Pass Road Upgrade - Award	27/06/2018	<p>THAT Council:</p> <ol style="list-style-type: none"> 1. receive and note the Tender Evaluation Report for RFT18-163 Freds Pass Road Upgrade; and 2. determines that this report remains confidential, as the report contains commercial in confidence information.
1819-041	Tender Evaluation Report RFT18 - 162 Finn Road Roadside Drainage Upgrade	15/08/2018	<p>THAT Council:</p> <ol style="list-style-type: none"> 1. receive and note the Tender Evaluation Report for RFT18-162; and 2. determines that this report remains confidential, as the report contains commercial in confidence information.
1819-072	RFT18-168 Litchfield council Reseal Various Roads Tender Evaluation	26/09/2018	<p>THAT Council:</p> <ol style="list-style-type: none"> 1. receives and notes the Tender Evaluation Report for RFT18-168; and 2. determines that this report remains confidential, as the report contains commercial in-confidence information.
1819-073	RFT18-170 Bituminous Surface Repairs	26/09/2018	<p>THAT Council:</p> <ol style="list-style-type: none"> 1. receives and notes the Tender Evaluation Report for RFT18-170 Bituminous Surface Repairs; and

Resolution Number	Report Title	Council Meeting Date	Resolution
			2. determines that this report remains confidential, as the report contains commercial in-confidence information.
1819-074	Update on Community and Business Hub Business Case	26/09/2018	<p>THAT Council</p> <ol style="list-style-type: none"> 1. notes the scope for the business case for a Community and Business Hub at 7 Patsalou Road, Coolalinga; 2. allocates \$40,000 to the business case funded through the increased revenue of Federal Assistance Grants in 2018-19; and 3. determines that this report and decisions remain confidential.
1819-111	Update on Transfer of Public Library Services from NT Library Services to Council	21/1/2018	<p>THAT Council:</p> <ol style="list-style-type: none"> 1. receives and notes the update on the transfer of public library services from NTL to Council, including the term of the funding agreement being 4 years and 6 months, not five years as previously stated; and 2. writes to the Minister for Housing and Community Development to seek funds to explore shared library service models with the City of Palmerston for the longer term.
1819/148	2019 Australia Day Award Recipients	16/01/2019	<p>THAT Council:</p> <ol style="list-style-type: none"> 1. approves the Selection Panel's recommendation that Pauline Cass be awarded the 2019 Litchfield Citizen of the Year title; 2. approves the Selection Panel's recommendation that Makuen Chilton be awarded the 2019 Litchfield Young Citizen of the Year title; and 3. approves the Selection Panel's recommendation that Girraween Primary Schools' Annual Field Day be

Resolution Number	Report Title	Council Meeting Date	Resolution
			awarded the 2019 Litchfield Community Event of the Year.
1819-220	Offer to Lease	15/05/2019	<p>THAT Council:</p> <ol style="list-style-type: none"> 1. notes the offer to lease from GWELO Developments; and 2. writes to GWELO Developments declining the offer to lease.
1920-028	Collaboration with City of Palmerston	17/07/2019	<p>THAT Council:</p> <ol style="list-style-type: none"> 1. receives and notes the letter from Athena Pascoe-Bell, Mayor of City of Palmerston dated 13 June 2019; and 2. supports the Mayor and CEO to meet with the City of Palmerston to explore the opportunity of collaboration and to report back to Council
1920-080	Award Contract - RFT19-199 Litchfield Council Reseal Various Roads	16/10/2019	<p>THAT Council:</p> <ol style="list-style-type: none"> 1. receive and note the Tender Evaluation Report for RFT19-199; and 2. award the contract for RFT19-199 Litchfield Council Reseal Various Roads to F & J Bitumen Services Pty Ltd, in accordance with their submitted tender, estimated \$501,958 (GST exclusive); 3. makes this resolution public following notification to all tenderers; and 4. determine that this report remains confidential, as the report contains commercial in-confidence information.
1920-108	Proposed Update to Litchfield Subregional Land Use Plan for Gunn Point Peninsula	20/11/2019	<p>THAT Council:</p> <ol style="list-style-type: none"> 1. receives and note this report; 2. endorses Attachment A, Letter of Comments on the Stage One Discussion Paper for the Proposed Update to the Litchfield Subregional Land Use Plan – Review of the

Resolution Number	Report Title	Council Meeting Date	Resolution
			Land Use Framework for Gunn Point Peninsula, including the Murrumujuk Township; and 3. this resolution is made public upon commencement of public consultation.
1920-137	2020 Australia Day Award Recipients	15/01/2020	THAT Council: 1. Approve the Selection Panels endorsement of Cameron Burrows as the recipient of the 2020 Litchfield Citizen of the Year Award; 2. Approve the Selection Panels endorsement of Lachlan Casburn as the recipient of the 2020 Litchfield Young Citizen of the Year Award; and 3. Approve the Selection Panels endorsement of the 50km Feast as the recipient of the 2020 Litchfield Community Event of the Year Award.
1920-155	Taminmin Library Update	19/02/2020	THAT Council note the Taminmin Library Update report.
1920-157	FPSRR Governance Arrangement Review – Appointment of Community Members to Community Reference Group	19/02/2020	THAT Council: 1. Endorses the following members to the Freds Pass Sport and Recreation Reserve Governance Arrangements Review Reference Group – a) Joanne Burgess as the user group representative; b) Karen Lewis as the ratepayer who is not affiliated with any user group on FPSRR or the Board; and c) Anthony Dent as the FPSRR Board Representative. 2. Writes to inform individuals appointed to the Reference Group; 3. Writes to inform unsuccessful nominations of Council's decision and thanks each nominee for their application;

Resolution Number	Report Title	Council Meeting Date	Resolution
			<ol style="list-style-type: none"> 4. Writes to the Freds Pass Sport and Recreation Reserve Board to provide an update on the appointment of the members; and 5. Makes public this resolution Part 1 to 5 on the public record in the open section of the Minutes.
1920-160	Mango Roads Funding and Deed of Agreement	19/02/2020	<p>THAT Council:</p> <ol style="list-style-type: none"> 1. Approve funding in accordance with the draft Deed of Agreement, being \$2,450,000 in the 2020-21 and \$300,000 in the 2021-22 financial year budgets; 2. Note the Chief Executive Officer will be finalising the Deed of Agreement with the Northern Territory Government; and 3. retain this resolution as confidential until the signing of the Deed of Agreement.
1920-188	Contract Award RFT19-202 Freds Pass Sport Recreation Reserve - Roads and Carparks Stages 1 to 4	18/03/2020	<p>THAT Council:</p> <ol style="list-style-type: none"> 1. receive and note the Tender Evaluation Report for RFT19-202 FPSRR- Roads and Carparks Stages 1 to 4; and 2. award the contract for RFT19-202 FPSRR- Roads and Carparks Stages 1 to 4 to Mugavin Contracting, in accordance with their submitted tender for Stages 1 and 2, at \$658,319 (GST exclusive); 3. delegate the Chief Executive Officer to finalise negotiations with Mugavin Contracting in relation to variations and additional works able to be undertaken within available budget. 4. makes this resolution public following notification to all tenderers; and

Resolution Number	Report Title	Council Meeting Date	Resolution
			5. determine that this report remains confidential, as the report contains commercial in-confidence information.
2021-016	Administrative Review Committee Meeting Minutes - 2 July 2020	15/07/2020	THAT Council note the decision made by the Administrative Review Committee at the meeting held on 2 July 2020.
2021-139	Administrative Review Committee Meeting Minutes – 24 December 2020	28/01/2021	THAT Council endorse the recommendations made by the Administrative Review Committee and the meeting held on 24 December 2020.
1718/272	Community Grants Scheme 2017-18	27 June 2018	<p>THAT Council approves the allocation of Annual Community Grants totalling \$32,959.37 comprising of the following:</p> <ol style="list-style-type: none"> 1. \$4,837 to Fred's Pass Positive Dogs Training Club for the replacement of jumps; 2. \$5,000 to Top End Rehoming for the event 'Dogs Breakfast'; 3. \$1,500 to Tennis NT for their programs 'After School Smash and Sunday Morning Cardio Tennis'; 4. \$4,502.29 to Rotary Club of Litchfield/Palmerston for their school holiday theatre games and circus classes; 5. \$2,500 to Acacia Hills Motocross Association for club shirts; 6. \$2,000 to Berry Springs Recreation Reserve for their community movie night; 7. \$2,500 to McMinns Lagoon Recreation Reserve for the 'Bushcare Major Day Out'; 8. \$5,000 to Howard Springs Scout Group for the upgrade of external lighting and kitchen facilities; 9. \$4,120.08 to Acacia Hills Fire Brigade for the upgrade of water pumps;

Resolution Number	Report Title	Council Meeting Date	Resolution
			10. \$500 to Country Women's Association Litchfield for products for home craft making; and 11. \$500 to NT Show Horse for 'Horse of the Year' competition.
1718/274	Affixation of the Common Seal Funding Agreement	27 June 2018	<p>THAT Council:</p> <ol style="list-style-type: none"> 1. affixes the common seal on the Capital Grant Funding Agreement for Freds Pass Sporting Reserve Upgrades dated 22 June 2018; and 2. determines that the report and resolution remains confidential until such time that the Department of Tourism and Culture makes a public announcement of the funding.
1819-219	Community Grants Scheme 2018-19	15 May 2019	<p>THAT Council approves the allocation of Annual Community Grants totalling \$28,198.00 comprising of the following:</p> <ol style="list-style-type: none"> 1. \$1,500 to NT Field and Game Association for a new shooting station and associated equipment; 2. \$1,000 to Palmerston and Litchfield Seniors Association for costs associated with their rebranding; 3. \$678 to Humpty Doo Scouts for new navigation equipment; 4. \$3,000 to Venture Scouts for their NT Venture event; 5. \$1,700 to Rotary Club of Litchfield/Palmerston for their Family Fun Day at Howard Park Recreation Reserve; 6. \$2,000 to Acacia Hills Motocross Association for the construction of a viewing platform;

Resolution Number	Report Title	Council Meeting Date	Resolution
			<p>7. \$3,270 to Top End Gem Club to improve Lapidary equipment for members with impaired mobility and other disabilities;</p> <p>8. \$2,500 to T for Thomas for Movement for Mia Musical;</p> <p>9. \$2,700 to McMinns Lagoon Recreation Reserve for the 'Bushcare Major Day Out';</p> <p>10. \$3,000 to Darwin Community Arts for the Litchfield Community Cabaret;</p> <p>11. \$2,000 for Berry Springs Primary School for NAIDOC Celebrations; and</p> <p>12. \$4,400 for Greening Australia for delivering Land for Wildlife workshops.</p>

Resolution Number	Report Title	Council Meeting Date	Resolution
1920-228	2019/20 Annual Community Grants Applications	20 May 2020	<p>THAT Council approves the allocation of annual Community Grants totalling \$26,868.00 comprising the following:</p> <ol style="list-style-type: none"> 1. \$5,000 to Top End Rehoming for a de-sexing initiative; 2. \$4,360 to Palmerston and Regional Basketball Association for The Big Game Day; 3. \$5,000 to Rural Churches Carols by Candlelight for their 2020 event; 4. \$2,700 to Rotary Litchfield Palmerston for Books for Babies; 5. \$2,500 to Darwin Community Arts for Litchfield Love Boxes; 6. \$3,058 to Craft and Quilting Down the Track for purchase of a new table; 7. \$2,500 to NT Field and Game for equipment purchases; and 8. \$1,750 to Litchfield Bears for their 30th Anniversary video

CARRIED (5-0)-2021/274

18. CLOSE OF MEETING

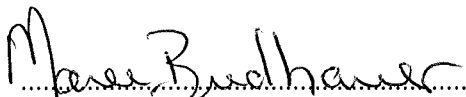
The Chair closed the meeting at 9:10pm.

19. NEXT MEETING

Wednesday 18 August 2021.

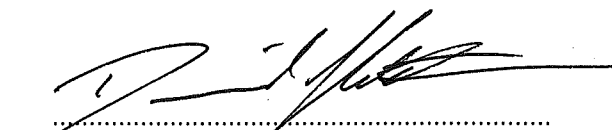
MINUTES TO BE CONFIRMED

Wednesday 18 August 2021



Mayor

Maree Bredhauer



Chief Executive Officer

Daniel Fletcher

23/8/21