



SPECIAL COUNCIL MINUTES

LITCHFIELD COUNCIL MEETING

Minutes of Meeting
held via Zoom
on Wednesday 30 June 2021 at 6:00pm

Present	Maree Bredhauer Christine Simpson Kirsty Sayers-Hunt Mathew Salter	Mayor Deputy Mayor / Councillor Central Ward Councillor East Ward Councillor North Ward
Staff	Daniel Fletcher Leon Kruger Arun Dias Kylie Hogan Debbie Branson	Chief Executive Officer General Manager Infrastructure & Operations General Manager Business Excellence Strategic Project Advisor 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 and visual recording of the meeting is live streamed to Council's You Tube 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

Moved: Cr Sayers-Hunt
Seconded: Deputy Mayor Simpson

THAT Council acknowledges Cr Doug Barden's apology.

CARRIED (4/0)-2021/242

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 QUESTIONS – SPECIAL COUNCIL MEETING ITEMS ONLY

Nil

6. OFFICERS REPORTS

6.1 Fees and Charges 2021/2022

Moved: Deputy Mayor Simpson
Seconded: Cr Sayers-Hunt

THAT Council adopts:

1. the Litchfield Council Fees and Charges for 2021/2022 as presented in Attachment A to this report; and
2. the Thorak Regional Cemetery Fees and Charges for 2021/2022 as presented in Attachment B to this report.

CARRIED (4-0)-2021/243

6.2 Declaration of Rates and Charges 2021/2022

Moved: Cr Sayers-Hunt
Seconded: Deputy Mayor Simpson

THAT Council:

1. receives and notes the Chief Executive Officer's certification of the assessment records in line with Section 24(1) Local Government (Accounting) Regulations as per Attachment A to this report; and
2. pursuant to Section 158 of the Local Government Act, declares rates and charges for the financial year ending 30 June 2022 as noted in the Declaration of Rates and Charges 2021/2022 in Attachment B to this report.

CARRIED (3-1)-2021/244

6.3 Municipal Plan 2021-22 and Long-Term Financial Plan 2022-2031

Moved: Mayor Bredhauer
Seconded: Cr Sayers-Hunt

THAT Council:

1. note submissions received for the Draft Municipal Plan 2021-22 and Draft Long-Term Financial Plan 2022-2031 and thank all residents for their input;
2. approve amendments to the Draft Municipal Plan 2021-22 and Draft Long-Term Financial Plan 2022-2031 as listed in Attachment B to this report;
3. authorise the Chief Executive Officer to make necessary editorial changes to the Municipal Plan 2021-22 and Long-Term Financial Plan 2022-2031 if required;
4. adopt the Municipal Plan 2021-22 and Long-Term Financial Plan 2022-2031; and
5. Set the Elected Member allowances for the year 2021-22 as follows:
 - a) Mayor \$94,887.90 for the year paid on pro rata monthly basis in arrears (base allowance \$75,116.61, electoral allowance \$19,771.29) and subject to individual activity and prior approval, a professional development allowance of not more than \$3,753.17;
 - b) Deputy Mayor \$32,719.85 for the year paid on pro rata monthly basis in arrears (base allowance \$27,776.12, electoral allowance \$4,943.73) and subject to individual activity and prior approval, a professional development allowance of not more than \$3,753.17; and
 - c) Councillors \$18,453.69 for the year paid on pro rata monthly basis in arrears (base allowance \$13,509.96, electoral allowance \$4,943.73), subject to individual activity and prior approval, a professional development allowance not more than \$3,753.17 and subject to conditions set out in EM05 Elected Member Benefit and Support Policy, an extra meeting allowance of \$140.


CARRIED (3-1)-2021/245


7. CLOSE OF MEETING

The Chair closed the meeting at 6:58pm.

MINUTES TO BE CONFIRMED

Wednesday 21 July 2021


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Mayor
Maree Bredhauer


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Chief Executive Officer
Daniel Fletcher