



# SPECIAL COUNCIL MINUTES

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## LITCHFIELD COUNCIL MEETING

Minutes of Special Meeting  
held in the Council Chambers, Litchfield  
on Tuesday 2 May 2023 at 5:30pm

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<b>Present</b>	Doug Barden	Mayor (Chair)
	Andrew Mackay	Deputy Mayor / Councillor Central Ward
	Emma Sharp	Councillor South Ward
	Rachael Wright	Councillor North Ward
	Kevin Harlan	Councillor Central Ward
	Mark Sidey	Councillor South Ward
<b>Staff</b>	Stephen Hoyne	Chief Executive Officer
	Maxie Smith	General Manager Business Excellence
	Debbie Branson	Executive Assistant
<b>Public</b>	Nil	

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### 1. ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

On behalf of Council, the Mayor acknowledged the Traditional Custodians of the land on which we 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.

### 2. OPENING OF THE MEETING

The Mayor opened the meeting at 5:40pm.

### 3. ELECTRONIC ATTENDANCE / APOLOGIES AND LEAVE OF ABSENCE

#### 3.1 Electronic Attendance

Nil.

### **3.2 Apologies**

Moved: Cr Sidey  
Seconded: Cr Wright

THAT Council notes and approves apologies from Cr Salter.

**CARRIED (6-0) SCM2023 11-033**

### **3.3 Leave of Absence Previously Granted**

Nil.

### **3.4 Leave of Absence Request**

Nil.

## **4. DISCLOSURE 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.

### **4.1 Elected Members**

Nil.

### **4.2 Staff**

Nil.

## **5. OFFICERS' REPORTS**

Nil.



## 6. CONFIDENTIAL ITEMS

Moved: Cr Wright  
Seconded: Deputy Mayor Mackay

THAT pursuant to Section 93(2) of the Local Government Act 2019 and Regulation 51 of the Local Government (General) Regulations the meeting be closed to the public to consider the following Confidential Items:

### 6.01 Award Contract – RFT23-339 Litchfield Council Reseal Various Roads

This item is considered 'confidential' pursuant to Section 293(1) of the Local Government Act 2019 and Section 51(1) of the Local Government (General) Regulations 2021:

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.

### 6.02 Award Contract – RFT23-329 LRCI Program - Southport Roads Upgrades

This item is considered 'confidential' pursuant to Section 293(1) of the Local Government Act 2019 and Section 51(1) of the Local Government (General) Regulations 2021:

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.

**CARRIED (6-0) SCM2023 11-034**

*The meeting was closed to the public at 5:42pm.*

Moved: Deputy Mayor Mackay  
Seconded: Cr Sharp

THAT pursuant to Section 293(1) of the Local Government Act 2019 and Regulation 51 of the Local Government (General) Regulations the meeting be re-opened to the public.

**CARRIED (6-0) SCM2023 11-038**

*The meeting moved to Open Session at 6:00pm.*

## 7. CLOSE OF MEETING

The Chair closed the meeting at 6:00pm.

MINUTES TO BE CONFIRMED

16 May 2023.

A handwritten signature in blue ink that reads "Douglas Barden". The signature is written in a cursive style with a small flourish at the end.

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Mayor  
Doug Barden

A handwritten signature in blue ink that reads "Stephen Hoyne". The signature is written in a cursive style with a small flourish at the end.

.....  
Stephen Hoyne  
Chief Executive Officer