



SPECIAL COUNCIL MINUTES

LITCHFIELD COUNCIL MEETING

Minutes of Special Meeting
held in the Council Chambers, Litchfield
on Thursday 8 June 2023 at 5:15pm

Present	Doug Barden Andrew Mackay Emma Sharp Mathew Salter Rachael Wright Kevin Harlan Mark Sidey	Mayor (Chair) Deputy Mayor / Councillor Central Ward Councillor South Ward (<i>electronically</i>) Councillor North Ward Councillor North Ward (<i>late arrival - electronically</i>) Councillor Central Ward (<i>electronically</i>) Councillor South Ward (<i>electronically</i>)
Staff	Stephen Hoyne Debbie Branson	Chief Executive Officer Executive Assistant
Public	Nil	

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 5:24pm.

3. ELECTRONIC ATTENDANCE / APOLOGIES AND LEAVE OF ABSENCE

3.1 Electronic Attendance

Moved: Deputy Mayor Mackay
Seconded: Cr Salter

THAT Council approves Cr Sharp, Cr Wright, Cr Harlan and Cr Sidey to attend the meeting electronically.

CARRIED (6-0) SCM2023 11-038

3.2 Apologies

It was noted Cr Wright was a late arrival.

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

Chief Executive Officer Stephen Hoyne declared an interest in Item 6.01 Workplace Matter and left the meeting during the deliberations.

5. OFFICERS' REPORTS

Nil.

6. CONFIDENTIAL ITEMS

Moved: Deputy Mayor Mackay
Seconded: Cr Salter

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 Workplace Matter

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(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 (6-0) SCM2023 11-039

The meeting was closed to the public at 5:27pm.

Moved: Cr Sidey

Seconded: Deputy Mayor Mackay

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 (7-0) SCM2023 11-041

The meeting moved to Open Session at 6:42pm.

7. CLOSE OF MEETING

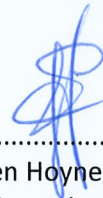
The Chair closed the meeting at 6:42pm.

MINUTES TO BE CONFIRMED

Tuesday 18 July 2023.



Mayor
Doug Barden



Stephen Hoyne
Chief Executive Officer