



SPECIAL COUNCIL MINUTES

LITCHFIELD COUNCIL MEETING

Minutes of Special Meeting
held in the Council Chambers, Litchfield
on Tuesday 7 November 2023 at 5:30pm

Present	Emma Sharp	Councillor South Ward (Chair)
	Andrew Mackay	Councillor Central Ward
	Mark Sidey	Councillor South Ward (<i>electronically</i>)
	Mathew Salter	Councillor North Ward
Staff	Stephen Hoyne	Chief Executive Officer
	Rodney Jessup	Director Infrastructure and Operations
	Maxie Smith	Director Corporate and Community
	Debbie Branson	Executive Assistant

1. ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

On behalf of Council, the Chief Executive Officer acknowledged the Traditional Custodians of the land on which we meet. The Chief Executive Officer 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 Chief Executive Officer opened the meeting at 5:40pm.

APPOINTMENT OF CHAIRPERSON

Moved: Cr Sidey
Seconded: Cr Mackay

THAT Council appoint Cr Sharp as Chairperson for the Special Council Meeting, 7 November 2023.

CARRIED (4/0) SCM2023 11-046

Cr Sharp occupied the Chair.

3. ELECTRONIC ATTENDANCE / APOLOGIES AND LEAVE OF ABSENCE

3.1 Electronic Attendance

Moved: Cr Sharp

Seconded: Cr Salter

THAT Council approve Cr Sidey to attend the meeting electronically.

CARRIED (4/0) SCM2023 11-047

3.2 Apologies

Moved: Cr Sharp

Seconded: Cr Salter

THAT Council approve apologies from Deputy Mayor Wright.

CARRIED (4/0) SCM2023 11-048

3.3 Leave of Absence Previously Granted

Mayor Barden – Leave of Absence

Cr Kevin Harlan – Leave of Absence

3.4 Leave of Absence Request

Nil.

4. DISCLOSURE OF INTEREST

Cr Sharp 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

5.1 Draft Litchfield Council Annual Report 2022-2023

Moved: Cr Sharp
Seconded: Cr Salter

THAT Council:

1. receive and endorse the Draft Litchfield Council Annual Report 2022-2023, as at Attachment A;
2. approve the Chief Executive Officer to provide a copy of the Litchfield Council Annual Report 2022-2023 to the Minister for Local Government;
3. publish the Litchfield Council Annual Report 2022-2023 on Council's website;
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; and
5. authorise the Chief Executive Officer to make minor editorial amendments.

CARRIED (4/0) SCM2023 11-049

6. CONFIDENTIAL ITEMS

Nil.

7. CLOSE OF MEETING

The Chair closed the meeting at 5:46pm.

MINUTES TO BE CONFIRMED

21 November 2023.



Mayor
Doug Barden



Stephen Hoyne
Chief Executive Officer