



SPECIAL COUNCIL MINUTES

LITCHFIELD COUNCIL MEETING

Minutes of Special Meeting
held in the Council Chambers, Litchfield
on Tuesday 12 November 2024 at 6:00pm

Present	Doug Barden	Mayor (Chair)
	Kevin Harlan	Deputy Mayor, Councillor Central Ward (<i>electronic attendance</i>)
	Rachael Wright	Councillor North Ward (<i>electronic attendance</i>)
	Mathew Salter	Councillor North Ward (<i>electronic attendance</i>)
	Mark Sidey	Councillor South Ward (<i>electronic attendance</i>)
	Emma Sharp	Councillor South Ward (<i>electronic attendance</i>)
Staff	Stephen Hoyne	Chief Executive Officer
	Rodney Jessup	Director Infrastructure and Operations
	Rebecca Taylor	Policy & Governance Program Leader
	Jill Enriquez	Community Participation Officer
	Vanessa Wallis	Supervisor Regulatory Services
	Joanne Scott	Library Services Program Leader
	Kelly Aherne	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 Mayor opened the meeting at 6:05 pm.

3. ELECTRONIC ATTENDANCE / APOLOGIES AND LEAVE OF ABSENCE

3.1 Electronic Attendance

Moved: Deputy Mayor Harlan
Seconded: Cr Wright

THAT Council approve Cr Sidey, Cr Sharp, Cr Wright, Cr Salter and Deputy Mayor Harlan to attend the meeting electronically.

CARRIED (6/0) SCM2024 11-050

3.2 Apologies

Nil.

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.

OFFICERS' REPORTS

5.1 Draft Litchfield Council Annual Report 2023-2024

Moved: Cr Wright
Seconded: Deputy Mayor Harlan

THAT Council:

1. receive and endorse the Draft Litchfield Council Annual Report 2023-2024, as at Attachment A;
2. approve the Chief Executive Officer to provide a copy of the Litchfield Council Annual Report 2023-2024 to the Minister for Local Government;
3. publish the Litchfield Council Annual Report 2023-2024 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 (6/0) SCM2024 11-051

5. CONFIDENTIAL ITEMS


Nil.

6. CLOSE OF MEETING

The Chair closed the meeting at 6:56pm.

MINUTES TO BE CONFIRMED

19 November 2024.


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Mayor
Doug Barden


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Stephen Hoyne
Chief Executive Officer