



MINUTES

8th Ordinary Council Meeting 12th Council of Litchfield **Monday 20th April 2026**

Meeting to be held commencing 6:00 PM
in Council Chambers at 7 Bees Creek Road, Freds Pass
https://www.youtube.com/channel/UCdM3M5gfh6-wQ0KiL89_2eg/live

Community Forum
Will be held from 5:30pm-6:00pm

A handwritten signature in black ink, appearing to read 'S. Hoyne'.

Stephen Hoyne
Chief Executive Officer



COUNCIL MINUTES

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Present	Emma Sharp	Deputy Mayor (Chair)
	Kris Civitarese	Councillor South Ward
	Kevin Harlan	Councillor Central Ward
	Pauline Cass	Councillor Central Ward
	Daisy Crawford	Councillor North Ward
	Plaxy Purich	Councillor North Ward - Online
Apology	Rachael Wright	Mayor
Staff	Stephen Hoyne	Chief Executive Officer
	Geoff Thomas	Director Infrastructure and Operations
	Ankit Pansal	Acting Director Corporate Services
	Rebecca Taylor	Acting Director Governance and Community
	Deb Boyko	Executive Assistant to Mayor and CEO

Public Gallery As per Attendance Register

Streamed Online via YouTube: <https://www.youtube.com/watch?v=sSy2T5m4ArM>

1 ACKNOWLEDGEMENT OF TRADITIONAL CUSTODIANS OF THE LAND

On behalf of Council, the Deputy Mayor acknowledged the Traditional Custodians of the land on which they meet. The Deputy 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 MEETING

The Deputy Mayor opened the meeting at **6.01pm**

The Deputy Mayor advised that an audio and visual recording of the meeting was live streamed to Council's online platform and will remain online for public viewing in accordance with Council's Recording of Council Meetings Policy. By attending the meeting, those present agreed to comply by Council's Recording of Council Meetings Policy. It is noted that there were technical difficulties with the visual component of the recording and the meeting proceeded with Audio only.

3 ELECTRONIC ATTENDANCE / APOLOGIES AND LEAVE OF ABSENCE

3.1 Electronic Attendance

Cr Purich

3.2 Apologies

Mayor Wright

3.3 Leave of Absence previously granted

Nil

3.4 Leave of Absence Request

Nil

4 DISCLOSURES OF INTEREST

The Deputy 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 PUBLIC QUESTIONS

Mr Evans is advised that the questions submitted are administrative in nature and not matters for Council; accordingly, administrative queries should be directed to the Chief Executive Officer via email for response.

Questions submitted via email by Mr Dave Evans, including those previously submitted on 16 March, were taken on notice. Responses will be provided via email.

Ordinary Council Meeting Agenda on 20 April 2026

Business Arising from the Minutes

1. ORD2022 11-173 Road Opening Closing Meade Road, Darwin River Page 24
When is it expected to be completed since it seems to have started on 19/07/2022?
2. ORD2023 11-093 Cost to maintain the eight owned Council Recreation Reserves Page 24
No change. When is it expected to be completed since it seems to have started on 20/06/2023?
3. ORD2023 11-142 Freds Pass Reserve Expansion Page 25
When is it expected to be completed since it seems to have started on 15/08/2023?
4. ORD2023 11-241 Cost to maintain the eight owned Council Recreation Reserves Page 25
No change. When is it expected to be completed since it seems to have started on 12/12/2023?
5. What is the meaning of the difference in coding between "In Progress" and "Ongoing"?

Financial Report – March 2026

6. Statement 2. Capital Expenditure and Funding Page 38
Land and Buildings Only \$270,760.41 of \$7,727,882.95 spent YTD. 3.5%. Reason so low?

Table 2.2 Monthly Report on Planned Major Capital Works

7. On Time and On Budget columns are all Yes. Pages 40 to 46
Why? Should be an appropriate status despite the Notes on page 46.
8. The Project Stage column also has errors. Page 42
9. Task 2026-10 Reserves Page 42
States Scheduled Completion Date Jun-26, On time and On Budget, yet Status Update states "Project to be carried forward into next FY".

10. Task 2026-12 Reserves Page 42
States Scheduled Completion Date Nov-26, On time and On Budget, Project Stage Complete yet Status Update states “Not Started”.
11. Task 2 Roads Page 45
Why is the drainage being reviewed when the project is already 84.11% complete?
12. Task 29 Reserves Page 46
Lighting adjustments have been completed. Has the Netball tender been issued?
13. Note 2: Statement of Trade Debtors Page 49
Sundry Debtors Past Due 90+ days
When does the Council expect to receive the \$2M related to Commonwealth grants?
14. Financial Reserves Waste Management Reserve Page 51
Increased from \$947,000 to \$5,274,555. A 557% increase. Why?
15. Accounts Payable Report Cheque 1727.2335-01 Page 55
Implies Litchfield Council Library rent is approximately \$300,000 PA. How does this compare to the rent when it was based at Taminmin College?

Officer Reports

16. Governance Existing Policies Page 76
Currently 12 of 16 policies overdue. No change.

Quarterly Performance Report

17. CEO Overview Page 138
Where is the current 2025-26 Municipal Plan located on the Litchfield Council website?
18. Contract Awards Page 144
Who was awarded the two contracts?
19. Compactor Bin Replacement RFQ Page 145
Why are no current drawings available? Where are the “As-built” drawings?
20. Community Development Page 146
Who has received the partnership and support grants? Have any support grants gone to local sports clubs?
21. Community Development Page 146
Who has received the 14 community grants awarded?
22. Waste Process Page 166
Has the \$150.00 waste disposal voucher system been cost effective?
23. 14.2 Executive and Community Development Page 168 (and 187)
2026-2027 Budget Highlights
It mentions a 20% increase in revenue, yet only a rates increase of 4%, which makes up 73% of the total revenue. Where is the additional revenue coming from?

B: FPSRMB and Freds Pass Reserve

1. User Group Lease terms
Can the lease for User Group (SDFC) at Freds Pass revert back to three (3) year term with a three-year renewal as they were in 2019, given the new Head Lease term is proposed to be 10 years + 5 years, and the funding agreement is proposed to be 3 years?
2. Security – Second Caretaker
Given the fact that there has been an increase in theft and vandalism at Freds Pass has Litchfield Council considered providing funding to FPSRMB for a second caretaker? Ideally located in the vicinity where the caretaker could monitor the Southern Districts Football Club, Litchfield Football Club and Swamp dogs Rugby Union buildings and infrastructure.

3. Demountables

FPSRMB mentioned at the last Member Meeting that "Council is not supportive of any demountables or containers being installed on the Reserve." Is this still the case regarding ablution blocks, as these amenities are vital to cater with the crowd levels during the main NTFL season?

4. Financial Records

Why does Litchfield Council require the financials of Member Organisation using Freds Pass reserve, and if so what level of detail do they require? Are the Balance Sheet and a Profit & Loss Statement sufficient as required under Clause 42 (2) of the NT Associations Act 2003?

5. A rare water-borne parasite likely spread on Darwin's sodden wet season playing fields is behind an outbreak of severe conjunctivitis that has so far affected more than 100 people.

The Northern Territory Centre for Disease Control (CDC) has identified the microscopic parasitic fungus, vittaforma corneaea, as the cause of the spike in mystery eye infections linked to the NT Football League (NTFL). Have all the Freds Pass Reserve ovals been assessed? If a case is detected affecting a player using one of the ovals, who is liable?

6. Building Access

FPSRMB has been accessing Southern Districts Football Club building facilities without prior notice. This is a breach of the interim lease arrangements. What legal recourse does the Club have as the buildings are the property of the Litchfield Council?

C: Freds Pass Reserve Expansion Plans

Land to expand the Freds Pass reserve to cater for future growth.

There is apparently approximately 15.8 hectares of Crown land to the south current reserve.

This could possibly be used for a future equestrian centre. There are national equestrian trials being held at the reserve later in the year.

There is also possibly of 11 hectares of Power Water land available to the north of Norbuilt and the soccer ovals.

This could possibly be for 20 - 30-year lease and used for four ovals for NTFL football and cricket, as Power Water they do not require the land under their current planning till 2050.

Does Litchfield Council have any expansion plans for Freds Pass reserve?

D: Litchfield Shire Roads, Shire Dumps and General

1. What defects liability period does the Litchfield Council place on contractors for roads constructed and repaired within the Shire?

2. What has been the availability of the Humpty Doo dump compactor since the upgrade?

3. Is the Litchfield Council aware of the fact that the NTFL is actively trying to reduce the number of teams that the Southern Districts Football Club can enter in the local competition?

Last season 56 junior players were denied membership subscription and hence were unable to participate in sport in the local community. They are planning further reductions in the next season. NTFL are deliberately targeting a rural club that has grown from 465 to 963 members over the last five years to fit an AI generated model.

They expect parents in the rural area to drive their children to either Palmerston or Darwin.

All questions taken on notice.

Youtube recording time: 2:59

6 CONFIRMATION OF MINUTES

6.1 Confirmation of Minutes

RESOLUTION OCM/26/032

Moved: Cr Kris Civitarese

Seconded: Cr Kevin Harlan

That the full minutes of the Ordinary Council Meeting held Monday 16 March 2026, 18 pages be confirmed.

CARRIED 6/0

Youtube recording time: 19:42

7 BUSINESS ARISING FROM MINUTES

7.1 Business Arising

EXECUTIVE SUMMARY

This report provides an update on actions arising from previous Council meetings and outlines progress made on outstanding items.

RESOLUTION OCM/26/033

Moved: Cr Daisy Crawford

Seconded: Cr Kevin Harlan

1. That Council receive and note the business arising as at attachment.

CARRIED 6/0

Youtube recording time: 21:36

8 PETITIONS

Nil

9 DEPUTATIONS AND PRESENTATIONS

Nil

Cr Harlan requested an explanation of Deputations.

10 ACCEPTING OR DECLINING LATE ITEMS

Nil

11 NOTICES OF MOTIONS

Nil

12 MAYORS REPORT

12.1 Mayors Monthly Report

RESOLUTION OCM/26/034

Moved: Cr Kevin Harlan

Seconded: Cr Kris Civitarese

Mayor made an apology for the meeting. Questions will be taken on notice.

CARRIED 5/1

Youtube recording time: 32:56

13 REPORTS FROM COUNCIL APPOINTED REPRESENTATIVES

Nil

14 OFFICER REPORTS

14.1 Corporate and Community

14.1.1 Litchfield Council Finance Report – March 2026

EXECUTIVE SUMMARY

This report presents the Litchfield Council Finance Report for 31 March 2026. Budget Review 1 2025/26 figures are shown.

Operational Income reflects the entire year of rates levied. As expenses are incurred over the year, the current surplus position will gradually decrease.

The Balance Sheet has been updated in accordance with 2024/25 audited financial statements and Financial Reserves has been updated with original budget figures 2026.

The annual rates and waste charges were levied in July 2025. As instalment dates pass, the outstanding rates ratio will continue to decline.

RESOLUTION OCM/26/035

Moved: Cr Daisy Crawford

Seconded: Cr Kris Civitarese

1. That Council note the Litchfield Council Finance Report 31 March 2026.

CARRIED 6/0

Youtube recording time: 36:44

14.1.2 People, Performance and Governance Report – March 2026

EXECUTIVE SUMMARY

This report provides Council with key staffing information, workplace health and safety information and proposed major policy updates and reviews.

This report provides a monthly update to ensure that both staffing and budget measures are in accordance with the Council approved staffing plan and budget. The metrics provided in this report track activity and report full-time equivalent (FTE) numbers, retention and Work Health and Safety performance.

RESOLUTION OCM/26/036

Moved: Cr Kevin Harlan

Seconded: Cr Pauline Cass

1. That Council note the People, Performance and Governance Report for March 2026.

CARRIED 6/0

Youtube recording time: 50:08

14.1.3 Policy FIN14 Investment Policy

EXECUTIVE SUMMARY

The Investment Policy is a requirement under the Northern Territory Local Government Act, Section 194(3), which provides councils with the authority to invest money that is not immediately required.

The policy has been reviewed by the Litchfield Council finance staff and is consistent legislative requirements. More specific referencing has been included.

RESOLUTION OCM/26/037

Moved: Cr Plaxy Purich

Seconded: Cr Kris Civitarese

1. That Council receives and notes the information provided within this report.

CARRIED 6/0

Youtube recording time: 59:26

Note: Policy supported and adopted with minor amendments, including clarification of definitions, review date, and conflict of interest provisions for investment advisors.

It was identified that Item 14.1.3 had only been received and noted, rather than formally adopted. It was agreed that the policy would be brought back to the next meeting for formal approval.

14.1.4 Policy FIN17 Accountable Forms - Members and Chief Executive Officer

EXECUTIVE SUMMARY

The Accountable Forms policy is requirement under the Local Government (General) Regulations 2021 Section 6(1)(d)(iii). It is to ensure the proper use and management of accountable forms issues to Members and the Chief Executive Officer for conducting council business.

RESOLUTION OCM/26/038

Moved: Cr Pauline Cass

Seconded: Cr Daisy Crawford

1. That Council receives and notes the information provided within this report.
2. That Council adopts the reviews and updated policy FIN17 Accountable Forms Policy – Members and CEO.
3. The Council authorises the Chief Executive to make amendments.

CARRIED 6/0

Youtube recording time: 1:08:11

Note: Policy adopted as updated with minor amendments, including removal of local authority members and alignment with purchasing card provisions.

14.1.5 Keleson Road - Road Seal Levy Consultation Feedback

EXECUTIVE SUMMARY

Council will review feedback received from the Keleson Road seal levy consultation.

RESOLUTION OCM/26/039

Moved: Cr Kevin Harlan

Seconded: Cr Daisy Crawford

1. That Council note the submission received for the Keleson, Road Seal Levy Consultation and thank the resident for their input.
2. That Council approves the Road Seal Levy of \$5,947.50 per property in Keleson, Road Seal Levy; and
3. That Council approves the inclusion of the Keleson, Road Seal Levy of \$71,370 into Budget 2026-2027.

CARRIED 5/1

Youtube recording time: 1:11:34

14.1.6 Community Services and Development Monthly Report – March

EXECUTIVE SUMMARY

This report provides Council with a monthly review of the Community Services and Development areas including key achievements, highlights, and progress.

RESOLUTION OCM/26/040

Moved: Cr Daisy Crawford

Seconded: Cr Pauline Cass

1. That Council note the Community Services and Development Monthly Report for March 2026.

CARRIED 6/0

Youtube recording time: 1:18:09

14.1.7 COR02 Communications and Engagement Policy

EXECUTIVE SUMMARY

The purpose of this report is to seek Council's endorsement on the proposed major amendments to the COR02 Community Engagement Policy, that has been renamed to the Communications and Engagement Policy. These amendments modernise the policy to reflect contemporary communications and engagement practice, enhanced digital engagement expectations, current legislative requirements, and transparent, inclusive and accessible engagement with the Litchfield community.

The report provides an overview of key drivers for the changes and outlines significant updates to the policy.

RESOLUTION OCM/26/041

Moved: Cr Daisy Crawford

Seconded: Deputy Mayor Emma Sharp

That Council adopts the amended COR02 Communications and Engagement Policy, as at Attachment 2, and authorises the Chief Executive Officer to make minor amendments.

CARRIED 4/2

Youtube recording time: 1:19:56

A Division was called by Cr Harlan

**Those voting in the affirmative Cr Crawford, Deputy Mayor Sharp, Cr Civitarese and Cr Cass
and**

Those voting in the negative Cr Harlan and Cr Purich

14.1.8 COR01 Media Policy

EXECUTIVE SUMMARY

The purpose of this report is to seek Council's endorsement on the proposed amendments to the COR01 Media Policy. The revised Policy aims to strengthen media governance, clarify spokesperson roles, improve organisational readiness for emerging digital communication platforms, and ensure consistency with current legislation, contemporary communications practice, and Council's strategic objectives.

RESOLUTION OCM/26/042

Moved: Deputy Mayor Emma Sharp

Seconded: Cr Kris Civitarese

That the council requests amendments to be made COR01 Media Policy and present to the next Council Meeting.

CARRIED 6/0

Youtube recording time: 1:38:25

14.1.9 Municipal Plan 2025-2026 Quarterly Performance Review - January to March 2026

EXECUTIVE SUMMARY

The Municipal Plan 2025-2026 Quarterly Performance Report January to March 2026 is presented to Council to highlight the organisation's progress towards implementing the Municipal Plan.

RESOLUTION OCM/26/043

Moved: Cr Kevin Harlan

Seconded: Cr Pauline Cass

1. That Council receive the Municipal Plan 2025-2026 Quarterly Performance Report for the third quarter ending 31 March 2026

CARRIED 6/0

Youtube recording time: 2:03:27

14.2 Executive and Community Development

14.2.1 Draft Municipal Plan 2026-2027 & Draft Long Term Financial Plan 2026-2027 to 2035-2036

EXECUTIVE SUMMARY

This report presents for Council endorsement the Draft Litchfield Council Municipal Plan 2026-2027 and Draft Financial Management Strategy & Long-Term Financial Plan 2026-2027 to 2035-2036 to be placed on public exhibition inviting comments.

RESOLUTION OCM/26/044

Moved: Cr Kevin Harlan

Seconded: Cr Pauline Cass

That Council:

1. adopt a financial reporting threshold of \$150,000 per capital project for the inclusion of major capital works report in the draft Municipal Plan 2026-2027 in accordance with Guideline 5: Budgets as per Division 4, 8 (1) (d) Local Government (General) Regulations 2021.
2. endorse the draft Municipal Plan 2026-2027 as at Attachment 1 for the purposes of public exhibition and consultation.
3. advertise the draft Municipal Plan 2026-2027, as being available for public consideration, and invite public submissions during a period of 29 days from 27 April 2026 to 25 May 2026.
4. endorse the draft Financial Management Strategy and Long-Term Financial Plan 2026-2027 to 2035-2036 as at Attachment 2 and include in the consultation for the draft Municipal Plan 2026-2027.
5. authorise the Chief Executive Officer to make minor editorial changes to the documents, as necessary.

CARRIED 6/0

Youtube recording time: 2:20:24

14.2.2 Consultation Report - Proposed Declaration of Dog Restriction Area in Asche

EXECUTIVE SUMMARY

The purpose of this report is to present the outcomes of community consultation on the proposed declaration of Asche as a Dog Restriction Area.

The paper summarises consultation activities, key themes raised by respondents and considerations arising from the feedback to inform Council's decision-making.

RESOLUTION OCM/26/045

Moved: Cr Plaxy Purich

Seconded: Cr Pauline Cass

That Council

1. Receive and note the Consultation Report at attachment A and thank all community members for their input; and
2. Declare that:
 - a. The whole of the suburb of Asche is a dog restriction area pursuant to section 23(1)(a) Litchfield Council (Dog management) By-laws 2017, and
 - b. It is prohibited to keep more than two dogs on any property within that dog restriction area unless a licence permitting the keeping of more than two dogs at that premises has been granted pursuant to by-law 14 of Litchfield Council (Dog Management) By-laws 2017.

CARRIED 5/1

Youtube recording time: 2:35:27

14.2.3 Amendment to Ordinary Council Meeting Minutes Monday 19th January 2026

EXECUTIVE SUMMARY

Councillor Sharp has requested an update to the confirmed council meeting minutes from Monday 19th January 2026, which have already been endorsed by Council.

RESOLUTION OCM/26/046

Moved: Deputy Mayor Emma Sharp

Seconded: Cr Daisy Crawford

1. That Council approve the requested amendments to the confirmed council meeting minutes from Monday 19th January 2026.

CARRIED 4/2

Youtube recording time: 2:42:31

A Division was called by Cr Harlan

Those voting in the affirmative Cr Crawford, Deputy Mayor Sharp, Cr Civitarese and Cr Purich and

Those voting in the negative Cr Harlan and Cr Cass

14.2.4 Appointment of Deputy Mayor

EXECUTIVE SUMMARY

This report refers to policy EM01 Elected Members and the requirement for the Council to appoint a Deputy Mayor.

RESOLUTION OCM/26/047

Moved: Deputy Mayor Emma Sharp

Seconded: Cr Kevin Harlan

- (a) THAT Council appoint Councillor Kris Civitarese as Deputy Mayor for an 8-month period ending at the first ordinary council meeting held in December 2026.

CARRIED 6/0

Youtube recording time: 2:46:33

14.2.5 Correspondence - 25 March 2026 LGANT Board meeting communique

EXECUTIVE SUMMARY

LGANT has provided Communiqués from the Board Meetings held on 25 February 2026 (amended) and 25 March 2026, outlining recent activities, key discussions, and outcomes relevant to the local government sector. Tabling these Communiqués at Council supports transparency and ensures Elected Members remain informed of LGANT's ongoing advocacy, strategic priorities, and sector-wide initiatives.

Cr Crawford requested that members continue to be informed of relevant LGANT communications.

RESOLUTION OCM/26/048

Moved: Cr Kevin Harlan

Seconded: Cr Plaxy Purich

1. That Council receive and note the LGANT Board Meeting Communiqués dated 25 February 2026 (amended) and 25 March 2026.

CARRIED 6/0

Youtube recording time: 2:50:27

14.3 Infrastructure and Operations

14.3.1 Planning Summary Report - March 2026

EXECUTIVE SUMMARY

The purpose of this report is to provide to Council a summary of applications received, and comments provided, for the period of 1-31 March 2026. The following is a summary of all applications during the noted period.

Type of Application	No. Applications
Planning Scheme Amendment	0
Development Applications	2
Clearances for Development Permit Conditions	4
Sale, Lease, or Occupation of Crown Land Applications	0
Development Permits Issued	3
Liquor Licence Applications	1
Water Licence Applications	0
Mining Applications	0
Stormwater (Building Certification)/ Driveway Plan Reviews	4
Works Permits	28

Letters of comment for the noted development applications are provided for information in the attachments to this report.

RESOLUTION OCM/26/049

Moved: Cr Daisy Crawford

Seconded: Cr Kevin Harlan

THAT Council:

1. Receive the Summary Planning and Development Report for 1-31 March 2026.
2. Note for information the responses provided to relevant agencies within Attachments A to B of this report.

CARRIED 6/0

Youtube recording time: 2:54:47

15 OTHER BUSINESS

Cr Civitarese acknowledged that the ALGA National General Assembly will be held at the end of June in Canberra. Information will be circulated to call for Expressions of Interest (EOI),

which will be open to all Council members. Members were encouraged to consider attending, with the importance of Council representation at the event acknowledged.

Cr Harlan proposed cyclone clean-up initiative to be delivered as part of new initiatives. It was suggested that the program run for a one-month period (proposed August), allowing residents to dispose of cyclone-related waste.

The Director of Infrastructure advised that the matter will be the subject of a report to Council in the near future.

16 CONFIDENTIAL ITEMS

RESOLUTION OCM/26/050

Moved: Cr Daisy Crawford

Seconded: Cr Pauline Cass

Pursuant to Section 93 of the Local Government Act and Regulation 51 of Local Government (General) Regulations the meeting be closed to the public to consider the following confidential item(s):

16.1 Confidential Minutes of the Council Meeting held on 16 March 2026

This matter is considered to be confidential under Section 99(2) - cii of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law.

16.2 Minutes of the Freds Pass Reserve \$10mil Grant Project Steering Committee

This matter is considered to be confidential under Section 99(2) - ci of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

16.3 RFT25-507 Freds Pass Recreation Reserve: Electrical and Lighting Upgrades Package 2 – Soccer and Ruby Fields

This matter is considered to be confidential under Section 99(2) - ci of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with 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

Youtube recording time: 3:19:01

RESOLUTION OCM/26/051

Moved: Cr Kris Civitarese

Seconded: Cr Kevin Harlan

Resume in Open Session at **9:42pm**.

CARRIED 6/0

17 REPORT OF CONFIDENTIAL RESOLUTIONS

NIL

18 CLOSE OF MEETING

The Meeting closed at **9.42pm**.

19 NEXT MEETING

Monday, 18 May 2026

20 MINUTES TO BE CONFIRMED

Monday, 18 May 2026

Mayor

Chief Executive Officer

Name

Unconfirmed