

## 5.02 - Business Arising from the Minutes

In Progress

Ongoing

Completed and to be removed

Resolution Number	Resolution	Meeting Date	Officer	Status
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16/0203	<p><b>Signage, Roadside Vans and Events on Council Land</b>            THAT Council:</p> <ol style="list-style-type: none"> <li>1. Endorse a position that no approvals will be given for signage, roadside vans or events on council owned land until such time as appropriate policy, procedures and by-laws are developed. This excludes Council Reserves which are run under management by committee or under lease to an incorporated body;</li> <li>2. Develop Council by-laws to cater for the regulation of a permit system for signage within the municipality and roadside vans and events on council owned land;</li> <li>3. Develop policy and procedures to support any Council by-laws which are enacted; and</li> <li>4. To commence work on these by-laws, policy and procedures in 2017/18 financial year.</li> </ol>	21/09/2016	EMCI	Report seeking approval of Drafting Instructions for Litchfield Municipality By-Laws scheduled for inclusion in December Ordinary Council Meeting agenda.
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### COVID-19 Response Plan

THAT Council:

1. delegate to the Chief Executive Officer, pursuant to Section 32 (d) of the Local Government Act 2008 (NT), and in light of Australian Government and Northern Territory Government requirements for the COVID-19 response, its powers and functions as set out in sections 47 and of the Local Government Act 2008 (NT) being the power to determine opening times of Council's offices and facilities and the opening times of the Libraries until such time as the Australian Government or Northern Territory Government have declared the emergency has ended; and
2. delegate to the Chief Executive Officer, pursuant to Section 32 of the Local Government Act 2008 (NT), and in light of Australian Government and Northern Territory Government requirements for the COVID-19 response, the authority to cancel or amend programs, service levels, budgeted council events and third party events held on council property under license, permit, or any other agreement until such time as the Australian Government or Northern Territory Government have declared the emergency has ended.

1920/183

19/03/2020

CEO

Ongoing - This resolution of council continues to be active until the Australian and/or Northern Territory Governments declare the COVID-19 pandemic has ended.

**Palmerston and Litchfield Seniors Association – Request for Funding Agreement Extension**

THAT Council:

1. acknowledge the contribution of the Palmerston and Litchfield Seniors Association in providing social opportunities and celebratory events for seniors living in the Litchfield Municipality;
2. continue to support the Palmerston and Litchfield Seniors Association with a three-year funding agreement 2021 - 2024, commencing with base level funding of \$7,500 per annum for 2021 – 2022 with any additional funding to be considered during the 2022/23 budget process; and
3. advise the Palmerston and Litchfield Seniors Association that consideration of its application for an increase in funding for the second and third years of the agreement will be based on the provision of a budget identifying the need for such an increase.

11-032

19/10/2021

EMCI

Complete

**Pre-Need Burial Plot Sales**

THAT Council:

1. approve the practice of purchasing cemetery plots without the intention to use for interment with the proviso that an interment fee for the unused plot is paid;
2. request a review of CEM02 Interment Policy to include the provision of purchasing cemetery plots without the intention to use for interment and requirement for an interment fee on those plots; and
3. request staff to present the reviewed CEM02 Interment Policy to Council at its January 2022 meeting.

11-037

19/10/2021

GMIO

Ongoing  
Implemented the interment fee, CEM02 Interment Policy to be submitted to January Council.

**Pursual of Non-Voters – Litchfield Council Election 2021**

11-048	THAT Council: 1. note the Pursual of Non-voters – Litchfield Council Election 2021 report; and 2. notify the Northern Territory Electoral Commission that Litchfield Council does not intend to pursue non-voters.	16/11/2021	GMBE	Complete – letter sent to NTEC 19 November 2021.
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**Freds Pass Rural Show Committee Funding Request**

11-053	THAT Council: 1. acknowledge the contribution of the Freds Pass Rural Show Inc. as a major event for the Litchfield Municipality, supporting the display of local businesses, community groups and organisations and talent of residents and making a significant contribution to the local economy; and 2. continue to support the Freds Pass Rural Show Inc. with a two-year funding agreement of \$45,000 for the 2022 and 2023 Show; and 3. any future funding be considered by Council during budget deliberations.	16/11/2021	EMCI	Completed – noted.
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**Preparation of Business Case for Kerbside Collection and Associated Waste Operations**

11-060	THAT Council provides in-principle support for the preparation of a business case for kerbside collection which will include investigation into current waste operations with recommendations for improvements/alterations, subject to a Council resolution as part of the next budget review to allocate funding for the preparation of the business case.	16/11/2021	GMIO	Ongoing Quotations to be sought from consultants
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