



SPECIAL COUNCIL MINUTES

LITCHFIELD COUNCIL MEETING

**Minutes of Special Meeting
held in the Council Chambers, Litchfield
on Wednesday, 7 November 2018 at 6:34pm**

Present	Maree Bredhauer Doug Barden Kirsty Hunt Christine Simpson Mathew Salter	Mayor Councillor South Ward Deputy Mayor / Councillor East Ward Councillor Central Ward Councillor North Ward
Staff	Kaylene Conrick Silke Maynard Nadine Nilon Debbie Branson	Chief Executive Officer Director Community & Corporate Services Director Infrastructure & Operations Executive Assistant
Public	Nil	

1. OPENING OF THE MEETING

The Mayor opened the meeting and welcomed members of the public.

The Mayor advised that an audio recording of the meeting will be made for minute taking purposes as authorised by the Chief Executive Officer.

2. ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

On behalf of Council, the Mayor acknowledged the traditional custodians of the land on which the Council meet on. 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.

3. APOLOGIES AND LEAVE OF ABSENCE

Mayor Bredhauer sought a leave absence for the 21 November 2018 Council Meeting to attend the Australian Local Government Association (ALGA) National Local Roads and Transport Congress in Alice Springs 20 – 22 November 2018.

4. DISCLOSURES 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.

No disclosures of interest were declared.

5. PUBLIC FORUM – SPECIAL MEETING ITEM ONLY

Nil.

6. OFFICERS REPORTS

6.1 Draft Litchfield Council Annual Report 2017/18

Moved: Deputy Mayor Sayers-Hunt
Seconded: Cr Simpson

THAT Council:

1. receives and endorses the Draft Litchfield Council Annual Report 2017/18;
2. forwards a copy of the Litchfield Council Annual Report 2017/18 to the Minister Housing and Community Development;
3. publishes the Litchfield Council Annual Report 2017/18 on Council's website; and
4. publishes 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.

CARRIED-1819/097

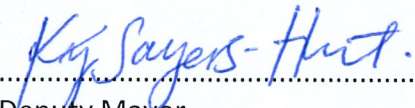
7. CLOSE OF MEETING

The Chair closed the meeting at 6:45pm.

8. NEXT MEETING

Wednesday, 21 November 2018.

MINUTES TO BE CONFIRMED
Wednesday, 21 November 2018


.....
Deputy Mayor
Kirsty Sayers-Hunt


.....
Chief Executive Officer
Kaylene Conrick