



COUNCIL MINUTES

LITCHFIELD COUNCIL MEETING

Minutes of Meeting

held in the Council Chambers, Litchfield
on Wednesday 15 January 2020 at 6:32pm

Present	Maree Bredhauer Christine Simpson Kirsty Sayers-Hunt Doug Barden Mathew Salter	Mayor Deputy Mayor / Councillor Central Ward Councillor East Ward Councillor South Ward Councillor North Ward
Staff	Daniel Fletcher Nadine Nilon Arun Dias Debbie Branson	Chief Executive Officer Director Infrastructure and Operations Finance Manager Executive Assistant
Public	Roz Johnson Diana Rickard Dennis Rickard	Berry Springs Tumbling Waters Tumbling Waters

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

Nil.

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 further disclosures of interest were declared.

5. CONFIRMATION OF MINUTES

Moved: Cr Sayers-Hunt
Seconded: Deputy Mayor Simpson

THAT the full minutes of the Council Meeting held 11 December 2019, 7 pages, be confirmed.

CARRIED (5-0)-1920/121

6. BUSINESS ARISING FROM THE MINUTES

Moved: Cr Sayers-Hunt
Seconded: Deputy Mayor Simpson

THAT Council receives and notes the Action List.

CARRIED (5-0)-1920/122

7. PRESENTATIONS

Nil.

8. PETITIONS

Nil.

9. PUBLIC FORUM

9.1 Roz Johnson - Berry Springs

Ms Johnson advised that the Berry Springs Reserve have recently changed Management and look forward to cooperating with Council in future.

9.2 Diana Rickard – Tumbling Roads

Mrs Rickard spoke as a property owner on a private road and indicated she would be supportive of Russ Road being made into an easement and provided details relating to the value of her land and her desire to protect the existing trees, gardens, fire breaks etc in place. Mrs Rickard also strongly advised Council to enter into agreements with landholders regarding any activities on private roads.

10. ACCEPTING OR DECLINING LATE ITEMS

10.1 Late Report – 15.9 August 2020 Legislative Assembly Election

Moved: Cr Barden
Seconded: Cr Salter

THAT the late report item 15.9 August 2020 Legislative Assembly Election, be accepted and included under Officer's reports for consideration.

CARRIED (5-0)-1920/123

11. NOTICES OF MOTION

Nil.

12. MAYORS REPORT

Moved: Deputy Mayor Simpson
Seconded: Cr Barden

THAT Council receive and note the Mayor's monthly report.

CARRIED (5-0)-1920/124

13. REPORT FROM COUNCIL APPOINTED REPRESENTATIVES

Councillors appointed by Council to external committees provided an update where relevant.

Moved: Cr Sayers-Hunt
Seconded: Deputy Mayor Simpson

THAT Council note the Councillors' verbal report.

CARRIED (5-0)-1920/125

14. FINANCE REPORT

14.1 Litchfield Council Finance Report – December 2019

Moved: Cr Barden
Seconded: Cr Salter

THAT Council receives the Litchfield Council Finance report for the period ended 31 December 2019.

CARRIED (5-0)-1920/126

15. OFFICERS REPORTS

15.1 CEO's Monthly Report

Moved: Cr Sayers-Hunt
Seconded: Cr Barden

THAT Council receives and notes the Chief Executive Officer's monthly report for December 2019.

CARRIED (5-0)-1920/127

15.2 Municipal Plan 2019-20 Quarterly Performance Report

Moved: Deputy Mayor Simpson
Seconded: Cr Sayers-Hunt

THAT Council receives and notes the Municipal Plan 2019-20 Quarterly Report for the period October to December 2019.

CARRIED (5-0)-1920/128

15.3 Recreation Reserves Funding Agreements

Moved: Cr Sayers-Hunt
Seconded: Deputy Mayor Simpson

THAT the report on recreation reserve funding agreements be received and noted.

CARRIED (5-0)-1920/129

15.4 Private Roads Policy

Moved: Deputy Mayor Simpson

Seconded: Cr Barden

THAT Council:

1. rescind Policy LC29 Private Roads Policy; and
2. adopt INF06 Private Roads Policy as provided in Attachment A to this report.

CARRIED (5-0)-1920/130

15.5 Territory Natural Resources Management 2019 Conference

Moved: Deputy Mayor Simpson

Seconded: Cr Sayers-Hunt

THAT Council receive and note the Territory Natural Resource Management 2019 Conference Report.

CARRIED (5-0)-1920/131

15.6 National General Assembly of Local Government

Moved: Cr Sayers-Hunt

Seconded: Deputy Mayor Simpson

THAT Council:

1. notes the upcoming 2020 National General Assembly of Local Government in Canberra from 14-17 June 2020;
2. approves the Mayor and Chief Executive Officer attending the National General Assembly of Local Government in Canberra on an annual basis; and
3. council further supports other elected members attending and utilising their available professional development allowance.

CARRIED (5-0)-1920/132

15.7 Local Government Strategy 2030

Moved: Deputy Mayor Simpson

Seconded: Cr Sayers-Hunt

THAT the Department of Local Government, Housing and Community Development be advised that Litchfield Council nominates the Mayor and Chief Executive Officer as the municipal council representatives on the Local Government Strategy 2030 Steering Group.

CARRIED (5-0)-1920/133

15.8 Litchfield Council 2019 Community Survey

Moved: Deputy Mayor Simpson
Seconded: Cr Sayers-Hunt

THAT Council receives and notes the Litchfield Council 2019 Community Survey.

CARRIED (5-0)-1920/134

15.9 August 2020 Legislative Assembly Election

Moved: Deputy Mayor Simpson
Seconded: Cr Barden

THAT Council receive and note the report August 2020 Legislative Assembly Election and advice received from the Department of Local Government, Housing and Community Development.

CARRIED (5-0)-1920/135

16. COMMON SEAL

Nil.

17. OTHER BUSINESS

Nil.

18. PUBLIC QUESTIONS

18.1 Diana Rickard – Tumbling Roads

Mrs Rickard spoke in reference to problem areas and boundaries of Gamba Grass on Council, Crown and Government land, ie. Old Bynoe Road.

19. CONFIDENTIAL ITEMS

Moved: Cr Salter
Seconded: Deputy Mayor Simpson

THAT pursuant to Section 65 (2) of the Local Government Act and Regulation 8 of the Local Government (Administration) regulations the meeting be closed to the public to consider the following Confidential Items:

19.1 2020 Australia Day Award Recipients

Regulation 8(e) – information provided to the council on condition that it be kept confidential.

CARRIED (5-0)-1920/136

The meeting was closed to the public at 7:50pm.

Moved: Cr Salter
Seconded: Cr Barden

THAT pursuant to Section 65 (2) of the Local Government Act and Regulation 8 of the Local Government (Administration) regulations the meeting be re-opened to the public.

CARRIED (5-0)-1920/138

The meeting moved to Open Session at 7:54pm.

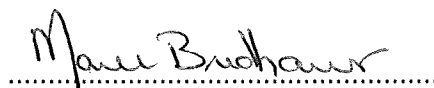
20. CLOSE OF MEETING

The Chair closed the meeting at 7:54pm.

21. NEXT MEETING

Wednesday 19 February 2020.

MINUTES TO BE CONFIRMED
Wednesday 19 February 2020



.....
Mayor
Maree Bredhauer



.....
Chief Executive Officer
Daniel Fletcher