



COUNCIL MINUTES

LITCHFIELD COUNCIL MEETING

Minutes of Meeting

held in the Council Chambers, Litchfield
on Wednesday 19 August 2020 at 6:30pm

Present	Maree Bredhauer	Mayor
	Christine Simpson	Deputy Mayor / Councillor Central Ward
	Doug Barden	Councillor South Ward
	Mathew Salter	Councillor North Ward
Staff	Daniel Fletcher	Chief Executive Officer
	Silke Maynard	Director Community & Corporate Services
	Wendy Smith	Manager Planning and Regulatory Services
	Ken Fox	Infrastructure and Operations Directorate Support
	Phil Joyce	Manager Infrastructure & Assets
	Rodney Jessup	Project Engineer
	Debbie Branson	Executive Assistant

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

Kirsty Sayers-Hunt - Councillor East Ward – Apology

Moved: Deputy Mayor Simpson

Seconded: Cr Barden

THAT Council notes and approves Cr Sayers-Hunt's apology.

CARRIED (4-0)-2021/022

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. CONFIRMATION OF MINUTES

Moved: Deputy Mayor Simpson

Seconded: Cr Salter

THAT Council confirm the minutes of the:

1. Council Meeting held 15 July 2020, 7 pages;
2. Confidential Council Meeting held 15 July 2020, 1 page; and
3. Special Council Meeting held 29 July 2020, 7 pages.

CARRIED (4-0)-2021/023

6. BUSINESS ARISING FROM THE MINUTES

Moved: Deputy Mayor Simpson

Seconded: Cr Barden

THAT Council receives and notes the Action List.

CARRIED (4-0)-2021/024

7. PRESENTATIONS

Nil.

8. PETITIONS

Nil.

9. PUBLIC FORUM

Nil.

10. ACCEPTING OR DECLINING LATE ITEMS

Nil.

11. NOTICES OF MOTION

Nil.

12. MAYORS REPORT

Moved: Cr Barden
Seconded: Deputy Mayor Simpson

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

CARRIED (4-0)-2021/025

13. REPORT FROM COUNCIL APPOINTED REPRESENTATIVES

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

Moved: Deputy Mayor Simpson
Seconded: Cr Barden

THAT Council note the Councillors' verbal report.

CARRIED (4-0)-2021/026

14. FINANCE REPORT

14.1 Council Finance Report – July 2020

Moved: Deputy Mayor Simpson
Seconded: Cr Barden

THAT Council receives the Litchfield Council Finance report for the period ended 30 June 2020.

CARRIED (4-0)-2021/027

15. OFFICERS REPORTS

15.1 August 2020 Summary Planning and Development Report

Moved: Cr Barden

Seconded: Cr Salter

THAT Council:

1. receives the August 2020 Summary Planning and Development Report and
2. notes for information the responses provided to relevant agencies within Attachments A-B to this report.

CARRIED (4-0)-2021/028

15.2 PA2020/0119, a Planning Scheme Amendment Application to Introduce the Coolalinga/Freds Pass Area Plan

Moved: Deputy Mayor Simpson

Seconded: Cr Barden

THAT Council:

1. receive and note the report; and
2. endorse Attachment A, Council's Letter of Comment for PA2020/0119, a Planning Scheme Amendment Application to Introduce the Coolalinga/Freds Pass Area Plan.

CARRIED (4-0)-2021/029

15.3 Proposed Update to the Litchfield Subregional Land Use Plan - Gunn Point Peninsula

Moved: Deputy Mayor Simpson

Seconded: Cr Barden

THAT Council:

1. receive and notes the report; and
2. endorse Attachment C, Council's Letter of Comment on the Discussion Paper and Proposed Updates to the Litchfield Subregional Land Use Plan – Gunn Point Peninsula.

CARRIED (4-0)-2021/030

15.4 Local Roads and Community Infrastructure Program - LRCI

Moved: Cr Barden
Seconded: Deputy Mayor Simpson

THAT Council:

1. endorse the infrastructure projects allocated to the Local Roads and Community Infrastructure Program funding, which include:
 - a. Wells Creek Road
 - b. Mocatto Road
 - c. Townend Road
 - d. Redcliffe Road; and
2. authorise the Chief Executive Officer to submit project nomination forms.

CARRIED (4-0)-2021/031

Manager Infrastructure & Assets Phil Joyce and Project Engineer Rodney Jessup left the meeting at 7:20pm

15.5 Draft Tourism and Events Strategy

Moved: Cr Barden
Seconded: Deputy Mayor Simpson

THAT Council:

1. adopt the Draft Tourism and Events Strategy;
2. approve the supporting documentation, Tourism in Litchfield; and
3. authorise the Chief Executive Officer to make editorial changes if needed.

CARRIED (4-0)-2021/032

15.6 Chief Executive Officer Monthly Report

Moved: Cr Salter
Seconded: Deputy Mayor Simpson

THAT Council note the Chief Executive Officer monthly report for July 2020.

CARRIED (4-0)-2021/033

15.7 Electoral Review 2020 – A report to the Minister for Local Government, Housing and Community Development

Moved: Deputy Mayor Simpson
Seconded: Cr Salter

THAT Council:

1. recommend to the Minister for Local Government, Housing and Community Development the following amendments to its constitutional arrangements:
 - a. The Council area will be divided into three (3) wards, with each ward being represented by two (2) Councillors;
 - b. The elected Council will comprise the Mayor and six (6) Councillors; and
 - c. The wards will be identified as North Ward, Central Ward and South Ward;
2. approve the attached *Review of Constitutional Arrangements – A report to the Minister for Local Government, Housing and Community Development*; and
3. authorise the Chief Executive Officer to make necessary editorial changes to the *Review of Constitutional Arrangements – A report to the Minister for Local Government, Housing and Community Development*.

CARRIED (3-1)-2021/034

15.8 Acquittal of Special Purpose Grant Energy Efficiency and Sustainability Grant

Moved: Deputy Mayor Simpson
Seconded: Cr Barden

THAT Council:

1. note the Energy Efficiency and Sustainability Grant Acquittal report; and
2. approve the acquittal of the Energy Efficiency and Sustainability Grant for replacement of streetlight luminaries to the value of \$132,499.67 as of 30 June 2020.

CARRIED (4-0)-2021/035

15.9 Draft FIN05 Debt Recovery Policy

Moved: Deputy Mayor Simpson
Seconded: Cr Barden

THAT Council adopt FIN05 Debt Recovery policy as attached to the report.

CARRIED (4-0)-2021/036

16. COMMON SEAL

Nil.

17. OTHER BUSINESS

Nil.

18. PUBLIC QUESTIONS

18.1 Andrew Mackay – Electoral Review 2020

Mr Mackay advised that the report omitted the percentage of submissions in relation to the Ward Identification.

Mayor Bredhauer thanked Mr Mackay for his comments and advised that an editorial change would be made to the report to include this information.

19. CONFIDENTIAL ITEMS

Nil.

20. CLOSE OF MEETING

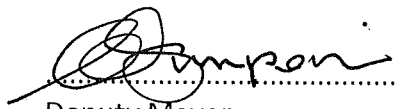
The Chair closed the meeting at 7:56pm.

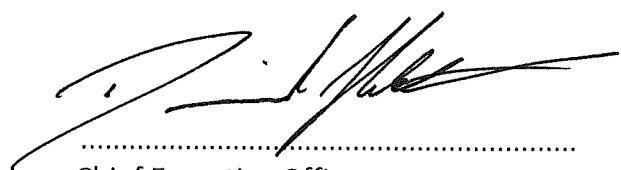
21. NEXT MEETING

Wednesday 16 September 2020.

MINUTES TO BE CONFIRMED

Wednesday 16 September 2020.


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Deputy Mayor
Christine Simpson


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Chief Executive Officer
Daniel Fletcher