



COUNCIL MINUTES

LITCHFIELD COUNCIL MEETING

Minutes of Meeting
held in the Council Chambers, Litchfield
on Wednesday, 18 April 2018 at 6:30pm

Present	Maree Bredhauer Kirsty Hunt Mathew Salter Christine Simpson	Mayor Deputy Mayor / Councillor East Ward Councillor North Ward Councillor Central Ward
Staff	Kaylene Conrick Silke Maynard Wendy Smith Debbie Branson	Chief Executive Officer Director Community and Corporate Services Acting Director Infrastructure and Operations Executive Assistant
Public	Susan Kilgour	Herbert

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

Doug Barden Councillor South Ward – Apology.

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 Hunt

Seconded: Cr Simpson

THAT:

1. the full minutes of the Special Council Meeting held 9 March 2018, 4 pages, be confirmed; and
2. the minutes of the Council Meeting held 21 March 2018, 6 pages, be confirmed.

CARRIED-1718/200

6. BUSINESS ARISING FROM THE MINUTES

Moved: Cr Simpson

Seconded: Deputy Mayor Hunt

THAT Council receives and notes the Action Sheet.

CARRIED-1718/201

7. PRESENTATIONS

Nil.

8. PETITIONS

Nil.

9. PUBLIC FORUM

Susan Kilgour from Herbert introduced herself to Council and the Mayor thanked Susan for her attendance.

10. ACCEPTING OR DECLINING LATE ITEMS

Nil.

11. NOTICES OF MOTION

Nil.

12. MAYORS REPORT

Moved: Deputy Mayor Hunt
Seconded: Cr Simpson

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

CARRIED-1718/202

13. REPORT FROM COUNCIL APPOINTED REPRESENTATIVES

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

Moved: Deputy Mayor Hunt
Seconded: Cr Simpson

THAT Council note the Councillors' verbal report.

CARRIED-1718/203

14. FINANCE REPORT

14.1 Council Finance Report – March 2018

Moved: Cr Simpson
Seconded: Deputy Mayor Hunt

THAT Council receives the Litchfield Council Finance report for the period ended 31 March 2018.

CARRIED-1718/204

15. OFFICERS REPORTS

15.1 Executive Services Quarterly Performance Report January – March 2018

Moved: Deputy Mayor Hunt
Seconded: Cr Simpson

THAT Council receives and notes the Executive Services Quarterly Performance report for the period January to March 2018.

CARRIED-1718/205

15.2 Department of Community and Corporate Services Quarterly Performance Report January – March 2018

Moved: Cr Simpson
Seconded: Deputy Mayor Hunt

THAT Council receives and notes the Community and Corporate Services Quarterly Performance Report for January to March 2018.

CARRIED-1718/206

15.3 Department of Infrastructure Services Quarterly Performance Report January – March 2018

Moved: Cr Simpson
Seconded: Deputy Mayor Hunt

THAT Council receives and notes the Infrastructure Services Quarterly Performance Report for January to March 2018.

CARRIED-1718/207

15.4 Draft Municipal Plan 2018-2019 including Annual Budget 2018-2019

Moved: Deputy Mayor Hunt
Seconded: Cr Simpson

THAT Council:

1. Pursuant with Section 24 of the *Local Government Act 2008*, endorse the Draft Municipal Plan 2018 - 2019 as provided in Attachment B for the purposes of public exhibition and consultation;
2. Advertise the Draft Municipal Plan 2018 - 2019 as being available for public consideration, and invite public submissions during a period of 21 days from 20 April 2018 to close of business on 11 May 2018;
3. Receive and consider a further report on public submissions made in relation to the Draft Municipal Plan 2018 – 2019 at a Special Council Meeting to be held Wednesday 30 May 2018; and
4. Authorise the Chief Executive Officer to make minor editorial changes, as necessary.

CARRIED-1718/208

15.5 GOV02 Meeting Procedures

Moved: Cr Simpson
Seconded: Deputy Mayor Hunt

THAT Council endorse the updated Draft GOV02 Meeting Procedure policy.

CARRIED-1718/209

15.6 April 2018 Summary Planning and Mining Report

Moved: Deputy Mayor Hunt
Seconded: Cr Simpson

THAT Council:

1. receive the April 2018 Summary Planning and Mining Report,
2. notes for information the responses provided to Development Assessment Services within Attachments A, B, C, and D to this report; and
3. notes for information the responses provided to the Department of Primary Industries and Resources within Attachment E to this report.

CARRIED-1718/210

15.7 Freds Pass Rural Show Funding

Moved: Cr Simpson
Seconded: Deputy Mayor Hunt

THAT Council:

1. receive and note the report outlining the increasing funding difficulties for the Freds Pass Rural Show;
2. recognise the status of the Freds Pass Rural Show as a local community event;
3. agrees to continue the sponsorship agreement with the Freds Pass Rural Show as a Partner for a value of \$40,000 per year for a further three years up to 2021.
4. informs the Freds Pass Rural Show in writing about Council's sponsorship decision; and
5. requests the Freds Pass Rural Show Inc to improve the sponsorship agreement to ensure Council is recognised accordingly for the funding.

CARRIED-1718/211

16. COMMON SEAL

Nil.

17. OTHER BUSINESS

Nil.

18. PUBLIC QUESTIONS

Nil.

19. CONFIDENTIAL ITEMS

Moved: Deputy Mayor Hunt
Seconded: Cr 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 Discussions regarding Library Services with Northern Territory Libraries

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

19.2 Correction to Rates Written Off on Assessment 10091643

Regulation 8(b) – information about the personal circumstances of a resident or ratepayer.

CARRIED-1718/212

The meeting was closed to the public at 7:14pm.

Moved: Cr Simpson
Seconded: Deputy Mayor Hunt

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-1718/215

The meeting moved to the Open Session at 7:29pm.

20. CLOSE OF MEETING

The Chair closed the meeting at 7:29pm.

21. NEXT MEETING

Wednesday, 16 May 2018.

MINUTES TO BE CONFIRMED
Wednesday, 16 May 2018



.....
Mayor of Litchfield
Maree Bredhauer



.....
Chief Executive Officer
Kaylene Conrick