



COUNCIL MINUTES

LITCHFIELD COUNCIL MEETING

Minutes of Meeting
held in the Council Chambers, Litchfield
on Wednesday, 21 March 2018 at 6:32pm

| | | |
|----------------|--|---|
| Present | Maree Bredhauer Kirsty Hunt Doug Barden Christine Simpson | Mayor Deputy Mayor / Councillor East Ward Councillor South Ward Councillor Central Ward |
| Staff | Kaylene Conrick Silke Maynard Wendy Smith Audrey Heaton | Chief Executive Officer Director Community and Corporate Services Acting Director Infrastructure and Operations Acting 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

Mathew Salter, Councillor North Ward – Apologies.

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
Seconded: Cr Simpson

THAT the full minutes of the Council Meeting held 28 February 2018, 10 pages, be confirmed.

CARRIED-1718/186

6. BUSINESS ARISING FROM THE MINUTES

Moved: Cr Simpson
Seconded: Cr Barden

THAT Council receives and notes the Action Sheet.

CARRIED-1718/187

7. PRESENTATIONS

Nil.

8. PETITIONS

Nil.

9. PUBLIC FORUM

9.1 Nil

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-1718/188

13. REPORT FROM COUNCIL APPOINTED REPRESENTATIVES

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

Moved: Deputy Mayor Hunt
Seconded: Cr Barden

THAT Council note the Councillors' verbal report.

CARRIED-1718/189

14. FINANCE REPORT

14.1 Council Finance Report – February 2018

Moved: Cr Simpson
Seconded: Cr Barden

THAT Council receives the Litchfield Council Finance report for the period ended 28 February 2018.

CARRIED-1718/190

15. OFFICERS REPORTS

15.1 March 2018 Summary Planning and Mining Report

Moved: Cr Barden
Seconded: Deputy Mayor Hunt

THAT Council:

1. receive the March 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-1718/191

15.2 Review of LC19 Driveway Policy

Moved: Cr Barden
Seconded: Cr Simpson

THAT Council adopt the revised policy INF02 – Driveway Crossovers.

CARRIED-1718/192

15.3 PA2018-0061 Development Application

Moved: Deputy Mayor Hunt
Seconded: Cr Simpson

THAT Council receive for information Attachment B, Council's Letter of Comment for PA2018/0061, a Development Application for subdivision to create seven lots within an Interim Development Control Order area (IDCO No. 22) at Section 1548 (880) Livingstone Road, Berry Springs, Hundred of Cavenagh, the assessment of which is summarised above and reviewed in detail within the body of this report.

CARRIED-1718/193

15.4 PA2017-0348 Planning Scheme Amendment Application

Moved: Cr Barden
Seconded: Cr Simpson

THAT Council endorse Attachment B, Council's Letter of Comment for PA2017/0348, a Planning Scheme Amendment Application for changes to Clause 8.1.2 Interchangeable Use Rights in Zones CB and C, the assessment of which is summarised above and reviewed in detail within the body of this report.

CARRIED-1718/194

15.5 Holtze Collector Road Place Names

Moved: Deputy Mayor Hunt
Seconded: Cr Simpson

THAT Council provide the name "Linco" to the NT Government for presentation to the NT Place Names Committee for the Holtze Collector Road.

CARRIED-1718/195

16. COMMON SEAL

Nil.

17. OTHER BUSINESS

Nil.

18. PUBLIC QUESTIONS

Nil.

19. CONFIDENTIAL ITEMS

Nil.

20. CLOSE OF MEETING

The Chair closed the meeting at 6:54pm.

21. NEXT MEETING

Wednesday, 18 April 2018.

MINUTES TO BE CONFIRMED

Wednesday, 18 April 2018

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Mayor
Maree Bredhauer

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Chief Executive Officer
Kaylene Conrick

Unconfirmed