



COUNCIL MINUTES

LITCHFIELD COUNCIL MEETING

Minutes of Meeting

held in the Council Chambers, Litchfield
on Wednesday 17 April 2019 at 6:32pm

Present	Kirsty Sayers-Hunt Doug Barden Christine Simpson	Deputy Mayor / Councillor East Ward Councillor South Ward Councillor Central Ward
Staff	Nadine Nilon Silke Maynard Debbie Branson	Acting Chief Executive Officer Director Community & Corporate Services Executive Assistant
Public	Phillip Leslie	Humpty Doo

1. OPENING OF THE MEETING

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

The Deputy 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 Deputy Mayor acknowledged the traditional custodians of the land on which the Council meet on. The Deputy 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

Moved: Cr Barden
Seconded: Cr Simpson

THAT Council notes and approves:

Leave of Absence	Mayor Bredhauer	8 April 2019 – 23 April 2019
	Cr Salter	14 April 2019 – 21 April 2019
	Deputy Mayor Sayers-Hunt	15 May 2019

CARRIED-1819/189

4. DISCLOSURES OF INTEREST

The Deputy 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.

Cr Barden disclosed a conflict of interest with regards to item 15.6 – April 2019 Summary Planning and Mining Report as a property owner mentioned within the report.

The Chair therefore advised that the item is to be withdrawn from the agenda as the meeting would have to be adjourned without Cr Barden present for the want of a quorum.

5. CONFIRMATION OF MINUTES

Moved: Cr Simpson
Seconded: Cr Barden

THAT the full minutes of the Council Meeting held Wednesday 20 March 2019, 11 pages, be confirmed.

CARRIED-1819/190

6. BUSINESS ARISING FROM THE MINUTES

Moved: Cr Barden
Seconded: Cr Simpson

THAT Council receives and notes the Action List.

CARRIED-1819/191

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 Simpson

Seconded: Cr Barden

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

CARRIED-1819/192

13. REPORT FROM COUNCIL APPOINTED REPRESENTATIVES

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

Moved: Cr Simpson

Seconded: Cr Barden

THAT Council note the Councillors' verbal report.

CARRIED-1819/193

14. FINANCE REPORT

14.1 Litchfield Council Finance Report – March 2019

Moved: Cr Barden
Seconded: Cr Simpson

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

CARRIED-1819/194

15. OFFICERS REPORTS

15.1 Executive Services Quarterly Performance Report January – March 2019

Moved: Cr Simpson
Seconded: Cr Barden

THAT Council receives and notes the Executive Services Quarterly Performance report for the period January to March 2019.

CARRIED-1819/195

15.2 Infrastructure and Operations Quarterly Performance Report January to March 2019

Moved: Cr Barden
Seconded: Cr Simpson

THAT Council receives and notes the Directorate of Infrastructure and Operations Quarterly Performance Report for January to March 2019.

CARRIED-1819/196

15.3 Community and Corporate Services Quarterly Performance Report January – March 2019

Moved: Cr Simpson
Seconded: Cr Barden

THAT Council receives and notes the Community and Corporate Services Quarterly Performance Report for January to March 2019.

CARRIED-1819/197

15.4 RSPCA Darwin Request for Operational Funding

Moved: Cr Barden
Seconded: Cr Simpson

THAT Council:

1. acknowledges the contribution of the RSPCA Darwin Regional Branch Inc to animal welfare services; and
2. writes to the RSPCA Darwin Regional Branch Inc declining its request for operational funding.

CARRIED-1819/198

15.5 Place Names Committee – Dual Naming

Moved: Cr Barden
Seconded: Cr Simpson

THAT Council receives and notes the letter received from the Place Names Committee for the Northern Territory regarding dual naming of geographic features and places in the Municipality of Litchfield.

CARRIED-1819/199

15.6 April 2019 Summary Planning and Mining Report

Item withdrawn.

15.7 Council Sponsorship 2018 – The Sweetest Job Campaign Evaluation Report

Moved: Cr Simpson
Seconded: Cr Barden

THAT Council:

1. receives and notes the Sweetest Job Campaign Evaluation Report; and
2. writes to Regional Development Australia Northern Territory and Northern Territory Farmers to congratulate them on the successful campaign.

CARRIED-1819/200

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 6:59pm.

21. NEXT MEETING

Wednesday 15 May 2019.

MINUTES TO BE CONFIRMED

Wednesday 15 May 2019



.....
Mayor
Maree Bredhauer



.....
Chief Executive Officer
Kaylene Conrick