



SPECIAL COUNCIL MINUTES

LITCHFIELD COUNCIL MEETING

Minutes of Special Meeting

held in the Council Chambers, Litchfield

on Wednesday 11 November 2020 at 6:00pm

Present	Maree Bredhauer Christine Simpson Doug Barden Mathew Salter	Mayor Deputy Mayor / Councillor Central Ward Councillor South Ward Councillor North Ward
Staff	Daniel Fletcher Silke Maynard Leon Kruger Debbie Branson	Chief Executive Officer Director Community & Corporate Services Director Infrastructure & Operations Executive Assistant
Public	As per Attendance Register	

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

Moved: Deputy Mayor Simpson
Seconded: Cr Barden

THAT Council note the apology from Kirsty Sayers-Hunt, Councillor East Ward.

CARRIED (4-0)-2021/081

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. PUBLIC QUESTIONS

Nil.

6. OFFICERS REPORTS

6.1 Draft Litchfield Council Annual Report 2019-20

Moved: Cr Barden
Seconded: Deputy Mayor Simpson

THAT Council:

1. receive and endorse the Draft Litchfield Council Annual Report 2019-20;
2. forward a copy of the Litchfield Council Annual Report 2019-20 to the Minister Local Government;
3. publish the Litchfield Council Annual Report 2019-20 on Council's website; and
4. publish a notice in the NT News informing the public that copies of the report may be downloaded from Council's website or obtained from Council's Office, Bees Creek Road, Freds Pass.

CARRIED (4-0)-2021/082

7. CONFIDENTIAL ITEMS

Nil.

8. CLOSE OF MEETING

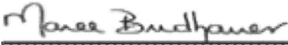
The Chair closed the meeting at 6:11pm.

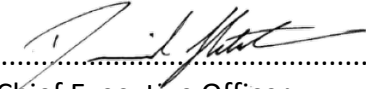
9. NEXT MEETING

Wednesday 9 December 2020.

MINUTES TO BE CONFIRMED

Wednesday 9 December 2020


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Mayor
Maree Bredhauer


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Chief Executive Officer
Daniel Fletcher