



# SPECIAL COUNCIL MINUTES

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## LITCHFIELD COUNCIL MEETING

### Minutes of Special Meeting

held in the Council Chambers, Litchfield

on Wednesday 28 October 2020 at 5:01pm

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<b>Present</b>	Maree Bredhauer Christine Simpson Kirsty Sayers-Hunt Doug Barden Mathew Salter	Mayor Deputy Mayor / Councillor Central Ward Councillor East Ward Councillor South Ward Councillor North Ward
<b>Staff</b>	Daniel Fletcher Silke Maynard Debbie Branson	Chief Executive Officer Director Community & Corporate Services Executive Assistant
<b>Public</b>	Nil	

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### 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

Nil.

**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 further disclosures of interest were declared.

**5. PUBLIC QUESTIONS**

Nil.

**6. OFFICERS REPORTS**

Nil.

**7. CONFIDENTIAL ITEMS**

Moved: Cr Salter  
Seconded: Deputy Mayor 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:

**7.1 Second Application to Write-Off Charges on Assessment 10071025**

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

**CARRIED (5-0)-2021/078**

## Second Application to Write-Off Charges on Assessment 10071025

Moved: Cr Sayers-Hunt  
Seconded: Deputy Mayor Simpson

THAT Council:

1. approve an additional rates debt write off up-to \$17,000 for the cost of the sale process for assessment 10071025;
2. authorise the Chief Executive Officer to write-off any further debt up to the value of \$2,000 to settle the sale of land if necessary; and
3. makes public its resolutions on the matter.

**A Division was called  
Mayor Bredhauer, Deputy Mayor Simpson, Cr Sayers-Hunt and Cr Barden voted in  
favour of the motion  
Cr Salter voted against the motion  
CARRIED (4-1)-2021/079**

The meeting was closed to the public at 5:03pm.

Moved: Cr Sayers-Hunt  
Seconded: Deputy Mayor Simpson

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 (5-0)-2021/080**

The meeting moved to Open Session at 5:31pm.

### 8. CLOSE OF MEETING

The Chair closed the meeting at 5:31pm.

### 9. NEXT MEETING

Wednesday 18 November 2020.

### MINUTES TO BE CONFIRMED

Wednesday 18 November 2020

  
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Mayor  
Maree Bredhauer

  
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Acting Chief Executive Officer  
Silke Maynard