



SPECIAL COUNCIL MINUTES

LITCHFIELD COUNCIL MEETING

**Minutes of Special Meeting
held via Video Conference
on Wednesday 3 June 2020 at 6:02pm**

Present	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
Staff	Daniel Fletcher Silke Maynard Arun Dias Debbie Branson	Chief Executive Officer Director Community & Corporate Services Finance Manager Executive Assistant
Public	Hardy Schimmel Susan Kilgour	

1. OPENING OF THE MEETING

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

The Mayor advised that an electronic 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 FORUM

This item is temporarily suspended.

6. OFFICERS REPORTS

6.1 Draft Municipal Plan 2020-21 and Draft Long Term Financial Plan 2020-21 to 2029-30

Moved: Cr Sayers-Hunt
Seconded: Deputy Mayor Simpson

THAT Council:

1. endorse the Draft Municipal Plan 2020-21 as provided in Attachment A for the purposes of public exhibition and consultation;
2. endorses the Draft Long Term Financial Plan 2020-21 to 2029-30 as provided in Attachment B for the purposes of public exhibition and consultation;
3. advertise the Draft Municipal Plan 2020-21 as being available for public consideration, and invite public submissions during a period of 21 days 4 June 2020 until close of business on 25 June 2020; and
4. authorises the Chief Executive Officer to make minor editorial changes to the documents, as necessary.

CARRIED (4-1)-1920/232

A Division was called

**Voting in Favour - Mayor Bredhauer, Deputy Mayor Simpson, Cr Sayers-Hunt and
Cr Barden**

Voting Against : Cr Salter

7. CONFIDENTIAL ITEMS


Nil.

8. CLOSE OF MEETING


The Chair closed the meeting at 6:15pm.

MINUTES TO BE CONFIRMED

Wednesday 24 June 2020


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Mayor
Maree Bredhauer


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Chief Executive Officer
Daniel Fletcher