



# SPECIAL COUNCIL MINUTES

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## LITCHFIELD COUNCIL MEETING

Minutes of Special Meeting  
held via Video Conference  
on Thursday 9 July 2020 at 6:01pm

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<b>Present</b>	Christine Simpson Kirsty Sayers-Hunt Doug Barden Mathew Salter	Deputy Mayor / Councillor Central Ward (Chair) Councillor East Ward Councillor South Ward Councillor North Ward
<b>Staff</b>	Daniel Fletcher Debbie Branson	Chief Executive Officer Executive Assistant
<b>Public</b>	Nil	

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### 1. OPENING OF THE MEETING

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

The Deputy 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 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 Sayers-hunt  
Seconded: Cr Barden

THAT Council accept apologies from Mayor Bredhauer.

**CARRIED (4-0)-2021/001**

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**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**

Nil.

**6. OFFICERS REPORTS**

**6.1 Election Signs**

Moved: Cr Sayers-Hunt  
Seconded: Cr Salter

THAT Council approve election signage and mobile roadside booths being located on Council owned and/or controlled land subject to the election signage and mobile roadside booths being installed in accordance with the Northern Territory Election Signage and Mobile Roadside Booths Policy.

**CARRIED (4-0)-2021/002**

**7. CONFIDENTIAL ITEMS**

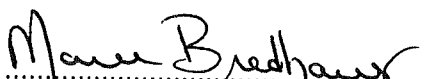
Nil.

**8. CLOSE OF MEETING**

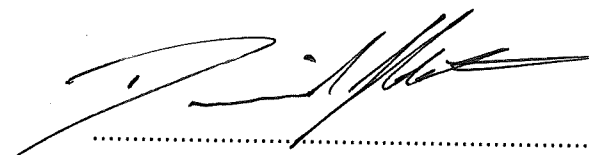
The Chair closed the meeting at 6:07pm.

**MINUTES TO BE CONFIRMED**

Wednesday 15 July 2020

  
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Mayor  
Maree Bredhauer

  
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Chief Executive Officer  
Daniel Fletcher