



SPECIAL COUNCIL MINUTES

LITCHFIELD COUNCIL MEETING

**Minutes of Special Meeting
held in the Council Chambers, Litchfield
on Friday, 9 March 2018 at 6:03pm**

Present	Maree Bredhauer Doug Barden Kirsty Hunt Christine Simpson	Mayor Councillor South Ward Deputy Mayor / Councillor East Ward Councillor Central Ward
Staff	Kaylene Conrick Peter Reeve Debbie Branson	Chief Executive Officer Infrastructure & Operations Executive Assistant
Public	Nil	

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

Mathew Salter, Councillor North Ward – Apology.

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 FORUM – SPECIAL MEETING ITEM ONLY

Nil.

6. OFFICERS REPORTS

6.1 RFT17-159 – Waste Transportation Tender - Contract Award

Moved: Deputy Mayor Hunt
Seconded: Cr Simpson

THAT Council award a contract for *RT17-159 – Waste Transportation* to Veolia Environmental Services (Australia) Pty Ltd in accordance with their submitted tender, estimated at approximately \$1,101,716 (GST inclusive) over a four-year period.

CARRIED-1718/182

7. CONFIDENTIAL ITEMS

Moved: Cr Simpson
Seconded: Cr Barden

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 Contract Award – Waste Transportation

Regulation 8(c)(i) – information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

CARRIED-1718/183

The meeting was closed to the public at 6:08pm.

Moved: Cr Simpson
Seconded: Deputy Mayor Hunt

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-1718/185

The meeting moved to the Open Session at 6:22pm.

8. CLOSE OF MEETING

The Chair closed the meeting at 6:22pm.

9. NEXT MEETING

Wednesday, 21 March 2018.

MINUTES TO BE CONFIRMED

Wednesday 18 April 2018



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Mayor of Litchfield
Maree Bredhauer



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Chief Executive Officer
Kaylene Conrick

