



COUNCIL MINUTES

LITCHFIELD COUNCIL MEETING

Minutes of Meeting

held in the Council Chambers, Litchfield
on Wednesday 9 December 2020 at 6:30pm

Present	Maree Bredhauer Christine Simpson Kirsty Sayers-Hunt Doug Barden	Mayor Deputy Mayor / Councillor Central Ward Councillor East Ward Councillor South Ward
Staff	Daniel Fletcher Leon Kruger Arun Dias Melissa Waite	Chief Executive Officer General Manager Infrastructure & Operations Acting General Manager Business Excellence Acting Executive Assistant
Public	As per Attendance List	

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

Moved: Cr Barden

Seconded: Cr Sayers-Hunt

THAT Council notes and approves Cr Salter's apology

CARRIED (4-0)-2021/100

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. CONFIRMATION OF MINUTES

Moved: Cr Sayers-Hunt

Seconded: Deputy Mayor Simpson

THAT Council confirm the minutes of the:

- Special Council Meeting Minutes held 11 November 2020, pages 3;
- Council Meeting Minutes held 18 November 2020, pages 8; and
- Council Meeting Confidential Minutes held 18 November 2020, pages 2

CARRIED (4-0)-2021/101

6. BUSINESS ARISING FROM THE MINUTES

Moved: Deputy Mayor Simpson

Seconded: Cr Barden

THAT Council receives and notes the Action List.

CARRIED (4-0)-2021/102

7. PRESENTATIONS

Nil.

8. PETITIONS

Nil.

9. PUBLIC QUESTIONS

9.1 Andrew Mackay – Girraween

Mr Mackay referred Item 15.5 – Chief Executive Officer’s report and sought clarification in regard to staff numbers increasing.

Mr Mackay referred to Item 15.2 – Proposed Reduction of Speed Limit Along Girraween Road and sought clarity that the speed reduction was an outcome of the road safety audit.

Chief Executive Officer clarified the staffing increased was both temporary staff and recently recruited permanent staff members.

Chief Executive Officer further clarified the speed limit change was due to the Road Safety Audit this was reaffirmed by the General Manager Infrastructure and Operations.

10. ACCEPTING OR DECLINING LATE ITEMS

10.1 Late Report – 15.6 Freds Pass Sport and Recreation Reserve \$2M Upgrades – Funding Variation

Moved: Cr Sayers-Hunt
Seconded: Deputy Mayor Simpson

THAT Council consider the late report item 15.6 Freds Pass Sport and Recreation Reserve \$2M Upgrades- Funding Variation under Officer’s Reports for consideration.

CARRIED (4-0)-2021/103

10.2 Late Report – 15.7 Council Meeting – January 2021 – Change of Date

Moved: Cr Barden
Seconded: Deputy Mayor Simpson

THAT Council consider the late report item 15.7 Council Meeting – January 2021 – Change of Date under Officer’s Reports for consideration.

CARRIED (4-0)-2021/104

11. NOTICES OF MOTION

Nil.

12. MAYORS REPORT

Moved: Cr Sayers-Hunt

Seconded: Cr Barden

THAT Council receive and note the Mayor's monthly report.

CARRIED (4-0)-2021/105

13. REPORT FROM COUNCIL APPOINTED REPRESENTATIVES

Councillors appointed by Council to external committees provided an update where relevant.

Moved: Cr Sayers-Hunt

Seconded: Cr Barden

THAT Council note the Councillors' verbal report.

CARRIED (4-0)-2021/106

14. FINANCE REPORT

14.1 Litchfield Council Finance Report – November 2020

Moved: Cr Barden

Seconded: Deputy Mayor Simpson

THAT Council note the Litchfield Council Finance Report for the period ended 30 November 2020.

CARRIED (4-0)-2021/107

15. OFFICERS REPORTS

15.1 December 2020 Summary Planning and Development Report

Wendy Smith, Strategic Projects (Planning) Advisor presented to the meeting at 7.04pm.

Moved: Deputy Mayor Simpson
Seconded: Cr Sayers-Hunt

THAT Council:

1. receives the December 2020 Summary Planning and Development Report; and
2. notes for information the responses provided to relevant agencies within Attachments A-D to this report.

CARRIED (4-0)-2021/108

Wendy Smith, Strategic Projects (Planning) Advisor departed at 7.05pm

15.2 Proposed Reduction of Speed Limit Along Girraween Road

Moved: Cr Sayers-Hunt
Seconded: Deputy Mayor Simpson

THAT Council approve reduction of the speed limit from 80kph to 70kph along Girraween Road between the point where Litchfield Council assumes care, control and maintenance of Girraween Road (ie: approx. 300m from the roundabout at Coolalinga) at the Azure Court intersection.

AMENDMENT

Moved: Mayor Bredhauer
Seconded: Cr Barden

THAT Council:

1. approve reduction of the speed limit from 80kph to 70kph along Girraween Road between the point where Litchfield Council assumes care, control and maintenance of Girraween Road (ie: approx 300m from the roundabout at Coolalinga) to the Azure Court intersection and
2. request a review of the speed limit on Girraween Road be presented to Council at the December 2021 Council Meeting.

CARRIED (4-0)-2021/109

The Amendment became the motion

15.3 Review of Council Policy INF04 Place Names

Wendy Smith, Strategic Projects (Planning) Advisor presented to the meeting at 7.22pm.

Moved: Cr Barden
Seconded: Deputy Mayor Simpson

THAT Council adopts INF04 Place Names as found in Attachment A (with track changes accepted) to this report.

CARRIED (4-0)-2021/110

15.4 Place Names – Road Name for Subdivision at 200 Trippe Road North, Humpty Doo

Moved: Cr Barden
Seconded: Cr Sayers-Hunt

THAT Council:

1. resolve to support the proposed road name Nelly's Place for the road within the subdivision at 200 Trippe Road North, Humpty Doo; and
2. provide a letter of comment to the applicant detailing the above resolution, including recognising that the name does not meet the Guidelines for NT Place Names and providing reasons for Council's deviation from those Guidelines.

CARRIED (4-0)-2021/111

Wendy Smith, Strategic Projects (Planning) Advisor departed at 7.31pm

15.5 Chief Executive Officer Monthly Report

Moved: Cr Sayers-Hunt
Seconded: Deputy Mayor Simpson

THAT Council receive and note the Chief Executive Officer monthly report for November 2020.

CARRIED (4-0)-2021/112

15.6 Freds Pass Sport and Recreation Reserve \$2M Upgrades – Funding Variation

Diana Leeder, Executive Manager Community Services presented to the meeting at 7.33pm.

Moved: Cr Barden
Seconded: Cr Sayers-Hunt

THAT Council:

1. receive and note this report;
2. approve the deed of variation to the Freds Pass Sport and Recreation Reserve Upgrades grant agreement as shown in Attachment A to this report; and
3. authorise the application of the common seal to the variation to the Freds Pass Sport and Recreation Reserve Upgrades grant agreement as shown in Attachment A to this report.

CARRIED (4-0)-2021/113

Diana Leeder, Executive Manager Community Services departed at 7.36pm

15.7 Council Meeting – January 2021 – Change of Date

Moved: Cr Sayers-Hunt
Seconded: Deputy Mayor Simpson

THAT Council approves changing the Ordinary Council Meeting scheduled for Wednesday 20 January 2021 to Thursday 28 January 2021 commencing at 6:30pm.

CARRIED (4-0)-2021/114

16. COMMON SEAL

Nil.

17. OTHER BUSINESS

Nil.

18. PUBLIC QUESTIONS

Nil.

19. CONFIDENTIAL ITEMS

Moved: Deputy Mayor Simpson
Seconded: Cr Sayers-Hunt

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:

19.1 2021 Australia Day Awards

8(c)(iv) information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person.

19.2 Operational Service Review

8(c)(iv) information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person.

CARRIED (4-0)-2021/115

The meeting was closed to the public at 7:39pm.

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 (4-0)-2021/118

The meeting moved to Open Session at 7.53pm.

20. CLOSE OF MEETING

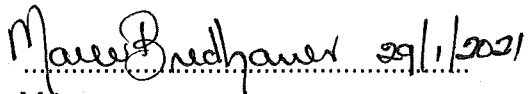
The Chair closed the meeting at 7.53pm.

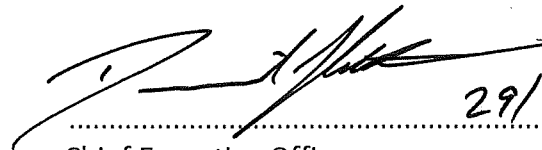
21. NEXT MEETING

Thursday 28 January 2021.

MINUTES TO BE CONFIRMED

Thursday 28 January 2021


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Mayor
Maree Bredhauer


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Chief Executive Officer
Daniel Fletcher