



SPECIAL COUNCIL MINUTES

LITCHFIELD COUNCIL MEETING

Minutes of Special Meeting
held in the Council Chambers, Litchfield
on Wednesday 2 December 2020 at 5.30pm

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 Arun Dias Leon Kruger Melissa Waite	Chief Executive Officer Acting Director Community & Corporate Services Director Infrastructure & Operations Acting Executive Assistant
Public	As per Attendance Register	

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

Moved: Cr Barden
Seconded: Cr Sayers-Hunt

THAT Council notes Cr Salter's apology.

CARRIED (4-0)-2021/098

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 QUESTIONS

Nil.

6. OFFICERS REPORTS

6.1 Request for Common Seal on Mira Square Leasing Documents

Wendy Smith, Manager Planning & Regulatory Services presented to the meeting at 5.32pm

Moved: Cr Barden
Seconded: Deputy Mayor Simpson

THAT Council authorise the Chief Executive Officer and a Council Member to sign and place the Common Seal on the Occupation Licence and Crown Lease for a portion of Mira Square, Southport.

CARRIED (4-0)-2021/099

Wendy Smith, Manager Planning & Regulatory Services departed at 5.34pm

7. CONFIDENTIAL ITEMS

Nil.

8. CLOSE OF MEETING

The Chair closed the meeting at 5:35pm.

9. NEXT MEETING

Wednesday 9 December 2020.

MINUTES TO BE CONFIRMED
Wednesday 9 December 2020

Maree Bredhauer
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Mayor *29/11/2021*
Maree Bredhauer

[Signature] *29/11/2021*
.....
Chief Executive Officer
Daniel Fletcher