



SPECIAL COUNCIL MINUTES

LITCHFIELD COUNCIL MEETING

Minutes of Special Meeting

held in the Council Chambers, Litchfield

on Tuesday 10 May 2022 at 5:30pm

Present	Doug Barden	Mayor
	Emma Sharp	Deputy Mayor / Councillor South Ward (Electronic Attendance)
	Mark Sidey	Councillor South Ward (Electronic Attendance)
	Mathew Salter	Councillor North Ward
	Rachael Wright	Councillor North Ward
	Kevin Harlan	Councillor Central Ward (Electronic Attendance)
Staff	Arun Dias	Interim Chief Executive Officer
	Leon Kruger	General Manager Infrastructure & Operations (Electronic Attendance)
	Nicky McMaster	General Manager Community & Lifestyle (Electronic Attendance)
	James Morgan	Manager Infrastructure and Assets (Electronic Attendance)
	Jessica Eves	Executive Assistant

1. ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

On behalf of Council, the Mayor acknowledged the Traditional Custodians of the land on which we meet. 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.

2. OPENING OF THE MEETING

The Mayor opened the meeting and welcomed everyone present.

3. ELECTRONIC ATTENDANCE / APOLOGIES AND LEAVE OF ABSENCE

3.01 Electronic Attendance

Moved: Cr Wright

Seconded: Cr Salter

THAT pursuant to GOV02 Council's Meeting Procedures, Council provided permission for the following Councillors to attend the Special Council Meeting electronically: Deputy Mayor Sharp, Cr Harlan and Cr Sidey.

CARRIED (3-0) SCM2022 11-019

3.02 Apologies

Moved: Cr Salter

Seconded: Cr Wright

THAT Council note and approve apologies from Cr Mackay.

CARRIED (6-0) SCM2022 11-020

3.03 Leave of Absence Previously Granted

Nil.

3.04 Leave of Absence Request

Nil

4. DISCLOSURE OF INTEREST

4.01 Elected Members

No disclosures of interest were declared.

4.02 Staff

No disclosures of interest were declared.

5. OFFICERS REPORTS

5.01 Power Road Safety Upgrade

Moved: Mayor Barden

Seconded: Cr Sidey

THAT Council:

1. approve the proposed budget increase of \$156,604.63 (excl GST) to enable the completion of the Power Road Safety Upgrade project.
2. reallocates \$156, 604.63 (excl GST) from Municipal Plan Program - Buildings to Power Road Safety Upgrade.
3. Council instruct the Chief Executive Officer to undertake a full investigation into the procurement and contract management process in relation to the awarding of the Power Road contract and subsequent management thereof with scope of the investigation to be agreed with the Mayor.

CARRIED (6-0) SCM2022 11-021

6. CONFIDENTIAL ITEMS

Nil.

7. CLOSE OF MEETING

The Chair closed the meeting at 5:50pm.

MINUTES TO BE CONFIRMED

Tuesday 17 May 2022



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Mayor
Doug Barden



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Interim Chief Executive Officer
Arun Dias