



SPECIAL COUNCIL MINUTES

LITCHFIELD COUNCIL MEETING

Minutes of Special Meeting
held in the Council Chambers, Litchfield
on Tuesday 3 May 2022 at 5:30pm

Present	Doug Barden Emma Sharp Mathew Salter Rachael Wright Andrew Mackay Kevin Harlan Mark Sidey	Mayor Deputy Mayor / Councillor South Ward Councillor North Ward Councillor North Ward Councillor Central Ward Councillor Central Ward Councillor South Ward (Electronic Attendance)
Staff	Arun Dias Leon Kruger Nicky McMaster Maxie Smith Nathan Wilson Jessica Eves	Interim Chief Executive Officer General Manager Infrastructure & Operations General Manager Community & Lifestyle Manager Corporate Services Information Technology Program Lead 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 Harlan

THAT pursuant to GOV02 Council's Meeting Procedures, Council provided permission for the following Councillors to attend the Special Council Meeting electronically: Cr Sidey

CARRIED (7-0) SCM2022 11-017

3.02 Apologies

Nil.

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 Draft Financial Management Strategy & Long-Term Financial Plan 2022-23 to 2031-32

Moved: Cr Wright
Seconded: Deputy Mayor Sharp

THAT Council:

1. endorse the Draft Litchfield Council Financial Management Strategy & Long-Term Financial Plan 2022-23 to 2031-32 as provided in Attachment A for the purposes of placing on Council's website for 21 days from 4 to 26 May 2022;
2. increase the public consideration period for the Draft Municipal Plan 2022-2023 by eleven days to a period of 32 days from 25 April 2022 to 26 May 2022; and
3. authorise the Chief Executive Officer to make minor editorial changes to the documents, as necessary.

CARRIED (7-0) SCM2022 11-018

6. CONFIDENTIAL ITEMS

Nil.

7. CLOSE OF MEETING

The Chair closed the meeting at 5:39pm.

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