



SPECIAL COUNCIL MINUTES

LITCHFIELD COUNCIL MEETING

Minutes of Special Meeting
held in the Council Chambers, Litchfield
on Monday 4 April 2022 at 5:34pm

Present	Doug Barden Mathew Salter Andrew Mackay Kevin Harlan Mark Sidey Emma Sharp	Mayor Deputy Mayor / Councillor North Ward Councillor Central Ward Councillor Central Ward (Electronic Attendance) Councillor South Ward (Electronic Attendance) Councillor South Ward
Staff	Danny Milincic Debbie Branson	Manager People and Performance Executive Assistant

1. ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

On behalf of Council, the Mayor acknowledged the Larrakia Nation being 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.

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: Deputy Mayor Salter
Seconded: Cr Sharp

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

CARRIED (6-0) SCM2022 11-010

3.02 Apologies

Moved: Cr Salter
Seconded: Cr Mackay

THAT Council note and approve apologies from Cr Rachael Wright.

CARRIED (6-0) SCM2022 11-011

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

Nil.

6. CONFIDENTIAL ITEMS

Moved: Cr Mackay
Seconded: Cr Sidey

THAT pursuant to Section 93(2) of the Local Government Act 2019 and Regulation 51 of the Local Government (General) Regulations the meeting be closed to the public to consider the following Confidential Items:

6.01 Recruitment of Chief Executive Officer

This item is considered 'confidential' pursuant to Section 293(1) of the *Local Government Act 2019* and Section 51(1) of the *Local Government (General) Regulations 2021*:

information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.

CARRIED (6-0) SCM2022 11-012

The meeting was closed to the public at 5:37pm.

Moved: Cr Sharp
Seconded: Cr Harlan

THAT pursuant to Section 93(2) of the Local Government Act 2019 and Regulation 51 of the Local Government (General) Regulations the meeting be re-opened to the public.

CARRIED (6-0) SCM2022 11-016

The meeting moved to Open Session at 6:26pm.

7. CLOSE OF MEETING

The Chair closed the meeting at 6:26pm.

MINUTES TO BE CONFIRMED

Tuesday 17 May 2022



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Mayor
Doug Barden