



COMMITTEE MEETING MINUTES

LITCHFIELD WOMEN IN BUSINESS NETWORK COMMITTEE

**Committee Meeting Minutes
held in the Council Chambers
on Monday 10 January 2022 at 5:30pm**

Present	Emma Sharp Doug Barden Kevin Harlan Mark Sidey Rachael Wright Ute Coyne-Pollig Elaine Mills Rana Everett Becky Kernick Nicky Clark	Councillor (Chair) Mayor Councillor Councillor Councillor Bookkeeper EMPM Everetts Consulting Berry Springs Mechanical Darwin Laundries (<i>Electronic</i>) Executive Support
Officers	Debbie Branson	

1. OPENING OF THE MEETING

The Chair opened the meeting and welcomed everyone present.

2. APOLOGIES AND LEAVE OF ABSENCE

Nil.

3. CONFIRMATION OF MINUTES

Moved Mayor Barden / Seconded Elaine Mills

THAT the minutes of the previous meetings held 15 November 2021 and 22 November 2021 be confirmed.

CARRIED

4. PRESENTATIONS

Nil.

5. ITEMS FOR DECISION / DISCUSSION

5.1 Submission – Expression of Interest – LWIB Business Plan

The following points were discussed:

- LWIB viability as a separate business entity to Council
- LWIB not to lose its value
- Expression of Interest to be redeveloped and more defined or a Request for Quote be prepared to reduce the cost
- Request for Quote to be sent to a number of companies
- Liaise with the NT Chamber of Commerce
- Current Community Committee members expressed concern with their current business commitments to allocate more time to an independent organisation
- Terms of Reference to be reviewed
- Inviting Business Professional Women to attend the next meeting to discussed options such as supporting the network, a possible merger, provide direction with a possibility of branching out

Moved Becky Kernick / Seconded Nicky Clark

THAT Council:

1. thank Associated Advertising and Promotions for their submission and decline their proposal advising that the scope could be redefined further at a later stage; and
2. contact Business Professional Women inviting them to present to the Litchfield Women in Business Network at the next meeting scheduled for Monday, 14 February 2022 at 5:30pm.

CARRIED

5.2 Resignation – Lauren Johnson

Moved Cr Wright / Seconded Cr Harlan

THAT Council:

1. accept Ms Lauren Johnson's resignation and thank her for her support; and
2. will not advertise a replacement for the Community member vacancy on the Committee until the future direction of the Litchfield Women in Business Network is determined.

CARRIED

6. CLOSE OF MEETING

The meeting was closed at 6:43pm.