



# COMMITTEE MEETING MINUTES

## LITCHFIELD WOMEN IN BUSINESS NETWORK COMMITTEE

**Committee Meeting Minutes**  
**held in the Council Chambers**  
**on Monday 14 February 2022 at 5:30pm**

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**Committee  
Members:**

Emma Sharp	Councillor (Chair)
Doug Barden	Mayor
Rachael Wright	Councillor
Ute Coyne-Pollig	Bookkeeper
Elaine Mills	EMPM
Celia Coleman	Colemans Contracting
Rana Everett	Everetts Consulting
Becky Kernick	Berry Springs Mechanical
Nicky Clark	Darwin Laundries
Tanya Izod	Cancer Council

**Officers**

Debbie Branson	Executive Support
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**1. OPENING OF THE MEETING**

The Chair opened the meeting and welcomed everyone present.

**2. APOLOGIES AND LEAVE OF ABSENCE**

Mark Sidey – Councillor – apology  
Andrew MacKay – Councillor – apology  
Kevin Harlan – Councillor – apology

**3. CONFIRMATION OF MINUTES**

Moved : Cr Sharp / Seconded : Cr Wright

THAT the minutes of the previous meetings held 10 January 2022 be confirmed.

CARRIED

#### 4. PRESENTATIONS

Angela Tomazos – Director of Policy, Vice President - Business & Professional Women.  
Heather Veal, Public Officer – Business & Professional Women.

*Daniel Fletcher, CEO Litchfield Council was also present during the presentation for the purpose of providing advice to the Committee Members.*

#### 5. ITEMS FOR DECISION / DISCUSSION

##### 5.1 Future of Litchfield in Business Network

Moved: Cr Sharp / Seconded: Tanya Izod

THAT the Litchfield Women in Business Network Committee members brainstorm and formulate questions to survey and seek feedback from the members on the distribution list.

CARRIED

##### 5.2 2022 Litchfield Council Art Exhibition Sponsorship Request

Moved: Cr Sharp / Seconded: Elaine Mills

THAT the Litchfield Women in Business Network sponsor the Female Artist Award at the 2022 Litchfield Council Art Exhibition to the value of \$500.

CARRIED

#### 6. CLOSE OF MEETING

The meeting was closed at 7:20pm.