



COMMITTEE MEETING MINUTES

LITCHFIELD WOMEN IN BUSINESS NETWORK COMMITTEE

**Committee Meeting Minutes
held in the Council Chambers
on Monday 28 March 2022 at 5:32pm**

**Committee
Members:**

Emma Sharp	Councillor (Chair)
Doug Barden	Mayor
Ute Coyne-Pollig	Bookkeeper
Elaine Mills	EMPM
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 – absent
Andrew MacKay – Councillor – absent
Kevin Harlan – Councillor – absent
Rachael Wright – Councillor – absent
Mathew Salter – Councillor – absent
Celica Coleman - absent

Nicky Clark attended the meeting at 5:38pm.

3. CONFIRMATION OF MINUTES

Moved : E Mills / Seconded : R Everett

THAT the minutes of the previous meetings held 14 February 2022 be confirmed.

CARRIED

4. PRESENTATIONS

Nil

5. ITEMS FOR DECISION / DISCUSSION

5.1 Future of Litchfield in Business Network – Survey Results

Moved: B Kernick / Seconded: T Izod

THAT the Litchfield Women in Business Network Committee request the Council to:

1. dissolve the Litchfield Women in Business Network Committee;
2. evoke the Terms of Reference for the Litchfield Women in Business Network Committee;
3. consider a further report seeking approval to expend the remaining funds on establishing the Litchfield Women in Business Network as an individual incorporation.

CARRIED

5.2 Going Green Rebate Scheme

Moved: E Mills / Seconded: T Izod

THAT the Litchfield Women in Business Network request Council to reintroduce the Going Green Rebate Scheme in the following financial year.

CARRIED

6. CLOSE OF MEETING

The meeting was closed at 6:30pm.