



# SPECIAL COUNCIL MINUTES

---

## LITCHFIELD COUNCIL MEETING

### Minutes of Special Meeting

held in the Council Chambers, Litchfield  
on Tuesday 29 March 2022 at 5:32pm

---

<b>Present</b>	Doug Barden	Mayor
	Mathew Salter	Deputy Mayor / Councillor North Ward
	Andrew Mackay	Councillor Central Ward
	Kevin Harlan	Councillor Central Ward (Electronic Attendance)
	Mark Sidey	Councillor South Ward
	Emma Sharp	Councillor South Ward
	Rachael Wright	Councillor North Ward
<b>Staff</b>	Arun Dias	Interim Chief Executive Officer
	Leon Kruger	General Manager Infrastructure & Operations
	Nicky McMaster	General Manager Community & Lifestyle
	Debbie Branson	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 members of the public.

### **3. ELECTRONIC ATTENDANCE / APOLOGIES AND LEAVE OF ABSENCE**

#### **3.01 Electronic Attendance**

Moved: Cr Sharp

Seconded: Cr Sidey

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

Cr Harlan.

**CARRIED (6-0) SCM2022 11-005**

Deputy Mayor Salter arrived at 5:33pm.

#### **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. PUBLIC QUESTIONS**

Nil

## 6. OFFICERS REPORTS

Nil

## 7. CONFIDENTIAL ITEMS

Moved: Cr Sidey  
Seconded: Cr Wright

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:

### 7.01 Award Contract – RFT21-285 Maintenance of Pavement, Repairs and New Works

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*.

(a) *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.*

### 7.02 Breach of Code of Conduct Complaint

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*.

*8(e) information provided to the council on condition that it be kept confidential.*

**CARRIED (7-0) SCM2022 11-006**

The meeting was closed to the public at 5:36pm.

Moved: Cr Sidey  
Seconded: Deputy Mayor Salter

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 11-009**

The meeting moved to Open Session at 5:59pm.

*Cr Wright returned to the meeting at 5:59pm*

**8. CLOSE OF MEETING**

The Chair closed the meeting at 5:59pm.

**MINUTES TO BE CONFIRMED**

Tuesday 19 April 2022.



Mayor  
Doug Barden



Interim Chief Executive Officer  
Arun Dias