



COUNCIL MINUTES

LITCHFIELD COUNCIL MEETING

Minutes of Ordinary Meeting
held in the Council Chambers, Litchfield
on Tuesday 5 July 2022 at 5:15pm

Present	Doug Barden Emma Sharp Mathew Salter Andrew Mackay Kevin Harlan Mark Sidey	Mayor (Chair) Deputy Mayor / Councillor South Ward (Electronic Attendance) Councillor North Ward Councillor Central Ward Councillor Central Ward (Electronic Attendance) Councillor South Ward
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Staff	Danny Milincic Jessica Eves	Manager People and Performance Executive Assistant
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Public	Nil
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1. ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

On behalf of Council, the Mayor acknowledged the Traditional Custodians of the land on which we meet. 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 at 5:15pm.

3. ELECTRONIC ATTENDANCE / APOLOGIES AND LEAVE OF ABSENCE

3.1 Electronic Attendance

Moved: Cr Mackay

Seconded: Cr Sidey

Council provided permission for the following Councillors to attend the Council Meeting electronically:

- Deputy Mayor Sharp
- Cr Harlan

CARRIED (6-0) SCM2022 11-023

3.2 Apologies

Moved: Cr Sidey

Seconded: Cr Salter

THAT Council note Cr Wright is not in attendance and will be attending later during the meeting.

CARRIED (6-0) SCM2022 11-024

3.3 Leave of Absence Previously Granted

Nil.

3.4 Leave of Absence Request

Nil.

4. DISCLOSURE OF INTEREST

The Mayor advised that any member of Council who may have a conflict of interest, or a possible conflict of interest regarding any item of business to be discussed at a Council meeting or a Committee meeting should declare the conflict of interest to enable Council to manage the conflict in accordance with its obligations under the Local Government Act and its policies regarding the same.

4.1 Elected Members

Nil

4.2 Staff

Nil

5. OFFICERS' REPORTS

Nil.

6. CONFIDENTIAL ITEMS

Moved: Cr Sidey
Seconded: Cr Mackay

THAT Pursuant to Section 93 (2) of the Local Government Act 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 51(1) of the *Local Government (General) Regulations 2021*:

1 (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.

CARRIED (6-0) SCM2022 11-025

The meeting was closed to the public at 5:18pm.

Moved: Mayor Barden
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 (7-0) SCM2022 11-026

The meeting moved to Open Session at 5:28pm.

7. CLOSE OF MEETING

The Chair closed the meeting at 5:29pm.

MINUTES TO BE CONFIRMED

Tuesday 19 July 2022.



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Mayor
Doug Barden



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Manager People & Performance
Danny Milincic