



# SPECIAL COUNCIL MINUTES

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## LITCHFIELD COUNCIL MEETING

**Minutes of Special Meeting  
held in the Council Chambers, Litchfield  
on Tuesday 9 November 2021 at 6:26pm**

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|                |                 |   |
|----------------|-----------------|---|
| <b>Present</b> | Doug Barden     | Mayor   |
|                | Andrew Mackay   | Councillor Central Ward (Electronic Attendance) |
|                | Kevin Harlan    | Councillor Central Ward                         |
|                | Mark Sidey      | Councillor South Ward (Electronic Attendance)   |
|                | Emma Sharp      | Councillor South Ward                           |
|                | Rachael Wright  | Councillor North Ward (Electronic Attendance)   |
|                | Mathew Salter   | Councillor North Ward                           |
| <b>Staff</b>   | Daniel Fletcher | Chief Executive Officer                         |
|                | Leon Kruger     | General Manager Infrastructure & Operations     |
|                | Arun Dias       | General Manager Business Excellence             |
|                | Debbie Branson  | Executive Assistant                             |
|                |                 |   |

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### 1. ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

On behalf of Council, the Mayor acknowledged 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.

The Mayor advised that an audio recording of the meeting will be made for minute taking purposes as authorised by the Chief Executive Officer.

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

#### **3.01 Electronic Attendance**

Moved: Cr Harlan  
Seconded: Deputy Mayor Salter

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

Cr Andrew Mackay, Cr Rachael Wright and Cr Mark Sidey.

**CARRIED (7-0) SCM2021 11-010**

#### **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**

**6.01 Draft Litchfield Council Annual Report 2020-21**

Moved: Cr Sidey  
Seconded: Deputy Mayor Salter

THAT Council:

1. receive and endorse the Draft Litchfield Council Annual Report 2020-21;
2. forward a copy of the Litchfield Council Annual Report 2020-21 to the Minister Local Government;
3. publish the Litchfield Council Annual Report 2020-21 on Council's website;
4. publish a notice in the NT News informing the public that copies of the report may be downloaded from Council's website or obtained from Council's Office, Bees Creek Road, Freds Pass;
5. all references to the Litchfield Council Annual Plan for 2021-2022 be removed;
6. that the Key Performance Indicators reflect the same headings as in the Municipal Plan; and
7. authorise the Chief Executive Officer to make minor amendments.

**CARRIED (5-2) SCM2021 11-011**

**7. CONFIDENTIAL ITEMS**

Nil.

**8. CLOSE OF MEETING**

The Chair closed the meeting at 6:50pm.

**MINUTES TO BE CONFIRMED**

Tuesday 14 December 2021.



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Mayor  
Doug Barden



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Acting Chief Executive Officer  
Arun Dias