



MINUTES

Special Council Meeting 12th Council of Litchfield **Wednesday 17th June 2026**

Meeting to be held commencing 5:30 PM
in Electronically

https://www.youtube.com/channel/UCdM3M5gfh6-wQ0KIL89_2eg/live

Community Forum
Will be held from 5:30pm-6:00pm

Stephen Hoyne
Chief Executive Officer



COUNCIL MINUTES

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1 ACKNOWLEDGEMENT OF TRADITIONAL CUSTODIANS OF THE LAND

On behalf of Council, the Mayor acknowledged the Traditional Custodians of the land on which they 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 MEETING

The Mayor opened the meeting at 5:37pm.

Electronic only.

3 ELECTRONIC ATTENDANCE / APOLOGIES AND LEAVE OF ABSENCE

3.1 Electronic Attendance

Mayor Wright, Deputy Mayor Civitarese, Cr Crawford, Cr Harlan, Cr Cass, Cr Sharp and Cr Purich.

Rebecca Taylor, Acting Director Governance & Community
Deb Boyko Executive Assistant to the Mayor and CEO

3.2 Apologies

Nil

3.3 Leave of Absence previously granted

Nil

3.4 Leave of Absence Request

Nil

4 DISCLOSURES 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 CONFIDENTIAL ITEMS

RESOLUTION OCM/26/080

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr Kevin Harlan

Pursuant to Section 93 of the Local Government Act and Regulation 51 of Local Government (General) Regulations the meeting be closed to the public to consider the following confidential item(s):

5.1 Chief Executive Officer Contract

This matter is considered to be confidential under Section 99(2) - a of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with 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 7/0

6 CLOSE OF MEETING

The Meeting closed at 7:03pm.

7 MINUTES TO BE CONFIRMED

Monday, 20 July 2026

Mayor

Name

Chief Executive Officer