

MINUTES OF ORDINARY COUNCIL MEETING



MINUTES

**MINUTES OF THE MEETING OF COUNCIL HELD ON 13 FEBRUARY
2024 COMMENCING AT 7:00 PM.**

Present: Deputy Mayor, V.J. Tulloch, Presiding Member
Councillors, A. Wotton, D. Wilkins, P. McGregor,
J. den Hartog, S. Vines, K. Mitchell, K.P. Dinh, W. Saeed,
O. Colombo, C.J. Martin, B. Clayton, P. Russell, H. Evans (7.01pm),
M.A. Basham, L. Panayiotou and M.J. Osborn
Chief Executive Officer, M. Withers
Director Community Development, K. Fergusen
Director City Assets, F. Harvey
Director Corporate Services, A. Dickson
Team Leader Governance, K. Leighton
Senior Governance Project Officer, D. Worden

Kaurna Acknowledgement

Before we begin the proceedings, I would like to acknowledge and pay respect to the Traditional Owners of the land on which we stand, the Kaurna People of the Adelaide Plains. It is upon their ancestral lands that the Port Adelaide Enfield Council meets. It is also The Place of the Kardi, the Emu, whose story travels from the coast inland.

We pay respect to Elders past and present. We respect their spiritual beliefs and connections to land which are of continuing importance to the living Kaurna people of today. We further acknowledge the contributions and important role that Aboriginal people continue to play within our shared community.

1 APOLOGIES

Mayor C. Boan

2 LEAVE OF ABSENCE

Nil

3 CONFIRMATION OF MINUTES

Cr. Vines withdrew from the Chamber at 7.03pm.

Cr. Martin moved that the minutes of the meeting of Council held on 23 January 2024, as per copy supplied to Members, be taken as read and confirmed.

Cr. Russell seconded

CARRIED

4 DECLARATIONS BY MEMBERS OF CONFLICT OF INTEREST

Cr. Vines re-entered the Chamber at 7.03pm.

Cr. den Hartog declared a general conflict of interest in relation to Item 12.2.1 "Policy – Use of Public Space".

Cr. den Hartog declared a general conflict of interest in relation to Item 13.2.1 "Port Adelaide Football Club Season Review and Use of Alberton Oval".

Cr. den Hartog declared a general conflict of interest in relation to Item 13.2.7 "Yitpi Yartapuultiku Leadership Group - Terms of Reference".

5 DEPUTATIONS

5.1 Deputation - Emma Webb - Vitalstatistix 40th Anniversary

Cr. Osborn moved that Council resolves that

1. the deputation received from Emma Webb be received and noted.
2. That the report of the Director Community Development titled "Arts Organisation Fund" be brought back to the March Ordinary meeting of Council, with consideration to the matters raised by elected members during the January Ordinary Meeting.

Cr. Russell seconded

CARRIED

5.2 Deputation - Warren Stone - Dogs On/Off Leash

Cr. Clayton moved that Council resolves that the deputation received from Warren Stone be received and noted.

Cr. McGregor seconded

CARRIED

The Presiding Member brought forward Item 12.2.3 as the next item of business.

12.2.3 Dogs On and Off Leash Areas - Beaches

Cr. McGregor moved that Council resolves that:

1. The report of the Director Community Development titled "Dogs On and Off Leash Areas - Beaches" be received and noted.
2. The resolution of the Special Council Meeting held on 30 August 2022, Item 4.1 regarding dog on-leash areas on the foreshore is revoked and of no effect.
3. Pursuant to the power contained in Section 246(3)(e) of the Local Government Act 1999, Clause 9.1.1 of the Dogs By-law 2022 applies to all foreshore areas between the hours of 10:00am and 8:00pm on any day during the period of daylight savings so that dogs are required to be on-leash in these areas during these times as identified in the map tabled and attached to the minutes.

Cr. Osborn seconded

Cr. Mitchell moved an amendment as follows:

1. The report of the Director Community Development titled "Dogs On and Off Leash Areas - Beaches" be received and noted.
2. The resolution of the Special Council Meeting held on 30 August 2022, Item 4.1 regarding dog on-leash areas on the foreshore is revoked and of no effect.
3. Pursuant to the power contained in Section 246(3)(e) of the Local Government Act 1999, Clause 9.1.1 of the Dogs By-law 2022 applies to all foreshore areas between the hours of 10:00am and 8:00pm on any day during the period of daylight savings so that dogs are required to be on-leash in these areas during these times as identified in the map tabled and attached to the minutes.
4. Pursuant to the power contained in Section 246(3)(e) of the Local Government Act 1999, and for the purposes of Clause 9.1.1 of the Dogs By-law 2022, the following public places are, with effect from 6 October 2024, 'Dog On-Leash Areas' at all times, being the grass areas adjacent to the foreshore areas, as shown on the map tabled and attached to the minutes

Cr. Dinh seconded

LOST

Cr. McGregor moved that Council resolves that:

1. The report of the Director Community Development titled "Dogs On and Off Leash Areas - Beaches" be received and noted.
2. The resolution of the Special Council Meeting held on 30 August 2022, Item 4.1 regarding dog on-leash areas on the foreshore is revoked and of no effect.
3. Pursuant to the power contained in Section 246(3)(e) of the Local Government Act 1999, Clause 9.1.1 of the Dogs By-law 2022 applies to all foreshore areas between the hours of 10:00am and 8:00pm on any day during the period of daylight savings so that dogs are required to be on-leash in these areas during these times as identified in the map tabled and attached to the minutes.

Cr. Osborn seconded

Cr. Mitchell called a Division, the Presiding Member set the vote aside.

For: Cr. Wilkins, Cr. McGregor, Cr. den Hartog, Cr. Vines, Cr. Saeed, Cr. Colombo, Cr. Martin, Cr. Evans, Cr. Russell, Cr. Panayiotou and Cr. Osborn

Against: Cr. Wotton, Cr. Mitchell, Cr. Dinh, Cr. Clayton and Cr. Basham

The Presiding Member declared the item **CARRIED**

The Presiding Member, with support of two thirds majority suspended meeting procedures at 8.01pm to allow for a short recess.

Meeting procedures resumed at 8.05pm.

6 ADJOURNED DEBATE

Nil

7 MAYOR'S REPORT

7.1 Mayor's Report - 1 January 2024 to 31 January 2024

Cr. Russell moved that Council resolves that the report of the Director Corporate Services titled "Mayor's Report - 1 January 2024 to 31 January 2024" be received and noted.

Cr. Martin seconded

CARRIED

8 PETITIONS

Nil

9 REPORTS BY COUNCIL DELEGATES

Nil

10 QUESTIONS WITHOUT NOTICE

Nil

11 QUESTIONS ON NOTICE

Nil

12 DIRECTOR OF COMMUNITY DEVELOPMENT REPORTS

12.1 Information Reports

12.1.1 Outstanding Matters - Community Development

Cr. Osborn moved that Council resolves that the report of the Director Community Development titled "Outstanding Matters – Community Development" be received and noted.

Cr. den Hartog seconded

CARRIED

12.1.2 Waste Contractor Performance Monitoring

Cr. Osborn moved that Council resolves that the report of the Director Community Development titled "Waste Contractor Performance Monitoring" be received and noted.

Cr. Basham seconded

CARRIED

12.1.3 The Lights Community and Sports Centre and Lefevre Community Stadium Progress Update

Cr. Martin and Cr. McGregor withdrew from the Chamber at 8.22pm.

Cr. Wotton moved that Council resolves that the report of the Director Community Development titled "The Lights Community and Sports Centre and Lefevre Community Stadium Progress Update" be received and noted.

Cr. Dinh seconded

CARRIED

12.2 Decision Reports

12.2.1 Policy - Use of Public Space

Pursuant to Section 74 of the Local Government Act, Cr. den Hartog declared a general conflict of interest in relation to this item as his business has an outdoor dining permit. Cr. den Hartog will deal with the general conflict by remaining in the chamber and exercising his right to vote.

Cr. Martin re-entered the Chamber at 8.26pm.

Cr. McGregor re-entered the Chamber at 8.27pm.

Cr. Vines moved that the item be deferred to allow for a workshop and further report.

Cr. Osborn seconded

CARRIED

Cr. den Hartog voted in favour of the motion.

12.2.2 Policy - Significant and Regulated Trees Assistance Scheme

Cr. Clayton moved that Council resolves that:

1. The report of the Director Community Development titled "Policy - Significant and Regulated Trees Assistance Scheme" be received and noted.
2. The Port Adelaide Enfield *Significant and Regulated Trees Assistance Scheme*, upon the expiration of its trial period, is:
 - a. Converted into an ongoing Council grants scheme, with its existing budget retained at \$10,000 per financial year;
 - b. Adjusted to provide an increased grant amount of up to \$2,000 for applicants on low incomes (as a 12-month trial);
 - c. Council Policy CD41 Significant and Regulated Trees Assistance Scheme as provided in Attachment 2 is endorsed.

Cr. Wotton seconded

CARRIED

12.2.3 Dogs On and Off Leash Areas - Beaches

Refer Page CL-3

12.2.4 Croatian Soccer Festival

Cr. Basham moved that Council resolves that:

1. The report of the Director Community Development titled "Croatian Soccer Festival" be received and noted.
2. A complaint is lodged with the Liquor Licensing Commissioner regarding noise emanating from the licensed premises being the Croatian Soccer Festival held from 28 September to 1 October 2023.

Cr. Panayiotou seconded

CARRIED UNANIMOUSLY

12.2.5 Waste Management Strategy

Cr. Dinh moved that Council resolves that:

1. The report of the Director Community Development titled "Waste Management Strategy" be received and noted.
2. Central Adelaide Waste and Recycling Authority is endorsed to prepare a draft Regional Waste and Circular Economy Strategy.
3. A draft Regional Waste and Circular Economy Strategy be presented to a future Council meeting for endorsement.

Cr. den Hartog seconded

CARRIED

12.2.6 Christmas Decorations

Cr. Evans moved to defer the item to consider other options and bring back to a future meeting.

Cr. Clayton

CARRIED

12.2.7 Shaping Inclusion Review

Cr. den Hartog moved that Council resolves that:

1. The report of the Director Community Development titled "Shaping Inclusion Review" be received and noted.
2. The City of PAE Shaping Inclusion E-Panel as a form of online engagement and receipt of community advice and information around access and inclusion is permanently maintained, and ceases to be a temporary trial.
3. The City of PAE Access and Inclusion Working Group is developed as a form of face to face engagement and receipt of community advice and information around access and inclusion. The Group will work within a formal framework with an established Terms of Reference, to be adopted by Council.
4. Community forums around topics of interest around access and inclusion will be held. The forums will seek to build improved awareness about access and disability issues within the wider PAE community and encourage greater community participation outside of a formal working group and online panel.
5. It notes that the authorship of a new PAE Inclusive Communities Plan is required by legislation to be developed this year.
6. The financial implications related to staffing and other resources associated with implementing PAE's commitment to access and inclusion, including the Shaping Inclusion E Panel, the Access and Inclusion Working Group and Community Forums, will be considered as part of the 2024/25 Annual Budget Process.

Cr. Mitchell seconded

CARRIED

12.2.8 SACA Infrastructure Funding Program

Pursuant to Section 74 of the Local Government Act, Cr. Basham declared a general conflict of interest in relation to this item as he is a member and sponsor of the Gepps Cross Cricket Club. Cr. Basham will deal with the general conflict by remaining in the chamber and exercising his right to vote.

Cr. Evans moved that Council resolves that:

1. The report of the Director Community Development titled "SACA Infrastructure Funding Program" be received and noted.
2. A grant application to the Australian Cricket Infrastructure Funding program is supported for the following projects:

- Duncan Fraser Reserve (\$40,000 grant request) – Cricket nets synthetic surface & mesh fencing upgrade.
 - Klemzig Reserve (\$40,000 grant request) – Cricket nets reconstruction upgrade and two (2) additional net lanes.
3. If the Klemzig Reserve cricket nets grant application is successful:
 - Council agree to bring the project forward in the Parks & Gardens Capital Works Program from 2025/2026 to 2024/2025.
 - Council agree to contribute the net cost amount of \$145,000 to be endorsed in the 2024/2025 Annual Budget and Business Plan.
 4. If the Duncan Fraser Reserve cricket nets grant application is successful:
 - Council agree to contribute the net cost amount of \$80,000 to be endorsed in the 2024/2025 Annual Budget and Business Plan.
- Cr. Basham seconded **CARRIED**

12.2.9 Anti-social Behaviours in Reserves

Cr. Vines moved that Council resolves that:

1. The report of the Director Community Development titled "Anti-social Behaviours in Reserves" be received and noted.
2. Administration review CPTED (Crime Prevention through Environmental Design) principles at Port Canal/Joyce Snadden Reserve with a view to implementing:
 - a) any straight-forward and low-cost changes to the layout and/or the dry zone areas of the reserve in the short-term and within existing budgets, and;
 - b) developing a longer-term solution for the reserve for consideration by Council in due course.
 - c) liaise with SAPOL to ensure effective enforcement of the Dry Zone and illegal activities within the reserve.
3. Administration continues to explore the identified potential campsite, north of 'Diver' Derrick Bridge, detailed costings and an approach for managing this specific site and report back to Council, in April 2024.

Cr. den Hartog seconded

CARRIED UNANIMOUSLY

13 DIRECTOR OF CITY ASSETS REPORTS

13.1 Information Reports

13.1.1 Outstanding Matters - City Assets

Cr. Russell moved that Council resolves that the report of the Director City Assets titled "Outstanding Matters - City Assets" be received and noted.

Cr. Dinh seconded

CARRIED

13.2 Decision Reports

13.2.1 Port Adelaide Football Club Season Review and use of Alberton Oval

Cr. Dinh withdrew from the Chamber at 9.15pm.

Cr. Dinh re-entered the Chamber at 9.17pm.

Cr. Osborn moved that Council resolves:

1. The report of the Director City Assets titled "Port Adelaide Football Club Season Review and use of Alberton Oval" be received and noted.
2. To note the review of the use of Alberton Oval facility by the Port Adelaide Football Club during the 2023 football season.
3. A report detailing the review of the 2024 season be presented to Council in the first quarter of 2025.

Cr. Russell seconded

CARRIED

13.2.2 Parking Management - The Promenade, Northgate

Cr. den Hartog withdrew from the Chamber at 9.34pm.

Cr. Basham moved that Council resolves that:

1. The report of the Director City Assets titled "Parking Management - The Promenade, Northgate" be received and noted.
2. No Stopping parking controls are installed along the southern side of The Promenade between Meadowbank Terrace and Fosters Road to prohibit parking on both sides of the road.
3. Impacted residents and property owners be advised of (2) above.

Cr. Osborn seconded

CARRIED

Cr. den Hartog re-entered the Chamber at 9.36pm.

13.2.3 Proposed Closure of a Portion of Road - Princes Road, Greenacres

Cr. Vines withdrew from the Chamber at 9.37pm.

Cr. Osborn moved that Council resolves:

1. The report of the Director City Assets titled "Proposed Closure of a Portion of Road - Princes Road, Greenacres" be received and noted.
2. To note that the Administration has commenced a road closure process as endorsed in the March 2021 Report titled 'St. Martins Catholic School – Proposed Community Land Revocation and Road Closure.

3. That the portion of Road, measuring approximately 114 square metres, identified as Portion A in Preliminary Plan 24/ (Attachment 1) and described as a portion of Princes Road, Greenacres defined as 'Princes Road' in Deposited Plan 7922 (Attachment 2) adjacent Allotment 73, 74, 75 & 76 be declared surplus to Council's requirements.
4. That the portion of Road, measuring approximately 80 square metres, identified as Portion B in Preliminary Plan 24/ (Attachment 1) and described as a portion of Princes Road, Greenacres defined as 'Princes Road' in Deposited Plan 7922 (Attachment 2) adjacent Allotment 80, 85 & 88 be declared surplus to Council's requirements.
5. Subject to the Chief Executive Officer or his delegate fulfilling the requirements of the *Roads (Opening and Closing) Act 1991*, the Chief Executive Officer or his delegate is authorised to do all things necessary to:
 - a. Enter into Community Engagement for the proposed closure of 2 portions of Princes Road, Greenacres identified in Attachment 1 as Portion A and B in Preliminary Plan 24/. In the event objections are received regarding the road closure, a further report will be presented to Council.
 - b. Negotiate with the owner of the property (or their representatives) adjacent to the portions of Road (pending the outcome of the Community Engagement) on the terms of the closure of the Road.
6. Subject to the outcome of the Chief Executive Officer or his delegates negotiations with the Purchasers, and the Purchasers entering into a costs agreement to reimburse Council's costs, commence the process to close the 2 portions of Road and amalgamate the Road with the Purchasers' Land in accordance with the *Roads (Opening and Closing) Act 1991*;

Cr. Panayiotou seconded

CARRIED

13.2.4 George Crawford Reserve - New Playground

Cr. Vines re-entered the Chamber at 9.38pm.

Cr. Russell moved that Council resolves that:

1. The report of the Director City Assets titled "George Crawford Reserve - New Playground" be received and noted.
2. That Council endorses the location of the new playground at George Crawford Reserve.
3. That funding of \$350,000 for the construction of the new playground at George Crawford Reserve Windsor Gardens be referred to the 2024-2025 Draft Annual Business Plan (capital works program)
4. That the Administration contact residents who provided a submission during community consultation for George Crawford Reserve – Playground Proposal to provide an update on Council's resolution.

Cr. Evans seconded

CARRIED

13.2.5 McLauchlan Road Reserve - New Playground

Cr. Evans moved that Council resolves that:

1. The report of the Director City Assets titled "McLauchlan Road Reserve - New Playground" be received and noted.
2. That Council endorses Option #1 as the preferred location of the new playground at McLauchlan Rd Reserve Windsor Gardens.
3. That funding of \$350,000 for the construction of the new playground at McLauchlan Rd Reserve Windsor Gardens be referred to the 2024-2025 Draft Annual Business Plan (capital works program).
4. That the Administration contact residents who provided a submission during community consultation for McLauchlan Reserve Windsor Gardens – Playground Proposal to provide an update on Council's resolution.

Cr. Russell seconded

CARRIED

13.2.6 Frazer Lane, Clearview - Parking and Drainage Considerations

Cr. Colombo moved that Council resolves that:

1. The report of the Director City Assets titled "Frazer Lane, Clearview - Parking and Drainage Considerations" be received and noted.
2. The implementation of the following treatments in Frazer Lane, Clearview be considered subject to consultation and general acceptance with affected residents in the 2023-2024 financial year:
 - a. Yellow linemarking in accordance with the Narrow Street Access and Parking Policy (as shown in Figure 3);
 - b. New solar lights at appropriate locations along the street if, after further investigation, such a proposal is practical.
3. Funding of \$40,000 for the installation of retaining walls and landscaping to improve stormwater runoff and amenity be included in the 2024-2025 Annual Business Plan with the infrastructure subject to consultation with local residents.

Cr. Clayton seconded

CARRIED UNANIMOUSLY

13.2.7 Yitpi Yartapuultiku Leadership Group - Terms of Reference

Pursuant to Section 74 of the Local Government Act, Cr. den Hartog declared a general conflict of interest in relation to this item as he is a member of the Leadership Group. Cr. den Hartog will deal with the general conflict by remaining in the chamber and exercising his right to vote.

Cr. Vines moved that Council resolves that:

1. The report of the Director City Assets titled "Yitpi Yartapuultiku Leadership Group - Terms of Reference" be received and noted.
2. The Yitpi Yartapuultiku Leadership Group Terms of Reference as provided in Attachment 1 is endorsed.

Cr. Panayiotou seconded

CARRIED

Cr. den Hartog voted in favour of the motion.

14 DIRECTOR OF CORPORATE SERVICES REPORTS

14.1 Information Reports

Items 14.1.1 and 14.1.2 were considered as a composite.

14.1.1 Outstanding Matters - Corporate Services

Cr. Evans moved that Council resolves that the report of the Director Corporate Services titled "Outstanding Matters - Corporate Services" be received and noted.

Cr. Russell seconded

CARRIED

14.1.2 Local Government Advice Scheme Review 2022-23

Cr. Evans moved that Council resolves that the report of the Director Corporate Services titled "Local Government Advice Scheme Review 2022-23" be received and noted.

Cr. Russell seconded

CARRIED

14.2 Decision Reports

14.2.1 Quarterly Review of Confidential Items

Cr. Clayton moved that Council resolves that:

1. The report of the Director Corporate Services titled "Quarterly Review of Confidential Items" be received and noted.
2. Having reviewed the current confidentiality orders, Council endorses the continuation of the orders in Attachment 1 of the report entitled "Quarterly Review of Confidential Orders" and releases those specified for release.

Cr. Mitchell seconded

CARRIED

14.2.2 ALGA National General Assembly

Cr. Vines moved that the item is deferred to the following meeting.

Cr. Evans seconded

CARRIED

14.2.3 Adelaide North Transport Study – PAE Submission

Cr. Wilkins withdrew from the Chamber at 10.09pm.

Cr. Basham moved that Council resolves that:

1. The report of the Director Corporate Services titled "*Northern Adelaide Transport Study - Submission*" be received and noted.
2. The draft submission on the *Northern Adelaide Transport Study*, which comprises Attachment 2 to this report, as amended to include items 8 - lights at East Parkway and Hampstead Road and item 9 - traffic congestion on Fosters Road and Sudholz Road in peak hour and item 10 – traffic congestion on Muller and North East Road is endorsed for submission to the Department for Infrastructure and Transport.

Cr. Evans seconded

CARRIED

14.2.4 Deputation Requests

Cr. Wilkins re-entered the Chamber at 10.12pm.

Cr. Dinh withdrew from the Chamber at 10.15pm.

Cr. Dinh re-entered the Chamber at 10.17pm.

Cr. Osborn moved that Council resolves that:

1. The report of the Director Corporate Services titled "Deputation Requests" be received and noted.
2. The Administration will update the application to require as mandatory the following fields:
 - a) To which matter, program, policy, strategy, or other item currently before the Council does the deputation relate?
 - b) Have you spoken to an elected member or staff member about the matter or presented previously?
 - c) What outcome are you expecting as a result of the deputation, if relevant?
 - d) How might the community benefit from the outcome of this deputation?
 - e) Are you presenting on behalf of a group, organisation, or association, and – if so – what is the name of the group, organisation, or association?
3. The additional information contained in Attachment 2 to this report and the additional fields required in the application be included on Council's website to provide the community with more information about the deputation process.

Cr. Russell seconded

Cr. Basham moved an adjournment to the next meeting.

Cr. Dinh seconded

LOST

Cr. Osborn moved that Council resolves that:

4. The report of the Director Corporate Services titled "Deputation Requests" be received and noted.
5. The Administration will update the application to require as mandatory the following fields:
 - f) To which matter, program, policy, strategy, or other item currently before the Council does the deputation relate?
 - g) Have you spoken to an elected member or staff member about the matter or presented previously?
 - h) What outcome are you expecting as a result of the deputation, if relevant?
 - i) How might the community benefit from the outcome of this deputation?
 - j) Are you presenting on behalf of a group, organisation, or association, and – if so – what is the name of the group, organisation, or association?
6. The additional information contained in Attachment 2 to this report and the additional fields required in the application be included on Council's website to provide the community with more information about the deputation process.

Cr. Russell seconded

CARRIED UNANIMOUSLY

The presiding member with a show of hands extended the meeting time.

15 CHIEF EXECUTIVE OFFICER REPORTS

15.1 Information Reports

Nil

15.2 Decision Reports

Nil

16 NOTICE OF MOTION

Nil

17 MOTIONS WITHOUT NOTICE

Nil

18 ADOPTION OF COMMITTEE REPORTS

Nil

19.1 Meeting to be held in Camera - Section 90(2) and Section 90(3)(b)(i)(ii) - Unsolicited Proposal

Cr. Russell moved that Council resolves that:

1. Pursuant to Section 90(2) of the Local Government Act 1999 (the Act) the Council orders that all members of the public, except the staff members present:

- Chief Executive Officer
- Director Community Development
- Director City Assets
- Director Corporate Services
- Manager Finance
- Manager Property & Building Assets
- Team Leader Governance
- Senior Governance Project Officer
- Active Living Leader

be excluded from the meeting for the Agenda Item, 19.1 Meeting to be held in Camera - Section 90(2) and Section 90(3)(b)(i)(ii) - Unsolicited Proposal.

2. The Council is satisfied that, pursuant to Section 90(3)(b)(i)(ii) of the Local Government Act 1999, the information to be received, discussed or considered in relation to this Agenda Item "Unsolicited Proposals" is information, the disclosure of which –

- i. could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
- ii. would, on balance, be contrary to the public interest.

3. Council has considered and is satisfied that the principle that meetings should be conducted in a place open to the public is outweighed by the need to keep the information or discussion confidential.

Cr. Martin seconded

CARRIED

CONFIDENTIAL

19.2 Unsolicited Proposal

19.3 Confidentiality Order - Section 91(7) Local Government Act 1999 - Unsolicited Proposal

Cr. Russell moved that Council resolves that:

1. The report of the Director Corporate Services titled “Confidentiality Order - Section 91(7) Local Government Act 1999 - Unsolicited Proposal considered in confidence under Section 90(2) and 90(3)(b)(i)(ii) of the Local Government Act 1999, the Council, pursuant to Section 91(7) of the Act orders that all:

- reports
- attachments
- minutes except where required to fulfil the resolution of Council.

in relation to this matter be retained in confidence.

2. Pursuant to Section 91(9)(a) the matter be retained in confidence until the process is finalised.

Cr. Dinh seconded

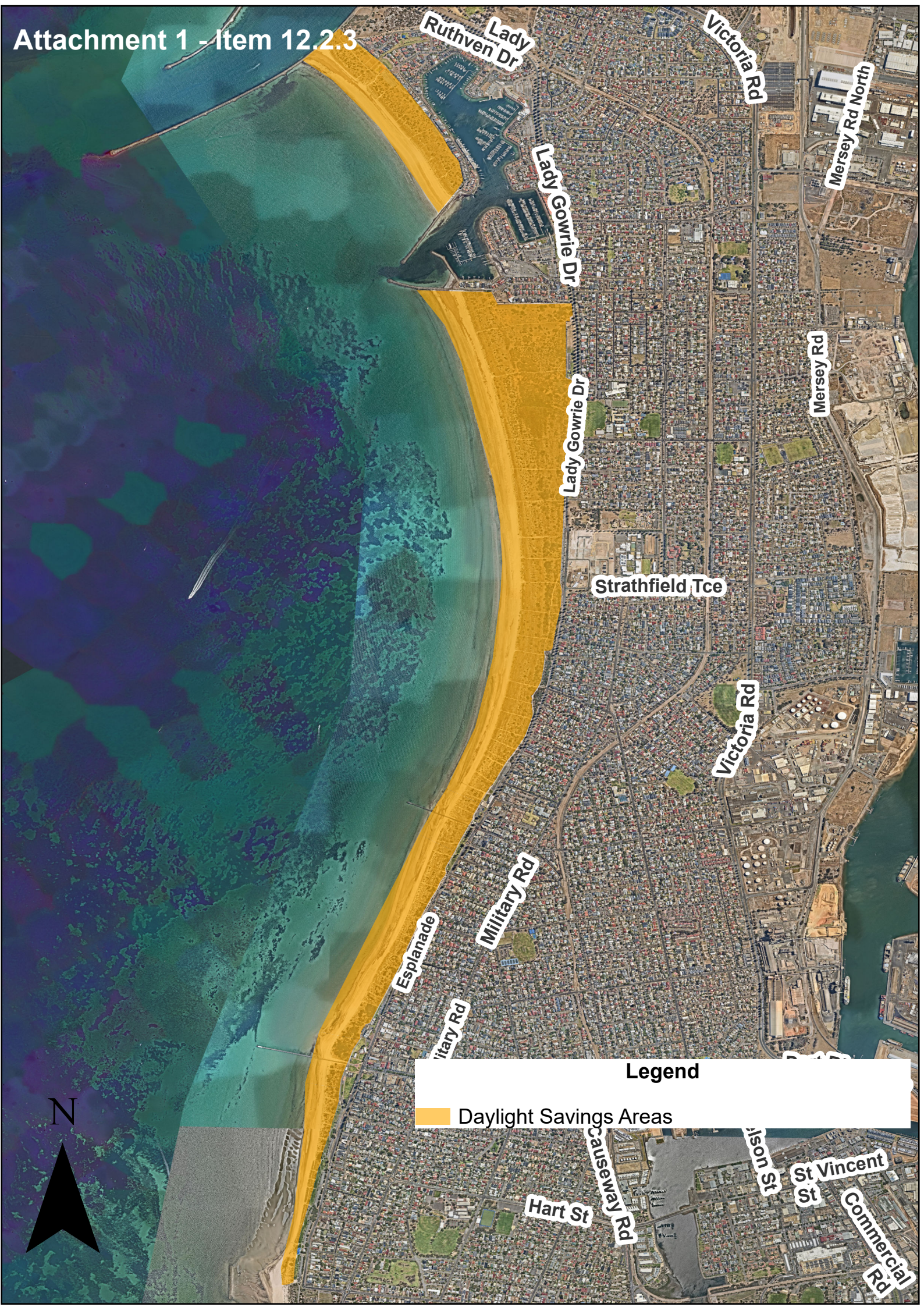
CARRIED

20 CLOSURE OF MEETING

The Presiding Member declared the meeting closed at 11pm.

Minutes confirmed.

PRESIDING MEMBER



Legend

 Daylight Savings Areas