

The Minutes of the Ordinary Council Meeting held 24 March 2020 be confirmed as a true and accurate record of proceedings with the addition of:

- Item 6 - Cr Onuzans – Opening of Webster Reserve



MINUTES

of

ORDINARY COUNCIL MEETING

*Pursuant to the provisions of Section 84(1) of the
Local Government Act 1999*

HELD IN

**COUNCIL CHAMBERS
PLAYFORD CIVIC CENTRE
10 PLAYFORD BOULEVARD, ELIZABETH**

ON

**TUESDAY, 24 MARCH 2020
AT 7:00PM**

The meeting commenced at 7:03 pm.

The Mayor opened the meeting by introducing the Chamber to the new procedures regarding the meeting and its response to COVID-19, respectfully asking both members and the community to adhere to the advice provided by SA Health.

He then referred to recent notification by the LGA President advising that the SA Parliament today has passed urgent legislation that will support local government to operate safely and effectively during the COVID-19 public health emergency. The Bill gives the Minister the power to vary or suspend the operation of most sections of the Local Government Act, if required to respond to an issue caused by a major emergency.

1 ATTENDANCE RECORD

1.1 Present

MAYOR GLENN DOCHERTY – Principal Member

Cr Akram Arifi	Cr Marilyn Baker	Cr Andrew Craig
Cr Shirley Halls	Cr Clint Marsh	Cr Misty Norris
Cr Jane Onuzans	Cr Peter Rentoulis	Cr Dennis Ryan
Cr Gay Smallwood-Smith	Cr Katrina Stroet	

Also in attendance for the meeting:

Chief Executive Officer	Mr Sam Green
General Manager, Strategy and Corporate	Ms Grace Pelle
General Manager, City Assets	Mr Simon Blom
Senior Governance Officer	Ms Janine Harding
Minute Taker	Ms Joanne Cross

1.2 Apologies

Cr Cathy-Jo Tame
Cr Veronica Gossink
Cr Stephen Coppins
Cr David Kerrison

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES

COUNCIL RESOLUTION

3961

Moved: Cr Rentoulis Seconded: Cr Onuzans

The Minutes of the Ordinary Council Meeting held 25 February 2020 be confirmed as a true and accurate record of proceedings.

CARRIED

3 DECLARATIONS OF INTEREST

Nil

4 MAYOR'S REPORT

The Mayor participated in the following activities:

- Attended the Official Opening of the Trinity College Innovation & Creativity School
- Meetings with various members of the City of Playford community
- Clean Up Playford City – East Parkway Event
- Central District Women's Team vs Glenelg
- Clean Up Australia Day with Rotary Club of Elizabeth

- Clean Up Australia Day with Playford Uniting Church
- Clean Up Australia Day with Edinburgh Cub Scouts
- Elizabeth Netball Association Annual General Meeting
- Guest Speaker at the Rotary Club of Playford Intercity Meeting
- Elizabeth Vale Sports Club – Junior Season Launch
- Meeting with new Principal of Playford International College, Mr Nick Zissopoulos
- Official Opening of Amaero's Adelaide Office
- Bunyip/EM Article and Photo regarding Curtis and Heaslip Road Intersection
- Meeting with newly elected President and team from South Sudanese Community SA Branch Inc.
- Meeting with Bhutanese Evangelical Church members
- Meeting with Pastor Brent Rutland, Elizabeth Church of Christ
- Central United Cricket Club's 30th Birthday Celebrations
- Webster Reserve Opening
- Community Safety Committee Meeting
- Meeting with Premier Marshall and Mr Knoll, LGA Mayors Meeting via Zoom re: COVID-19
- Various Phone discussions with relevant staff in relation to COVID-19

Summary of Media Engagements

Mayoral / Council Interviews

TV, Radio and Print engagements

- \$350m stimulus package, The Bunyip
- Auditor General Report, The Bunyip
- CLB3x3 Basketball Tournament, National Tribune

Press releases/Council stories

- Auditor-General's Report, Press Release

5 REPORTS OF REPRESENTATIVES OF COUNCIL ON OTHER ORGANISATIONS

Cr Stephen Coppins

- MDA - Interim Inspector General Water Sharing Investigation

6 REPORTS BY COUNCILLORS

Cr Marilyn Baker

- The opening of the Playford Women's Shed

Cr Stephen Coppins

- Barker Inlet Central - Stormwater Management Plan
- Opening of Webster Reserve

Cr Shirley Halls

- 2020 International Women's Day Cocktails, City of Salisbury
- 2020 International Women's Day Lunch – Adelaide
- Northern Business Breakfast Parafield Gardens
- Munno Para Community Primary School Fete
- Webster Reserve opening

Cr Clint Marsh

- The opening of the Playford Women's Shed
- Stebonheath Park Run on Saturday mornings
- Street Corner meeting of Cr Akram Arifi in Elizabeth South

Cr Misty Norris

- Launch of the Playford Women's Shed

Cr Jane Onuzans

- Clean up Australia Day
- Repatriation Ceremony of Aboriginal Remains
- Opening of Webster Reserve

Cr Peter Rentoulis

- The opening of the Playford Women's Shed
- Stebonheath Park Run on Saturday mornings
- Street Corner meeting of Cr Akram Arifi in Elizabeth South

Cr Dennis Ryan

- Playford News – thank you to staff for the recent edition
- A big thank you to Andy Slager and Paul Alberton for assistance with the issue on Oldham Road

Cr Gay Smallwood-Smith

- Dalkeith CFS presentation of 10 year service medal
- International Women's Day luncheon
- Opening of Playford Women's shed
- Opening of Webster Reserve

7 REPORTS OF REPRESENTATIVES (CONFERENCES & TRAINING PROGRAMS)

Nil

8 QUESTIONS WITHOUT NOTICE**8.1 AVAILABILITY OF FLU VACCINE (Cr Shirley Halls)**

Question: Can staff please inform Elected Members if the Council still plans to run Flu Vax campaign and is there a date to start vaccination and any thoughts on how it can be provided to the community and staff.

How will the Community Clinics manage the social distancing recommendations from SA Health between attendees particularly those with young children?

Answer: Ms Pelle advised that the vaccinations have been ordered and are expected to arrive shortly. The annual Staff and Elected Member vaccinations will be scheduled when the vaccine arrives. Community Clinics will still be available and stocked with Flu Vax and the social distancing recommendations from SA Health will be managed accordingly.

8.2 COMMUNITY PROGRAMS (Cr Shirley Halls)

Question: In the current climate having suspended most of the community programs, can staff suggest the appropriate savings possible?

Answer: Ms Pelle advised that there could be some cost savings, but these will possibly be outweighed by the loss in revenue as a result of the pandemic closures. Most community program/services are grant funded, and if the program/service isn't provided Council may not receive the funding. Please note that food services are still being provided via the Shedley Café as take away option only. The Grenville maintain provision of meals via delivery and collection.

8.3 COMMUNITY FINANCIAL HARDSHIP (Cr Shirley Halls)

Question: Can staff provide an idea if Council under the current climate has plans for residents who have financial difficulties in paying rates and how that will work with Business closing and job losses.

Answer: This question was answered in reference to item 8.4

8.4 RATE INCOME (Cr Gay Smallwood-Smith)

Question: Could Staff please advise of any plans that may have been developed relating to the management of rate income in the current environment?

Answer: Ms Pelle advised that a decision to not charge any fines and penalties for overdue rates effective 1 March 2020, has been put in place until further notice. In addition, overdue notices have been withheld. Council's Hardship Policy is available to all rate payers and administration is using this policy to actively apply principles to assist ratepayers where we can. All decisions will be made on a case by case basis and anything outside our delegation will be brought to Council for a decision. Council is currently waiting on the direction from LGA with a recommended sector wide approach with regards to any large scale changes to our rates which will need LGA or Council decision. The administration utilises a respectful collections process in order to assist our rate payers during periods of financial hardship.

8.5 ADVERTISING SIGNS ON ROADSIDES (Cr Katrina Stroet)

Question: Do members of the City of Playford Community or Clubs or Businesses need to gain Council's permission to put up any sort of advertising material on the sides of main roads on Council Property?

Answer: Mr Green advised that any concerns should be raised with administration outside of the meeting.

COUNCIL RESOLUTION**3962**

Moved: Cr Smallwood-Smith **Seconded:** Cr Stroet

That the questions without notice from:

**Cr Smallwood-Smith;
Cr Halls; and
Cr Stroet;**

and the accompanying responses be recorded in the minutes.

CARRIED

9 QUESTIONS ON NOTICE**Cr Peter Rentoulis****History**

At the Ordinary Council meeting dated 25 February 2020, Cr Rentoulis raised the following question regarding a skate park for Virginia Grove:

Question

Can council staff please advise as to whether or not a skate park is being proposed as an amenity at the new Central Reserve and Lakes Precinct at Virginia Grove?

If so, could council staff further advise as to whether or not this amenity has already obtained approval from the planning department and how long before this amenity is scheduled to be completed?.

Answer

Mr Green confirmed that the developers of Virginia Grove are promoting the inclusion of a skate park on their website and it also features on an approved Landscape Plan.

Mr Green took the subsequent question on notice with a response to be provided as a Question on Notice in the March Ordinary Council agenda.

The following response is provided to the Question on Notice:

The developer is in the process of seeking Development Approval from Council for the proposed skate park. It is understood that the developer is seeking to commence construction of the proposed skate park immediately should Development Approval be granted, pending availability of the relevant contractor.

Cr David Kerrison**History**

At the Ordinary Council meeting dated 25 February 2020, Cr Kerrison raised the following question regarding the Bushfire Fund:

Question

Can council provide an update to the elected members on the Bushfire fund for mitigation purposes which was indexed to grow at CPI?

- When the fund was initiated, the initial amount and the current value annually including the CPI increases?
- The intention of the fund towards maintaining fire tracks and for firefighting purposes?
- Where and how are these funds being used currently?

Answer

The Council has always allocated resources for the prevention of fires in its area.

The City of Playford first established a District Bushfire Prevention Committee in 1998, as a requirement of the Fire and Emergency Services Act. In Nov 2009, an

amendment to this Act removed this requirement in lieu of an Area Bushfire Management Committee being established.

However, in February 2010, Council resolved to maintain the District Bushfire Prevention Committee under Section 41 of the Local Government Act, and a 'Bushfire Targeted Works Program' was established. This gave the Committee oversight of a dedicated fund to enable:

- Repair and maintenance the fire tracks (included tree pruning, reconstructing river and creek crossings and improving turning areas for firefighting appliances),
- Fire mitigation activities in areas of natural biodiversity on Council-owned land,
- Risk assessment of Council's reserves and open space, and funding the prioritised actions arising,
- Ongoing community education and improved signage.

The first minuted reference to this fund is from November 2011, when the District Bushfire Prevention Committee approved the Targeted Works Program for 2011/12, with a total allocation of \$45,000. Since then, CPI increases have been applied to the budget, with the current annual budget (2019/20) allocation of \$50,556.

In June 2016, Council revoked the District Bushfire Prevention Committee, but maintained the allocation of funding to this Targeted Works Program, with the administration and prioritisation of works undertaken by staff in consultation with the local CFS brigades.

These funds are currently being used for the following activities:

- Risk mitigation and weed control in roadside remnant vegetation sites leading in to the One Tree Hill township,
- Variable Messages Sign (VMS) board advertising 'Prepare for Fire Danger Season',
- Advertising in print media,
- Joint olive removal with the Adelaide Mount Lofty NRM Board,
- New Fire Danger Season signs and updated dates,
- Bushfire mitigation in Ken Patterson reserve,
- Fire track crossing repairs Adams Creek,
- Follow-up open space reserves risk-assessment survey in high fire danger areas.

Cr Shirley Halls

History

Cr Halls submitted the following question for inclusion in the Ordinary Council Agenda.

Question

Can administration please advise its current involvement in the Bird Sanctuary?

Answer

Council was involved in the Community Reference Group when the management plan was being developed. This group was disbanded after the Adelaide International Bird Sanctuary was declared a national park.

10 PETITIONS

Nil

11 DEPUTATION / REPRESENTATIONS**11.1 WELCOMING CITIES INITIATIVE - MR CHILCOTT**

Contact Person: Aaron Galanti

Mr Chillcott addressed the meeting.

12 MOTIONS WITHOUT NOTICE

With leave of the meeting Cr Ryan addressed the members and requested the Mayor, as Presiding Member, not to accept any Motions without Notice; quoting Section 6.12 of the Code of Practice for Council and Committee Meetings and referencing the current staff priorities attributed to COVID-19.

COUNCIL RESOLUTION**3963****Moved: Cr Arifi****Seconded: Cr Rentoulis**

That staff to provide a report to a future meeting of Council outlining the process of joining and the cost associated with becoming a Premium Member of the Welcoming Cities initiative.

CARRIED**COUNCIL RESOLUTION****3964****Moved: Cr Arifi****Seconded: Cr Marsh**

That staff to prepare a report that addresses the following:

- **Ways to increase the usage of the carpark and explore possible alternative uses for the carpark.**
- **Options that have been explored or future options to improve the financial operating position of the carpark.**

CARRIED

Cr Arifi called for a DIVISION.

The motion was set aside.

A division was taken with:

- **Crs C Marsh, A Arifi, J Onuzans, P Rentoulis, M Norris and K Stroet voting FOR the motion.**
- **Crs M Baker, D Ryan, S Halls, G Smallwood-Smith and A Craig voting AGAINST the motion.**

CARRIED

COUNCIL RESOLUTION**3965****Moved: Cr Rentoulis****Seconded: Cr Craig**

That staff bring back a report to Elected Members that looks at reducing illegal dumping and 'hoon driving' in the City of Playford through the use of portable surveillance cameras. Such a report is to list known 'hot spots' within the City of Playford and is to consider the findings of a six month trial period for the use of such technology at the City of Salisbury including the effectiveness of the program in terms of reducing illegal dumping and hoon driving, the cost associated with leasing such equipment, including co-leasing with Salisbury Council and anything else relevant for consideration.

CARRIED

Cr Craig requested the word "Spy" be replaced with "Surveillance"

With the leave of the mover, seconder and the meeting, the motion was varied.

13 MOTIONS ON NOTICE**13.1 MOTION ON NOTICE - COUNCIL FINANCES**

Contact Person: Sam Green

COUNCIL RESOLUTION**3966****Moved: Cr Rentoulis****Seconded: Cr Marsh**

That the administration bring back a report to the relevant committee meeting that seeks to provide elected members with material that quickly and simply summarises each of the following topics:

1. The councils' long term financial plan over the next ten years, identifying the expenditure on new assets, the effect upon rates, debt levels and the predicted payback periods, which incorporates graphic such as charts and bar graphs.
2. The councils' debt position if we endorse the proposed 2020/21 Annual Business Plan and the forecasted debt over the next 10 years.
3. The councils' so called 'good' versus 'bad debt' and what we are doing to pay off the bad debt and over what period of time we estimate this will occur.
4. The growth of the city and how this needs to be sustainably managed, including the need to finance social and physical infrastructure and how we have fully costed pathways to service such debt.
5. The savings and cost efficiencies that have been realised since the appointment of the new CEO and his salary and total package compared to the previous CEO.
6. Some sort of recognition by council that part of the debt is the result of running continued deficits, predominantly from decades ago, and what this council is now doing to address this and realise consistent structural surpluses.

CARRIED

13.2 MOTION ON NOTICE - JUBILEE PARK SIGNAGE

Contact Person: Owen Perry

*Cr Smallwood-Smith left the meeting at 8:01 pm**Cr Smallwood-Smith returned to the meeting at 8:03 pm***COUNCIL RESOLUTION****3967****Moved: Cr Halls****Seconded: Cr Craig**

That Council include new wayfinding signage on Midway Road and Olive Grove to provide direction to Jubilee Park and be funded as part of the Annual Business Plan.

LOST**13.3 MOTION ON NOTICE - SHEDLEY THEATRE SIGNAGE**

Contact Person: Owen Perry

COUNCIL RESOLUTION**3968****Moved: Cr Halls****Seconded: Cr Smallwood-Smith**

That Council include new wayfinding signage on Main North Road to provide direction to the Shedley Theatre and funded as part of the Annual Business Plan.

AMENDMENT**Moved: Cr Rentoulis****Seconded: Cr Craig**

That Council include new wayfinding signage on Main North Road to provide direction to the Shedley Theatre and that funding be considered as part of the Budget review 1 2021 financial year.

The Amendment was put and LOST

The Motion was put to the meeting and LOST

Cr Halls called for a DIVISION.

The motion was set aside.

A division was taken with:

- **Crs S Halls and G Smallwood-Smith voting FOR the motion.**
- **Crs C Marsh, A Arifi, M Baker, D Ryan, J Onuzans, P Rentoulis, M Norris, K Stroet and A Craig voting AGAINST the motion.**

LOST

13.4 MOTION ON NOTICE - PUBLIC TRANSPORT

Contact Person: Sam Green

COUNCIL RESOLUTION**3969****Moved: Cr Rentoulis****Seconded: Cr Ryan**

1. That Council write to both Minister Knoll and Adelaide Metro seeking advice on what analysis has been undertaken in consideration of expanding the public transport network in northern Adelaide, specifically the growth areas in and around Angle Vale, Virginia, and through to Waterloo Corner. In particular, Council seeks to understand estimated current potential patronage numbers and future potential projections of patronage numbers.
2. That the Mayor also write to the Member for Taylor and the CEO of the Adelaide Plains Council to advise of the motion and seek their support to obtain the requested information.

CARRIED

The motion was varied by Cr Ryan that the word "Council" be replaced with "the Mayor" With the leave of the mover, seconder and the meeting, the motion was varied.

14 COMMITTEE REPORTS**Chief Executive Officer Review Committee**

Nil

Civic Events Committee

Nil

Corporate Governance Committee

Nil

Services Committee

Matters which have been delegated to staff but they have decided not to exercise their delegation.

14.1 SMITH/ADAMS ROAD HANDOVER OF MANAGEMENT

Responsible Executive Manager : Simon Blom

COUNCIL RESOLUTION**3970****Moved: Cr Smallwood-Smith****Seconded: Cr Ryan**

That Council commits to the co-funding of the Smith Road (Blakeview) Renewal (between Main North Road and Bentley Road) in conformance with the proposed low cost option, subject to:

1. The funding is allocated and endorsed through the 2020/2021 Asset Management Plan and budgetary process

15 STAFF REPORTS*Matters for Information.***15.1 BUDGET UPDATE REPORT FEBRUARY 2020****Responsible Executive Manager : Grace Pelle****COUNCIL RESOLUTION****3973****Moved: Cr Marsh****Seconded: Cr Arifi**

That Council receives the Budget Update report for the Period ending 29 February 2020.

CARRIED*Matters which cannot be delegated to a Committee or Staff.***15.2 SECOND BUDGET REVIEW 2019/20****Responsible Executive Manager : Grace Pelle****COUNCIL RESOLUTION****3974****Moved: Cr Baker****Seconded: Cr Onuzans**

That the Second Budget Review 2019/20 be adopted incorporating the Uniform Presentation of Finances (Attachment 1), noting that the revised budget consists of:

- **A total estimated operating income of \$106.9M.**
- **A total estimated operating expenditure (including depreciation) of \$106.2M.**
- **An operating surplus of \$0.7M.**
- **Estimated capital expenditure of \$47.0M supported by grant funding for new/upgraded assets of \$2.9M (a net capital budget of \$44.1M).**

CARRIED**15.3 ELECTION OF GREATER ADELAIDE REGIONAL ORGANISATION OF COUNCILS (GAROC) REPRESENTATIVES****Responsible Executive Manager : Grace Pelle****COUNCIL RESOLUTION****3975****Moved: Cr Smallwood-Smith****Seconded: Cr Halls**

1. Council provide authorisation for the Mayor and CEO to select an appropriate candidate for the casual vacancy of the Greater Adelaide Regional Organisation of Councils for selection of a suitable candidate for this vote and all future GAROC appointments, should they arise.

2. The Mayor, as Council's delegate, be authorised to complete the ballot paper for return to the Returning Officer.

CARRIED

15.4 SURVEILLANCE OF TAYLORS AND ROBERT ROAD INTERSECTION

Responsible Executive Manager : Grace Pelle

COUNCIL RESOLUTION**3976**

Moved: Cr Rentoulis

Seconded: Cr Arifi

That Council notes the information in this report related to Council's delegated authority under the Road Traffic Act 1961, which prevents Council from installing traffic surveillance cameras at the intersection of Taylors and Robert Road, Penfield.

CARRIED**16 INFORMAL DISCUSSION**

Nil

17 CONFIDENTIAL MATTERS**17.1 NORTHERN SCHOOL - COUNCIL ENHANCEMENTS DEED**

Responsible Executive Manager : Grace Pelle

A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE**COUNCIL RESOLUTION****3977**

Moved: Cr Onuzans

Seconded: Cr Halls

Pursuant to Section 90 (2) of the Local Government Act 1999 an order is made that the public be excluded from attendance at the meeting, with the exception of:

- Chief Executive Officer;
- General Manager Strategy and Corporate;
- General Manager City Assets;
- Senior Governance Officer
- Minute Taker;

in order to consider in confidence agenda item 17.1 under Section 90 (3) (g) of the Local Government Act 1999 on the basis that:

- (g) matters that must be considered in confidence in order to ensure that the council does not breach any law, order or direction of a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty.

This matter is Confidential because the disclosure of this information could reasonably be expected to prejudice the commercial position of Council through the negotiations with TESA Project Co, Sarah Constructions and ISS Facility Management. Clause 13 of the Council Enhancements Deed also states that each party agrees to keep the Deed confidential.

On the basis of this information, the principle that meetings should be conducted in a place open to the public has been outweighed in this instance; Committee consider it necessary to consider this matter in confidence.

CARRIED

The meeting went into confidence at 8:30 pm

C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 17.1 IS TO BE KEPT IN CONFIDENCE**COUNCIL RESOLUTION****3979****Moved: Cr Baker****Seconded: Cr Arifi**

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Committee orders that the following aspects of Item 17.1 be kept confidential in accordance with Committee's reasons to deal with this item in confidence pursuant to *Section 90 (3) (g) of the Local Government Act 1999*:

- Report for Item 17.1
- Attachment(s) for Item 17.1
- Minutes for Item 17.1

This order shall operate until the Council Enhancements Deed has expired, or will be reviewed and determined as part of the annual review by Council in accordance with Section 91(9)(a) of the *Local Government Act 1999*, whichever comes first.

CARRIED

The meeting re-opened to the public at 8:31 pm

17.2 CORPORATE GOVERNANCE COMMITTEE INDEPENDENT MEMBER APPOINTMENT

Responsible Executive Manager : Grace Pelle

A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE**COUNCIL RESOLUTION****3980****Moved: Cr Smallwood-Smith****Seconded: Cr Onuzans**

Pursuant to Section 90 (2) of the *Local Government Act 1999* an order is made that the public be excluded from attendance at the meeting, with the exception of:

- Chief Executive Officer;
- General Manager Strategy and Corporate;
- General Manager City Assets;
- Senior Governance Officer
- Minute Taker;

in order to consider in confidence agenda item 17.2 under Section 90 (3) (a) of the *Local Government Act 1999* on the basis that:

- (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

This matter is Confidential because this matter relates to information pertaining to the personal affairs of shortlisted applicants for the Independent Member position on the Corporate Governance Committee.

The disclosure of this information would be unreasonable because it contains sensitive information such as personal details of applicants and referees and is not a matter of public knowledge.

On the basis of this information, the principle that meetings should be conducted in a

place open to the public has been outweighed in this instance; Council consider it necessary to consider this matter in confidence.

CARRIED

The meeting went into confidence at 8:31 pm

B. THE BUSINESS MATTER

COUNCIL RESOLUTION

3981

Moved: Cr Onuzans

Seconded: Cr Stroet

Council appoint Mr Mark A Labaz as an Independent Member on the Corporate Governance Committee for the term of 1 April 2020 to 31 March 2022.

CARRIED

C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 17.2 IS TO BE KEPT IN CONFIDENCE

COUNCIL RESOLUTION

3982

Moved: Cr Baker

Seconded: Cr Smallwood-Smith

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects of Item 17.2 be kept confidential in accordance with Council's reasons to deal with this item in confidence pursuant to Section 90 (3) (a) of the Local Government Act 1999:

- Report for Item 17.2
- Attachment(s) for Item 17.2

This order shall operate until further order or until the next scheduled annual review of confidential items by Council at which time this order will be reviewed and determined in accordance with Section 91(9)(a) of the Local Government Act 1999.

CARRIED

The meeting re-opened to the public at 8:32 pm

18 CLOSURE

The meeting closed at 8:34 pm.