



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, 26 SEPTEMBER 2023
AT 7:00PM**

The meeting commenced at 7.01 pm.

1 ATTENDANCE RECORD

1.1 Present

MAYOR GLENN DOCHERTY – PRINCIPAL MEMBER

Cr Akram Arifi	Cr Marilyn Baker	Cr Zahra Bayani
Cr Shirley Halls	Cr Chantelle Karlsen	Cr David Kerrison
Cr Clint Marsh	Cr Misty Norris	Cr Jane Onuzans
Cr Gay Smallwood-Smith	Cr Tanya Smiljanic	Cr Rebecca Vandeppear

Also in attendance for the meeting:

Chief Executive Officer	Mr Sam Green
General Manager, City Services	Ms Tina Hudson
General Manager, City Assets	Mr Dale Welsh
Executive Strategic Advisor	Mr Greg Pattinson
Senior Manager, City and Corporate Plans	Ms Sam Grieve
Senior Manager, City Property	Mr Paul Alberton
Senior Manager Families & Young People	Ms Elena Casciano

Senior Manager Asset Operations	Mr Jon Roberts
Senior Manager Assets & Delivery	Ms Janey Mitson
Senior Manager, Financial Services	Ms Trisca Price
Acting Senior Manager, Community Engagement & Experience	Ms Shannon Siegele
Manager Sport & Property	Mr Ryan Peremiczko
Property Leasing Officer	Ms Julie Wharton
Senior Project Manager	Mr Rino Pace
Manager Governance	Ms Zoey Squires
Governance Support	Ms Domenica Crisafi
ICT Service Delivery Co-ordinator	Mr Nathaniel Walters
ICT Support Engineer	Mr Nick Gehlert
Minute Taker	Ms Joanne Cross

1.2 Apologies

Cr Katrina Stroet
Cr Andrew Craig
Cr Peter Rentoulis

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES

COUNCIL RESOLUTION

5563

Moved: Cr Onuzans

Seconded: Cr Smiljanic

The Minutes of the Ordinary Council Meeting held 22 August 2023 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

- Elizabeth Grove Primary School Book Week Parade
- Monthly Filming of Council Wrap-up
- Lions Club of Angle Vale Handover / 9th Birthday Dinner
- Visit to Imagine Childcare and Kindergarten Blakeview
- Citizenship Ceremony 24 August 2023
- Carry on Guides 50th Season – Shedley Theatre
- Playford International College -3 Course Modern Australian Dinner
- Elizabeth Netball Association Winter Senior Presentation
- Australian National Flag Day 2023 - Craigmores South Primary School
- Australian National Flag Day 2023 - Elizabeth Park Primary School
- Elizabeth Grove Soccer Club Meeting
- Elizabeth Netball Association Winter Junior Presentation
- Press conference with Minister Champion Newton Boulevard & affordable homes
- 3rd Annual Pelligra Sports Industry & Government Drinks
- Citizenship Ceremony at the Royal Adelaide Show

- Elizabeth Downs Primary School 60th Birthday Celebration
- Healthia Media Press Conference
- The Central Districts Rugby League Senior Presentation
- Central Districts Football Club – Semi Finals
- Riverbanks College – Governing Meeting
- NGAA Strategic Advisory Committee via Teams
- Photoshoot at Angle Vale Community Sports Centre
- Strategy and Services Committee
- Mark Oliphant - Governing Council Meeting
- Playford International College Governing Council Meeting
- Playford International College Art Showcase
- City of Tea Tree Gully Prayer Breakfast
- Annual Battle of Britain Commemorative Service co-hosted by RAAF Edinburgh & the Air Force Association of South Australia
- Adelaide Plains Football League Grand Final Day at Virginia Oval
- Australian Citizenship Day Sunday - morning ceremony
- Australian Citizenship Day Sunday - afternoon ceremony
- Elizabeth Park Schools - Reading Superstar Assembly
- Playford Alive Initiatives Fund Board Meeting
- City of Playford Information Session Stretton Centre
- Playford Patriots Soccer Club Annual Presentation Night
- Official Opening of the Healthia Centre in Playford Health & Wellbeing Precinct
- Craigmore Community Market
- Veterans and Defence Day, National Military Vehicle Museum
- Elizabeth Downs Soccer Club vs Unley United Semi Final in the Challenge Cup
- Northern Wolves Junior Soccer Club Presentation
- Information Session Strategic Planning

Summary of Media Engagements

23/08/2023 - Filming of monthly wrap up
03/09/2023 - Press conference – Newton Boulevard extension
09/09/2023 - Radio interview with FiveAA – Sports entertainment venue
09/09/2023 - Press conference – ACH Healthia facility
11/09/2023 - Radio interview with ABC 891 – Sports entertainment venue
14/09/2023 - Radio interview with ABC 891 – End of Life expo
20/09/2023 - Press conference – ACH Healthia opening event

TV, Radio and Print engagements

24/08/2023 - Mofflin Reserve redevelopment (Play & Go Adelaide)
03/09/2023 - Affordable houses and rentals to be included in SA Government's latest land release in Adelaide's north (ABC Online)
06/09/2023 - Road extension brings traffic relief (The Bunyip)
06/09/2023 - Native plant program returns (The Bunyip)
09/09/2023 - It's ice, baby in the north - New sports arena approved for Elizabeth (The Advertiser)
09/09/2023 - Sports entertainment venue (FiveAA)
11/09/2023 - Sport entertainment venue (ABC 891 radio)
13/09/2023 - Bug out bags helping local youth (The Bunyip)
13/09/2023 - Playford skating to new sporting facility (The Bunyip)
13/09/2023 - Long awaited upgrades complete (The Bunyip)
13/09/2023 - Construction of major northern suburbs sports arena to start next year (Glam Adelaide)
14/09/2023 - End of Life Expo (ABC 891 radio)
20/09/2023 - Upgrades complete for Angle Vale Community Sport Centre (The Bunyip)
20/09/2023 - Population growth intense for Playford (Local Government Focus)

22/09/2023 - ACH Group's innovative Healthia Hub sets new standard in aged care and healthcare (Inside Ageing)

5 REPORTS OF REPRESENTATIVES OF COUNCIL ON OTHER ORGANISATIONS

Cr Shirley Halls

- NAWMA Board Meetings

Cr Clint Marsh

- NAWMA Board Meeting

6 REPORTS BY COUNCILLORS

Cr Shirley Halls

- Eastern Park Trophy Night at Nixon FC Gawler
- August Citizenship Ceremonies (morning and evening)
- Luncheon Central District vs Port Adelaide
- Coz we Care
- One Tree Hill Market
- Craigmores Market
- Blakeview Market
- September Citizenship Ceremony
- Military Museum Open Day
- One Humanity Charity Concert
- End of Life Expo – Grenville Hub
- Australian Local Government Womens Association AGM

Cr David Kerrison

- One Tree Hill Community Market
- One Tree Hill Progress Association Meeting
- City of Playford Hills Region GI meeting

Cr Clint Marsh

- City of Playford Hills Region GI meeting
- Angle Vale Wholesale Spring/Father's Day Market

Cr Misty Norris

- Blakes Crossing Markets
- Central Districts FC vs Port Adelaide at X Convenience Oval
- Elizabeth Netball Association Seniors Grand Final Games
- Elizabeth Downs Primary School 60th Birthday Celebrations
- Coz We Care at Fremont Park
- Playford Patriots Soccer Club Presentation Evening
- Australian Local Government Womens Association AGM

Cr Jane Onuzans

- The Precinct - Create a Clay Leafy
- The Precinct - Knitting
- End of Life Expo - Grenville Hub
- Citizenship Ceremony Session 1
- Citizenship Ceremony Session 2
- On-site meeting with Staff - Douglas Drive Munno Para
- One Humanity Charity Concert
- On site meeting with Staff and Community Member - Anderson Walk

Cr Gay Smallwood-Smith

- Mandatory training - Finance (Module One)
- End of Life Expo
- 2 Citizenship Ceremonies

- Represented Mayor at "One Humanity" Concert
- Northern Wolves Soccer Club trophy presentation

Cr Tanya Smiljanic

- Keeping Backyard Chickens with Food Forest at The Precinct
- Strategy & Services Committee Meeting
- Wildflower Walk with Friends of Para Wirra
- Information night at the Stretton Centre

7 REPORTS OF REPRESENTATIVES (CONFERENCES & TRAINING PROGRAMS)**Cr Shirley Halls**

- Inspiring South Australian Women

Cr Gay Smallwood-Smith

- Inspiring South Australian Women

Cr Clint Marsh

- 2023 National Local Roads, Transport and Infrastructure Congress

8 QUESTIONS WITHOUT NOTICE

Nil

9 QUESTIONS ON NOTICE**Cr Jane Onuzans****History**

Cr Onuzans submitted the following question on notice.

Question

Homeowners in the Munno Para area, particularly those in the vicinity of Newton Boulevard, have raised concerns regarding flooding in this area. Can staff provide a response to the following questions:

- (a) Is there any historical data or evidence of flooding incidents in the area?
- (b) Has there been a recent flood risk assessments or studies conducted in the area?
- (c) Is the area classed as a flood prone area?
- (d) What stormwater management planning has been undertaken for this part of the City?
- (e) Is there accessible floodplain or hazard maps, as well as up to date information on Council's website, that residents and insurers can be referred to for the concerned area.

Answer

- (a) The Administration have been unable to identify any historical Customer Requests regarding nuisance flooding in and around the vicinity of Newton Boulevard.

Newton Boulevard is constructed with a 12.5m wide open channel through the middle of the road. This channel conveys overland flows from residential land in the East, to an open channel, that discharges into the wetlands on the corner of Curtis and Stebonheath Roads. In larger storm events, volumes of water have been observed flowing through the open channel. However, this merely means that the stormwater infrastructure is working as it is intended.

- (b) The Munno Para area is in the Smith Creek stormwater catchment. There have been several reports which have included a flood risk assessment of the Smith creek catchment. They are as follows:
- **Smith Creek Stormwater Management Plan (SMP):** This document provides a wholistic approach to the management of stormwater across the Smith Creek catchment. This document was endorsed by Council on 28th June 2022.
 - **Stage 1 Flood Hazards Mapping Update Code Amendment:** This State Government documentation prepared by Planning Land Use Services (PLUS) and was made public in 2020.
 - **Stage 3: State-Wide Flooding Hazards Code Amendment:** This State Government documentation is currently being prepared by PLUS but is not yet publicly available.
- (c) The determination of a “flood prone area” requires a detailed assessment of the available flooding information. Based on this assessment, we have determined that the allotments along Newton boulevard are not subject to flooding from a major storm event.
- (d) Refer to point b above. In a major storm event, the stormwater management solution for Newton Boulevard (and surrounds) includes channelling stormwater through the open channel in the road.
- (e) The South Australian Property and Planning atlas has flood hazard maps that show the extent of flooding across the City of Playford. These publicly accessible maps can be found on the Plan SA website, <https://sappa.plan.sa.gov.au>. Council does not have any flood mapping information on its website preferring to refer to the South Australian Property and Planning atlas.

10 PETITIONS

Nil

11 DEPUTATION / REPRESENTATIONS

Nil

12 MOTIONS WITHOUT NOTICE

Nil

13 MOTIONS ON NOTICE

Nil

14 COMMITTEE REPORTS

Chief Executive Officer Review Committee

Nil

Corporate Governance Committee

Nil

Policy Review Committee

Nil

Strategy and Services Committee

Matters which cannot be delegated to a Committee or Staff

14.1 COMMUNITY LAND MANAGEMENT PLANS
Responsible Executive Manager : Dale Welsh**COUNCIL RESOLUTION****5564****Moved: Cr Smiljanic****Seconded: Cr Halls**

Council endorses the following updated Community Land Management Plans and associated overview document in accordance with Section 196 of the *Local Government Act 1999*:

- 1. Sportsgrounds**
- 2. Parks and Reserves**
- 3. Linear Open Space and Corridors**
- 4. Wetlands**
- 5. Drainage Reserves**
- 6. Buffer Reserves**
- 7. Walkways**
- 8. Natural Area Bushland**
- 9. Cemeteries**
- 10. Community Buildings**
- 11. Community Car Parks**
- 12. Community Land Management Plan Overview**

Minor amendments may be made by the CEO to improve spelling, grammar and formatting that does not change the intent of the document.

CARRIED**14.2 AMENDMENT TO DELEGATIONS REGISTER**
Responsible Executive Manager : Sam Green**COUNCIL RESOLUTION****5565****Moved: Cr Baker****Seconded: Cr Onuzans**

That Council makes the following amendments to its Delegations Register:

1. Delegations made under the *Local Government Act 1999* (Attachments 1- 4)

- 1.1. That Council endorses the following variations to Council's delegations made to the person occupying the Office of Chief Executive Officer in accordance with Section 44(1) of the *Local Government Act 1999*:**

In exercise of the power contained in Section 44 of the *Local Government Act 1999* the powers and functions under the following Acts and specified in Attachments 1 - 4 of the report titled Amendment to Delegations Register are hereby delegated this day, 26 September 2023, to the persons occupying the position of Chief Executive Officer, (or person(s) 'acting' in the above mentioned positions) except where otherwise indicated in herein or within Attachments 1 - 4, subject to the conditions and/or limitations specified herein or within Attachments 1 - 4.

- *Burial and Cremation Act 2013* - Updates (Attachment 1)**
- *Expiation of Offences Act 1996* - Updates (Attachment 2)**
- *Local Government Act 1999* - Updates (Attachment 3)**

- **Road Traffic Act 1961 - Updates (Attachment 4)**

1.2. Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the *Local Government Act 1999* as the Chief Executive Officer sees fit, unless otherwise indicated herein or in Attachments 1 - 4.

2. Delegations under the *Planning, Development and Infrastructure Act 2016* (Attachments 5 and 6)

2.1. In exercise of the power contained in Section 100 of the *Planning, Development and Infrastructure Act 2016* the powers and functions under the *Planning, Development and Infrastructure Act 2016* and specified in Attachments 5 and 6 of the report titled Amendment to Delegations Register are hereby delegated this day, 26 September 2023, to the persons occupying the position of Chief Executive Officer, (or person(s) 'acting' in the above mentioned positions) except where otherwise indicated in herein or within Attachments 5 and 6, subject to the conditions and/or limitations specified herein or within Attachments 5 and 6.

- Instrument A - Instrument of Delegation under the *Planning Development and Infrastructure Act 2016* - Updates (Attachment 5)
- Instrument B - Instrument of Delegation under the *Planning Development and Infrastructure Act 2016* - Updates (Attachment 6)

2.2. Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Section 100(2)(c) of the *Planning, Development and Infrastructure Act 2016* as the Chief Executive Officer sees fit, unless otherwise indicated herein or in Attachments 5 and 6.

3. That the Instruments of Delegation marked Attachments 1 to 6 be included into the Delegations Register.

CARRIED

Matters which can be delegated to a Committee or Staff but the Council has decided not to delegate them

14.3 BLAKES CROSSING WILDLIFE REFUGE

Responsible Executive Manager : Dale Welsh

COUNCIL RESOLUTION

5566

Moved: Cr Karlsen

Seconded: Cr Onuzans

1. Council considers the construction of a wildlife refuge for Blakes Crossing Lake as part of the 2024/25 Annual Business Planning process. The budget submission is to include funding to undertake a feasibility study prior to construction.
2. Council develops an information flyer to be distributed to local residents to help raise awareness of the need to protect the wildlife which utilise Blakes Crossing Lake.

CARRIED

Matters for Information

14.4 REVIEW OF CIVIC EVENTS AND GENERAL EVENTS AND ACTIVATION PROGRAM

Responsible Executive Manager : Sam Green

COUNCIL RESOLUTION**5567**

Moved: Cr Smallwood-Smith Seconded: Cr Marsh

That Council receive and note this report.

CARRIED**15 STAFF REPORTS***Matters which cannot be delegated to a Committee or Staff***15.1 LEAVE OF ABSENCE - CR KATRINA STROET**

Responsible Executive Manager : Sam Green

COUNCIL RESOLUTION**5568**

Moved: Cr Arifi Seconded: Cr Onuzans

Council grant Cr Katrina Stroet leave of absence from her Councillor duties from 26 September 2023 to 31 October 2023 inclusive.

CARRIED*Matters for Information***15.2 BUDGET UPDATE REPORT**

Responsible Executive Manager : Sam Green

COUNCIL RESOLUTION**5569**

Moved: Cr Marsh Seconded: Cr Baker

Council note the Budget Update report for the Period ending 31 August 2023.

CARRIED**16 INFORMAL DISCUSSION**

Nil

17 CONFIDENTIAL MATTERS**17.1 UPGRADE OF HAYDOWN ROAD / JOHN RICE AVENUE VERGE, BUS SUPER STOP AND UPGRADE OF ROLLISON ROAD RESERVE, ELIZABETH VALE**

Responsible Executive Manager : Tina Hudson

A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE FOR ITEM 17.1**COUNCIL RESOLUTION****5570**

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 City Services
- General Manager City Assets
- Executive Strategic Advisor
- Senior Manager Financial Services
- Senior Manager City and Corporate Plans
- Acting Senior Manager Community Engagement and Experience
- Senior Manager Families and Young People
- Senior Manager Assets & Delivery
- Manager Governance
- Governance Support Officer
- ICT Service Delivery Co-ordinator
- ICT Support Engineer
- Minute Taker

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

(b) 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.

This matter is Confidential because it is considered to prejudice the commercial position of Council in negotiations with third parties.

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; the Committee consider it necessary to consider this matter in confidence.

CARRIED

The meeting moved into Confidence at 7.21 pm.

C. PROCEDURAL DECISION - COUNCIL TO DECIDE HOW LONG ITEM 17.1 IS TO BE KEPT IN CONFIDENCE

COUNCIL RESOLUTION

5572

Moved: Cr Marsh

Seconded: Cr Onuzans

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)(b) of the *Local Government Act 1999*:

- Report for Item 17.1
- Minutes for Item 17.1

This order shall operate until further order 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 reopened to the public at 7.24 pm.

17.2 PLAYFORD SPORTS PRECINCT - SOFTBALL LIGHTS**Responsible Executive Manager : Dale Welsh****A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE FOR ITEM 17.2****COUNCIL RESOLUTION****5573****Moved: Cr Smiljanic****Seconded: Cr Bayani**

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 City Services
- General Manager City Assets
- Executive Strategic Advisor
- Senior Manager Assets and Delivery
- Senior Manager City and Corporate Plans
- Acting Senior Manager Community Engagement and Experience
- Senior Manager Families and Young People
- Senior Manager Financial Services
- Senior Project Manager
- Manager Governance
- Governance Support
- ICT Service Delivery Co-ordinator
- ICT Support Engineer
- Minute Taker

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

- (d) commercial information of a confidential nature (not being a trade secret) the disclosure of which –
 - i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party;
- (k) tenders for the supply of goods, the provision of services or the carrying out of works.

This matter is Confidential because the report contains detailed cost information received during a currently active open tender process.

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; the Committee consider it necessary to consider this matter in confidence.

CARRIED

The meeting moved into Confidence at 7.25 pm.

C. PROCEDURAL DECISION - COUNCIL TO DECIDE HOW LONG ITEM 17.2 IS TO BE KEPT IN CONFIDENCE**COUNCIL RESOLUTION****5575****Moved: Cr Smiljanic****Seconded: Cr Bayani**

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Committee orders that the following aspects of Item 17.2 be kept confidential in accordance with

Committee's reasons to deal with this item in confidence pursuant to Sections 90(3)(d)(k) of the *Local Government Act 1999*:

- Report for Item 17.2
- Presentation for Item 17.2
- Minutes for Item 17.2

This order shall operate until the end of the defects liability period for the contract works 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 reopened to the public at 7.27 pm.

17.3 PEERLESS ROAD, GOULD ROAD AND PETE SMITH RESERVE UPGRADES - PROJECT BUDGETS

Responsible Executive Manager : Sam Green

A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE FOR ITEM 17.3

COUNCIL RESOLUTION

5576

Moved: Cr Smallwood-Smith Seconded: Cr Bayani

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 City Services
- General Manager City Assets
- Executive Strategic Advisor
- Senior Manager Assets and Delivery
- Senior Manager City and Corporate Plans
- Acting Senior Manager Community Engagement and Experience
- Senior Manager Financial Services
- Senior Manager Families and Young People
- Senior Project Manager
- Manager Governance
- Governance Support
- ICT Service Delivery Co-ordinator
- ICT Support Engineer
- Minute Taker

in order to consider in confidence agenda item 17.3 under Sections 90(3)(b)(k) of the *Local Government Act 1999* on the basis that:

(b) 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; and

(k) tenders for the supply of goods, the provision of services or the carrying out of works.

This matter is Confidential because This report contains costing information which has been extracted from a current Council tender process. Therefore, the report has

commercially sensitive information.'

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; the Committee consider it necessary to consider this matter in confidence.

CARRIED

The meeting moved into Confidence at 7.28 pm.

C. PROCEDURAL DECISION - COUNCIL TO DECIDE HOW LONG ITEM 17.3 IS TO BE KEPT IN CONFIDENCE

COUNCIL RESOLUTION

5578

Moved: Cr Onuzans

Seconded: Cr Smallwood-Smith

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Committee orders that the following aspects of Item 17.3 be kept confidential in accordance with Committee's reasons to deal with this item in confidence pursuant to Sections 90(3)(b)(k) of the *Local Government Act 1999*:

- Report for Item 17.3**
- Presentation for Item 17.3**
- Minutes for Item 17.3**

This order shall operate until the contract is awarded for all three reserve upgrades, 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 reopened to the public at 7.34 pm.

18 CLOSURE

The meeting closed at 7.34 pm.