

MINUTES OF THE **ORDINARY** MEETING OF THE THIRTEENTH COUNCIL HELD ON
THURSDAY 28 JANUARY, 2021 AT 5:30PM IN THE CIVIC CENTRE, ALICE SPRINGS

1. ATTENDANCE

1.1 Opening of the Meeting by the Mayor (Chair)

Mayor Damien Ryan declared the meeting open at **5.30pm** and welcomed all present to the meeting.

Alice Springs News and ABC Alice Springs were present.

Mayor Ryan acknowledged the Central Arrernte people who are the traditional owners and custodians of Alice Springs.

PRESENT

Mayor D. Ryan (Chair)
Councillor G. Auricht
Councillor M. Banks
Councillor J. de Brenni
Councillor J. Cocking
Councillor E. Melky
Councillor M. Paterson
Councillor C. Satour

OFFICERS IN ATTENDANCE

Mr R. Jennings – Chief Executive Officer (CEO)
Mr T. Charlie – Acting Director Technical Services
Ms S. Taylor – Director Corporate Services
Ms K. Sutton – Director Community Development
Ms T. Ociones – Executive Assistant (Minutes)

2. PRAYER

The prayer was read by Father Prakash Menezes, Our Lady of the Sacred Heart Catholic Church.

3. APOLOGIES

Deputy Mayor Jacinta Price

That the apology be accepted.

Moved – Councillor Paterson

Seconded – Councillor Auricht

CARRIED (21421)

4. PUBLIC QUESTION TIME

Nil

5. DISCLOSURE OF INTEREST

Nil

6. MINUTES OF PREVIOUS MEETING

6.1 Minutes of the Ordinary Open Meeting of Council held on Tuesday 8 December 2020

Moved – Councillor Banks

Seconded – Councillor Melky

That the minutes of the Ordinary Meeting of the Council held Tuesday 8 December 2020 be confirmed as a true and correct record of the proceedings of those meetings.

CARRIED (21422)

6.2 Business Arising from the Minutes

6.2.1 Councillor Banks – Item 14.4.7 – Willshire Street Renaming

Councillor Banks requested a review into the process taken to the resolution of Council.

The CEO took the question on notice.

6.3 Minutes of the Special Council Meeting held on Monday 14 December 2020 (Alice Hub & Alice Plaza)

Moved – Councillor Cocking

Seconded – Councillor Auricht

That the minutes of the Special Council Meeting held on Monday 14 December 2020 (Alice Hub & Alice Plaza) be confirmed as a true and correct record of the proceedings of those meetings.

CARRIED (21423)

6.4 Business Arising from the Minutes

Nil

6.5 Minutes of the Special Council Meeting held on Wednesday 23 December 2020 (Anzac Oval Land Acquisition)

Moved – Councillor Melky

Seconded – Councillor Cocking

That the minutes of the Special Council Meeting held on Wednesday 23 December 2020 (Anzac Oval Land Acquisition) be confirmed as a true and correct record of the proceedings of those meetings.

CARRIED (21424)

6.6 Business Arising from the Minutes

6.6.1 Councillor Cocking asked for an update on Council's mediation request as per the Land Acquisition Act.

The CEO advised Council has put forward the request and is still awaiting response from Northern Territory Government.

6.6.2 Councillor Banks would like to draw attention from last night's discussion at the Council Forum, that Council has a standing resolution from the Special meeting held 7 May 2020 and remind Elected Members to follow the correct process moving forward.

Moved – Councillor Melky

Seconded – Councillor Banks

'In relation to Lot 678, Wills Terrace, Alice Springs Town Council will challenge any attempt made by the NT Government to compulsory acquire Anzac Oval.'

UNANIMOUS
CARRIED (20596)

- 6.6.3 Councillor Paterson reminded Elected Members about the resolution of Council on 9 December 2019, which was passed unanimously, and would like Council to negotiate as per this resolution going forward. Councillor Paterson read part of the resolution, viz:

*14.1.2 National Aboriginal Art Gallery
Report No. 223/19 cncI*

*Moved Councillor Paterson
Seconded Councillor Melky*

- 1. Council has determined their National Aboriginal Art Gallery site preference**

The southern portion of the Council managed Anzac Oval site (Lot 678) That Alice Springs Town Council negotiate the southern portion of the Council managed ANZAC Oval Site once the Northern Territory Government provide Alice Springs Town Council evidence of custodian support of the location.

- 2. Confirm their strong belief**

CARRIED (20740)

UNANIMOUS

- 6.6.4 Councillor Melky asked to table this item in general business.

7. MAYORAL REPORT

- 7.1. Mayor's Report
Report No. 304/21 cncI

Moved – Councillor Melky
Seconded – Councillor de Brenni

That Mayor Ryan's report be received

CARRIED (21425)

7.2. Business arising from the Report

7.2.1 Councillor de Brenni – Item 1.9 - Outback Way General Meeting

Councillor de Brenni asked about the funding and the 2025 goal of works being completed.

Mayor Ryan advised that works are being done for the area of Queensland and Western Australia, but the money for the Territory sections have not been allocated yet. Councillor Auricht advised that two sections in the Territory that are currently under construction, are both running on the existing funding. There is no new funding that is being worked with at this stage.

7.2.2 Councillor Auricht – Item 1.17 – Road Transport Hall of Fame

Councillor Auricht asked about how RTHF is operating this financial year and will there be an event this year.

Mayor Ryan advised the association is still under the administrator, Rosey Batt. There is still a strong desire from people to run the event this year. Volunteers led by Lorraine Rogers are applying for funding from the NT Government.

7.2.3 Australia Day Events

Mayor Ryan passed on his thanks to Telly Ociones, the CDU team, Depot crew and other ASTC staff for all the work done for Australia Day Flag Raising and Citizenship ceremony. The Mayor also thanked the Director Community Development and the ASALC team for the Splash party held at the pool in the afternoon. Many positive responses were received about these events.

7.2.4 February Meetings

Mayor Ryan reminded Elected Members about the following meetings early next week:

- 1 February 2021 – Development Committee meeting, 7am
- 1 February 2021 – EAC meeting, 4:30pm
- 2 February 2021 – Cemeteries Advisory Committee

8. ORDERS OF THE DAY

8.1. That Elected Members and Officers provide notification of matters to be raised in General Business.

8.1.1 Councillor Banks and Council Paterson – Anzac Oval Acquisition

8.1.2 Councillor Cocking - Water Bubbler at Walmulla Park, The Gap

8.1.3 Councillor Cocking - Wildlife Deterrents on Ilparpa Road

9. DEPUTATIONS

Nil

10. PETITIONS

Nil

11. MEMORIALS

Nil

12. NOTICE OF MOTIONS

Nil

13. FINANCE

13.1. Finance Report
Report No. 294 / 21 cncl

Moved – Councillor Melky

Seconded – Councillor Cocking

RESOLVED

That it be a recommendation to Council:

That the report be received and noted

CARRIED (21426)

13.1.1 Councillor Cocking – Attachment 4 (page 51) EFT Payment Summary

There are two Nearmap Australia yearly subscriptions of the same invoice number 248971 amounting to \$3,437.50 each. Councillor Cocking asked if there was a double payment of one invoice, or whether different departments have different subscriptions for the same software.

Director Corporate Services took the question on notice.

13.1.2 Councillor Auricht – Employee Cost

This is tracking very well for this time of the year, slightly over 50% but normally we are running a little bit under. Does this mean Council has full employment or has there been other costs?

The CEO advised Council has employed additional staff for myAlice program and different COVID related items. There are less vacancies in some area but there are some new roles Council has taken on in a casual or in term contract type position.

13.1.3 Mayor Damien Ryan – myAlice Program

Mayor Ryan noted the voucher payments back to 105 businesses who were involved in the myAlice program and the second round for \$100,000 closed off this afternoon. The third round of \$150,000 will open on 15 February.

Mayor Ryan passed on his congratulations to the Corporate Services and Finance team for the success of the myAlice program.

13.2 Commercial Rates Concession Certification
Report No. 295 / 21 cncl

Moved – Councillor Melky

Seconded – Councillor Cocking

RESOLVED

That it be a recommendation to Council:

That Council authorise the CEO to sign the certification of rates concession provided to eligible commercial ratepayers on behalf of Council and submit to the Department of the Chief Minister and Cabinet by 31 January 2021 to access the Commercial Rate Replenishment Program.

CARRIED (21427)

13.3 SCALE Funding Update
Report No. 296 / 21 cncl

Moved – Councillor Auricht

Seconded – Councillor de Brenni

RESOLVED

That it be a recommendation to Council:

That this report be noted

CARRIED (21428)

14. REPORTS OF OFFICERS

14.1 CHIEF EXECUTIVE OFFICE

14.1.1. CEO Report
Report No. 301/21 cncl

Moved – Councillor de Brenni

Seconded – Councillor Melky

RECOMMENDATION:

That the CEO report be received and noted.

CARRIED (21429)

14.1.2 Business Arising from the Report

14.1.2.1 Meeting with Sarah Fairhead

Councillor de Brenni asked if there was any conversation with Sarah Fairhead, Senior Director Southern Region, DIPL about the CBD parking consultation.

The CEO will seek an update on this matter.

14.1.2.2 Letter from the Chief Minister

Councillor Cocking asked if the Chief Minister is aware of the Youth Empowerment Strategy that Council is going to deliver. There was no acknowledgement of the initiative from the Chief Minister's response letter.

The CEO advised this was forwarded to Ms Jodie Ryan, Chief Executive Officer of the Department of the Chief Minister.

The CEO added that fortnightly regular meetings are being held with Brent Warren, Regional Executive Director Central Australia, CM&C and Narelle Beer, Assistant Commissioner of NT Police, about how NTG and Council can work together about the town in general and community safety. The CEO sent a letter to the Chief Minister recently about this process and sought support on the outcomes of these regular meetings.

Councillor Melky commented on the Chief Minister's response letter to Council regarding the Council's unanimous decision on 8 December 2020, about escalating measures on public community safety. Since this resolution, Council and Elected Members received bad publicity from the media that continued to go back to youth curfew, which led to Amnesty International contacting himself and other Elected Members. The letter from the Chief Minister diverts away from the responsibilities of government which is not acceptable.

Councillor Melky urged Council to write back to the Chief Minister to say that this is not acceptable and Council need more responsibility from the government.

Councillor Cocking advised that the Chief Minister needs to be made aware of the work Council is doing on youth empowerment initiative. It is important for Council to be collaborative moving forward despite the many challenges. Council needs to advocate strongly for the issues, particularly the crime, but we need to work collectively with as many people as possible. Council needs to 'keep cool heads' and have a working relationship with the Department of the Chief Minister.

Mayor Ryan expressed disappointment that the Chief Minister does not recognise the Council. The Chief Minister responded two months after Council wrote its concerns over community safety. He will be in town tomorrow but has not bothered to make an appointment. Council have not wavered from the youth programs we run and forever putting up new ones.

Councillor de Brenni agreed on what has been said and asked Mr Brent Warren, who is sitting in the public gallery, to take on board the sincere desperation and passion from the Council. It's about time the Chief Minister's Department worked with Council because Alice Springs deserves a quality of life.

Councillor Catherine Satour spoke about the challenging experience of Councillors as they are confronted every day by their constituents, asking about what is being done. It is hard to be sensible at this level of crisis. Social services are not working effectively and not getting the outcomes of happy and safe community. The community needs us and the Government to work together to create the change we need.

Councillor Banks spoke about a connection between looking at trying to make inroads on dysfunction and the dysfunctional relationship between the NT Government and Council. Both parties need to have maturity of actions, about sitting down together with the community and look for pathways of meaningful discussions going forward.

Councillor Paterson acknowledged first the frontline service workers (police, ambulance) who keep the community safe, and ASTC staff running all Council events through other organisations. He looked forward to working with the DCM and Mr Warren with positive outcomes.

Councillor Melky responded to the comments made by Elected Members. If Council is to come up with a solution, we need to partner up with the Police and ILOs, e.g. Albert Tilmouth and Brian Stirling. Council needs to look at and adopt the UK model of a police and crime commissioner, an elected official within local government.

Councillor Cocking would like Council to set a new framework for dialogue, something like a National Cabinet arrangement, to have a direct link with the Chief Minister and Council for regular meetings.

CEO to request a meeting with Mr Brent Warren and asked for a briefing to fully understand what the government's inter-agency taskforce on these issues is doing.

CEO to request a meeting between the Chief Minister and Council.

Councillor Melky left the Chamber at 6:37pm

Councillor Melky returned to the Chamber 6:40pm

14.1.2.3 Council Resolution 21036 – Live Streaming in the Garden Cemetery Chapel

Mayor Ryan would like to expedite an outcome from the June 2020 Council resolution.

Director Corporate Services advised that equipment has been purchased ready to install but having problems getting a contractor for COVID reasons.

14.1.2.4 Council Resolution 21295 – Risk Management and Audit Committee

Mayor Ryan followed up the recruitment of Risk Management and Audit Committee Chair. The Mayor asked that this be done as a high priority, especially in the context of asset management plan and financial plan going forward.

Director Corporate Services advised that the applicants that were unsuccessful and do not have enough local experience, so this position will be readvertised. In the interim, we will be approaching suitably qualified people to be interim Chair.

15. REPORTS OF COMMUNITY DEVELOPMENT

15.1 Community Development Report to Council
Report No. 290/21 cncl

Moved – Councillor Banks

Seconded – Councillor Auricht

RECOMMENDATION:

That the Community Development Directorate Report to Council be received and noted.

CARRIED (21430)

Councillor Banks asked if the Arts and Cultural Plan is something that will continue forward in its current form revisited or scrapped going forward. She noticed that under the actions, there are a few items taken through the public art.

Mayor Ryan advised this is a living document put on a four-year cycle.

Mayor Ryan asked clarification on the Community Grants update report. The reporting period is from 1 September 2020 to 31 December 2020, but the grants were in February / March 2020.

Director Community Development took the question on notice.

Councillor Cocking acknowledged the ASALC upgrades with the kiosk, splash pads and changerooms. He thanked the ASALC team for delivering Wet Wednesdays and Splash Sundays and being able to provide this service to the community this summer. He also commended the lifeguard team for keeping the area safe. Councillor Cocking passed his congratulations to the Director Community Development and the whole ASALC team for a job well done.

Mayor Ryan mentioned that the opening of the ASALC refurbishment will be held after school is back.

15.2 Phoney Film Festival Prize
Report No. 291/21 cncl

Moved – Councillor Melky

Seconded – Councillor Cocking

RECOMMENDATION:

That Council offers the \$3,000 GST excl. internship prize with Chili Films, which was originally awarded to the first-place winner of Phoney Film Festival 2020, to the second-place winners.

CARRIED (21431)

15.3 Supporting Volunteering in Alice Springs Proposal
Report No. 292/21 cncl

Moved – Councillor Melky

Seconded – Councillor de Brenni

IT IS RECOMMENDED

- A. That Council continues to work with Volunteering SA&NT to explore the potential of establishing a collaborative Volunteer Resource Centre in a central and accessible location.**
- B. That Council delivers a program to provide capacity building education and support to local community organisations that use volunteers.**

DEFERRED

Councillor Banks asked if there is a capacity to negotiate a shorter lease so there is more flexibility and opportunities if the project didn't work as planned. Director Community Development advised this is something Council officers can look into.

Mayor Ryan expressed concern about the proposal for Council to develop a volunteer manual, which Volunteering NT is already across and Council will only be 'reinventing the wheel'. Council's position is to support the volunteer sector and not run in competition with them.

Councillor Melky referred to the original concept which was for Council to recognise and acknowledge the value of volunteers and how best we can support the volunteer group. The initial direction was to develop a clear understanding and membership base of all the volunteers at work and how they can be supported. The database of all the clubs/community organisations and their resources would be vital to cross promote and cross use their resources, such as supporting clubs through free access to facilities and traffic management plan.

The CEO suggested to have a workshop at a Council Forum with relevant officers and use some of the consultation process indicated to provide clear direction. Discussion ensued about the intent Council has to support volunteers moving forward.

Defer discussion and arrange a workshop at a Council Forum with relevant officers.

Councillor Paterson left the Chamber at 6:52pm

Councillor Paterson returned to the Chamber at 6:54pm

15.4 Empowered Youth – A Collaborative Youth Initiative Progress Report
Report No. 293/21 cncl

Moved – Councillor de Brenni

Seconded – Councillor Banks

RECOMMENDATION:

That this report be reviewed and endorsed.

CARRIED (21432)

Councillor de Brenni congratulated Council officers for empowering the youth through our organisation. Our Administrative Trainee, Tammy Gamble, has been given the opportunity to be acknowledged after four years, under this program.

15.5 UNCONFIRMED Minutes – Seniors Coordinating Committee Meeting - 18 November 2020

Moved – Councillor Melky

Seconded – Councillor Auricht

RECOMMENDATION:

That the minutes from the Seniors Coordinating Committee meeting held on the 18 November 2020 are received and recommendations be adopted.

CARRIED (21433)

14 -- CNCL 28/01/2021

The CEO left the Chamber at 7:01pm

The CEO returned to the Chamber at 7:03pm

15.6 UNCONFIRMED Minutes – Australia Day Coordinating Committee Meeting – 10 December 2020

Moved – Councillor Auricht

Seconded – Councillor Satour

RECOMMENDATION:

That the minutes from the Australia Day Coordinating Committee meeting held on 10 December 2020 are received and recommendations be adopted.

CARRIED (21434)

16. REPORTS OF OTHER DIRECTORATES

16.1 UNCONFIRMED Minutes – Regional Waste Management Facility Committee – 26 November 2020

Moved – Councillor de Brenni

Seconded – Councillor Melky

RESOLVED:

That the minutes from the Regional Waste Management Facility Committee meeting held on the 26 November 2020 are received and recommendations be adopted

CARRIED (21435)

16.1(1) Regional Waste Management Facility Report (Agenda Item 7.1)

Moved – Councillor de Brenni

Seconded – Councillor Melky

RESOLVED:

That it be a recommendation from the Regional Waste Management Facility Committee to Council:

That Council Officers present a business case for the acquisition of a shredder, and include in this business case the provision of shredding services to other clients

CARRIED (21436)

16.2 UNCONFIRMED Minutes – Environment Advisory Committee – 30 November 2020

Moved – Councillor Melky

Seconded – Councillor Satour

RESOLVED:

That the minutes from the Environment Advisory Committee meeting held on the 30 November 2020 are received and noted

CARRIED (21437)

16.3 UNCONFIRMED Minutes – Cemeteries Advisory Committee – 1 December 2020

Moved – Councillor Satour

Seconded – Councillor Auricht

RESOLVED:

That the minutes from the Cemeteries Advisory Committee meeting held on the 1 December 2020 are received and noted

CARRIED (21438)

16.4 UNCONFIRMED Minutes – Development Committee – 7 December 2020

Moved – Councillor Auricht

Seconded – Councillor Cocking

RESOLVED:

That the minutes from the Development Committee meeting held on the 7 December 2020 are received and noted

CARRIED (21439)

16.5 myAlice Update
Report 297 / 21 cncl

Moved – Councillor Cocking

Seconded – Councillor Paterson

RECOMMENDATION

That it be a recommendation to Council:

That this report be noted.

CARRIED (21440)

16.6 Enterprise Bargaining and Agreement – Request for Funds
Report 298 / 21 cncI

Moved – Councillor Paterson

Seconded – Councillor Melky

RECOMMENDATION:

That it be a recommendation to Council:

That Council authorise the allocation of funds of \$30K, funded from Employee Entitlement reserve, to cover expenses to 30 June 2021 for the provision of professional consultancy and legal services for negotiations of the proposed Alice Springs Town Council Enterprise Agreement.

CARRIED (21441)

16.7 Traditional Owner Patrol Pilot Program
CONFIDENTIAL Report 300 / 21 cncI

Item transferred from Confidential Agenda Item 30.4

Moved – Councillor Auricht

Seconded – Councillor de Brenni

RECOMMENDATION:

That it be a recommendation to Council:

1. **Council seek endorsement from the appropriate entities and representatives for the proposed program.**
2. **Council implement a 12-week pilot program of the Traditional Owner patrol.**
3. **That Council approve up to \$230,000.00 from the Security and Safety Lighting reserve to fund the pilot program.**
4. **That Council approve the creation of a 16-week, End Term Contract Program Support Officer role, to assist with implementation.**
5. **That after the pilot program has been completed a further review report be tabled to Council.**

CARRIED (21452)

UNANIMOUSLY

16.8 Todd Mall Entrance Sign

CONFIDENTIAL Report 305 / 21cncl

Item transferred from Confidential Agenda Item 30.5

This report provides Council with an update regarding the Todd Mall Entry Statement Sign Project

Moved – Councillor Banks

Seconded – Councillor de Brenni

RECOMMENDATION:

That it be a recommendation to Council:

1. **That Council endorse relocation the Todd Mall Entry Statement sign in front of the (lemon scented) white gum tree and behind, or in line with the property boundaries**
2. **That Council endorse officers to expend additional amounts (variations) with the contract exceeding the council tender threshold to achieve project completion due to relocation of the statement**
3. **That Council endorse variations to come from the infrastructure reserve budget**

CARRIED (21455)

Councillor Paterson was not in favour of the recommendation.

17. QUESTIONS WITHOUT NOTICE

17.1 Councillor Banks and Council Paterson – Anzac Oval Acquisition

Councillor Banks raised a point that Council has a standing resolution which was unanimously carried at a Special meeting of Council held 7 May 2020, viz:

Moved – Councillor Melky

Seconded – Councillor Banks

‘In relation to Lot 678, Wills Terrace, Alice Springs Town Council will challenge any attempt made by the NT Government to compulsory acquire Anzac Oval.’

UNANIMOUS

CARRIED (20596)

Councillor Banks did not disagree with the points Councillor Paterson raised earlier, but Council has a clear resolution, and unless Council resolved differently, the direction should continue to follow process.

Councillor Banks noted, through the Alice News online, that the NTG is meeting with Lhere Artepe tomorrow and will be progressing Anzac oval, irrespective of Traditional Owners' positions taken on the challenge to the decision put forward.

Councillor Paterson, at an earlier discussion, referred to the resolution of Council on 9 December 2019, which was passed unanimously, viz:

14.1.2 National Aboriginal Art Gallery

Report No. 223/19 cncI

Moved Councillor Paterson

Seconded Councillor Melky

1. Council has determined their National Aboriginal Art Gallery site ...

The southern portion of the Council managed Anzac Oval site (Lot 678) That Alice Springs Town Council negotiate the southern portion of the Council managed ANZAC Oval Site once the Northern Territory Government provide Alice Springs Town Council evidence of custodian support of the location.

2. Confirm their strong belief ...

CARRIED (20740)

UNANIMOUS

Discussion ensued about following Council process and procedure. There was some detail under all these resolutions that bring context following timeline of discussion.

Councillor Auricht asked clarification on resolution procedure when historical facts change and a new resolution is required without rescinding the old motion.

The CEO advised that Council cannot have two resolutions that contradict each other. There must be one clear resolution. The process to attain this is by rescinding or altering the resolution, as required through our By-laws.

The CEO is to review the resolutions and provide direction.

The CEO is to send out Part 18 of the RR By-Laws that will identify the matter clearly for Elected Members information.

17.2 Councillor Cocking – Water Bubbler at Walmulla Park

There is no water bubbler at Walmulla Park and people are accessing the water taps around the area. Councillor Cocking asked if this an operational matter or should this be addressed through the Parks Advisory Committee?

The Acting Director Technical Services to include to the next Parks Advisory Committee agenda the provision of water bubbler at Walmulla Park.

17.3 Councillor Banks – Water Trail Along Bike and Walking Trails

Councillor Banks was approached by Sam Edelman, KFC Manager, looking on ways that we can work on a water trail to address liveability and lifestyle through Council's strategic objectives, in ways that we can link bike trails and walking trails. There is no public drinking water along the river and from Snow Kenna Park through Desert Park. Mr Edelman is happy to donate towards this idea.

Acting Director Technical Services to identify where public drinking water on these pathways may currently be available and look at potential locations and costings for new drinking water trail.

Director Community Development left the Chamber at 7:18pm

Director Community Development returned to the Chamber at 7:20pm

17.4 Councillor Cocking - Wildlife Deterrents on Ilparpa Road

Councillor Cocking raised the issue of kangaroos being hit on the road and looking at some ways to reduce that risk. Rural residents said that there are these electronic fences that attached on reflector post that when a cargo passes it emits a sound and scares off wildlife so they don't get hit by a vehicle. The rural residents suggest this could be a possible way to reduce road kill and potential accident on Ilparpa Road.

Acting Director Technical Services to look at what technology the rural residents at Ilparpa are advising and where they are going to be installed. Councillor Cocking to send this request to Acting Director Technical Services.

18. GENERAL BUSINESS

Nil

20 -- CNCL 28/01/2021

19. MATTERS FOR MEDIA ATTENTION

Media matters will be covered via the media attendance at this meeting.

20. NEXT MEETING:

Tuesday 9 February 2021 at 5.30pm

21. ADJOURNMENT OF OPEN MEETING

Mayor Ryan declared the meeting adjourned at **7.25pm**

Moved – Councillor Melky

Seconded – Councillor Cocking

The Council stands adjourned and resumes in the Confidential Section.

CARRIED (21442)

Confirmed on _____

CHAIRPERSON _____

Date _____