

MINUTES OF THE **ORDINARY** MEETING OF THE TWELFTH COUNCIL HELD ON MONDAY 30 MAY 2016 AT 6:00PM IN COUNCIL CHAMBER, CIVIC CENTRE, ALICE SPRINGS

1. ATTENDANCE

1.1 Opening of the Meeting by the Mayor

His Worship the Mayor Damien Ryan declared the meeting open at 6.00pm and welcomed all present to the meeting.

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

PRESENT

Mayor D. Ryan (Chair)
Deputy Mayor J. de Brenni
Councillor S. Brown
Councillor B. Heenan
Councillor D. Douglas
Councillor J. Kudrenko
Councillor E. Melky
Councillor J. Price

OFFICERS IN ATTENDANCE

Mr R Mooney – Chief Executive Officer
Mr S. Baloban – Acting Director Technical Services
Mr H. Szczypiorski – Acting Director Corporate and Community Services
Mr D. Pillay – Director Finance
Ms J. Craven – Executive Assistant (Minutes)

2. PRAYER

Father Prakash Menezes from Our Lady of the Sacred Heart presented the prayer preceding the meeting.

3. APOLOGIES

Councillor C. Paech - Personal leave
Mr G. Buxton –Director Technical Services - Personal leave

4. WELCOME TO THE GALLERY AND PUBLIC QUESTION TIME

4.1 Marli Banks, Barbara Molanus – Central Australia Frack Free Alliance
The Central Australia Frack Free Alliance tabled the results of Gasfield free community survey undertaken in Old Eastside. 603 residents participated in the community survey. 89% (538 people) indicated that they want to see Central Australia shale Gasfield-free.

2.8% (17 people) supported the development and the remainder of residents surveyed were unsure

The Frack Free Alliance would like Council to take a proactive role in protecting our local water supplies from the impacts of hydraulic fracking. Three Councils across the Northern Territory have passed motions against shale gas fracturing: Wagait Shire, Katherine Town and Coomalie Council.

In closing the Frack Free Alliance asked that Council advocate on behalf of the Alice Springs residents: ***That the NT Government establish a 'no-go' zone for shale gas***

fracturing activities through the drinking water aquifer for Alice Springs in the Amadeus Basin.

5. DISCLOSURE OF INTEREST

Nil

6. MINUTES OF PREVIOUS MEETING

6.1 Minutes of the Ordinary Open Meeting of the Council held on Tuesday 26 April 2016

Moved Councillor Kudrenko
Seconded Councillor Price

That the minutes of the Ordinary Meeting of the Council held Tuesday 26 April 2016 be confirmed as a true and correct record of the proceedings of those meetings.

CARRIED (18598)

6.2 Business Arising from the Minutes

Nil

7. MAYORAL REPORT

7.1 Mayor's Report
Report No. 66/16cncl

Moved Councillor Kudrenko
Seconded Councillor Douglas

That the Mayor's report be received.

CARRIED (18599)

7.2 Business Arising from the Report

The following items were raised by Councillors and clarified by the Mayor as part of the Mayoral Report.

Law, Crime and Community Safety Council

Mayor Ryan advised that this meeting included all Australian State and Territorial Attorney Generals and Police Commissioners and Federal Government Attorney General. The Council discussed community safety, National Disaster Relief Fund and National safety and Australian Local Government Association's involvement.

National Australia Bank New State Manager QLD/NT Michael Hall

Mayor Ryan clarified that this was a meet and greet with the manager.

Red Centre Nats, NT Major Events Craig Markham, CEO Rex Mooney, Director Technical Services Greg Buxton, Manager Works Scott Allen.

The meeting was a discussion around the 2016 event and the use of Council roads during the event.

8. COUNCILLOR REPORTS

8.1 Councillors each gave verbal reports on their community involvement throughout

May 2016.

Cr Brown

Todd Mall Markets
Desert Sports Foundation Meetings
Bangtail Muster
Executive Development Committee
Alice Springs Town Council Budget Meeting
Development Consent Authority
Chief Ministers Alice Springs Cup Carnival Luncheon
Alice Springs Town Council Art Exhibition Opening
Chief Ministers Partyeme Light Exhibition Media Launch
EJ Whitten Foundation Gala Dinner
AFL Melbourne versus Port Adelaide
Lhere Artepe Aboriginal Corporation meeting with Alice Springs Town Council
Cancer Councils Biggest morning tea

Cr de Brenni

Yaya's Café Opening
Alice Springs Town Council Budget Meeting
Alice Springs Turf Club Luncheon
Chief Ministers Alice Springs Cup Carnival Luncheon and yearling sale
XXXX Gold Alice Springs Cup Day
Sports Facility Advisory Committee
Bangtail Muster
Seventh Day Adventist Church Dinner – World President Ted Watson
Salvation Army Red Shield Launch
Rockman's Opening – Yeperenye Centre
Alice Springs Town Council Art Exhibition Opening
Regional Economic Development Committee
Emergency Services Barbeque – WOW day
EJ Whitten Foundation Golf Day and Gala Dinner
Big Day out in Harmony
Pets on Parade
Sports Facility Advisory Committee
Todd mall Markets
NT Health Public Forum
National Sorry Day – Larapinta Extreme Walk
Desert Sports Foundation meetings
CEO Review
8HA Sports Show
AFL Melbourne versus Port Adelaide
McGrath Foundation Mother's Day Cake Auction
Motorsports NT Executive meeting

Cr Douglas

Alice Springs Town Council Budget Meeting
Alice Springs Cup Carnival
Yaya's Café opening

Cr Heenan

Chamber of Commerce event – Fracking
Hamilton Downs Youth Camp visit
Bangtail Muster
McGrath Foundation Mother's Day Cake Auction

4 -- CNCL 30/05/16

Caravan and Camping Industry Association of Australia Conference – Gold Coast
Big Day Out in Harmony
Annual Territorian Dinner
Steiner School Rotary Barbeque
Hamilton Downs Longest Lunch – Todd Mall
AFL Melbourne versus Port Adelaide
Access Advisory Committee
Cemeteries Advisory Committee
Tourism and Events Promotions Committee

Cr Kudrenko

Executive Development Committee
CEO Review
Alice Springs Town Council Budget meeting
Meeting with the CEO

Cr Melky

Executive Development Committee
McGrath Foundation Mother's Day Cake Auction
Youth Action Group - Girl Rising outdoor cinema event
Snake Awareness Training
Alice Springs Town Council Art Exhibition Opening
Big Day Out in Harmony
Alice Springs Town Council Budget meeting
CEO Review
Frack Free Alliance Event

Cr Paech (written report)

Met with Rob Clarke regarding Red Tails Right Tracks
Don't Frack the Territory – Community Launch
AFL Melbourne versus Port Adelaide
Alice Springs Saddle Horse Club – Gymkhana
Alice Springs Town Council Art Exhibition Opening
Official opening of the new Rockman's Bangtail Muster street parade
Alice Springs Cup Carnival

Cr Price

Yaya's Café opening – Araluen
McGrath Foundation Mother's Day Cake Auction
Alice Springs Town Council Art Exhibition Opening
Pets on Parade – Judge
Year 12 Clontarf Dinner
Sports Facility Advisory Committee
Bangtail Muster
Steiner School Fair
Alice Springs Town Council Budget meeting
Sports Ministers AFL Function

9. ORDERS OF THE DAY

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

Cr Kudrenko – Tuesday night commitments

Cr Melky – Central Australia Frack Free Alliance

10. DEPUTATIONS AND PETITIONS

10.1 Daniel Bacon – Commander Southern Region, Northern Territory Police

Commander Daniel Bacon advised Council the number of offences has been decreasing month by month since December 2015. Summer period showed no significant rises in offences and great collaborative efforts with government agencies including Council's Night Youth Patrol.

The NT Police are currently planning for the winter period and the number of events which are being held. Commander Bacon reminded Councillor's to encourage constituents to report and provide any information to the Police and advised the current NT Police priorities are domestic violence, road safety and youth issues.

Discussion ensued surrounding difficulties in youth issues, trends the use of canines, a youth drop-in centre, school holiday programs and sexual assault crimes.

10.2 Jane McNamara – National Broadband Network

Jane provided Council with an update of the National Broadband Network (NBN). The technology included in the roll out includes a fixed line, fixed wireless and a satellite. 93% of Australians will receive a fixed line, 4% fixed wireless and 3% satellite.

Alice Springs is divided into 4 areas and all four areas are under construction now with 3 areas being ready to go live by end of June. 12,000 premises and business will receive this rollout.

The NBN construction teams are liaising closely with Council to complete the roll out. Ms McNamara updated Council on upload and download speeds, current orders and NBN's Fair Use Policy. She also encouraged Councillors and the Alice Springs Community to go online and check their address to note the rollout in their area.

An NBN Community Information Drop-in Session will be held at the Alice Springs Public Library Tuesday 31 May 2016.

11. MEMORIALS

Nil

12. NOTICE OF MOTIONS

Nil

13. REPORTS OF STANDING COMMITTEES – RECOMMENDATIONS

13.1 Finance Committee

Recommendations to the **Ordinary** Council from the meeting of the Finance Committee held on **16 May 2016**.

1. Minutes of the Open Section of the Finance Committee Meeting held 11 April 2016 (Item 4.1)

Moved Councillor Heenan
Seconded Councillor deBrenni

That the minutes of the Open Section of the Finance Committee meeting held on 11 April 2016 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

(5264f)
CARRIED (18600)

Cr Heenan asked for the Director of Finance to advise how many Ross Engineering stainless steel rubbish bins are for the Todd Mall. The Director of Finance Took on notice.

2. Financial Reports (Item 9.1)
Report No. 58/16f (DF)

This report includes the following financial information:

- Income & Expenditure Statement
- Balance Sheet
- Cash reserves and Cash Analysis Reconciliation
- Key Performance Ratio's
- Monthly Payments Listing (EFT & Cheque)
- Debtors Analysis
- Investments report
- Grants Schedule
- Income and Expenditure by Goal
- Regional Waste Management Facility Income and Expenditure

This report shows that Council is in a sound budgetary position as at 31 April 2016.

Moved Councillor Heenan
Seconded Councillor Price

That these reports be noted.

(5265f)
CARRIED (18601)

13.2 Corporate and Community Services

Recommendations to the **Ordinary** Council from the meeting of the Corporate and Community Services Committee held on **16 May 2016**.

1. Minutes of the Open Section of the CCS Committee Meeting Held 11 April 2016 (Item 4.1)

Moved Councillor Kudrenko
Seconded Councillor Melky

That the minutes of the Open Section of the Corporate and Community Services Committee meeting held on 11 April 2016 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

(6104ccs)
CARRIED (18602)

2. Directorate Update (Item 9.1)
Report No. 54/16ccs (A/DCCS)

This report provides an update of current Corporate and Community Services projects, programs and events.

Moved Councillor Kudrenko
Seconded Councillor Melky

That the report be received and noted.

(6105ccs)
CARRIED (18603)

3. Bush Bands Bash 2016 (Item 9.2)
Report No. 61/16ccs (A/DCCS)

This report recommends Alice Springs Town Council makes a financial and in-kind contribution to Music NT for Bush Bands Bash.

Moved Councillor Kudrenko
Seconded Councillor Melky

That Council contributes \$7,500 towards Bush Bands Bash and in-kind support if required.

(6106ccs)
CARRIED (18604)

Mayor Ryan supports financial contributions of \$7,500 be approved with in-kind support of \$1,500.

4. Minutes and Recommendations from the Tourism, Events and Promotions Committee Meeting held on 28 April 2016 (Item 10.1)

Moved Councillor Kudrenko
Seconded Councillor Melky

That the minutes of the Tourism, Events and Promotions Committee Meeting held on 28 April 2016 be received and recommendations adopted.

(6107ccs)
CARRIED (18605)

5. Minutes and Recommendations from the Public Art Advisory Committee Meeting held on 4 May 2016 (Item 10.2)

Moved Councillor Kudrenko
Seconded Councillor Melky

That the minutes of the Public Art Advisory Committee Meeting held on 4 May 2016 be received and recommendations adopted.

(6108ccs)
CARRIED (18606)

13.3 Technical Services

Recommendations to the **Ordinary** Council from the meeting of the Technical Services Committee held on **16 May 2016**

1. Minutes of the Open Section of the Technical Services Committee Meeting held 11 April 2016 (Item 4.1)

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Moved Councillor Melky
Seconded Councillor de Brenni

That the minutes of the Open Section of the Technical Services Committee meeting held on 11 April 2016 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

(4065ts)
CARRIED (18607)

2. Notice of Motion Closure of Sporting Grounds (Item 8.1)

Moved Councillor Brown
Seconded Councillor deBrenni

That Council adopt a policy relating to the closure of sporting grounds due to weather conditions and further to that the policy state "That all decisions relating to play or not to play because of prevailing weather conditions be at the sole discretion of the relevant sporting body".

(4066ts)
WITHDRAWN (18608)

Discussion ensued regarding Council's solicitor advice provided.

Moved Councillor Kudrenko
Seconded Councillor Brown

A. Council adopt a procedure in relation to closing sporting grounds and ensure that decisions on the closure of sporting grounds will be made by Council with consultation with the principal representative of the relevant sporting body. Consultations must take place at the ground and at the proposed time of play.

(4067ts)
CARRIED (18609)

3. Directorate Update (Item 9.1)
Report No: 52/16ts (DTS)

This report provides an update of current Technical Services, programs, projects and events for April 2016.

Moved Councillor Melky
Seconded Councillor de Brenni

That this report be received and noted.

(4068ts)
CARRIED (18610)

4. Proposed Shared Zones for Pedestrian Safety at Either side of the Yeperenye Shopping Centre (Item 9.2)
Report No: 56/16ts (MI)

This report is in regard to the proposed new shared zones at Hartley Street and Bath Street either side of Yeperenye Shopping Centre for pedestrian safety.

Moved Councillor Melky
Seconded Councillor Douglas

That this report is for discussion.

(4069ts)

DEFFERRED (18611)

Moved Councillor Melky
Seconded Councillor Douglas

That the Director Technical Services investigate costings of a trial of Hartley street from the Residency to Gregory Terrace becoming one way becoming a shared zone with angle parking.

(4070ts)
CARRIED (18612)

5. Reducing Speeding Along Woods Terrace (Item 9.3)
Report No. 57/16ts (MI)

Proposed new roundabout and collapsible bollards along Woods Terrace to reduce vehicles speeding.

Moved Councillor Melky
Seconded Councillor Douglas

That this report is for discussion and direction

(4071ts)
CARRIED (18613)

Moved Councillor Melky
Seconded Councillor Douglas

That the minutes be clarified from the April Technical Services Committee meeting.

(4072ts)
CARRIED (18614)

Cr Kudrenko apologised on her recollection of the conversation surrounding this item.

6. Environment Advisory Committee Youth Member (Item 9.4)
Report No. 59/16ts (EO)

This report provides information regarding the Youth member position on the Environment Advisory Committee (EAC).

Moved Councillor Melky
Seconded Councillor De Brenni

That Council approves Ee Ling (Phoebe) Chia as the Youth Member for the Environment Advisory Committee (EAC).

(4073ts)
CARRIED (18615)

7. Tree Replacement Report (Item 9.5)
Report No. 53/16ts (MW)

This report is to provide Council with information regarding the Tree Crew's tree replacement program

Moved Councillor Melky
Seconded Councillor De Brenni

That this report be noted

(4074ts)
CARRIED (18616)

8. Minutes from the Sport Facilities Advisory Committee Meeting held on 28 April 2016 (Item 10.1)

Moved Councillor Melky
Seconded Councillor De Brenni

That the minutes of the Sport Facilities Advisory Committee Meeting held on 28 April 2016 be received and the recommendations adopted.

(4075ts)
CARRIED (18617)

9. Minutes from the Development Committee Meeting held on 3 May 2016 (Item 10.2)

Moved Councillor Melky
Seconded Councillor De Brenni

That the minutes of the Development Committee Meeting held on 3 May 2016 be received and noted.

(4076ts)
CARRIED (18618)

10. Notes from the Cemeteries Advisory Committee Meeting held on 3 May 2016 (Item 10.3)

Moved Councillor Melky
Seconded Councillor De Brenni

That the notes of the Cemeteries Advisory Committee Meeting held on 3 May 2016 be received and the recommendations adopted.

(4077ts)
CARRIED (18619)

11. Minutes from the Access Advisory Committee Meeting held on 26 April 2016 (Item 10.4)

Moved Councillor Melky
Seconded Councillor De Brenni

That the minutes of the Access Advisory Committee Meeting held on 26 April 2016 be received and the recommendations adopted.

(4078ts)
CARRIED (18620)

12. Minutes from the Parks Advisory Committee Meeting held on 21 April 2016 (Item 10.5)

Moved Councillor Melky
Seconded Councillor De Brenni

That the minutes of the Parks Advisory Committee Meeting held on 21 April 2016 be received and the recommendations adopted.

(4079ts)
CARRIED (18621)

14. REPORTS OF OFFICERS

14.1. CHIEF EXECUTIVE OFFICER

14.1.1 Chief Executive Officer's Report
Report No.65/16cncl

1. HR Report

Moved Councillor Brown
Seconded Councillor Price

That this report be received and noted.

CARRIED (18622)

2. NOMINATION TO THE LOCAL GOVERNMENT ASSOCIATION OF THE NORTHERN TERRITORY (LGANT) EXECUTIVE BOARD

The Local Government Association of the Northern Territory (LGANT) is calling for nominations for the eight (8) LGANT executive positions.

Full details are attached. (Attachment A)

The current President of LGANT is Mayor Damien Ryan and Alice Springs Town Council delegates are Deputy Mayor Jamie deBrenni and Councillor Jade Kudrenko.

Should Mayor Ryan be successful for another term as President (2 years) there will be an opportunity for Council to be represented as an Executive Board member – see point 6 on page one of the attached.

Moved Councillor Brown
Seconded Councillor Price

That Mayor Damien Ryan be nominated for the position of LGANT President for the ensuing period and, if successful, Council consider nominating one of Council's delegates to the LGANT Executive Board.

CARRIED (18623)

Mayor Ryan asked for nominations. Cr Heenan nominated Deputy Mayor de Brenni, seconded by Cr Price. Deputy Mayor deBrenni accepted the nomination.

Moved Councillor Heenan
Seconded Councillor Price

That Deputy Mayor deBrenni is nominated as Council's delegate to the LGANT Executive Board

CARRIED (18624)

3. CONSULTATION PAPER: PROPOSED CONTENT OF NEW LOCAL GOVERNMENT LEGISLATION

Discussion ensued regarding proposed content.

Moved Councillor Melky
Seconded Councillor Price

That standing orders be removed

CARRIED (18625)

Discussion ensued regarding conflict of interest content within the local government legislation.

Moved Councillor Melky

Seconded Councillor Heenan
That standing orders be resumed

CARRIED (18626)

Moved Councillor Melky
Seconded Councillor Douglas

That Council respond to the Consultation Paper and commend the Local Government Working Party on its efforts but Council record its opposition to the proposal under Chapter 3: Planning at the Local Level for the reasons enunciated in this report.

CARRIED (18627)

14.2 DIRECTOR FINANCE

14.2.1 Draft Municipal Plan 2016/2017 to 2019/2020
Report No. 74/16cncl
Item moved from Confidential Item 24.3.1

A Draft Municipal Plan for a 4 year period commencing with the 2016/17 financial year is presented for approval.

The Municipal Plan will be recommended for adoption, after consideration of any submissions received, at the Ordinary Council meeting on Monday 27th June 2016.

Moved Mayor Ryan
Seconded Councillor Heenan

- a) **That Council accepts the Draft Municipal Plan as amended, and places the Plan on display to the general public commencing at 10am on Tuesday 31st May 2016.**

And

- b) **That this item be moved from confidential to open at the conclusion of the Ordinary Council Meeting on Monday 30th May 2016 but be embargoed until released by the Mayor and CEO.**

Moved Mayor Ryan
Seconded Councillor Heenan

CARRIED (18628)

14.3 DIRECTOR CORPORATE & COMMUNITY SERVICES

Nil

14.4 DIRECTOR TECHNICAL SERVICES

14.4.1 Timeline of Past Reports for Wombat Crossings/Shared Zones to Improve Pedestrian Safety along Bath and Hartley Streets opposite Yeperenye Shopping Complex
Report No. 72/16cncl

This report is in regards of improving pedestrian safety at Bath Street and Hartley Street between Yeperenye and Coles complexes and the Hartley Street Carpark and Yeperenye complex.

Moved Councillor Heenan

Seconded Councillor Melky

That standing orders be removed

CARRIED (18629)

Moved Councillor Heenan

Seconded Mayor Ryan

That this report be noted.

CARRIED (18630)

14.4.2 Hartley Street One Way Proposal
Report No. 69/16cncI

This report is in regards to the cost and traffic impact in making Hartley Street one-way between Gregory Terrace and Parson Street

Moved Councillor Kudrenko

Seconded Councillor Heenan

That Council provide direction

DEFERRED (18631)

Discussion ensued regarding costing within reports, public consultation and safety concerns around pedestrians. It was decided that discussions need to be continued at Council Committee meetings and the matter was deferred.

14.4.3 Cromwell Drive Road Failure
Report No. 70/16cncI

This report is in regards to the cost to repair Cromwell Drive from Lines Court to 200m past Lines Court due to rising water table.

Moved Councillor Kudrenko

Seconded Councillor Heenan

- 1. That Council finds funding to repair the damaged section of Cromwell Drive**
- 2. That Council approves option 2**

DEFERRED (18632)

Discussion ensued regarding timeframe of damage, works already conducted and ongoing road maintenance within the area. Elected Members would like a report on the whole area and water movements.

Moved Councillor Melky

Seconded Councillor deBrenni

That the Acting Director Technical Services will provide a full costings report for Lines Court and Moore Street to the June Committee meeting.

CARRIED (18633)

Moved Councillor Melky
Seconded Councillor Douglas

That standing orders be resumed

CARRIED (18634)

14.4.4 Proposed Pedestrian Crossings to Improve Pedestrian Safety At Either Side Of
Yeperenye Shopping Centre
Report No. 71/16cncl

Proposed Pedestrian Crossings at Hartley Street and Bath Street either side of Yeperenye Shopping Centre to improve pedestrian safety

Moved Councillor Kudrenko
Seconded Councillor Heenan

That this report is noted

DEFERRED (18635)

14.4.5 Garden Cemetery Chapel – Tender
Report No. 67/16cncl

Item Moved from Confidential Item 24.4.1

This report is to provide Council with information regarding the awarding of the winning tender for the construction of the Garden Cemetery Chapel

Moved Councillor De Brenni
Seconded Councillor Price

That Council support Probuild being awarded the tender for the Garden Cemetery Chapel.

CARRIED (18636)

14.4.6 Ilparpa Road Widening and Bicycle Track
Report No. 73/16cncl

Item Moved to Open, Item 24.4.2

This report is regarding Ilparpa Rd. widening, Bicycle track construction and use of Roads to Recovery federal government funding.

Moved Councillor Brown
Seconded Councillor Melky

To accept the tender submission from Sitzler Bros. and the use of Roads to

Recovery funding for the Iparpa Rd. widening and bicycle track construction.

CARRIED (18637)

15. QUESTIONS WITHOUT NOTICE

15.1 Cr Kudrenko – Tuesday night commitments

Cr Kudrenko advised that, due to personal circumstances, she is not available for Council commitments on Tuesday nights.

There were no nominations for the Youth Action Group. Councillor Kudrenko to speak with Acting Director Corporate and Community Services in relation to moving the set meeting dates.

Cr Brown nominated Deputy Mayor deBrenni for the Parks Advisory Committee, seconded by Cr Price. Cr deBrenni accepted the nomination.

Moved Councillor Brown
Seconded Councillor Price

That Deputy Mayor deBrenni be appointed to the Parks Advisory Committee and Cr Kudrenko no longer be a Council representative on this Committee.

CARRIED (18638)

15.2 Cr Melky – Central Australia Frack Free Alliance

Cr Melky attended a meeting with the Central Australia Frack Free Alliance group and advised Council he does not support fracking within Alice Springs if it would cause damage or contamination to water. Cr Melky will discuss this within the Environment Advisory Committee and then bring back to Council.

16. OTHER BUSINESS

Nil

17. MATTERS FOR MEDIA ATTENTION

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

18. NEXT MEETING: Monday 27 June 2016 at 6.00pm in the Council Chamber

19. ADJOURNMENT OF OPEN MEETING

Moved Councillor Heenan
Seconded Councillor Melky

That the Council stands adjourned and resumes in the Confidential Section.

CARRIED (18639)

The meeting adjourned at 8.32pm.

Confirmed on _____

CHAIRMAN _____

Date _____