

MINUTES OF THE **ORDINARY** MEETING OF THE TWELFTH COUNCIL HELD ON MONDAY 25 JULY 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
Councillor C. Paech

OFFICERS IN ATTENDANCE

Mr R Mooney – Chief Executive Officer
Mr G. Buxton – Director Technical Services
Mrs Skye Price – Director Corporate and Community Services
Mr D. Pillay – Director Finance
Ms K Walsh – Executive Assistant (Minutes)

2. PRAYER

Pastor Ben Matson from the Christian Family Centre presented the prayer preceding the meeting.

3. APOLOGIES

Nil

4. WELCOME TO THE GALLERY AND PUBLIC QUESTION TIME

4.1 Brad Oakes – 3 Clarke Street

Mr Oakes asked for Council to overrule the decision 'to remove Buddy from their property'. He asked if Council had contacted any other neighbours in regard to the dog's behaviour. He advised a fence, electronic gate and a zapping dog collar have been used to appease the neighbours however he is feeling victimised by neighbours actions.

4.2 Toni Rowen

Ms Rowen advised Council she has known Bundy and Buddy for the past six months and has seen no aggression from the dogs towards her or her cats and dog.

4.3 Dr Johnson

Dr Johnson supported Buddy and advised his two grandchildren have played with Buddy and Bundy and have never seen any aggression from either dog. He vouched for the good nature of both dogs.

4.4 Derren Champners

Derren advised neighbours have not made contact with him in regard to any issues surrounding the dogs. He asked Council if all the facts can be investigated and he feels not enough facts were sought before a decision was made.

4.5 John Anderson

Mr Anderson stated he is the landlord of 3 Clarke Street and his business operates from the rear of the premises. Over the past 5 years Mr Anderson advised he has never found Buddy to be aggressive, even with other male dogs.

4.6 Tori Sheppard

Ms Sheppard advised she is currently housing Buddy and feels Council is being unfair as he has been taken away from his family.

4.7 Erwin Chandler

Mr Chandler asked for the number of children who are transported home on the After Hours Youth Night Patrol that was discussed at July's Committee meeting.

5. DISCLOSURE OF INTEREST

Nil

6. MINUTES OF PREVIOUS MEETING

6.1 Minutes of the Ordinary Open Meeting of the Council held on Monday 27 June 2016

Moved Councillor Kudrenko
Seconded Councillor Douglas

That the minutes of the Ordinary Meeting of the Council held Monday 27 June 2016 be confirmed as a true and correct record of the proceedings of those meetings.

CARRIED (18706)

6.2 Business Arising from the Minutes

Nil

7. MAYORAL REPORT

7.1 Mayor's Report
Report No. 98/16cncl

Moved Councillor Heenan
Seconded Councillor Kudrenko

That the Mayor's report be received.

CARRIED (18707)

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.

Cr Heenan

1.14 Alice Springs Youth, Deputy Mayor Jamie deBrenni, CEO Rex Mooney, Scott Lovett
Regional Executive Director, Department of Chief Minister, Commander Danny Bacon,
Department of Children and Families CE Anne Bradford, Regional Director Dorelle
Anderson

Mayor Ryan advised Council approached the Department of Chief Minister to meet in relation to youth issues. Council conveyed its concerns which were raised at the July Committee meeting. NT Police presented a report showing all services available for youth. NT Police advised they did not support the drop in centre. Wi-Fi in the Todd Mall was also discussed and addressed.

Cr Kudrenko

1.18 Chief Minister The Hon Adam Giles – Woods Terrace traffic management

Discussed residents feedback about the proposal. Since then Council has written to all residents in the area and asked for feedback. Funding was also discussed.

1.19 Bob Beadman NT Grant Commission Chairman

Discussed the expected decrease in the population count for Alice Springs and how the town will be affected by potentially reducing grants availability by \$20,000.

1.20 Peter Thornton, Executive Office NT Grants Commission

Discussed issues around 2015 grants and Alice Springs Town Council & Katherine Town Council received a funding proportion towards an influx of people into Regional Councils. Also discussed potential variances with the expected change in population numbers.

8. COUNCILLOR REPORTS

8.1 Councillors each gave verbal reports on their community involvement throughout July 2016.

Cr Brown

Desert Sports Foundation Bingo
Todd Mall Markets
Sports Facility Advisory Committee
Parks Advisory Committee
2016 Alice Springs Show
Executive Development Committee
Residents regarding Youth Issues
Netball meeting
2016 Camel Cup

Cr de Brenni

Executive Development Committee
Sports Facility Advisory Committee
Parks Advisory Committee
Tourism, Events and Promotions Committee
2016 Alice Springs Show
Todd Mall Markets
Development Consent Authority Induction
Territory Day Citizenship Ceremony
Alice Springs Arts Foundation
100 days to go Alice Springs Masters Games Function
Local Government Training Essentials 2 day course
Outback Way Teleconference

4 -- CNCL 25/07/16

NT Go Carts
2016 Desert Nationals
Development Consent Authority meeting
Alice Springs Youth Meeting
Motorsports NT General Meeting
2016 Australian National Junior Table Tennis Championships
ABC – Rohan Barwick
Rob Clarke – CAFL
8Ha Sports Show

Cr Douglas
Go Cart Titles
Todd Mall Markets
2016 Alice Springs Show

Cr Heenan
Hamilton Downs Youth Camp Meeting
Business at Sunset – CAAMA Radio
100 days to go Alice Springs Masters Games Function
Go Cart Titles
Opening – South Edge Estate
Rotary BBQ at St Mary's
Place Names Committee
Access Advisory Committee
Tourism, Events and Promotions Committee
Executive Development Committee

Cr Kudrenko
Executive Development Committee
Meeting with Local Acting Senior Planner Department of Planning and Infrastructure
Induction as Development Consent Authority Member
Public Art Advisory Committee
NAIDOC Day March
Opened NAIDOC Community Day
Development Consent Authority Meeting

Cr Melky
2016 Alice Springs Show
Executive Development Committee
CEO – Issues on dogs
Bastille Day Dinner
Territory Day Citizenship Ceremony
Todd Mall Markets
Athletics Day
Meeting regarding proposed flood mitigation/bridge

Cr Paech
Todd Mall Markets
NAIDOC Community Day
NAIDOC March
2016 Alice Springs Show
100 days to go Alice Springs Masters Games Function
Araluen Arts Centre Gospel Choir and Central Australian Aboriginal Women's Choir
Tangentyere Children's Domestic Violence Program Launch
Meetings regarding local roads and timelines

5 -- CNCL 25/07/16

CA Football Match

Cr Price

Todd Mall Markets

NAIDOC Ball

NT Song of the Year Awards

YMCA Fundraiser

9. ORDERS OF THE DAY

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

Cr Melky: Flood Mitigation

Seconded Councillor Brown

10. DEPUTATIONS AND PETITIONS

Nil

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 **11 July 2016**.

1. Minutes of the Open Section of the Finance Committee Meeting held 14 June 2016 (Item 4.1)

Moved Councillor Heenan
Seconded Councillor deBrenni

That the minutes of the Open Section of the Finance Committee meeting held on 14 June 2016 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

(5270f)
CARRIED (18708)

2. Financial Reports (Item 9.1)
Report No. 97/16f (DF)

This report includes the following financial information:

- Income & Expenditure Statement
- Balance Sheet
- Cash reserves and Cash Analysis Reconciliation
- Key Performance Ratio's

6 -- CNCL 25/07/16

- 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 May 2016.

Moved Councillor Heenan
Seconded Councillor deBrenni

That these reports be noted.

(5271f)
CARRIED (18709)

3. Acquittal of NT Government Special Purpose Grant
Report No. 96/16f (MF)

The grant for the purpose of a cardboard and paper processing facility at the Regional Waste Management Facility was received on the 18th May 2015 from the Department of Local Government and Regions.

The grant for the purpose of providing a family safe environment at Francis Smith Memorial Park by installing security lighting and CCTV was received on the 18th May 2015 from the Department of Local Government and Community Services.

The grant for the purpose of re-turfing and irrigating the baseball diamond at Jim McConville Park was received on the 5th November 2015 from the Department of Local Government and Regions.

The grant for the purpose of installation of a solar shade structure in the library carpark was received on 11th May 2016 from the Department of Local Government and Regions.

This report is provided, as required, for Council to formally authorise the CEO to sign the acquittals.

Moved Councillor Heenan
Seconded Councillor deBrenni

That Council authorise the CEO to sign the following acquittal on behalf of Council:

- A. An acquittal for the grant received of \$206,540 with expenditure of \$206,540 for 2015/16 provided by Department of Local Government and Regions for a cardboard and paper processing facility at the Regional Waste Management Facility.**
- B. An acquittal for the grant received of \$40,897 with expenditure of \$40,897 for 2015/16 provided by the Department of Local Government and Community Services for the providing of a family safe environment at Francis Smith Park by installing security lighting and CCTV.**
- C. An acquittal for the grant received of \$85,549 with expenditure of \$50,753 for 2015/16 provided by the Department of Local Government and Regions for the re-**

turfing and irrigation of the baseball diamond at Jim McConville Park. The balance of \$34,796 has been carried forward to 2016/17 and will be acquitted on completion.

- D. An acquittal for the grant received of \$200,000 with expenditure of \$4,767 for 2015/16 provided by the Department of Local Government and Regions for the installation of a solar shade structure in the library carpark. The balance of \$195,233 has been carried forward to 2016/17 and will be acquitted on completion.

(5272f)
CARRIED (18710)

13.2 Corporate and Community Services

Recommendations to the **Ordinary** Council from the meeting of the Corporate and Community Services Committee held on **11 July 2016**.

1. Minutes of the Open Section of the CCS Committee Meeting Held 14 June 2016 (Item 4.1)

Moved Councillor Kudrenko
Seconded Councillor Paech

That the minutes of the Open Section of the Corporate and Community Services Committee meeting held on 14 June 2016 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

(6125ccs)
CARRIED (18711)

2. Directorate Update (Item 9.1)
Report No. 99/16ccs (A/DCCS)

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

Moved Councillor Kudrenko
Seconded Councillor Paech

That the report be received and noted.

(6126ccs)
CARRIED (18712)

3. Alice Springs Town Council Arts and Cultural Policy and Plan (Item 9.2)
Report No. 100/16ccs (CCDM)

Kieren Sanderson, the consultant contracted to develop the Alice Springs Town Council Arts and Cultural Policy, Arts and Cultural Plan and Public Art Master Plan has delivered the first draft of the Policy and Plan for review. The Public Art Master Plan will be reviewed at a later date.

Moved Councillor Kudrenko
Seconded Councillor Douglas

That Council place the amended draft Alice Springs Town Council Arts and Cultural Policy on public exhibition for a term of Twenty one (21) days for further comment

and a further report be presented to Council for consideration of any submission received.

(6127ccs)
CARRIED (18713)

Mayor Ryan asked for pioneer history to be included in the community profile. Defence was listed as an economic driver however not mentioned in the commentary and would prefer if defence is removed. Mayor Ryan asked advice on traditional owners and the correct spelling of the three (3) family groups. Cr Kudrenko clarified her previous discussions around the traditional owners. The CEO advised Lherre Artepe would be the peak Aboriginal body to reference and will investigate specifics.

The Arts and Cultural Plan – State and Federal Government should be amended to State and Territory Governments.

4. Minutes and Recommendations from the Seniors Coordinating Committee Meeting held on 15 June 2016 (Item 10.1)

Moved Councillor Kudrenko
Seconded Councillor Paech

That the minutes of the Seniors Coordinating Committee Meeting held on 15 June 2016 be received and recommendations adopted.

(6128ccs)
CARRIED (18714)

5. Minutes and Recommendations from the Tourism, Events and Promotions Committee Meeting held on 30 June 2016 (Item 10.2)

Moved Councillor Kudrenko
Seconded Councillor Paech

That the minutes of the Tourism, Events and Promotions Committee Meeting held on 30 June 2016 be received and recommendations adopted.

(6129ccs)
CARRIED (18715)

6. Incite Arts Application for Sponsorship (Item 10.2.1)

Incite Arts will be holding the 2016 Unbroken Land event at the Alice Springs Desert Park on 16-18 September. Initially they were requesting for in-kind support in the form of infrastructure and the staff time required managing the loan of equipment. Chief Executive Officer Rex Mooney has agreed to the in-kind support requested.

Incite Arts is also requesting \$5,000 towards creating a television and cinema ad for Imparja and Alice Springs Cinema, to engage local audiences who are not already connected to the arts community.

The Committee agreed not to support the financial request of \$5,000.

ACTION:

9 -- CNCL 25/07/16

Fran Stoops to send letter to Incite Arts advising that the in-kind support request has been approved.

Moved Councillor Kudrenko
Seconded Councillor Paech

That the request from Incite Arts of \$5,000 for the 2016 Unbroken Land event not be supported.

(6130ccs)
CARRIED (18716)

7. Minutes and Recommendations from the Public Art Advisory Committee Meeting held on 6 July 2016 (Item 10.3)

Moved Councillor Kudrenko
Seconded Councillor Paech

That the minutes of the Public Art Advisory Committee Meeting held on 6 July 2016 be received and recommendations adopted.

(6131ccs)
CARRIED (18717)

8. Councillor Brown – Youth Night Patrol (Item 11.1)

Councillor Brown put forward for discussion the youth issues in town in conjunction with the Alice Springs Town Council Youth Night Patrol. There is a growing concern from the community noting the number of children from 8 to 10 years old out on the streets in the middle of the night that there is a necessity to provide some kind of a lock in lock out facility under supervision with food, beds, medicine and a number of activities.

Lengthy discussion ensued on:

- Council supported after hours youth drop in centre from the NT Government in the Council's election wish list
- Council has long advocated for a coordinated response to youth issues and numerous discussion in the past with various stakeholders
- Existing agencies/youth services capable of doing this work which require funding
- Involve private sectors and businesses
- Public meeting held in the past on the same issue

Moved Councillor Kudrenko
Seconded Councillor Paech

That Council engage with existing partners and invite new partners to be part of the process of developing a night safe house that caters for children who are involved in Youth Night Patrol.

(6132ccs)
LOST(18718)

Cr Paech advised he could not support the above decision as there is no legal framework to 'hold' children in a safe house. Cr Paech supports the youth sector and would prefer to focus on current services available to youth rather than creating another facility or service. Cr Peach

asked who the authorizing body would be to allow various organisations to participate in the service.

Moved Councillor Kudrenko

Seconded Councillor Melky

That standing orders be removed

CARRIED (18719)

Motion submitted by Cr Brown:

In Keeping with the intentions of Councils Port Augusta Report and in reacting to expressed Community concerns that no child should left unsupervised on our streets at night and that doing so clearly places the child and community in harm's way and as such must be seen as a failing of the Communities Duty of Care to both the Child and Community.

The intention of the motion is to address the issue of young children being on our streets at night: presently Council and its partners Congress and the NT Government offers a joint pickup service for these children. This service often sees young children who should be attending school the next day being taken home or to a safe location very late at night:

The objective: To get these children off the streets at a much earlier time by providing a fun safe non-judgemental place of activities and community interaction all professionally supervised, with food and beds provided for those in need. Those who have a home to go to would be transported home at a reasonable hour.

Attendance at this centre or centres is to be completely voluntary! But just as in the case of Blue Light Discos once you're in your in for the night, unless you are being picked up by a Parent or Guardian or being transported directly home by the pickup service.

Discussion ensued.

Moved Councillor Kudrenko

Seconded Councillor Paech

That standing orders be resumed

CARRIED (18720)

Moved Councillor Brown

Seconded Councillor deBrenni

That Council engage with the Department of Chief Minister and Central Australian Aboriginal Congress (CAAC) which are existing partners in the Youth Night Patrol, along with other parties who are interested in offering ongoing after hours Youth Services. Prepare a report inclusive of the following for Council's further

consideration:

1. **The numbers of children who are likely to need or interact with a service if provided**
2. **What services are available now**
3. **Catalogue other parties interested in providing service or activities**
4. **Council's role is as a facilitator in this process**

CARRIED (18721)

13.3 Technical Services

Recommendations to the **Ordinary** Council from the meeting of the Technical Services Committee held on **11 July 2016**

1. Minutes of the Open Section of the Technical Services Committee Meeting held 14 June 2016 (Item 4.1)

Moved Councillor Melky
Seconded Councillor Paech

That the minutes of the Open Section of the Technical Services Committee meeting held on 14 June 2016 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

(4097ts)

CARRIED (18722)

2. Directorate Update (Item 9.1)
Report No: 95/16ts (DTS)

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

Moved Councillor Melky
Seconded Councillor Paech

That this report be received and noted.

(4098ts)

CARRIED (18723)

3. Minutes from the Sport Facilities Advisory Committee Meeting held on 30 June 2016 (Item 10.1)

Moved Councillor Melky
Seconded Councillor Paech

That the minutes of the Sport Facilities Advisory Committee Meeting held on 30 June 2016 be received and the recommendations adopted.

(4099ts)

CARRIED (18724)

4. Minutes from the Development Committee Meeting held on 4 July 2016 (Item 10.2)

Moved Councillor Melky

Seconded Councillor Paech

That the minutes of the Development Committee Meeting held on 4 July 2016 be received and noted.

(4100ts)
CARRIED (18725)

5. Minutes from the Access Advisory Committee Meeting held on 28 June 2016 (Item 10.3)

Moved Councillor Melky
Seconded Councillor Paech

That the Minutes of the Access Advisory Committee Meeting held on 28 June 2016 be received and the recommendations adopted.

(4101ts)
CARRIED (18726)

6. Dedicated Car Parking (Item 10.3.1)

- Director of Technical Services advised that dedicated car parking could be considered in the Subdivision Guidelines.
- Discussion ensued in regard to the implementation of dedicated car parking in private and Council owned facilities.

Moved Councillor Melky
Seconded Councillor Paech

Council approach private car park owners to encourage them to install dedicated disabled and pram car parking and to also include the dedicated car parking within the subdivision guidelines.

(4102ts)
CARRIED (18727)

7. Minutes from the Parks Advisory Committee Meeting held on 28 June 2016 (Item 10.4)

Moved Councillor Melky
Seconded Councillor Paech

That the minutes of the Parks Advisory Committee Meeting held on 28 June 2016 be received and the recommendations adopted.

(4103ts)
CARRIED (18728)

8. Expressions of Interest – New Members (Item 10.4.1)

Expressions of interest received from:
David Havercroft
Sonja Peters
Matthew Digby
Domenico Pecorari

Discussion ensued regarding numbers required according to the Charter. Charter states a minimum of 5 public members, therefore could have more than five.

Councillor de Brenni commented meetings are long and nothing is resolved if you have too

many members because by the time everyone has their say the meeting is over and nothing is resolved.

Jonathan Pilbrow commented that due to everyone's busy lifestyles not all members can attend every meeting so having more members lessens the problem of having non meetings due to a lack of quorum.

Votes were taken on the number of members required and the Expressions of Interests accepted. David Havercroft, Sonja Peters and Domenico Pecorari were voted in as new members to be accepted on the PAC committee.

Moved Councillor Melky
Seconded Councillor Paech

That Council accepts the Expressions of Interest from David Havercroft, Sonja Peters, Domenico Pecorari and Matthew Digby for membership on the Parks Advisory Committee for a term of two years.

(4104ts)
CARRIED (18729)

Moved Councillor Melky
Seconded Councillor Paech

That all Advisory Committee appointments be referred, in the first instance, to Council for decision in confidential.

(4105ts)
CARRIED (18730)

9. Lyndavale Park Fence Quotes (Item 10.4.2)

Fence quotes tabled

- Hardy Fencing Option 1 - Galvanized - \$7,879.05
- Hardy Fencing Option 2 – PVC coated - \$11,168.02
- Complete Fencing – Galvanised - \$12,896.50
- Complete Fencing - PVC Coated \$16,902.48

Moved Councillor Melky
Seconded Councillor Paech

That Council choose the quote for Option 1 from Hardy Fencing, observing the Council's procurement guidelines and procedures.

(4106ts)
CARRIED (18731)

10. Report 141/15ts – Park Infrastructure (Item 10.4.3)

Report 141/15ts tabled
Discussion ensued

Moved Councillor Melky
Seconded Councillor Paech

A) Council go ahead and proceed using allocated funds to procure selected items listed below:

- Oleander Park - Dual Rider**
- Beefwood Park - Table and Bench Seating**

**Davidson Park - Table and Bench Seating
Shanahan Park - Table and Bench Seating
Dixon Park - Shade Sails
Lyndavale Park -Table and Bench Seating**

- B) Lewis Gilbert, Heindenreich and Clara Court Parks to be reviewed along with the strategic plan.**
- C) Council to prepare press release notifying the public that they are welcome to attend all Advisory Committee meetings**

(4107ts)
CARRIED (18732)

14. REPORTS OF OFFICERS

14.1. CHIEF EXECUTIVE OFFICER

14.1.1 Chief Executive Officer's Report
Report No.102/16cncl

1. HR Report

Moved Councillor Price
Seconded Councillor Douglas

That this report be received and noted.

CARRIED (18733)

2. Grant Overview 2015-2016

For Councils information, the following grant overview 2015-2016 contains a list of all successful applications, as well as the total unsuccessful and pending applications.

I record my appreciation to the Grants Officer, Mr Jason van Reil and all staff who had an involvement in the 'grant process'.

Moved Councillor Price
Seconded Councillor Douglas

That the report be received and noted.

CARRIED (18734)

3. Resignation of Councillor Chansey Paech

In order to contest the forthcoming Northern Territory election, Cr Chansey Paech has tendered his resignation as an Elected Member effective from Tuesday 9 August 2016.

A copy of Cr Paech's letter of resignation is attached. This has been formally

accepted by the Chief Executive Officer.

Best wishes are extended to Cr Paech.

Moved Councillor Price
Seconded Councillor Douglas

That this report be received and noted.

CARRIED (18735)

14.2 DIRECTOR FINANCE

Nil

14.2 DIRECTOR CORPORATE & COMMUNITY SERVICES

14.3.1 Banner Systems
Report No. 103/16cncI

Moved Councillor deBrenni
Seconded Councillor Price

That a final report is submitted to the August Corporate and Community Services Committee Meeting.

CARRIED (18736)

14.3.2 Pop-Up Gallery
Report No. 104/16cncI

Moved Councillor Paech
Seconded Councillor Douglas

That this report be received and noted.

CARRIED (18737)

Cr Paech asked if Council would support the lease be extended to 23 December 2016 and display another collection. Director Corporate and Community Services took on notice to provide a further report detailing relevant costings to the August Corporate and Community Services Committee meeting including an option of utilizing the Kay Kessing collection.

14.3 DIRECTOR TECHNICAL SERVICES

Nil

15. QUESTIONS WITHOUT NOTICE

16. OTHER BUSINESS

16.1 Cr Melky - Flood Mitigation

Cr Melky raised a proposed flood mitigation report received from a resident. The report proposed a bridge would stretch from Red Sands Court to Benstead Street allowing for Taffy Pick crossing to be removed. Mayor Ryan suggested the resident submit the plan to

the Flood Mitigation Committee.

16.2 Cr Paech – Illparpa Road Bike Path

Cr Paech asked Director Technical Services if large trees and vegetation will be removed during construction of the Illparpa road bike path and if community consultation could occur.

17. MATTERS FOR MEDIA ATTENTION

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

18. NEXT MEETING: Monday 29 August 2016 at 6.00pm in the Council Chamber

19. ADJOURNMENT OF OPEN MEETING

Moved Councillor Melky
Seconded Councillor Kudrenko

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

CARRIED (18738)

The meeting adjourned at 8.00pm.

Confirmed on _____

CHAIRMAN _____

Date _____