

MINUTES OF THE **ORDINARY** MEETING OF THE TWELFTH COUNCIL HELD ON MONDAY 31 OCTOBER 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 D. Douglas  
Councillor B. Heenan (Phone)  
Councillor S. Brown  
Councillor E. Melky

OFFICERS IN ATTENDANCE

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

2. PRAYER

Pastor Jamie Tasker from Desert Life Church presented the prayer preceding the meeting.

3. APOLOGIES

Councillor J. Kudrenko – Personal Leave  
Councillor J. Price – Personal Leave

4. WELCOME TO THE GALLERY AND PUBLIC QUESTION TIME

4.1 Bill Davis – Resident

Mr Davis asked for clarification and guidelines for assembly of residents to discuss issues and permits. Mr Davis also asked for Council's political view on refugees.

4.2 Penelope McDonald - Resident

Suggested Council by-laws are not clear on guidelines for assembly of residents in public places.

5. DISCLOSURE OF INTEREST

Nil

6. MINUTES OF PREVIOUS MEETING

6.1 Minutes of the Ordinary Open Meeting of the Council held on Monday 19 September 2016

2 -- CNCL 31/10/16

Moved Councillor deBrenni  
Seconded Councillor Melky

**That the minutes of the Ordinary Meeting of the Council held Monday 19 September 2016 be confirmed as a true and correct record of the proceedings of those meetings.**

CARRIED (18840)

6.2 Business Arising from the Minutes

Cr Melky, Item 4.1

Cr Melky asked if the review on Traeger Park's sound system has been completed. The Director Technical Services advised it is still ongoing. Mayor Ryan will follow up a response to Mr North.

Cr deBrenni, Item 13.3.8

Cr Brenni asked if a letter has been sent to Tennis Australia. The Director Technical Services advised the letter has been sent and no response has been received as yet.

7. MAYORAL REPORT

7.1 Mayor's Report  
Report No. 159/16cncl

Moved Councillor Melky  
Seconded Councillor Brown

**That the Mayor's report be received.**

CARRIED (18841)

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

1.7 Rob Clarke, Red Tails and Deputy Mayor Jamie deBrenni  
Discussed advancement of Blatherskite park plans.

1.10 Classic Outback Trial, Phillip Bernadou and CEO Rex Mooney

Mr Bernadou thanked Council for its support and advised the event will be returning to Alice Springs in 2018.

1.15 Nick Danks, Telstra Area Manager

Discussed the exposed Telstra pits that Council has fenced off. Following up, requesting a solution.

1.17 The Hon. Lauren Moss, Minister for Tourism and Culture MLA, Chief Executive Officer Alastair Shields

Meet and greet with the Minister who is looking to work with Council. Discussed NT Government events and sports facilities. Cr Heenan requested an invitation be sent for the Minister to address Council in 2017.

1.26 Treasurer, The Hon Nicole Manison

Discussed Infrastructure and would like to meet regularly with Council

### 3 -- CNCL 31/10/16

#### 1.30 Deputy Mayor deBrenni, Cr Melky, Director Greg Buxton, Eric Hattam, Woods Terrace Roundabout

Mayor Ryan advised this will be discussed later in the meeting.

### 8. COUNCILLOR REPORTS

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

#### Cr Brown

2016 Alice Springs Masters Games  
Partijma Light Festival  
Mayor, Deputy Mayor and CEO  
Ilparpa Road public information Meeting  
Seniors Coordinating Committee  
Parks Advisory Committee  
Executive Development Committee  
Sports Facility Advisory Committee  
Desert Sports Foundation  
Netball stadium official opening  
Exhibition preview opening of the wearable arts at the pop up shop  
Deputy Mayor and Director Technical Services re sheet flow issues

#### Cr de Brenni

CEO, Mayor and Cr Brown  
Regional Economic Development Committee meeting  
Yam Festival  
Outback Way AGM, Laverton, Cr deBrenni congratulated to Mayor Ryan of re-election as Vice Chair to the Outback Way Committee  
Seniors Coordinating Committee  
2016 Tourism Central Australia Awards night  
Cr Brown and Director Technical Services re sheet flow issues  
Executive Development Committee  
Rob Clarke, Ian McAdam and Mayor  
Partijma Light Festival  
Motorsports NT Executive meeting  
Ilparpa Road public information Meeting  
Netball stadium official opening  
Exhibition preview opening of the wearable arts at the pop up shop  
Official Opening Monas Lounge, Traeger Park  
2016 Alice Springs Masters Games  
2016 Alice Springs Masters Games presentation of medals  
Risk management and Audit committee  
Solar installation public information session, Alice Springs Aquatic and Leisure Centre  
Desert Sports Foundation  
Parks Advisory Committee  
Mens Shed gathering  
Betty Asbestos Awareness, official opening  
Eric Hattam, Mayor and Cr Melky re Woods Terrace roundabout  
Todd Mall Markets

#### Cr Douglas

2016 Alice Springs Masters Games

#### Cr Heenan

4 -- CNCL 31/10/16

Field of lights at Yulara  
Parrtjima light Festival  
Aces and Eights car club for an outdoor movie for members at Big4 MacDonnell Range Holiday Park  
Orienteering at the Marian Centre for the Masters Games Volunteers  
October Business Month Official Opening with Janine Allis  
Masters Games Sponsors Lunch  
Official opening new Netball Stadium with Laura Moss Minister for Tourism  
2016 Masters Games Official Opening  
Volunteer for Masters Games driving competitors to venues  
Deliver Masters Games newspapers to sports venues and accommodation  
Exhibition preview opening of the wearable arts at the pop up shop  
Business at Sunset, Charles Darwin University  
2016 Tourism Central Australia Awards night  
Depot Masters Games barbeque with Daryl Summers  
Stress Less in the Park event for Mental Health Week  
Ilparpa Road public information Meeting  
Risk Management and Audit Committee meeting.  
Big4 National Conference in Hobart  
Sports Foundation awards night  
Access Advisory Committee  
Tourism, events and promotions committee  
Executive Development committee

Cr Melky

To be presented at November's Ordinary meeting.

9. ORDERS OF THE DAY

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

**Cr Melky – Council policy in relation to meetings in public places**

Seconded Councillor Brown

CARRIED (18842)

10. DEPUTATIONS AND PETITIONS

10.1 Meredith Campbell – 25<sup>th</sup> Annual Town Crier Championship

Meredith updated Council on attending the 25<sup>th</sup> Annual Town Crier Championship hosted by Redland City Council.

11. MEMORIALS

Nil

12. NOTICE OF MOTIONS

Nil

13. REPORTS OF STANDING COMMITTEES – RECOMMENDATIONS

13.1 Finance Committee

5 -- CNCL 31/10/16

Recommendations to the **Ordinary** Council from the meeting of the Finance Committee held on **17 October 2016**.

1. Minutes of the Open Section of the Finance Committee Meeting held 12 September 2016 (Item 4.1)

Moved Mayor Ryan  
Seconded Councillor Douglas

**That the minutes of the Open Section of the Finance Committee meeting held on 12 September 2016 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.**

(5283f)

CARRIED (18843)

2. Financial Reports (Item 9.1)  
Report No. 142/16f (DF)

This report includes the following financial information:

- Income & Expenditure Statement
- Balance Sheet
- Cash Reserves and Cash Analysis Reconciliation
- Key Financial Performance Ratios
- Monthly Payments Listing (EFT & Cheque)
- Debtors Analysis
- Investments report
- Grants Schedule
- Income & Expenditure by Goal
- Regional Waste Management Facility Income & Expenditure
- IT Report

This interim report shows that Council is in a sound budgetary position as at 30 September 2016.

Moved Mayor Ryan  
Seconded Councillor Douglas

**That these reports be noted.**

(5284f)

CARRIED (18844)

3. Early Bird Rate Draw  
Report No. 143/16f (RO)

This report lists the winners of the Early Bird Draw for the 2016/17 financial year.

The draw was conducted by Deputy Mayor Councillor Jamie De Brenni on Wednesday 14<sup>th</sup> September 2016.

1,779 properties were entered into the draw, being those ratepayers who paid their full year's rates by the first instalment date of 2<sup>nd</sup> September 2016.

6 -- CNCL 31/10/16

Moved Mayor Ryan  
Seconded Councillor Douglas

**That the report be received and noted.**

(5285f)  
CARRIED(18845)

4. Annual Financial Statement – 2015/16  
Report No. 155/16f (DF)

At the Risk Management and Audit Committee meeting of the 11 October 2016, the action items from the meeting, in relation to the annual financial statements were as follows:

- Note 12A Functions to include the budget
- Movement in the reserves equity to be adjusted

Moved Mayor Ryan  
Seconded Councillor Douglas

**That the report be received and noted.**

(5286f)  
CARRIED(18846)

13.2 Corporate and Community Services

Recommendations to the **Ordinary** Council from the meeting of the Corporate and Community Services Committee held on **17 October 2016**.

1. Minutes of the Open Section of the CCS Committee Meeting Held 12 September 2016  
(Item 4.1)

Moved Mayor Ryan  
Seconded Councillor deBrenni

**That the minutes of the Open Section of the Corporate and Community Services Committee meeting held on 12 September 2016 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.**

(6164ccs)  
CARRIED (18847)

2. Directorate Update (Item 9.1)  
Report No. 151/16ccs (DCCS)

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

Moved Mayor Ryan  
Seconded Councillor deBrenni

**That the report be received and noted.**

(6165ccs)  
CARRIED (18848)

3. Christmas Period Arrangements (Item 9.2)  
Report No. 152/16ccs (DCCS)

The Council is requested to approve meeting arrangements for December 2016 – January 2017 holiday period.

Moved Mayor Ryan  
Seconded Councillor deBrenni

- A. **That the December Ordinary Council meeting be held on the second Monday, 12 December 2016.**
- B. **That the meeting of the Standing Committees for December 2016 be cancelled, with required reports going directly to the Ordinary Council meeting.**
- C. **That the January Ordinary Council meeting be held on Monday 30 January 2017.**
- D. **That the meeting of the Standing Committees for January 2017 be cancelled, with required reports going directly to the Ordinary Council meeting.**
- E. **That the Depot and Civic Centre and Library be closed to the public after 12:00pm on Friday 23 December 2016 and reopen on Tuesday 3 January 2017, as per Council Policy no. 104.**
- F. **That the Alice Springs Public Library be closed to the public on 24, 25, 26 and 27 December 2016, with service hours during the Christmas and New Year period from 10am to 2 pm on 28, 29 and 30 December 2016.**
- G. **That the Aquatic and Leisure Centre be closed on Christmas day only.**
- H. **That the Regional Waste Management Facility be closed on Christmas day and New Year's day.**

(6166ccs)  
CARRIED (18849)

4. Potential Councillor By-Election (Item 9.3)  
Report No. 154/16ccs (DCCS)

Councillor Chansey Paech resigned from Council effective August 9, 2016. Councillor Paech's resignation has resulted in an Elected Member vacancy.

The Local Government Act prescribes that a periodic general election is to be held on the 4<sup>th</sup> Saturday of August 2017 (i.e. August 26, 2017).

The Elected Member vacancy has occurred less than eighteen (18) months in advance of the scheduled general election. As such, Council has the discretion to determine whether the vacancy should remain until the general election; whether to hold a by-election, or whether a person should be co-opted to fill the Elected Member vacancy.

Moved Mayor Ryan  
Seconded Councillor deBrenni

**That Council does not appoint a person to a casual Elected Member vacancy and that an Elected Member vacancy remains until the scheduled August 26, 2017 general election.**

(6167ccs)  
CARRIED (18850)

5. Minutes and Recommendations from the Seniors Coordinating Committee Meeting held on 21 September 2016 (Item 10.1)

Moved Mayor Ryan  
Seconded Councillor deBrenni

**That the minutes of the Seniors Coordinating Committee Meeting held on 21 September 2016 be received and recommendations adopted.**

(6168ccs)  
CARRIED (18851)

6. Seniors Lifestyle Village Update (Item 10.1.1)

No further update at this stage, with the change of government.

Deputy Mayor de Brenni advised that under the Regional Economic Development Committee there is a clause on compulsory acquisition of the land across the road in Mt Johns estate.

Discussion ensued about:

- the timeline and progress of this project
- reviewing the designs/plans if the project will be moved across the road

**ACTION:**

Deputy Mayor de Brenni will bring up the matter tomorrow at the Regional Economic Development Committee meeting and will come back to the Seniors Coordinating Committee.

Moved Mayor Ryan  
Seconded Councillor deBrenni

**That Council writes a letter to the new Government following up on the seniors' lifestyle village project.**



(6169ccs)  
CARRIED (18852)

7. Office of Senior Territorians (Item 10.1.2)

Discussion ensued about what the new government has put forward in relation to seniors.

Geoff Sloan read some of the Labor Government's plan to support senior Territorians:

- Cost of Living Concessions

Labor will reform the NT Pensioner and Carer Concession Scheme to provide more benefits to more senior Territorians.

If elected to Government, Labor will work with seniors to restore concessions to the 3,000 people who are now cut from the scheme.

Labor will work with seniors and with organisations representing seniors to completely review and revamp the seniors concession scheme and provide a modern pensioner concession scheme that reflects the need of senior Territorians. This review will be completed prior to the first budget of the Labor Government.

- Seniors Concessions

Labor will provide an additional \$2.1M in senior's concessions.

The 3,000 Territory seniors removed from the seniors concession scheme, and in the future, unable to access the concession scheme will be provided with a card every two years providing them with \$700 per person to be spent determined by them across areas including (but not limited to) travel, motor vehicle registration and healthcare.

As part of Labor's review we will work with seniors already eligible for seniors concessions to determine whether the 'debit card' may also be appropriate for them.

Discussion ensued.

**ACTION:**

Geoff Sloan to circulate to members (via Mitch Cameron) the National Seniors' collation of candidates' positions for the 2016 NT Election on seniors' issues.

Moved Mayor Ryan  
Seconded Councillor deBrenni

**That Council writes a letter to the Minister for Senior Territorians to provide an update about some issues affecting seniors and to invite the Minister to attend and address the Seniors Coordinating Committee meeting.**

(6170ccs)  
CARRIED (18853)

8. Minutes and Recommendations from the Tourism, Events and Promotions Committee Meeting held on 29 September 2016 (10.2)

Moved Mayor Ryan  
Seconded Councillor deBrenni

**That the minutes of the Tourism, Events and Promotions Committee Meeting held on**

**29 September 2016 be received and recommendations adopted.**

(6171ccs)  
CARRIED (18854)

9. Minutes and Recommendations from the Public Art Advisory Committee Meeting held on 5 October 2016 (Item 10.3)

Moved Mayor Ryan  
Seconded Councillor deBrenni

**That the minutes of the Public Art Advisory Committee Meeting held on 5 October 2016 be received and recommendations adopted.**

(6172ccs)  
CARRIED (18855)

10. Minutes and Recommendations from the Risk Management and Audit Committee Meeting held on 11 October 2016 (Item 10.4)

Moved Mayor Ryan  
Seconded Councillor deBrenni

**That the minutes of the Risk Management and Audit Committee Meeting held on 11 October 2016 be received and recommendations adopted.**

(6173ccs)  
CARRIED (18856)

11. Draft Risk Management Framework (Item 10.4.1)

The Risk and Compliance Officer overviewed the Draft Risk and Management Framework. The Framework is based on the NT Government Risk and Management Plan as reference point as well as information gathered from other councils to create a comprehensive and coherent framework to best suit Council. The document establishes the approach by which Council will identify, assess, manage, report and monitor risks.

A proposed risk assessment schedule has been drafted with a target completion deadline of 30 December 2016. Briefings with Directors and Managers have begun.

The Director Corporate and Community Services advised that the images on the cover of the Risk Management Framework will be updated.

Discussion ensued as follows:

- A Forum for Elected Members should be arranged to discuss the Risk Management Framework
- Risk management process
- Strategic and Operational Risk Register in conjunction with Council's Strategic Directions
- Risk Assessment Criteria can be tailored to Council's Strategic Plan
- Communication and Consultation – risk management will be included within the employee induction process to ensure new employees are introduced to the Council's risk management culture

Moved Mayor Ryan  
Seconded Councillor deBrenni

**That Council accepts the Draft Risk Management Framework.**

(6174ccs)  
CARRIED (18857)

12. Recommendation from the Tourism, Events and Promotions Committee Meeting held on 29 September 2016 (Agenda Item 3.4 - Committee Membership Nominations) (Item 17.1)

Item moved from Confidential (Item 23.2.3)

There were seven Expressions of Interest received for general membership position.

Discussion ensued about the number of applicants the Committee can accept in relation to getting a quorum at each Committee meeting.

The Committee referred to the old Charter which stipulates a quorum of 5. Discussion ensued that the Charter should be reviewed in due course, with the changes in some of the organisations.

The Committee agreed that the quorum should be 5 members plus 1.

The Committee assessed all the applications and agreed to take on three general members to the Committee.

Moved Mayor Ryan  
Seconded Councillor deBrenni

**That Council accepts the applications from Steve Shearer, Melissa Durston and Nicole Walsh to join the Tourism, Events and Promotions Committee as general members.**

(6177ccs)  
CARRIED (18858)

- 13.3 Technical Services

Recommendations to the **Ordinary** Council from the meeting of the Technical Services Committee held on **17 October 2016**

1. Minutes of Open Technical Services meeting held 12 September 2016

Moved Councillor Melky  
Seconded Councillor Brown

**That the minutes of the Open Section of the Technical Services meeting held on 12 September 2016 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.**

(4134ts)

CARRIED (18859)

2. Directorate Update  
Report No: 145/16ts (DTS)

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

Moved Councillor Melky  
Seconded Councillor Brown

**That this report be received and noted.**

(4135ts)

CARRIED (18860)

3. Proposed Pedestrian Crossing to Improve Pedestrian Safety at Either Side of the Yeperenye Shopping Centre  
Report No: 148/16ts (MI)

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

Moved Councillor Melky  
Seconded Councillor Heenan

**That Council rejects option 1, 2 & 3 and conduct a site meeting**

(4136ts)

CARRIED (18861)

4. The Widening of Iparpa Road and the Possible Inclusion of a Dedicated Bicycle Path/Footpath  
Report No: 149/16ts (MI)

This report is regarding the widening of Iparpa Road to improve traffic safety and the possible inclusion of a dedicated bicycle path/footpath

Moved Councillor Melky  
Seconded Councillor deBrenni

**That standing orders be removed**

CARRIED (18862)

Moved Councillor Melky  
Seconded Councillor Brown

**That standing orders be resumed**

CARRIED (18863)

Residents are in favour of a 2.5m wide footpath. Council would like to not remove trees if possible and the work to be completed within Alice Springs Town Council, to manage the project effectively. Discussion ensued surrounding traffic management and communicating

residents of the expected timeframes.

Moved Councillor Melky  
Seconded Councillor deBrenni

**That Elected Members meet and mark out the proposed footpath and invite residents to comment.**

(4137ts)

CARRIED (18864)

5. Fluorescent Light Recycling  
Report No: 150/16ts (EO)

Fluorescent lighting tubes contains mercury making them unsuitable to send directly to landfill. A Tube Terminator device was purchased, providing a solution to light recycling that can be managed in Alice Springs.

Moved Councillor Melky  
Seconded Councillor Brown

**That Council runs a free trial until the 30 June 2017.**

(4138ts)

CARRIED (18865)

6. Minutes from the Regional Waste Management Advisory Committee Meeting held on 1 September 2016

Moved Councillor Melky  
Seconded Councillor Brown

**That the minutes of the Regional Waste Management Advisory Committee Meeting held on 1 September 2016 be received and the recommendations adopted.**

(4139ts)

CARRIED (18866)

7. Minutes from the Development Committee Meeting held on 3 October 2016

Moved Councillor Melky  
Seconded Councillor Brown

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

(4140ts)

CARRIED (18867)

8. Minutes from the Environment Advisory Committee Meeting held on 3 October 2016

Moved Councillor Melky  
Seconded Councillor Brown

**That the minutes of the Environment Advisory Committee Meeting held on 3 October 2016 be received and the recommendations adopted.**

(4141ts)

CARRIED (18868)

9. Minutes from the Parks Advisory Committee Meeting held on 27 September 2016

Moved Councillor Melky  
Seconded Councillor Brown

**That the minutes of the Parks Advisory Committee Meeting held on 27 September 2016 be received and the recommendations adopted.**

(4142ts)

CARRIED (18869)

10. Proposed Roundabout at the Intersection of Woods Terrace and Priest Way  
Report No: 147/16ts (MI)  
Item moved from Confidential (Item 23.3.2)

Estimated cost for a new roundabout at the intersection of Woods Terrace and Priest Way to reduce vehicles speeding

Moved Councillor Melky  
Seconded Councillor Douglas

**That Council does not proceed with the proposed roundabout at Woods Terrace and Priest Way.**

(4144ts)

CARRIED (18870)

14. REPORTS OF OFFICERS

14.1. CHIEF EXECUTIVE OFFICER

14.1.1 Chief Executive Officer's Report  
Report No.160/16cncl

1. HR Report

Moved Councillor Douglas  
Seconded Councillor Melky

**That this report be received and noted.**

CARRIED (18871)

2. Resignation of Director Technical Services  
The CEO and Mayor thanked Mr Buxton for his efforts in his role and wished Buxton all the best for his future endeavours.

14.1.2 Recycling Project  
Report No. 162/16cncl  
Item moved from Confidential (Item 24.1.2)

Further to the discussion at the Council Forum held on Monday 24 October 2016,

Moved Councillor Melky  
Seconded Councillor Brown

**That an Expression of Interest be prepared and then distributed to a preferred list of recipients for the staging and operation of the management and collection of both the waste and recycling material generated by the Alice Springs Town Council community.**

CARRIED (18872)

14.2 DIRECTOR FINANCE

Nil

14.3 DIRECTOR CORPORATE & COMMUNITY SERVICES

14.3.1 Centralian Senior of the Year Award  
Report No. 163/16cncl (MCCD)

Mayor Damien Ryan has proposed that a Centralian Senior Citizen of the Year Award be added to the Local Government Australia Day Awards for 2017.

Moved Mayor Ryan  
Seconded Councillor Melky

**A Centralian Senior Citizen of the Year Award be added to the Alice Springs Local Government Australia Day Awards.**

CARRIED (18873)

14.4 DIRECTOR TECHNICAL SERVICES

Nil

15. QUESTIONS WITHOUT NOTICE

Nil

16. OTHER BUSINESS

Cr Melky - Council policy in relation to meetings in public places

Director Corporate and Community Services advised the application lacked detail and was received two days prior to the event. A permit was issued in relation to the by-laws.

Moved Councillor Melky  
Seconded Councillor Brown

**That standing orders be removed**

CARRIED (18874)

Moved Councillor Melky  
Seconded Councillor Brown

**That standing orders be resumed**

CARRIED (18874)

Cr Melky echoed the residents' concerns and suggested the by-laws are not in line with Council's community values. Council to discuss this by-law in the November Council Forum.

*Mayor Ryan left the Chamber at 7.10pm  
Mayor Ryan returned to the Chamber at 7.11pm*

17. MATTERS FOR MEDIA ATTENTION

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

18. NEXT MEETING: Monday 28 November 2016 at 6.00pm in the Council Chamber

19. ADJOURNMENT OF OPEN MEETING

Moved Councillor Brown  
Seconded Councillor Melky

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

CARRIED (18875)

The meeting adjourned at 7.12pm.

Confirmed on \_\_\_\_\_

CHAIRMAN \_\_\_\_\_

Date \_\_\_\_\_