



**Minutes of the General Council Meeting
held on Tuesday, 25 January 2022 at 6.30 pm
Electronic Attendance via Webinar**

All persons present were in attendance via electronic webinar

PRESENT

His Worship the Mayor Kris Hanna

Councillor Ian Crossland

Councillor Maggie Duncan

Councillor Raelene Telfer

Councillor Bruce Hull

Councillor Kendra Clancy

Councillor Tim Gard

Councillor Matthew Shilling

Councillor Luke Hutchinson

Councillor Nathan Prior

Councillor Jason Veliskou

Councillor Joseph Masika

In Attendance

Chief Executive Officer - Tony Harrison

General Manager City Services - Tony Lines

Acting General Manager Corporate Services - Ray Barnwell

General Manager City Development - Ilia Houridis

Manager Office of the CEO - Kate McKenzie

Unit Manager Governance and Council Support - Victoria Moritz

1 Open Meeting

The Mayor opened the meeting at 6.30pm

2 Kaurna Acknowledgement

We acknowledge the Kaurna people, the traditional custodians of this land and pay our respects to their elders past and present.

3 Disclosure

All persons in attendance are advised that the audio of this General Council meeting will be recorded and will be made available on the City of Marion website.

4 Elected Member Declaration of Interest (if any)

The Chair asked if any member wished to disclose an interest in relation to any item being considered at the meeting

- Ni interests were disclosed.

5 Confirmation of Minutes

5.1 Confirmation of Minutes of the General Council Meeting held on 14 December 2021

Report Reference GC220125R5.1

Moved Councillor Telfer

Seconded Councillor Veliskou

That the minutes of the General Council Meeting held on 14 December 2021 be taken as read and confirmed.

Carried Unanimously

6.35pm The Mayor left the meeting and vacated the Chair.
In the absence of the Mayor, Councillor Hutchinson took the Chair

PROCEDURAL MOTION

Moved Councillor Shilling

Seconded Councillor Duncan

That the following Communication Items be moved en bloc:

- Mayoral Communication Report
- Deputy Mayor Communication Report
- CEO and Executive Communication Report

Carried Unanimously

6.37pm The Mayor returned to the Meeting and resumed the Chair.

6 Communications

6.1 Mayoral Communication Report

Report Reference GC220125R6.1

Name of Council Member Mayor - Kris Hanna

Date	Event	Comments
18 November 2021	Marion City Band Constitution Meeting	
18 November 2021	Presentation Evening on the Palestinian Struggle- Parliament House	
20 November 2021	Marion 100 Community Summit	
20 November 2021	Nexus Arts Orchestra concert at Marion Cultural Centre	
25 November 2021	COAST FM radio interview	
25 November 2021	St Anthony's School tour of Council Chambers	Hosted tour
27 November 2021	20 th Annual City of Marion Community Art Exhibition	
27 November 2021	Islamic Society of South Australia Appreciation Dinner and Islamic Society AGM	

29 November 2021	Flinders University Festival Square campus announcement celebration	
29 November 2021	Mayor's End of Year Business Event	
2 December 2021	Recycled Art Competition Launch Presentation at Seaview Downs Primary School	
2 December 2021	Cormorant Drive Consultation	
3 December 2021	5049 Coastal Community Meeting	
3 December 2021	Capella Road Reserve Skate Park Opening	
3 December 2021	Hallett Cove Business Association Christmas Celebration	
9 December 2021	City of Marion Tonsley Visit: Line Zero – Factory of the Future	
10 December 2021	Community Grants Presentation Ceremony	
11 December 2021	World Arabic Language Day Event	
12 December 2021	Marion Tennis Club BBQ	
12 December 2021	Indian Classical Dance Event at Westminster College	
13 December 2021	North South Corridor Briefing for the Edwardstown Business Community	
13 December 2021	Marion Outdoor Pool Multicultural Event	
14 December 2021	Citizenship Ceremony	
16 December 2021	Mayor's End of Year Christmas Function	
19 December 2021	Brothers United Football Club Appreciation Night	
20 December 2021	Club Marion Committee Meeting	
21 December 2021	Meeting with 5049 Coastal Community group	
23 December 2021	COAST FM Segment	
In addition, the Mayor met with local residents, community leaders and business representatives.		

Moved Councillor Shilling

Seconded Councillor Duncan

That the Mayoral Communication report be received and noted.

Carried Unanimously

6.2 Deputy Mayor Communication Report

Report Reference GC220125R6.2

Name of Council Member Deputy Mayor – Luke Hutchinson

Date	Event	Comments
28 December 2021	185 th Proclamation Day Commemoration	

Moved Councillor Shilling

Seconded Councillor Shilling

That the Deputy Mayor Communication report be received and noted.

Carried Unanimously

6.3 CEO and Executive Communication Report

Report Reference GC220125R6.3

Date	Activity	Attended By
24 November 2021	Meeting Tony Harrison, Paul Sutton (CEO City of Charles Sturt) and Mark Withers (CEO City of Port Adelaide Enfield).	Tony Harrison
24 November 2021	Meeting Field River Taskforce	Ilia Houridis
29 November 2021	Meeting Tony Harrison, Sorana Dinmore (City of Marion) and Michael Luchich (Optus)	Tony Harrison Sorana Dinmore
29 November 2021	Technical Rehearsal (Live Webcast) – (Modernising the Local Government Workplace)	Sorana Dinmore
30 November 2021	Speaker at Public Sector Network LIVE ONLINE EVENT – (Modernising the Local Government Workplace)	Sorana Dinmore
30 November 2021	Meeting Judith Sellick Sorana Dinmore	Sorana Dinmore
1 December 2021	Meeting Tony Harrison, CEO City of Charles Sturt) and Mark Withers (CEO City of Port Adelaide Enfield) and Anthony Jones	Tony Harrison
1 December 2021	Zoom Mayors & CEOs COVID-19 briefing with SA Health & SAPOL	Tony Harrison
1 December 2021	Oaklands Education Centre Governance Meeting with Flinders University	Tony Lines
2 December 2021	Tonsley Project Control Group Meeting with Renewal SA and PEET	Tony Lines Ilia Houridis
3 December 2021	Meeting Alfredo Cabada (The Innovation Factory) Sorana Dinmore (City of Marion)	Sorana Dinmore
3 December 2021	KPMG Collaborative Model Health Check - Closing Workshop	Sorana Dinmore
3 December 2021	Event Opening Capella Drive Reserve State Park	Ilia Houridis
6 December 2021	SRWRA Board Meeting	Sorana Dinmore
8 December 2021	Meeting Tony Harrison (CEO City of Marion), Catherine King (Federal Shadow Minister for Infrastructure, Transport and Regional Development), Joseph Solomon (Chief of Staff) and Louise Miller-Frost re the City of Marion Infrastructure priorities	Tony Harrison
9 December 2021	Meeting Tony Harrison and Clinton Jury (LGA CEO)	Tony Harrison

Date	Activity	Attended By
9 December 2021	Meeting with SA Power Networks re trees under power lines	Tony Lines
9 December 2021	Tour of Line Zero, Tonsley	Ilia Houridis
10 December 2021	Meeting Tony Harrison, David Bagshaw and David Cruickshanks-Boyd (5049 Coastal Community)	Tony Harrison
10 December 2021	Meeting with SA Water re Cove Road	Tony Lines
13 December 2021	Meeting Tony Harrison, Ray Barnwell and Steve Murray MP	Tony Harrison
16 December 2021	Australia and New Zealand Driverless Vehicle Initiative Roundtable with Minister Wingard	Tony Harrison
16 December 2021	Meeting Google CoM	Sorana Dinmore
22 December 2021	Meeting Agilyx CoM	Sorana Dinmore
23 December 2021	Meeting PwC and City of Marion re Living Kaurna Cultural Centre	Tony Lines Ilia Houridis
23 December 2021	Meeting Oaklands Green Project Control Group with Housing Renewal Australia	Tony Lines
7 January 2022	SWBMX Site Visit with Minister Speirs	Ilia Houridis
11 January 2022	Meeting Cross Council Open Space Service Review with Cities of Marion, Charles Sturt and Pt Adelaide Enfield	Tony Lines
12 January 2022	Q&A LGA COVID impacts on local government	Tony Lines
12 January 2022	Zoom Meeting Tony Harrison and Chris White (City of Prospect) re: Cross Council Collaboration	Tony Harrison
14 January 2022	Zoom Meeting Tony Harrison (City of Marion), Kye Mickan and Ryan Wood (EAS)	Tony Harrison
15 January 2022	SWBMX Site Visit with Minister Speirs and Minister Wingard	Ilia Houridis
16 January 2022	SMRF JV Advisory Committee Meeting	Sorana Dinmore
17 January 2022	Meeting Mayor Kris Hanna, Tony Harrison and Leighton Boyd (MarionLife Community Hub)	Tony Harrison
18 January 2022	Meeting Tony Harrison and Judith Sellick	Tony Harrison
20 January 2022	City of Marion and Department for Environment and Water Site Tour Glenthorne National Park	Tony Harrison
22 January 2022	Event Opening Sam Willoughby International BMX Facility	Tony Harrison Ilia Houridis Tony Lines

Date	Activity	Attended By
25 January 2022	Meeting Oaklands Green Project Control Group with Housing Renewal Australia	Tony Lines
25 January 2022	Meeting Tony Harrison, CEO City of Charles Sturt) and Mark Withers (CEO City of Port Adelaide Enfield) and Anthony Jones	Tony Harrison

Moved Councillor Shilling
Seconded Councillor Duncan

That the CEO and Executive Communication report be received and noted.

Carried Unanimously

Elected Member Communication Report: Councillor Raelene Telfer

Date	Activity	Comments
1 December 2021	Council Assessment Panel	Member
3 December 2021	Capella Road Reserve Skating Park	Attending
5 December 2021	Dover Dog Club Christmas Lunch	Attended as Patron
6 December 2021	Positive Aging & Inclusion Christmas	Attended at lunchtime
7 December 2021	Planning & Development Committee	Member
10 December 2021	Community Grants	Presented some cheques
14 December 2021	Warriparinga Ward	Briefing by staff
16 December 2021	Mayoral End of Year	Attended with husband
12 January 2022	Council Assessment Panel	Member
22 January 2022	SWBMX Track	Attended Opening
25 January 2022	Mitchell Park Sports & Community Centre	Building tour

7 Adjourned Items

Nil

8 Deputations

Nil

9 Petitions

Nil

10 Committee Recommendations**PROCEDURAL MOTION****Moved Councillor Shilling****Seconded Councillor Duncan**

That the following items be moved en bloc:

- Confirmation of the Minutes of the Planning and Development Committee held on 7 December 2021
- Confirmation of Minutes of the Special Review and Selection Committee held on 7 December 2021
- Confirmation of Minutes of the Finance Risk and Audit Committee Meeting held on 14 December 2021

Carried Unanimously

10.1 Confirmation of the Minutes of the Planning and Development Committee held on 7 December 2021
Report Reference GC220125R10.1

Moved Councillor Shilling**Seconded Councillor Duncan**

That Council:

1. Receives and notes the minutes of the Planning and Development Committee meeting held on 7 December 2021.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Planning and Development Committee.

Carried Unanimously

10.2 Confirmation of the Minutes of the Special Review and Selection Committee held on 7 December 2021
Report Reference GC220125R10.2

Moved Councillor Shilling**Seconded Councillor Duncan**

That Council:

1. Receives and notes the minutes of the Special Review and Selection Committee meeting held on 7 December 2021.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Review and Selection Committee.

Carried Unanimously

10.3 Confirmation of Minutes of the Finance Risk and Audit Committee Meeting held on 14 December 2021**Report Reference** GC220125R10.3**Moved Councillor Shilling****Seconded Councillor Duncan**

That Council:

1. Receives and notes the minutes of the Finance, Risk and Audit Committee meeting held on 14 December 2021.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Finance, Risk and Audit Committee.

Carried Unanimously**11 Corporate Reports for Decision****11.1 Mitchell Park Sports and Community Centre Resourcing****Report Reference** GC220125R11.1**Moved Councillor Telfer****Seconded Councillor Hutchinson**

That Council:

1. Endorses an additional 1.72 FTE staff for the Neighbourhood Centres Team to maximise the opportunities provided by the new and much larger MPSCC facility.
2. For 2021-2022, endorses additional funding of \$55,655 for an additional 1.72 FTE neighbourhood centre staff, to be funded through Council's 2021-2022 budget review process.
3. For 2022-2023 onwards, endorses funding of \$157,964 for an additional 1.72 FTE neighbourhood centre staff, to be included as part of the 2022-2023 Annual Business Plan and on an ongoing basis thereafter.

AMENDMENT**Moved Councillor Ian Crossland****Seconded Councillor Bruce Hull**

That Council:

1. Endorses an additional 1.72 FTE staff for the Neighbourhood Centres Team to maximise the opportunities provided by the new and much larger MPSCC facility.
2. For 2021-2022, endorses additional funding of \$55,655 for an additional 1.72 FTE neighbourhood centre staff, to be funded through Council's 2021-2022 budget review process.

3. For 2022-2023 onwards, endorses funding of \$157,964 for an additional 1.72 FTE neighbourhood centre staff, to be included as part of the 2022-2023 Annual Business Plan and 2023-2024 Annual Business Plan.

The amendment to become the motion was Carried
The motion as amended was Carried Unanimously

11.2 Lander Road 50km/h Speed Limit Reduction

Report Reference GC220125R11.2

Moved Councillor Shilling

Seconded Councillor Duncan

That Council:

1. Notes the Lander Road Community Consultation Report (Attachment 1).
2. Does not proceed with the process to reduce the speed limit on Lander Road between Main South Road and Patpa Drive.

Carried

Councillor Gard called a Division

Those for: Councillors Crossland, Prior, Telfer, Shilling, Duncan, Hutchinson, Masika, Clancy and Veliskou

Those against: Councillors Hull and Gard

Carried

11.3 Sports in Reserves Annual Report 2021

Report Reference GC220125R11.3

Moved Councillor Crossland

Seconded Councillor Prior

That Council:

Option 1 (continues the program):

1. Endorses Administration to continue the current On@CoM Sports in Reserves program from February 2022 to end June 2023.
2. Endorses the current amount of \$30,000 p.a budget allocation to continue for implementation of the program. This would be funded by:
 - a) \$15,000 to be allocated through Council's Budget Review Process for 2021-22; and
 - b) \$30,000 to be allocated as part of the Annual Business Planning process for 2022-23.
3. Receives a On@CoM Sports in Reserves annual program report in February 2023 to allow consideration of further program funding.

Carried Unanimously**11.4 Oaklands Green Road Closures****Report Reference** GC220125R11.4**Moved Councillor Prior****Seconded Councillor Hull**

That Council:

1. Authorises the commencement of the road closure process to close portions of roads at Oaklands Park as shown on the attached Preliminary Plans (Attachments 4 to 11) in accordance with the *Roads (Opening and Closing) Act 1991* which requires:
 - Preparation of Preliminary Plans,
 - Preparation of statements of affected parties and
 - Undertaking of public consultation.
2. Resolves that the closed roads pursuant to the *Roads (Opening and Closing) Act 1991* are to be retained by Council pending approval of the final staged land division plans for the Oaklands Green Redevelopment.
3. Notes a further report will be brought back to Council to consider the outcome of the community consultation under the *Roads (Opening and Closing) Act 1991*.
4. Notes the Developer will pay all costs in relation to the road closure process.
5. Resolves that pursuant to Section 193(4) of the *Local Government Act 1999*, the closed roads are to be excluded from the Community Land Classification.
6. Endorses the closed roads at Barry Road and Bombay Street (Attachment 4) and at Rangoon Street (Attachment 6) be converted to Community Land during the staging of the development, should the development proceed.
7. Pursuant to Section 37(b) of the *Local Government Act 1999* authorises the Chief Executive Officer to enter into and sign all documentation necessary to commence the road closure process under the *Roads (Opening and Closing) Act 1991*.

Carried**11.5 Draft Behavioural Management Standards for Council Members - Consultation****Report Reference** GC220125R11.5**Moved Councillor Telfer****Seconded Councillor Masika**

That Council:

1. Endorses the response to Office of Local Government provided within Attachment 3, regarding the draft Behavioural Management Standards for Local Government.

Carried

11.6 LGA Ordinary General Meeting 2022 - Call for Motions**Report Reference** GC220125R11.6**Moved Councillor Masika****Seconded Councillor Crossland**

That:

1. The nominated Council Voting Delegate for the 2022 Local Government Association Ordinary General Meeting is Mayor Kris Hanna and the Proxy Delegate for this meeting is Deputy Mayor, Luke Hutchinson.

Carried Unanimously**11.7 David Avenue, Mitchell Park - Pedestrian Pathway****Report Reference** GC220125R11.7**Moved Councillor Telfer****Seconded Councillor Hull**

That Council:

1. Notes the response from the Minister for Education on 28 September 2021 (Attachment 2) regarding school access.
2. Notes the response from the Minister for Infrastructure and Transport on 2 December 2021 regarding an alignment option on the western side of the railway line between Sampson Road and Bruce Avenue (Attachment 4).
3. Notes that there are no further options for Council to provide pedestrian access between David Avenue and Sampson Road Reserve.

Carried Unanimously**11.8 City Limits Distribution****Report Reference** GC220125R11.8**Moved Councillor Masika****Seconded Councillor Gard**

That Council:

1. Endorses the consolidation of the print and distribution of City Limits to the proposed integrated print and distribution model
2. Notes the existing print run will be reduced from 43,300 to 35,000 copies
3. Notes that the City Limits Publications Policy will be updated to reflect the changes in distribution.

Carried

12 Corporate Reports for Information/Noting

12.1 Questions Taken on Notice Register Report Reference GC220125R12.1

Moved Councillor Hull

Seconded Councillor Gard

That Council:

1. Notes the report ‘Questions Taken on Notice Register’

Carried Unanimously

12.2 Finance Report - December 2021 Report Reference GC220125R12.2

Moved Councillor Prior

Seconded Councillor Duncan

That Council:

1. Receives the report “Finance Report - December 2021”

Carried Unanimously

12.3 Monthly WHS Performance Report Report Reference GC220125R12.3

Moved Councillor Prior

Seconded Councillor Gard

That Council:

1. Notes the report and statistical data contained therein.

Carried Unanimously

13 Workshop / Presentation Items

Nil

14 Motions With Notice

Nil

15 Questions With Notice

Nil

16 Motions Without Notice

Nil

17 Questions Without Notice

Nil

18 Confidential Items

PROCEURAL MOTION

Moved Councillor Telfer

Seconded Councillor Prior

That the cover reports for the following confidential items to move into confidence be moved en bloc:

- Cover Report - Confirmation of the Confidential Minutes of the Finance, Risk and Audit Committee Meeting held on 14 December 2021
- Cover Report - Confirmation of the Confidential Minutes of the Special Review and Selection Committee Meeting held on 7 December 2021
- Cover Report - The Boatshed Cafe - Future Considerations
- Cover Report - Motion with Notice - Field River

Carried Unanimously

8.26pm the meeting went into confidence

18.1 Cover Report - Confirmation of the Confidential Minutes of the Finance, Risk and Audit Committee Meeting held on 14 December 2021
Report Reference GC220125F18.1

Moved Councillor Telfer

Seconded Councillor Prior

That pursuant to Section 90(2) and (3)(e) and (b)(i) and (ii) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, General Manager City Development, General Manager Corporate Services, General Manager City Services, Manager Office of the CEO, Chief Finance Officer, Manager IT Operations, Unit Manager Governance and Council Support be excluded from the meeting as the Council receives and considers information relating to Confirmation of Confidential Minutes of the Finance, Risk and Audit Committee Meeting held on 14 December 2021, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to information security and technology systems and the current status of the Digital Transformation Program and the impact on contractual expectations.

Carried Unanimously

8.26pm the meeting went into confidence

Moved Councillor Gard**Seconded Councillor Hull**

That Council:

1. Receives and notes the confidential minutes (noting the names of the IT Companies be redacted and the minutes be released) of the Finance, Risk and Audit Committee meeting held on 14 December 2021.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Finance, Risk and Audit Committee.

Carried Unanimously

8.42 The meeting came out of confidence

18.2 Cover Report - Confirmation of the Confidential Minutes of the Special Review and Selection Committee Meeting held on 7 December 2021

Report Reference GC220125F18.2

Moved Councillor Telfer**Seconded Councillor Prior**

That pursuant to Section 90(2) and (3)(a) and (d)(i) and (ii) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, Manager People and Culture, Manager Office of the CEO, Unit Manager Governance and Council Support be excluded from the meeting as the Council receives and considers information relating to the Confirmation of Confidential Minutes of the Special Review and Selection Committee meeting held on 7 December 2021, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to personal affairs of past and present employees and commercial figures of an independent third party.

Carried Unanimously

8.42 the meeting went into confidence

Moved Councillor Masika**Seconded Councillor Duncan**

That Council:

1. Receives and notes the confidential minutes of the Special Review and Selection Committee meeting held on 7 December 2021.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Review and Selection Committee.

Carried Unanimously

8.53pm the meeting came out of confidence

18.3 Cover Report - The Boatshed Cafe - Future Considerations

Report Reference GC220125F18.3

Moved Councillor Telfer**Seconded Councillor Prior**

That pursuant to Section 90(2) and (3)(b)(i) and (ii) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, General Manager City Development, General Manager City Services, General Manager Corporate Services, Manager Office of the Chief Executive, Chief Finance Officer, Manager City Property, Unit Manager Land and Property, Unit Manager Governance and Council Support and Media and Engagement Advisor, be excluded from the meeting as the Council receives and considers information relating to The Boatshed Café - Future Considerations, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to commercial information including financial figures provided by a third party.

Carried Unanimously

8.54pm the meeting went into confidence

Moved Councillor Crossland**Seconded Councillor Gard**

In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report *The Boatshed Café - Revocation and Disposal Future Considerations*, the attachments to this report, and any minutes arising from this report, having been considered in confidence under Section 90(2) and (3)(b)(i) and (ii) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2022.

Carried Unanimously

9.11pm the meeting came out of confidence

18.4 Cover Report - Motion with Notice - Field River

Report Reference GC220125F18.4

Moved Councillor Telfer**Seconded Councillor Prior**

That pursuant to Section 90(2) and (3)(b)(i) and (ii) and (d)(i) and (ii) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, General Manager City Services, General Manager City Development, General Manager Corporate Services, Manager Office of the Chief Executive, Chief Finance Officer, Manager Engineering, Assets and Environment, Unit Manager Engineering, Water Resources Coordinator, Media and Engagement Advisor, Unit Manager Governance and Council Support, be excluded from the meeting as the Council receives and considers information relating to Motion with Notice - Field River, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to the contribution towards land purchase.

Carried Unanimously

9.11 pm the meeting went into confidence

PROCEDURAL MOTION**Moved Councillor Clancy****Seconded Councillor Veliskou**

That this item be deferred until the General Council Meeting on 8 February to receive further information on previous historical reports presented to council.

Lost**MEETING EXTENSION****Moved Councillor Gard****Seconded Councillor Hull**

That the meeting be extended until the conclusion of the current item.

Carried

9.29pm Meeting Extended

PROCEDURAL MOTION**Moved Councillor Telfer****Seconded Councillor Veliskou**

That the motion be left lying on the table until written confirmation of the submission is received by Council from Minister Speirs with the full details of the proposal.

Carried

9.49 The meeting came out of confidence

19 Other Business

Nil

20 Meeting Closure

The meeting was declared closed at 9.49pm

CONFIRMED THIS 8th DAY OF FEBRUARY 2022

CHAIRPERSON**This following item was not considered:**

- *GC220125F18.5 - CEO Remuneration Review*