



**Minutes of the General Council Meeting
held on Tuesday, 28 February 2023 at 6.30 pm
Council Chamber, Council Administration Centre
245 Sturt Road, Sturt**

PRESENT

His Worship the Mayor Kris Hanna
Councillor Joseph Masika
Councillor Nathan Prior (from 7.15pm)
Councillor Raelene Telfer
Councillor Luke Naismith
Councillor Jason Veliskou
Councillor Sarah Luscombe

Councillor Jayne Hoffmann

Councillor Renuka Lama (from 6.40pm)
Councillor Jana Mates
Councillor Amar Singh
Councillor Ian Crossland

In Attendance

Chief Executive Officer - Tony Harrison
General Manager City Services - Ben Keen
General Manager Corporate Services - Angela Allison
General Manager City Development - Tony Lines
Manager Office of the CEO - Kate McKenzie
Governance Officer - Karrie McCann

1 Open Meeting

The Mayor opened the meeting at 6.32pm.

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

The following interests were disclosed:

- Councillor Mates declared a material conflict of interest for item 12.2 Sports in Reserves Annual Report 2022.
- Councillor Luscombe declared a general conflict of interest for item 7.1 Adjourned Item - McConnell Avenue Reserve.

5 Confirmation of Minutes

5.1 Confirmation of Minutes of the General Council Meeting held on 14 February 2023

Report Reference GC230228R5.1

Moved Councillor Masika

Seconded Councillor Telfer

That the minutes of the General Council Meeting held on 14 February 2023 be taken as read and confirmed.

Carried Unanimously

6 Communications

Nil

6.1 Elected Member Verbal Communications

In accordance with the *Code of Practice - Procedures at Council Meeting 2017/18* an Elected Member has the right to speak for up to two minutes in the second meeting of Council every second month from February (with the exception of caretaker period).

- Councillor Telfer provided a verbal update.

Moved Councillor Veliskou

Seconded Councillor Hoffman

That the following items be moved en bloc:

- 6.2 Mayoral Communication Report.
- 6.3 Deputy Mayor Communication Report.
- 6.4 CEO and Executive Communication Report.

Carried Unanimously

6.2 Mayoral Communication Report

Report Reference GC2YMMDDR6.2

Name of Council Member Mayor - Kris Hanna

Date	Event	Comments
19/1/2023	Coast FM	Interview
19/1/2023	Water Business Briefing at Oaklands Wetlands	
21/1/2023	Marion Council Planning Day	
23/1/2023	Marion Outdoor Pool Multicultural Event	Speech given
26/1/2023	City of Marion Australia Day Awards Presentation & Citizenship Ceremony	Speech given

28/1/2023	Inaugural ceremony of Indian Multicultural Forum of South Australia	
30/1/2023	Marion Golf Club consultation	
31/1/2023	Survey-General (via Teams) re Seacliff Heights name proposal	
4/2/2023	Concert at the Cove	Speech given
6/2/2023	Met Gap Year Students	
9/2/2023	Glenthorne National Park tour	
10/2/2023	Alinea Group meeting	
10/2/2023	Plympton RSL cheque presentation	
12/2/2023	Hallett Cove Netball Club AGM	
12/2/2023	Annual General Meeting of the Islamic Society of SA	
13/2/2023	Urgent citizenship ceremony	
14/2/2023	'Shed opening' Lions Club of Hallett Cove	
15/2/2023	Galleon Theatre Group Annual General Meeting	
16/2/2023	Pelligra re ice rink	
In addition, the Mayor has met with residents, MPs and also with the CEO and Council staff regarding various issues.		

Moved Councillor Veliskou

Seconded Councillor Hoffman

That the Mayoral Communication report be received and noted.

Carried Unanimously

6.3 Deputy Mayor Communication Report

Report Reference GC230228R6.3

Name of Council Member Deputy Mayor – Raelene Telfer

Date	Event	Comments
24/11/22	Reconciliation Committee	Member
1/12/22	Marion Cultural Centre 21 st birthday	Attendee
7/12/22	Nari Reserve Queen's Jubilee	Tree planting
8/12/22	MPSC Centre Advisory Committee	Liaison role
12/12/22	Junction and Marionlife	Networking with residents
15/12/22	Tarnham Rd Inspection	Playground consultation with staff
15/12/22	Mayoral End of Year	Attendee
28/12/22	186 th Proclamation Day	Attendee for City
16/01/23	Nadia Clancy MP	Ward issues re car parking

19/01/23	Recycled Stormwater Scheme	Tour
20/01/23	Australian Day Awards SA	Governor hosted, attendee
26/01/23	Marion Awards and Citizenship	Attendee
26/01/23	Light up Adelaide	Attendee for City
29/01/23	Adelaide Cricket Club	Sponsor Day attendee for City
2/02/23	Alawoona Reserves consultation	Met residents
4/02/23	Parkrun Oaklands Estate 1st Birthday	Tail-ended walk
4/02/23	Concert at the Cove	Attendee
7/02/23	Environment Committee	Member
14/02/23	Warriparinga Ward Briefing	Attendee Teams
15/02/23	Voice/Truth/Treaty	Symposium Panel ANW UCA
16/02/23	Tony Harrison	EM Meeting
21/02/23	Reconciliation Committee	Member
23/02/23	Marion 100	Listener

Moved Councillor Veliskou

Seconded Councillor Hoffman

That the Deputy Mayor Communication report be received and noted.

Carried Unanimously

6.4 CEO and Executive Communication Report		
Report Reference GC230228R6.4		
Date	Activity	Attended By
31 January 2023	Meeting Greenway Architects and City of Marion re SWBMX	Tony Lines
31 January 2023	Meeting The Mayor (online Teams), Office of the Surveyor General re Proposed Suburb Boundary Realignment	Tony Lines
31 January 2023	Meeting with SA Power Networks	Ben Keen
2 February 2023	Meeting Tonsley Project Control Group monthly meeting with City of Marion, Peet Limited and Renewal SA	Tony Lines
2 February 2023	Site Meeting City of Marion, Coastal and Southern Hills Councillors, SWBMX Chair and Club Presidents re SWBMX	Tony Lines

7 February 2023	City of Marion Executive Leadership Team Tour of One World LED	Tony Harrison Ben Keen
9 February 2023	Meeting Greenway Architects, Wallbridge Gilbert Aztec and City of Marion re SWBMX	Tony Lines
9 February 2023	Site Meeting City of Marion, SWBMX Chair and Club Presidents re SWBMX	Tony Lines
10 February 2023	Meeting City of Marion and ODASA re 22/23 Open Space Grant Program	Tony Lines
14 February 2023	Mellor Olsson Local Government CEO Forum	Tony Harrison
16 February 2023	Meeting City of Marion and Pellagra re Marion Ice Arena	Tony Harrison
17 February 2023	LG Professionals General Managers and Directors Network Planning Meeting	Ben Keen
21 February 2023	Meeting Glen Winkler KPMG	Angela Allison
23 February 2023	Networking Event Duncan Powell - Digital Evidence Management	Angela Allison
24 February 2023	Meeting Datacom/Datascape	Angela Allison
24 February 2023	Workshop with SA Water Resilient Water Futures Visioning	Ben Keen

Moved Councillor Veliskou

Seconded Councillor Hoffman

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

Carried Unanimously

7 Adjourned Items

7.1 Adjourned Item - McConnell Avenue Reserve

Report Reference GC230228R7.1

The Mayor sought and was granted leave of the meeting to withdraw item 7.1 Adjourned Item - McConnell Avenue Reserve due to the absence of the original mover of the motion and to include a new item titled McConnell Avenue Reserve to be considered after items 8. Deputations and 9. Petitions.

8 Deputations

8.1 Deputation - McConnell Avenue Reserve

Report Reference GC230228D8.1

Mr Travis Smith and Ms Judy Dangerfield gave a five minute deputation regarding McConnell Avenue Reserve.

6.41pm Councillor Lama entered the meeting.

9 Petitions

9.1 Petition from Churchill Avenue resident opposing parking restrictions from 12:30-5:30 Saturday and Sunday.

Report Reference GC230228P9.1

Moved Councillor Hoffman

Seconded Councillor Masika

That Council:

1. Notes the petition.
2. Authorises the Chief Executive Officer to delegate to appropriate staff to further investigate and implement parking solutions where appropriate in Churchill Avenue, Glandore and to address other parking concerns raised by the head petitioners and update Ward Elected Members at the Woodlands Ward briefings.
3. Advises the head petitioners of Council's resolution.

Carried Unanimously

9.2 Petition - McConnell Avenue Reserve

Report Reference GC230228P9.2

Moved Councillor Luscombe

Seconded Councillor Telfer

That Council:

1. Notes the petition received from Mr Travis Smith
2. Notes that the open space on the eastern side of McConnell Avenue Reserve was upgraded and opened in November 2021 as per the Open Space Framework resolution (GC200623R18) at a cost of \$217,000.
3. Advises the head petitioner/s of the resolutions of Council relating to McConnell Avenue Reserve.

Carried Unanimously

7.1 McConnell Avenue Reserve**Report Reference** GC230228R7.1

Councillor Luscombe declared a general conflict of interest for item 7.1 McConnell Avenue Reserve on the basis that she is the Council Liaison for the 5049 group who are involved in items 8.1 Deputation and 7.1 McConnell Reserve. Councillor Luscombe dealt with the conflict by remaining in the chamber for the item and voting.

Moved Councillor Luscombe**Seconded Councillor Lama**

That Council:

1. Notes that the open space on the eastern side of McConnell Avenue Reserve was upgraded and opened in November 2021 as per the Open Space Framework resolution (GC200623R18) at a cost of \$217,000.
2. Retains the western portion of McConnell Avenue Reserve and undertakes an evaluation of facilities and upgrades as required at the reserve which will be assessed periodically in accordance with the Open Space Plan, with funding allocated as appropriate.

Carried**10 Committee Recommendations****Moved Councillor Veliskou****Seconded Councillor Masika**

That the following items be moved en bloc:

- 10.1 Confirmation of Minutes of the Infrastructure Committee Meeting held on 7 February 2023
- 10.2 Confirmation of Minutes of the Environment Committee Meeting held on 7 February 2023
- 10.3 Confirmation of the Minutes for the Finance, Risk and Audit Committee Meeting held on 21 February 2023.

Carried Unanimously**10.1 Confirmation of Minutes of the Infrastructure Committee Meeting held on 7 February 2023****Report Reference** GC230228R10.1**Moved Councillor Veliskou****Seconded Councillor Masika**

That Council:

1. Receives and notes the minutes of the Infrastructure Committee meeting held on 7 February 2023.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Infrastructure Committee.

Carried Unanimously

10.2 Confirmation of Minutes of the Environment Committee Meeting held on 7 February 2023

Report Reference GC230228R10.2

Moved Councillor Veliskou

Seconded Councillor Masika

That Council:

1. Receives and notes the minutes of the Environment Committee meeting held on 7 February 2023.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Environment Committee.

Carried Unanimously

10.3 Confirmation of Minutes of the Finance, Risk and Audit Committee Meeting held on 21 February 2023

Report Reference GC230228R10.3

Moved Councillor Veliskou

Seconded Councillor Masika

That Council:

1. Receives and notes the minutes of the Finance, Risk and Audit Committee meeting held on 21 February 2023.
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 Confidential Items

Moved Councillor Crossland

Seconded Councillor Telfer

That the following cover reports be moved en bloc:

- 11.1 Cover Report - Confirmation of Minutes of the Confidential Finance, Risk and Audit Committee Meeting held on 21 February 2023.

- 11.2 Cover Report - Marion Water Business - context, strategy and proposed expansion.
- 11.3 Cover Report - Marino Hall Section 48.
- 11.4 Cover Report - Internal Audit Contract

Carried Unanimously

11.1 Cover Report - Confirmation of Minutes of the Confidential Finance, Risk and Audit Committee Meeting held on 21 February 2023

Report Reference GC230228F11.1

Moved Councillor Crossland

Seconded Councillor Telfer

That pursuant to Section 90(2) and (3)(b)(d) and (e) 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, Unit Manager Governance and Council Support and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to Confirmation of Minutes of the Confidential Finance, Risk and Audit Committee Meeting held on 21 February 2023 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 and matters affecting the security of the Council.

7.07pm the meeting went into confidence

Carried Unanimously

Moved Councillor Veliskou

Seconded Councillor Hoffman

In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, *Confirmation of Minutes of the Confidential Finance, Risk and Audit Committee Meeting held on 21 February 2023*, any appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3) (b)(d) and (e) 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 2023

Carried Unanimously

7.16pm the meeting came out of confidence.

11.2 Cover Report - Marion Water Business - context, strategy and proposed expansion

Report Reference GC230228F11.2

Moved Councillor Crossland

Seconded Councillor Telfer

That pursuant to Section 90(2) and (3)(b) 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, Chief Financial officer, Manager Engineering, Assets & Environment, Manager Office of the Chief Executive, Unit Manager Engineering, Water Resources Coordinator, Unit Manager Governance and Council Support and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to Marion Water Business - context, strategy and proposed expansion, 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 matters that may impact commercial contracts with 3rd parties.

Carried Unanimously

7.07pm the meeting went into confidence

Moved Councillor Veliskou

Seconded Councillor Crossland

In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, Marion Water Business Section 48 Prudential Report, any appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(b) 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 2023.

Carried Unanimously

7.16pm the meeting came out of confidence.

11.3 Cover Report - Marino Hall Section 48

Report Reference GC230228F11.3

Moved Councillor Crossland

Seconded Councillor Telfer

That pursuant to Section 90(2) and (3)(b) 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, Chief Financial Officer, Manager Office of the Chief Executive, Unit Manager Governance and Council Support, Governance Officer, Manager City Activation and Project Design Advisor be excluded from the meeting as the Council receives and considers information relating to Marino Community Hall prudential report, 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 and concept designs.

Carried Unanimously

7.07pm the meeting went into confidence

Moved Councillor Crossland

Seconded Councillor Luscombe

That Council:

1. Notes that the Section 48 Prudential Report addresses all requirements under the Local Government Act 1999.
2. Adopts the Section 48 Prudential Report and confirms the report adequately addresses the following issues in relation to the Marino Community Hall project:
 - a. The project supports Council's strategic objectives.
 - b. The project aligns with the objectives of the Council's Development Plan.
 - c. Assessment of the potential economic impacts of the project.
 - d. The level of consultation identified for the project.
 - e. The assessment of the project's risks and the appropriateness of the mitigation strategies developed.
 - f. The project's financial viability in the short and long term.
 - g. Council's capacity to deliver the project within its financial sustainability targets.
3. Notes the cost increase to [REDACTED] and endorses an additional [REDACTED] to be incorporated into the 2023-24 budget, totalling Council's commitment to [REDACTED] for the project.
4. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that the attachments and any financial figures within the report and minutes arising from this report 'Marino Community Hall prudential report', having been considered in confidence under Section 90(2) and (3)(b)(i) and (ii) of the Act be kept confidential and not available for public inspection upon the basis that the information contains commercial information including financial figures and concept designs. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made. This confidentiality order will be reviewed at the General Council Meeting in December 2023.

Carried Unanimously

Moved Councillor Crossland**Seconded Councillor Luscombe**

In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that the attachments and any financial figures within the report and minutes arising from this report 'Marino Community Hall prudential report', having been considered in confidence under Section 90(2) and (3)(b)(i) and (ii) of the Act be kept confidential and not available for public inspection upon the basis that the information contains commercial information including financial figures and concept designs. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made. This confidentiality order will be reviewed at the General Council Meeting in December 2023.

Carried Unanimously

7.16pm the meeting came out of confidence.

11.4 Cover Report - Internal Audit Contract

Report Reference GC230228F11.4

Moved Councillor Crossland**Seconded Councillor Telfer**

That pursuant to Section 90(2) and (3)(d) 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 Officer of the Chief Executive, Unit Manager Governance and Council Support and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to Internal Audit Contract, upon the basis that the Committee 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 management of the contract.

Carried Unanimously

7.07pm the meeting went into confidence

7.15pm Councillor Prior entered the Chamber.

Moved Councillor Masika**Seconded Councillor Telfer**

In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, Internal Audit Contract, any appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(d) 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 until the contract extension has been executed or 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 2023.

Carried Unanimously

7.16pm the meeting came out of confidence.

12 Corporate Reports for Decision

12.1 Adoption of the City of Marion Property Asset Strategy

Report Reference GC230228R12.1

Moved Councillor Veliskou

Seconded Councillor Crossland

That formal meeting procedures be suspended to discuss the item 12.1 Adoption of the City of Marion Property Asset Strategy.

Carried Unanimously

7.17pm formal meeting procedures suspended

Moved Councillor Veliskou

Seconded Councillor Masika

That Council:

1. Notes the community feedback received for the community engagement process carried out on the City of Marion Property Asset Strategy and Implementation Plan (Attachment 4).
2. Endorses the name change of the City of Marion Property Asset Strategy to:
 - a. City of Marion Building Asset Strategy
3. Endorses the name change of the Implementation Plan to Implementation Guide.
4. Adopts the City of Marion Property Asset Strategy (Attachment 1) and Implementation Plan (Attachment 2).
5. Authorises the Chief Executive Officer to make minor changes to the City of Marion Property Asset Strategy (Attachment 1) and Implementation Plan (Attachment 2) to include the endorsed name changes.

Carried Unanimously

7.43 pm formal meeting procedures resumed

Councillor Mates declared a material conflict of interest for item 12.2 Sports in Reserves Annual Report 2022 on the basis that she and her partner have financial interests regarding the matter. Councillor mates dealt with the conflict by leaving the chamber.

7.44pm Councillor Mates left the Meeting.

12.2 Sports in Reserves Annual Report 2022**Report Reference** GC230228R12.2**Moved Councillor Crossland****Seconded Councillor Prior**

That Council:

1. Endorses Administration to continue the On@CoM Sports in Reserves program from 1 July 2023 to 30 June 2025.
2. Endorse an allocation of \$30,000 per annum for 2023-24 and 2024-25 through the Annual Business Planning process to fund the continued implementation of the program.
3. Receives an On@CoM Sports in Reserves program report in February 2025 to allow consideration of further program funding.

Carried Unanimously

7.45pm Councillor Mates re-entered the Meeting.

Councillor Luscombe declared a general conflict of interest for item 12.3 Community Land Management Plans on the basis that she is the Chair of the Community Garden Committee. Councillor Luscombe dealt with the general conflict by remaining in the chamber and voting.

12.3 Community Land Management Plans**Report Reference** GC2302228R12.3**Moved Councillor Masika****Seconded Councillor Telfer**

That Council:

1. Endorses the following draft CLMPs in order to progress to community engagement in accordance with the requirements of section 197 of the Local Government Act 1999, Council's Public Consultation Policy and the Community Engagement Plan (Attachment 7).
 - Leased Facilities (Attachment 1)
 - Sporting Facilities (Attachment 2)
 - Wetlands (Attachment 3)
 - Coastal and Nature Conservation (Attachment 4)
 - Reserves and Open Space (Attachment 5)
 - Operational and Other Community Land (Attachment 6)
2. Authorises the Chief Executive Officer to make minor changes to the draft CLMPs, if required, prior to the commencement of the Community Engagement.
3. Notes that a report will be brought to a future General Council Meeting to enable Council to consider the feedback received prior to making a decision to adopt the CLMPs.

Carried Unanimously

Moved Councillor Prior**Seconded Councillor Crossland**

That the following items be moved en bloc:

- 12.4 Common Seal - LGIPP Coach House Grant Deed.
- 12.5 Council Member Training and Development Policy.
- 12.6 Council Member Behavioural Management Policy.
- 13.1 Marion Golf Park Community Engagement Report.
- 13.2 Leasing Compliance Update.

Carried Unanimously

12.4 Common Seal - LGIPP Coach House Grant Deed

Report Reference GC230228R12.4

Moved Councillor Prior**Seconded Councillor Crossland**

That Council:

1. Notes the amended dates contained in the further Deed of Variation of the Grant Deed for funding towards the restoration of the Coach House and upgrade of the pedestrian bridges at Warriparinga (Attachment 1).
2. Authorises the Mayor and Chief Executive Officer to attest to the affixation of the Common Seal of the Corporation of the City of Marion to a revised Deed of Variation.

Carried Unanimously

12.5 Council Member Training and Development Policy

Report Reference GC230228R12.5

Moved Councillor Prior**Seconded Councillor Crossland**

That Council:

2. 1. Adopts the Council Member Training and Development Policy. Allows the Chief Executive Officer to make minor amendments to the Policy as required, for publishing purposes.

Carried Unanimously

12.6 Council Member Behavioural Management Policy

Report Reference GC230228R12.6

Moved Councillor Prior**Seconded Councillor Crossland****That Council:**

1. 1. Adopt the Council Member Behavioural Management Policy
2. Notes the option to adopt a Behavioural Support Policy and determines this additional Policy is not required now.
3. Allows the Chief Executive Officer to make minor amendments to the Policy as required, for publishing purposes.

Carried Unanimously**13 Corporate Reports for Information/Noting****13.1 Marion Park Golf Course****Report Reference** GC230228R13.1**Moved Councillor Prior****Seconded Councillor Crossland****That Council:**

1. Notes the report

Carried Unanimously**13.2 Leasing Compliance Update****Report Reference** GC230228R13.2**Moved Councillor Prior****Seconded Councillor Crossland****That Council:**

1. Notes the report.

Carried Unanimously**14 Workshop / Presentation Items - Nil****15 Motions With Notice - Nil****16 Questions With Notice - Nil****17 Motions Without Notice - Nil****18 Questions Without Notice - Nil****19 Other Business – Nil****20 Meeting Closure**

The meeting was declared closed at 8.01pm.

CONFIRMED THIS 14 DAY OF MARCH 2023

CHAIRPERSON