



**Minutes of the General Council Meeting
held on Tuesday, 23 July 2024 at 6.30 pm
Council Chamber, Council Administration Centre
245 Sturt Road, Sturt**

PRESENT

His Worship the Mayor Kris Hanna

Councillor Jayne Hoffmann

Councillor Nathan Prior

Councillor Raelene Telfer

Councillor Luke Naismith (from 6.32pm)

Councillor Jason Veliskou

Councillor Sarah Luscombe

Councillor Renuka Lama (from 6.38pm)

Councillor Jana Mates

Councillor Amar Singh

In Attendance

Chief Executive Officer - Tony Harrison

General Manager Corporate Services - Tony Lines

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 Council 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

- Nil interests were disclosed.

5 Confirmation of Minutes

5.1 Confirmation of Minutes of the General Council Meeting held on 25 June 2024

Report Reference GC240723R5.1

Moved Councillor Telfer

Seconded Councillor Mates

That the minutes of the General Council Meeting held on 25 June 2024 be taken as read and confirmed.

Carried Unanimously

6 Communications

Moved Councillor Mates

Seconded Councillor Hoffmann

That the following Communication reports be moved en bloc:

- Mayoral Communication Report
- CEO and Executive Communication Report

Carried Unanimously

6.1 Elected Member Verbal Communications

Nil

6.2 Mayoral Communication Report

Report Reference GC240723R6.2

Name of Council Member Mayor - Kris Hanna

| Date | Event | Comments |
|--|---|--------------------------|
| 22/06/2024 | The Boatshed Renovations Opening ceremony | Attended and gave speech |
| 22/06/2024 | Seacliff Golf Course "first dig" | Attended |
| 22/06/2024 | Refugee Week Concert at MCC | Attended and gave speech |
| In addition, the Mayor has met with residents, MPs and with the CEO and Council staff regarding various issues | | |

Moved Councillor Mates

Seconded Councillor Hoffmann

That the Mayoral Communication report be received and noted.

Carried Unanimously

6.3 CEO and Executive Communication Report

Report Reference GC240723R6.3

| Date | Activity | Attended By |
|------------|---|-------------------------------|
| 18/06/2024 | Dinner meeting – Portable technology | Angela Allison |
| 20/06/2024 | Meeting with Sol Energy | Angela Allison |
| 20/06/2024 | SA Aquatic Leisure Centre – Tour | Tony Lines |
| 20/06/2024 | Meeting Marion Tennis Club | Tony Lines |
| 20/06/2024 | Meeting with City of Charles Sturt re Power Purchase Agreement | Brian Green |
| 24/06/2024 | Meeting Morphettville Residential Development Catch up | Tony Lines Alex Wright |
| 26/06/2024 | Meeting with Co-Founder ShineHub | Brian Green |
| 27/06/2024 | Tonsley PCG Bi-Monthly Meeting | Tony Lines |
| 27/06/2024 | Event Junction Australia - Smoking Ceremony and Sod Turn | Tony Harrison |
| 27/06/2024 | Meeting with ShineHub re Sustainable Solar Scheme | Angela Allison Brian Green |
| 27/06/2024 | SWRWA Board meeting | Angela Allison |
| 01/07/2024 | Meeting Marion Tennis Club | Tony Lines |
| 01/07/2024 | Meeting Seamus Scanlon – Interview for CEO Local Government Index | Tony Harrison |
| 01/07/2024 | Meeting Nicolle Flint – Federal Candidate for Boothby | Tony Harrison |
| 01/07/2024 | Meeting Michael Kelledy and Tracey Riddle re 2024 CEO Forum | Tony Harrison |
| 03/07/2024 | Meeting Council Assessment Panel | Tony Lines |
| 06/07/2024 | MC Aldridge Avenue Reserve Opening | Tony Harrison |
| 10/07/2024 | Meeting Matthew Hobby Perks Solutions | Tony Harrison |
| 12/07/2024 | Meeting Pelligra | Tony Harrison Tony Lines |
| 17/07/2024 | SAALC Governance Meeting | Tony Lines Ben Keen |
| 19/07/2024 | Meeting Paul Sutton, CEO City of Charles Sturt and Mark Withers, CEO Port Adelaide Enfield re Cross Council Collaboration | Tony Harrison |

Moved Councillor Mates**Seconded Councillor Hoffmann**

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

Carried Unanimously

7 Adjourned Items - Nil**8 Deputations****8.1 Merchant Avenue, Mitchell Park**

Report Reference GC240723D8.1

Ms Lenice Ireland gave a five-minute deputation regarding the tree debris on Merchant Avenue, Mitchell Park

6.44pm Councillor Veliskou left the meeting

9 Petitions - Nil**10 Committee Recommendations****10.1 Confirmation of Minutes of the Infrastructure and Environment Committee Meeting held on 11 June 2024**

Report Reference GC240723R10.1

Moved Councillor Hoffmann**Seconded Councillor Luscombe**

That Council:

1. Receives and notes the minutes of the Infrastructure and Environment Committee meeting held on 11 June 2024.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Infrastructure and Environment Committee.

Carried Unanimously

11 Confidential Items**Moved Councillor Telfer****Seconded Councillor Luscombe**

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

- *Cover Report – Revocation of Community Land Process – Edwardstown*
- *Cover Report - Nungamoora - Interim Update*
- *Cover Report - Culinary Escapades - Debt Consideration*
- *Cover Report - Warradale Tennis Club Redevelopment*

Carried Unanimously

11.1 Cover Report - Revocation of Community Land Process – Edwardstown

Report Reference

GC240723F11.1

Moved Councillor Telfer**Seconded Councillor Luscombe**

That Council:

1. Pursuant to Section 90(2) and (3)(b) of the Local Government Act 1999, the Council orders that the public be excluded from attendance at that part of this meeting relating to Agenda Item GC240723F11.1 Revocation of Community Land Process – Edwardstown, except the following persons: Chief Executive Officer, Manager Office of CEO, General Manager City Development, General Manager City Services, General Manager Corporate Services, Chief Financial Officer, Manager City Property, Unit Manager Property and Facilities, Team Leader Property, Property Officer, Unit Manager Governance and Council Support, Governance Officer and Media and Engagement Adviser, to enable the Council to consider the item in confidence on the basis the Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to the Item: - information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting business.
2. Notes the disclosure of this information would, on balance, be contrary to the public interest because given the information relates to the commercial information of a confidential nature of which could reasonably be expected to prejudice the commercial position of the person who supplied the information.
3. Determines, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep consideration of the information or matter confidential.

Carried Unanimously

6.45pm the meeting went into confidence.

6.45pm Councillor Veliskou re-entered the meeting

Moved Councillor Prior**Seconded Councillor Veliskou**

That the item be adjourned to the General Council meeting to be held in August 2024 to allow additional information to be received.

Carried

7.24pm the meeting came out of confidence

11.2 Cover Report - Nungamoora - Interim Update

Report Reference

GC240723F11.2

Moved Councillor Telfer**Seconded Councillor Luscombe**

That Council:

1. Pursuant to Section 90(2) and (3)(a and b) of the *Local Government Act 1999*, the Council orders that the public be excluded from attendance at that part of this meeting relating to Agenda Item GC240723F11.2 - Nungamoora Interim Update, except the following persons: Chief Executive Officer, General Manager City Development, General Manager City Services, General Manager Corporate Services, Manager Office of the CEO, Manager City Activation, Manager City Property, Project Manager Infrastructure, Unit Manager Governance and Council Support, Governance Officer and Media and Engagement Adviser, to enable the Council to consider the Item in confidence on the basis the Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to the Item:- information the disclosure of which could reasonably be private information.
2. Section 90(2) and (3)(a and b) Notes the disclosure of this information would, on balance, be contrary to the public interest because it includes private land valuation financial figures, consideration, or discussion of the information in public would, on the balance, be considered personal under privacy law.
3. Determines, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep consideration of the information or matter confidential.

Carried Unanimously

7.24pm the meeting went into confidence

Moved Councillor Prior**Seconded Councillor Luscombe**

That Council:

1. Pursuant to section 91(7) of the *Local Government Act 1999*, orders that the following documents relating to Agenda Item GC240723F11.2 – Nungamoora Interim Update, shall be kept confidential, being document(s) relating to a matter dealt with by the Council on a confidential basis under sections 90(2) and 90(3)(a and b) of the Act:
 - Report – C240723F11.2 - Nungamoora Interim Update
 - Minutes – GC240723F11.2 - Nungamoora Interim Update

on the grounds that document(s) relates to information concerning the personal information of personal addresses the disclosure of which could unreasonable being sensitive and are details of which are only known to those working on the project, the disclosure of which would be unreasonable, being information relating to the personal information of individuals and addresses and with whom the Council conducting business or would prejudice the commercial position of Council. Sections 90(2) and 90(3)(a and b) of the Act notes the disclosure of this information would, on balance, be contrary to the public interest because it includes private land valuation financial figures, consideration, or discussion of the information in public would, on the balance, be considered personal under privacy law.

4. Determines this order shall operate until it is revoked and will be reviewed every 12 months if the confidentiality period is longer than 12 months in duration.
5. Pursuant to section 91(9)(c) of the Local Government Act 1999, delegates to the Chief Executive Officer the power to revoke this order in whole or part.

Carried Unanimously

6.27pm the meeting came out of confidence

11.3 Cover Report - Culinary Escapades - Debt Consideration

Report Reference GC240723F11.3

Moved Councillor Telfer

Seconded Councillor Luscombe

That Council:

1. Pursuant to Section 90(2) and (3)(b) of the *Local Government Act 1999*, the Council orders that the public be excluded from attendance at that part of this meeting relating to Agenda Item GC240723F11.3 - Culinary Escapades Debt Consideration except the following persons: Chief Executive Officer, General Manager City Development, General Manager Corporate Services, General Manager City Services, Manager Office of the Chief Executive, Manager City Property, Unit Manager Property & Facilities, Team Leader Property, Property Officer, Unit Manager Governance and Council Support, Governance Officer and Media and Engagement Adviser, to enable the Council to consider the item in confidence on the basis the Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to the Item:- information the disclosure of which could reasonably be expected to prejudice the commercial interest of Council.
2. Notes the disclosure of this information would, on balance, be contrary to the public interest because it may prejudice the commercial interests of Council.
3. Determines, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep consideration of the information or matter confidential.

Carried Unanimously

7.27pm the meeting went into confidence

Moved Councillor Telfer

Seconded Councillor Veliskou

That Council:

1. Pursuant to section 91(7) of the Local Government Act 1999, orders that the following document(s) relating to Agenda Item GC240723F11.3 shall be kept confidential, being document(s) relating to a matter dealt with by the Council on a confidential basis under sections 90(2) and 90(3)(b) of the Act:
 - Report GC240723F11.3 – Culinary Escapades – Debt Consideration

- Minutes referring to GC240723F11.3 – Culinary Escapades – Debt Consideration on the grounds that the document(s) relates to information the disclosure of which could reasonably be expected to prejudice the commercial interests of Council.

3. Determines this order shall operate until it is revoked and will be reviewed every 12 months.

4. Pursuant to section 91(9)(c) of the Local Government Act 1999, delegates to the Chief Executive Officer the power to revoke this order in whole or part.

Carried

7.33pm the meeting came out of confidence.

11.4 Cover Report - Warradale Tennis Club Redevelopment

Report Reference GC240723F11.4

Moved Councillor Telfer

Seconded Councillor Luscombe

That Council:

1. Pursuant to Section 90(2) and (3)(b) of the *Local Government Act 1999*, the Council orders that the public be excluded from attendance at that part of this meeting relating to Agenda Item GC240723F11.4- Warradale Tennis Club Redevelopment, except the following persons: Chief Executive Officer, Manager Office of the CEO, General Manager City Development, General Manager City Services, General Manager Corporate Services, Chief Financial Officer, Manager City Property, Unit Manager Property Strategy and Delivery, Sport and Community Facilities Planner, Unit Manager Governance and Council Support, Governance Officer and Media and Engagement Adviser, to enable the Council to consider the Item in confidence on the basis the Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to the Item:- information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom Council is proposing to conduct business; and would prejudice the commercial position of the Council.
2. Section 90(2) and (3)(b) notes the disclosure of this information would, on balance, be contrary to the public interest because an open tender has yet to be undertaken and the cost estimates contained in the report could adversely influence the tenders submitted in the future.
3. Determines, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep consideration of the information or matter confidential.

Carried Unanimously

7.33pm the meeting went into confidence

Moved Councillor Prior**Seconded Councillor Naismith**

That Council:

1. Pursuant to section 91(7) of the Local Government Act 1999, orders that the following document(s) relating to Agenda Item GC240723F11.4 - Warradale Tennis Club Redevelopment, shall be kept confidential, being document(s) relating to a matter dealt with by the Council on a confidential basis under sections 90(2) and 90(3)(b) of the Act:
 - Report – GC240723F11.4 – Warradale Tennis Club Redevelopment
 - Attachment 1 – Options 1,2,3,3A
 - Minutes relating to GC240723F11.4 – Warradale Tennis Club Redevelopment.

on the grounds that the document(s) relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is proposed to conduct business; and would prejudice the commercial position of Council and which would, on balance, be contrary to the public interest, being the procurement process to engage a contractor to deliver the construction stage of the project. The information to be considered in relation to this Agenda Item includes costings for design options to be tendered in the future, the disclosure of which would confer a commercial advantage on the preferred tenderer and prejudice the Council's commercial position.
2. Notes the disclosure of this information would, on balance, be contrary to the public interest given the community would want Council to be able to source the best value proposal to deliver the project.
3. Determines this order shall operate until the execution of the construction contract to deliver the project and will be reviewed every 12 months.
4. Pursuant to section 91(9)(c) of the Local Government Act 1999, delegates to the Chief Executive Officer the power to revoke this order in whole or part.

Carried

7.43pm the meeting came out of confidence

7.44pm Councillor Naismith left the meeting

7.44pm Councillor Singh left the meeting

7.44pm Councillor Lama left the meeting

12 Corporate Reports for Decision

12.1 Basketball Engagement - Consultation Outcomes

Report Reference GC240723R12.1

7.46pm Councillor Naismith re-entered
7.46pm Councillor Singh re-entered the meeting
7.48pm Councillor Lama re-entered the meeting

Moved Councillor Telfer

Seconded Councillor Lama

That Council:

1. Notes the feedback received from the community.
2. Endorses the project team to pursue the design and construction of a 5-court basketball stadium in Norfolk Road, subject to standard project approval milestones.
3. Notes that further community consultation will be undertaken at the end of the concept design stage.

Carried Unanimously

Order of Agenda

The Mayor sought and was granted leave of the meeting to vary the order of the agenda and consider item 12.2 *Draft Strategic Plan 2024-2034 for Community Consultation* at the conclusion of Corporate Reports for Noting.

12.3 Local Government Finance Authority AGM - Council Representative Nomination

Report Reference GC240723R12.3

Moved Councillor Prior

Seconded Councillor Telfer

That:

1. The nominated Council Representative for the Local Government Finance Authority Annual General Meeting 2024 is Mayor Hanna.

Carried Unanimously

12.4 Scouts SA Cumbria Court

Report Reference GC240723R12.4

Moved Councillor Telfer

Seconded Councillor Lama

That Council:

1. Notes that subject to Development Approval having been granted for Scouts SA use of 1 Cumbria Court, a further report will be presented to a General Council Meeting on or before 24 September 2024 to seek a decision regarding the formal grant of lease to Scouts SA.

Carried Unanimously

12.5 Asset Management Plans - endorsement for public consultation**Report Reference** GC240723R12.5**Moved Councillor Veliskou****Seconded Councillor Naismith**

That Council:

1. Endorses the Draft City of Marion Coastal Walkway Asset Management Plan (and respective snapshot) for public consultation (Attachments 1 & 2).
2. Endorses the Draft City of Marion Open Space Asset Management Plan (and respective snapshot) for public consultation (Attachments 4 & 5).

Carried Unanimously**12.6 Asset Management Plans - final endorsement****Report Reference** GC240723R12.6**Moved Councillor Telfer****Seconded Councillor Hoffmann**

That Council:

1. Endorses the City of Marion Artworks, Culture & Heritage Asset Management Plan 2024-2034 (Attachment 1).
2. Notes the allocation of \$50,000 in each year 2028-29 and 2033-34 for inclusion in the Long-Term Financial Plan to maintain the Tjilbruiki Gateway public art feature.
3. Endorses the City of Marion Fleet, Plant & Equipment Asset Management Plan 2024-2034 (Attachment 2).
4. Endorses the City of Marion Stormwater Asset Management 2024-2034 (Attachment 3).

Carried**13 Corporate Reports for Information/Noting****Moved Councillor Telfer****Seconded Councillor Prior**

That the following Corporate Reports for Information / Noting be moved en bloc:

- *Monthly Work Health and Safety Report*
- *Questions Taken on Notice Register*
- *SRWRA Board Meeting 27 June 2024 – Constituent Council Information Report*

Carried Unanimously

13.1 Monthly Work Health and Safety Report**Report Reference** GC24072313.1**Moved Councillor Telfer****Seconded Councillor Prior**

That Council:

1. Note this report

Carried Unanimously**13.2 Questions Taken on Notice Register****Report Reference** GC240723R13.2**Moved Councillor Telfer****Seconded Councillor Prior**

That Council:

1. Notes the report 'Questions Taken on Notice Register'.

Carried Unanimously**13.3 SRWRA Board Meeting 27 June 2024 - Constituent Council Information Report****Report Reference** GC240723R13.3**Moved Councillor Telfer****Seconded Councillor Prior**

That Council:

1. Notes the Constituent Council Information Report from SRWRA Board Meeting, 27th June 2024.

Carried Unanimously**12.2 Draft Strategic Plan 2024-2034 for Community Consultation****Report Reference** GC240723R12.2**Moved Councillor Luscombe****Seconded Councillor Hoffmann**

That formal meeting procedures be suspended to discuss the item

Carried

8.13pm formal meeting procedures suspended

8.30pm formal meeting procedures resumed

Moved Councillor Hoffmann**Seconded Councillor Luscombe**

That Council:

1. Endorses the City of Marion Draft Strategic Plan 2024-2034 to proceed to community consultation, subject to the following amendments:
 - Throughout the document: change "Aboriginal and, or Torres Strait Islander" to "Aboriginal and Torres Strait Islander"
 - P14 O3 amend to read: "Foster innovation, imagination, and collaboration with best practice tools to inspire continuous improvement through increased efficiencies and effectiveness of processes"
 - P14 O4 remove (duplication)
 - P15 O6 add comma between 'leadership capability' and 'conditions of employment'
 - O17 amend to read: "Through effective local partnerships, achieve outcomes that reflect the needs of our diverse community".
 - P135 error – remove duplicate word 'underpin'

Carried**14 Workshop / Presentation Items - Nil****15 Motions With Notice****15.1 Traffic Lights - Scholefield Road/Ocean Boulevard****Report Reference** GC240723M15.1**Moved Councillor Luscombe****Seconded Councillor Singh**

That Council:

1. Notes that the Seacliff Development will cater for over 2000 new residents and includes a mixture of approximately 143 terrace homes and 600 apartments, new shopping facility comprising of 18 tenancies (including major shopping centre) and a health centre which includes capacity for an ambulance station, within the timeframe of 2 years.
2. Notes the already busy intersection at Scholefield Road/Ocean Boulevard with traffic studies indicating that Scholefield Road currently operates as a major collector road with approximately 6700 cars per day; that the traffic volumes on Scholefield Road have grown at almost 2% per year over the last eight years; and that the traffic data and observations indicate that drivers are avoiding the intersection during peak hours and are therefore using other local roads to access the surrounding area.
3. Requests that the City of Marion CEO or Mayor write a letter to the Minister for Infrastructure and Transport to advocate for the timely delivery of traffic lights to support the safety and efficiency of traffic at the intersection of Scholefield Road and Ocean Boulevard.

Carried

15.2 Bus Route along Majors Road**Report Reference** GC240723M15.2

8.43pm Councillor Telfer left the meeting and did not return

Moved Councillor Luscombe**Seconded Councillor Mates**

That Council:

1. Endorses a letter from the Mayor to be sent to the Minister for Infrastructure and Transport to request that:

- a) A bus route is created from Hallett Cove Shopping Centre that travels all the way along Majors Road with stops including but not limited to the Cove Soccer Club, the pump track/Sam Willoughby BMX track, and at Glenthorne National Park/IQRA college, that also travels down to the Flinders Medical Centre / Flinders University complex.
- b) A bus route is created to connect the Cove Sports complex (via Brooklyn Drive) to the train network.

Carried Unanimously**16 Questions With Notice****16.1 Park Holme Business Hub****Report Reference** GC240723Q16.1**Council Member** Mayor Hanna**QUESTION**

1. What were the usage statistics and period of operation for the business hub at Park Holme Library?
2. What was the evidence of demand to have it established in the first place?
3. What was the cost of setting it up, closing it up and setting it up at Glandore?

SUPPORTING INFORMATION

Nil

Response Received From

Unit Manager Economic Development – Daniel Adams

Corporate Manager

Damian Garcia – A/Manager, Community Connections

General Manager

Tony Lines - General Manager, Corporate Services

STAFF COMMENTS**What were the usage statistics and period of operation for the business hub at Park Holme Library?**

In line with the Business, Growth and Engagement Plan, which was endorsed by Council in March 2023, the Park Holme Business Hub opened as a trial service for local businesses in April 2023 and closed in May 2024 in advance of Park Holme's renovations, having received 240 bookings across 4 desks in approximately 13 months.

What was the evidence of demand to have it established in the first place?

Staff received consistent feedback from Cove Business Hub users and business workshop attendees expressing their appreciation for Cove Business Hub, while also indicating a desire for an option to work "down the hill." This was incorporated within the Business, Growth and Engagement Plan.

In response, staff explored ways to better use any underutilised Council-owned spaces across the northern part of the City of Marion. It was identified that one of the two meeting rooms at Park Holme would provide a suitable location for a trial.

The operation of the business hub at Park Holme Library has been quite successful and covered set up costs. Ultimately the library refurbishment required the space back, and the business hub has been reallocated to Glandore.

What was the cost of setting it up, closing it up and setting it up at Glandore?

Marion Business Hub memberships (providing access to both Cove and Park Holme) drew in \$8142.56 in revenue in 23/24, an increase of 28.2% on Cove's 22/23 revenue of \$6349.71.

In establishing the Park Holme trial site, staff sought to minimise costs by repurposing existing equipment and furniture. An additional coffee machine and four new chairs were required totalling \$1396.80. The coffee machine has since been relocated to Glandore, the monitors and desks have been returned to Cove (increasing its capacity), and the chairs have been repurposed within Park Holme Library.

In a partnership between Community Connections and City Property there has been ongoing planning to undertake improvements to the Slade building to create additional multi-purpose rooms. The new Glandore Business Hub has now been located within one of these newly improved spaces. The cost to improve the space was funded from within existing budgets. Approximately \$6,000 has been spent on new desks and chairs through City Property's existing Furnishing and Fittings budget for this room. New computer monitors were purchased for Glandore for \$3,544 from within Economic Development's Business Hub budget.

During its 13 months of operation, Park Holme users provided feedback requesting both expanded operating hours (the Park Holme Business Hub was only operational during Library operating hours) and a larger Business Hub (four desks were available at Park Holme).

It is anticipated that by using Glandore's larger and better-lit room (accommodating eight desks),

users will enjoy a better experience, improved sense of user community, more flexible operating hours, and drive greater utilisation of the wider facility, as well as providing an additional source of revenue for the on-site cafe.

17 Motions Without Notice**18 Questions Without Notice****19 Other Business****20 Meeting Closure**

The meeting was declared closed at 8.48pm

CONFIRMED THIS 27 DAY OF AUGUST 2024

CHAIRPERSON