

Minutes of the General Council Meeting held on Tuesday, 22 July 2025 at 6.30 pm Council Chamber, Council Administration Centre 245 Sturt Road, Sturt



#### **PRESENT**

His Worship the Mayor Kris Hanna

Councillor Nathan Prior
Councillor Raelene Telfer
Councillor Luke Naismith
Councillor Jason Veliskou (from 6.33pm)
Councillor Sarah Luscombe

Councillor Jayne Hoffmann
Councillor Matt Taylor
Councillor Renuka Lama (from 6.32pm)
Councillor Jana Mates
Councillor Amar Singh (from 6.34pm)
Councillor Ian Crossland

#### In Attendance

Chief Executive Officer - Tony Harrison
General Manager City Services - Angela Allison
General Manager Corporate Services - Tony Lines
General Manager City Development - Ben Keen
Chief Financial Officer - Ray Barnwell
Manager Office of the CEO - Sarah Vinall
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 24 June 2025 Report Reference** GC250722R5.1

# **Moved Councillor Telfer**

### **Seconded Councillor Hoffmann**

That the minutes of the General Council Meeting held on 24 June 2025 be taken as read and confirmed.

**Carried Unanimously** 

#### 6 Communications

### **Moved Councillor Mates**

## **Seconded Councillor Luscombe**

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

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).

# **6.2 Mayoral Communication Report**

**Report Reference** GC250722R6.2 **Name of Council Member** Mayor - Kris Hanna

Date	Event	Comments	
18.06.25	Marion City Lions Club Handover Luncheon – Mayor and Mayoress	Attended	
20.06.25	Marion RSL thank you BBQ	Attended	
21.06.25	'Souk' (markets) at Tonsley	Attended	
23.06.25	IQRA College Year 7 Student Visit to the City of Marion	Gave speech	
25.06.25	Lions Club of Edwardstown Handover Dinner	Attended	
26.06.25	Coast FM Segment	Attended	
27.06.25	Mayor Interview with South Aussie with Cosi at Seacliff Golf Club	Attended	
28.06.25	Marino Community Hall Grand Opening	Attended, gave speech	
02.07.25	President of South Adelaide Basketball Club re: interior design	Attended	
03.07.25	Metropolitan Mayors Forum	Attended	



08.07.25	Kane Ellis and Darius Rafizadeh re: Sportal Digital Scoreboards	Attended	
10.07.25	Australia Post Warradale Post Office Opening	Attended	
10.07.25	Plympton Sporting Recreation Club Officials re: redevelopment plans	Attended	
11.07.25	Cove FC match with Adelaide United	Attended	
12.07.25	Filipino Association of SA 50 <sup>th</sup> Anniversary Senior Lunch Celebration	Attended	
15.07.25	Rotary Club of Edwardstown Changeover Dinner	Attended	
In addition, the Mayor	r has met with residents, MPs and with the	CEO and Council staff regarding	

# **Moved Councillor Mates**

various issues

# **Seconded Councillor Luscombe**

That the Mayoral Communication report be received and noted.

**Carried Unanimously** 

# **6.3 CEO and Executive Communication Report Report Reference**GC250722R6.3

Date	Activity	Attended By	
19/06/2025	Tonsley PCG Bi-Monthly Meeting	Ben Keen	
19/06/2025	SMRF JV Advisory Committee Meeting	Angela Allison	
20/06/2025	LG Professionals SA Board Meeting	Ben Keen	
25/06/2025	Meeting   City of Marion and Shape SA	Ben Keen	
26/06/2025	Cross Council Procurement Team monthly meeting with PAE & CCS	Tony Lines	
27/06/2025	Meeting re PPA with PAE & CCS	Tony Lines	
27/06/2025	LG Professionals   Exploring a Flinders University Civil Engineering Degree Apprenticeship	Ben Keen	
30/06/2025	ASES Accreditation session - ELT	Tony Harrison Angela Allison Tony Lines	
02/07/2025	ASES Accreditation Group feedback session - ELT	Angela Allison	
02/07/2025	GM & SPM Cross Council Strategic Procurement monthly meeting with PAE & CCS	Tony Lines	
07/07/2025	Meeting   City of Marion and The Salvation Army Marion Corps		



08/07/2025	Meeting   Engineers Australia	Ben Keen
11/07/2025	LG Professionals SA General Managers and Directors Working group meeting	Ben Keen
16/07/2025	Cross Council Collaboration Workshop	Tony Harrison Ben Keen Tony Lines Angela Allison

## **Moved Councillor Mates**

## **Seconded Councillor Luscombe**

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

**Carried Unanimously** 

- 7 Adjourned Items Nil
- 8 Deputations- Nil
- 9 Petitions

# 9.1 West Street, Ascot Park Report Reference GC250722P9.1

- 6.32pm Councillor Lama entered the meeting
- 6.33pm Councillor Veliskou entered the meeting
- 6.34pm Councillor Singh entered the meeting

## **Moved Councillor Crossland**

# **Seconded Councillor Hoffmann**

#### That Council:

- 1. Notes the petition.
- 2. Notes that the Flinders Greenway Project proposal includes speed cushions for West Street, Ascot Park.
- 3. Notes the Letter from the Minister for Infrastructure and Transport regarding the update on the City Shaping Program (Attachment 2).
- 4. Endorses staff to write to the Minister for Infrastructure and Transport seeking an update on the City Shaping Program review.
- 5. Advises the residents of West Street and head petitioner of the resolutions of Council and provides correspondence between Council and the Minister.



## **Moved Councillor Veliskou**

#### **Seconded Councillor Mates**

## That Council:

- 1. Notes the petition.
- 2. Notes that the Flinders Greenway Project proposal includes speed cushions for West Street, Ascot Park.
- 3. Notes the Letter from the Minister for Infrastructure and Transport regarding the update on the City Shaping Program (Attachment 2).
- 4. Endorses staff to write to the Minister for Infrastructure and Transport seeking an update on the City Shaping Program review.
- 5. Advises the residents of West Street and head petitioner of the resolutions of Council and provides correspondence between Council and the Minister.
- 6. Requests a report be brought back to Council by April 2026 with an update on funding

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

#### 10 Committee Recommendations

10.1 Confirmation of Minutes of the Infrastructure and Environment Committee meeting held on 8 July 2025

Report Reference GC250722R10.1

# **Moved Councillor Mates**

# **Seconded Councillor Luscombe**

## That Council:

- 1. Receives and notes the minutes of the Infrastructure and Environment Committee meeting held on 8 July 2025.
- 2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Infrastructure and Environment Committee.



**11.1 Cover Report - Morphettville Tennis Club** Report Reference GC250722F11.1

#### **Moved Councillor Naismith**

#### **Seconded Councillor Luscombe**

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 GC250722F11.1 Morphettville Park Tennis Club 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 Property, Manager City Activation, Unit Manager, Property Strategy and Delivery, Unit Manager Governance and Council Support, Governance Officer, Unit Manager Engagement, Media and Events and Media and Engagement Advisor 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 because it could infer a financial advantage to another entity when the project is opened to tender.

Notes the disclosure of this information would, on balance, be contrary to the public interest because it could infer a financial advantage to a third party when the project is opened to tender and impair the tender process.

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** 

6.43pm the meeting went into confidence

#### **Moved Councillor Veliskou**

### **Seconded Councillor Taylor**

- 1. Pursuant to section 91(7) of the Local Government Act 1999, orders that the following document(s) relating to Agenda Item GC250722F11.1 Morphettville Park Tennis Club shall be kept confidential, except when required to effect or comply with Council's resolution(s) regarding this matter, 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 GC250722F11.1 Morphettville Park Tennis Club
  - Minutes GC250722F11.1 Morphettville Park Tennis Club
  - on the grounds that the information relates to commercial information including financial figures detailing projected costs of projects yet to be publicly tendered, the disclosure of which could reasonably be expected to infer a commercial advantage on a third party and prejudice Council's commercial position.
- 2. Notes the disclosure of this information would, on balance, be contrary to the public interest because it could infer a financial advantage to another entity when the project is opened to tender.
- 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



## 6.46pm the meeting came out of confidence

11.2 Cover Report - Confirmation of Minutes of the Confidential Infrastructure and Environment Committee meeting held on 8 July 2025

Report Reference GC250722F11.2

#### **Moved Councillor Mates**

#### Seconded Councillor Telfer

Pursuant to Section 90(2) and (3)(m) of the Local Government Act 1999, the Committee orders that the public be excluded from attendance at that part of this meeting relating to Agenda Item GC250722F11.2 Proposed Adams Road, Trott Park Code Amendment (Confidential) except the following persons: Chief Executive Officer, General Manager Corporate Services, General Manager City Development, General Manager City Services, Chief Financial Officer, Manager Office of the Chief Executive Office, Manager Development and Regulatory Services and Senior Strategy and Policy Planner Unit Manager Governance and Council Support, Governance Officer, Manager Customer Experience, and Media and Engagement Advisor, 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 conducting, or proposing to conduct, business, or to prejudice the commercial position of council.

Determines, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed be excluded from the meeting as the Council receives and considers information relating to the proposal over the land, 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 a proposal to rezone land that has not yet been made public through the Code Amendment process.

**Carried Unanimously** 

6.47pm the meeting went into confidence

#### **Moved Councillor Mates**

#### **Seconded Councillor Hoffmann**

#### That Council:

- 1. Receives and notes the confidential minutes of the Infrastructure and Environment Committee meeting held on 8 July 2025.
- 2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Infrastructure and Environment Committee.
- 3. Pursuant to section 91(7) of the Local Government Act 1999, orders that the following document(s) relating to Agenda Item IEC250722F11.2 Proposed Adams Road, Trott Park Code Amendment (Confidential) shall be kept confidential, except when required to effect or comply with Council's resolution(s) regarding this matter, being document(s) relating to a matter dealt with by the Council on a confidential basis under sections 90(2) and 90(3)(m) of the Act, :
  - Attachment 1 IEC250708 Final Confidential Minutes



on the grounds that the document(s) relates to information the disclosure of which could reasonably be expected to be contrary to the public interest and the receipt, consideration or discussion of the information or matter in an information or briefing session open to the public would, on balance, be contrary to the public interest because it includes private property information and proposals which would prejudice potential future negotiations with land owners.

- 4. Determines this order shall operate until item IEC250708F6.1 has been released in full and will be reviewed every 12 months.
- 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** 

6.47pm the meeting came out of confidence

# 12 Corporate Reports for Decision

12.1 Irrigation
Report Reference

GC250722R12.1

#### **Moved Councillor Crossland**

**Seconded Councillor Prior** 

That formal meeting procedures be suspended to discuss the item

**Carried Unanimously** 

- 6.49pm formal meeting procedures suspended
- 6.50pm Councillor Veliskou left the meeting
- 6.51pm Councillor Veliskou re-entered the meeting
- 7.08pm Councillor Singh left the meeting
- 7.12pm Councillor Singh re-entered the meeting
- 7.30pm Councillor Hoffman left the meeting
- 7.30pm Councillor Luscombe left the meeting
- 7.31pm Councillor Hoffmann re-entered the meeting
- 7.32pm Councillor Luscombe re-entered the meeting
- 7.43pm formal meeting procedures resumed

#### **Moved Councillor Crossland**

**Seconded Councillor Prior** 

# That Council:

- 1. Obtains additional feedback from ward members regarding the potential improvements using both irrigation and natural landscaping to reserves in their ward.
- Taking into account the criteria discussed at the General Council Meeting of 22 July 2025, Supports a further report be provided at the Information Session - Forum held on 30 September 2025 that seeks feedback from Council Members for Capital and Operating funding options for both irrigated and non-irrigated reserves prior to a report to the General Council meeting on 25 November 2025.



7.50pm Councillor Naismith left the meeting

# **12.2 Crozier Terrace – Conversion of Private Road to Public Road Report Reference** GC250722R12.2

#### **Moved Councillor Telfer**

#### **Seconded Councillor Lama**

### That Council:

- That Council commences the process to convert Barry Road, Johnstone Road, Kearnes Road, Crozier's Terrace, Crozier Terrace and Murray Terrace comprised in Certificate of Title Volume 1031 Folio 45 and delineated in Deposited Plan 2334 from private roads to public roads pursuant to Section 210 of the Local Government Act 1999 by publishing notices to start the three month public notification period.
- 2. That a further report be prepared for Council following the conclusion of the public notification period advising of any objections or ownership claims received and next steps in the process to declare the roads as public pursuant to Section 210 of the Local Government Act 1999.
- 3. That Council authorises the Chief Executive Officer to execute any necessary documentation to give effect to this resolution.

**Carried Unanimously** 

12.3 266 Sturt Road, Marion
Report Reference GC250722R12.3

#### **Moved Councillor Telfer**

#### **Seconded Councillor Lama**

## That Council:

2.

- 1. Notes the purchase of 266 Sturt Road, Marion and endorses additional borrowings in 2025-2026 of up to \$905,000 to fund the purchase.
- 3. Resolves to exclude 266 Sturt Road, Marion from Community Land classification pursuant to Section 193 (4) (a) of the *Local Government Act 1999*.

**Carried Unanimously** 

# **12.4 LGA Annual General Meeting 2025 - Call for Items of Business Report Reference** GC250722R12.4

7.54pm Councillor Prior left the meeting

7.55pm Councillor Naismith re-entered the meeting

7.54pm Councillor Mates left the meeting

#### **Moved Councillor Luscombe**

#### **Seconded Councillor Crossland**

## That Council:

 Appoints Mayor Kris Hanna as the Voting Delegate for the 2025 Local Government Association Annual General Meeting and Councillor Luscombe as the Proxy Voting Delegate



- 2. Authorises the Chief Executive Officer to appoint a second Proxy Voting Delegate in the event the Voting Delegate and the Proxy Voting Delegate cannot attend the LGA AGM
- 3. Submits the following motions for consideration at the LGA Annual General Meeting 2025
  - a. Support for a Sector-Wide Approach to Carbon Sequestration and Nature Repair Markets (Attachment 1)

# That the Annual General Meeting requests the LGA to

- 1. Recognise the opportunity for local government to engage with environmental markets, including the Australian Government's carbon credit schemes and nature repair market, as a way to incentivise tree planting and nature-based restoration in support of climate and biodiversity goals; and
- 2. Explore options for a coordinated sector-wide approach to support councils to participate in environmental markets, including:
  - a. Identifying pathways for councils to register eligible projects such as tree planting, biodiversity restoration, and constructed wetland to generate carbon credits or biodiversity certificates;
  - b. Facilitating access to accredited project developers and market experts to ensure integrity, feasibility, and benefit-sharing in carbon and nature repair projects;
  - c. Promoting urban–rural partnerships where metropolitan councils can invest in verified regional projects that deliver co-benefits for climate, biodiversity, and community resilience;
  - d. Providing training and tools to support councils to understand and navigate the legal, financial, and reporting requirements of participation in carbon and biodiversity markets;
  - e. Advocating for greater recognition and funding support for local government-led environmental projects under national market schemes; and
  - f. Ensuring alignment with the LGA Climate Commitment Action Plan 2024– 2030, net zero targets, and the Australian Government's Nature Repair Market Act 2023.
- b. Support for a Coordinated Sector-Wide Approach to Sustainable Procurement (Attachment 2)

## That the Annual General Meeting requests the LGA to

- Recognise the critical role of sustainable procurement in supporting councils to reduce emissions, stimulate the circular economy, and meet net zero targets; and
- 2. Investigate the development of a coordinated sector-wide approach to sustainable procurement, including:
  - a. Development of standardised sustainable procurement guidance and tools for councils;
  - Integration of strong sustainability and emissions reduction criteria into LGA Procurement contracts and supplier arrangements;
  - c. Capacity building and training for council staff on sustainable procurement practices;
  - d. A shared platform to access case studies, supplier information, and procurement templates; and
  - e. Alignment with the LGA Climate Commitment Action Plan 2024–2030, LGA Net Zero Accelerate Program



recommendations and State Government circular economy objectives.

**Carried Unanimously** 

12.5 Public Art Strategy Report Reference

GC250722R12.5

7.57pm Councillor Telfer left the meeting

#### **Moved Councillor Hoffmann**

**Seconded Councillor Singh** 

That Council:

- 1. Notes the Community Feedback Report (Attachment 1)
- 2. Endorses the City of Marion Public Art Strategy 2025-2030 (Attachment 2)

**Carried Unanimously** 

**12.6 City of Marion's submission to SA Waste Strategy 2025 - 2030 Report Reference** GC250722R12.6

## **Moved Councillor Crossland**

**Seconded Councillor Luscombe** 

That Council:

1. Endorses the final draft submission to *Accelerating SA's transition to a circular economy:* South Australia's Waste Strategy 2025-2030 (Attachments 2 & 3).

7.59pm Councillor Prior re-entered the meeting 8.04pm Councillor Telfer re-entered the meeting

#### Amendment

# **Moved Councillor Veliskou**

**Seconded Councillor Telfer** 

That Council:

- 1. Endorses the final draft submission to *Accelerating SA's transition to a circular economy:* South Australia's Waste Strategy 2025-2030 (Attachments 2 & 3) subject to the following inclusion:
  - a. Difficult waste (solar panel and lithium battery recycling)

The vote for the amendment to become the motion was Tied

The Mayor made a casting vote and voted in Favour

The motion as amended was Carried Unanimously



# 12.7 Council Member Deputy Representative for the Council Assessment Panel (CAP) 2025-26

Report Reference

GC250722R12.7

8.08pm Councillor Mates re-entered the meeting

Councillor Taylor declared a material conflict of interest as he has nominated for the position of Council Member Deputy Representative for the CAP and will leave the meeting for the item.

Councillor Luscombe declared a material conflict of interest as she has nominated for the position of Council Member Deputy Representative for the CAP and will leave the meeting for the item.

8.09pm Councillor Taylor left the meeting

8.09pm Councillor Luscombe left the meeting

## **Moved Councillor Prior**

#### **Seconded Councillor Naismith**

That Council:

- 1. Notes Councillor Hoffmann's resignation from the Council Assessment Panel, effective 30 June 2025.
- 2. Appoints Councillor Taylor as the Deputy Council Member on the Council Assessment Panel for the remainder of the term, concluding on 30 June 2026.

**Carried Unanimously** 

8.11pm Councillor Taylor re-entered the meeting

811pm Councillor Luscombe re-entered the meeting

**12.8 Artificial spider webs on Council verges Report Reference** GC250826R12.8

# **Moved Councillor Luscombe**

# **Seconded Councillor Naismith**

That Council:

- 1. Delivers an education campaign aimed to deter use of artificial spider webs during Halloween and promote more sustainable alternatives.
- 2. Council's authorised officers shall enforce By-law No.3 Local Government Land and By-law No. 5 Roads as they relate to the use of artificial spiderwebs.



#### **Amendment**

# **Moved Councillor Veliskou**

# **Seconded Councillor Singh**

That Council:

1. Delivers an education campaign aimed to deter use of artificial spider webs during Halloween and promote more sustainable alternatives.

The amendment to become the motion was **Lost**The original motion was **Carried** 

#### **Moved Councillor Luscombe**

**Seconded Councillor Prior** 

That the following agenda items be moved en bloc:

- 12.9 Climate Change Policy
- 12.10 Procurement Policy
- 12.11 Social Media Policy
- 12.12 Volunteer Involvement Policy
- 12.13 Publications Policy
- 13.1 SRWRA Board Meeting 23 June 2025 Constituent Council Information Report
- 13.2 WHS Monthly Report

**Carried Unanimously** 

# **12.9 Climate Change Policy Report Reference**GC250722R12.9

#### **Moved Councillor Luscombe**

**Seconded Councillor Prior** 

That Council:

1. Endorses the updated Climate Change Policy included in Attachment 1

**Carried Unanimously** 

# **12.10 Procurement Policy Report Reference**GC250722R12.10

# **Moved Councillor Luscombe**

**Seconded Councillor Prior** 

That Council:

1. Endorses the updated Procurement Policy included in Attachment 1.



# 12.11 Social Media Policy Report Reference

GC250722R12.11

#### **Moved Councillor Luscombe**

**Seconded Councillor Prior** 

That Council:

1. Endorses the updated Social Media Policy included in Attachment 1.

**Carried Unanimously** 

**12.12 Volunteer Involvement Policy Report Reference** GC250722R12.12

## **Moved Councillor Luscombe**

**Seconded Councillor Prior** 

That Council:

1. Adopts Volunteer Involvement Policy 2025 (Attachment 1).

**Carried Unanimously** 

**12.13 Publications Policy Report Reference** GC250

GC250722R12.13

# **Moved Councillor Luscombe**

**Seconded Councillor Prior** 

That Council:

1. Endorses the updated Publications Policy included in Attachment 1.

**Carried Unanimously** 

# 13 Corporate Reports for Information/Noting

**13.1 SRWRA Board Meeting 23 June 2025 - Constituent Council Information Report Report Reference** GC250527R13.1

#### Moved Councillor Luscombe

Seconded Councillor Prior

That Council:

- 1. Notes the Constituent Council Information Report from SRWRA Board Meeting,
- 2. 23<sup>rd</sup> June 2025.



# **13.2 WHS Monthly Report Report Reference** GC250722R13.2

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**Seconded Councillor Prior** 

That Council:

1. Notes this report

**Carried Unanimously** 

**13.3 Hazelmere Reserve Report Reference**GC250722R13.3

# **Moved Councillor Naismith**

**Seconded Councillor Crossland** 

That Council:

- 1. Notes the report.
- 2. Requests Administration to initiate community engagement in relation to the draft concept design, noting that the project is subject to receiving additional funding.

**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 8.31pm

**CONFIRMED THIS 26 DAY OF AUGUST 2025** 

CHAIRPERSON