

CITY OF WEST TORRENS



MINUTES

of the

Council & Committee Meetings

- **City Services and Climate Adaptation Standing Committee**

of the

CITY OF WEST TORRENS

held in the Council Chambers, Civic Centre
165 Sir Donald Bradman Drive, Hilton

and the public gallery via electronic platform

on

TUESDAY, 6 APRIL 2021

at 7.00pm

Terry Buss PSM
Chief Executive Officer

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.00pm.

1.1 Acknowledgement of Country

The Presiding Member called for the Acknowledgment of Country to be read out by Cr Brandon Reynolds:

"West Torrens City Council acknowledges that we are meeting on the traditional Country of the Kurna people of the Adelaide Plains and pays respect to Elders past, present, and emerging.

We recognise and respect their cultural heritage, beliefs and spiritual relationship with the land, sea, waterways and sky.

We acknowledge that they are of continuing importance to the Kurna people living today.

We have built a beautiful city. However, we further recognise that the process of settlement resulted in the dispossession and dislocation of the Kurna people and that we are always mindful of this."

1.2 Evacuation Procedures

The Presiding Member advised that due to COVID-19 physical distancing restrictions members of the public are excluded from attending Council meetings with the exception of approved deputations. As such, the evacuation procedures were taken as read.

1.3 Electronic Platform Meeting

The Presiding Member advised the meeting was being livestreamed via a Zoom public link available on the City of West Torrens website.

2 PRESENT

Council Members:

Mayor M Coxon (Presiding Member)

Councillors: J Woodward, E Papanikolaou, D Huggett, K McKay, D Mugavin, G Nitschke, S Pal, S Tsiaparis, G Vlahos, C O'Rielley, D Wilton, A McKay, J Wood (7.03pm), B Reynolds

Officers:

Mr T Buss	(Chief Executive Officer)
Ms P Koritsa	(General Manager Business and Community Services)
Mr C James	(General Manager Corporate and Regulatory - Acting)
Mr A Catinari	(General Manager Urban Services)
Ms L Gilmartin	(Manager Financial Services)
Mr D Ottanelli	(Manager City Property)
Mr C Lapidge	(Finance Coordinator - Acting)

3 APOLOGIES

Lateness

Council Member:

Cr Jassmine Wood (7.03pm)

4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 12.1 - Adoption of City Facilities and Waste Recovery General Committee Recommendations specifically Committee Item 8.7 - Cricket User at Lockleys Oval	Perceived	Cr John Woodward
Council Item 12.1 - Adoption of City Facilities and Waste Recovery General Committee Recommendations specifically Committee Item 8.8 - Funding Program for Richmond Oval and Sporting Infrastructure - Update	Material	Cr John Woodward
Council Item 17.2 - Community Reference Groups renomination for South Road Upgrade - North-South Corridor, Torrens to Darlington (T2D) Project	Perceived	Cr Elisabeth Papanikolaou
Council Item 17.6 - ALGA National General Assembly of Local Government 2021	Material	Cr Elisabeth Papanikolaou
Council Item 17.2 - Community Reference Groups renomination for South Road Upgrade - North-South Corridor, Torrens to Darlington (T2D) Project	Perceived	Cr Brandon Reynolds
Council Item 17.6 - ALGA National General Assembly of Local Government 2021	Material	Cr Brandon Reynolds

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Council held on 16 March 2021 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

7.03pm Cr Jassmine Wood entered the meeting.

7.03pm

Prior to his Mayor's Report, Mayor Michael Coxon was pleased to welcome The Hon Steven Marshall MP, Premier of South Australia, to the City of West Torrens as Council's special guest.

Mayor Coxon thanked the Premier for the efforts of the Government to keep South Australian's safe during the Covid-19 pandemic and asked the Premier to address the Council.

The Premier spoke on a number of issues including the Covid-19 pandemic and the rollout of the vaccination in our State and was pleased to make mention of the recent announcement about the eased travel restrictions between South Australia and New Zealand. He also provided a general overview on the South Road Torrens to Darlington upgrade project, the economy and job opportunities in South Australia.

Elected Members were invited to ask questions which were responded to by the Premier. He was then personally introduced to each Elected Member and members of the Administration by Mayor Coxon before departing.

6 MAYORS REPORT**RECOMMENDATION**

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr Graham Nitschke advised of his attendance at the following:

- 3rd Thai Festival at Kings Reserve on Saturday 20 March 2021 where His Excellency the Hon Hieu Van Le AC, Governor of South Australia, the Thai Ambassador to Australia, Ms Busadee Santipitaks and the Hon Jing Lee MLC, Assistant Minister to the Premier were special guests; and
- Elected Member Strategic Workshop held in the Civic Centre on Tuesday 30 March 2021.

Cr Surrender Pal advised of his attendance at the following:

- Three citizenship ceremonies held at the Thebarton Community Centre on Thursday 18 March 2021 where Mayor Michael Coxon was the Presiding Officer and thanked Mayor Coxon and the Administration for organising the ceremonies;
- The special flag raising ceremony in the West Torrens Memorial Gardens on Thursday 25 March 2021 to commemorate the 200th anniversary of Greek Independence;
- Participated in the Clean Up Day organised by the BAPS Shri Swaminarayan Temple - Adelaide at Weigall Oval on Saturday 27 March 2021; and
- Indian Festival of Colours, Holi, held at Semaphore Beach on Sunday 28 March 2021.

Cr Elisabeth Papanikolaou advised of her attendance at the following:

- The special flag raising ceremony in the West Torrens Memorial Gardens on Thursday 25 March 2021 to commemorate the 200th anniversary of Greek Independence;
- Elected Member Strategic Workshop held in the Civic Centre on Tuesday 30 March 2021; and
- Official Season Launch of the Adelaide Omonia Cobras Football Club on Tuesday 30 March 2021 following the Elected Member Strategic Workshop.

Cr Simon Tsiaparis advised of his attendance at the following:

- Plympton International College Annual General Meeting and Governing Council meeting on Wednesday 17 March 2021;
- Netley Kindergarten Governing Council meeting on Monday 29 March 2021; and
- Elected Member Strategic Workshop held in the Civic Centre on Tuesday 30 March 2021.

Cr Jassmine Wood advised of her attendance at a Gala event held at Olympic Hall on Saturday 3 April 2021 on behalf of Mayor Michael Coxon to celebrate the 200th anniversary of Greek Independence.

8 PETITIONS

Nil

9 DEPUTATIONS

Nil

10 ADJOURN TO STANDING COMMITTEE

RECOMMENDATION

That the meeting be adjourned, move into Standing Committee and reconvene at the conclusion of the City Services and Climate Adaptation Standing Committee.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

7.42pm the meeting adjourned into Committee.

7.47pm the meeting reconvened. All those present prior to the adjournment of the meeting were present in the Chamber when the meeting reconvened.

11 ADOPTION OF STANDING COMMITTEE RECOMMENDATIONS

11.1 City Services and Climate Adaptation Standing Committee Meeting

RECOMMENDATION

That the recommendations of the City Services and Climate Adaptation Standing Committee held on 6 April 2021 be adopted.

RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

12.1 City Facilities and Waste Recovery General Committee Meeting

7.48pm *Cr John Woodward declared that he had both material and perceived conflicts of interest in this item in relation to two Committee Items as noted in the Minutes of the City Facilities and Waste Recovery Committee held on 23 March 2021 and left the meeting for the discussion and vote on the item.*

The Presiding Member requested for Cr Woodward to be invited back into the meeting and suggested that it would be appropriate for him to share the reasons for his conflicts of interest.

7.49pm *Cr Woodward returned to the meeting and advised that he had a perceived conflict of interest in Committee Item 8.7 - Cricket User at Lockleys Oval, as he is associated with the Goodwood Cricket Club by way of his son playing for the Club, and that he had a material conflict of interest in Committee Item 8.8 - Funding Program for Richmond Oval and Sporting Infrastructure - Update as he sponsors the Adelaide Angels Baseball Club who utilise the Weigall Oval.*

7.50pm Cr John Woodward left the meeting for the discussion and vote on Item 12.1 - Adoption of City Facilities and Waste Recovery General Committee Recommendations.

RECOMMENDATION

That the Minutes of the City Facilities and Waste Recovery General Committee held on 23 March 2021 be noted and the recommendations adopted.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

7.51pm Cr John Woodward returned to the meeting.

13 QUESTIONS WITH NOTICE

Nil

14 QUESTIONS WITHOUT NOTICE

Questions were asked and responses provided by the Administration.

7.53pm Cr Brandon Reynolds left the meeting.

7.54pm Cr Brandon Reynolds returned to the meeting.

15 MOTIONS WITH NOTICE

Nil

16 MOTIONS WITHOUT NOTICE

Nil

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER**17.1 Representation Review - Representations Options Paper**

This report presented the 2021 Representation Options Paper.

RECOMMENDATION(S)

It is recommended to Council that:

1. The Representation Options Paper be approved and subjected to the mandatory public consultation for a minimum of six weeks during April and May 2021.
2. That the Chief Executive Officer be authorised to make editorial amendments or formatting changes of a minor nature (including the addition or amendment of annexures) to the Representation Review - Options Paper in preparation for public consultation.
3. The feedback received be presented back to Council at the conclusion of the mandatory public consultation.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

17.2 Community Reference Groups renomination for South Road Upgrade - North-South Corridor, Torrens to Darlington (T2D) Project

Cr Brandon Reynolds declared a perceived conflict of interest in this item as he is a proxy member of the Southern Tunnel Community Reference Group and participated in the discussion and vote on the item.

Cr Elisabeth Papanikolaou declared a perceived conflict of interest in this item on the basis that a reasonable person could think there was a pecuniary or non-pecuniary benefit or detriment, and she remained in the Chamber to participate in the discussion and vote on the item.

Cr Graham Nitschke declared a perceived conflict in this item as he is a member of the Airport Link and Northern Tunnel Community Reference Group, and he remained in the Chamber to participate in the discussion and vote on the item.

Cr John Woodward declared a perceived conflict in this item as he wishes to be nominated as a proxy member of the Southern Tunnel Community Reference Group, and he remained in the Chamber to participate in the discussion and vote on the item.

This report sought Elected Member re-nomination(s) for the Community Reference Group(s) as part of the North-South Corridor, Torrens to Darlington (T2D) Project on South Road.

RECOMMENDATION(S)

It is recommended to Council that:

1. Cr..... be nominated as a member of the Southern Tunnel Community Reference Group.
2. Cr..... be nominated as a proxy member of the Southern Tunnel Community Reference Group.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Jassmine Wood

That Cr Elisabeth Papanikolaou be nominated as a member of the Southern Tunnel Community Reference Group.

CARRIED

Cr/s Brandon Reynolds, Elisabeth Papanikolaou, Graham Nitschke and John Woodward voted in favour of the motion moved by Cr John Woodward and seconded by Cr Jassmine Wood.

Discussion took place regarding Point 2 of the Recommendation in relation to the nomination for the proxy member of the Southern Tunnel Community Reference Group. Cr Brandon Reynolds confirmed that he will remain as the proxy member of the Southern Tunnel Community Reference Group. Furthermore, Cr Elisabeth Papanikolaou confirmed that she will remain as the proxy member of the Northern Tunnel Community Reference Group.

17.3 City of West Torrens Max and Bette Mendelson Foundation - establishment of a scholarship specifically for awarding to an indigenous student

This report provided Elected Members with a recommendation of the Max and Bette Mendelson Foundation Management Committee for Council, as the Trustee, to consider establishing a separate specific Mendelson Scholarship for an indigenous student with the conditions and funding of the Scholarship to be determined by the Trustee.

RECOMMENDATION(S)

It is recommended to Council, as the Trustee of the City of West Torrens Max and Bette Mendelson Foundation, that:

1. The recommendation from the Max and Bette Mendelson Foundation Committee to award a separate specific scholarship to an indigenous student be endorsed;
2. The Administration prepare a report to be referred to the City Advancement and Prosperity Committee on the actual conditions of the Scholarship including whether the Scholarship will be in addition to, or included in the current number of scholarships (currently 12) and whether it will be funded by Council or the Mendelson Foundation.

MOTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr Daniel Huggett

That the Administration prepare a report to be referred to the City Advancement and Prosperity Committee on the actual conditions of the Scholarship including whether the Scholarship will be in addition to, or included in the current number of scholarships (currently 12) and whether it will be funded by Council or the Mendelson Foundation.

Discussion took place on the motion specifically the establishment of a separate specific Mendelson Scholarship for an indigenous student. The Chief Executive Officer, Terry Buss, sought clarification on the motion as it implied that Council will have a specific Mendelson Scholarship for an indigenous student and he suggested the inclusion of the word 'proposed' prior to word 'Scholarship'. The mover, Cr Elisabeth Papanikolaou and seconder Cr Daniel Huggett, consented to the change and accordingly, the motion was changed as follows:

RESOLUTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr Daniel Huggett

That the Administration prepare a report to be referred to the City Advancement and Prosperity Committee on the actual conditions of the proposed Scholarship including whether the Scholarship will be in addition to, or included in the current number of scholarships (currently 12) and whether it will be funded by Council or the Mendelson Foundation.

CARRIED

17.4 City of West Torrens Max and Bette Mendelson Foundation - limiting the number of scholarships awarded to any applicant to two

This report provided Elected Members with a recommendation of the Max and Bette Mendelson Foundation Management Committee for Council, as the Trustee to consider, regarding not limiting the number of scholarships awarded to any applicant to two.

RECOMMENDATION

It is recommended to Council, as the Trustee of the Max and Bette Mendelson Foundation, that there be no limitation on the number of scholarships which can be awarded to any applicant.

RESOLUTION

Moved: Cr Daniel Huggett
Seconded: Cr Elisabeth Papanikolaou

That as the Trustee of the Max and Bette Mendelson Foundation, Council moves that from 2021 all new award recipients be limited to two scholarships per applicant.

CARRIED

17.5 Grant Application - Gold AMT and JT Tennis Tournament

This report presented a sponsorship grant application from the Peake Gardens Riverside Tennis Club for funding towards the cost of the Gold AMT and JT Tournament to be held in July 2021.

RECOMMENDATION

It is recommended to Council that it approves \$2,500 to the Peake Gardens Riverside Tennis Club for funding towards the cost of the Gold AMT and JT Tournament to be held in July 2021.

RESOLUTION

Moved: Cr John Woodward
Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

17.6 ALGA National General Assembly of Local Government 2021

8.20pm *Mayor Michael Coxon declared a material conflict of interest in this item as he wishes to attend the 2021 ALGA National General Assembly of Local Government and by attending will be the beneficiary of a financial benefit from the Council. Mayor Coxon left the meeting for the discussion and vote on the item.*

As Mayor Michael Coxon, Presiding Member, left the meeting for the discussion and vote on the item, Cr Jassmine Wood as Deputy Mayor, assumed the Chair as Presiding Member for the conduct of this item.

8.21pm Cr/s Elisabeth Papanikolaou and Brandon Reynolds declared a material conflict of interest in this item on the basis that there is a monetary benefit in attending the 2021 ALGA National General Assembly of Local Government, and left the meeting for the discussion and vote on the item.

8.21pm Cr Surender Pal declared a material conflict of interest in this item as he wishes to attend the 2021 ALGA National General Assembly of Local Government and left the meeting for the discussion and vote on the item.

8.22pm Cr Daniel Huggett declared a material conflict of interest in this item he will gain a monetary benefit in attending the 2021 ALGA National General Assembly of Local Government, and left the meeting for the discussion and vote on the item.

The Australian Local Government Association (ALGA) advised that the 2021 National General Assembly (NGA) will be held as a hybrid event with both virtual registration and face-to-face registrations at the National Convention Centre in Canberra from 20 to 23 June 2021.

RECOMMENDATION

It is recommended to Council that:

1. Subject to their confirmation, Council approves the attendance of Mayor Michael Coxon and Cr/s at the 2021 National General Assembly virtually OR onsite at the National Convention Centre in Canberra from 20 to 23 June 2021.
2. Expenses be reimbursed in accordance with Council policy.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr George Vlahos

That:

1. Council approves the attendance of Mayor Michael Coxon and Cr/s Elisabeth Papanikolaou, Brandon Reynolds, Surender Pal and Daniel Huggett at the 2021 National General Assembly virtually OR onsite at the National Convention Centre in Canberra from 20 to 23 June 2021.
2. Expenses be reimbursed in accordance with Council policy.

CARRIED

8.23pm Mayor Michael Coxon returned to the meeting and assumed the Chair.

8.23pm Cr/s Elisabeth Papanikolaou, Brandon Reynolds, Daniel Huggett and Surender Pal returned to the meeting.

8.24pm Cr Kym McKay left the meeting.

18 LOCAL GOVERNMENT BUSINESS

Nil

19 MEMBER'S BOOKSHELF

- Inclusive SA Annual Report 2019 - 2020
- Australian Migrant Resource Centre Annual Report Jan - Dec 2020

RECOMMENDATION

That the additions to Members' bookshelf be noted.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Anne McKay

That the recommendation be adopted.

CARRIED

20 CORRESPONDENCE

20.1 Release of the Inclusive SA Annual Report 2019 - 2020

Correspondence was received from the Chief Executive of the Department of Human Services, Lois Boswell, regarding the release of the inaugural Inclusive SA Annual Report 2019 - 2020.

A copy of the Inclusive SA Annual Report 2019 - 2020 can be found in Member's Bookshelf.

20.2 Phase Three Planning and Design Code Submission Response

Correspondence was received from the Chair of the State Planning Commission, Michael Lennon, acknowledging Council's letter dated 18 December 2020 in relation to feedback provided by Council regarding the Draft Planning and Design Code Consultation - Round Two, and informing Council that the Phase Three Code has been amended to address concerns raised by Council.

20.3 Australian Mayoral Aviation Council Newsletter - February 2021

Correspondence was received from the Executive Director of the Australian Mayoral Aviation Council, John Patterson, providing the February 2021 Issue #83 Newsletter.

20.4 National Cabinet Representation

Correspondence was received from the Federal Member for Hindmarsh, the Hon. Mark Butler MP, regarding the Federal Government's decision to exclude local government from the National Cabinet.

20.5 Mayors for Peace Newsletter March 2021

Correspondence was received from the Mayors for Peace, providing the March 2021 No.135 Newsletter.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Surender Pal
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

The Presiding Member asked whether Council Members wished to discuss any of the Correspondence items listed in the Agenda. Cr John Woodward commented on Item 20.2 - Phase Three Planning and Design Code Submission Response, and queried when the Administration will hold a briefing for Members on the new Planning and Design Code (Code). The General Manager Business and Community Services, Pauline Koritsa, advised that the Administration was currently interpreting and applying the new Code and will organise a pre-brief to the Members in due course.

8.27pm Cr Kym McKay returned to the meeting.

21 CONFIDENTIAL

Nil

22 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.30pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.43pm.

2 PRESENT**Council Members:**

Cr D Mugavin (Presiding Member)

Mayor M Coxon

Councillors: J Woodward, E Papanikolaou, D Huggett, K McKay, S Tsiaparis, G Nitschke, S Pal, G Vlahos, C O'Rielly, D Wilton, A McKay, J Wood, B Reynolds

Officers:

Mr T Buss (Chief Executive Officer)

Ms P Koritsa (General Manager Business and Community Services)

Mr C James (General Manager Corporate and Regulatory - Acting)

Mr A Catinari (General Manager Urban Services)

Ms L Gilmartin (Manager Financial Services)

Mr D Ottanelli (Manager City Property)

3 APOLOGIES

Nil

4 DISCLOSURE STATEMENTS

Nil

5 CONFIRMATION OF MINUTES**RECOMMENDATION**

That the Minutes of the meeting of the City Services and Climate Adaptation Standing Committee held on 2 March 2021 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Daniel Huggett

That the recommendation be adopted.

CARRIED

6 COMMUNICATION BY THE CHAIRPERSON

Nil

7 QUESTIONS WITH NOTICE

Nil

8 QUESTIONS WITHOUT NOTICE

Nil

9 MOTIONS WITH NOTICE

Nil

10 MOTIONS WITHOUT NOTICE

Nil

11 CITY SERVICES AND CLIMATE ADAPTATION REPORTS**11.1 Community Services Activity Report - March 2021**

This report detailed the activities of the Community Services Department for March 2021.

RECOMMENDATION

The Committee recommends to Council that the Community Services Activity Report: March 2021 be received.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

11.2 Urban Services Activities Report

This report provided Elected Members with information on activities within the Urban Services Division.

RECOMMENDATION

The Committee recommends to Council that the Urban Services Activities Report be received

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.46pm.