

# CAMPBELLTOWN CITY COUNCIL

## Minutes Summary

**Ordinary Council Meeting held at 6.30pm on Tuesday, 8 December 2020.**

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**Minutes of the Ordinary Meeting of the Campbelltown City Council held on 8 December 2020**

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**Present**           The Mayor, Councillor G Brticevic  
                          Councillor M Chivers  
                          Councillor M Chowdhury  
                          Councillor B Gilholme  
                          Councillor G Greiss  
                          Councillor K Hunt  
                          Councillor P Lake  
                          Councillor D Lound  
                          Councillor R Manoto  
                          Councillor B Moroney  
                          Councillor W Morrison  
                          Councillor M Oates  
                          Councillor T Rowell  
                          Councillor B Thompson

**1.     ACKNOWLEDGEMENT OF LAND**

An Acknowledgement of Land was presented by the Chairperson Councillor Brticevic. A special Welcome to Country video by Aunty Glenda Chalker was shown.

**Council Prayer**

The Council Prayer was presented by the General Manager.

**2.     APOLOGIES/LEAVE OF ABSENCE**

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**Recommendation**

Nil

Note: That Councillor R George has been granted a leave of absence from Council incorporating all meetings until further notice.

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**3.     CONFIRMATION OF MINUTES****3.1   Minutes of the Ordinary Meeting of Council held 10 November 2020**

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It was **Moved** Councillor Chowdhury, **Seconded** Councillor Thompson:

That the Minutes of the Ordinary Council Meeting held 10 November 2020, copies of which have been circulated to each Councillor, be taken as read and confirmed.

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**215** The Motion on being Put was **CARRIED**.

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#### **4. DECLARATIONS OF INTEREST**

Declarations of Interest were made in respect of the following items:

##### **Pecuniary Interests**

Councillor Chivers – Item 8.5 – Draft Voluntary Planning Agreement - Menangle Park (Stages 1, 2A and 2B). Councillor Chivers declared a pecuniary interest and will leave the meeting.

Councillor Morrison – Item 8.3 – Outcome of Public Exhibition of Draft Campbelltown Strategic Review of Employment Land. Councillor Morrison declared a pecuniary interest and will leave the meeting.

##### **Non Pecuniary – Significant Interests**

Councillor Gilholme – Item 8.4 – Outcome of Public Exhibition - Planning Proposal to Increase Height Limit and Site Specific Development Control Plan: 22-32 Queen Street, Campbelltown. Councillor Gilholme advised he is an alternate member of the Sydney Western City Planning Panel and will leave the meeting.

Councillor Greiss – Item 8.4 – Outcome of Public Exhibition - Planning Proposal to Increase Height Limit and Site Specific Development Control Plan: 22-32 Queen Street, Campbelltown. Councillor Greiss advised he is a member of the Sydney Western City Planning Panel and will leave the meeting.

Councillor Lound – Item 8.4 – Outcome of Public Exhibition - Planning Proposal to Increase Height Limit and Site Specific Development Control Plan: 22-32 Queen Street, Campbelltown. Councillor Lound advised he is a member of the Sydney Western City Planning Panel and will leave the meeting.

Councillor Lound – Item 8.8 – Macarthur Football Club Community Partnership Funding Report. Councillor Lound advised he is the Chairman of Macarthur Football Association and will leave the meeting.

##### **Non Pecuniary – Less than Significant Interests**

Nil

##### **Other Disclosures**

Nil

#### **5. MAYORAL MINUTE**

#### **6. PETITIONS**

## 7. CORRESPONDENCE

### 7.1 National Cabinet - Local Government Representation

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It was **Moved** Councillor Morrison, **Seconded** Councillor Thompson:

That the letters be received and the information be noted.

**216** The Motion on being Put was **CARRIED**.

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## 8. REPORTS FROM OFFICERS

### 8.1 Development Application Status

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It was **Moved** Councillor Morrison, **Seconded** Councillor Thompson:

That the information be noted.

**217** The Motion on being Put was **CARRIED**.

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### 8.2 Amendments to the Mount Gilead Stage 2 Biodiversity Certification Application

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It was **Moved** Councillor Hunt, **Seconded** Councillor Rowell:

1. That Council lodge the amended Biodiversity Certification Application with the Minister for Energy and Environment.
2. That Council exhibit the amended Biodiversity Certification Application for a minimum of 30 days.
3. That a further report be provided to Council detailing the outcomes of the public exhibition process and associated amendments to the Biodiversity Certification Application.

A Division was recorded in regard to the Motion for Item 8.2 with those voting for the Motion being Councillors G Brticevic, M Oates, M Chowdhury, K Hunt, D Lound, R Manoto, B Gilholme, M Chivers, P Lake, W Morrison, B Thompson, G Greiss and T Rowell.

Voting against the Motion were Councillor B Moroney.

**218** The Motion on being Put was **CARRIED**.

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**Meeting note:** Having declared an interest in Item 8.3 Councillor Morrison left the meeting at 6:54pm and did not take part in the discussion or vote on the matter.

### **8.3 Outcome of Public Exhibition of Draft Campbelltown Strategic Review of Employment Land**

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It was **Moved** Councillor Oates, **Seconded** Councillor Chowdhury:

1. That the draft Campbelltown Strategic Review of Employment Land and Background report (attachments 3 and 4) be endorsed by Council and forwarded to the Department of Planning, Industry and Environment for endorsement.
2. That all persons/groups who made a submission in relation to the exhibition of the draft Campbelltown Strategic Review of Employment Land be advised of Council's decision.

A Division was recorded in regard to the Motion for Item 8.3 with those voting for the Motion being Councillors G Brticevic, M Oates, M Chowdhury, K Hunt, D Lound, R Manoto, B Gilholme, M Chivers, P Lake, B Moroney, B Thompson, G Greiss and T Rowell.

Voting against the Motion were Nil.

**219** The Motion on being Put was **CARRIED**.

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**Meeting note:** At the conclusion of the discussion regarding Item 8.3 Councillor Morrison returned to the meeting at 6:59pm.

**Meeting note:** Having declared an interest in Item 8.4 Councillor Gilholme, Councillor Greiss and Councillor Lound left the meeting at 7:00pm and did not take part in the discussion or vote on the matter.

### **8.4 Outcome of Public Exhibition - Planning Proposal to Increase Height Limit and Site Specific Development Control Plan: 22-32 Queen Street, Campbelltown**

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It was **Moved** Councillor Chowdhury, **Seconded** Councillor Rowell:

1. That Council forward the Planning Proposal at attachment 2 to this report which seeks to amend the Campbelltown Local Environmental Plan 2015 by increasing the maximum height of buildings map for 22-32 Queen Street, Campbelltown, from the current 26m limit to a range of heights for this site including 1.5m, 7m, 42m, 45m, 49m and 52m, to the Minister for Planning and Public Spaces and request that the amendment to Campbelltown Local Environmental Plan, 2015 be made.
  2. That Council adopt and notify Amendment No. 10 to the Campbelltown (Sustainable City) Development Control Plan 2015 being the addition of Part 14, which is attachment 3 to this report and contains the site specific requirements for 22-32 Queen Street, Campbelltown.
  3. That the land owners be advised of Council's decision.
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A Division was recorded in regard to the Motion for Item 8.4 with those voting for the Motion being Councillors G Brticevic, M Oates, M Chowdhury, K Hunt, R Manoto, M Chivers, P Lake, B Moroney, W Morrison, B Thompson and T Rowell.

Voting against the Motion were Nil.

**220** The Motion on being Put was **CARRIED**.

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**Meeting note:** At the conclusion of the discussion regarding Item 8.4 Councillor Gilholme, Councillor Greiss and Councillor Lound returned to the meeting at 7:07pm.

**Meeting note:** Having declared an interest in Item 8.5 Councillor Chivers left the meeting at 7:07pm and did not take part in the discussion or vote on the matter.

### **8.5 Draft Voluntary Planning Agreement - Menangle Park (Stages 1, 2A and 2B)**

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It was **Moved** Councillor Morrison, **Seconded** Councillor Hunt:

That Council authorise the General Manager to execute the draft Voluntary Planning Agreement with Dahua Group Sydney Project 2 Pty Ltd and Dahua Group Sydney Project 3 Pty Ltd on behalf of Council.

A Division was recorded in regard to the Motion for Item 8.5 with those voting for the Motion being Councillors G Brticevic, M Oates, M Chowdhury, K Hunt, D Lound, R Manoto, B Gilholme, P Lake, B Moroney, W Morrison, B Thompson, G Greiss and T Rowell.

Voting against the Motion were Nil.

**221** The Motion on being Put was **CARRIED**.

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**Meeting note:** At the conclusion of the discussion regarding Item 8.5 Councillor Chivers returned to the meeting at 7:10pm.

### **8.6 Pedestrian Refuge - Fields Road, Macquarie Fields**

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It was **Moved** Councillor Chowdhury, **Seconded** Councillor Gilholme:

1. That Council maintain the existing pedestrian refuge within Fields Road between Bingara Road and Bunbury Road.
2. That Council install speed cushions in Fields and Macquarie Roads on the approaches to the existing roundabout.

**222** The Motion on being Put was **CARRIED**.

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## 8.7 Campbelltown Billabong Parklands Update

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It was **Moved** Councillor Brticevic, **Seconded** Councillor Oates:

That Council approves option two as outlined in the body of the report.

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An **Amendment** was **Moved** Councillor Greiss, **Seconded** Councillor Lake:

1. That a confidential report be presented to Council detailing the costs associated with the development of the billabong. That the report includes the following points:
  - a) detailed plans / cost analysis of each of the three options
  - b) details the expected cost savings that will be used for the upgrade and on-costs in the future
  - c) a quantified economic analysis

A Division was recorded in regard to the Amendment to Item 8.7 with those voting for the Amendment being Councillors K Hunt, D Lound, P Lake, B Moroney, W Morrison, G Greiss and T Rowell.

Voting against the Amendment were Councillors G Brticevic, M Oates, M Chowdhury, R Manoto, B Gilholme, M Chivers and B Thompson.

The Mayor used his casting vote to vote against the Amendment.

The Amendment was **LOST**.

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A Division was recorded in regard to the Motion for Item 8.7 with those voting for the Motion being Councillors G Brticevic, M Oates, M Chowdhury, K Hunt, R Manoto, B Gilholme, M Chivers, B Moroney, W Morrison and B Thompson.

Voting against the Motion were Councillors D Lound, P Lake, G Greiss and T Rowell.

**223** The Motion on being Put was **CARRIED**.

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**Meeting note:** Having declared an interest in Item 8.8 Councillor Lound left the meeting at 8:46pm and did not take part in the discussion or vote on the matter.

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## 8.8 Macarthur Football Club Community Partnership Funding Report

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It was **Moved** Councillor Lake, **Seconded** Councillor Hunt:

That the information be noted.

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An **Amendment** was **Moved** Councillor Lake, **Seconded** Councillor Greiss:

1. That Council and the Club get together to agree on an annual plan with key deliverables to ensure alignment with Councils strategies.
2. That an annual evaluation of the programs be reported to Council and the community.
3. That the annual report on how the money is spent to be signed off by an accountant.
4. That the above take place from June 2021 and future years.

A Division was recorded in regard to the Amendment to Item 8.8 with those voting for the Amendment being Councillors K Hunt, P Lake, W Morrison, B Thompson, G Greiss and T Rowell.

Voting against the Amendment were Councillors G Brticevic, M Oates, M Chowdhury, R Manoto, B Gilholme, M Chivers and B Moroney.

The Amendment was **LOST**.

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**224** The Motion on being Put was **CARRIED**.

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**Meeting note:** At the conclusion of the discussion regarding Item 8.8 Councillor Lound returned to the meeting at 9:11pm.

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## 8.9 Reports and Letters Requested

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It was **Moved** Councillor Thompson, **Seconded** Councillor Morrison:

That the comments and updates to the reports and letters requested be noted.

**225** The Motion on being Put was **CARRIED**.

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## 8.10 Investments and Revenue Report - October 2020

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It was **Moved** Councillor Lake, **Seconded** Councillor Hunt:

That the information be noted.

**226** The Motion on being Put was **CARRIED**.

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## 8.11 Revised Procurement Policy

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It was **Moved** Councillor Chowdhury, **Seconded** Councillor Thompson:

1. That the revised Procurement Policy as attached to this report be adopted.
2. That the Procurement Policy review date be set at 31 December 2022.

**227** The Motion on being Put was **CARRIED**.

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## 8.12 T20-09 Management of Noorumba Reserve Biobank Site

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It was **Moved** Councillor Oates, **Seconded** Councillor Hunt:

That Council:

1. Declines to accept any of the tenders received for the management of Noorumba Reserve biobank site.
  2. In accordance with section 178 of the Local Government (General) Regulation 2005 Council declines to accept any of the tenders for the management of Noorumba Reserve biobank site as the Tenders received did not meet the pricing requirements of the Request for Tender.
  3. Enter into negotiations with organisations that submitted a tender and achieved satisfactory scores for all non-pricing evaluation criteria. The evaluation panel do not see any benefit in inviting fresh tenders for the same service as the market was tested through this process and satisfactory results were achieved for non-pricing criteria, however it was identified the pricing requested requires review. It was determined appropriate for Council to enter into negotiations with Earth Repair & Restoration Pty Ltd, Eco Logical Australia Pty Ltd, Bushland Management Solutions Pty Ltd, Southern Habitat (NSW) Pty Ltd and Toolijooa Pty Ltd.
  4. Notify unsuccessful Tenderers of the results of the tender process.
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**228** The Motion on being Put was **CARRIED**.

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### **8.13 Rescind Records Management Policy**

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It was **Moved** Councillor Chowdhury, **Seconded** Councillor Chivers:

That the Records Management Policy be rescinded.

**229** The Motion on being Put was **CARRIED**.

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### **8.14 Minutes of the Audit Risk and Improvement Committee Report**

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It was **Moved** Councillor Morrison, **Seconded** Councillor Thompson:

That the minutes of the Audit Risk and Improvement Committee held 24 November 2020 be noted.

**230** The Motion on being Put was **CARRIED**.

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### **8.15 Submission to New South Wales Electoral District Redistribution**

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It was **Moved** Councillor Gilholme, **Seconded** Councillor Moroney:

That Council endorse a submission to the Redistribution Panel of the New South Wales Electoral Commission expressing Council's opposition to the proposed boundary adjustment between the State electoral districts of Camden and Campbelltown in order to include all of the Australian Botanic Garden in the electoral district of Camden.

**231** The Motion on being Put was **CARRIED**.

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### **8.16 Coffee Cup Recycling Opportunities**

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It was **Moved** Councillor Moroney, **Seconded** Councillor Morrison:

That Council support businesses on Queen Street with educational information on improving their sustainability and minimising waste.

**232** The Motion on being Put was **CARRIED**.

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## 9. QUESTIONS WITH NOTICE

Nil

## 10. RESCISSION MOTION

Nil

## 11. NOTICE OF MOTION

### 11.1 Advertising Campbelltown

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It was **Moved** Councillor Morrison, **Seconded** Councillor Lake:

That a report be presented to Council detailing the feasibility of erecting signage before the northern and southern M31 city entrances advertising the unique attractions of the Campbelltown LGA, including, but not limited to heritage, historical, environmental, and entertainment places of interest to help attract passing traffic into the city for tourism and business for the benefit of the community.

**233** The Motion on being Put was **CARRIED**.

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## 12. URGENT GENERAL BUSINESS

## 13. PRESENTATIONS BY COUNCILLORS

1. Councillor Meg Oates noted the amazing activities and events that Campbelltown has run this year despite COVID-19. Councillor Oates mentioned in particular the burying of the time capsule at Glenalvon House and the planting of the fringe-lily both marking the 200<sup>th</sup> establishment of Campbelltown. Councillor Oates shared her excitement as she looks forward to the future in particular the launch of the yarnning circle allowing the community to come together to share our City.
2. Councillor Masood Chowdhury on 25 November attended Redfern park, Minto to view the new amenities block. Councillor Chowdhury thanked Jess Fesic and Renee Allara, both artists from Campbelltown Arts Centre's Little Orange Studio who created the artwork that adorns the amenities block. Councillor Chowdhury noted how visually appealing the amenities block is and how much it is welcomed by the local community.
3. Councillor Karen Hunt passed on her thanks for all of Councils Directors and their teams for their support and assistance in 2020. Councillor Hunt thanked and congratulated the community for being so strong during the year, especially dealing with the COVID-19 pandemic. Councillor Hunt wished everyone a wonderful Christmas and looks forward to what the new year in 2021 brings.

4. Councillor Darcy Lound thanked the General Manager, Directors and all staff for their guidance during a tough year. Councillor Lound wished a Merry Christmas to his fellow Councillors and the whole community.
5. Councillor Rey Manoto on 25 November visited Rizal Park, Rosemeadow where an amenities block has been built. Councillor Manoto thanked Richard Bell and Blake Thomas from Campbelltown Arts Centre's Little Orange Studio for designing the wall panels that visually enhance the appearance of the amenities block.
6. Councillor Rey Manoto on 26 November attended the AGM of the Georges River Combined Councils' Committee, known as Georges Riverkeeper. The committee consists of eight local councils who work together to protect the Georges River, its catchment areas, bushland, and tributaries. Councillor Manoto advised the Council that he had been appointed as the Treasurer and was pleased to represent Campbelltown Council on this committee.
7. Councillor Rey Manoto passed on his thanks to the Acting Director City Lifestyles for his work in organising the Campbelltown Drive-in cinema to be held at Leumeah later this month.
8. Councillor Rey Manoto wished the community a Merry Christmas.
9. Councillor Ben Gilholme acknowledged International Day of People with Disability, on 3 December where Council hosted an event at the Bicycle Education Centre. The event was an opportunity for attendees to ride bikes, provided assistance with NDIS assessments, the shine share sensory tent was set up and a story time session was held. Councillor Gilholme thanked the Acting Director City Lifestyles and his team for organising the event and thanked all the organisations who were involved.
10. Councillor Ben Gilholme wished the community a Merry Christmas a safe new year, reminding everyone to take care.
11. Councillor Margaret Chivers on 16 November was honoured to take part in CSIRO video with students from Sarah Redfern High School. The video was a follow on from the students work on display at Campbelltown Arts Centre with Councillor Chivers noting that the students were so impressive. The students shared their vision for our city, sharing their dreams and hopes of the future for our City.
12. Councillor Margaret Chivers on 3 December attended the AGM of NSW Public Libraries Association. The Innovation In Outreach Services winners were also announced with Campbelltown winning the Population Over 100,000 category for the 50<sup>th</sup> Anniversary of the Moon Landing. This was a month long event held within the LGA in conjunction with Macarthur Astronomical Society to celebrate the anniversary. Councillor Chivers passed on her thanks to all our librarians for their dedication and innovation during this tough year.
13. Councillor Margaret Chivers thanked all the staff for their dedication to our City noting the passion they have for Campbelltown. Councillor Chivers thanked the General Manager for her leadership of our council in this horrendous year with Councillor Chivers declaring how proud she is to be part of Council. Councillor Chivers thanked the Manager Governance & Risk, Monique Dunlop for her efforts to enable the Council to conduct meetings and briefings virtually. Lastly, Councillor Chivers thanked all the residents for following the COVID-19 guidelines and wished them a Merry Christmas.

14. Councillor Paul Lake on 25 November stood in support with many residents and waved off the Driving Out Violence Convoy as it passed through Campbelltown. Councillor Lake thanked all involved for their support against domestic violence.
15. Councillor Paul Lake thanked the Big Yellow Umbrella volunteers, who have been busy wrapping Christmas presents that will be given to families in the LGA over the next few weeks. Big Yellow Umbrella provides services, programs and activities to meet the needs of the local community and supports a number of community groups.
16. Councillor Paul Lake noted what tough year it has been for all of Australia and is hoping 2021 provides less challenges. Councillor Lake wished all the staff and media a Merry Christmas and all the best for 2021.
17. Councillor Ben Moroney wished everyone a happy holiday and looks forward to seeing fellow Councillors and interacting with the community in the new year.
18. Councillor Warren Morrison on 11 November attended the graduation of a class from Productivity Bootcamp. The graduation was attended by the Minister for Skills and Tertiary Education, the Hon Geoff Lee MP, Member for Wollondilly, Nathaniel Smith MP and the Member for Camden, Peter Sidgreaves MP. Productivity Bootcamp, targeted at unemployed youth, aims to train, equip and upskill participants gaining practical skills in a variety of trades and at the end of the eight week program equipping them with the skills and confidence to gain employment.
19. Councillor Warren Morrison on 1 December attended Glenalvon House for the burying of the time capsule that was filled with stories, letters and documents providing a snapshot of Campbelltown today for future residents when the time capsule is opened in 2120.
20. Councillor Warren Morrison on 7 December attended the Macarthur Zone Bush Fire Management Committee meeting. Councillor Morrison thanked Bush Land Management Officer, Troy Lessels noting that in the period September-December there has been 53 hazard reduction mechanical works undertaken, covering 54 hectares with 2,276 asset protections. Councillor Morrison thanked the bush fire brigades for their efforts.
21. Councillor Warren Morrison wished a Merry Christmas to all Councillors, the community, Council staff and the local media.
22. Councillor Bob Thompson thanked the City Delivery staff for their continual upkeep of Campbelltown's greenspaces. Councillor Thompson wished everyone all the best for the new year.
23. Councillor George Greiss on 27 November attended the first virtual Annual Local Government NSW Conference. Councillor Greiss passed on his congratulations to the Chair, Linda Scott and Local Government NSW for their seamless running of the virtual conference.
24. Councillor George Greiss wished everyone a Merry Christmas and Happy New Year, noting what a tough year it has been with the bush fires in January followed by COVID-19. Councillor Greiss hopes 2021 will be a little easier.

25. Councillor Ted Rowell wished Merry Christmas to the Mayor, Councillors, Directors and all staff. Councillor Rowell thanked the Executive Manager Corporate Services & Governance, Corinne Mears and the Manager Governance & Risk, Monique Dunlop for all their help during 2020. Councillor Rowell wished all the residents a happy 2021.
26. The Mayor, Councillor George Brticevic wished everyone a Merry Christmas and thanked the General Manager and Manager Governance & Risk, Monique Dunlop for her efforts in arranging for all meetings to be held online.
27. The Mayor, Councillor George Brticevic attended the Bushcare combined Christmas party at Waminda Oval, Campbelltown. Councillor Brticevic passed on his thanks to the staff that run the bushcare programs and the volunteers who give their time to rehabilitate the weed-impacted bushland areas within our LGA.
28. The Mayor, Councillor George Brticevic on 4 December joined the convoy for Rocking Around Campbelltown that made its way through the suburbs in our LGA. The Mayor thanked Campbelltown Theatre Group Inc, the C91.3 Road Crew, Lynwood Park Rural Fire Brigade, Campbelltown City Police Area Command and the Highway Patrol, the bus driver, Batman and Santa. Councillor Brticevic lastly thanked Council event staff Melissa and Mel for their fantastic idea and being able to execute it and Natalie for all the messages and advertising.
29. The Mayor, Councillor George Brticevic thanked our staff, especially the frontline staff for all the COVID-19 safety precautions they put in place which resulted in no infections and helped keep our community safe.

## 14. CONFIDENTIAL REPORTS FROM OFFICERS

### Confidentiality Recommendation

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It was **Moved** Councillor Gilholme, **Seconded** Councillor Oates:

1. That this Ordinary Meeting of Council be adjourned and reconvened as a meeting of the Confidential Committee for discussion of item 14.1 which is considered to be confidential in accordance with Section 10A(2) of the *Local Government Act 1993*, as indicated below:  
**Item 14.1 Lease of Council premises - Macquarie Fields**  
Item 14.1 is confidential in accordance with Section 10A(2)(c) of the *Local Government Act 1993* as the report refers to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.
2. Council considers that discussion of the business in open meeting would be, on balance, contrary to the public interest.

**234** The Motion on being Put was **CARRIED**.

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The Ordinary Meeting of Council was adjourned at 10.08pm and reconvened as a meeting of the Confidential Committee at 10.09pm.

## Recommendations of the Confidential Committee

### 14.1 Lease of Council premises - Macquarie Fields

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It was **Moved** Councillor Thompson, **Seconded** Councillor Morrison:

That Council grant a resolution for the lease of Council property located at 64 Harold St, Macquarie Fields on terms set out in this Council report.

1. That Council approves the early termination of the existing lease on the premises due to expire 19 December 2024. The nominated date of termination to be 31 December 2020 and will align with the commencement of the new lease term.
2. That Council agrees to a new lease of 30 years commencing 1 January 2021 based on terms set out in this report.
3. That the lease is executed under common seal of Council (if required).

**235** The Motion on being Put was **CARRIED**.

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It was **Moved** Councillor Thompson, **Seconded** Councillor Gilholme:

That the Council in accordance with Section 10 of the Local Government Act 1993, move to re-open the meeting to the public.

**236** The Motion on being Put was **CARRIED**.

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**At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 10.13pm and the Mayor advised that the resolution to Item 14.1 was adopted.**

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It was **Moved** Councillor Thompson, **Seconded** Councillor Gilholme:

That the reports of the Confidential Committee and the recommendations contained therein be adopted.

**237** The Motion on being Put was **CARRIED**.

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There being no further business the meeting closed at 10.15pm.

Confirmed by Council on

..... General Manager ..... Chairperson