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# CAMPBELLTOWN CITY COUNCIL

## Minutes Summary

Ordinary Council Meeting held at 6:30 pm on Tuesday, 8 November 2022.

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**Minutes of the Ordinary Meeting of the Campbelltown City Council held on 8 November 2022**

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**Present**           The Mayor, Councillor G Greiss  
                          Councillor G Brticevic  
                          Councillor M Chivers  
                          Councillor M Chowdhury  
                          Councillor J Cotter  
                          Councillor M George  
                          Councillor K Hunt  
                          Councillor M Khalil  
                          Councillor D Lound  
                          Councillor R Manoto  
                          Councillor W Morrison  
                          Councillor R Munro  
                          Councillor M Oates  
                          Councillor M Stellino

**1.       ACKNOWLEDGEMENT OF LAND**

An Acknowledgement of Land was presented by the Chairperson Councillor Greiss.

**Council Prayer**

The Council Prayer was presented by the General Manager.

**2.       APOLOGIES/LEAVE OF ABSENCE**

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

That the apology from Councillor J Chew be accepted.

**240/2022**    The Motion on being Put was **CARRIED**.

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### **3. CONFIRMATION OF MINUTES**

#### **3.1 Minutes of the Ordinary Meeting of Council held 11 October 2022**

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It was **Moved** Councillor Cotter, **Seconded** Councillor Khalil:

##### **Officer's Recommendation**

That the Minutes of the Ordinary Council Meeting held 11 October 2022, copies of which have been circulated to each Councillor, be taken as read and confirmed.

**241/2022** 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 Margaret Chivers – Item 8.5-Planning Proposal Request – Menangle Park (East Village)  
Councillor Hunt advised she is a land owner in Menangle Park and will leave the chamber.

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

Nil

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

Councillor George Brticevic – Item 8.5 – Planning Proposal Request – Menangle Park (East Village) and Item 8.6 – Planning Proposal – 80 O'Sullivan Road, Leumeah  
Councillor Brticevic advised he is a member of the Sydney Western City Planning Panel and will leave the Chamber.

Councillor Karen Hunt – Item 8.4 – Report on Submissions – Planning Proposal – 158 Queen Street Campbelltown, Item 8.5 – Planning Proposal Request – Menangle Park (East Village) and Item 8.6 – Planning Proposal – 80 O'Sullivan Road, Leumeah  
Councillor Hunt advised she is a member of the Sydney Western City Planning Panel and will leave the Chamber.

#### **Other Disclosures**

Nil

## **5. MAYORAL MINUTE**

### **5.1 Housing affordability**

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

#### **Recommendation**

That the information be noted

**242/2022** The Motion on being Put was **CARRIED.**

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## **6. PETITIONS**

## **7. CORRESPONDENCE**

Nil

## 8. REPORTS FROM OFFICERS

### 8.1 Annual General Meeting Presentation

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

That Council note the Annual General Meeting Presentations.

**243/2022** The Motion on being Put was **CARRIED**.

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### 8.2 Financial Statements 2021-22

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

That the financial reports and the Auditors reports for the period 1 July 2021 to 30 June 2022 be received and noted.

**244/2022** The Motion on being Put was **CARRIED**.

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### Procedural Motion

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

That Item 8.18 - 2021-2022 Annual Report be brought forward to be considered after Item 8.2

**245/2022** The Motion on being Put was **CARRIED**.

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### 8.3 Urban Development Institute of Australia - National Congress Perth 2023

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

That interested Councillors be authorised to attend the 2023 Urban Development Institute of Australia National Congress in Perth, in accordance with the provisions of the Payment of Expenses and Provision of Facilities to the Mayor, Deputy Mayor and Councillors.

**246/2022** The Motion on being Put was **CARRIED**.

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**Meeting note:** Having declared an interest in Item 8.4 Councillor Hunt left the Chamber at 7:26 pm and did not take part in the discussion or vote on the matter.

#### **8.4 Report on Submissions - Planning Proposal - 158 Queen Street Campbelltown**

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

1. That Council endorse the Planning Proposal for 158 Queen Street, Campbelltown at attachment 1 which seeks to amend Campbelltown Local Environmental Plan 2015 by removal of Lot 5 DP 1167855 from "Area 3" listed in the Clause Application Map.
2. That Council exercises its functions under delegated authority and finalise the Planning Proposal.

A Division was recorded in regard to the Resolution for Item 8.4 with those voting for the Motion being Councillors G Greiss, D Lound, M Chowdhury, R Manoto, M Oates, W Morrison, M Khalil, M Stellino, J Cotter, G Brticevic, M Chivers, M George and R Munro.

Voting against the Resolution were Nil.

**247/2022** The Motion on being Put was **CARRIED**.

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**Meeting note:** Having declared an interest in Item 8.5 Councillor Hunt, Councillor Chivers and Councillor Brticevic left the Chamber at 7:29 pm and did not take part in the discussion or vote on the matter.

#### **8.5 Planning Proposal Request - Menangle Park (East Village)**

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

1. A decision on item 8.5 be deferred to a future meeting of the Council, in accordance with the written request received from the Applicant on 7 November 2022.

A Division was recorded in regard to the Resolution for Item 8.5 with those voting for the Motion being Councillors G Greiss, D Lound, M Chowdhury, R Manoto, M Oates, W Morrison, M Khalil, M Stellino, J Cotter, M George and R Munro.

Voting against the Resolution were Nil.

**248/2022** 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 Chamber at 7:32 pm.

**Meeting note:** Having declared an interest in Item 8.6 Councillor Hunt and Councillor Brticevic continued to remain absent from the chamber and did not take part in the discussion or vote on the matter.

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## 8.6 Planning Proposal - 80 O'Sullivan Road, Leumeah

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

1. That Council endorse the Planning Proposal at attachment 1 to this report, subject to minor changes being made if required to address outstanding matters.
2. That subject to recommendation 1, the applicant addresses all outstanding matters listed in Section 13 Outstanding Matters in this report including the preparation of a draft site specific Development Control Plan.
3. That subject to recommendation 1, the Planning Proposal be forwarded to the Department of Planning and Environment for a Gateway Determination.
4. That subject to the receipt of a Gateway Approval, Council proceed to publicly exhibit the planning proposal and the draft site specific DCP.
5. That at the conclusion of the public exhibition, a report be presented to Council on the outcome of the public exhibition.

A Division was recorded in regard to the Resolution for Item 8.6 with those voting for the Motion being Councillors G Greiss, D Lound, M Chowdhury, R Manoto, M Oates, W Morrison, M Khalil, M Stellino, J Cotter, M Chivers, M George and R Munro.

Voting against the Resolution were Nil.

**249/2022** The Motion on being Put was **CARRIED**.

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**Meeting Note:** At the conclusion of the discussion regarding Item 8.6 Councillor Hunt and Councillor Brticevic returned to the Chamber at 7:43 pm

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## 8.7 Development Application Status

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It was **Moved** Councillor Khalil, **Seconded** Councillor Stellino:

That the information be noted.

**250/2022** The Motion on being Put was **CARRIED**.

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### **8.8 Response to Notice of Motion: Campbelltown Women's Shed Pilot Program**

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

1. That Council continue to support the establishment of a Women's Shed in Campbelltown.
2. That Council advocate for federal funding to be made available for the establishment and development of Women's Sheds.
3. That Council refer to the project as the EmPowHer Project.

**251/2022** The Motion on being Put was **CARRIED**.

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### **8.9 Disability Inclusion Action Plan 2022 - 2026**

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

That Council endorse the Disability Inclusion Action Plan 2022-2026.

**252/2022** The Motion on being Put was **CARRIED**.

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### **8.10 Domestic and Family Violence Strategy 2023 - 2026**

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

That the Council endorse the Domestic and Family Violence strategy 2023-2026.

**253/2022** The Motion on being Put was **CARRIED**.

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### 8.11 Council Hosted Trainees and Apprentices

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

That Council:

1. Notes and continue to support current intake levels of trainees, apprentices and work placements.

**254/2022** The Motion on being Put was **CARRIED**.

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### 8.12 Investments and Revenue Report - September 2022

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

That the information be noted.

**255/2022** The Motion on being Put was **CARRIED**.

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### 8.13 2023 Council Meeting Calendar

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It was **Moved** Councillor George, **Seconded** Councillor Khalil:

That the 2023 Council meeting calendar be noted and adopted.

**256/2022** The Motion on being Put was **CARRIED**.

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### 8.14 Internal Reporting Policy - Public Interest Disclosures

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

1. That the Internal Reporting Policy as attached to this report be adopted.
2. That the Internal Reporting Policy review date be set at 30 September 2025.

**257/2022** The Motion on being Put was **CARRIED**.

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### 8.15 General Manager Instrument of Delegation

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

1. That Council revoke any previous delegation of the functions of the Council to the General Manager of the Council.
2. That Council delegate under section 377 of the Local Government Act 1993 the functions of Council as detailed in the attached Instrument of Delegation of Authority.

**258/2022** The Motion on being Put was **CARRIED**.

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### 8.16 Reports and Letters Requested

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It was **Moved** Councillor Munro, **Seconded** Councillor Stellino:

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

**259/2022** The Motion on being Put was **CARRIED**.

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### 8.17 Minutes of the Audit Risk and Improvement Committee Report

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

That the minutes of the Audit Risk and Improvement Committee held 18 October 2022 be noted.

**260/2022** The Motion on being Put was **CARRIED**.

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### 8.18 2021-2022 Annual Report

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

That Council endorse the Annual Report for 2021-22.

**261/2022** The Motion on being Put was **CARRIED**.

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## 8.19 Street lighting upgrade

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

1. That Council approve an exemption from the tendering requirements in accordance with section 55(3)(i) of the *Local Government Act 1993*, noting that, due to unavailability of competitive tenders, a satisfactory result would not be achieved by inviting tenders.
2. Council notes the reasons why a satisfactory result would not be achieved by inviting tenders are:
  - a. The recommended organisation's offer represents value of money as compared with indicative quotations.
  - b. The contractor is the unique provider of this service.
3. That any Service Agreements between Endeavour Energy and Campbelltown Council for the Campbelltown street lighting upgrade is approved to be signed by the General Manager under delegation.

**262/2022** 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 Second-Generation Anticoagulant Rodenticides (SGARs)

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

That Council:

1. Do not use Second-Generation Anticoagulant Rodenticides (SGARs) on any council owned and/or managed lands.
2. Not recommend or encourage the use of Second-Generation Anticoagulant Rodenticides (SGARs) to private landholders in any of council's messaging or information packs.
3. Where pest management is via an external provider on any council owned and/or managed lands that Council updates contracts to include a clause that inhibits the use of Second-Generation Anticoagulant Rodenticides (SGARs) at the earliest possible opportunities.

**263/2022** The Motion on being Put was **CARRIED**.

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### 11.2 Roads

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It was **Moved** Councillor Stellino, **Seconded** Councillor Cotter:

1. That council write to the NSW Minister for transport David Elliot & Minister for Infrastructure Rob Stokes as well as Federal Minister for Transport & Infrastructure The Hon. Catherine King MP and Dr Mike Freeland MP Federal Member for Macarthur and request urgent works to be carried out on the Hume Motorway in the Campbelltown LGA in order to fix the series of potholes which continue to expand, link up and provide dangerous driving conditions for motorists from and passing through Campbelltown

**264/2022** The Motion on being Put was **CARRIED**.

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**12. URGENT GENERAL BUSINESS**

### **13. PRESENTATIONS BY COUNCILLORS**

1. Councillor Darcy Lound on 6 November 2022 attended the Fisher's Ghost Festival – Cars and Ghosts Show n' Shine at Hurley Street Carpark. Councillor Lound congratulated the staff on the event it was a big success with plenty of cars and people.
2. Councillor Darcy Lound on 6 November 2022 attended the Fisher's Ghost Festival – Rooftop Rollin' at Campbelltown Mall Rooftop carpark. Councillor Lound commended the staff on a well-attended event and hope it is here to stay.
3. Councillor Darcy Lound on 6 November 2022 attended the Fisher's Ghost Festival – Dogs in the Park event at Milton Park. Councillor Lound thanked the Animal Care Facility staff, Rangers and the Outdoor staff for putting on a great event and ensuring all of the amenities look fantastic. There were a lot of fantastic stalls at the event and his daughter's cavoodle Frankie really enjoyed the event.
4. Councillor Karen Hunt made an announcement that Councillor Lound has accepted the role of Ambassador for the Macarthur Bulls Football Club 2022-23 A-League season.
5. Councillor Ray Manoto on 22 October 2022 attended the Philippine Christmas Festival at Tumbalong Park, Darling Harbour. It was a well-attended two day event by the Ambassador of the Philippine Community Council of NSW, Consul-General of Japan, various MPs and Councillors. The Philippines share the love of Christmas by putting up decorations and singing carols as early as September, keeping the lights shining until the Feast of the Santo Nino on the third Sunday in January.
6. Councillor Meg Oates on 4 November 2022 attended the 60<sup>th</sup> Fisher's Ghost Art Award 2022 with the Mayor Councillor Greiss, Councillor Munro, Councillor Chowdhury, Councillor George and Councillor Morrison. Councillor Oates was very proud to announce the Macarthur Award winner on the night Pamela U'Ren French. Councillor Oates expressed how lovely it is to see all Fisher Ghost Festival events back. It was a well-attended event with lots of people from the community enjoying the event and artwork.
7. Councillor Meg Oates on 6 November 2022 attended the Kazoku Japanese kids Festival at the Campbelltown Art Centre. Councillor Oates was so excited to see so many children attending the festival with so many terrific activities and Japanese food. Councillor Oates acknowledged the attendance of the Mayor and the new Consul General, Tokuda Shuichi and his wife showing the connection we still have with Koshigaya City.
8. Councillor Meg Oates attended the Local Government Conference where a motion that was moved through Campbelltown City Council regarding illegal dumping and for the State Government to provide funding for staff members to educate, assist and complete projects was moved at the conference with no objection and has gone straight through to the state government as part of the Local Government presentation.

9. Councillor Warren Morrison on 19 October 2022 attended the Meals on Wheels 50<sup>th</sup> year celebration with the Mayor Councillor Greiss at the new location at Ruse. They opened a new market garden, the Mayor planted a tree and presented service awards to long serving members. Councillor Morrison congratulated Meals on Wheels for their 50 year service achievement.
10. Councillor Warren Morrison on 20 October 2022 represented the Mayor at the Spark Festival Ignite the spark in your business at the Campbelltown Art Centre. Councillor Morrison thanked Rachel Grace from Grace crystals and academy, who was a speaker with a panel of Guest speakers also chosen by the Western Sydney University, it was an exciting business program for small business.
11. Councillor Warren Morrison on 21 October 2022 attended the Mayoral Haircut Fundraiser. Councillor Morrison congratulated the Mayor Councillor Greiss for not only finishing his PhD but after 5 years cutting and donating his hair and donating approximately \$12,000 for the Cancer Therapy Centre. Councillor Morrison also congratulated Paul Lake from the Wests Group for being the highest bidder winning the opportunity to cut the Mayors hair.
12. Councillor Warren Morrison represented the Mayor at the WWI Beersheba Day Breakfast at Club Menangle. Councillor Morrison acknowledged Macarthur resident Mrs Annette Huskinson who donated a Boer War medal from 92 Pte Charles Arthur Parish that had been found by her family over 50 years ago on the old Menangle station and now sits in the War Memorial Club Menangle trackside with other WW1 medals from 4735 Pte Wilfred Victor Barfield that were also donated to the War museum by her family that day.
13. Councillor Warren Morrison on Wednesday 2 November 2022 represented the Mayor at the reopening of the BOC Application Technology Gas Centre in Minto. Originally the Gas and Gear Centre was opened by Alderman Jim Kremmer in 1990. But this day was re-opened by assistant Minister for trade and Manufacturing Senator the Honorary Tim Ayres This new facility will showcase state-of-the-art welding and cutting processes and equipment to support Australian manufacturing, industry and educators in the transition towards industry 4.0 technologies world class teaching here in Minto.
14. Councillor Warren Morrison on 4 November 2022 attended the 60<sup>th</sup> Fisher's Ghost Art Award 2022 with the Mayor Councillor Greiss, Councillor Munro, Councillor Chowdhury, Councillor George and Councillor Oates. Councillor Morrison expressed it was an exceptional night and thanked the staff for making it a memorable night.
15. Councillor Warren Morrison on 5 November 2022 attended the Fisher's Ghost Writing Awards at the HJ Daley library with the Mayor Councillor Greiss, Councillor Khalil and Councillor Munro. Councillor Morrison congratulated all the great writers.
16. Councillor Josh Cotter congratulated staff on the Kazoku Japanese Kids Festival at the Campbelltown Art Centre. He received reports of the success of the event and the activities that were on offer and the great time had by the community.



17. Councillor Josh Cotter on 6 November 2022 attended the Fisher's Ghost Festival – Cars and Ghosts Show n' Shine at Hurley Street Carpark. Councillor Cotter expressed what a great vibe and great event it was everyone having a great time. Councillor Cotter also commended Councillor Brticevic for bringing up this initiative and it was a successful event
18. Councillor George Brticevic on 6 November 2022 attended the Fisher's Ghost Festival – Cars and Ghosts Show n' Shine at Hurley Street Carpark. Councillor Brticevic thanked Scott Grant, Trina Soulos, Melissa Low and Natalie Viset for their hard work and the operation staff with the traffic control for keeping the place tidy. Councillor Brticevic was proud to see 200 entrants and to present 20 awards. It was great to see the Ghostbusters there in the full kit. Councillor Brticevic thanked Barney from Cars under the stars, Do it Yourself Auto Works and Shannons Insurance for their efforts and sponsorship with the event.
19. Councillor Margaret Chivers on 13 October 2022 attended the official opening of the new Passfield Park School with Dr Mike Freeland. Councillor Chivers expressed how close the school is to her heart as she continues to support the school as a member of the Passfield Park Committee. Councillor Chivers acknowledged the Principal, Wendy Lowe and her staff, for what a challenging journey this has been to have the school moved to the new site and showed her admiration for what an enormous mountain they have all had to climb. Councillor Chivers also acknowledged Ricardo Lonza ,who attended Council on Tuesday, who is a passionate staff member of the Passfield Park School.
20. Councillor Marion George on 4 November 2022 attended the 60<sup>th</sup> Fisher's Ghost Art Award 2022 with the Mayor Councillor Greiss, Councillor Munro, Councillor Chowdhury, Councillor Morrison and Councillor Oates. Councillor George presented with Councillor Munro the Aboriginal Art Award winner Maddison Gibbs sponsored by the Liberal Party Australia. Councillor George thanked the Art Centre Director Michael D'Agostino for his efforts on the event, it was a fantastic event with a great turn out and she looks forward to attending next year.
21. Councillor Riley Munro on 15 October 2022 attended a Community Tree Planting Day alongside Greening Australia and Campbelltown City Council Bush Care. Councillor Munro advised on the day over 1700 plant specimens were put in the ground successfully on the day.
22. Councillor Riley Munro on 18 October 2022 attended the Queen Elizabeth II Jubilee Tree Planting at Thomas Atkins Walk, Macquarie Fields. Councillor Munro acknowledged the event was a result of Notice of Motion put forward by Councillor Oates for a tree planting to occur of 70 trees in honour of her Majesty's Jubilee 70 years of reign.
23. Councillor Riley Munro on 29 October 2022 attended the open day Greg Percival Library Open Day with the Mayor Councillor Greiss, Councillor Chew and Councillor Manoto. Councillor Munro acknowledged that the Mayor officially opened their new creative studio where Councillor Munro was delighted to participate in a podcast recording is looking forward to seeing the finished product.

24. Councillor Riley Munro on 6 November 2022 attended the Fisher's Ghost Festival - Dogs in the Park event at Milton Park with his pup Huey. Councillor Munro was happy to be able to participate in everything the vendors had to offer. Councillor Munro thanked the Animal Care Facility for demonstrating their scanners and how to update microchips. The feedback from everyone was that they were all excited and a great event.
25. Councillor Riley Munro on 6 November 2022 attended the Kazoku Japanese kids Festival at the Campbelltown Art Centre with the Mayor Councillor Greiss, Councillor Chew and Councillor Oates. Councillor Munro was delighted to be introduced to Consul-General, Tokuda Shuichi, it was a fantastic event.

## 14. CONFIDENTIAL REPORTS FROM OFFICERS

### Confidentiality Recommendation

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

1. That this Ordinary Meeting of Council be adjourned and reconvened as a meeting of the Confidential Committee for discussion of items 14.1 and 14.2 which are 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 Property - Ambarvale**

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.

**Item 14.2 Lease of Council Property - Harold Street, Macquarie Fields**

Item 14.2 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.

**265/2022** The Motion on being Put was **CARRIED**.

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**The Ordinary Meeting of Council was adjourned at 9:09 pm and reconvened as a meeting of the Confidential Committee at 9:10 pm .**

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## Recommendations of the Confidential Committee

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### 14.1 Lease of Council Property - Ambarvale

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It was **Moved** Councillor Munro, **Seconded** Councillor Stellino:

1. That Council endorse the lease with South Western Sydney Health District (SWSLHD) for 80 Woodhouse Drive, Ambarvale on terms and conditions set out in this report.
2. That approval is granted for the lease to be executed by way of delegated authority under S377 of the Local Government Act 1993.

**266/2022** The Motion on being Put was **CARRIED**.

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### 14.2 Lease of Council Property - Harold Street, Macquarie Fields

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

1. That Council endorse the proposed terms of a new lease on terms and conditions set out in this report.
2. That approval is granted for the lease to be executed by way of delegated authority under S377 of the Local Government Act 1993.

**267/2022** The Motion on being Put was **CARRIED**.

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It was **Moved** Councillor Munro, **Seconded** Councillor Lound:

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

**268/2022** 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 9:12 pm**

It was **Moved** Councillor Munro, **Seconded** Councillor Stellino:

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

**269/2022** The Motion on being Put was **CARRIED.**

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There being no further business the meeting closed at 9:13 pm.

Confirmed by Council

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