

MINUTES OF THE GC200811 - GENERAL COUNCIL MEETING - 11 August 2020

Tuesday, 11 August 2020 at 06:30 PM

Council Administration Centre, 245 Sturt Road, Sturt and virtual Meeting Room (via Zoom)



PRESENT:

Elected Members

Mayor - Kris Hanna

Councillor - Ian Crossland

Councillor - Bruce Hull

Councillor - Luke Hutchinson (electronically from 6.43pm)

Councillor - Maggie Duncan

Councillor - Joseph Masika

Councillor - Raelene Telfer

Councillor - Tim Gard (electronically)

Councillor - Nathan Prior

Councillor - Kendra Clancy (electronically)

Councillor - Matthew Shilling

Councillor – Sasha Mason

Councillor - Jason Veliskou (electronically)

In Attendance:

Chief Executive Officer - Adrian Skull

General Manager City Services - Tony Lines

General Manager City Development - Iliia Houridis

General Manager Corporate Services – Sorana Dinmore

Manager Corporate Governance - Kate McKenzie

Governance Officer - Victoria Moritz

OPEN MEETING

The Mayor opened the meeting at 6.30pm

KAURNA ACKNOWLEDGEMENT

We acknowledge the Kurna people, the traditional custodians of this land and pay our respects to their elders past and present.

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.

ELECTED MEMBER'S 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.

CONFIRMATION OF MINUTES

Confirmation of the minutes for the General Council Meeting held on 28 July 2020 and Special General Council Meeting held on 29 July 2020

Report Reference: GC200811R01

Moved Councillor – Raelene Telfer

Seconded Councillor - Nathan Prior

1. That the minutes of the General Council Meeting held on 28 July 2020 and Special General Council Meeting held on 29 July 2020 be taken as read and confirmed.

Carried Unanimously

ORDER OF AGENDA ITEMS

The Mayor sought and was granted leave of the meeting to vary the order of agenda items and consider the Adjourned Item and confidential items at the end of the meeting.

DEPUTATIONS - Nil

PETITIONS - Nil

COMMITTEE RECOMMENDATIONS

Confirmation of the Minutes of the Review and Selection Committee Meeting held on 4 August 2020

Report Reference: GC200811R02

Moved Councillor – Raelene Telfer

Seconded Councillor – Nathan Prior

That Council:

1. Receives and notes the Minutes of the Review and Selection Committee meeting held on 4 August 2020.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Review and Selection Committee.

Carried Unanimously

CORPORATE REPORTS FOR DECISION

Naming of Woodend Path

Report Reference: GC200811R03

Moved Councillor – Maggie Duncan

Seconded Councillor - Matthew Shilling

That Council:

1. Notes the report.
2. Agrees to a competition with the Woodend Primary School to propose names for the new shared use path from Woodend Primary School to Berrima Road, Sheidow Park.
3. Receives a report recommending a preferred name for the new shared use path.

Carried Unanimously

City of Marion Gap Year Program 2021 - 2023

Report Reference: GC200811R04

Moved Councillor – Bruce Hull

Seconded Councillor - Tim Gard

That Council:

1. Endorses funding of \$265,915 for three years (subject to Enterprise Agreement increases) for two Gap Year Team Members employed on twelve-month contracts for 2021, 2022 and 2023.
2. Supports applications from candidates attending school and living in the Marion Council.
3. Supports the Gap Year program opportunity be presented to all the senior schools in the Marion community.

Carried Unanimously

Youth Achievement Grants

Report Reference: GC200811R05

Moved Councillor - Nathan Prior

Seconded Councillor - Sasha Mason

That Council:

1. Approves the annual budget increase for the Youth Achievement Grants from \$10k to \$20k.
2. Notes that the budget increase will commence in 2020/21, with the 2020/21 funding achieved through the quarterly budget review process.

Carried Unanimously

Draft State Government Waste and Food Waste Strategies - Consultation Responses
Report Reference: GC200811R06

Moved Councillor – Ian Crossland

Seconded Councillor - Bruce Hull

That Council:

1. Endorses the submission contained in Attachment 3 in response to the South Australian Government's *'A Vision for a Circular Economy: Waste Strategy 2020 – 2025 Consultation Draft'*
2. Endorses an addition by staff to the submission to the effect to minimise the creation of consumer products and packaging which ultimately become waste products.
2. Endorses the submission contained in Attachment 4 in response to the South Australian Government's *'Valuing our Food Waste: South Australia's strategy to reduce and divert household and business food waste: Consultation Draft'* (subject to any amendments made in the meeting).

Carried Unanimously

Moved Councillor – Matthew Shilling

Seconded Councillor – Sasha Mason

That the following items be moved en bloc:

- Draft Fleet, Plant and Equipment Asset Management Plan for Endorsement (GC200811R07)
- Draft City of Marion Asset Management Plans for Community Consultation (GC200811R08)
- Update to the Schedule of Delegations: Fire and Emergency Services Act 2005, the South Australian Public Health Act 2011 and Landscape South Australia Act 2019 (GC200811R10)

Carried Unanimously

Draft Fleet, Plant and Equipment Asset Management Plan for Endorsement
Report Reference: GC200811R07

Moved Councillor – Matthew Shilling

Seconded Councillor – Sasha Mason

That Council:

1. Endorses the draft Fleet, Plant and Equipment Asset Management Plan.

Carried Unanimously

Draft City of Marion Asset Management Plans for Community Consultation

Report Reference: GC200811R08

Moved Councillor – Matthew Shilling

Seconded Councillor – Sasha Mason

That Council:

1. Endorses stakeholder and community engagement for the:
 - Draft City of Marion Transport Asset Management Plan
 - Draft City of Marion Stormwater Asset Management Plan
 - Draft City of Marion Water Treatment and Resources Asset Management Plan
3. Notes a further report will be presented to Council on 13 October 2020 outlining the outcomes of the stakeholder and community engagement.

Carried Unanimously

Update to the Schedule of Delegations: Fire and Emergency Services Act 2005, the South Australian Public Health Act 2011 and Landscape South Australia Act 2019

Report Reference: GC200811R10

Moved Councillor – Matthew Shilling

Seconded Councillor – Sasha Mason

That having conducted a review of Council's Delegations Register in accordance with Section 44(6) of the *Local Government Act 1999*, Council:

1. Revocations
 - 1.1 Hereby revokes its previous delegations to the Chief Executive Officer of those powers and functions under the following:
 - 1.1.1 *Fire and Emergency Services Act 2005 and Fire and Emergency Services Regulations 2005*
 - 1.1.2 *Natural Resources Management Act 2004, Natural Resources Management (General) Regulations 2005 and Natural Resources Management (Transitional Provisions - Levies) Regulations 2005*
 - 1.1.3 *South Australian Public Health Act 2011 the South Australian Public Health (Legionella) Regulations 2013, South Australian Public Health (Wastewater) Regulations 2013 and South Australian Public Health (General) Regulations 2013*
2. Delegations made under the *Local Government Act 1999*
 - 2.1 In exercise of the power contained in Section 44 of the *Local Government Act 1999* the powers and functions under the following Acts and specified in the proposed Instruments of Delegation

contained in Attachments 1-4 (each of which is individually identified as indicated below) are hereby delegated this 11th day of August 2020 to the person occupying the office of Chief Executive Officer subject to the conditions and or limitations specified herein or in the Schedule of Conditions in each such proposed Instrument of Delegation.

2.1.1 *Fire and Emergency Services Act 2005 and Fire and Emergency Services Regulations 2005* (Attachment 2)

2.1.2 *South Australian Public Health Act 2011, South Australian Public Health (Legionella) Regulations 2013, South Australian Public Health (Wastewater) Regulations 2013 and South Australian Public Health (General) Regulations 2013* (Attachment 3)

2.1.3 *Landscape South Australia Act 2019 and Landscape South Australia (General) Regulations 2020* (Attachment 4)

2.2 Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the *Local Government Act 1999* as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of Conditions contained in each such proposed Instrument of Delegation.

Carried Unanimously

Local Government Finance Authority Annual General Meeting 2020

Report Reference: GC200811R09

Moved Councillor – Jason Veliskou

Seconded Councillor Joseph Masika

That:

1. The nominated Council Representative for the Local Government Finance Authority Annual General Meeting 2020 is the Mayor.

Carried Unanimously

Call for Nominations for Members of Greater Adelaide Regional Organisation of Councils (GAROC)

Report Reference: GC200811R11

Moved Councillor – Raelene Telfer

Seconded Councillor - Sasha Mason

That Council:

1. Notes the report '*Call for Nominations for Members of Greater Adelaide Regional Organisation of Councils (GAROC)*'.

Carried Unanimously

CORPORATE REPORTS FOR INFORMATION/NOTING

7.20pm Councillor Shilling left the meeting

7.24pm Councillor Shilling re-entered the meeting

Leases and Licences update

Report Reference: GC200811R12

Moved Councillor – Matthew Shilling

Seconded Councillor Maggie Duncan

That Council:

1. Notes the progress of the implementation of Council's Leasing and Licensing of Council Owned Facilities Policy.
2. Notes the current status of all leases and licences.

Carried Unanimously

Moved Councilor – Maggie Duncan

Seconded Councillor – Joseph Masika

That the following items be moved en bloc:

- Work Health & Safety – Monthly Performance Report – June 2020 (GC200811R13)
- Corporate and CEO KPI Report Quarter Four 2019/20 (GC200811R14)
- Questions Taken on Notice Register (GC200811R15)

Carried Unanimously

Work Health & Safety - Monthly Performance Report - June 2020

Report Reference: GC200811R13

Moved Councilor – Maggie Duncan

Seconded Councillor – Joseph Masika

That Council:

1. Notes the report and statistical data contained therein.

Carried Unanimously

Corporate and CEO KPI Report Quarter Four 2019/20

Report Reference: GC200811R14

Moved Councilor – Maggie Duncan

Seconded Councillor – Joseph Masika

That Council:

1. Notes the report and attachments
2. Notes that on page 453 the agenda (appendix 4) the total employee costs should be amended to 4.79% being consistent with the other figures in the report.

Carried Unanimously

Questions Taken on Notice Register

Report Reference: GC200811R15

Moved Councilor – Maggie Duncan

Seconded Councillor – Joseph Masika

That Council:

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

Carried Unanimously

WORKSHOP / PRESENTATION ITEMS - Nil

ORDER OF AGENDA ITEMS

Moved Councillor - Jason Veliskou

Seconded Councillor – Raelene Telfer

That the motion *Skorpos Garage* (GC200811M02) be considered after the motion *Vacant / Underutilised Sites* (GC200811M03)

Carried

MOTIONS WITH NOTICE

Genetically Modified (GM) crops - consultation

Report Reference: GC200811M01

Moved Councillor – Bruce Hull

Seconded Councillor - Joseph Masika

That Council:

1. Acknowledges that there are a number of primary producers, food processors and manufacturers in our city and in response to correspondence from Primary Industries and Regions SA (PIRSA) re changes to South Australia's Genetically Modified Crops Management Act 2004.
2. Undertakes Community Consultation as to assess the public opinion with regards to the use of Genetically Modified Crops and that our Council advises the relevant Minister of the outcome.

Lost

Councillor Hull called a Division:

Those for: Councillors Mason, Masika, Hull and Gard

Those Against: Councillors Clancy, Veliskou, Hutchinson, Prior, Telfer, Shilling, Duncan and Crossland

Lost

Moved Councillor – Ian Crossland

Seconded Councillor – Nathan Prior

That formal meeting procedures be suspended to discuss the following two motions:

- Vacant / Underutilised Sites (GC200811M03)
- Skorpos Garage (GC200811M02)

7.42pm formal meeting procedures suspended

7.56pm formal meeting procedures resumed

Vacant / Underutilised Sites

Report Reference: GC200811M03

Moved Councillor – Jason Veliskou

Seconded Councillor – Joseph Masika

That:

1. Administration works with Ward Members to identify sites in their ward to be reviewed.
2. A report is prepared for Council for discussion at an Elected Member Forum that:
 - Outlines an analysis of vacant and underutilised sites across City of Marion; and,
 - Provides analysis of options for Council to encourage owners to develop or beautify their sites

3. The progress and ongoing monitoring for these sites be included as items within the respective ward briefing for which they are located.

Moved Councillor – Matthew Shilling

Seconded Councillor – Sasha Mason

That the following motions be deferred to the General Council Meeting on 25 August 2020:

- Skorpos Garage (GC200811M02)
- Vacant / Underutilised Sites (GC200811M03)

Carried

QUESTIONS WITH NOTICE

Council Verges - Reported Use of Plastic Grass

Elected Member Councillor Bruce Hull

Report Reference: GC200811Q01

Question:

1. What action is Council taking in regards to the reported use of plastic grass on Council verges?
2. What powers does Council have to uphold the Council's policy to prohibit plastic grass on Council verges?

Supporting Information:

Nil

Response Received From:

Land Asset Officer / Registered Conveyancer - Heather Carthew

Staff Comments:

Background

From time to time Council is notified by residents of the installation of artificial turf on verges. In January 2019 the Verge Development Guidelines stated that artificial turf was not permitted on the verges.

On 23 April 2019 (GC190423R05) a report was considered by Council in response to a Motion With Notice (GC190312M07) to amend the Streetscape Policy and Verge Guidelines to include the ability

for property owners to apply to install artificial turf treatments to Council verges. On 23 April 2019 it was resolved:

1. *Amend the Streetscape Policy and Verge Guidelines to include the ability for property owners to apply to install artificial turf treatments to council verges and that the purchase, installation and maintenance will be at the property owner's cost.*
2. *An appropriate application and acknowledgement form be developed to ensure:*
 - a) *It is the responsibility of the property owner to maintain the treatment; to avoid trip hazards, and that where services are accessed by council or utility providers, council will not be liable for reinstatement, and it will be the property owner's responsibility to reinstate the treatment; and*
 - b) *The supplier/manufacturer of the turf material meets a minimum quality standard.*
3. *Staff encourage residents to explore natural verge treatments where possible.*

These resolutions were rescinded on 14 May 2019 (GC190514M10) and Council then resolved:

1. *The City of Marion Verge Development Guidelines continue to identify Artificial turf as not permitted for use in Council verges.*
2. *An exemption allowing property owners to install artificial turf treatments to council verges and that the purchase, installation and maintenance will be at the property owner's cost be granted for appropriate applications received (or the application process/expression of interest began and/or received) between 23 April 2019 and 9 May 2019.*
3. *Staff encourage residents to explore natural verge treatments as much as possible.*

Definitions

A **road** extends from property boundary to property boundary and includes the verge, footpath, kerb and the carriageway.

A **verge** is the area between the kerb or made road and the property boundary.

Local Government Act 1999

Section 221 of the Local Government Act 1999 (the Act) states:

221 - Alteration of road

- (1) A person (Other than the council or a person acting under some other statutory authority) must not make an alteration to a public road unless authorised to do so by the council.
Maximum penalty: \$5,000
- (2) A person makes an alteration to a public road if the person -
 - (a) alters the construction or arrangement of the road to permit or facilitate access from an

- adjacent property; or
- (b) erects or installs a structure (including pipes, wires, cables, fixtures, fittings and other objects) in, on, across, under or over the road; or
 - (c) changes or interferes with the construction, arrangement or materials of the road; or
 - (d) changes, interferes with or removes a structure (including pipes, wires, cables, fixtures, fittings or other objects) associated with the road; or
 - (e) plants a tree or other vegetation on the road, interferes with vegetation on the road, or removes vegetation from the road.
- (3) An authorisation is not required under this section for an alteration to a road if –
- (a) the person who proposes to make the alteration has some other statutory authorisation to make the alteration; or
 - (b) the purpose of the alteration is to permit vehicular access to and from land adjoining the road and the alteration is approved as part of a development authorisation under the Development Act 1993; or
 - (c) the alteration is of a kind classified under the regulations as a minor alteration.

Actions taken by Council for removal

Upon Council becoming aware that artificial turf has been laid on the Council verge, an inspection is undertaken to confirm the location and extent. Aerial photographs are used to determine the approximate installation date and the date of the purchase of the property by the current owner is verified through the Land Services Group.

A letter is written to the property owner advising that the turf is to be removed and the area is to be reinstated to the condition it was in prior to installation. The time frame for removal is between two and four weeks. Requests for extensions of time are considered by Administration on a case by case basis.

An inspection is undertaken on the due date.

- if the turf has been removed and the verge has been satisfactorily reinstated, the matter is closed.
- if the turf has not been removed, a second letter is sent.

If further action is required for enforcement, two template letters provided by Council's Solicitors are sent in succession to the owners advising them of Council's rights under the Act and providing them with an opportunity to undertake the removal themselves.

If the property owner refuses to remove the turf, Council has the right under the Act to remove the turf, reinstate the area and claim all costs from the person who installed the turf (Section 234 of the Act). The debt is not a charge against the land and cannot be added to the Rates Notice. A separate tax invoice must be raised by Council. If the property was sold after the installation of the turf, recovery of costs may be difficult if the previous owners cannot be found or refuse to pay.

Legal advice regarding Council's rights and template letters have been provided by Council's Solicitors to ensure that Council follows due process and that the property owners are given sufficient opportunity to undertake the works themselves.

Current Action and Statistics

Between 23 April 2019 and 9 May 2019, three permits for the installation of artificial turf were granted by Council under delegated authority.

Since 9 May 2019, reports have been received from residents of artificial turf on the verges in front of five properties:

- All property owners were contacted with advice to remove and rectify the artificial turf by 31 July 2020.
- All sites have subsequently been inspected.
- One owner responded seeking clarifications, which were provided on 5 August 2020. The owner will be followed up on 10 August. If the verge hasn't been rectified, an escalation letter will be sent, which will indicate inline with the Act, Council's ability to undertake the works and to bill the owner.
- One owner has been in contact with Administration and is working with our Engineering Department to rectify with pavers.
- Two owner's did not respond and have not rectified their verge and will receive escalation letters.
- The final property was sold after the installation date. Therefore, the turf will be removed by Council staff at an estimated cost to Council of \$600.

Westfield Marion Area - Residential Parking Scheme Exemptions

Elected Member: Councillor Bruce Hull

Report Reference: GC200811Q02

Question:

- 1. Why have residents living around the Westfield Marion area been requested to reapply for their Residential Parking Scheme exemptions to be able to park outside their own homes, rather than the automatic renewal that applied up until recently?**

Supporting Information:

Nil.

Response Received From:

Team Leader Community Safety - Luke Manuel

Staff Comments:

All residential parking permits were automatically renewed this year as per usual, however Administration identified that some data was out of date and there are multiple permits issued to properties throughout the city.

There are permits that have been issued to people who have moved out of the City of Marion area and have not returned their permit or have not advised Council that they had. Because of this, multiple

permits have been sent to addresses that may not need a permit or already have a permit. As a way to update the information in Council's database and ensure only those people who are current City of Marion residents who need a permit have one,

Administration is conducting a two yearly renewal. Residents need to make a new application for a permit, but there is still no charge for the permit.

Elected Members Code of Conduct During Elections

Elected Member: Councillor Bruce Hull

Report Reference: GC200811Q03

Question:

With regards to the Elected Members Code of Conduct, can you confirm that during General and Supplementary Council Elections the Elected Members Code of Conduct applies to all sitting Elected Members (including the Mayor) during the entire election process?

Supporting Information:

Nil

Response Received From:

Unit Manager Governance and Council Support - Jaimie Thwaites

Staff Comments:

Under the *Local Government Act 1999*, a Member of Council's term expires at the conclusion of the next general election held after his or her appointment or election as a member of the council (Section 53). All Council members must observe the code of conduct during their term of office (Section 63).

This means the code of conduct does apply to all sitting members until the conclusion of the election process, and would continue to apply if members were re-elected.

Spinnaker Crescent Reserve

Elected Member: Mayor Kris Hanna

Report Reference: GC200811Q04

Question:

What enforcement action is being taken against St Martin De Porres School, or their agents, in response to them covering a large portion of Spinnaker Crescent Reserve with dolomite, without Council permission?

Supporting Information:

Context: to assist with access the school, Council gave permission for a temporary dolomite driveway across the reserve. The School or their agents then went far beyond the permitted area, going on to cover perhaps 40-50% of the reserve with dolomite, without permission.

Response Received From:

Thuyen Vi-Alternetti – Manager City Property

Staff Comments:

Council has contacted the School to discuss the unapproved works undertaken by them on the licensed area and have been advised that after the temporary hard base driveway was constructed, a number of parent's vehicles and machinery to lay the base were bogged at the site. It was then identified and decided by the school the need for a hard surface across the entire license area in its current state it was deemed unsafe for parking and access. The school have acknowledged that they should have sought landlord approval prior to commencing further works and are currently seeking retrospective approval for the works carried out.

The license agreement currently in place for 12 months, allows for Council to request that the site be repaired/reinstated, to enforce this will more than likely impact the school's ability to utilise the licensed area for car parking. The car parking for the school is critical to reduce the local traffic congestion during peak periods of school drop off and pick ups. Administration are currently working through the complexities of the situation and will be meeting with the School to discuss this matter and the best options moving forward for the site and the community.

MOTIONS WITHOUT NOTICE - Nil

QUESTIONS WITHOUT NOTICE - Nil

OTHER BUSINESS - Nil

The Mayor sought and was granted leave of the meeting to consider the cover reports for the confidential items next on the agenda.

ADJOURNED ITEMS

Edwardstown Creative Industries Co-working Hub Tender report - Adjourned Item Report Reference GC200811F01

Moved Councillor - Matthew Shilling

Seconded Councillor – Nathan Prior

1. That pursuant to Section 90(2) and (3)(k) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Iliia Houridis, Tony Lines, Sorana Dinmore, Kate McKenzie, Jaimie Thwaites, Marg Edgecombe, Greg Salmon, Victoria Moritz and Craig Clarke, be excluded from the meeting as the Council receives and considers information relating to the Edwardstown Creative Industries Co-working Hub Tender report, 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 tenders for the supply of goods, the provision of services or the carrying out of works.

Carried Unanimously

CONFIDENTIAL ITEMS

Confirmation of Confidential Minutes of the Review and Selection Committee Meeting held on 4 August 2020

Report Reference: GC200811F02

Moved Councillor - Matthew Shilling

Seconded Councillor – Nathan Prior

1. That pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Tony Lines, Iliia Houridis, Sorana Dinmore, Steph Roberts, Kate McKenzie, Jaimie Thwaites and Victoria Moritz, be excluded from the meeting as the Council receives and considers information relating to Confidential Minutes of the Review and Selection Committee Meeting held on 4 August 2020, 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 the personal affairs of any persons.

Carried Unanimously

Independent Member - Finance and Audit Committee

Report Reference: GC200811F03

Moved Councillor - Matthew Shilling

Seconded Councillor – Nathan Prior

1. That pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Tony Lines, Iliia Houridis, Sorana Dinmore, Kate McKenzie, Jaimie Thwaites and Victoria Moritz, be excluded from the meeting as the Council considers 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 the performance of the Finance and Audit Committee.

Carried Unanimously

8.20pm the meeting went into confidence

Edwardstown Creative Industries Co-working Hub Tender report - Adjourned Item

Report Reference GC200811F01

Moved Councillor – Raelene Telfer

Seconded Councillor – Maggie Duncan

5. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, Edwardstown Creative Industries Co-working Hub Tender report, the associated appendices and any minutes arising from this report having been considered in confidence under Section 90(2) and (3)(k) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2020.

Carried Unanimously

Confirmation of Confidential Minutes of the Review and Selection Committee Meeting held on 4 August 2020

Report Reference: GC200811F02

Moved Councillor – Matthew Shilling

Seconded Councillor – Nathan Prior

That Council:

1. Receives and notes the Confidential Minutes of the Review and Selection Committee Meeting held on 4 August 2020.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Review and Selection Committee.

3. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that the attachments to this report having been considered in confidence under Section 90 (2) and (3)(a) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2020.

Carried Unanimously

Independent Member - Finance and Audit Committee

Report Reference: GC200811F03

Moved Councillor – Matthew Shilling

Seconded Councillor – Maggie Duncan

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, 'Independent Member – Finance and Audit Committee' and the minutes arising from the report, having been considered in confidence under Section 90(2) and (3)(a) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection until Friday 14 August 2020. This confidentiality order will be reviewed at the General Council Meeting in December 2020 unless revoked prior.

Carried Unanimously

8.44pm the Meeting came out of confidence

MEETING CLOSURE

Council shall conclude on or before 9.30pm unless there is a specific motion adopted at the meeting to continue beyond that time.

MEETING CLOSURE - Meeting Declared Closed at 8.44pm

CONFIRMED THIS 25th DAY OF AUGUST 2020

.....

CHAIRPERSON