

**MINUTES OF THE GENERAL COUNCIL MEETING
HELD AT ADMINISTRATION CENTRE
245 STURT ROAD, STURT
ON TUESDAY 10 JUNE 2014**



PRESENT

Mayor

Councillors

Coastal Ward
Cheryl Connor

Mullawirra Ward
Jerome Appleby
Jason Veliskou

Southern Hills
Frank Verrall

Warracowie Ward
Carolyn Habib
Bruce Hull

Warriparinga Ward
Carol Bouwens
Luke Hutchinson

Woodlands Ward
Tim Pfeiffer (Chairperson)
Alice Campbell

In Attendance

Mr Mark Searle
Ms Kathy Jarrett
Mr Vincent Mifsud
Ms Karrie McCann

Chief Executive Officer
Director
Director
Governance Officer

COMMENCEMENT

The meeting commenced at 7:01pm.

KAURNA ACKNOWLEDGEMENT

We would like to begin by acknowledging 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 MEMBERS DECLARATION OF INTEREST

The Chair asked if any Member wished to disclose any interest in relation to any item being considered at the meeting.

No declarations were made.

CONFIRMATION OF MINUTES

Formal Motion

Moved Councillor Bouwens, Seconded Councillor Veliskou that the minutes of the General Council meeting held on 27 May 2014 be taken as read and confirmed with the following

These Minutes are subject to confirmation at the General Council Meeting to be held on the 24 June 2014

amendment. It was noted that Cr Habib re entered the meeting prior to the commencement of the item Recreation Plaza Oakland Park (GC270514R04) on page 12 of the General Council Agenda for 27 May 2014 and was present for the Formal Motion for this item.

Carried Unanimously

DEPUTATION

Nil

PETITIONS

Nil

MATTERS LYING ON THE TABLE

Nil

COMMITTEE RECOMMENDATIONS

Nil

WORKSHOP / PRESENTATION ITEMS

Nil

CORPORATE REPORTS FOR DECISION

**Draft Annual Business Plan and Budget 2014/15 & Draft Long Term Financial Plan
2014/15 to 2023/24
Ref No: GC100614R01**

Formal Motion

Moved Councillor Habib, Seconded Councillor Veliskou that formal meeting procedures be suspended for a period of ten minutes to allow for discussion to be held on the Draft Annual Business Plan and Budget 2014/15.

Lost

7.32pm Councillor Bouwens left the meeting.

7.35pm Councillor Bouwens re entered the meeting.

Formal Motion

Moved Councillor Veliskou, Seconded Councillor Campbell that:

1. Council includes the development of the Marion Outdoor Pool Master Plan (\$140 000) within the Draft ABP+B 2014/15 to be funded from the savings currently held in the asset sustainability reserve, therefore having no impact on the balanced funding position in the Draft ABP+B 2014/15.

Carried

Councillor Veliskou called for a division

Those For: Councillors Campbell, Hutchinson, Bouwens, Veliskou and Connor

Those Against: Councillors Hull, Habib, Verrall and Appleby

Carried

Formal Motion

Moved Councillor Habib, Seconded Councillor Connor that the following recommendation be adjourned until the General Council Meeting on 24 June 2014 to allow for additional information to be provided about what elements of the Arts and Cultural Program will be re-prioritised.

2. Notes that the current arts and cultural program will be re-prioritised to incorporate the Kaurna Artwork and Kaurna Cultural Mapping, thereby providing the funding necessary for these two RAP actions within existing budgets.

Carried

Formal Motion

Moved Councillor Veliskou, Seconded Councillor Campbell that:

3. Council note and consider the Audit Committee's feedback following their review of the Draft ABP&B 2014/15 on 27 May 2014.
4. The Draft Annual Business Plan and Budget 2014/15 be prepared for final consideration at the 24 June 2014 General Council meeting on the basis of:
 - Average Rate increase of 4.0%
 - Minimum Rate of \$938
 - No Maximum Rate is applicable
 - Capping set at 12% with a \$20 minimum and \$200 maximum
 - Capping for Qualifying Pensioners and Self-Funded Retirees set at 9.0% with a \$10 minimum and \$300 maximum
 - Differential Rate by land use:
 - Commercial 85%
 - Industrial 65%
 - Vacant Land 90%
5. The Draft Annual Business Plan and Budget 2014/15 (Appendix 1), with such variations (including Audit Committee feedback) as approved by Council, be referred to the General Council Meeting on 24 June 2014 for final adoption.
6. The Draft Long Term Financial Plan 2014/15 – 2023/24 (Appendix 2), with such variations (including Audit Committee feedback) as approved by Council, be referred to the General Council Meeting on 24 June 2014 for final adoption.
7. Council adopt the recommended changes to the Asset Sustainability Reserve in Council's Reserve Funds Policy (Appendix 1 pages 56 to 57) to strengthen the primary purpose of the fund.
8. The Draft Fees & Charges Schedule for 2014/15 (Appendix 3) be endorsed by Council, subject to the Fees & Charges policy being finalised in light of the final decisions to be made by Council as part of the Annual Business Plan and Budget process.
9. The Grants Program for 2014/15 (Appendix 4) be endorsed by Council and be brought back to Council on an annual basis in conjunction with the Annual Business Plan and Budget.
10. The remaining 2012/13 savings of \$0.923m are quarantined in the Asset Sustainability Reserve to fund Council's long term asset management objectives.
11. That Asset Management Plans are further developed and completed by end 2014/15. The Asset Management Plans should be developed based on criteria to be determined by council at the 22 July 2014 Council Meeting.

Lost

Formal Motion

Moved Councillor Hull, Seconded Councillor Appleby that:

3. Council note and consider the Audit Committee's feedback following their review of the Draft ABP&B 2014/15 on 27 May 2014.
4. The Draft Annual Business Plan and Budget 2014/15 be prepared for final consideration at the 24 June 2014 General Council meeting on the basis of:
 - Average Rate increase of 2.9%
 - Minimum Rate of \$938
 - No Maximum Rate is applicable
 - Capping set at 12% with a \$20 minimum and \$200 maximum
 - Capping for Qualifying Pensioners and Self-Funded Retirees set at 9.0% with a \$10 minimum and \$300 maximum
 - Differential Rate by land use:
 - Commercial 85%
 - Industrial 65%
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5. The Draft Annual Business Plan and Budget 2014/15 (Appendix 1), with such variations (including Audit Committee feedback) as approved by Council, be referred to the General Council Meeting on 24 June 2014 for final adoption.
6. The Draft Long Term Financial Plan 2014/15 – 2023/24 (Appendix 2), with such variations (including Audit Committee feedback) as approved by Council, be referred to the General Council Meeting on 24 June 2014 for final adoption.
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9. The Grants Program for 2014/15 (Appendix 4) be endorsed by Council and be brought back to Council on an annual basis in conjunction with the Annual Business Plan and Budget.
10. The remaining 2012/13 savings of \$0.923m are quarantined in the Asset Sustainability Reserve to fund Council's long term asset management objectives.
11. That Asset Management Plans are further developed and completed by end 2014/15. The Asset Management Plans should be developed based on criteria to be determined by council at the 22 July 2014 Council Meeting.

Formal Motion

Moved Councillor Bouwens and Seconded Councillor Connor that:

1. The motion be put.

Lost

8.34pm Councillor Habib left the meeting.

8.35pm Councillor Habib re entered the meeting.

Regulation 29

Councillor Habib called on Regulation 29 of the Local Government (Procedures at Meetings) Regulations 2000, citing that Councillor Hull's behaviour was improper by directing repeated aggravation towards Administration.

The Presiding Member considered the behaviour and sought a personal explanation from Councillor Hull.

Councillor Hull provided a personal explanation to the meeting regarding the matters raised by Councillor Habib and commented that he makes no apology for his comments, that he believes it is a fundamental part of his role to put pressure on the administration to achieve the best outcomes, his comments were not directed at any one person and his comments were an expression across the board.

8.38pm Councillor Hull left the meeting

8.39pm Councillor Hutchinson left the meeting

Council considered the matters raised by both Councillors Habib and Hull and:

Formal Motion

Moved Councillor Habib, Seconded Councillor Veliskou that:

1. Councillor Hull be asked to remain constructive during the rest of the meeting, speaking to the fact relating to the matter being discussed. This resolution recognises that all Elected Members need to be behaving in this manner.

Carried

8.44pm Councillor Hull re entered the meeting.

8.44pm Councillor Hutchinson re entered the meeting.

The original motion was put and was **Lost**

Councillor Appleby called for a division

Those For: Councillors Hull, Habib, Verrall and Appleby

Those Against: Councillors Campbell, Hutchinson, Bouwens, Veliskou and Connor

Lost

Formal Motion

Moved Councillor Veliskou, Seconded Councillor Bouwens that:

3. Council note and consider the Audit Committee's feedback following their review of the Draft ABP&B 2014/15 on 27 May 2014.
4. The Draft Annual Business Plan and Budget 2014/15 be prepared for final consideration at the 24 June 2014 General Council meeting on the basis of:
 - Average Rate increase of 4.5%
 - Minimum Rate of \$938
 - No Maximum Rate is applicable
 - Capping set at 12% with a \$20 minimum and \$200 maximum
 - Capping for Qualifying Pensioners and Self-Funded Retirees set at 9.0% with a \$10 minimum and \$300 maximum
 - Differential Rate by land use:

- Commercial 85%
 - Industrial 65%
 - Vacant Land 90%
5. The Draft Annual Business Plan and Budget 2014/15 (Appendix 1), with such variations (including Audit Committee feedback) as approved by Council, be referred to the General Council Meeting on 24 June 2014 for final adoption.
 6. The Draft Long Term Financial Plan 2014/15 – 2023/24 (Appendix 2), with such variations (including Audit Committee feedback) as approved by Council, be referred to the General Council Meeting on 24 June 2014 for final adoption.
 7. Council adopt the recommended changes to the Asset Sustainability Reserve in Council's Reserve Funds Policy (Appendix 1 pages 56 to 57) to strengthen the primary purpose of the fund.
 8. The Draft Fees & Charges Schedule for 2014/15 (Appendix 3) be endorsed by Council, subject to the Fees & Charges policy being finalised in light of the final decisions to be made by Council as part of the Annual Business Plan and Budget process.
 9. The Grants Program for 2014/15 (Appendix 4) be endorsed by Council and be brought back to Council on an annual basis in conjunction with the Annual Business Plan and Budget.
 10. The remaining 2012/13 savings of \$0.923m are quarantined in the Asset Sustainability Reserve to fund Council's long term asset management objectives.
 11. That Asset Management Plans are further developed and completed by end 2014/15. The Asset Management Plans should be developed based on criteria to be determined by council at the 22 July 2014 Council Meeting.

Formal Motion

Moved Councillor Campbell, Seconded Councillor Habib:

1. That the motion be put.

Carried

The original motion was put and was **Lost**

Formal Motion

Moved Councillor Habib, Seconded Councillor that:

1. The meeting be adjourned for a period of five minutes.

The motion lapsed for want of a seconder

Formal Motion

Moved Councillor Hull, Seconded Councillor Campbell that:

3. Council note and consider the Audit Committee's feedback following their review of the Draft ABP&B 2014/15 on 27 May 2014.
4. The Draft Annual Business Plan and Budget 2014/15 be prepared for final consideration at the 24 June 2014 General Council meeting on the basis of:
 - Average Rate increase of 3.9%

-
- Minimum Rate of \$938
 - No Maximum Rate is applicable
 - Capping set at 12% with a \$20 minimum and \$200 maximum
 - Capping for Qualifying Pensioners and Self-Funded Retirees set at 9.0% with a \$10 minimum and \$300 maximum
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 10. The remaining 2012/13 savings of \$0.923m are quarantined in the Asset Sustainability Reserve to fund Council's long term asset management objectives.
 11. That Asset Management Plans are further developed and completed by end 2014/15. The Asset Management Plans should be developed based on criteria to be determined by council at the 22 July 2014 Council Meeting.

Lost

Formal Motion

Moved Councillor Bouwens, Seconded Councillor Connor that:

3. Council note and consider the Audit Committee's feedback following their review of the Draft ABP&B 2014/15 on 27 May 2014.
4. The Draft Annual Business Plan and Budget 2014/15 be prepared for final consideration at the 24 June 2014 General Council meeting on the basis of:
 - Average Rate increase of 4.25%
 - Minimum Rate of \$938
 - No Maximum Rate is applicable
 - Capping set at 12% with a \$20 minimum and \$200 maximum
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11. That Asset Management Plans are further developed and completed by end 2014/15. The Asset Management Plans should be developed based on criteria to be determined by council at the 22 July 2014 Council Meeting.

Lost

Formal Motion

Moved Councillor Connor, Seconded Councillor Bouwens that:

3. Council note and consider the Audit Committee's feedback following their review of the Draft ABP&B 2014/15 on 27 May 2014.
4. The Draft Annual Business Plan and Budget 2014/15 be prepared for final consideration at the 24 June 2014 General Council meeting on the basis of:
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11. That Asset Management Plans are further developed and completed by end 2014/15. The Asset Management Plans should be developed based on criteria to be determined by council at the 22 July 2014 Council Meeting.

Lost

Formal Motion

Moved Councillor Veliskou, Seconded Councillor Connor that Council:

1. Suspend formal procedures for a period of ten minutes to allow discussion on the Draft Annual Business Plan and Budget 2014/15.

Carried

8.55pm Formal meeting procedures were suspended.

8.55pm Councillor Verrall left the meeting.

8.58pm Councillor Hutchinson left the meeting.

8.58pm Councillor Hutchinson re entered the meeting.

8.59pm Councillor Verrall re entered the meeting.

9.09pm Formal meeting proceedings resumed.

Formal Motion

Moved Councillor Hutchinson, Seconded Councillor Campbell that:

3. Council note and consider the Audit Committee's feedback following their review of the Draft ABP&B 2014/15 on 27 May 2014.
4. The Draft Annual Business Plan and Budget 2014/15 be prepared for final consideration at the 24 June 2014 General Council meeting on the basis of:
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10. The remaining 2012/13 savings of \$0.923m are quarantined in the Asset Sustainability Reserve to fund Council's long term asset management objectives.
11. That Asset Management Plans are further developed and completed by end 2014/15. The Asset Management Plans should be developed based on criteria to be determined by council at the 22 July 2014 Council Meeting.

Lost

Formal Motion

Moved Councillor Veliskou, Seconded Bouwens that:

3. Council note and consider the Audit Committee's feedback following their review of the Draft ABP&B 2014/15 on 27 May 2014.
4. The Draft Annual Business Plan and Budget 2014/15 be prepared for final consideration at the 24 June 2014 General Council meeting on the basis of:
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10. The remaining 2012/13 savings of \$0.923m are quarantined in the Asset Sustainability Reserve to fund Council's long term asset management objectives.
11. That Asset Management Plans are further developed and completed by end 2014/15. The Asset Management Plans should be developed based on criteria to be determined by council at the 22 July 2014 Council Meeting.

Carried

Councillor Appleby called for a division

Those For: Councillors Campbell, Hutchinson, Bouwens, Veliskou and Connor

Those Against: Councillors Hull, Habib, Verrall and Appleby

Carried

Disability Discrimination Act Management Plan – 2014/15 Program

Ref No: GC100614R02

Formal Motion

Moved Councillor Verrall, Seconded Councillor Connor that Council:

9.13pm Councillor Veliskou left the meeting.

9.17pm Councillor Veliskou re entered the meeting.

1. Approves DDA upgrade capital works at the Cove Sports and Community Club, Oval Road, Hallett Cove to be undertaken in the 2014/15 financial year.
2. That Council notes that the DDA upgrade can be funded from the already endorsed works associated with the Hallett Cove Sports and Community Club as funded by the Office for Recreation and Sport grant funding program and the Councils Community facilities Partnership Program. Any additional funds required for the DDA works will be drawn from the DDA budget allocation for 2014/2015

Carried Unanimously

Limited Liquor Licence Application - Plympton Sporting and Recreation Club, Milton

Avenue, Plympton Park, CT Volume 5542 Folio 610

Ref No: GC100614R03

Formal Motion

Moved Councillor Veliskou, Seconded Councillor Appleby that:

1. Council advise the applicant and the Office of the Liquor and Gambling Commissioner that Council supports the proposed Limited Liquor Licence applications, for the Plympton Sporting Club Inc subject to the following conditions and any further conditions deemed appropriate and necessary by the Liquor and Gambling Commission.

- 1) The liquor licence areas will be restricted to those areas nominated in the application
 - 2) The Licensee shall ensure that security personnel are present at the subject premises during the World Cup Soccer televised events
 - 3) The Licensee shall have displayed at all exits from the premises clearly visible signs with wording that reflects that patrons should leave the premises as quietly and quickly as possible to reduce disturbance to nearby residents
 - 4) There shall be no noise creating entertainment in any outdoor area.
 - 5) The Licensee shall at all times ensure that noise levels are in accordance with EPA Guidelines and Liquor Licensing Regulations.
- 2) Council delegates to the Team Leader, Land and Property the authorisation to give landlords approval for Limited Liquor licence applications in June and July 2014, being for events to watch the televised World Cup Soccer matches.
- Sunday 15 June 2014 6:00am to 9:00am
 - Monday 14 July 2014 4:00am to 5:00am

Provisonal additional dates in June and July 2014 (if required for holding events for the televised World Cup Soccer matches)

- Thursday 19 June 2014 from 1:30am – 4am
 - Friday 20 June 2014 from 4:30am – 5am
 - Tuesday 24 June 2014 from 1:30am – 4am
 - Wednesday 25 June 2014 from 1:30am – 4am
 - Sunday 29 June 2014 from approximately 1:30am – 4am
 - Sunday 29 June 2014 from approximately 4:30am – 9am
 - Monday 30 June 2014 from approximately 1:30am – 4am
 - Sunday 6 July 2014 from approximately 4:30am – 9am
- 3) Delegates to the Team Leader, Land and Property the authorisation to give landlords approval for the extended times of use under the existing licence agreement over the premises known as the Plympton Sports Club, Milton Avenue, Plympton Park, subject to each of the approved limited liquor licences for holding the 2014 World Cup Soccer televised events.

Carried Unanimously

Review of Council By-laws
Ref No: GC100614R04

Formal Motion

Moved Councillor Habib, Seconded Councillor Veliskou that:

1. Council propose the by-laws (Appendix 3 to GC100614R04), for the purposes of consultation, subject to the following amendments to By Law No.6 – Cats to include:
 - a) a paragraph enabling Council by resolution to determine “cat free areas”
2. Notice of the proposed By-law No. 4 – Dogs and By-law No. 6 – Cats be given to the Dog and Cat Management Board in accordance with section 90 of the Dog and Cat Management Act 1995.

3. By-law 3 - Local Government Land be forwarded to the Minister for Transport for approval of the foreshore provisions in accordance with section 18A of the Harbors and Navigation Act 1993.
4. Council endorse the public communications and engagement strategy for the review of By-laws (Appendix 4 to report GC100614R04).
5. A report be submitted to Council after the completion of consultation with the Community, Dog and Cat Management Board, and the Minister for Transport, a recommendation to adopt the new by-laws.

Carried

Council Subsidiaries - Business Plans Review
Ref No: GC100614R05

Formal Motion

Moved Councillor Bouwens, Seconded Councillor Verrall that Council:

1. Advise Council Solutions that it supports the Draft 2014/15 – 2016/17 Business Plan (as attached as appendix 1).
2. Advise the Southern Region Waste Authority (SRWRA) that it supports the Draft Business Plan and Budget 2014/15 (as attached as appendix 2).
3. Endorse the re-appointment of Mr Mark Booth as Independent Chair of the SRWRA Board for the period of 15th September 2014 to 14th September 2017.

Carried Unanimously

CORPORATE REPORTS FOR INFORMATION / NOTING

Metropolitan Local Government Group 19 March 2014 – Key Outcomes Summary
Ref No: GC100614R06

This item was withdrawn on the basis that it was previously considered by Council at the General Council Meeting on 8 April 2014.

Local Government Association Board Meeting – 20 March 2014 Key Outcomes Summary
Ref No: GC100614R07

This item was withdrawn on the basis that it was previously considered by Council at the General Council Meeting on 8 April 2014.

MATTERS RAISED BY MEMBERS

Questions with Notice

Annual Savings Data
Ref No: GC100614Q01

QUESTIONS: Councillor Veliskou

What have been the realised savings achieved in the budgets of the last 5 financial years?

How have these funds been spent/allocated for each respective year?

What are the current programs and works that have a predicted funding gap. What is the funding gap on an annual and long term plan basis and what percentage of rates does each one of these represent for the 2015 budget?

COMMENTS: Vincent Mifsud, Director

Q. What have been the realised savings achieved in the budgets of the last 5 financial years?

Q. How have these funds been spent/allocated for each respective year?

Annual Savings Data							
	2008/09	2009/10	2010/11	2011/12	2012/13	2013/14	Total
Opening Balance	1,283,128	1,047,524	968,031	338,531	673,531	1,119,000	1,283,128
Savings Achieved during Year	871,977	570,507	180,000	1,015,000	1,119,000		3,756,484
Additional Budget Savings Identified				601,129			601,129
	871,977	570,507	180,000	1,616,129	1,119,000	0	4,357,613
Less: Funds utilised per Council Resolution							
- New Initiatives	-507,581	-50,000	-29,500	-866,129	-639,500	-55,320	-2,148,030
- Asset Sustainability	-600,000	-600,000	-780,000	-415,000	-34,031	-1,063,680	-3,492,711
	-1,107,581	-650,000	-809,500	-1,281,129	-673,531	-1,119,000	-5,640,741
Closing Balance	1,047,524	968,031	338,531	673,531	1,119,000	0	0
NOTE: The current balance in the Asset Sustainability Reserve is \$3,029,306							

Q What are the current programs and works that have a predicted funding gap. What is the funding gap on an annual and long term plan basis and what percentage of rates does each one of these represent for the 2015 budget?

There are no funding gaps in the capital works programs planned in the Draft 2014/15 ABP&B that has recently been out for public consultation.

Council's asset base and corresponding Asset Management Plans (AMP's) are extremely complex, and are at varying stages of development and review. Whilst some of the current AMP's indicate that there are potential funding gaps in future years, these may not materialise and are dependent on a number of assumptions including service standards and community expectations. These matters and their possible resolutions will be worked through with elected Members in the coming months, as foreshadowed at the recent 1 April 2014 Strategic Directions Committee meeting.

Motions with Notice

**Stormwater Master Plan Development Plan Amendment
 Ref No: GC100614M01**

Formal Motion

Moved Councillor Bouwens, Seconded Councillor Veliskou that the Strategic Directions Report, currently being considered by the State Government, be amended to include, as a high priority, a Stormwater Master Plan Development Plan Amendment, which addresses the following:

1. Flood plain mapping to be identified within the Development Plan so that properties likely to be inundated with water after high rainfall events are identified as flood prone, and therefore cannot be considered under the Residential Development Code
2. Any new development is required to accommodate on-site retention on the property, incorporating water sensitive urban design solutions which meet the requirements of the Catchment Management Plan, in particular
 - a) providing for the first 15mm of rainfall on all impervious surfaces in any given 24 hour period to be retained on site
 - b) utilises appropriate water sensitive urban design drainage solutions, and
 - c) promotes rainwater reuse
3. During the DPA process Administration to investigate stormwater design solutions for water sensitive urban design reuse and retention/detention and prepare guidelines for development
4. A motion be put to the next LGA general meeting requesting that the above be incorporated into any future changes to the Building Code of Australia to ensure water sensitive urban design solutions are included into all infill development, regardless of the affected catchment.
5. A report advising progress be prepared for the July Council meeting

Carried

Review of Elected Member Policy
Ref No: GC100614M02

Formal Motion

Moved Councillor Hull, Seconded Councillor Hutchinson that the Policy relating to the Elected Member travel and expenses be reviewed as a matter of urgency.

Lost

Councillor Hull called for a division

Those For: Councillors Hutchinson, Hull and Appleby

Those Against: Councillors Campbell, Bouwens, Habib, Verrall, Veliskou and Connor

Lost

Confidential Items at Elected Member Briefings
Ref No: GC100614M03

Formal Motion

Moved Councillor Hull , Seconded Councillor Veliskou, that any item considered to be in "confidence" at an Elected Members Briefing/Forum be referred to the next prevailing Council Meeting to be formally listed as held confidential items and be inherently reviewed every December (if not before) along with the other held confidential items.

Carried

Public Elected Member Forums
Ref No: GC100614M04

Formal motion

Moved Councillor , Seconded Councillor , that all elected member forums be deemed as public meetings from the beginning of July 2014. That any items or discussions required to be

confidential in these meetings be identified and treated accordingly, but all other items are treated as public discussions.

This motion GC100614M04 was withdrawn by Councillor Veliskou due to its similarity to the previous motion GC100614M03.

Formal Motion – Meeting Extension

Moved Councillor Bouwens, Seconded Councillor Campbell that Council:

1. Extend the meeting for a period of five minutes.

Carried Unanimously

Questions without Notice

Various questions were asked and answered during this time.

Motions without Notice

Nil

CONFIDENTIAL ITEMS

Nil

CLOSURE - Meeting Declared Closed at 10.04pm.

CONFIRMED THIS 24 JUNE 2014

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CHAIRPERSON