



**Minutes of the City of Unley
Council Meeting
Monday, 27 August 2018, 7.00pm
Council Chambers
181 Unley Road, Unley**

PRESENT

<i>Presiding Member</i>	<i>Acting Mayor</i>	P Hughes
	<i>Deputy Mayor</i>	M Hewitson
<i>Councillors</i>	M Hudson	R Salaman
	M Rabbitt	R Sangster
	A Lapidge	L Smolucha
	B Schnell	D Palmer
	J Boisvert	

OFFICERS PRESENT

Chief Executive Officer, Mr P Tsokas
General Manager Business Support and Improvement, Ms N Tinning
General Manager City Services, Ms M Berghuis
General Manager City Development, Mr J Devine
Executive Manager Office of the CEO, Ms T Norman
Executive Assistant Office of the CEO, Ms L Jones

ACKNOWLEDGEMENT

The Presiding Member opened the meeting with the Kaurna acknowledgement.

PRAYER AND SERVICE ACKNOWLEDGEMENT

Members stood in silence in memory of those who had made the Supreme Sacrifice in the service of their country, at sea, on land and in the air.

WELCOME

The Presiding Member welcomed Members of Council, Senior Staff, Media and members of the gallery to the 27 August 2018, meeting of the Unley City Council.

APOLOGIES

Nil

LEAVE OF ABSENCE

Nil

ITEM 1251
CONFLICT OF INTEREST

Nil

ITEM 1252
MINUTES – COUNCIL

MOVED Councillor B Schnell
SECONDED Councillor A Lapidge

That:

1. The minutes of the Council Meeting held on 30 July 2018 be taken as read and signed as an accurate record.

CARRIED UNANIMOUSLY

DEFERRED / ADJOURNED ITEMS

Nil

PETITION

Nil

ITEM 1253
DEPUTATIONS

1. Jennifer Bonham - Wayville
Re. Item 1266 Weller Street Bike Boulevard and Traffic Calming

The Presiding Member sought leave of the meeting to bring forward agenda item 1266 for consideration, and leave was granted.

ITEM 1266

WELLER STREET BIKE BOULEVARD AND TRAFFIC CALMING

MOVED Councillor M Hewitson
SECONDED Councillor R Salaman

That

1. The report be received.
2. Weller Street bike route improvements and traffic calming works as set out in Attachment 1 to this report (Item 1266, Council Meeting, 27/08/2018) be endorsed.
3. The proposed Weller Street works be coordinated with the proposed reconstruction of King William Road to ensure that if Weller Street is required as a detour during the King William Road project, then the Weller Street works be undertaken after King William Road has been completed.

CARRIED

ITEM 1253

DEPUTATIONS

2. Jeffrey Emmel – Black Forest
Re. Item 1269 Goodwood Oval Cricket Nets

The Presiding Member sought leave of the meeting to bring forward agenda item 1269 for consideration, and leave was granted.

ITEM 1269

MOTION ON NOTICE: GOODWOOD OVAL CRICKET NETS

MOVED Councillor J Boisvert
SECONDED Councillor D Palmer

That:

1. The upgrade of cricket nets 1 and 2 at Goodwood Oval, at a total cost of approximately \$27K (comprising \$17K from existing maintenance budget and \$10K to be reallocated from within existing operational budget) be endorsed.

CARRIED UNANIMOUSLY

ITEM 1254
REPORTS OF COMMITTEES

MOVED Councillor A Lapidge
SECONDED Councillor D Palmer

That:

1. The minutes of the Unley Business and Economic Development Committee meeting held on 20 June 2018 be received and the following recommendation contained therein be adopted by Council.
 - a. **Item 58 – ASSOCIATION COORDINATORS QUARTERLY REPORTS FOR THE PERIOD 1 JANUARY TO 30 JUNE 2018.**
 1. The report be received.

CARRIED UNANIMOUSLY

ITEM 1255
REPORTS OF COMMITTEES

MOVED Councillor M Rabbitt
SECONDED Councillor R Sangster

That:

1. The minutes of the Audit and Governance Committee meeting held on 21 August 2018 be received and the following recommendations contained therein be adopted by Council:
 - a. **Item 86 – Procurement Savings Identified**
 1. The report be received.
 - b. **Item 93 – Motion Without Notice: Depreciation (Roads)**
 1. A report to be included as part of the Certificate of Completion, explaining the reason for the decrease in the written down value of roads with the explanation of the accounting treatment approved and signed off by the External Auditors.

CARRIED UNANIMOUSLY

REPORTS OF OFFICERS

ITEM 1256

18 TRIMMER TERRACE – LEASE OF PROPERTY PROCESS

MOVED Councillor R Salaman

SECONDED Councillor J Boisvert

That:

1. The report be received.
2. Staff conduct an Expressions of Interest process, seeking interest from prospective tenants for the lease of the property at 18 Trimmer Terrace, Unley on a commercial basis.

CARRIED UNANIMOUSLY

ITEM 1257

NOMINATIONS – LOCAL GOVERNMENT ASSOCIATION OF SA PRESIDENT AND MEMBERS OF THE GREATER ADELAIDE REGION ORGANISATION OF COUNCILS (GAROC)

MOVED Councillor A Lapidge

SECONDED Councillor R Sangster

That:

1. The report be received and noted.
The invitation to submit a nomination to the Local Government Association for the position of President of the Local Government Association of South Australia be declined.
2. Councillor D Palmer be nominated as a member of the Greater Adelaide Regional Organisation of Councils (GAROC), subject to the acceptance and signing of the nomination form by the nominee prior to submission to the Local Government Association.

CARRIED UNANIMOUSLY

Councillor J Boisvert left the meeting at 7.55pm

ITEM 1258

BIANNUAL PERFORMANCE REPORT

MOVED Councillor M Hewitson

SECONDED Councillor R Salaman

That:

1. The report be received.

CARRIED UNANIMOUSLY

ITEM 1259

2018/19 COMMUNITY EVENT SPONSORSHIP FUNDING

MOVED Councillor B Schnell
SECONDED Councillor L Smolucha

That:

1. The report be received.
2. Funding be awarded through the 2018/19 Community Event Sponsorship Program as follows.
 - \$5,900 to Fork on the Road for the Fork on the Road event at Orphanage Park;
 - \$3,000 to Los Mercados for the Gilles at the Grounds event at the Adelaide Showgrounds Brick Dairy;
 - \$6,000 to Parkinsons SA for the Parkinsons in the Park event at the Soldiers Memorial Gardens;
 - \$3,375 to St Thomas School and Preschool for the St Thomas School Gala;
 - \$5,260 to the Sturt Football Club for the Unley Oval Markets held to coincide with an SANFL football match;
 - \$6,000 to Wild Imagination for the Wild Imagination nature play event for children and families;
 - \$3,450 to Oscar's Law for the Dogapalooza music event at Orphanage Park to raise funds and awareness for local animal rescue organisations;
 - \$3,340 to the Greek Orthodox Community of SA for the Greek Community Goodwood Cultural Festival which includes music, food & dance;
 - \$1,580 to Goodwood Community Services Inc for a Children's Christmas Party;
 - \$2,000 to Splash Arts Inc for the Musical Matinees series of musical matinees throughout the year featuring professional performance groups, aimed at older members of the community;
 - \$4,000 to Two Sisters Food and Wine for the Two Sisters Party in the Street community street party including live entertainment, food, wine and children's activities;
 - \$1,145 to the Cancer Care Centre for the Jazz and Blues Afternoon to be held at the Village Green;
 - \$740 to Puddle Jumpers Inc for the Puddle Jumpers Kids Disco.

CARRIED UNANIMOUSLY

Councillor J Boisvert re-joined the meeting at 7.58pm

ITEM 1260

UNLEY GOURMET GALA AND TOUR DOWN UNDER ROAD CLOSURES 2019

MOVED Councillor D Palmer
SECONDED Councillor R Sangster

That:

1. The report be received.
2. In order to stage the 2019 Unley Gourmet Gala and *Tour Down Under* Stage Start, the temporary closure of King William Road from Arthur Street to approximately 50 metres south of the intersection with Park and Mitchell Streets (and associated side streets) from 6am on Thursday 17 January 2019 until 1.30pm Friday 18 January 2019 be endorsed.
3. Businesses and residents impacted by the event be notified of road closures and changes to public transport and waste management services.

CARRIED

ITEM 1261

HOARDING FEES FOR MAJOR DEVELOPMENTS

MOVED Councillor R Salaman
SECONDED Councillor D Palmer

That:

1. The report be received.
2. The Fees and Charges Schedule be amended to reflect the following fees for Temporary Hoarding:
 - Application Fee: \$60.00
 - Standard Fee: \$6.00 per m² per week (or part thereof)

With the fees to take effect from the date of this Council decision.

3. An application fee of \$60.00 and a fee of \$6.00 per m² per week (or part thereof) be applied to the works occurring at 179 Greenhill Road, Parkside by Tritan Corporation Pty Ltd on behalf of Aestus Pty Ltd and that the Tritan Corporation be notified of Council's decision.

CARRIED

ITEM 1262

EXECUTION OF FUNDING AGREEMENT – 2018/19 AUSTRALIAN GOVERNMENT BLACK SPOT FUNDING PROGRAMME

Councillor L Smolucha left the meeting at 8.18pm
Councillor L Smolucha re-joined the meeting at 8.20pm

MOVED Councillor R Sangster
SECONDED Councillor M Rabbitt

That:

1. The execution of 2018/19 Australian Government Black Spot funding agreement for the following projects:
 - Roundabout at Cambridge Terrace and Wattle Street, Malvern:
 - Change roundabout design from tangential to radial;
 - Approved funding: \$85,000 (GST inclusive); and
 - Completion by the end of May 2019.
 - Roundabout at Cambridge Terrace and Fisher Street, Malvern:
 - Change roundabout design from tangential to radial;
 - Approved funding: \$99,550 (GST inclusive); and
 - Completion by the end of May 2019.

be endorsed and the CEO and Acting Mayor be authorised to execute the relevant funding agreement documentation, including the affixation of the common seal.

CARRIED UNANIMOUSLY

ITEM 1263

KING WILLIAM ROAD – DETAILED DESIGN

MOVED Councillor R Salaman
SECONDED Councillor M Hewitson

That:

1. The report be received and the results of the Design King William community engagement be noted.
2. The detail design for King William Road, between Union Street (north) and Park Street / Mitchell Street be endorsed to proceed to documentation, including, but not limited to, works associated with:
 - a. All paved solution, with a new rollover kerb
 - b. A reduction in some on-street parking to enable a more accessible, beautiful, active, smart and safer streetscape to be developed
 - c. Continuous tree canopy, infill vine planting and new planting beds
 - d. Opey, Bloomsbury and Walter Street enhancements
 - e. Side street crossovers
 - f. Pedestrian crossings
 - g. New Street lighting and additional feature lighting
 - h. Smart parking and smart signage
 - i. Maximise the placement of a unique suite of street furniture
 - j. Integrated public art, including signature art piece, art features and a discovery trail

CARRIED

ITEM 1264
ON-STREET PARKING POLICY

MOVED Councillor D Palmer
SECONDED Councillor R Salaman

That:

1. The report be received.
2. The results of the community engagement process conducted in relation to the Draft On-Street Parking Policy be noted.
3. The draft On-Street Parking Policy as set out in Attachment 1 to this Report (Item 1264, Council Meeting 27/08/2018), with the following amendments:
 - 5.1.2 such zones may be for defined times only (eg. 9am-5pm or after 5pm), or be in force at all times.
 - Table 1 (as tabled) setting out eligibility for residents in streets with Resident Parking Only Permit Zone and time limit parking zones be inserted at 5.4.

be endorsed.

CARRIED UNANIMOUSLY

Councillor M Hudson left the meeting at 8.58pm and did not return

ITEM 1265
LED STREET LIGHTING BULK REPLACEMENT

MOVED Councillor J Boisvert
SECONDED Councillor R Salaman

That:

1. The report be received.
2. The street lighting on key strategic routes/roads as depicted in Attachment 1 (Item 1265, Council Meeting 27/08/2018) be upgraded during 2018/19 to an appropriate level.
3. Subject to available funding within the endorsed \$1.5M budget, and in addition to the P-Category lighting changeover, the existing V-Category street lights (Council-owned only) along Council's collector roads be upgraded to an appropriate standard.
4. Communication of the LED Street Lighting Bulk Replacement be undertaken, using a range of communication strategies, including direct mail out, council publications, website and social media.
5. A new fee be created for inclusion in the Fees and Charges Schedule relating to the conduct of a review of, and/or modification to, luminaires at the request of a customer, with the value of the fee to be determined by Council once the contract negotiations with SA Power Networks have been finalised.

Councillor B Schnell moved an AMENDMENT

That:

1. The report be received.
2. The street lighting on key strategic routes/roads as depicted in Attachment 1 (Item 1265, Council Meeting 27/08/2018) be upgraded during 2018/19 to an appropriate level.
3. Subject to available funding within the endorsed \$1.5M budget, and in addition to the P-Category lighting changeover, the existing V-Category street lights (Council-owned only) along Council's collector roads be upgraded to an appropriate standard.
4. Communication of the LED Street Lighting Bulk Replacement be undertaken, using a range of communication strategies, including direct mail out, council publications, website and social media.
5. A new fee be considered for inclusion in the Fees and Charges Schedule relating to the conduct of a review of, and/or modification to, luminaires at the request of a customer, with the value of the fee to be determined by Council once the contract negotiations with SA Power Networks have been finalised.

The AMENDMENT LAPSED for want of a seconder

The MOTION was PUT and

CARRIED

The Presiding Member sought leave of the meeting to bring forward agenda item 1270 for consideration, and leave was granted.

ITEM 1270

MOTION ON NOTICE: INCLUSION OF WINE BOTTLES IN THE CONTAINER DEPOSIT LEGISLATION

Councillor Rabbitt sought leave of the meeting to speak for a further five minutes and leave was granted.

MOVED Councillor M Rabbitt
SECONDED Councillor L Smolucha

That:

1. The suggestion by KESAB that wine bottles be added to the Container Deposit Legislation (incorporated into the Environment Protection Act 1993) be supported.
2. A letter be sent to the Minister for Environment and Water expressing Council's support for the inclusion of wine bottles in the Container Deposit Legislation (incorporated into the *Environment Protection Act 1993*); and

3. That the City of Unley submit a Notice of Motion to the Local Government Association Annual General Meeting (Friday 26 October 2018) whereby it requests the LGA to seek the support of member councils and lobby the Government to achieve the inclusion of wine bottles in the Container Deposit Legislation (incorporated into the Environment Protection Act 1993), with staff authorised to liaise with the LGA in relation to the wording of the motion, and if required, modify the wording to facilitate acceptance of the motion for consideration at the Annual General Meeting and to ensure legislative compliance.

CARRIED UNANIMOUSLY

ITEM 1267

**LOCAL GOVERNMENT ASSOCIATION ANNUAL GENERAL MEETING FRIDAY
26 OCTOBER 2018 – CALL FOR NOTICES OF MOTION AND APPOINTMENT OF
DELEGATES**

MOVED Councillor D Palmer
SECONDED Councillor M Hewitson

That:

1. The report be received.
2. Advice be provided to the Local Government Association that voting delegates for the City of Unley at the Annual General Meeting to be held on Friday, 26 October 2018 are:

Delegate: Acting Mayor Peter Hughes

Deputy Delegate: Deputy Mayor Michael Hewitson

CARRIED UNANIMOUSLY

ITEM 1268

COUNCIL ACTION RECORDS

MOVED Councillor M Hewitson
SECONDED Councillor R Sangster

That:

1. The report be noted.

CARRIED UNANIMOUSLY

ITEM 1271

MOTION ON NOTICE: PLASTIC STRAWS AT COUNCIL EVENTS

MOVED Councillor B Schnell
SECONDED Councillor L Smolucha

That:

1. That plastic straws be banned from being dispensed at all Council events, Council sponsored events and private functions held at Council venues.
2. The ban on plastic straws being dispensed at Council events, Council sponsored events and private functions held at Council venues take effect from 1 January 2019.
3. Where appropriate, Council promote the use of non-plastic straws eg. those made from paper, hemp and other emerging sources.
4. Dispensation from any plastic straw ban be given to those people in genuine need due to health issues and disability.

CARRIED

ITEM 1272

MOTIONS WITHOUT NOTICE

Councillor R Salaman left the meeting at 9.36pm
Councillor R Sangster left the meeting at 9.37pm
Councillor R Sangster re-joined the meeting at 9.38pm
Councillor R Salaman re-joined the meeting at 9.38pm

MOVED Councillor M Hewitson
SECONDED Councillor M Rabbitt

That:

1. The use of filtered tap water be preferred and encouraged over plastic bottled water within the council buildings when filtered tap water is available.

Councillor J Boisvert MOVED a FORMAL MOTION that the meeting proceed to the next item of business

SECONDED Councillor A Lapidge

The FORMAL MOTION was

CARRIED

QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

ITEM 1273

RESPONSE TO QUESTION ON NOTICE: QUEENSLAND BOX TREES

The following Questions on Notice were received from Councillor Hudson on 13 August 2018 and the General Manager City Development has provided the answers.

1. *How many Queensland Box trees are there along Unley streets?*

There are approximately 4,100 Queensland Box trees within the City of Unley.

2. *How many incidents of slipping have been reported to Unley Council administration in the recent past (ie two years)?*

It is not possible to identify the number of slipping incident reports made in the recent past, as requests are captured against work type categories (for example, footpath repair/maintenance, request for street tree maintenance etc) rather than an event that may have resulted in the request being made. Interrogating the customer request system for this data would require significant manual review of individual customer requests in order to provide the number of incidents occurring.

A high level review of public liability claims submitted in the past twelve months relating to personal injury indicates there were seven (7) claims submitted following a trip over an uneven surface or protruding objects. None of these claims made reference to slipping on tree nuts.

3. *What is Council's legal position on this issue in the event of a complaint?*

Section 245 of the *Local Government Act 1999* provides the following:

245—Liability for injury, damage or loss caused by certain trees

- (1) A council is not liable for any damage to property which results from—
 - (a) the planting of a tree in a road; or
 - (b) the existence of a tree growing in a road (whether planted by the council or not).
- (2) However, if—
 - (a) the owner or occupier of property adjacent to the road has made a written request to the council to take reasonable action to avert a risk of damage to property of the owner or occupier from the tree; and
 - (b) the council has failed to take reasonable action in response to the request.

The council may be liable for any damage to property that would have been averted if the council had taken reasonable action in response to the request.

In general terms, if reasonable action within available resources is taken in response to any contact from a member of the public following a trip/slip/fall, then no liability rests with Council.

ITEM 1274
QUESTIONS WITHOUT NOTICE

Nil

ITEM 1275
CORRESPONDENCE

The correspondence from:

- Minister Speirs – re the proposed Landscape South Australia Act
- Minister Knoll – re Council's Share of Grants Funding

was noted.

ITEM 1276
MAYOR'S REPORT

MOVED Councillor B Schnell
SECONDED Councillor A Lapidge

That:

1. The report be received.

CARRIED

ITEM 1277
DEPUTY MAYOR'S REPORT

MOVED Councillor D Palmer
SECONDED Councillor M Rabbitt

That:

1. The report be received.

CARRIED

REPORTS OF MEMBERS

Nil

CONFIDENTIAL ITEMS

Councillor M Hewitson left the meeting at 9.45pm
Councillor M Hewitson re-joined the meeting at 9.47pm

ITEM 1278

CONFIDENTIALITY MOTION FOR ITEM 1279 – CONFIDENTIAL MINUTES OF THE AUDIT AND GOVERNANCE COMMITTEE – 21 AUGUST 2018

MOVED Councillor B Schnell
SECONDED Councillor L Smolucha

That:

1. Pursuant to Section 90(2) and (3)(d)(i) and (ii) of the *Local Government Act 1999*, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because it relates to information the disclosure of which:
 - Could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and
 - Would, on balance, be contrary to the public interest.
2. In weighing up the factors related to disclosure:
 - disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations; and
 - non-disclosure of this item at this time will enable Council to consider confidential recommendations from the Audit and Governance Committee in relation to:
 - Centennial Park Cemetery Authority Operating Budget 2018-19;
 - Centennial Park Cemetery Authority – Commercial Investment.

On that basis, the public's interest is best served by not disclosing Item 1279 – Confidential Minutes of the Audit and Governance Committee 21 August 2018 and discussion at this point in time.
3. Pursuant to Section 90(2) of the *Local Government Act 1999* it is recommended the Council orders that all members of the public be excluded, with the exception of staff of the City of Unley on duty in attendance and the Chief Executive Officer of Centennial Park Cemetery Authority.

CARRIED

The meeting moved into confidence at 9.45pm

Item 1279, page(s) 16-17, is confidential and has been removed from the public minutes

The meeting moved out of confidence at 9.54pm

ITEM 1280

CONFIDENTIALITY MOTION FOR ITEM 1281 – CONFIDENTIAL MINUTES OF THE STRATEGIC PROPERTY COMMITTEE – 20 AUGUST 2018

MOVED Councillor L Smolucha

SECONDED Councillor B Schnell

That:

1. Pursuant to Section 90(2) and (3)(b)(i) and (ii) of the *Local Government Act 1999*, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because it relates to information the disclosure of which:
 - Could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
 - Would, on balance, be contrary to the public interest.
2. In weighing up the factors related to disclosure:
 - disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations; and
 - non-disclosure of this item at this time will enable Council to consider confidential recommendations from the Strategic Property7 Committee in relation to:
 - SPC Item 63 – Property Acquisition Opportunity (20/08/2018)

On that basis, the public's interest is best served by not disclosing Item 1281 – Confidential Minutes of the Strategic Property Committee 20 August 2018 and discussion at this point in time.
3. Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public be excluded, with the exception of staff of the City of Unley on duty in attendance.

CARRIED

The meeting moved into confidence at 9.55pm

Item 1281, page(s) 19, is confidential and has been removed from the public minutes

ITEM 1282

**CONFIDENTIALITY MOTION FOR ITEM 1283 – BROWN HILL KESWICK CREEK
– WILBERFORCE WALK**

MOVED Councillor B Schnell
SECONDED Councillor M Rabbitt

That:

1. Pursuant to Section 90(2) and (3)(b)(i) and (ii) of the *Local Government Act 1999*, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because it relates to information the disclosure of which:
 - Could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business or to prejudice the commercial position of the council; and
 - Would, on balance, be contrary to the public interest.
2. In weighing up the factors related to disclosure:
 - disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations; and
 - non-disclosure of this item at this time will enable Council to consider the Wilberforce Walk proposal as part of the overall Brown Hill Keswick Creek Stormwater project.

On that basis, the public's interest is best served by not disclosing Item 1283 – Brown Hill Keswick Creek – Wilberforce Walk and discussion at this point in time.
3. Pursuant to Section 90(2) of the *Local Government Act 1999* it is recommended the Council orders that all members of the public be excluded, with the exception of staff of the City of Unley on duty in attendance.

CARRIED

The meeting moved into confidence at 10.03pm

Item 1283, page(s) 21, is confidential and has been removed from the public minutes

ITEM 1284

CONFIDENTIALITY MOTION TO REMAIN IN CONFIDENCE ITEM 1283 – BROWN HILL KESWICK CREEK – WILBERFORCE WALK

MOVED Councillor R Salaman
SECONDED Councillor L Smolucha

That:

1. Pursuant to Section 91(7) of the *Local Government Act 1999* the following elements of Item 1283 – Brown Hill Keswick Creek – Wilberforce Walk, considered at the Council Meeting on 27 August 2018:

Minutes

Report

remain confidential until the completion of property negotiations with the relevant land owners and not available for public inspection until the cessation of that period.

2. Pursuant to Section 91(9)(c) of the *Local Government Act 1999*, the power to revoke the order under Section 91(7) prior to any review or as a result of any review is delegated to the Chief Executive Officer.

CARRIED UNANIMOUSLY

NEXT MEETING

Monday 10 September – 7.00pm.

CLOSURE

The Presiding Member closed the meeting at 10.21pm.

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PRESIDING MEMBER
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