



**Minutes of the City of Unley
Council Meeting
Monday, 11 December 2023, 7.00pm
Council Chambers
181 Unley Road Unley**

PRESENT

<i>Presiding Member</i>	<i>Mayor</i>	M Hewitson
	<i>Deputy Mayor</i>	M Broniecki
<i>Councillors</i>	J Bonham	C Crabbe
	L Doyle	S Finos
	J Gaffey	G Hart
	P Hughes	D Palmer
	M Rabbitt	R Rogers
	J Russo	

OFFICERS PRESENT

Acting Chief Executive Officer, Ms N Tinning
General Manager City Services, Ms M Berghuis
General Manager City Development, Mr C Malak
Executive Assistant to the CEO & Mayor, Ms L Gregory
Manager Development & Regulatory, Mr G Brinkworth
Senior Assets & Engineering Lead, Mr R King
Manager Finance & Procurement, Mr A Brown
Manager Business Systems & Solutions, Mr J Roberts

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 the Council, Senior Staff, Media and members of the gallery to the 11 December 2023, meeting of the Unley City Council.

1. ADMINISTRATIVE MATTERS

1.1 APOLOGIES

Nil

1.2 LEAVE OF ABSENCE

Nil

1.3 CONFLICT OF INTEREST

Nil

1.4 MINUTES

ITEM 1.4.1

MINUTES OF THE ORDINARY COUNCIL MEETING HELD MONDAY, 27 NOVEMBER 2023

MOVED Councillor M Broniecki

SECONDED Councillor M Rabbitt

That:

1. The minutes of the Ordinary Council held on Monday, 27 November 2023 be taken as read and signed as a correct record.

CARRIED UNANIMOUSLY

Resolution No. C1179/23

1.5 DEFERRED / ADJORNED ITEMS

Nil

2. PETITIONS/DEPUTATIONS

Nil

Councillor J Gaffey joined the Meeting at 7.04pm.

3. REPORTS OF COMMITTEES

ITEM 3.1

MINUTES OF BUSINESS AND ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

MOVED Councillor D Palmer

SECONDED Councillor J Russo

That:

1. The minutes of the Business and Economic Development Advisory Committee meeting held on Wednesday 29 November 2023, be received and the following recommendations contained therein be adopted by Council:

- (a) Item 2.1 - Mainstreet Trader Associations - Annual Stakeholder Presentation

MOVED Councillor D Palmer

SECONDED Councillor S Finos

That:

1. The report be received.
2. Council Administration review the operations of the King William Road Trader Association and identify any areas for improvement.
3. Council Administration coordinate quarterly workshops with the Mainstreet Trader Chairs and Coordinators.
4. Council Administration obtain budget requests from each Mainstreet Trader Association by 24 January 2024 with a focus on precinct and value added infrastructure development.
5. Based on the budget requests received, Council Administration send a joint letter from the Trader Association Chair and Presiding Member of BEDAC to the participating businesses articulating how the funding is proposed to be spent in each street as part of a budget consultation process.
6. Insist that all Mainstreet Trader Associations consult with their streets annually to receive feedback through the agreement process.

CARRIED UNANIMOUSLY

Resolution No. BEDC0003/23

- (b) Item 2.2 - Proposed Update to the BEDAC Terms of Reference

MOVED Independent Member G Goddard
SECONDED Independent Member K Della-Torre

That:

1. The report be received.
2. Council to note that the Business and Economic Development Advisory Committee will review the Terms of Reference by 30 June 2024.

CARRIED UNANIMOUSLY

Resolution No. BEDC0004/23

- (c) Item 2.3 - Status of the Economic Development Growth Strategy 2021-2025

MOVED Independent Member K Della-Torre
SECONDED Independent Member A Hammett

That:

1. the report be received.

CARRIED UNANIMOUSLY

Resolution No. BEDC0005/23

- (d) Item 2.4 - Unley Business Awards

MOVED Councillor S Finos
SECONDED Independent Member A Hammett

That:

1. The report be received.
2. Council to host a City of Unley Business Award event
3. Nominate Joshua McNally from BEDAC to be on the judging panel.
4. Council to nominate an Elected Member to be on the judging panel.
5. Economic Development staff member to be on the judging panel.
6. Judging Panel to review and specify the judging categories, criteria and event details.

CARRIED UNANIMOUSLY

Resolution No. BEDC0006/23

(e) Item 2.5 - Social Media - Find Your Everything

MOVED Independent Member G Goddard
SECONDED Councillor D Palmer

That:

1. The report be received.
2. Council decommissions the Social Media presence of *Find Your Everything*.

CARRIED UNANIMOUSLY

Resolution No. BEDC0007/23

(f) Item 2.6 - Business Survey - Closing the Loop

MOVED Councillor D Palmer
SECONDED Independent Member A Hammett

That

1. The report be received.
2. Council release the statement to close the loop with the business community in December 2023.
3. Council undertake a business pulse survey in April and September of 2024.
4. The CEO be authorised to make minor editorial and formatting changes as required to the 'Statement' (Attachment 1) to finalise the document.

CARRIED UNANIMOUSLY

Resolution No. BEDC0008/23

(g) Item 2.7 - Non-Residential Development Applications Lodged 2022/23

MOVED Councillor D Palmer
SECONDED Councillor S Finos

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. BEDC0009/23

(h) Item 2.8 - Economic Development Policy

MOVED Councillor D Palmer

SECONDED Independent Member K Della-Torre

That:

1. The report be received.
2. The proposed Economic Development Policy as set out in attachment 3 to this report (Item 2.8, Business and Economic Development Advisory Committee Meeting 29/11/2023) be presented to Council for endorsement.
3. The CEO be authorised to make minor editorial and formatting changes as required to the Economic Development Policy to finalise the document.

CARRIED UNANIMOUSLY

Resolution No. BEDC0010/23

CARRIED UNANIMOUSLY

Resolution No. C1180/23

ITEM 3.2

MINUTES OF AUDIT COMMITTEE

MOVED Councillor M Broniecki

SECONDED Councillor J Gaffey

That:

1. The minutes of the Audit Committee meeting held on Tuesday 14 November 2023, be received and the following recommendations contained therein be adopted by Council:
 - (a) Item 2.1 – Asset Management Plans 2023

MOVED Independent Member M Broniecki

SECONDED Independent Member P Lee

That:

1. The report be received.
2. The Committee notes the following observations regarding the draft Asset Management Plans 2023:

- The overall improvement to the asset management plans presented.
- The Kerb and Water Table Asset class value has increased by \$72M.
- Arterial roads and King William Road revitalisation kerb and water table assets that were not previously included in data have now been added. This has increased the assets from 307km to 363km (+56km).
- The kerb and water table useful life increased from 60 years to 100 years to reflect the new kerb construction approach.
- Change to useful life for Local Road and Laneway Pavements (100yrs to 150yrs – 84% of network) based on field observations.
- Useful life of Local Road and Laneways Sub-Base are now considered to be a perpetual asset and treated as a non-depreciating (i.e. underlying formation material is retained upon renewal of asset).
- Increased unit rates for the Road Assets reflective of current asphalt contracts. Cost of bitumen as a product has increased 17.5% since 2018.
- The number of Open Space assets in the public realm increased. Previously the open space data only included assets that were located within reserves. The new data now includes assets such as seats, bins, lighting, and drinking fountain in streetscapes. This has resulted in an increase of approximately 30% in asset quantity.
- Increase in unit rates for Open Space assets are based on current industry rates and costs incurred for works undertaken.
- Despite the increase in unit rates and asset quantity the annual depreciation for Open Space assets has reduced as it is offset by the write back of previous capitalisations for landscaping projects (plants/trees) with short useful lives.
- The Building assets have increased in value due to construction and upgrade of new facilities since the previous valuation including Unley Oval Grandstand Stage 2, Edmund Avenue Cottages, Millswood Croquet Club, and Goodwood Oval Grandstand.
- The planned annual renewal expenditure to achieve a manageable consistent spend for the next 20 years is \$10.7M p.a.

3. The draft Asset Management Plans 2023, as contained as Attachments 1 to 5 to this report, be recommended to Council for the consideration of community consultation.

CARRIED UNANIMOUSLY

Resolution No. AC0129/23

- (b) Item 2.2 - Proposed Financial Targets for the Long Term Financial Plan 2024-2034

MOVED Independent Member P Lee

SECONDED Independent Member A Martin

That:

1. The report be received.
2. The key financial assumptions and key financial targets contained within this report are deemed appropriate for the further refinement of the draft Long Term Financial Plan
3. The draft Long Term Financial Plan be presented to the Audit Committee at its next meeting 20 February 2024, for review prior to community consultation.

CARRIED UNANIMOUSLY

Resolution No. AC0130/23

- (c) Item 2.3 - Proposed Audit Committee Meeting Dates for 2024

MOVED Independent Member A Martin

SECONDED Independent Member P Lee

That:

1. The report be received.
2. The City of Unley Audit Committee Meeting schedule for the 2024 calendar year be endorsed, with meetings to be held at 181 Unley Road, Unley, or via Zoom, commencing at 6:30pm on the dates set out below:
 - Tuesday, 13 February 2024
 - Tuesday, 14 May 2024
 - Tuesday, 6 August 2024
 - Tuesday, 22 October 2024
 - Tuesday, 12 November 2024

3. The Chief Executive Officer be authorised, after consulting with the Presiding Member of the Committee, to:
 - 3.1. Reschedule the date and/or time of an Audit Committee Meeting;
 - 3.2. Convening the meeting electronically if required; or
 - 3.3. Cancel an Audit Committee Meeting, if it is clear that there is no business to transact for that designated meeting.

CARRIED UNANIMOUSLY

Resolution No. AC0131/23

CARRIED UNANIMOUSLY

Resolution No. C1181/23

4. REPORTS OF OFFICERS

ITEM 4.1

CONSERVATION GRANTS 2023/24

MOVED Councillor M Rabbitt

SECONDED Councillor J Bonham

That:

1. The report be received.
2. The following Conservation Grants be funded from the 2023/24 allocated budget, for a total amount of \$26,588 as follows:
 - \$951 for tree pruning at 13 Frederick Street, Unley
 - \$770 for tree pruning at 12 Frederick Street, Unley
 - \$575 for tree pruning at 22 Millswood Crescent, Millswood
 - \$1,500 for tree pruning at 11 Beaconsfield Street, Hyde Park
 - \$880 for tree pruning at 55 Winchester Street, Malvern
 - \$3,217 for fascia and gutter repairs at 72 Winchester Street, Malvern
 - \$984 for tree pruning at 17 Leah Street, Forestville
 - \$1,210 for tree pruning at 2 Grace Street, Goodwood
 - \$5,000 for roof replacement at 10 Frederick Street, Unley
 - \$5,000 for re-pointing at 76 Fairford Street, Unley
 - \$1,501 for tree pruning at 8 Mills Street, Clarence Park
 - \$5,000 for repair of flashing and parapet capping at 187 Unley Road, Unley
3. The remaining amount of \$14,315 be offered as a third round of grant funding in 2023/24.

CARRIED UNANIMOUSLY

Resolution No. C1182/23

ITEM 4.2
ELECTRIC VEHICLE CHARGING STATIONS

MOVED Mayor M Hewitson
SECONDED Councillor L Doyle

That:

1. The report be received.
2. Administration undertakes a Request for Tender (RFT) process, inviting proposals from commercial operators for the provision and management of publicly accessible fast-charging EV stations in Council owned car parks.
3. The proposed criteria outlined in this report for the provision and management of publicly accessible fast-charging EV stations being provided in Council owned car parks forms part of the Request for Tender.
4. The nominated sites as contained in Attachment 1 to this Report (Item 4.2, Council Meeting 11/12/2023), for the provision and management of publicly accessible fast-charging EV stations in Council owned car parks is endorsed.
5. A maximum of six EV stations (each station charging 1-2 cars) to be installed on Council owned land from the nominated sites as contained in Attachment 1, with Howard Florey Reserve included as a possible site, and as part of the Request for Tenders process, the tenderers be requested to nominate their preferred sites.
6. Following the conclusion of the Request for Tender process and assessment of the submissions received, a further report be presented to Council seeking appointment of the preferred tenderer.

CARRIED UNANIMOUSLY

Resolution No. C1183/23

ITEM 4.3
ASSET MANAGEMENT PLANS 2023

MOVED Councillor M Broniecki
SECONDED Councillor J Gaffey

That:

1. The report be received.
2. The draft Asset Management Plans 2023, as contained in Attachment 1 to Attachment 5 to this report, be endorsed for the purpose of community consultation.

CARRIED UNANIMOUSLY

Resolution No. C1184/23

Councillor J Bonham left the Chambers at 7.48pm.

ITEM 4.4
COUNCIL ACTION RECORDS

MOVED Councillor P Hughes
SECONDED Councillor D Palmer

That:

1. The report be noted.

CARRIED UNANIMOUSLY

Resolution No. C1185/23

Councillor J Bonham returned to the Chambers at 7.49pm.

5. MOTIONS AND QUESTIONS

5.1 MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

ITEM 5.1.1

**NOTICE OF MOTION FROM COUNCILLOR J RUSSO RE: PROPOSED
CHANGE TO SPEED LIMIT TO 50KM/HR ON UNLEY ROAD**

MOVED Councillor J Russo
SECONDED Councillor S Finos

Councillor J Russo has given notice of intention to move the following motion at the Council meeting to be held on 11 December 2023.

MOTION

That:

1. Council write to the CEO, Department of Infrastructure and Transport requesting that the speed limit on Unley Road between Greenhill Road and Park Street/Wattle Street intersection be reduced from 60km/hr to 50km/hr.
2. The Department liaise with Council regarding its proposed stakeholder and community consultation process in response to this request, to ensure alignment of expectations.

CARRIED UNANIMOUSLY

Resolution No. C1186/23

5.2 MOTIONS WITHOUT NOTICE

Nil

5.3 QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

ITEM 5.3.1

QUESTION ON NOTICE FROM COUNCILLOR G HART RE: UNLEY SWIMMING POOL HEATING

The following Questions on Notice have been received from Councillor G Hart and the answers are provided:

QUESTIONS

1. **What was the cost to heat the pool with gas last financial year?**
2. **What is the estimated heating loads if the pool were to be open all year round?**
3. **Is the current heating system capable of adequate heating in winter?**
4. **What is the expected emissions impact on additional opening hours and how will this affect the Climate and Energy Plan for Council operations?**
5. **What are the strategies for emission abatement or energy reduction and how will this affect service life of existing gas infrastructure and replacement timeframes?**

ANSWERS

1. What was the cost to heat the pool with gas last financial year?

The main pool is heated using two gas heat pumps. For the 2022/23 financial year, the total cost of gas to heat the Unley Swimming Centre was \$82.5K, noting this included fully reheating the pool after a 5-day closure due to power failure following storms in November 2022.

2. What is the estimated heating loads if the pool were to be open all year round?

Gas usage for 2022/23 was 3,215,692 MJ. If the pool was open for an additional 3 months over winter at reduced opening hours, it is estimated that gas use would increase by a minimum of 1,328,783 MJ per annum, although it is expected that this figure may be higher as the pumps need to work harder over cooler months to maintain pool temperature.

3. Is the current heating system capable of adequate heating in winter?

The gas fired pool heating plant at the Unley Swimming Centre is approximately 9 years old and by current standards operates effectively and efficiently for the current 36-week season.

However, the Centre has never operated during winter so the impact of increased workload on existing plant and equipment is untested. Discussions with our current heater technician flagged the potential for maintenance/repair during the winter months.

4. What is the expected emissions impact on additional opening hours and how will this affect the Climate and Energy Plan for Council operations?

If the Unley Swimming Centre was to open year-round, at least an additional 1,328,783 MJ of gas would be used per annum, and Council's emissions would increase by an estimated 68.48 tonnes.

Additional opening hours will see a short-term increase in carbon emissions resulting from the use of gas but should not impact Council's ability to meet targets of the Climate and Energy Plan in the longer term.

5. What are the strategies for emission abatement or energy reduction and how will this affect service life of existing gas infrastructure and replacement timeframes?

Thermal covers are placed over the pools when the swimming centre is closed to the public, in order to keep heating costs and emissions low, maintain the pool at optimal temperature, and avoid losing heat.

The gas fired pool heating plant at the Unley Swimming Centre is approximately 9 years old and by current standards operates effectively and efficiently. For this reason, the Climate & Energy Plan's Technical Report (2021) recommended to complete the electrification once the existing gas fired plant reaches the end of its operational life (from 2026/27 onwards). Administration are currently scoping replacement costs and additional work that would need to be undertaken to transition to electric heat pumps e.g., switchboard upgrades, pump replacements, building works.

Based on the carbon intensity of the electricity grid in 2025, transitioning to an electric heater will save 88 tonnes of CO₂e per annum (based on current consumption patterns – mid-September to mid-May season). The Administration is also investigating opportunities to increase solar capacity at the site.

ITEM 5.3.2

QUESTION ON NOTICE FROM COUNCILLOR J GAFFEY RE: NAMING OF THE UNLEY OVAL COMMUNITY HUB

The following Questions on Notice have been received from Councillor J Gaffey and the answers are provided:

QUESTIONS

- 1. What correspondence from the Kurna group has been forthcoming for the Unley Oval Community Hub?**
- 2. What correspondence from the Sturt Football Club has been forthcoming for the Unley Oval Community Hub?**
- 3. When does Administration expect to have a singular name for this facility as per the motion passed 12 months ago.**

ANSWERS

- 1. What correspondence from the Kurna group has been forthcoming for the Unley Oval Community Hub?**

Council Administration approached Kurna Yerta Aboriginal Corporation (KYAC) through Native Title SA via email for advice on naming protocols and were invited to engage with the KYAC Board.

During the meeting, the KYAC Board requested that Administration return to them to seek input on specific naming projects next calendar year.

2. **What correspondence from the Sturt Football Club has been forthcoming for the Unley Oval Community Hub?**

Sturt Football Club confirmed via an email from their Chief Executive Officer that they will refer to the room as the Thomas Room, with respect to the previous founder of the sporting club Arthur Thomas, and that the now-named Oatey Stand replaced the previously named Thomas Stand. Sturt Football Club understands that this name is only for use for their own activities and that Council is exploring alternative names for the facility.

3. **When does Administration expect to have a singular name for this facility as per the motion passed 12 months ago.**

Administration will approach the KYAC Board to seek input on a singular Kaurna name or co-name for the Unley Oval Community Hub next calendar year, as one of a range of potential naming opportunities. A further report will be presented to Council for consideration on completion of this process.

5.4 QUESTIONS WITHOUT NOTICE

Nil

6. MEMBER'S COMMUNICATION

6.1 MAYORS REPORT

ITEM 6.1.1

MAYOR'S REPORT FOR MONTH OF DECEMBER 2023

MOVED Councillor L Doyle

SECONDED Councillor P Hughes

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. C1187/23

6.2 DEPUTY MAYORS REPORT

ITEM 6.2.1

DEPUTY MAYOR'S REPORT FOR MONTH OF DECEMBER 2023

MOVED Councillor P Hughes

SECONDED Councillor M Rabbitt

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. C1188/23

6.3 ELECTED MEMBERS REPORTS

ITEM 6.3.1

REPORTS OF MEMBERS FOR DECEMBER 2023

Council noted the attached reports from Members:

1. Councillor D Palmer

6.4 CORRESPONDENCE

ITEM 6.4.1

CORRESPONDENCE

THE CORRESPONDENCE FROM:

- Mayor Hewitson, City of Unley - Letter to The Hon Chris Bowen MP, Australian Minister for Climate Change, Energy, the Environment and Water Re: Local Government COP28 Position on Strengthened Partnership Across All Tiers of Government
- Mayor Hewitson, City of Unley – Letter to The Hon Joe Szakacs MP, Minister for Police, Emergency Services & Correctional Services Re: Personal Mobility Device Use in South Australia Consultation Outcomes and Recommendations

was noted.

7. CONFIDENTIAL ITEMS

ITEM 7.1

CONFIDENTIALITY MOTION FOR 7.2 - RECOMMENDATION TO APPOINT COUNCIL'S EXTERNAL AUDITOR

MOVED Councillor G Hart

SECONDED Councillor J Gaffey

That:

1. Pursuant to section 90(2) and (3)(d)(i)(ii)(k) of the *Local Government Act 1999*, the Council orders that the public be excluded from attendance at the part of the meeting relating to Agenda Item 7.2, except for the following persons:
 - Nicola Tinning, Acting Chief Executive Officer
 - Megan Berghuis, General Manager City Services
 - Claude Malak, General Manager City Development
 - Mark Labaz, Manager Governance
 - Lara Gregory, Executive Assistant to the CEO & Mayor
 - Alex Brown, Manager Finance and Procurement
 - James Roberts, Manager Business Systems & Solutions

To enable the Council to consider Item 7.2 in confidence on the basis that Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to Item 7.2.

- commercial information of a confidential nature (not being a trade secret) 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.
- commercial information the disclosure of which would, on balance, be contrary to the public interest.
- tenders for the supply of goods, the provision of services or the carrying out of works.

CARRIED UNANIMOUSLY

Resolution No. C1189/23

The Meeting moved into confidence, the gallery was cleared and the doors to the Council Chamber were closed at 8.02pm.

ITEM 7.2

RECOMMENDATION TO APPOINT COUNCIL'S EXTERNAL AUDITOR

MOVED Councillor J Gaffey

SECONDED Councillor M Broniecki

That:

1. The report be received.
2. The Audit Committee's recommendation that Bentleys be appointed as the City of Unley's external auditor for a period of five (5) years, commencing with the audit for the financial year ending 30 June 2024, be endorsed.

CARRIED UNANIMOUSLY

Resolution No. C1190/23

The Meeting moved out of confidence at 8.15pm.

ITEM 7.3

**CONFIDENTIALITY MOTION TO REMAIN IN CONFIDENCE FOR 7.2 -
RECOMMENDATION TO APPOINT COUNCIL'S EXTERNAL AUDITOR**

MOVED Councillor M Broniecki

SECONDED Councillor J Russo

That:

1. Pursuant to section 91(7) of the *Local Government Act 1999* the Council orders that the following document(s) relating to Agenda Item 7.2 Recommendation to Appoint Council's External Auditor, shall be kept confidential, being document(s) relating to a matter dealt with by the Council on a confidential basis under sections 90(2) and 90(3)(d)(i)(ii)(k) .
 - Report
 - Attachment
2. This order shall:
 - remain confidential until the conclusion of any contract awarded and not available for public inspection until the cessation of that period.
 - and be reviewed every 12 months (if the confidentiality period is longer than 12 months in duration).
3. Pursuant to section 91(9)(c) of the *Local Government Act 1999*, the Council delegates to the Chief Executive the power to revoke this order in whole or in part.

CARRIED UNANIMOUSLY

Resolution No. C1191/23

ITEM 7.4

CONFIDENTIALITY MOTION FOR 7.5 - CORPORATE SYSTEMS REPLACEMENT

MOVED Councillor P Hughes

SECONDED Councillor L Doyle

That:

1. Pursuant to section 90(2) and (3)(b)(i) and (b)(ii) of the *Local Government Act 1999*, the Council orders that the public be excluded from attendance at the part of the meeting relating to Agenda item 7.5, except for the following persons:

- Nicola Tinning, Acting Chief Executive Officer
- Megan Berghuis, General Manager City Services
- Claude Malak, General Manager City Development
- Mark Labaz, Manager Governance
- Lara Gregory, Executive Assistant to the CEO & Mayor
- James Roberts, Manager Business Systems & Solutions
- Alex Brown, Manager Finance & Procurement

To enable the Council to consider Item 7.5 in confidence on the basis that Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to Item 7.5.

- 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
- information the disclosure of which would, on balance, be contrary to the public interest

CARRIED UNANIMOUSLY

Resolution No. C1192/23

The Meeting moved into confidence, the gallery was cleared and the doors to the Council Chamber were closed at 8.16pm.

Item 7.2, page(s) 21, is confidential and has been removed from the public agenda/minutes

ITEM 7.6

CONFIDENTIALITY MOTION TO REMAIN IN CONFIDENCE FOR 7.5 - CORPORATE SYSTEMS REPLACEMENT

MOVED Councillor P Hughes

SECONDED Councillor J Gaffey

That:

1. Pursuant to section 91(7) of the *Local Government Act 1999* the Council orders that the following document(s) relating to Agenda Item 7.5 Corporate Systems Replacement, shall be kept confidential, being document(s) relating to a matter dealt with by the Council on a confidential basis under sections 90(2) and 90(3) (b)(i) and (b)(ii).

- Minutes
- Report
- Attachment

2. This order shall:

- remain confidential until the conclusion of any contract awarded and not available for public inspection until the cessation of that period.
- and be reviewed every 12 months (if the confidentiality period is longer than 12 months in duration)

and be reviewed every 12 months (if the confidentiality period is longer than 12 months in duration)

3. Pursuant to section 91(9)(c) of the *Local Government Act 1999*, the Council delegates to the Chief Executive Officer the power to revoke this order in whole or in part.

CARRIED UNANIMOUSLY

Resolution No. C1194/23

The doors to the Council Chambers were opened at 8.20pm.

NEXT MEETING

Monday 29 January 2024 - 7.00pm

CLOSURE

The Presiding Member closed the meeting at 8.23pm.

.....
PRESIDING MEMBER