Minutes of the City of Unley
Council Meeting
Monday, 27 July 2026, 7:00 PM
Council Chambers
181 Unley Road Unley

PRESENT

Presiding Member	*Mayor*	M Hewitson
	Deputy Mayor	J Gaffey
Councillors	M Broniecki	J Bonham
	C Crabbe	L Doyle
	S Finos	P Hughes
	D Palmer	T Roach
	J Russo	

OFFICERS PRESENT

Chief Executive Officer, Peter Tsokas
General Manager City Infrastructure, Claude Malak
General Manager Community & Organisational Development, Vanessa Godden
General Manager City Shaping, Ben Willsmore
Executive Manager Strategy, Risk & Governance, Natasha Jones
Acting Chief Financial Officer, Alicia Schroeder
Manager City Assets, Aaron Wood
Manager Community Connections, Yelaina Eaton
Manager Climate & Sustainability, Maria Zotti
Team Leader Community & Cultural Development, Darren Baynes
Principal Governance & Policy Officer, Danielle Edwards

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 27 July 2026, meeting of the Unley City Council.

1. ADMINISTRATIVE MATTERS

1.1 APOLOGIES

Councillor M Rabbitt
Councillor R Rogers

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, 22 JUNE 2026
MOVED Deputy Mayor J Gaffey
SECONDED Councillor J Bonham

That:

1. The minutes of the Ordinary Council held on Monday, 22 June 2026 be taken as read and signed as a correct record.

CARRIED UNANIMOUSLY

Resolution No. C0139/26

1.5 DEFERRED / ADJORNED ITEMS

Nil

2. PETITIONS/DEPUTATIONS

Nil

3. REPORTS OF COMMITTEES

Nil

4. REPORTS OF OFFICERS

ITEM 4.1
COMMUNITY EVENT SPONSORSHIP 2026 - 2027
MOVED Councillor J Bonham
SECONDED Councillor C Crabbe

That:

1. The report be received.

2. Council note that the 2026/27 Community Event Sponsorship budget includes existing commitments of approximately $1,600 plus GST for traffic management and road closure measures associated with Halloween on Fisher Street, and $6,000 for the SANFL Kick and Sip Festival, representing Year 3 of an existing three-year sponsorship agreement.

3. Sponsorship packages totalling $57,886 be awarded through the 2026/27 Community Event Sponsorship Program as follows:

   - $4,000 to Auscycling for the **Super Series Round 5 – Unley Criterium** cycling event to be held in streets surrounding Unley Oval;
   - $2,000 to the Adelaide Male Voice Choir for their **An Afternoon of Choral Music** event to be held at Fullarton Park Community Centre;
   - $2,350 to the Consule Honoraire de France Adelaide for the **2027 Bastille Day Celebrations** to be held at Fullarton Park Community Centre;
   - $4,621 to the Australia Sri Lanka Association for the **Sri Lankan Food Festival and Cultural Day** to be held at Fullarton Park Community Centre;
   - $2,000 to Alternative 3 incorporated for the **2026 Fern Ave Community Garden Open Day** to be held at Fern Avenue;
   - $3,000 to St Spyridon's Greek Orthodox Community Inc. for the **2027 Orthodox Easter Good Friday Procession and Holy Saturday Anastasi** to be held on roads surrounding the church and Village Green.
   - $2,000 to the SA Bangladeshi Association for the **SABCA Victory Day Celebration 2026** at the Goodwood Primary School;
   - $4,000 to the Rotary Club of Unley for the **2026 Christmas at the Rotunda** at Soldiers' Memorial Garden
   - $4,000 to the Adelaide Independent Film Festival for the **2026 Adelaide Independent Film Festival** at Capri Theatre, Goodwood;
   - $4,000 to the MS Society SA & NT for the **MS Mighty Swim** at Unley Swimming Centre;
   - $3,000 to the Goody Patch Community Garden for the

Community Garden Spring Get Together at the Goody Patch;

- $5,000 to the Goodwood Theatre & Studios for the **Fringe Victoria Lane: Home** activation at the Goodwood Theatre & Studios;
- $6,000 to the Philippine Fiesta of SA Inc. for the **Philippine Fiesta 2026** at Orphanage Park;
- $3,000 to the Glen Osmond Baptist Church for the **Carols on the Oval** at Glen Osmond Primary School;
- $1,415 to St Chad's Anglican Church for the **St Chad's Fayre** at St Chad's Church;
- $1,500 to St Raphael's School for a **Free Community Christmas Event;** and
- $6,000 to the Malaysia Club of SA for the **Pasar Malam (Asia Night Market)** at Fullarton Park Community Centre.

4. The General Manager Community & Organisational Development be delegated authority to award any unallocated funds to new event applications, using the Community Event Sponsorship criteria via a Community Chest process, with any unspent funds to be returned as savings at the end of the 2026/27 financial year.

CARRIED UNANIMOUSLY

Resolution No. C0140/26

Councillor Crabbe left the Chambers at 7:20pm.
Councillor Crabbe returned to the Chambers at 7:21pm.

ITEM 4.2
ADELAIDE RALLY STREET PARTY - KING WILLIAM ROAD EVENT
MOVED Councillor S Finos
SECONDED Councillor J Russo

That:

1. The report be received.

2. Council endorse the proposal from Massive Events Corp Pty Ltd for the Adelaide Rally Street Party to be delivered on King William Road on 17 October 2026.

3. Council award $10,000 from the 2026/2027 Event Sponsorship Program to the event.

4. Massive Events Corp Pty Ltd be notified of Council's decision.

CARRIED UNANIMOUSLY

Resolution No. C0141/26

ITEM 4.3
DRAFT PUBLIC HEALTH PLAN FOR CONSULTATION
MOVED Councillor L Doyle
SECONDED Councillor M Broniecki

That:

1. The report be received.

2. The draft City of Unley Public Health Plan 2026–2030 (Attachment 1, Item 4.3, Council Meeting 27 July 2026) be endorsed for submission to the South Australian Minister for Health and Wellbeing for review and approval prior to community consultation.

3. Subject to approval from the South Australian Minister for Health and Wellbeing, the draft City of Unley Public Health Plan 2026–2030 be endorsed for community consultation through Your Say Unley.

4. The Chief Executive Officer be authorised to make any necessary minor editorial, formatting or administrative changes to the draft Public Health Plan and consultation materials prior to submission, consultation or finalisation.

5. Following the completion of community consultation, a final Public Health Plan be presented to Council for endorsement.

CARRIED UNANIMOUSLY

Resolution No. C0142/26

ITEM 4.4
DOG AND CAT MANAGEMENT PLAN
MOVED Councillor L Doyle
SECONDED Councillor J Russo

That:

1. The report be received.

2. The Dog and Cat Management Plan 2026-2031, as set out as Attachment 1 to this report, be endorsed for presentation to the Dog and Cat Management Board.

3. The CEO be authorised to make minor editorial and formatting changes if required to finalise the Dog and Cat Management Plan 2026-2031 for presentation to the Dog and Cat Management Board.

CARRIED UNANIMOUSLY

Resolution No. C0143/26

ITEM 4.5
COMMONWEALTH HOME SUPPORT PROGRAM TRANSITION - FINAL UPDATE
MOVED Councillor D Palmer
SECONDED Councillor J Bonham

That:

1. The report be received.

<u>CARRIED UNANIMOUSLY</u>

Resolution No. C0144/26

ITEM 4.6
RESILIENT EAST CLIMATE ACTION PLAN 2026-2031
MOVED Councillor J Bonham
SECONDED Councillor C Crabbe

That:

1. The report be received.

<u>CARRIED</u>

Resolution No. C0145/26

ITEM 4.7
ACCESSIBLE STREETS PROGRAM
MOVED Councillor C Crabbe
SECONDED Councillor L Doyle

That:

1. The report be received.
2. Council adopt the Accessible Streets Design Guidelines, per Attachment 1 of this report (Item 4.7, Council Meeting 27 July 2026).
3. Council adopt the Implementation Program 2026-2031, per Attachment 2 of this report (Item 4.7, Council Meeting 27 July 2026).
4. Council note that the Implementation Program 2026-2031 priorities are aligned with the planned future Annual Renewal Program and that the funding to implement the works as proposed is subject to the Annual Business Plan and Budget process.
5. The Chief Executive Officer be authorised to make minor editorial and formatting amendment as required for the publication of the Accessible Streets Design Guidelines, and Implementation Program 2026-2031.

<u>CARRIED UNANIMOUSLY</u>

Resolution No. C0146/26

Councillor Hughes left the Chambers at 8:07pm.
Councillor Crabbe left the Chambers at 8:07pm.
Councillor Hughes returned to the Chambers at 8:08pm.
Councillor Crabbe returned to the Chambers at 8:08pm.
Councillor Bonham left the Chambers at 8:11pm.
Councillor Bonham returned to the Chambers at 8:11pm.
Councillor Gaffey left the Chambers at 8:20pm.
Councillor Gaffey returned to the Chambers at 8:21pm.
Councillor Doyle left the Chambers at 8:21pm.
Councillor Doyle returned to the Chambers at 8:21pm.

ITEM 4.8
CITY INFRASTRUCTURE PROJECTS STATUS UPDATE 2025/26 FY (JUNE QUARTER)
MOVED Councillor M Broniecki
SECONDED Councillor J Russo

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. C0147/26

ITEM 4.9
CHIEF EXECUTIVE OFFICER REVIEW PANEL TERMS OF REFERENCE

MOVED Councillor M Broniecki
SECONDED Councillor D Palmer

That item 4.9, *Chief Executive Officer Review Panel Terms of Reference*, be adjourned to the next Ordinary Council Meeting.

CARRIED UNANIMOUSLY

Resolution No. C0148/26

ITEM 4.10
PERFORMANCE REPORT CEO KPIS 2025/26
MOVED Councillor P Hughes
SECONDED Councillor M Broniecki

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. C0149/26

ITEM 4.11
COUNCIL MEMBER BEHAVIOURAL MANAGEMENT POLICY FOR ADOPTION
MOVED Deputy Mayor J Gaffey
SECONDED Councillor D Palmer

That:

1. The report be received.
2. The *Council Member Behavioural Management Policy* as set out in Attachment 1 to this Report (Item 4.11, Council Meeting 27 July 2026), be adopted with the following inclusions:
    2.1 Option 1B
    2.2 Option 2B
3. The Chief Executive Officer be authorised to make amendments of a minor editorial, formatting and/or technical nature as required.

CARRIED UNANIMOUSLY

Resolution No. C0150/26

ITEM 4.12
CARETAKER POLICY FOR ADOPTION
MOVED Councillor J Russo
SECONDED Councillor J Bonham

That:

1. The report be received.
2. The *Caretaker Policy* as set out in Attachment 1 to this Report (Item 4.12, Council Meeting 27 July 2026), be adopted with the following inclusion:
    2.1 Option 1
3. The Chief Executive Officer be authorised to make amendments of a minor editorial, formatting and/or technical nature as required.

CARRIED UNANIMOUSLY

Resolution No. C0151/26

ITEM 4.13
COUNCIL ACTION RECORDS
MOVED Councillor M Broniecki
SECONDED Councillor C Crabbe

That:

1. The report be noted.

CARRIED UNANIMOUSLY

Resolution No. C0152/26

5. MOTIONS AND QUESTIONS

5.1 MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

ITEM 5.1.1
NOTICE OF MOTION FROM COUNCILLOR J BONHAM RE: INFORMATION REGARDING MOTOGP TO BE HELD IN THE PARKLANDS
MOVED Councillor J Bonham
SECONDED Councillor M Broniecki

That:

1. The Mayor write to the Premier of South Australia to:
   a. seek advice on the impact of works and likely road and path closures (and their duration) associated with the proposed Motor sports events and in particular the MotoGP proposed for the Park Lands, and
   b. request direct State Government and South Australian Motor Sport Board engagement with Unley's community and Council about the event and how its impacts will be addressed;

2. The Mayor also write to the President of the Local Government Association to issue a public statement calling on the State Government to recognise the right of Councils to publicly represent their communities on issues that affect them and for respectful and direct engagement with the sector on matters of policy.

3. The City of Unley affirm the significant cultural heritage and environmental values of the Adelaide Park Lands both to the Unley community and all South Australians.

Councillor P Hughes MOVED an **Amendment**;

That:

1. The Mayor write to the Premier of South Australia to:
   a. seek advice on the impact of works and likely road and path closures (and their duration) associated with the proposed Motor sports events and in particular the MotoGP proposed for the Park Lands, and
   b. request direct State Government and South Australian Motor Sport Board engagement with Unley's community and Council about the event and how its impacts will be addressed;

The amendment was not seconded and therefore lapsed.

The original motion was put to the vote.

CARRIED

DIVISION

A Division was requested by Councillor Crabbe and the previous decision was set aside. The following members responded as having voted IN FAVOUR of the MOTION:

Councillors M Broniecki, J Bonham, C Crabbe, L Doyle, S Finos, J Gaffey, D Palmer, T Roach and J Russo

The following members responded as having voted AGAINST THE MOTION:

Councillor P Hughes

The MOTION was declared **CARRIED**

Resolution No. C0153/26

5.2 MOTIONS WITHOUT NOTICE

Nil

5.3 QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

ITEM 5.3.1
QUESTIONS ON NOTICE FROM MAYOR M HEWITSON RE: FOGO

The following Questions on Notice have been received from Mayor M Hewitson and the answers are provided:

QUESTIONS

1. What is the expected annual cost to ratepayers to provide one different large bin?

   The state government requires Council to provide a weekly Hard Waste bin to those who insist on this.

2. What is the expected annual cost to rate payers of providing the weekly pick for each bin?

ANSWERS

1. **What is the expected annual cost to ratepayers to provide one different large bin?**

   The state government requires Council to provide a weekly Hard Waste bin to those who insist on this.

   Under the Weekly FOGO Trial, residents who require a weekly putrescible waste collection have the option to request a larger ‘upsized bin’ (i.e. upsize from 140L to a 240L blue landfill bin).

   Upsizing the blue landfill bin from 140L to 240L requires Council to purchase a new larger bin at $39.86 per bin. The new upsized 240L bin then needs to be delivered at a fee of $19.30. The old smaller 140L bin then needs to be removed at a fee of $19.30. So, the current average cost per upsized bin is $78.46, which is a one-off cost.

   The Weekly FOGO Project Budget has an allowance for upsizing 710 bins (15% of total properties) and the total budget estimated for the upsize bin process is $55,706.

2. **What is the expected annual cost to rate payers of providing the weekly pick for each bin?**

   Properties that ‘opt out’ of the Weekly FOGO Trial require their landfill bins to be collected every week. This means that East Waste needs to provide an additional truck to service the ‘opted out’ properties with landfill collection every fortnight (e.g. additional landfill service on the week where there is a green and yellow bin collection service for the Trial).

   The Weekly FOGO Project Budget has estimated for up to 200 properties (or 5% of total properties) to opt-out, which East Waste can service in a standard 7.6 hour day.

The total budget for ‘opt outs’ is $33,592 for the 12-month duration of the Trial, or $168 per bin per annum.

The Weekly FOGO Project Team will revisit these figures after 12 months of the Trial to determine exact costs as ‘upsize’ and ‘opt out’ figures are an approximation based on the numbers provided for Weekly FOGO Trials undertaken by other East Waste Councils (e.g. Burnside and Prospect) and East Waste advice.

ITEM 5.3.2
QUESTIONS ON NOTICE FROM COUNCILLOR J BONHAM RE: AFLW AND UNLEY OVAL

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

QUESTIONS

1. How much will the AFLW be paying for Unley Oval grounds preparation and hire?

2. What is the duration of time that the Unley Oval precinct will be closed for each game?

ANSWERS

1. How much will the AFLW be paying for Unley Oval grounds preparation and hire?

The Adelaide Football Club has agreed to pay Council a fee of $5,000 (excluding GST), for each AFLW match it plays at Unley Oval in 2026.

2. What is the duration of time that the Unley Oval precinct will be closed for each game?

With the exception of Friday 24 July (the day before the Trial Game) at which time the gates of the picket fence will be closed from 8.30am, the gates of the picket fence around the playing oval itself will be closed from 9.30am on the Friday before each of the six Saturday matches to allow time for oval preparation.

The perimeter gates will be closed from 8.00am – 6.00pm on match days.

Corflute signage has been erected around the oval outlining the temporary changes to oval access due to AFLW match preparations and game day operations.

5.4 QUESTIONS WITHOUT NOTICE

Nil

6. MEMBER'S COMMUNICATION

6.1 MAYORS REPORT

ITEM 6.1.1
MAYOR'S REPORT FOR MONTH OF JULY 2026
MOVED Councillor C Crabbe
SECONDED Councillor D Palmer

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. C0154/26

ITEM 6.1.2
ACTING MAYOR'S REPORT FOR MONTH OF JULY 2026 - COUNCILLOR J GAFFEY
MOVED Councillor J Russo
SECONDED Councillor L Doyle

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. C0155/26

ITEM 6.1.3
ACTING MAYOR'S REPORT FOR MONTH OF JULY 2026 - COUNCILLOR P HUGHES
MOVED Councillor D Palmer
SECONDED Councillor C Crabbe

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. C0156/26

6.2 DEPUTY MAYORS REPORT

Nil

6.3 ELECTED MEMBERS REPORTS

ITEM 6.3.1
REPORTS OF MEMBERS FOR JULY 2026

Council note attached reports from Members:

1. Councillor M Broniecki
2. Councillor P Hughes

6.4 CORRESPONDENCE

ITEM 6.4.1
CORRESPONDENCE

The correspondence from:

- Emily Strickland, SA Ombudsman, Ombudsman South Australia – Complaints regarding the treatment of council legal advice.
- Tony Carbone, Director, Network Management Services - City of Unley – Proposed 40 km/h Speed Limits on Collector Roads

was noted.

7. CONFIDENTIAL ITEMS

ADJOURNMENT

MOVED Councillor D Palmer
SECONDED Councillor P Hughes

That items 7.1, 7.2 and 7.3, (*Assessment of Chief Executive Officer's 2025/26 Performance)*, be adjourned to the next Ordinary Council Meeting.

CARRIED UNANIMOUSLY

Resolution No. C0157/26

ITEM 7.4
CONFIDENTIALITY MOTION FOR 7.5 - CHIEF EXECUTIVE OFFICER REVIEW PANEL APPOINTMENT OF INDEPENDENT ADVISOR
MOVED Councillor D Palmer
SECONDED Councillor P Hughes

That:

1. Pursuant to section 90(2) and (3)(d)(i) 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:
   - Peter Tsokas, Chief Executive Officer
   - Claude Malak, General Manager City Infrastructure
   - Ben Willsmore, General Manager City Shaping
   - Vanessa Godden, General Manager Community & Organisational Development
   - Natasha Jones, Executive Manager Strategy, Risk & Governance
   - Alicia Schroeder, Acting Chief Financial Officer
   - Aaron Wood, Manager City Assets
   - Danielle Edwards, Principal Governance & Policy Officer

   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.

   Because:

   - 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

CARRIED UNANIMOUSLY

Resolution No. C0158/26

The doors to the Council Chambers were closed at 9:11pm.

Councillor Gaffey left the Chambers at 9:11pm.

Councillor Gaffey returned to the Chambers at 9:12pm.

ITEM 7.5
CHIEF EXECUTIVE OFFICER REVIEW PANEL APPOINTMENT OF INDEPENDENT ADVISOR
MOVED Councillor P Hughes
SECONDED Councillor M Broniecki

That:

1. The report be received.

2. Council appoint Rebecca Hunt as the independent consultant to the Chief Executive Officer Review Panel for the period commencing 1 December 2026 and concluding 30 November 2029.

3. The Mayor be authorised to finalise and execute all documentation necessary to give effect to the appointment.

CARRIED UNANIMOUSLY

Resolution No. C0159/26

ITEM 7.6
CONFIDENTIALITY MOTION TO REMAIN IN CONFIDENCE FOR 7.5 - CHIEF EXECUTIVE OFFICER REVIEW PANEL APPOINTMENT OF INDEPENDENT ADVISOR
MOVED Councillor D Palmer
SECONDED Councillor M Broniecki

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 Chief Executive Officer Review Panel Appointment of Independent Advisor, 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) .

   ☒ Report

   ☒ Attachment

   - 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

2. This order shall operate:

   - For a period of 5 years from the date of resolution

   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 (or insert other officer title) the power to revoke this order in whole or in part.

CARRIED UNANIMOUSLY

Resolution No. C0160/26

The doors to the Council Chambers were opened at 9:13pm.

ITEM 7.7
CONFIDENTIALITY MOTION FOR 7.8 - EAST WASTE BOARD - APPOINTMENT OF INDEPENDENT CHAIR
MOVED Councillor C Crabbe
SECONDED Councillor T Roach

That:

1. Pursuant to section 90(2) and (3)(a) 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 , except for the following persons:
   - Peter Tsokas, Chief Executive Officer
   - Claude Malak, General Manager City Infrastructure
   - Ben Willsmore, General Manager City Shaping
   - Vanessa Godden, General Manager Community & Organisational Development
   - Natasha Jones, Executive Manager Strategy, Risk & Governance
   - Alicia Schroeder, Acting Chief Financial Officer
   - Aaron Wood, Manager City Assets
   - Danielle Edwards, Principal Governance & Policy Officer

   To enable the Council to consider Item 7.8 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 7.8.

   because

   - information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead)

CARRIED UNANIMOUSLY

Resolution No. C0161/26

The doors to the Council Chambers were closed at 9:14pm.

ITEM 7.8
EAST WASTE BOARD - APPOINTMENT OF INDEPENDENT CHAIR
MOVED Deputy Mayor J Gaffey
SECONDED Councillor J Russo

That:

1. The report be received.

2. Council endorses the re-appointment of Mr Fraser Bell as Independent Chair of the East Waste Board for a final three-year term concluding on 1 January 2030.

3. The Chief Executive Officer advise East Waste of Council's decision.

CARRIED UNANIMOUSLY

Resolution No. C0162/26

ITEM 7.9
CONFIDENTIALITY MOTION TO REMAIN IN CONFIDENCE FOR 7.8 - EAST WASTE BOARD - APPOINTMENT OF INDEPENDENT CHAIR
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 7.8 East Waste Board - Appointment of Independent Chair, 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)(a).

   ☒ Report

   ☒ Attachment

   because
   - information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead)

2. This order shall operate:

   - For a period of 5 years from resolution

   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 (or insert other officer title) the power to revoke this order in whole or in part.

CARRIED UNANIMOUSLY

Resolution No. C0163/26

The doors to the Council Chambers were opened at 9:18pm.

NEXT MEETING

Monday 24 August 2026 - 7:00 PM

CLOSURE

The Presiding Member closed the meeting at 9:18pm.

……………………………………
PRESIDING MEMBER