



**Minutes of the City of Unley
Council Meeting
Monday, 26 June 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

Chief Executive Officer, Mr P Tsokas
General Manager City Services, Ms M Berghuis
General Manager City Development, Mr C Malak
General Manager Business Support & Improvement, Ms N Tinning
Manager Governance, Mr M Labaz
Executive Assistant to the CEO & Mayor, Ms L Gregory
Manager Development & Regulatory, Mr G Brinkworth
Cultural Development Coordinator, Mr M Ives
Sustainability Project Officer, Ms D Salvi

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 26 June 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, 22 MAY 2023

MOVED Councillor L Doyle

SECONDED Councillor M Broniecki

That:

1. The minutes of the Ordinary Council held on Monday, 22 May 2023 be taken as read and signed as a correct record.

CARRIED UNANIMOUSLY

Resolution No. C1056/23

ITEM 1.4.2

MINUTES OF THE SPECIAL COUNCIL MEETING HELD MONDAY, 5 JUNE 2023

MOVED Councillor R Rogers

SECONDED Councillor M Broniecki

That:

1. The minutes of the Special Council held on Monday, 5 June 2023 be taken as read and signed as a correct record.

CARRIED UNANIMOUSLY

Resolution No. C1057/23

1.5 DEFERRED / ADJORNED ITEMS

Nil

2. PETITIONS/DEPUTATIONS

Nil

3. REPORTS OF COMMITTEES

Nil

4. REPORTS OF OFFICERS

ITEM 4.1

2023-24 ANNUAL BUSINESS PLAN AND BUDGET

MOVED Councillor D Palmer

SECONDED Councillor J Gaffey

That:

1. The report be received.
2. That the following recommendations 2.1 to 2.7 be formally resolved and adopted separately in the following order:
 - 2.1 Adoption of the 2023-24 Annual Business Plan and Budget.
 - 2.2 Adoption of Valuations.
 - 2.3 Declaration of General Rates.
 - 2.4 Minimum Amount (General Rates).
 - 2.5 Maximum Increase (General Rates).
 - 2.6 Declaration of Separate Rates.
 - 2.7 Payment of Rates.

CARRIED UNANIMOUSLY

Resolution No. C1058/23

2.1 Adoption of the 2023-24 Annual Business Plan and Budget

MOVED: Councillor M Broniecki

SECONDED: Councillor M Rabbitt

- (a) That pursuant to the provisions of section 123(6) and (7) of the *Local Government Act 1999* and regulations 6 and 7 of the *Local Government (Financial Management) Regulations 2011* and having considered all prescribed matters as per Attachment 1 to Item 4.1, Council Meeting 26/06/2023 – the Council adopts, firstly, the 2023-24 Annual Business Plan and secondly, the 2023-24 Budget.
- (b) The Chief Executive Officer be authorised to correct errors of fact or make minor editorial amendments to the 2023-24 Annual Business Plan and Budget as part of the finalisation of the document for publication.

CARRIED UNANIMOUSLY

Resolution No. C1059/23

2.2 Adoption of Valuations

MOVED: Councillor J Gaffey

SECONDED: Councillor S Finos

That in accordance with section 167(2)(a) of the *Local Government Act 1999*, the capital values provided by the Valuer-General for rating purposes in relation to the Council area and totalled below, be adopted for the year ending 30 June 2024.

Rateable Assessed Capital Values	\$ 22,496,911,817
Non Rateable	\$528,828,843
Total Assessed Capital Value as reconciled with the Valuer-General at 1 July 2023	\$23,025,740,660

CARRIED UNANIMOUSLY

Resolution No. C1060/23

2.3 Declaration of General Rates

MOVED: Councillor M Rabbitt

SECONDED: Councillor G Hart

That for the year ending 30 June 2024 the Council declares differential general rates, based on the capital value of the rateable land subject to the rate and varying according to the use of the land, pursuant to sections 153 (1)(b) and 156(1)(a) of the *Local Government Act, 1999* and regulation 14(1) of the *Local Government (General) Regulations 2013* and resolves as follows:

- (a) In respect to land with a land use category of **Residential**, a differential general rate in the dollar of 0.001803.
- (b) In respect to land with a land use category of **Commercial Shop, Industry Light, Industry – Other, Primary Production, Vacant Land or Other**, a differential general rate in the dollar of 0.003947.
- (c) In respect to land with a land use category of **Commercial Office or Commercial Other**, a differential general rate in the dollar of 0.004681.

CARRIED UNANIMOUSLY

Resolution No. C1061/23

2.4 Minimum Amount (General Rates)

MOVED: Councillor M Broniecki

SECONDED: Councillor J Bonham

That for the year ending 30 June 2024 a minimum amount payable by way general rates of \$955 shall be payable, on each piece of rateable land within the Council area, pursuant to section 158(1)(a) of the *Local Government Act 1999*.

CARRIED UNANIMOUSLY

Resolution No. C1062/23

2.5 Maximum Increase (General Rates)

MOVED: Councillor C Crabbe

SECONDED: Councillor L Doyle

That for the year ending 30 June 2024 pursuant to section 153(3) of the *Local Government Act 1999* the Council will not fix a maximum increase in the general rate to be charged on any rateable land that constitutes the principal place of residence of a principal ratepayer.

CARRIED UNANIMOUSLY

Resolution No. C1063/23

2.6 Declaration of Separate Rates

That for the year ending 30 June 2024 the Council declares differential separate rates, based on the capital value of the rateable land subject to the rate and varying according to the use of the land, pursuant to sections 154 and 156(1)(a) of the *Local Government Act 1999* and regulation 14(1) of the *Local Government (General) Regulations 2013* and individually resolves as follows:

MOVED: Councillor J Bonham

SECONDED: Councillor L Doyle

- (a) A rate in the dollar of 0.00007509 on all land within the area of the Green Adelaide Board to reimburse the Council the amount to be contributed to the Board of \$1,666,190 in accordance with section 69 of the *Landscape South Australia Act 2019*.

CARRIED UNANIMOUSLY

Resolution No. C1064/23

MOVED: Councillor J Russo

SECONDED: Councillor S Finos

- (b) A rate in the dollar of 0.0002658 on land with a land use of Commercial Shop, Commercial Office and Commercial Other, with addresses along the entirety of Unley Road, to raise \$121,706 for use by the **Unley Road Association Inc.** to fund marketing, street beautification and minor value-added infrastructure for the financial year ending 30 June 2024.

CARRIED UNANIMOUSLY

Resolution No. C1065/23

MOVED: Councillor C Crabbe

SECONDED: Councillor G Hart

- (c) A rate in the dollar of 0.000881 on land with a land use of Commercial Shop, Commercial Office and Commercial Other, with addresses along Goodwood Road between Leader Street / Parsons Street to the north and Mitchell Street / Arundel Avenue to the south, to raise \$57,225 for use by the **Goodwood Road Business Association** to fund marketing, street beautification and minor value-added infrastructure for the financial year ending 30 June 2024.

CARRIED UNANIMOUSLY

Resolution No. C1066/23

MOVED: Councillor S Finos

SECONDED: Councillor J Russo

- (d) A rate in the dollar of 0.0014921 in respect of land with a land use of Commercial Shop with addresses along King William Road between Greenhill Road and Commercial Road, to raise \$150,350 for use by the **King William Road Traders' Association Inc** to fund marketing, street beautification and minor value-added infrastructure for the financial year ending 30 June 2024.

CARRIED UNANIMOUSLY

Resolution No. C1067/23

MOVED: Councillor D Palmer

SECONDED: Councillor L Doyle

- (e) Pursuant to section 166(1)(m)(i) and (ii) of the *Local Government Act 1999*, to avoid a liability that is inconsistent with the Annual Business Plan and/or that is unfair or unreasonable, the Council provides a discretionary rebate for the year ending 30 June 2024, **in respect of each rateable assessment along Unley, Goodwood and King William Roads** that is subject to a separate rate in the dollar (as above) for marketing, street beautification and minor value-added infrastructure, of any amount that exceeds a separate rate liability of \$2,000 in respect of a single assessment.

CARRIED UNANIMOUSLY

Resolution No. C1068/23

MOVED: Councillor P Hughes

SECONDED: Councillor J Gaffey

- (f) A rate based upon a fixed charge of \$300 per rateable assessment on land with a land use of Commercial Shop, Commercial Office, and Commercial Other with addresses along Fullarton Road situated between Cross Road and Fisher Street to raise \$16,500 for use by the **Fullarton Road South Traders Association Inc.** to fund marketing, street beautification and minor value-added infrastructure for the financial year ending 30 June 2024.

CARRIED UNANIMOUSLY

Resolution No. C1069/23

2.7 Payment of Rates

MOVED: Councillor M Rabbitt

SECONDED: Councillor M Broniecki

That for the fiscal year ending 30 June 2024, all rates declared and imposed shall, pursuant to section 181(1) and 181(2) and subject to section 181(4)(b) of the *Local Government Act, 1999*, fall due in a single instalment on 1 September 2021 or four equal or approximately equal instalments on

- Friday 1 September 2023;
- Friday 1 December 2023;
- Friday 1 March 2024; and
- Monday 3 June 2024.

CARRIED UNANIMOUSLY

Resolution No. C1070/23

ITEM 4.2

PROPOSED 2023-24 FEES AND CHARGES

MOVED Councillor D Palmer

SECONDED Councillor J Russo

That:

1. The report be received.
2. The Fees and Charges Schedule for the 2023-24 financial year, as set out in Attachment 1 to this report (Item 4.2, Council Meeting 26/06/2023) be approved to take effect from 1 July 2023.
3. Staff be authorised to include statutory fees and charges in the Fees and Charges Schedule available for public inspection, subsequent to those being published in the SA Government Gazette.
4. The Chief Executive Officer be authorised to make minor editorial amendments to the 2023-24 Fees and Charges Schedule as part of the finalisation of the document.

CARRIED UNANIMOUSLY

Resolution No. C1071/23

ITEM 4.3

OPEN DATA POLICY AND PRIVACY POLICY

MOVED Councillor C Crabbe

SECONDED Councillor G Hart

That:

1. The report be received.
2. The Open Data Policy, as set out in Attachment 1 to this report (Item 4.3, Council Meeting 26/06/2023) be endorsed.
3. The Privacy Policy, as set out in Attachment 2 to this report (Item 4.3, Council Meeting 26/06/2023) be endorsed.

CARRIED UNANIMOUSLY

Resolution No. C1072/23

ITEM 4.4

APPLICATION FROM SAINT SPYRIDON GREEK ORTHODOX COMMUNITY FOR CONSERVATION GRANT FUNDING 2022/23

MOVED Councillor J Gaffey

SECONDED Councillor M Broniecki

That:

1. The report be received.
2. The following Conservation Grant be funded from the 2022/23 allocated budget:
 - \$5,000 to Saint Spyridon Greek Orthodox Community for window replacement and waterproofing works of the church dome at 50 Oxford Terrace, Unley.

CARRIED UNANIMOUSLY

Resolution No. C1073/23

ITEM 4.5

REFLECT RECONCILIATION ACTION PLAN

MOVED Councillor J Russo

SECONDED Councillor C Crabbe

That:

1. The report be received.
2. The draft Reflect Reconciliation Action Plan as set out in Attachment 1 to this Report (Item 4.5, Council Meeting 26/06/2023) be endorsed and submitted to Reconciliation Australia for consideration.
3. The CEO be authorised to make minor editorial and formatting changes as part of the finalisation process for the Reflect Reconciliation Action Plan.

LOST

SUSPENSION OF FORMAL MEETING PROCEDURES

The Presiding Member with approval of two-thirds of the members present suspended meeting procedures pursuant to Regulation 20(1) of the *Local Government (Procedures at Meetings) Regulations 2013* at 7.50pm for up to 15 minutes to facilitate an informal discussion of the matter.

Formal meeting procedures resumed at 7.55pm.

MOVED Councillor J Gaffey
SECONDED Councillor P Hughes

That:

1. The report be received.
2. The draft Reflect Reconciliation Action Plan as set out in Attachment 1 to this Report (Item 4.5, Council Meeting 26/06/2023) be considered at a Workshop for Elected Members for further discussion.
3. Administration will provide additional information at this Workshop to assist the Elected Members' understanding of the Plan and its potential organisational and financial impact on the City of Unley.
4. Administration will seek feedback at this Workshop from Elected Members and use this opportunity to develop the draft Reconciliation Action Plan.
5. Administration will seek endorsement from Council of a draft Reconciliation Action Plan that includes Elected Members feedback.

With the LEAVE of the meeting and consent of the SECONDER Councillor J. Bonham VARIED the MOTION:

That:

1. The report be received.
2. The draft Reflect Reconciliation Action Plan as set out in Attachment 1 to this Report (Item 4.5, Council Meeting 26/06/2023) be considered at a Workshop for Elected Members for further discussion.
3. Administration will provide additional information at this Workshop to assist the Elected Members' understanding of the Plan and its potential organisational and financial impact on the City of Unley.
4. Administration will seek feedback at this Workshop from Elected Members and use this opportunity to develop the draft Reconciliation Action Plan.
5. Administration will seek endorsement from Council of a draft Reconciliation Action Plan that includes Elected Members feedback.
6. The draft Reconciliation Action Plan be brought back to the 25 September 2023 Council Meeting.

CARRIED

Resolution No. C1074/23

ITEM 4.6

CORPORATE GREENHOUSE GAS INVENTORY FY21-22

MOVED Councillor J Bonham

SECONDED Councillor G Hart

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. C1075/23

Councillor C Crabbe left the Chambers at 8:03pm.

ITEM 4.7

CEO KPIS 2022/23 UPDATE

MOVED Councillor D Palmer

SECONDED Councillor P Hughes

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. C1076/23

Councillor C Crabbe returned to the Chambers at 8:04pm.

ITEM 4.8

CEO'S PROPOSED KEY PERFORMANCE INDICATORS 2023/24

MOVED Councillor P Hughes

SECONDED Councillor C Crabbe

That:

1. The report be received.
2. The proposed CEO Key Performance Indicators for 2023/24, developed by the CEO Performance Review Panel in consultation with all Elected Members and the CEO, as set out in Attachment 1 to this report (Item 4.8, Council Meeting 26/06/2023), be adopted.

CARRIED UNANIMOUSLY

Resolution No. C1077/23

ITEM 4.9

REQUEST TO FLY LATVIAN FLAG ON 18 NOVEMBER 2023

MOVED Councillor M Broniecki

SECONDED Councillor M Rabbitt

That:

1. The report be received.
2. The request to fly the National flag of Latvia at the Unley Civic Centre, in recognition of Latvia's Independence Day (18 November), be approved with the flag to be raised at 10am on Friday 17 November 2023 and lowered at 10am on Monday 20 November 2023.

CARRIED UNANIMOUSLY

Resolution No. C1078/23

ITEM 4.10

COUNCIL ACTION RECORDS

MOVED Councillor J Bonham

SECONDED Councillor D Palmer

That:

1. The report be noted.

CARRIED UNANIMOUSLY

Resolution No. C1079/23

5. MOTIONS AND QUESTIONS

5.1 MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

ITEM 5.1.1

NOTICE OF MOTION FROM COUNCILLOR S. FINOS RE: INTEREST IN COLLABORATING WITH THE STURT FOOTBALL CLUB TO HOST AN AFL GAME ON UNLEY OVAL AS PART OF THE AFL GATHER ROUND IN 2025 AND 2026

MOVED Councillor S Finos

SECONDED Councillor J Russo

That:

1. The Council write to the State Government and the AFL expressing its interest in hosting an AFL game on Unley Oval as part of the AFL Gather Round in 2025 and 2026.
2. The CEO be authorised to collaborate with the Sturt Football Club (SFC) to develop details of a joint proposal for submission.

CARRIED

Resolution No. C1080/23

5.2 MOTIONS WITHOUT NOTICE

Nil

5.3 QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

ITEM 5.3.1

QUESTION ON NOTICE FROM COUNCILLOR L. DOYLE RE: OPENING UNLEY POOL THROUGH THE WINTER SEASON

The following Questions on Notice were received from Councillor L. Doyle and the answers will be provided at the 24 July 2023 Council Meeting:

QUESTIONS

1. What would be the additional cost to keep the Unley Swimming Centre (Centre) open through the winter season (ie all year round)? Please provide an estimated break down of :
 - pool running costs (heating, maintenance, cleaning)
 - staffing costs
2. Operating the Centre during the winter season may require upgrades to certain facilities; for example, heaters in change rooms. What would be the estimated costs for such upgrades if required?
3. If there was a trial to extend the pool opening season by an extra eight (8) weeks, how much additional cost would this incur in respect to pool running and staffing costs?

ANSWERS

A response outlining the detail requested will be provided to the July 2023 meeting of Council.

The current operating period for the Unley Swim Centre season is 36 weeks, between September and May each year. The Centre closes for a 16 week duration during the off season.

5.4 QUESTIONS WITHOUT NOTICE

Nil

6. MEMBER'S COMMUNICATION

6.1 MAYORS REPORT

ITEM 6.1.1

MAYOR'S REPORT FOR MONTH OF JUNE 2023

MOVED Councillor M Broniecki

SECONDED Councillor D Palmer

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. C1081/23

6.2 DEPUTY MAYORS REPORT

ITEM 6.2.1

DEPUTY MAYOR'S REPORT FOR MONTH OF JUNE 2023

MOVED Councillor J Gaffey

SECONDED Councillor L Doyle

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. C1082/23

6.3 ELECTED MEMBERS REPORTS

ITEM 6.3.1

REPORTS OF MEMBERS FOR JUNE 2023

Council noted the attached reports from Members:

1. Councillor D Palmer

6.4 CORRESPONDENCE

ITEM 6.4.1

CORRESPONDENCE

The correspondence from:

- The Hon Nick Champion MP, Minister for Planning – Re. Various Unley Matters
- The Hon Tom Koutsantonis MP, Minister for Transport – Re. Railway Safety and Crossings in the City of Unley
- The Hon Tom Koutsantonis MP, Minister for Transport – Re. the Glen Osmond Road and Fullarton Road Intersection Upgrade and the Cross Road and Fullarton Road Intersection Upgrade

was noted.

Councillor J Bonham left the Chambers at 8:30pm.

Councillor J Bonham returned to the Chambers at 8:30pm.

7. CONFIDENTIAL ITEMS

ITEM 7.1

CONFIDENTIALITY MOTION FOR 7.2 - NOTICE OF MOTION FROM COUNCILLOR C. CRABBE RE: OPTIONS ANALYSIS FOR AN EVENT TO ACCOMPANY THE 2024 TOUR DOWN UNDER CITY OF UNLEY STAGE START

MOVED Councillor M Broniecki

SECONDED Councillor D Palmer

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 7.2 , except for the following persons:
 - Peter Tsokas, CEO
 - Megan Berghuis, General Manager City Services
 - Claude Malak, General Manager City Development
 - Nicola Tinning, General Manager Business Support & Improvement
 - Mark Labaz, Manager Governance
 - Lara Gregory, Executive Assistant to the CEO & Mayor

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.

- 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.

LOST

Resolution No. C1083/23

ITEM 7.2

NOTICE OF MOTION FROM COUNCILLOR C. CRABBE RE: OPTIONS ANALYSIS FOR AN EVENT TO ACCOMPANY THE 2024 TOUR DOWN UNDER CITY OF UNLEY STAGE START

MOVED Councillor C Crabbe

SECONDED Councillor J Bonham

That:

1. A report is prepared by Administration providing at least three (3) different options for the event to accompany the 2024 Tour Down Under City of Unley Stage Start. The report should include an option to deliver the existing proposal for an Unley Gourmet Gala, as well as options for events which can be delivered for an amount less than the \$243,000 as currently proposed in the 2023-24 Annual Business Plan & Budget.
2. The report outlined above be prepared in sufficient time to allow it to be considered at the July 2023 Full Council Meeting.

LOST

MOVED Councillor J Russo

SECONDED Councillor S Finos

That:

1. Council support the already revised and scaled-down funding of the TDU event (Unley Gourmet Gala) of \$243,000 as incorporated in the 2023/24 Annual Business Plan and Budget.
2. Outcomes from the 2024 TDU event be reviewed and further options considered as part of Council's 2024/25 Annual Business Plan and Budget

CARRIED

DIVISION

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

Councillors M Broniecki, L Doyle, S Finos, J Gaffey, P Hughes, D Palmer, M Rabbitt, R Rogers and J Russo

The following members responded to the Mayor's call as having voted AGAINST THE MOTION:

Councillors J Bonham, C Crabbe and G Hart

The MOTION was declared **CARRIED**

Resolution No. C1084/23

ITEM 7.3

**CONFIDENTIALITY MOTION TO REMAIN IN CONFIDENCE FOR 7.2 –
NOTICE OF MOTION FROM COUNCILLOR C CRABBE RE: OPTIONS
ANALYSIS FOR AN EVENT TO ACCOMPANY THE 2024 TOUR DOWN
UNDER CITY OF UNLEY STAGE START**

Item 7.3 not required (redundant) as Item 7.1 Confidentiality Motion for Item 7.2 was LOST

ITEM 7.4

**CONFIDENTIALITY MOTION FOR 7.5 - CENTENNIAL PARK CEMETERY
AUTHORITY DRAFT 2023-24 BUDGET**

MOVED Councillor D Palmer

SECONDED Councillor M Broniecki

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, CEO
- Megan Berghuis, General Manager City Services
- Claude Malak, General Manager City Development
- Nicola Tinning, General Manager Business Support and Improvement
- Mark Labaz, Manager Governance
- Lara Gregory, Executive Assistant to the CEO & Mayor

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.

- 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. C1085/23

The Meeting moved into confidence, the gallery was cleared and the doors to the Council Chamber were closed at 8.56pm.

Item 7.5, page(s) 17, is confidential and has been removed from the public agenda/minutes

ITEM 7.6

CONFIDENTIALITY MOTION TO REMAIN IN CONFIDENCE FOR 7.5 - CENTENNIAL PARK CEMETERY AUTHORITY DRAFT 2023-24 BUDGET

MOVED Councillor D Palmer

SECONDED Councillor P Hughes

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 Centennial Park Draft 2023-24 Budget, 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).
 - Minutes
 - 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. remain confidential until 30 November 2024 and not available for public inspection until the cessation of that period.
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. C1087/23

The doors to the Council Chambers were opened at 9.07pm.

NEXT MEETING

Monday 24 July 2023 - 7.00pm

CLOSURE

The Presiding Member closed the meeting at 9.07pm.

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PRESIDING MEMBER