



**Minutes of the City of Unley
Council Meeting
Monday, 28 August 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
Transport Lead, Ms T Bacic
Manager Community Connections, Ms M Smith
Manager Development & Regulatory, Mr G Brinkworth
Manager Economic Development & Strategic Projects, Ms D Griffiths

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, and members of the gallery to the 28 August 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

Councillor D Palmer declared a general conflict of interest in Item 4.9 Community Event Sponsorship 2023/24 on the basis that he is a parishioner at St Augustine's Church and a member of the Goodwood Saints Football Club and noted that he would remain in the meeting when that item was discussed and vote in the best interests of the community.

Councillor S Finos declared a general conflict of interest in Item 4.11 Mainstreet Trader Association FY 2022/23 Reports on the basis that he has a business relationship with the Unley Road Association with a contractual arrangement in place in February 2024 and noted that he would remain in the meeting when that item was discussed and vote in the best interests of the community.

1.4 MINUTES

ITEM 1.4.1

MINUTES OF THE ORDINARY COUNCIL MEETING HELD MONDAY, 24 JULY 2023

MOVED Councillor J Gaffey

SECONDED Councillor M Broniecki

That:

1. The minutes of the Ordinary Council held on Monday, 24 July 2023 be taken as read and signed as a correct record.

CARRIED UNANIMOUSLY

Resolution No. C1108/23

1.5 DEFERRED / ADJORNED ITEMS

Nil

2. PETITIONS/DEPUTATIONS

ITEM 2.2

COMMUNICATION & ENGAGEMENT STRATEGY FOR ADOPTION

1. Denise Tipper, Goodwood
Re. Item 4.2 Communication & Engagement Strategy for Adoption.

3. REPORTS OF COMMITTEES

ITEM 3.1

MINUTES OF AUDIT COMMITTEE

MOVED Councillor M Broniecki

SECONDED Councillor J Gaffey

That:

1. The minutes of the Audit Committee meeting held on Tuesday 8 August, be received and the following recommendations contained therein be adopted by Council

(a) Item 2.1 - Update of 2023 Audit Committee Workplan

MOVED Independent Member P Lee

SECONDED Councillor J Gaffey

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. AC0113/23

(b) Item 2.2 - Quarterly Risk Report (August 2023)

MOVED Independent Member A Martin

SECONDED Independent Member P Lee

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. AC0114/23

(c) Item 2.3 – External Audit – Progress of Agreed Actions from Interim Report August 2023

MOVED Councillor M Broniecki

SECONDED Councillor J Gaffey

That:

1. The report be received.
2. The progress of management actions arising from the Interim Audit conducted by Council's External Auditors, Galpins, be noted

CARRIED UNANIMOUSLY

Resolution No. AC0115/23

- (d) Item 2.4 - Internal Audit Report - Property Leases and Licences (June 2023)

MOVED Councillor J Gaffey
SECONDED Councillor M Broniecki

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. AC0116/23

- (e) Item 2.5 - Internal Audit Report - Regulatory Services (July 2023)

MOVED Independent Member P Lee
SECONDED Independent Member A Martin

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. AC0117/23

- (f) Item 2.6 - Prudential Management Policy

MOVED Independent Member P Lee
SECONDED Councillor J Gaffey

That:

1. The report be received.
2. The Prudential Management Policy as set out in Attachment 1 to this report (Item 2.6, Audit Committee Meeting 08/08/2023) be recommended for Council endorsement.

CARRIED UNANIMOUSLY

Resolution No. AC0118/23

CARRIED UNANIMOUSLY

Resolution No. C1109/23

4. REPORTS OF OFFICERS

ITEM 4.1

DESIGNATED OPEN SPACE FUND

MOVED Councillor J Bonham

SECONDED Councillor J Russo

That:

1. The report be received.
2. The Open Space Fund policy as set out in Attachment 1 to this report (Item 4.1, Council Meeting 28/08/2023) be adopted with the following amendments:
 - *Section 6.3.1.1 – 0.4 hectares be replaced with 0.04 hectares (or 400 sqm)*
 - *Section 6.3.2 – 0.4 hectares be replaced with 0.04 hectares (or 400 sqm)*
3. The Open Space Fund Policy come into effect from 1 July 2024.
4. The Chief Executive Officer be authorised to make minor editorial amendments to the Employee Code of Conduct policy as part of the finalisation of the document.
5. The Open Space Fund Policy be reviewed following the adoption of the proposed City Plan by Council to ensure its alignment with the new Plan.

CARRIED UNANIMOUSLY

Resolution No. C1110/23

ITEM 4.2

DRAFT COMMUNICATIONS AND ENGAGEMENT STRATEGY FOR ADOPTION

MOVED Councillor L Doyle

SECONDED Councillor J Russo

That:

1. The report be received.
2. The draft Communications and Engagement Strategy as set out in Attachment 1 to this report (Item 4.2, Council Meeting 28/08/2023) be adopted.
3. The Chief Executive Officer be authorised to make minor editorial amendments to the Communications and Engagement Strategy as part of the finalisation of the document.

CARRIED UNANIMOUSLY

Resolution No. C1111/23

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 7.46pm for up to 15 minutes to facilitate an informal discussion of the matter.

Formal meeting procedures resumed at 7.55pm.

ITEM 4.3

PROPOSED NAMING OF A ONE-WAY PUBLIC ROAD BETWEEN ARTHUR AND MARY STREET, UNLEY

MOVED Councillor L Doyle

SECONDED Councillor G Hart

That:

1. The report be received.
2. Council nominates the preferred name Karra Way be assigned in accordance with the City of Unley's Naming Policy for the one-way public road between Arthur & Mary Street, Unley, subject to agreement with the relevant Kaurna body.
3. Council nominates a reserve name Redgum Way be assigned in accordance with the City of Unley's Naming Policy for the one-way public road.

CARRIED

Resolution No. C1112/23

ITEM 4.4

2022-23 PRELIMINARY END OF FINANCIAL YEAR REPORT

MOVED Councillor M Broniecki

SECONDED Councillor J Gaffey

That:

1. The report be received.
2. The Preliminary End of Year Results for 2022-23 be noted.
3. Carry forward projects from 2022-23 totalling a net amount of \$2.57M as set out in Attachment 1 to Item 4.4 (Council Meeting 28/08/2023) be approved.
4. The proposed 2023-24 Budget variation, increasing the budget for the Unley Museum Expansion detailed design project by \$90K, as set out on page 15 of Attachment 1 to Item 4.4 (Council Meeting 28/08/2023) be approved.

5. The revised 2023-24 Budgeted Uniform Presentation of Finances reflecting a budgeted operating surplus of \$2.3M and net lending position for 2023-24 of \$2.0M, as summarised on page 16 of Attachment 1 to Item 4.4 (Council Meeting 28/08/2023), be adopted.

CARRIED UNANIMOUSLY

Resolution No. C1113/23

ITEM 4.5

FOURTH QUARTER 2022-23 CORPORATE PERFORMANCE REPORT

MOVED Councillor D Palmer

SECONDED Councillor M Rabbitt

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. C1114/23

Councillor Gaffey left the Chambers at 8.22pm.

Councillor Gaffey returned to the Chambers at 8.24pm.

ITEM 4.6

STAGE 5 WOOD STREET TO CROSS ROAD CONNECTION - HEYWOOD PARK PATH IMPROVEMENT

MOVED Councillor M Broniecki

SECONDED Councillor J Bonham

That:

1. The report be received.
2. The Heywood Park path improvement, as set out in Attachment 2 to this report (Item 4.6, Council Meeting 28/08/2023) be endorsed by Council as its preferred path alignment within Heywood Park, for the purpose of undertaking community consultation of Option A (Northgate Street / Whistler Avenue) for Stage 5 of the Wood-Weller Bikeway.

CARRIED

Resolution No. C1115/23

ITEM 4.7
UNLEY OVAL LIGHTING UPGRADE

MOVED Councillor J Russo

SECONDED Councillor R Rogers

That:

1. The report be received.
2. Council approves an increase in the lighting levels at Unley Oval from the existing 100 lux to 150 lux, as part of the proposed Unley Oval Lighting Upgrade, as requested by the Sturt Football Club.
3. Council accepts the proposal from the Sturt Football Club to meet the costs associated with the works to provide the increase of lighting levels, and notes that the cost estimate for these additional works is approximately \$40,000 (GST inclusive).
4. That residents who reside directly adjacent Unley Oval, as summarised below, be notified via a letterbox drop of Council's decisions regarding this matter:
 - Frederick Street, between Langham Terrace and Trimmer Terrace
 - Langham Terrace, between Frederick Street and Edmund Avenue
 - Edmund Avenue, between Langham Terrace and Trimmer Terrace
 - Trimmer Terrace, between Edmund Avenue & Frederick Streetand for notification of Council's decisions to be provided to the wider community via Council's social media platforms.
5. Council authorises the Administration to award a contract, to the preferred tenderer identified through the procurement process undertaken, to deliver the Unley Oval Lighting Upgrade Works to include the increase in lux levels requested by the Sturt Football Club, and as resolved by Council.

CARRIED UNANIMOUSLY

Resolution No. C1116/23

ITEM 4.8
AUSTRALIA DAY COMMUNITY EVENT 2024

MOVED Councillor J Bonham
SECONDED Councillor R Rogers

That:

1. The report be received.
2. Council does not run a free Australia Day community event in January 2024.

DIVISION

A Division was requested by Councillor R Rogers 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 J Bonham, C Crabbe, L Doyle, S Finos, G Hart, D Palmer, R Rogers and J Russo

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

Councillors M Broniecki, J Gaffey, P Hughes and M Rabbitt

The MOTION was declared **CARRIED**

Resolution No. C1117/23

Councillor D Palmer had previously declared a general conflict of interest in Item 4.9 Community Event Sponsorship 2023/24 on the basis that he is a parishioner at St Augustine's Church and a member of the Goodwood Saints Football Club. Councillor D Palmer remained in the Chambers and will vote in the best interests of the community.

Councillor G Hart left the Chambers at 9.21pm.

Councillor G Hart returned to the Chambers at 9.23pm.

Councillor C Crabbe left the Chambers at 9.24pm.

ITEM 4.9
COMMUNITY EVENT SPONSORSHIP 2023/24

MOVED Councillor J Russo
SECONDED Councillor R Rogers

That:

1. The report be received.
2. Sponsorship packages totalling \$33,195 be awarded through the 2023/24 Community Event Sponsorship Program as follows:

2.1 Multi Year Agreements

- \$6,000 to the Adelaide Showground Farmers' Market Inc. for the Pop Up Adelaide Showground Farmers Market to be held at Goodwood Primary School (3 year agreement);
- \$4,000 to the Australia Sri-Lanka Association (ASLA) for the ASLA Food Festival and Cultural Day to be held at Fullarton Park (3 year agreement);
- \$2,970 to the St Augustine's Church Unley for the Celebrate Multicultural Music in the City of Unley concert to be held in St Augustine's Anglican Church (2 year agreement);
- \$1,550 to the Adelaide Male Voice Choir Inc. for the An Afternoon of Song concert to be held in the Fullarton Park Community Centre (3 year agreement).

2.2 One Year Agreements

- \$4,000 to the Australian Short Story Festival for the Australian Short Story Festival to be held at Fullarton Park Community Centre (1 year agreement);
- \$4,000 to the Australian Lebanese Association Inc. for the Australian Lebanese Association Heritage and History event to be held at the Fullarton Park Community Centre;
- \$2,500 to the Adelaide Eid Festival Ltd for the Adelaide Multicultural Eid Festival to be held at the Adelaide Showgrounds (1 year agreement);
- \$2,000 to Alternative 3 Inc for the 2023 Fern Avenue Community Garden Open Day to be held at the Fern Avenue Community Garden (1 year agreement);
- \$1,875 to MOSAIC Adelaide Inc for the MOSAIC Adelaide Cooking Workshop to be held at the Unley Oval Community Hub (1 year agreement);
- \$1,600 to Missy Sippy Pty Ltd for the Missy Sippy x Gang Gang Street Party to be held in Dunks Street, Parkside (1 year agreement);
- \$1,500 to the Vishva Hindu Parishad of Australia Inc. for the Holi Festival be held at Soutar Park (1 year agreement);
- \$1,200 to the Goodwood Saints Football Club for the First Nations Match to be held at Goodwood Oval (1 year agreement).

CARRIED UNANIMOUSLY

Resolution No. C1118/23

Councillor C Crabbe returned to the Chambers at 9.25pm.

ITEM 4.10
CONSERVATION GRANTS 2023/24
MOVED Councillor M Broniecki
SECONDED Councillor D Palmer

That:

1. The report be received.
2. The following Conservation Grants be funded from the 2023/24 allocated budget, for a total amount of \$9,097 as follows:
 - \$5,000 for façade restoration at 106-108 King William Road, Goodwood
 - \$1,000 for tree pruning at 8 Mills Street, Clarence Park
 - \$612 for tree pruning at 59 Forest Avenue, Black Forest
 - \$660 for tree pruning at 55 Forest Avenue, Black Forest
 - \$1,000 for tree pruning at 112 Cambridge Terrace, Malvern
 - \$825 for tree pruning at 30 Florence Street, Goodwood
3. The remaining amount of \$40,903 be offered as a second round of grant funding in 2023/2024, following the review of the current Conservation Grant Policy.

CARRIED UNANIMOUSLY

Resolution No. C1119/23

Councillor S Finos declared a general conflict of interest in Item 4.11 Mainstreet Trader Association FY 2022/23 Reports on the basis that he has a business relationship with the Unley Road Association with a contractual arrangement in place in February 2024. Councillor S Finos remained in the Chambers and will vote in the best interests of the community.

Councillor Bonham left the Chambers at 9.31pm.

Councillor Bonham returned to the Chambers at 9.35pm.

ITEM 4.11
MAINSTREET TRADER ASSOCIATION FY 2022/23 REPORTS
MOVED Councillor D Palmer
SECONDED Councillor S Finos

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. C1120/23

ITEM 4.12

DRAFT BEHAVIOURAL MANAGEMENT POLICY - COUNCIL MEMBERS

MOVED Councillor M Rabbitt

SECONDED Councillor J Gaffey

That:

1. The report be received.
2. The Draft Behavioural Management Policy, as set out in Attachment 1 to the report (Item 4.12, Council Meeting 28/08/23) be endorsed for public consultation pursuant to Section 75F(6) of the Local Government Act 1999 with the following amendment to the glossary:

person responsible for managing the complaint means, subject to any resolution of two-thirds majority of the Council to the contrary –
 - i. the Mayor;
 - ii. if the complaint relates to or involves the Mayor, the Deputy Mayor;
 - iii. if the complaint relates to or involves the Mayor and Deputy Mayor, another council member appointed by the remaining council members pursuant to a council resolution at the next council meeting.
2. The Chief Executive Officer be authorised to make minor editorial amendments to the Draft Behaviour Management Policy prior to release for public consultation.

DIVISION

A Division was requested by Mayor Michael Hewitson 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, C Crabbe, L Doyle, S Finos, J Gaffey, G Hart, P Hughes, D Palmer, M Rabbitt and R Rogers

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

Councillors J Bonham and J Russo

The MOTION was declared **CARRIED**

Resolution No. C1121/23

ITEM 4.13

COUNCIL BY-LAW REVIEW - LOCAL GOVERNMENT LAND AMENDMENT BY-LAW NO.6

MOVED Councillor G Hart

SECONDED Councillor J Russo

That:

1. The report be received.
2. In exercise of the powers contained in section 246 of the *Local Government Act 1999*, having satisfied the consultation requirements of the Act and having had regard to the outcome of the consultation process, and the Certificate of Validity provided by the Council's legal practitioner, the majority of Council, in the presence of at least two-thirds of its Members, hereby makes and passes the following By-law as set out in Attachment 3 to this report (Item 4.13, Council Meeting 28/08/2023):
 - Local Government Land Amendment By-law No. 6 2023
3. That the Chief Executive Officer be authorised to undertake all steps necessary to finalise the By-law process and to give effect to the newly adopted By-law including making any minor editorial and formatting changes as required prior to publication in the Gazette.

CARRIED UNANIMOUSLY

Resolution No. C1122/23

ITEM 4.14

PROGRESS REPORT - CENTENNIAL PARK CEMETERY AUTHORITY JUNE 2023

MOVED Councillor M Rabbitt

SECONDED Councillor J Gaffey

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. C1123/23

ITEM 4.15
COUNCIL ACTION RECORDS
MOVED Councillor D Palmer
SECONDED Councillor M Broniecki

That:

1. The report be noted.

CARRIED UNANIMOUSLY

Resolution No. C1124/23

5. MOTIONS AND QUESTIONS

5.1 MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

5.2 MOTIONS WITHOUT NOTICE

Nil

5.3 QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

5.4 QUESTIONS WITHOUT NOTICE

Nil

6. MEMBER'S COMMUNICATION

6.1 MAYORS REPORT

ITEM 6.1.1

MAYOR'S REPORT FOR MONTH OF AUGUST 2023

MOVED Councillor M Broniecki
SECONDED Councillor L Doyle

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. C1125/23

6.2 DEPUTY MAYORS REPORT

ITEM 6.2.1

DEPUTY MAYOR'S REPORT FOR MONTH OF AUGUST 2023

MOVED Councillor R Rogers

SECONDED Councillor J Gaffey

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. C1126/23

6.3 ELECTED MEMBERS REPORTS

ITEM 6.3.1

REPORTS OF MEMBERS FOR AUGUST 2023

Council noted attached reports from Members:

1. Councillor D Palmer

6.4 CORRESPONDENCE

ITEM 6.4.1

CORRESPONDENCE

The correspondence from:

- The Hon Nick Champion MP – Re. Congratulations to City of Unley for Winning Two Awards at the Landscape Architect Awards for Wilberforce Walk.
- Premier Peter Malinauskas – Re. Appreciation for Council's Interest in Hosting Future Fixtures of the AFL Gather Round.
- The Hon Nick Champion MP – Re. Planning Matters in the City of Unley.

was noted.

7. CONFIDENTIAL ITEMS

ITEM 7.1

CONFIDENTIALITY MOTION FOR 7.2 - UNLEY OVAL TURF AND IRRIGATION REPLACEMENT

MOVED Councillor C Crabbe

SECONDED Councillor G Hart

That:

1. Pursuant to section 90(2) and (3)(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:
 - 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.

- tenders for the supply of goods, the provision of services or the carrying out of works.

CARRIED UNANIMOUSLY

Resolution No. C1127/23

The Meeting moved into confidence, the gallery was cleared and the doors to the Council Chamber were closed at 9.48pm.

ITEM 7.2

UNLEY OVAL TURF AND IRRIGATION REPLACEMENT

MOVED Councillor S Finos

SECONDED Councillor J Russo

That:

1. The report be received.
2. A \$590,000 increase in funding be approved to the Unley Oval Turf & Irrigation project budget from \$1,195,000 to \$1,785,000 by reallocating expenditure budget from the following adopted 2023/24 Capital Renewal Program as follows:
 - (a) Orphanage Park Soft-fall Renewal (\$200,000)
 - (b) Everard Park Irrigation Renewal (\$120,000)
 - (c) Soldiers Memorial Gardens Lighting Renewal (\$60,000)
 - (d) Percy Street Road Renewal (\$210,000)
3. Council notes that the Administration will undertake the necessary amendments to the Annual Business Plan and Budget, as resolved by Council, as part of the 2023/24 Quarter 1 Budget Review.
4. The Unley Oval Turf & Irrigation Works Contract be awarded to Belair Turf Management Pty Ltd, as recommended by the Tender Assessment Panel.

CARRIED UNANIMOUSLY

Resolution No. C1128/23

EXTENSION OF COUNCIL MEETING

MOVED Councillor P Hughes

SECONDED Councillor J Gaffey

That an extension of time for the Council Meeting until 10.30pm be granted to discuss the remaining items listed on the agenda.

CARRIED UNANIMOUSLY

Resolution No. C1129/23

The Meeting moved out of confidence at 9.58pm.

ITEM 7.3

CONFIDENTIALITY MOTION TO REMAIN IN CONFIDENCE FOR 7.2 - UNLEY OVAL TURF AND IRRIGATION REPLACEMENT

MOVED Councillor M Broniecki

SECONDED Councillor L Doyle

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 Unley Oval Turf and Irrigation 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)(k).
 - Minutes
 - Report
 - Attachment
 - tenders for the supply of goods, the provision of services or the carrying out of works.
2. This order shall operate:
 - Minutes: until such time as the the contract has been executed;
 - Report and Attachments: For a period of 12 months and be reviewed every 12 months (if the confidentiality period is longer than 12 months in duration).and not available for public inspection until the cessation of those periods.
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. C1130/23

ITEM 7.4

**CONFIDENTIALITY MOTION FOR 7.5 - TOUR DOWN UNDER
MEMORANDUM OF UNDERSTANDING**

MOVED Councillor M Rabbitt

SECONDED Councillor M Broniecki

That:

1. Pursuant to section 90(2) and (3)(b)(i) and (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 CEO and 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.

- 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
- 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. C1131/23

The Meeting moved into confidence, the gallery was cleared and the doors to the Council Chamber were closed at 9.59pm.

Item 7.5, page(s) 20-21, is confidential and has been removed from the public agenda/minutes

The doors to the Council Chambers were opened at 10.36pm.

NEXT MEETING

Monday 25 September 2023 - 7.00pm

CLOSURE

The Presiding Member closed the meeting at 10.36pm.

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PRESIDING MEMBER