

Minutes of the Ordinary Meeting of Council of the City of Holdfast Bay held in the Council Chamber, Glenelg Town Hall, Moseley Square, Glenelg, on 12 April 2022 at 7:00pm.

MEMBERS PRESENT

Mayor A Wilson
Councillor R Abley
Councillor A Bradshaw
Councillor P Chabrel
Councillor R Clancy
Councillor J Fleming
Councillor J Fletcher
Councillor C Lindop
Councillor S Lonie
Councillor W Miller
Councillor R Patton
Councillor R Snewin

STAFF IN ATTENDANCE

Chief Executive Officer – R Bria
General Manager Assets and Delivery – M de Heus
Acting General Manager Community and Business – M Logie
General Manager Strategy and Corporate – P Jackson
General Manager Alwyndor – B Davidson-Park

1. OPENING

Her Worship the Mayor declared the meeting open at 7.00pm.

2. KAURNA ACKNOWLEDGEMENT

With the opening of the meeting Her Worship the Mayor stated:

We acknowledge Kaurna people as the traditional owners and custodians of this land.

We respect their spiritual relationship with country that has developed over thousands of years, and the cultural heritage and beliefs that remain important to Kaurna People today.

3. SERVICE TO COUNTRY ACKNOWLEDGEMENT

The City of Holdfast Bay would like to acknowledge all personnel who have served in the Australian forces and services, including volunteers, for our country.

4. PRAYER

Her Worship the Mayor requested all present to pray and read the following Prayer:

Heavenly Father, we pray for your presence and guidance at our Council Meeting.

Grant us your wisdom and protect our integrity as we carry out the powers and responsibilities entrusted to us on behalf of the community that we serve.

5. APOLOGIES

5.1 Apologies Received - Councillor J Smedley

5.2 Absent

6. ITEMS PRESENTED TO COUNCIL - Nil**7. DECLARATION OF INTEREST**

Members were reminded to declare their interest before each item.

8. CONFIRMATION OF MINUTES**Motion****C120422/2582**

That the minutes of the Ordinary Meeting of Council held on 22 March 2022 be taken as read and confirmed.

Moved Councillor Miller, Seconded Councillor Lonie

Carried Unanimously**9. PUBLIC PRESENTATIONS****Conflict of Interest**

Councillor Miller declared a perceived conflict of interest for Item 9.1.1 Petition – Equinox Street Event and Continual High Loud Noise (Report No: 97/22). The nature of the perceived conflict of interest (pursuant to Section 75 and 75A of the *Local Government Act 1999*) was that he was a former employee of one of the event participants.

Councillor Miller dealt with the perceived conflict of interest by making it known to the meeting and remained in the meeting as he was acting in the interests of the community. Councillor Miller voted for the motion.

9.1 Petitions**9.1.1 Petition – Equinox Street Event and Continual High Level Loud Noise (Report No: 97/22)**

A petition was received on 20 March 2022 from Ms Anna Montgomery of 2 Milton Street, Glenelg. Ms Montgomery lodged the petition on behalf of residents of Milton Street, Sussex Street and surrounding areas who were impacted by the Equinox Street event, specifically around the continual high level loud noise throughout the event. There were 13 signatories and the petition states:

“The complaint is of continual high level noise at Holdfast Bay Council Street Party events held previously and current.

This petition is being brought against the City of Holdfast Bay Council for supporting a short-term license knowing that the business in question has restrictions placed against it by the Liquor Licensing Commission for specifically, no amplified electrical musical instruments, drum kits of DJs (disc jockeys) are permitted.

Council did not place any restrictions on the short-term license effectively allowing the business in question to play loud continuous music using live bands and DJs, affecting residents of Milton Street, Sussex Street and surrounding areas of Jetty Road at the recent Equinox Council Street event held 18-20 March.

Motion**C120422/2583**

That Council note the petition from Ms Anna Montgomery regarding the noise level at the recent Equinox Street event.

Moved Councillor Miller, Seconded Councillor Patton

Carried Unanimously**9.2 Presentation - Nil****9.3 Deputations****9.3.1 5049 Coastal Community Association**

Mayor Wilson approved a deputation from the 5049 Coastal Community Association in relation to the Kingston Park Kiosk. Mr Ian Young spoke on behalf of the Association.

10. QUESTIONS BY MEMBERS**10.1 Without Notice****10.1.1 Brighton Railway Station**

Councillor Snewin asked a question in relation to the cleanliness of the areas surrounding the Brighton Railway Station.

General Manager, Assets and Delivery provided a response.

10.1.2 SA Planning Commission - Planning and Design Code

Councillor Lindop asked a question in relation to providing the SA Planning Commission with the issues being experienced with the Planning and Design Code.

General Manager, Strategy and Corporate provided a response.

10.1.3 Councillor Chabrel indicated that he had a question without notice that needed to be asked in confidence. The Mayor advised that she would take the question under Item 18 – Items in Confidence in the agenda.

10.2 With Notice

10.2.1 Mikki Bouchee's Service to Council – Councillor Fleming (Report No: 88/22)

Councillor Fleming asked the following question:

“How long did Mikki Bouchee give service to the City of Holdfast Bay and Glenelg Council?”

Was Cr Bouchee the longest serving female Councillor from the City of Holdfast Bay / Glenelg / Brighton Councils?"

ANSWER – Executive Officer and Personal Assistant to the Mayor

From our records Councillor Mikki Bouchee served City of Holdfast Bay and Glenelg Council for 25 years and 7 months.

Ms Bouchee was first elected to council in 1987, when it was still the City of Glenelg. She served four years as a councillor and four years as Alderman. Ms Bouchee went on to represent her community in the City of Holdfast Bay for almost 18 years and was Deputy Mayor from 2015-2016.

As at 30 July 2021, Councillor Mikki Bouchee was the longest serving female councillor from the City of Holdfast Bay/Glenelg/Brighton councils.

10.2.2 Belgravia Lease Agreement – Councillor Bradshaw (Report No: 109/22)

Councillor Bradshaw asked the following question:

“Under the terms of the existing lease with Belgravia, who receives the bar takings throughout the year from the upstairs Function Room at Kauri Parade, Seacliff”.

ANSWER – Manager, Development Services

Pursuant to the ‘Financial Arrangements’ clause contained in the Management Agreement between the City of Holdfast Bay and Belgravia Health and Leisure Group Pty Ltd, Belgravia (the Manager) collects and retains all income derived from the operation of the Centre (including all kiosk and catering revenue, which includes bar takings). The Council would only receive a portion of that income if there is a surplus of net income for a particular month, in which case the Council would be paid the net surplus amount.

11. MEMBER’S ACTIVITY REPORTS

11.1 Mayors’ Activity Report for January to March 2022 (Report No: 87/22)

Presented for the information of Members was the Activity Report for the Mayor for January to March 2022.

Motion

C120422/2584

That the Mayor’s Activity Report for January to March 2022 be received and noted.

Moved Councillor Lonie, Seconded Councillor Abley

Carried Unanimously

12. MOTIONS ON NOTICE - Nil**13. ADJOURNED MATTER - Nil****14. REPORTS OF MANAGEMENT COMMITTEES AND SUBSIDIARIES****14.1 Draft Minutes – Alwyndor Management Committee Special Meeting (Report No: 101/22)**

The draft minutes of the Alwyndor Management Committee Special meeting held on 21 March 2022 were provided for information.

Motion**C120422/2585**

1. That the draft minutes of the Alwyndor Management Committee Special Meeting held on 21 March 2022 be noted.

RETAIN IN CONFIDENCE - Section 91(7) Order

2. That having considered Attachment 1 to Report No: 101/22 Draft Minutes - Alwyndor Management Committee Special Meeting – 21 March 2022 in confidence under section 90(2) and (3) (b) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of the Act orders that Attachment 1 be retained in confidence for a period of three (3) years and that this order be reviewed every 12 months.

Moved Councillor Lonie, Seconded Councillor Snewin

Carried Unanimously**14.2 Minutes – Audit Committee – 16 March 2022 (Report No: 108/22)**

The minutes of the meeting of the Audit Committee held 16 March 2022 were presented to Council for information and endorsement.

Motion**C120422/2586**

That Council notes the public minutes of the meeting of the Audit Committee of 16 March 2022 namely:

1. that the Audit Committee advises Council it has received and considered a Standing Items Report addressing:
 - Monthly Financial Statements
 - Risk Management and Internal Control
 - External Audit
 - Public Interest Disclosures – previously Whistle-Blowing
 - Economy and Efficiency Audits
 - Audit Committee Meeting Schedule 2022; and
2. that the Audit Committee advises Council it has received and noted the revised Long Term Financial Plan.

Moved Councillor Snewin, Seconded Councillor Fleming

Carried Unanimously

15. REPORTS BY OFFICERS**15.1 Items in Brief (Report No: 85/22)**

These items were presented for the information of Members.

After noting the report any items of interest were discussed and, if required, further motions proposed.

Motion**C120422/2587**

That the following items be noted and items of interest discussed:

- 1. Suburb Boundary Alteration of Seacliff, Marino and Seacliff Park**
- 2. Review of Planning, Development and Infrastructure Act 2016**
- 3. Glenelg Equinox Festival and Beach Concerts**

Moved Councillor Lindop, Seconded Councillor Lonie

Carried Unanimously**Item Withdrawn**

At the request of the Chief Executive Officer, Mr R Bria Item 15.2 Sister City Agreements was withdrawn from the Council agenda.

15.3 Regulated Tree Removal - (Report No: 95/22)

A tree that was classified as regulated under the *Planning, Development and Infrastructure Act 2016* required removal. The tree is a river sheoak (*Allocasuarina cunninghamiana*) near 1 Kingston Crescent, Kingston Park. The tree required removal because it was diseased, structurally unsound and presented a risk to safe access to the immediate dwelling. The *Planning, Development and Infrastructure Act 2016* requires a development application for the removal and Council's Tree Management Policy requires council to provide landowner's consent for the application.

Motion**C120422/2588**

That Council provide landowner's consent for a development application for the removal of the river sheoak (*Allocasuarina cunninghamiana*) near 1 Kingston Crescent, Kingston Park.

Moved Councillor Lindop, Seconded Councillor Abley

Carried Unanimously**15.4 Former Buffalo Site Revitalisation – Concept Design (Report No: 111/22)**

In 2019 a project was initiated to reinvigorate the site previous occupied by a replica of the HMS Buffalo. In 2021 two high level concept designs were presented to the community for feedback. Based on the community engagement, Council approved to proceed with the finalisation of a concept design based on the preferred design (Option 1) with amendments to the design. Further work has been undertaken to finalise the concept design and this report seeks approval of the final concept design. Once approved, Administration will commence detailed design for the project.

Motion**C120422/2589**

That Council endorses the concept design for the revitalisation of the former Buffalo Site.

Moved Councillor Abley, Seconded Councillor Patton

Carried Unanimously**15.5 Brighton Jetty Sculptures Council Purchase (Report No: 99/22)**

A new piece of public art was selected and purchased from the 2022 Patritti Brighton Jetty Sculpture Exhibition. A location was identified for the permanent installation of the artwork and Administration sought Council approval of the recommended site for installation.

Motion**C120422/2560**

That Council endorses the installation of the sculpture purchased from the 2022 Brighton Jetty Sculptures Exhibition at Dulcie Perry Reserve.

Moved Councillor Fleming, Seconded Councillor Clancy

Carried Unanimously**15.6 Glenelg Beach Access (Report No: 102/22)**

At its meeting on 22 February 2022, Council endorsed that Administration develop detailed designs for a DDA compliant ramp at Glenelg. It also endorsed Administration to continue to investigate funding opportunities for detailed design and construction of a DDA compliant ramp, beach matting and beach wheelchairs at Glenelg Beach. This report sought approval of a final concept design for the access ramp, as well as additional funding to complete construction of the ramp. The report also highlighted the funding that has been committed to for the project, as well as possible future funding opportunities.

Motion**C120422/2561****That Council:**

- 1. approves the concept design for the Glenelg Beach DDA Access Ramp north of the Glenelg Jetty;**
- 2. provides Land Owner consent for the new beach entry infrastructure to be constructed as per the locations and plans shown in Attachment 1 and 3; and**
- 3. approves \$15,000 from the 2021/22 budget to complete construction of the Glenelg Beach DDA Access Ramp.**

Moved Councillor Patton, Seconded Councillor Abley

Carried Unanimously**15.7 Brighton and Seacliff Yacht Club – Stage 1 Landowner Consent (Report No: 106/22)**

At its meeting held on 27 July 2021, Council resolved to provide the Brighton and Seacliff Yacht Club (BSYC) with in-principle support for the pursuit of grant funding from the Office for Recreation, Sport and Racing to undertake works associated

with Stage 1 of its broader Master Plan for the site. The BSYC has now been successful in securing grant funding to undertake the building works, and this report recommended that Council, as landowner, now consent to the processing of the development application required to execute these building works.

Motion

C120422/2562

That Council, as landowner, consents to the processing of a Development Application under the Planning, Development and Infrastructure Act 2016 in the form of plans provided as Attachment 1 to this report for Stage 1 of building works to the Brighton and Seacliff Yacht Club building for assessment against the Planning and Design Code.

Moved Councillor Lonie, Seconded Councillor Lindop

Carried Unanimously

15.8 Dover Square Tennis Club Project Funding (Report No: 107/22)

Courts 3 and 4 of the Dover Square Tennis Club were identified for renewal in the 2021/22 Capital Renewal Program. The courts had been identified as they had reached the end of their useful life. A budget of \$179,000 was allocated to complete the project. Concurrently, a project to install new sports lighting for the Tennis Club received three-way funding from the State Government, the Tennis Club and Council. To create project efficiencies, the two projects were combined with design and a tender process being undertaken.

The design process identified the need to remove 600 tonnes of material from the existing subbase of the tennis courts, increasing the cost of the renewal project. This report sought approval from Council for an additional \$177,721 to the budget to complete the project.

Motion

C120422/2563

That Council approves an additional \$177,721 from the 2021/22 budget to enable the two court rebuild and new sports lighting projects to be completed at Dover Square Tennis Club.

Moved Councillor Lindop, Seconded Councillor Bradshaw

Carried Unanimously

16. RESOLUTIONS SUBJECT TO FORMAL MOTIONS - Nil

17. URGENT BUSINESS – SUBJECT TO THE LEAVE OF THE MEETING - Nil

18. ITEMS IN CONFIDENCE

10.1.3 Question without Notice –Glenelg Town Hall Works - Councillor Chabrel

Motion - Exclusion of the Public – Section 90(3)(h) Order

C120422/2564

- 1. That pursuant to Section 90(2) of the *Local Government Act 1999* Council hereby orders that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer and Staff in attendance at the meeting in order to consider the Question without Notice in confidence.**

2. **That in accordance with Section 90(3) of the *Local Government Act 1999* Council is satisfied that it is necessary that the public be excluded to consider the Question without Notice on the following grounds:**

- h. **pursuant to section 90(3)(h) of the Act, the information to be received, discussed or considered in relation to this Item constitutes legal advice the disclosure of which would prejudice the legal position of the Council.**

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.

3. **The Council is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential**

Moved Councillor Chabrel, Seconded Councillor Miller **Carried Unanimously**

Councillor Chabrel asked a question in relation to the Glenelg Town Hall Works.

General Manager, Assets and Delivery provided a response.

Conflict of Interest

Councillor Fleming declared a perceived conflict of interest for Item 18.1 Kingston Park Kiosk – Final Concept Designs (Report No: 104/22). The nature of the perceived conflict of interest (pursuant to Section 75 and 75A of the *Local Government Act 1999*) was that she is a member of the Council Assessment Panel which may consider this item.

Councillor Fleming dealt with the perceived conflict of interest by making it known and leaving the meeting at 7.52 pm.

Conflict of Interest

Councillor Fletcher declared a perceived conflict of interest for Item 18.1 Kingston Park Kiosk – Final Concept Designs (Report No: 104/22). The nature of the perceived conflict of interest (pursuant to Section 75 and 75A of the *Local Government Act 1999*) was that she is a neighbour to one of the proposed operators of the Kingston Park Kiosk.

Councillor Fletcher dealt with the perceived conflict of interest by making it known to the meeting and remained in the meeting as she was acting in the interests of the community. Councillor Fletcher voted for the motion.

18.1 Kingston Park Kiosk – Final Concept Designs (Report No: 104/22)

Motion - Exclusion of the Public – Section 90(3)(b) Order C120422/2565

1. **That pursuant to Section 90(2) of the *Local Government Act 1999* Council hereby orders that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer and Staff**

in attendance at the meeting in order to consider Report No: 104/22 - Kingston Park Kiosk in confidence.

2. That in accordance with Section 90(3) of the *Local Government Act 1999* Council is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 104/22 – Kingston Park Kiosk on the following grounds:

- b. pursuant to Section 90(3)(b) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is proposing to conduct business or would prejudice the commercial position of the Council as it discusses possible business cases

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.

3. The Council is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential

Moved Councillor Lindop, Seconded Councillor Lonie

Carried Unanimously

Motion

That Council:

1. endorse the revised concept design for the Kingston Park Kiosk;
2. note the updated financial feasibility for the Kingston Park Kiosk;
3. approve construction of the Kingston Park Kiosk; and
4. approve an additional \$200,000 for construction of the Kingston Park Kiosk from the 2021/22 budget.

RETAIN IN CONFIDENCE - Section 91(7) Order

C120422/2566

5. That having considered Agenda Item 18.1 Report No: 104/22 – Kingston Park Kiosk in confidence under Section 90(2) and (3)(b) of the *Local Government Act 1999*, the Council, pursuant to Section 91(7) of that Act orders that the Report and Attachment 2 be retained in confidence for a period of 18 months and the Chief Executive Officer be authorised to release of the documents thereafter.

Moved Councillor Bradshaw, Seconded Councillor Lindop

Carried

Division Called

A division was called and the previous decision was set aside.

Those voting for: Councillors Fletcher, Snewin, Patton, Lindop, Miller, Abley, Lonie, Bradshaw, Chabrel (9)

Those voting against: Councillor Clancy (1)

Her Worship the Mayor declared the motion

Carried

Councillor Fleming re-joined the meeting at 8.05pm

18.2 **Seawall Apartments Redevelopment** (Report No: 110/22)

Motion - Exclusion of the Public – Section 90(3)(h & i) Order C120422/2567

1. That pursuant to Section 90(2) of the *Local Government Act 1999* Council hereby orders that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer and Staff in attendance at the meeting in order to consider Report No: 110/22 Seawall Apartments Redevelopment in confidence.
2. That in accordance with Section 90(3) of the *Local Government Act 1999* Council is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 110/22 Seawall Apartments Redevelopment in confidence on the following grounds:
 - h. pursuant to section 90(3)(h) of the Act, the information to be received, discussed or considered in relation to this Agenda Item constitutes legal advice the disclosure of which would prejudice the legal position of the Council.
 - i. pursuant to section 90(3)(i) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is information relating to actual litigation, or litigation that the council or council committee believes on reasonable grounds will take place, involving the council or an employee of the council.

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.

3. The Council is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential.

Moved Councillor Lonie, Seconded Councillor Patton

Carried Unanimously

RETAIN IN CONFIDENCE - Section 91(7) Order**C120422/2568**

4. having considered Agenda Item 18.2 Seawall Apartments Redevelopment (Report No: 110/22) in confidence under Section 90(2), 90(3)(h) and 90(3)(i) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that the report and attachment be retained in confidence for a period of 24 months with the Chief Executive Officer authorised to release the documents following conclusion of the court proceedings or the expiry of the 24 month confidentiality period, with the minutes to be released after the court is notified of the Council decision.

Moved Councillor Miller, Seconded Councillor Snewin

Carried Unanimously18.3 **Glenelg Town Hall – Commercial Areas (Report No: 100/22)****Motion - Exclusion of the Public – Section 90(3)(b) Order****C120422/2569**

1. That pursuant to Section 90(2) of the *Local Government Act 1999* Council hereby orders that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer and Staff in attendance at the meeting in order to consider Report No: 100/22 Glenelg Town Hall – Commercial Areas in confidence.
2. That in accordance with Section 90(3) of the *Local Government Act 1999* Council is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 100/22 Glenelg Town Hall – Commercial Areas on the following grounds:
 - b. pursuant to section 90(3)(b) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is proposing to conduct business or would prejudice the commercial position of the Council as discusses possible business cases

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.

3. The Council is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential.

Moved Councillor Lonie, Seconded Councillor Abley

Carried Unanimously

RETAIN IN CONFIDENCE - Section 91(7) Order**C120422/2570**

4. That having considered Agenda Item 18.3 Report No: 100/22 Glenelg Town Hall – Commercial Areas in confidence under section 90(2) and (3)(b) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that the report, attachments and minutes relevant to this item be retained in confidence for a period of 18 months and the Chief Executive Officer is authorised to release the documents thereafter.

Moved Councillor Patton, Seconded Councillor Fletcher **Carried Unanimously**

18.4 **Alwyndor Service Delivery Business Case (Report No: 98/22)**

Motion - Exclusion of the Public – Section 90(3)(d) Order**C120422/2571**

1. That pursuant to Section 90(2) of the *Local Government Act 1999* Council hereby orders that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer and Staff in attendance at the meeting in order to consider Report No: 98/22 Alwyndor Service Delivery Business Case in confidence.
2. That in accordance with Section 90(3) of the *Local Government Act 1999* Council is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 98/22 Alwyndor Service Delivery Business Case on the following grounds:
 - d. pursuant to section 90(3)(d) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to confer a commercial advantage on a third party.

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.
3. The Council is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential.

Moved Councillor Snewin, Seconded Councillor Abley

Carried Unanimously**RETAIN IN CONFIDENCE - Section 91(7) Order****C120422/2572**

4. That having considered Agenda Item 18.4 Alwyndor Service Delivery Business Case (Report No: 98/22) in confidence under section 90(2) and (3)(d) of the *Local Government Act 1999*, the Alwyndor Management

Committee, pursuant to section 91(7) of that Act orders that the report and minutes be retained in confidence for a period of 12 months and that this order be reviewed every 12 months.

Moved Councillor Lonie, Seconded Councillor Snewin

Carried Unanimously

CLOSURE

The Meeting closed at 8.32 pm.

CONFIRMED 26 April 2022

MAYOR