

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 13 December 2022 at 7:00pm.

MEMBERS PRESENT

Mayor A Wilson
Councillor R Abley
Councillor A Bradshaw
Councillor J Fleming
Councillor A Kane
Councillor C Lindop
Councillor S Lonie
Councillor W Miller
Councillor M O'Donohue
Councillor R Patton
Councillor J Smedley
Councillor R Snewin

STAFF IN ATTENDANCE

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

1. OPENING

The Mayor declared the meeting open at 7:00pm.

2. KAURNA ACKNOWLEDGEMENT

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

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 A Venning
- 5.2 Absent

6. DECLARATION OF OFFICE

Section 60 of the *Local Government Act 1999* and Regulation 6 of the *Local Government (General Regulations) 2013* prescribe the declaration to be made before a Justice of the Peace or a person authorised under the *Oaths Act 1936*.

Her Worship the Mayor called on Mr Robert Hughes JP, to witness Mr John Smedley's declaration.

7. ITEMS PRESENTED TO COUNCIL - Nil**8. DECLARATION OF INTEREST**

If a Council Member has an interest (within the terms of the Local Government Act 1999) in a matter before the Council they are asked to disclose the interest to the Council and provide full and accurate details of the relevant interest. Members are reminded to declare their interest before each item.

9. CONFIRMATION OF MINUTES**Motion****C131222/7297**

That the minutes of the Ordinary Meeting of Council held on 29 November 2022 be taken as read and confirmed.

Moved Councillor Abley, Seconded Councillor Lonie

Carried Unanimously**10. PUBLIC PRESENTATIONS**

10.1 **Petitions** - Nil

10.2 **Presentations** - Nil

10.3 **Deputations** - Nil

11. QUESTIONS BY MEMBERS

11.1 **Without Notice**

11.1.1 Mawson Oval Management Committee

Councillor Fleming asked a question in relation to when a report from the Mawson Oval Management Committee will be available.

General Manager, Community and Business took the question on notice.

11.1.2 Addison Road Kerb Works and Tree Inlets

Councillor Fleming asked a question in relation to the status of the kerb works and tree inlets on Addison Road.

General Manager, Assets and Delivery took the question on notice.

11.1.3 Dry Zone on Chapel Plaza and Bouchee Walk

Councillor Patton asked a question in relation to making Chapel Plaza and Bouchee Walk a dry zone.

Her Worship the Mayor provided a response.

11.1.4 Bollards near Seacliff Yacht Club

Councillor Lindop asked a question in relation to the bollards near the Seacliff Yacht Club.

General Manager, Assets and Delivery provided a response.

11.2 With Notice**11.2.1 Open Space in the 'Triangle' – Councillor Miller (Report No: 468/22)**

Councillor Miller asked the following question:

“Can administration provide an update on its options investigation for open green space in the Diagonal Road/Oaklands Road/Brighton Road triangle?”

ANSWER - Manager, Public Realm & Urban Design

Administration have undertaken an initial assessment of the Diagonal Road/Oaklands Road/ Brighton Road triangle, and the potential options which could be used to enhance greening within this area. The area presents very few obvious locations that could be converted or extended to create more open space, given the density of existing buildings and road network. Whilst the ideas provided are certainly not final, there are several opportunities that Administration are exploring. A report will be prepared for Council to formalise some options for resolution in coming months.

11.2.2 Tarlton Street Stop Sign – Councillor Miller (Report No: 469/22)

Councillor Miller asked the following question:

“Can administration advise why the intersection of Whyte Street/Tarlton Street is a stop sign rather than a give way sign?”

ANSWER – Traffic and Transport Lead

The Intersection of Tarlton Street and Whyte Street has had regulatory controls (Stop signs) in place for a number of years. Anecdotally, from a nearby resident, this control was put in place in response to a fatal crash. Stop control is considered warranted due to the volume of traffic through this intersection, the bicycle lanes on Whyte Street and the number of possible road movements that can result in conflict between road users.

Whilst Stop controls are commonly put in place where sight distance is restricted, they are also a road safety tool used to ensure drivers have time to adequately assess a road environment before making decisions. There were no recorded crashes at this intersection within the past 5 years, however earlier crash history viewed back to 2011 indicates a high proportion of crashes associated with a failure to give way.

11.2.3 **Daylight Saving Dog Leashes – Councillor Miller** (Report No: 470/22)

Councillor Miller asked the following question:

“Will the hours set for dogs off lead on the beach during daylight savings be up for review?”

ANSWER - Manager, Community Safety

An updated answer was tabled at the meeting and provided in the minutes.

The hours set for dogs off lead are generally reviewed each time Council renew the Animal Management plan (Dog and Cat Management Plan 2022 - 2026).

The development of this plan is a legislative requirement in which council are required to consult with the community. The plan is required to include the leashing requirements for all reserves - including the beach. This plan was approved by council and the Dog and Cat Management Board in 2021.

In developing the City of Holdfast Bay’s Dog and Cat Management Plan, the timeframes for the beach were kept the same due to some of the other beaches in Onkaparinga and Charles Sturt Council’s having the same leash times (West Torrens and Marion Council do not have these leashing requirements). This was to help keep a consistent message for all visitors and aid enforcement. Whilst there are some people that have raised alternative leashing times, which included increasing and decreasing these times, there was overall support for the status quo from the community.

Furthermore, these leashing times were chosen to improve safety during peak times when there is an increased number of dogs on the beach.

The next opportunity for review is when the plan is to be reviewed in 2025-2026. It is possible to review these earlier, however it will require public consultation, approval from council and the Dog and Cat Management Board and gazette the changes. It is important to note any changes could create inconsistencies in leash times along the coast, which will make enforcement more challenging and potentially create a safety risk.

11.2.4 Mural Strategy – Councillor Miller (Report No: 471/22)

Councillor Miller asked the following question:

“Can administration provide an update for the mural strategy which was a major objective of the Arts and Culture Strategy?”

ANSWER – Manager, City Activation

The Arts and Culture Strategy identified a number of additional Strategies to be developed, however upon review of the requirements it was identified that a Plan was a more appropriate outcome for street art and murals. Accordingly, a Street Art and Mural Plan was developed in 2021. This is available on the City of Holdfast Bay website:

<https://www.holdfast.sa.gov.au/assets/general-downloads/Discover/Street-and-Mural-Plan.pdf>

This Plan is intended as a guide and information to artists, businesses and property owners that are interested in creating or commissioning a street art installation. It sets out a number of criteria for suitable locations.

Administration supports the development of street art across the City through direct commissioning of murals (with a budget allocation of \$5,000 per annum); public art grants (up to \$2,000) through Community Donation Grants; and providing advice to artists and property owners who wish to commission a mural independently.

Recent examples are the Cowper Street mural commissioned by Council with support from Jetty Road Mainstreet Committee (JRMC) and the building owner, and the mural on the Esplanade Hotel, Brighton that was fully funded by the building owner, with advice from Administration.

11.2.5 Soft Plastics Recycling – Councillor Miller (Report No: 472/22)

Councillor Miller asked the following question:

“Can administration advise what steps, if any, Council are undertaking to reintroduce soft plastics recycling in our community?”

ANSWER – Environment Officer

Administration recognises that the continuation of soft plastics recycling opportunities is an important mechanism for the community on fortnightly landfill collections.

Soft plastics recycling bins are still available for community use at the Brighton Civic Centre, where up to 3,960 litres of soft plastics each year are taken to the Suez-Resource Co alternative fuel plant at Wingfield for energy production. Whilst energy recovery is not as environmentally beneficial as recycling, fuel created provides energy to the Adelaide

Brighton Cement kiln at Birkenhead, an operation that requires a significant amount of energy for its works (cement works are responsible for 8% of all global greenhouse gas emissions). Council pays a cost for the collection and disposal of the soft plastics in the order of \$3,000 per year.

Council staff will continue to advocate at State and Federal level for reducing soft plastics packaging and for developing markets and uses for the residual soft plastics. It is administrations view that the manufacturer, retailer and consumer share responsibility for end-of-life packaging.

In the short term, Council will continue to accept soft plastics at the Brighton Civic Centre within available budget constraints. Some Foodland stores and all Drake supermarkets are still currently accepting soft plastics.

Options of including soft plastics within the recycled waste collection are currently not viable due to the risk of contamination and the current status of the REDcycle scheme.

11.2.6 Traffic Management – Old Seawall Site – Councillor Miller
(Report No: 465/22)

Councillor Miller asked the following question:

“Can Administration provide Council with any traffic management plans that were attached to the development approval for construction and post construction of the old Seawall apartments site?”

ANSWER – Manager, Development Services

A Traffic Management Plan did not accompany the Development Application for the redevelopment of the Seawall Apartments site. A Traffic Impact Assessment was, however, prepared in support of the Development Application, and was attached to the answer in the Council Agenda.

Notwithstanding, and although the Development Application was refused planning consent by the State Commission Assessment Panel (SCAP) at the time, in its report to the SCAP, SCAP’s Administration recommended that traffic management strategies be incorporated as part of a future Construction Environment Management Plan (CEMP), should planning consent be provided. Given that the Development Application remains unresolved, a plan to manage traffic both during and post-construction is therefore yet to be developed. It is anticipated that should planning consent be provided for an alternative proposal in the future by the SCAP, that a similar approach will be taken by its Administration, where the approval will be conditional on the provision of a Traffic Management Plan for Council’s consideration also.

12. MEMBER'S ACTIVITY REPORTS - Nil**13. MOTIONS ON NOTICE**

13.1 **Motion on Notice – Leave of Absence - Councillor Venning** (Report No: 450/22)

Motion **C131222/7298**

That Councillor Anthony Venning be granted a leave of absence for Council meetings from 18 January 2023 to 25 January 2023.

Moved Councillor Fleming, Seconded Councillor Snewin **Carried Unanimously**

13.2 **Traffic Study at North Brighton – Councillor Fleming** (Report No: 467/22)

Motion **C131222/7299**

That a traffic study be taken in the first six months of 2023 on Francis Street, North Brighton from Maple to Brighton Road, and a report be brought back to Council.

Moved Councillor Fleming, Seconded Councillor Snewin **Carried Unanimously**

13.3 **Little Chopin Road Directional Signage – Councillor Miller** (Report No: 478/22)

Motion

That Council install directional signage for Little Chopin Road in adherence with Directional Signs Policy 2.4.

Moved Councillor Miller, Seconded Councillor Smedley

Amendment: **C131222/7300**

Councillor Abley proposed the following amendment:

That Council install directional signage for Little Chopin Road in adherence with Directional Signs Policy 2.4, with costs borne by Levande.

The Mover Councillor Miller and the Seconder Councillor Smedley agreed to the amendment proposed by Councillor Abley, and it became the motion.

The motion on being put was **Carried Unanimously**

13.4 **Poultry Policy – Councillor Miller** (Report No: 482/22)

Motion **C131222/7301**

That Council create a poultry policy for greater clarity into residential ownership of chickens and roosters in Holdfast Bay.

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

14. ADJOURNED MATTERS - Nil**15. REPORTS OF MANAGEMENT COMMITTEES AND SUBSIDIARIES****15.1 Minutes – Jetty Road Mainstreet Committee – 2 November 2022** (Report No: 453/22)

The Minutes of the Jetty Road Mainstreet Committee meeting held on 2 November 2022 were attached and presented for Council's information.

Jetty Road Mainstreet Committee Agenda, Reports and Minutes are all available on Council's website and the meetings are open to the public.

Motion**C131222/7302**

That Council notes the minutes of the Jetty Road Mainstreet Committee of 2 November 2022.

Moved Councillor Abley, Seconded Councillor Miller

Carried Unanimously**15.2 Draft Minutes – Alwyndor Management Committee – 27 October 2022** (Report No: 464/22)

The draft minutes of the Alwyndor Management Committee meeting held on 27 October 2022 were provided for information.

Motion**C131222/7303**

1. That the draft minutes of the Alwyndor Management Committee meeting held on 27 October 2022 be noted.

RETAIN IN CONFIDENCE - Section 91(7) Order

2. That having considered Attachment 2 to Report No: 464/22 Draft Minutes - Alwyndor Management Committee – 27 October 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 2 be retained in confidence for a period of 24 months and that this order be reviewed every 12 months.

Moved Councillor Lonie, Seconded Councillor Snewin

Carried Unanimously**15.3 Information Report – Southern Region Waste Resource Authority Board Meeting – 31 October 2022** (Report No: 463/22)

The information report of the Southern Region Waste Resource Authority (SRWRA) Board meeting held on 31 October 2022 were attached and provided for information.

Motion**C131222/7304**

That Council notes the Information Report of the Southern Region Waste Resource Authority Board meeting held on 31 October 2022.

Moved Councillor Smedley, Seconded Councillor Lindop **Carried Unanimously**

16. REPORTS BY OFFICERS**16.1 Items in Brief (Report No: 466/22)**

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**C131222/7305**

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

- 1. Commendation of Bravery to Nathaniel Drummond – Seacliff Surf Lifesaving Club**
- 2. Local Government Finance Authority Board of Trustees**
- 3. Request for Extension – Submission of Stage 2 General Proposal**
- 4. Friends of Osprey Group**
- 5. The Bay Discovery Centre October School Holidays Update**
- 6. Youth Summary**
- 7. 2022 Council Election Results**
- 8. FOGO Update**

Moved Councillor Lindop, Seconded Councillor Lonie

Carried**16.2 Elected Member Appointments to the Audit Committee (Report No: 459/22)**

The *Local Government Act 1999* requires Council to have an Audit Committee to carry out the functions defined in Section 126. Pursuant to Section 41 of the Act, Council established an Audit Committee in 2007.

Following the recent Local Government Elections, it is necessary for Council to appoint two Elected Members to its Audit Committee.

Nomination

Her Worship the Mayor called for nominations for the two positions.

Nominations were received for Councillors Smedley and Snewin.

Her Worship the Mayor announced that Councillors Smedley and Snewin had been selected for the vacancies which was included in the Council's motion.

Motion**C131222/7306****That Council appoints Councillors Smedley and Snewin to the Audit Committee for the term of Council.**Moved Councillor Miller, Seconded Councillor Patton **Carried Unanimously****16.3 Elected Member Appointments to the Alwyndor Management Committee (Report No: 460/22)**

Alwyndor is a not-for-profit organisation which provides a wide range of care, support and accommodation services for older people. Alwyndor operates under the Dorothy Cheater Trust and the Elected Members of the City of Holdfast Bay are the Trustees.

The Alwyndor Management Committee was established by Council under Section 41 of the *Local Government Act 1999* to manage the business of Alwyndor. Council provides delegated authority to Alwyndor through its formal delegations and approved the updated Terms of Reference in July 2021.

Under the requirements of its Terms of Reference the Alwyndor Management Committee (the Committee) consists of up to nine persons including two Elected Members. With the election of the new Council the two Elected Member roles are vacant. As such Council is required to nominate an Elected Member to each position.

Nomination

Her Worship the Mayor called for nominations for the two positions.

Nominations were received for Councillors Lonie and Snewin.

Her Worship the Mayor announced that Councillors Lonie and Snewin had been selected for the vacancies which was included in the Council's motion.

Motion**C131222/7307****That Council appoints Councillor Lonie and Councillor Snewin to the Alwyndor Management Committee for the term of Council.**Moved Councillor Fleming, Seconded Councillor Lindop **Carried Unanimously****16.4 Elected Member Appointments to the Southern Region Waste Resource Authority (Report No: 462/22)**

Southern Region Waste Resource Authority (SRWRA) is a regional subsidiary established by the Cities of Onkaparinga, Marion and Holdfast Bay (the "Constituent Councils"), pursuant to Section 43 of the *Local Government Act 1999*.

The SRWRA Charter provides for Council to appoint two members to its Board (one of which must be an officer of Council) along with one specific deputy for each Board member or one non-specific deputy for both such Board members.

SRWRA has recommended that two Deputy Members (one Elected Member and one Council Officer) be appointed to ensure business continuity across Board meetings.

Nomination

Her Worship the Mayor called for nominations for the position of Board Member.

Nominations were received for Councillor Smedley.

Her Worship the Mayor announced that Councillor Smedley had been selected for the position of Board Member which was included in the Council's motion.

Her Worship the Mayor called for nominations for the position of Deputy Member.

Nominations were received for Councillor O'Donohue.

Her Worship the Mayor announced that Councillor O'Donohue had been selected for the position of Deputy Member which was included in the Council's motion.

Motion

C131222/7308

That Council appoints:

1. **Councillor Smedley to the Board of SRWRA for the term of Council;**
2. **Councillor O'Donohue as Deputy Member to the Board of SRWRA for the term of Council;**
3. **Chief Executive Officer, Roberto Bria to the Board of SRWRA until 31 March 2027; and**
4. **General Manager, Assets and Delivery, Michael De Heus as Deputy Member to the Board of SRWRA until 31 March 2027.**

Moved Councillor Lindop, Seconded Councillor Kane

Carried Unanimously

16.5 **Elected Member Appointments to the Executive Committee** (Report No: 461/22)

Council established an Executive Committee pursuant to Section 41 of the *Local Government Act 1999* with responsibility for undertaking the annual performance appraisal of the Chief Executive Officer.

Following the recent Local Government Elections, it is necessary for Council to appoint Elected Members to its Executive Committee.

Nomination

Her Worship the Mayor called for nominations for each ward.

Nominations were received for Councillors Bradshaw, Lonie, Fleming, Venning, O'Donohue and Patton. A secret ballot was conducted for the Seacliff and Brighton Wards for the vacancies.

Her Worship the Mayor announced that Councillors Lonie, Fleming, O'Donohue and Patton had been selected for the vacancies which was included in the Council's motion.

Motion

C131222/7309

That Council appoints the following Elected Members to the Executive Committee for the term of Council (or as otherwise determined by Council):

- **The Mayor**
- **Deputy Mayor**
- **Councillor Lonie - Seacliff Ward**
- **Councillor Fleming - Brighton Ward**
- **Councillor O'Donohue - Somerton Ward**
- **Councillor Patton - Glenelg Ward**

Moved Councillor Snewin, Seconded Councillor Bradshaw **Carried Unanimously**

16.6 **Elected Member Appointments to the Australia Day Awards Selection Panel**
(Report No: 455/22)

This report sought endorsement for the nomination of two Elected Members to sit on the Australia Day Awards Selection Panel, commencing immediately until the end of the Council term.

The Selection Panel will consist of the Mayor, two Elected Members, and Chief Executive Officer, supported by Council Administration.

Nomination

Her Worship the Mayor called for nominations for the two positions.

Nominations were received for Councillors Fleming, Venning and Kane. A secret ballot was conducted for the vacancies.

Her Worship the Mayor announced that Councillors Fleming and Kane had been selected for the vacancies which was included in the Council's motion.

Motion

C131222/7310

That Council appoints Councillors Fleming and Kane to be the two Elected Members to reside on the Australia Day Awards Selection Panel, commencing immediately until the end of the Council term.

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

16.7 **Elected Member Appointments to the Jetty Road Mainstreet Committee**
(Report No: 454/22)

The Jetty Road Mainstreet Committee (JRMC) is established to advise Council on promoting the Jetty Road, Glenelg Precinct (the Precinct) as a vibrant shopping, leisure and recreational area with year-round appeal and furthering the economic development of the Precinct and encouraging further retail investment in the Precinct.

The JRMC is an advisory committee of the City of Holdfast Bay formed under Section 41 of the *Local Government Act 1999*.

Under the Terms of Reference, the JRMC Membership shall consist of up to 13 members, who shall be appointed by Council.

Following the Local Government elections, Council needs to appoint two members from either the Somerton or Glenelg wards to the JRMC.

Nomination

Her Worship the Mayor called for nominations for the two positions.

Nominations were received for Councillors Kane, Abley and Smedley. A secret ballot was conducted for the vacancies.

Her Worship the Mayor announced that Councillors Kane and Abley had been selected for the vacancies which was included in the Council's motion.

Motion

C131222/7311

- 1 That Council appoints Councillors Kane and Abley to the Jetty Road Mainstreet Committee for the term of Council.**
- 2. That the Mayor attends a minimum of one meeting of the Jetty Road Mainstreet Committee per quarter as a member with non-voting rights.**

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

Councillor Patton left the chamber at 8.08pm.

16.8 Elected Member Appointments to the Mawson Oval Management Committee (Report No: 457/22)

Mawson Oval is subject to a Joint Use Agreement (JUA) dated 16 February 2004 pursuant to which Council (as landowner) and The Catholic Church Endowment Society Incorporated on behalf of McAuley Community School share the use of Mawson Oval and the facilities situated thereon at the designated times and upon the terms and conditions contained therein.

Pursuant to Clause 8 of the JUA, Council and McAuley may each appoint two representatives to form a Management Committee to facilitate joint management of the Mawson Oval. One of the representatives appointed by Council will serve as chairperson and Council will also appoint a person to act as secretary to perform secretarial requirements for the Management Committee.

Under the terms of the JUA, appointment to the Management Committee is for a term of two years. No remuneration is paid for this role.

Nomination

Her Worship the Mayor called for nominations for the position of Chairperson.

Nominations were received for Councillor Snewin.

Her Worship the Mayor announced that Councillor Snewin had been selected for the position of Chairperson which was included in the Council's motion.

The Worship called for nominations for the position of Member.

Nominations were received for Councillor Fleming.

Her Worship the Mayor announced that Councillor Fleming had been selected for the position of Member which was included in the Council's motion.

Motion

C131222/7312

That Council:

1. **appoints Councillor Snewin to serve as chairperson on the Mawson Oval Management Committee for a period of two years expiring on 10 December 2024;**
2. **appoints Councillor Fleming to serve as a member on the Mawson Oval Management Committee for a period of two years expiring on 10 December 2024;**
3. **authorises the Chief Executive Officer to appoint an officer or other suitable person to act as secretary for the Management Committee; and;**
4. **authorises the appointed representatives to liaise with McAuley and its selected representatives to establish the Management Committee and to comply with the obligations and roles as set out in the Joint Use Agreement.**

Moved Councillor Abley, Seconded Councillor Lonie

Carried Unanimously

Councillor Patton returned to the chamber at 8.10pm.

16.9 Distribution of Community Centres Contribution Funding 2022/2023
(Report No: 456/22)

In September 2020, Council endorsed a motion recommending equitable distribution of funding to support the operations of the four community centres (Brighton Community Centre, Glenelg Community Centre, Glenelg North Community Centre and Holdfast Bay Community Centre).

This report detailed information from each centre to direct the expenditure of the \$27,000 funding for the 2022/23 financial year.

Motion

C131222/7313

That Council endorses the following expenditure under the Community Centres Contribution Funding:

1. **Brighton Community Centre - \$4,000**

2. **Glenelg Community Centre - \$10,400**
3. **Glenelg North Community Centre - \$2,000**
4. **Holdfast Bay Community Centre - \$10,500**

Moved Councillor Abley, Seconded Councillor Lonie

Carried Unanimously

16.10 **2021/2022 Community Grants and Donations Program** (Report No: 458/22)

Council provides an annual budget of \$50,000 for the Community Donations Program, Youth Achievement Sponsorship Funding and Community Chest Grants. The program was designed to support and encourage community initiatives and projects within the City of Holdfast Bay, which will positively influence the community.

Motion

C131222/7314

That Council notes the successful applicants of the Community Grants and Donations Program 2021/2022 as outlined in this report.

Moved Councillor Lindop, Seconded Councillor Lonie

Carried Unanimously

17. **RESOLUTIONS SUBJECT TO FORMAL MOTIONS - Nil**
18. **URGENT BUSINESS – SUBJECT TO THE LEAVE OF THE MEETING - Nil**
19. **CLOSURE**

The Meeting closed at 8.22pm.

CONFIRMED 24 January 2023

MAYOR