



LAUNCESTON CITY COUNCIL

A Leader in Community & Government

COUNCIL MINUTES

**COUNCIL MEETING
MONDAY 11 FEBRUARY 2002**

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MEETING HELD AT: Town Hall, Launceston

MEETING COMMENCEMENT: 1.00 pm

Martin Reynolds (Corporate Secretary)

Present:

Alderman	A L Waddle (Acting Mayor)
	A C Peck
	R L McKendrick
	H G Brookes
	I J N Routley
	M E Smart
	R W Shipp
	J Walters
	R J Sands
	J Dickenson

In Attendance:

Mr R G Campbell (General Manager)
Mr M Reynolds (Corporate Secretary)
Mr S Pound (Committee Clerk/Admin Officer)

Apologies:

Alderman	G W Beams
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1 OPENING OF MEETING

The Mayor opened the Meeting at 1.01 pm.

2 DECLARATION OF PECUNIARY INTERESTS

Nil

3 PUBLIC QUESTION TIME

3.1 Mrs J O'Keefe – Kenyon Grove – Item 8.1 (Council Meeting 29/01/02)

Mrs O'Keefe asked a question about Item 8.1 from the last Council Meeting.

“Are you aware that the subdivision application on 138A Elphin Road is under appeal, and that the developer appears to have commenced the subdivision contrary to the appeal conditions?”

Why could not any Council member attend when called on Friday?”

The Acting Mayor allowed the General Manager to answer the question before pointing out that questions from the minutes are not allowed.

The General manager answered that Council is aware of the situation and Council will contact the tribunal on Tuesday 12 February 2002 as Monday is a public holiday in Hobart.

3.2 Mr T Seymour – Innocent Street – Item 13.1 – 13.6 Community Assistance Grants

“Q1In relation to Agenda Items 13-1 – 13-6 Community Assistance Grant Reports. I have a 3 part question – (a) what community assistance grants have been approved for the purpose of alleviating poverty and homelessness in the last 12 months.

(b) Does the Launceston City Council support the work of the Safe Haven Outreach Inc.

(c) What does the Launceston City Council do to ease the plight of homeless youth in Launceston/s streets?”

The Acting Mayor took the Question on Notice.

Mr Seymour attempted to asked a question which relied on an answer for one of the parts to the first question. The Acting Mayor explained that this was inappropriate as the questions were taken on notice and answer could not be assumed.

3.3 Mrs M Teasel – Kenyon Grove – Item 8.1 (Council Meeting 29/01/02)

Mrs M Teasel wished to ask a question in relation to Item 8.1 of the last Council Meeting.

The Acting Mayor pointed out that questions from the minutes are inappropriate and the question was not acceptable.

3.4 Mr T Seymour - Innocent Street – Item 3 – Public Question Time

Mr Seymour asked a question in relation to Item 3 – Public Question time.

“In view of comments made by Aldermen in The Examiner Newspaper, is it time for a review of the rules for public question time?”

The Acting Mayor took the question on notice.

4 DEPUTATION

Nil

5 CONFIRMATION OF MINUTES**RECOMMENDATION:**

1. That the Minutes of the meeting of the Launceston City Council held on 29 January 2002 be confirmed as a true and correct record.
2. That the Minutes of the meeting of the Launceston City Council held on 29 January 2002 in closed session be confirmed as a true and correct record.

DECISION: 11/02/02**RESOLUTION:**

Moved Alderman A C Peck, seconded Alderman R W Shipp.

That the Recommendation be adopted.

CARRIED

6 ANNOUNCEMENTS BY THE MAYOR

Nil

7 PETITIONS**7.1 Wyndella Street – Unsafe Trees**

A petition was tabled, signed by 9 residents of Wyndella Street – West Launceston, asking for two large gum trees to be removed or made safe.

RESOLUTION:

Moved Alderman A C Peck, seconded Alderman J Walters.

That the Petition be received.

CARRIED

7.2 Operation of a Wood Yard – Request to Refuse Application

A petition signed by 59 residents was tabled requesting that the application for a wood yard at 178 George Town Road be refused.

RESOLUTION:

Moved Alderman R L McKendrick, seconded Alderman J Walters.

That the Petition be received.

CARRIED

DIVISIONAL MINUTES ITEMS**8 BUSINESSES AND OPERATIONS**

Mr P Mickan, Ms A Gliddon and Mr M Westaway were in attendance to answer questions of Council in respect of Agenda Items 8.1 – 8.4 inclusive.

8.1 178 George Town Road - Use Of Part Of Site For Wood Processing Storage And Sales (Non-Conforming Use)

FILE NO: DA0590/2001

AUTHOR: Mark Westaway (Senior Development Planner)

DECISION STATEMENT:

To consider an application for use of part of site for wood processing, storage and sales (non-conforming use).

PREVIOUS COUNCIL CONSIDERATION:

Monday 9 April 2001 – DA0036/2001

RECOMMENDATION:

That Council approve application DA0590/2001 to at 178 George Town Road on the following grounds:

1. The use for the storage and sale of Starwood and fibreboard shall be generally in accordance with the endorsed plans.

2. HOURS OF OPERATION

The use for the sale of the products in condition 1 may only operate between the hours of 8am and 6pm, seven days a week. Alternatively, these may be sold at the same times as the Besser products currently sold on site.

3. OUTDOOR STORAGE

No goods shall be stored or left exposed outside the subject premises so as to be visible from any public road or thoroughfare.

4. NUISANCE

During operation of this use, the best practicable means shall be taken to prevent nuisance or annoyance to any person not associated with the use, in spite of the fact that air, noise, and water pollution matters may be subject to provisions of the Environmental Management and Pollution Control Act 1994 and Regulations thereunder.

8.1 178 George Town Road - Use Of Part Of Site For Wood Processing Storage And Sales (Non-Conforming Use)...(Cont'd)

5. The proposed use of part of the site for the breaking down of logs into firewood is not to be approved:
Grounds:
- (a) The proposed use for breaking down logs for firewood does not bring the use of the site into greater conformity with the Intent of the Zone as required by Clause 9.4(1).
 - (b) The proposed use will be more detrimental to the amenity of the locality in terms of noise, air quality and appearance.

DECISION: 11/02/02

Alderman Dickenson gave a report on the Development Review Committee discussion on this matter.

RESOLUTION:

Moved Alderman I J N Routley, seconded Alderman M E Smart.

That the Recommendation be adopted.

CARRIED

8.2 199 St John Street - Demolish Existing Store And Toilet, Remove Chimney (Adjacent To A Heritage Listed Building) And Construct A Carport (Vary Front And Side Setback) (Classified Precinct)**FILE NO:** DA0005/2002**AUTHOR:** Catherine Goss (Development Planner)

DECISION STATEMENT:

To consider an application to demolish existing store & toilet remove chimney (adjacent to a Heritage Listed Building) and construct a carport (vary front and side setback) (Classified Precinct).

PREVIOUS COUNCIL CONSIDERATION:**Nil****RECOMMENDATION:**

That Council approve application DA0005/2002 to demolish existing store & toilet remove chimney (adjacent to a Heritage Listed Building) and construct a carport (vary front and side setback) (Classified Precinct) at 199 St John St subject to the following conditions:

1. The use and development shall be generally in accordance with the endorsed plans but is subject to the following conditions.
2. Approval does not include:
 - removal of the chimney. While the internal part of the chimney may be removed the portion above the roof is to remain. That part above the roof must therefore reinstated, with a support in the roof space.
 - The proposed deck over the carport. Any such proposal would require a further application to Council.
3. **AMENDED PLANS REQUIRED**

Despite Condition 1, before the development commences, the design of the works in the road reserve must be amended, as shown on the endorsed plan "A" to show the following requirements:

 - a) The floor of the carport shall have a nominal cross fall of 6%, thus reducing the grade change either side of the driveway
 - b) The longitudinal cross fall of the footpath shall not be significantly increased through the provision of the driveway. Alterations to the footpath to produce smooth transitions in grade either side of the proposed driveway,

8.2 199 St John Street - Demolish Existing Store And Toilet, Remove Chimney (Adjacent To A Heritage Listed Building) And Construct A Carport (Vary Front And Side Setback) (Classified Precinct)...(Cont'd)

- c) Steps for pedestrian traffic will not be permitted.
- d) All works necessary to prevent pedestrian access to that section of footpath where the creation of a step cannot be avoided,
- e) Any alterations to the footpath must ensure that a minimum trafficable width of 1.2 metres is maintained.
- f) Alterations required to maintain the functionality of the existing hand rails and the provision of additional hand rails as necessary.

The amended plans must be drawn to scale with dimensions and four copies must be provided. When approved by the Approvals Manager the plans will be endorsed and will then form part of the permit and shall supersede the original endorsed plans.

4. MINOR WORKS IN ROAD RESERVE

The developer is to have the approved and associated minor works in the road reserve, as shown on the endorsed plan, constructed by suitably qualified persons to comply with current Council standard drawings (Series 7600) and completed to the satisfaction of the Infrastructure Assets Manager. Inspections are to be arranged with Council's Infrastructure Assets Division prior to the commencement of the public works, following preparation of the base (prior to concreting, paving or asphalt sealing) and at the completion of the works. A fee of \$50 for the inspection of minor public works is payable prior to the development commencing.

The public works are to include:

- a) Construction of the new concrete crossover(s) to match the existing kerb and pavement.
- b) New driveways must have a fully sealed surface of concrete, asphalt or square edged pavers to suit the existing streetscape.
- c) Any required alterations to underground services including pipes, conduits and cables.
- d) Where provided the footpaths serviceability is to be maintained by the driveway construction or adjacent footpath works to match the new driveway.
- e) Existing crossovers not used shall be removed and replaced with new kerbing to match the existing design along the street frontage.
- f) Existing driveways within the road reserve not used shall be removed and the area reinstated to match the adjacent areas.
- g) The works within the road reserve are limited to a maximum period of five days to avoid unnecessary disruption to pedestrian traffic.

8.2 199 St John Street - Demolish Existing Store And Toilet, Remove Chimney (Adjacent To A Heritage Listed Building) And Construct A Carport (Vary Front And Side Setback) (Classified Precinct)...(Cont'd)

6. The external walls of the carport are to be paint finished to match the existing building.
7. Following completion of the works, 2 trees, of the species of the trees removed, or similarly any trees damaged, are to be replaced within this general area of the grassed verge. These must be suitably watered and maintained until they have are suitably established so as to survive by themselves.

DECISION: 11/02/02

Alderman Routley gave a report on the Development Review Committee Meeting discussion on this matter.

Motion :

Moved Alderman I J N Routley, seconded Alderman R J Sands.

That the Recommendation be adopted.

RESOLUTION: (1):

Moved Alderman R L McKendrick, seconded Alderman M E Smart.

That this matter lies on the table to enable Mr Mickan to contact the applicant and see if the time for a decision can be extended to enable further discussion at a future meeting with more information.

CARRIED

Mr Mickan re-attended at 3.15 pm and advised that the applicants could not be contacted. Alderman Routley with the agreement of his seconder, withdrew his motion.

RESOLUTION: (2):

Moved Alderman A C Peck, seconded Alderman H G Brookes.

That the Recommendation be adopted, subject to deletion of the word "significantly" from condition 3(b) and the renumbering of conditions 6 and 7 to 5 and 6 respectively.

CARRIED

8.3 437 Hobart Road - Change Of Use - Use Building For Studio/Gallery And Coffee Shop And Advertising Sign - Building Fascia Sign And Pole Sign (Totem)**FILE NO:** DA0607/2001**AUTHOR:** Catherine Goss (Development Planner)

DECISION STATEMENT:

To consider an application to use building for studio/gallery and coffee shop & Advertising Sign – Building Fascia Sign and Pole Sign (Totem)

PREVIOUS COUNCIL CONSIDERATION:

August 2001 SF0922, Sf3190

RECOMMENDATION:

That Council refuse application DA0607/2001 to Change of use – Use building for studio/gallery and coffee shop & Advertising Sign – Building Fascia Sign and Pole Sign (Totem) at 437 Hobart Road on the following grounds:

1. The property does not have a suitable means of disposing of sewerage.

DECISION: 11/02/02

Alderman Smart gave a report on the Development Review Committee Meeting discussion on this matter.

RESOLUTION:

Moved Alderman M E Smart, seconded Alderman A C Peck.

That this item be deferred to allow the Applicant to investigate ways to overcome the problems of sewage disposal identified by the Environmental Health Department.

CARRIED

8.4 Christian Youth Gathering - Application for a Place of Assembly - Specific Event Licence**FILE NO: SF0923****AUTHOR: Adele Gliddon (Manager Environmental Services)**

DECISION STATEMENT:

To consider an application for Christian Youth Gathering for a Place of Assembly – Specific Event Licence

PREVIOUS COUNCIL CONSIDERATION:

NIL

RECOMMENDATION:

That Council grant a licence for a Place of Assembly – Specific Event for Christian Youth Gathering for the period 20th to 24th February 2002 subject to the following conditions.

1. The event be run in accordance with the Guidelines for Health and Safety in Public Places
2. Toilet facilities be provided in such numbers as required by the Council's Building Surveyor.
3. Certification of the safety of the marquee and the stage be received by council before the conduct of the event.

DECISION: 11/02/02**RESOLUTION:****Moved Alderman R L McKendrick, seconded Alderman I J N Routley.****That the Recommendation be adopted.****CARRIED**

9 TOTAL WORKFORCE

Nil

10 STRATEGIC DEVELOPMENT

Mr I Abernethy was in attendance to answer questions of Council in respect of Agenda Items 10.1 – 10.3 inclusive.

10.1 Amendment 063 - 10 Morris Street & 1 Bruce Street, Prospect (Old Tyler House Complex)

FILE NO: SF3149

AUTHOR: David Leung (Policy/Projects Planner)

DECISION STATEMENT:

To decide whether to endorse and submit the attached report to the Resource Planning and Development Commission.

PREVIOUS COUNCIL CONSIDERATION:

Council Meeting of 27th August 2001, Agenda Item 8.1

RECOMMENDATION:

1. That the Council endorse the attached report and, pursuant to section 39(2) of the *Land Use Planning and Approvals Act 1993*, forward the attached report to the Resource Planning and Development Commission.
2. The Council, in accordance with section (6)(3) of the *Land Use Planning and Approvals Act 1993*, delegate to the Manager of Strategic Development its functions under sections 38, 39(2), 41A(2) and 42(3)(d) so as to enable him to:
 - (a) vary the section 39(2) report as required;
 - (b) modify, or alter to a substantial degree, Draft Amendment 63 in accordance with the directions of the Resource Planning and Development Commission;
 - (c) re-advertise Draft Amendment 63 (where it has been altered to a substantial degree) in accordance with the directions of the Resource Planning and Development Commission; and
 - (d) give notice of any approval by the Resource Planning and Development Commission.
3. The Manager of Strategic Development shall report to the Council any material change to Draft Amendment 63 that has been applied pursuant to the delegation granted above.

10.1 Amendment 063 - 10 Morris Street & 1 Bruce Street, Prospect (Old Tyler House Complex)...(Cont'd)

DECISION: 11/02/02

RESOLUTION: :

Moved Alderman M E Smart, seconded Alderman A C Peck.

That the Recommendation be adopted.

CARRIED

10.2 Woodsmoke - Scoping the extent of warnings before abatement notice if served

FILE NO: SF0945

AUTHOR: Ian Abernethy (Manager Strategic Development)

DECISION STATEMENT:

To consider reasonable steps for dealing with nuisance caused by woodsmoke.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council endorse the steps as presented in the attached report as reasonable measures before serving of an abatement notice for woodsmoke nuisance if considered.

REPORT:

With the Federal allocation of \$2.1m for dealing with woodsmoke in the Tamar Valley comes a certain obligation on behalf of the three councils in the Tamar Valley.

It has always been stated that only one part of the programme relates to buy-back of woodheaters. Others relates to education (commencing soon), monitoring (on-going - there were 15 exceedancies last winter) and as a final step serving of an abatement notice.

In order to secure on-going funding Launceston City Council, as the major player in the valley, has to show its support for dealing with those who are causing a nuisance in the operation of their woodheaters.

Attached are the defined steps in the process which may lead to serving of an abatement notice. There are three clear steps before an abatement notice would be considered. It is based on a model used in Armadale, NSW. The Armadale experience shows that the threat of an abatement notice is enough to correct use of woodheaters.

10.2 Woodsmoke - Scoping the extent of warnings before abatmeent notice if served...(Cont'd)

It is worth noting that no one in Australia has been prosecuted for woodsmoke nuisance, proving the benefit of a clear process for dealing with such cases.

DECISION: 11/02/02

RESOLUTION:

Moved Alderman A C Peck, seconded Alderman J Walters.

That the Recommendation be adopted.

CARRIED

10.3 Sale of Land - Residual of Cornwall Square

FILE NO: SF2405

AUTHOR: Ian Abernethy (Manager Strategic Development)

DECISION STATEMENT:

To consider the sale of a parcel of land.

PREVIOUS COUNCIL CONSIDERATION:

Closed Council – 11th December 2001.
EDGG – February 1st 2002.

RECOMMENDATION:

That this item be dealt with in Closed Council as it concerns proposals for the acquisition of land or disposal of land, which is not public land.

This Item was dealt with in Closed Council.

11 INFRASTRUCTURE ASSETS

Mr G Brayford and Mr R Burk was in attendance to answer questions of Council in respect of Agenda Item 11.1 inclusive.

11.1 Introduction of the 50km/hr General Urban Speed Limit

FILE NO: SF0608 / SF2345

AUTHOR: Richard Burk (Roads and Traffic Engineer)

DECISION STATEMENT:

To define 50 km/hr speed zones.

RECOMMENDATION:

That Council

1. Approve in principle the introduction of the 50 km/hr General Urban Speed in Launceston City
2. Note that roads that warrant speeds in excess of 50 km/hr will be signed accordingly
3. Note which roads will be signed with 60 km/hr, 70 km/hr or higher speed limits. See attached plan and table

DECISION: 11/02/02

RESOLUTION:

Moved Alderman H G Brookes, seconded Alderman J Walters.

That points 1 and 2 of the Recommendation be adopted, with the table associated with point 3 to be brought back to the next Council Meeting.

CARRIED

12 CORPORATE SERVICES

Mr M Tidey was in attendance to answer questions of Council in respect of Agenda Items 12.1 – 12.2 inclusive.

TO BE DEALT WITH IN CLOSED COUNCIL

12.1 Sale of Property - 117-119 & 121 Margaret Street

FILE NO: 14687/32529/32530/30017

AUTHOR: Michael Tidey (Manager Corporate Services)

DECISION STATEMENT:

To determine the basis for the sale of the properties located at 117-119 and 121 Margaret Street.

PREVIOUS COUNCIL CONSIDERATION:

Item 12.4 - 17 December, 2001.

RECOMMENDATION:

That this item be dealt with in Closed Council as it concerns proposals for the acquisition of land or disposal of land, which is not public land.

This item was dealt with in Closed Council.

12.2 Retirement Benefit Scheme - Employee No 00324

FILE NO: SF0464 / PF00162

AUTHOR: Michael Tidey (Manager Corporate Services)

DECISION STATEMENT:

To consider payment of benefits to Employee No 00324.

PREVIOUS COUNCIL CONSIDERATION:

Nil.

RECOMMENDATION:

That this item be dealt with in Closed Council as it concerns the health or financial position of any person/company.

This Item was dealt with in Closed Council.

13 GENERAL MANAGER**13.1 Grant Report - Thomas Summers**

FILE NO: SF0486

AUTHOR: Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To receive a report on a grant.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council note the report from Thomas Summers regarding the grant he received to assist him participate in the National Under 14 Boys Basketball Championships.

DECISION: 11/02/02

RESOLUTION:

Moved Alderman A C Peck, seconded Alderman J Dickenson.

That the Recommendation be adopted.

CARRIED

13.2 Grant Report - Interweave Arts Association Inc

FILE NO: SF0486

AUTHOR: Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To receive a report on a grant.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council note the report from Interweave Arts Association Inc concerning the grant received for its "Spring Into" event.

DECISION: 11/02/02

RESOLUTION:

Moved Alderman M E Smart, seconded Alderman J Dickenson.

That the Recommendation be adopted.

CARRIED

13.3 Grant Report - Tasmanian Turf Club Inc

FILE NO: SF0486

AUTHOR: Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To receive a report on a grant.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council note the report from the Tasmanian Turf Club Inc regarding the City of Launceston Trophy Meeting.

DECISION: 11/02/02

RESOLUTION:

Moved Alderman A C Peck, seconded Alderman J Walters.

That the Recommendation be adopted.

CARRIED

13.4 Grant Report - YMCA of Launceston Inc**FILE NO:** SF0486**AUTHOR:** Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To receive a report on a grant.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council note the report from the YMCA of Launceston Inc concerning a grant of \$2,500 received from Council.

DECISION: 11/02/02**RESOLUTION:****Moved Alderman J Walters, seconded Alderman A C Peck.****That the Recommendation be adopted.****CARRIED**

13.5 Grant Report - Theatre North

FILE NO: SF0486

AUTHOR: Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To receive a report on a grant.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council note the report from Theatre North concerning the grant it received for Our Path.

DECISION: 11/02/02

RESOLUTION:

Moved Alderman R W Shipp, seconded Alderman M E Smart.

That the Recommendation be adopted.

CARRIED

13.6 Local Government Board Review**FILE NO:** SF3302**AUTHOR:** RG Campbell (General Manager)

DECISION STATEMENT:

To receive a briefing on Council's submission to the Local Government Board Review.

PREVIOUS COUNCIL CONSIDERATION:

Council meeting – 3 December 2001

RECOMMENDATION:

That a representative from the Aldermen's Working Party brief Council on the preparation of Council's submission for the Local Government Board Review.

DECISION: 11/02/02

Alderman Walters gave a report about the current work of the Aldermen's Working Party and the progress being made on the submission to the Local Government Review Board.

Alderman Walters explained that the working party consisted of the Acting Mayor, Alderman Beams, Alderman Dickenson, Alderman Routley and Alderman Walters.

A verbal report was given of the various relevant parts of the *Local Government Act 1993* and the Board's intention to review Council's performance against these parts. The report outlined the plan to document Council's performance and the role the elected members will play in the review.

RESOLUTION:

Moved Alderman M E Smart, seconded Alderman R W Shipp.

That the Report be noted.

CARRIED

14 NOTICE OF MOTION

Nil

15 REPORTS BY THE MAYOR

Nil

16 REPORTS BY THE GENERAL MANAGER**16.1 By-Election**

The General Manager reported that advice received from the Tasmanian Electoral Office indicated that 44,375 ballot packs had been posted to electors. As of Friday 8/02/2002, 14.5% of the ballots had been returned.

17 ALDERMEN'S/DELEGATES' REPORTS

17.1 Municipal Emergency Management Plan – Committee Meeting

Alderman I J N Routley gave a report on the recent meeting of the MEM Plan Committee. A major point raised by Alderman Routley was that there is to be a re-write of the Emergency Services Act which should involve Local Government input.

17.2 Agenda 21 – University of Tasmania Workshop

Alderman I J N Routley gave a report on the Agenda 21 workshop organised by the University of Tasmania. Alderman Routley explained that the workshop was a worthwhile meeting and suggested that if a similar workshop was to be held in future it may be beneficial for appropriate Divisional managers to attend.

The Acting Mayor adjourned the Meeting at 3.37 pm.

The Acting Mayor reconvened the Meeting at 3.52 pm.

Alderman Routley re-attended at 3.55 pm.

RESOLUTION: (1):

Moved Alderman R L McKendrick, seconded Alderman A C Peck.

That Council move into Closed Session to discuss those items previously nominated in the Agenda as Closed Session items.

CARRIED BY AN ABSOLUTE MAJORITY

Council moved into Closed Session at 3.52 pm.

RESOLUTION: (2):

Moved Alderman A C Peck, seconded Alderman H G Brookes.

That Council move out of Closed Session and endorse those decisions taken while in Closed Session.

CARRIED

Council moved out of Closed Session at 5.20.

18 MEETING CLOSURE

The Acting Mayor closed the Meeting at 5.20 pm.