



# **ORDINARY MEETING OF COUNCIL**

## **MINUTES**

**5 APRIL 2017**



## MINUTES OF THE ORDINARY MEETING OF THE PORT PHILLIP CITY COUNCIL HELD 5 APRIL 2017 IN PORT MELBOURNE TOWN HALL

The meeting opened at 6:31 pm.

### **PRESENT**

Cr Voss (Chairperson), Cr Baxter, Cr Bond, Cr Brand, Cr Copsey, Cr Crawford, Cr Gross, Cr Pearl, Cr Simic.

### **IN ATTENDANCE**

Carol Jeffs, Interim Chief Executive Officer; Damian Dewar, Acting General Manager Place Strategy and Development; Vanessa Schernickau, Acting General Manager Community Development; Fiona Blair, General Manager Infrastructure and Amenity; Chris Carroll, General Manager Organisational Performance; George Borg, Manager City Development; Jade Forrester, Acting Governance Advisor; Anthony Traill, Manager Open Space and Recreation; Lisa Rae, Manager Community Relations.

*The City of Port Phillip respectfully acknowledges the Yalukit Willam Clan of the Boon Wurrung. We pay our respect to their Elders, both past and present. We acknowledge and uphold their continuing relationship to this land.*

## **1. APOLOGIES**

Nil.

## **2. CONFIRMATION OF MINUTES**

### **Moved Crs Gross/Simic**

That the minutes of the Ordinary Meeting of the Port Phillip Council held on 15 March 2017 be confirmed.

**A vote was taken and the MOTION was CARRIED unanimously.**



### **3. DECLARATIONS OF CONFLICTS OF INTEREST**

Cr Pearl declared an indirect conflict of interest in relation to item 11.1 of Urgent Business, Alignment of VCAT Decisions With Community Expectations, due to close association.

Cr Baxter declared a conflicting personal interest in relation to report 8.6 Community Strengthening Grants Reference Committee Appointments.



## 4. PETITIONS AND JOINT LETTERS

### Item 4.1

At the Ordinary Council meeting held on 15 February 2017 Council considered a Joint letter from Isaac Hermann, Michael Newton and Andrew Serratore dated 23 January 2017 together with another Joint letter from Meni Christofakis, Geoffrey Love and Isaac Hermann dated 4 January 2017. The subject of all these letters was flooding in Elwood. Council at the meeting of 15 February 2017 requested that a further report be presented to a future Council meeting.

### **Moved Crs Gross/Baxter**

That Council:

1. Receives and notes the officers responses to a joint letter from Isaac Hermann, Michael Newton and Andrew Serratore dated 23 January 2017 and the Joint letter from Meni Christofakis, Geoffrey Love and Isaac Hermann dated 4 January 2017 and the additional letter received from Mr Isaac Hermann on 15 February 2017.
2. Notes the work underway to develop a 10 year stormwater management plan, which will include an update on the status of works done to date and an assessment of the various mitigation options that have been proposed.
3. Notes the range of advocacy activities being undertaken with all key stakeholders.
4. Notes that laneway sealing works in Elwood have been halted pending further investigation into permeable surfaces.
5. Notes officers will prioritise review of Jerry's Milk Bar flooding issues.
6. Hosts a bi-monthly community forum to keep the community informed of all actions taking place around Elster Creek

**A vote was taken and the MOTION was CARRIED unanimously.**



## 5. SEALING SCHEDULE

Nil.



## 6. PUBLIC QUESTION TIME

Les Rosenblatt

With regard to the context of item 8.4

1. Has Council been fully briefed regarding the implications of the report that Council adopted last year called “In our Backyard, growing affordable housing in Port Phillip 2015 – 2025”? In other words the policy of the Council going through to the year 2025. Given that the Council recognises that housing prices are largely unattainable for local residents, and that major community consultation has been undertaken, have the Councillors been fully briefed on the implications arising out of the report?

*The Mayor, Cr Voss, stated that the Councillors were certainly across the issue, and the spending of the \$500,000 per annum towards this, plus the “in kind” property process, but that there was still a lot more to discuss.*

*The Mayor, Cr Voss, deferred to Carol Jeffs, Interim Chief Executive Officer, who responded that Councillors had received some briefing on the issues, and that more would occur in the future. Council would be considering more options going forward, and that these would be presented in a public forum.*

Rhonda Small

Regarding the Council’s Outdoor Events Policy expressed concern for the use of the Catani Gardens public space:

1. Why was the Craft Beer & Food Festival approved?
2. Will Council be reviewing its policy of approving up to 12 major outdoor events between November and April?

*The Mayor, Cr Voss, deferred to Anthony Traill, Manager Open Space and Recreation, who responded that after receiving feedback from the local residents, that Catani Gardens had 11 fewer events planned for next year. In regards to the Craft Beer events, all public events are required to obtain appropriate licenses, and adhere to the many measures in place to ensure that they are safe.*

*In regards to the policy question, there is going to be work undertaken this year to revise the current strategy as per community feedback, and he encourages people to actively contribute to this.*

Jon Webster

1. What are the Council’s plans for the installation of CCTV Cameras in Acland and Carlisle Streets?

*The Mayor, Cr Voss, responded that there were no current plans for any trials. Current trials were being conducted in Fitzroy St for a period of two years and further evaluation for the need of CCTV Cameras would be assessed afterwards.*



David Feith

Regarding a community concern for Council customing a banking corporation potentially associated with the proposed Adani Mine project in Queensland:

1. What banks does Council currently use?
2. Will the Council boycott banks that have not publically distanced themselves from the Adani Mining Project? Namely Westpac?
3. Will Council issue a public statement declaring this?

*The Mayor, Cr Voss, responded that the Council currently banks with the Commonwealth Bank of Australia, and that the other questions would have to be taken on notice.*



## 7. COUNCILLOR QUESTION TIME

Cr Simic asked for an overview of the Council's Aged Care service that the Council provides.

*The Mayor, Cr Voss, deferred to Vanessa Schernickau, Acting General Manager Community Development, who responded that Council currently provides Commonwealth Home and Support and Program to 1,212 members of the community over the age of 65. This is a federally funded and supported program, including: home care, personal care, property maintenance, delivered meals and respite care; and Council also has Community Bay Services, which is state-funded, and provides community meals and planned activities. Other services included the Seniors Register and Linking Neighbours, the Port Phillip Older Persons Community Consultative Committee, the Seniors Festival, the community bus and affordable housing, and universal services such as libraries which can be accessed by the ageing community.*

Cr Simic asked for some background on the pending changes to aged care, the introduction of the National Disability Insurance Scheme (NDIS) from 2018, and proposed changes to funding to aged care services at a Commonwealth level expected to be introduced by 2019 – to date, what has Council's response been to those changes?

*The Mayor, Cr Voss, deferred to Vanessa Schernickau, Acting General Manager Community Development, understanding that the proposed changes by the federal government are incredibly complex – but an overview is that the Australian Government is making changes to aged care and disability services to give people more choice and control over the services that they receive, which will be known as Consumer Directed Care, where consumer choose their services themselves.*

*There are significant changes across Australia over the next 30 years, with new programs being rolled out incrementally. Council has guaranteed funding, Commonwealth Home and Support Program, and Chef services until July 2019. At this stage officers are still working to understand the complexities of these changes to see what they mean for Council and the Community, as well as our partners and service providers within the municipality. As well as looking for opportunities to improve our services to meet the community's needs.*

Cr Pearl asked regarding dumped rubbish, what the key hot-spots for the city were? What were the number of prosecution outcomes in the past 2 years? And what is the Council doing concerning these hot-spot areas?

*The Mayor, Cr Voss, deferred to Fiona Blair, General Manager Infrastructure and Amenity who responded that the number of prosecutions would have to be taken on notice. The Council works closely with the Department of Human Services (DHS) to remove rubbish that has been dumped on the streets, and that hot-spot areas are checked weekly. The Council has taken a pro-active approach with impounding property, letter drops, and seeking community information. However stated that it was difficult to accumulate enough evidence to prosecute offenders.*

Cr Pearl asked whether the Council was making an effort to educate the transient population of the city, in particular the renting population?

*The Mayor, Cr Voss, deferred to Fiona Blair, General Manager Infrastructure and Amenity who responded the Council does provide information to Real Estate agents for new tenants.*

Cr Copsey asked if the Council uses data for planning and implementing its waste collection services?

*The Mayor, Cr Voss, deferred to Fiona Blair, General Manager Infrastructure and Amenity who responded*





*that Council collects data through its Customer Request Management System and street cleaning spot-audits. The Council takes a proactive approach to its waste management services, to begin with, the implementation of GPS in collection trucks for next year which will help collect real-time data. Additionally on the internal GIS system, Intramaps, the Council is mapping the customer requests onto maps for the identification of areas requiring specific attention.*

Cr Simic asked a question about food security within the city, and whether the Council conducts any household assessments?

*The Mayor, Cr Voss, deferred to Vanessa Schernickau, Acting General Manager Community Development, who responded that the question would have to be taken on notice.*

Cr Pearl asked if the Council is aware of high-risk Heritage sites in the city? And what is Council doing in relation to Heritage sites in the city to protect them?

*The Mayor, Cr Voss, deferred to Damian Dewar, Acting General Manager Place Strategy and Development, who responded that the other obvious example for this example was the Greyhound Hotel. Council is currently looking to assess heritage sites across the city later in the year which are currently not covered in the city's heritage overlay, and how they can be protected.*

Cr Brand asked if the Council can be given a way forward to deal with derelict buildings in the city?

*The Mayor, Cr Voss, deferred to Fiona Blair, General Manager Infrastructure and Amenity who responded that the Council currently looking at reviewing the local law on Building and Planning Regulations with the potential addition of a provision regarding dangerous and unsightly buildings.*

#### **Moved Crs Gross/Baxter**

That Council suspend Standing Orders to recognise and thank Mr Leonard "Dugga" Beasley and Mrs Francis Beasley with a Living Heritage Award.

**A vote was taken and the MOTION was CARRIED unanimously.**

The Standing Orders were suspended by the Mayor at 7.10 pm.

#### **Moved Crs Bond/Pearl**

That Council resume Standing Orders.

**A vote was taken and the MOTION was CARRIED unanimously.**

Standing orders were resumed at 7.17 pm.



## **8. PRESENTATION OF REPORTS**

Discussion took place in the following order:

- 8.1 Ferrars St Education and Community Precinct Schedule and Approach
- 8.7 Emerald Hill Proposed Namings
- 8.2 Council Pledge to support Zoos Victoria's campaign to prevent the use of balloons outdoors.
- 8.3 CEO Report - Issue 32 April 2017
- 8.4 Integrated Council Plan 2017-21 - Community Engagement Process and Findings
- 8.5 Port Phillip Older Persons Consultative Committee Member Appointments and Acceptance of Updated Terms of Reference
- 8.6 Community Strengthening Grants Reference Committee Appointments
- 8.8 Appointment of Acting Mayor
- 8.9 Planning Permits Delegate Report - February 2017



## **8.1 FERRARS ST EDUCATION AND COMMUNITY PRECINCT SCHEDULE AND APPROACH**

The following speakers made a verbal submission in relation to this item:

### Peter Harvey

- Is a representative of the Owners Corporation of Surveyor's Place, opposite the new school and park, housing over 25 businesses and 295 employees, with over 200 business and 400 employees of the local area.
- Has been making presentations since June 2016 about the adverse effects with new development would have upon the businesses of the local area, making business unviable and buildings un-leasable.
- Is representing people who support the development, however they urge consideration for a balance to be achieved, and has proposed an alternate plan.
- Commended the work of Council Officers, namely Anthony Traill and his team, for their considered work on the precinct, but is concerned about the lack of access and parking, and has proposed an alternate plan.

### Igor Zambelli

- Is a building owner in the concerned area.
- Acknowledged the thoroughness of work done by the Council officers on the project.
- Commented about the increased taxes in the area making it extremely difficult for local businesses.
- Emphasised a need to consider further options for the access of delivered goods being made to the area, as current plans are not suitable or adequate.

### **Purpose**

To brief Council on the outcomes of community engagement for the Open Space (Montague Community Park) and the Streetscape Works (associated with the South Melbourne School and Community Facilities), to seek authorisation to vary the Streetscape works to reflect the outcome of the community engagement and to seek authorisation to proceed with the design and delivery of the amended Streetscape works and Montague Community Park.



### Moved Crs Pearl/Bond

That Council:

- 1.1 Notes the community engagement process and the analysis of an alternate option.
- 1.2 Notes that, to accommodate the outcome of the community engagement, the Streetscape Works (associated with the South Melbourne School and Community Facilities) have been modified to provide additional parking to reflect the needs of existing creative industries at Surveyors Place.
- 1.3 Authorises the design and delivery of the Streetscape Works incorporating modifications arising from the community engagement, in accordance with Attachment I, and including
  - School drop-off zones in Ferrars Street, Kerr Street and Whiteman Street;
  - Loading zones in Meaden Street and Kerr Street;
  - Traffic treatments including pedestrian crossings and 40km/h School Zone in the vicinity of the new school including Buckhurst Street, Ferrars Street and Railway Place;
  - A bus zone in Kerr Street;
  - 20 additional visitor parking spaces in Douglas Street included 2 disabled bays;
  - 11 additional visitor parking spaces in Ferrars Street.
- 1.4 Authorises the postponing of further bike and pedestrian prioritisation works in Douglas Street and Meaden Street until bike infrastructure works occur in Buckhurst Street.
- 1.5 Authorises the completion of Montague Community Park, as depicted in Attachment I, that
  - maximises the provision of Open Space while also providing pedestrian and emergency vehicle access to all properties at Surveyors Place;
  - provides effective flood mitigation measures; and
  - provides for safe and cost effective management of any contaminated soil.
- 1.6 Authorises Council Officers to amend Council's request to the Minister for Planning to prepare and approve Amendment C135 to the Port Phillip Planning Scheme pursuant to section 20(4) of the Planning and Environment Act 1987 which implements the Montague Community Park and surrounding streetscape works, by updating the Incorporated Document titled 'Montague Community Park and associated Streetscape Works' to include the provision of parking along Ferrars Street south of Buckhurst Street and along Douglas Street.
- 1.7 Authorises the Chief Executive Officer (or delegate) to finalise the amendment documentation to form the basis of the request to the Minister for Planning.
- 1.8 Writes to all submitters thanking them for their interest in the matter and advising them of Council's decision.

**A vote was taken and the MOTION was CARRIED unanimously.**



## 8.2 COUNCIL PLEDGE TO SUPPORT ZOOS VICTORIA'S CAMPAIGN TO PREVENT THE USE OF BALLOONS OUTDOORS

The following speakers made a verbal submission in relation to this item:

### Ross Headifen

- Advised that together with his wife, has conducted a survey of 35m of beach, every day over a period of one year.
- Stated that their findings demonstrate that there are large numbers of balloons, approximately four million per year, polluting the beach area and due to being no-biodegradable, are a danger to local wildlife.

### **Purpose**

- To advise Council of the current campaign by Zoos Victoria to encourage the community and organisations including councils, schools and businesses to pledge not to use balloons in the outdoors.
- To outline proposed actions that Council can take to reduce the use of balloons in the City of Port Phillip.

### **Moved Crs Gross/Brand**

That Council:

- 1.1 Pledges to support the Zoos Victoria campaign to not use balloons outdoors.
- 1.2 In line with this pledge, reviews and revises hall hire, event permit and grant application policies and procedures to prevent the use of helium balloons at all events:
  - Held on Council property
  - Funded or permitted by Council
- 1.3 Reviews and revises existing policies to prevent the use of all balloons at functions/festivals directly delivered by Council.
- 1.4 Review existing hall hire, event permit and grant application policies and procedures to reduce the use of non-helium balloons on Council property and during Council supported/permitted events.
- 1.5 Promotes the campaign to the local community, via the City of Port Phillip website, Enviro-ehub and other methods.
- 1.6 Council thanks Beach Patrol 3207 for their extraordinary efforts in researching this issue.

**A vote was taken and the MOTION was CARRIED unanimously.**



## 8.7 EMERALD HILL PROPOSED NAMINGS

The following speaker made a verbal submission in relation to this item:

Alan Stanfield

- Married to Robyn, the daughter of Harold Alexander.
- Stated that the family was devastated when the Harold Alexander pavilion had been bulldozed previously, but that they were fully supportive of the new proposal to name the forecourt in the family member's honour.
- Gave an overview of the life and achievements of Harold Alexander.

### Purpose

To inform Councillors of the outcome of the consultation phase of the statutory procedures that are necessary to name a reserve, a forecourt and two laneways in the Emerald Hill precinct.

### Moved Crs Crawford/Brand

That Council:

- I.1 Authorises the Interim Chief Executive Officer or delegate to complete the statutory processes to name:
  - I.1.1 The reserve at 26-34 Emerald Hill Place as "Edythe McCallum Reserve",
  - I.1.2 The forecourt in front of the Emerald Hill Library and Heritage Centre as "Harold Alexander Forecourt".
  - I.1.3 The lane R2853 that runs alongside the reserve between Emerald Hill Place and Perrins Street, as "Tom Uren Lane", and
  - I.1.4 The lane R2857 that runs alongside the reserve between Emerald Hill Place and Perrins Street, as "Doris Condon Lane".

**A vote was taken and the MOTION was CARRIED unanimously.**



**8.3 CEO REPORT - ISSUE 32 APRIL 2017**

**Purpose**

To provide Council with a regular update from the Chief Executive Officer regarding Council's activities and performance.

**Moved Crs Baxter/Gross**

That Council:

- I.1 Notes the CEO Report Issue 32 (provided as Attachment I) including changes against budget during February 2017 and also changes to the project portfolio for February 2017.

**A vote was taken and the MOTION was CARRIED unanimously.**



#### 8.4 INTEGRATED COUNCIL PLAN 2017-21 - COMMUNITY ENGAGEMENT PROCESS AND FINDINGS

##### Purpose

To advise Council of the outcomes of the community engagement process undertaken to inform development of the Integrated Council Plan 2017-27, and to endorse the release of the *'Engagement Findings Report – March 2017'*.

##### Moved Crs Pearl/Simic

That Council:

- 1.1 Receives and notes the *'Engagement Findings Report – March 2017'* which has been prepared to inform development of the Integrated Council Plan 2017-27.
- 1.2 Endorses the public release of the *'Engagement Findings Report – March 2017'*.
- 1.3 Expresses its appreciation to the many community members and other stakeholders who participated in the engagement process, and acknowledges the value of the views and ideas expressed in the development of the Plan.

**A vote was taken and the MOTION was CARRIED unanimously.**





## 8.5 PORT PHILLIP OLDER PERSONS CONSULTATIVE COMMITTEE MEMBER APPOINTMENTS AND ACCEPTANCE OF UPDATED TERMS OF REFERENCE

### Purpose

The report is to present to Council to:

- Appoint community members to the Older Persons Consultative Committee (OPCC).
- Adopt the updated OPCC Terms of Reference.

### Moved Crs Gross/Crawford

That Council:

- I.1 Adopts the updated Terms of Reference for the Older Persons Consultative Committee (OPCC), Attachment I.
- I.2 Appoints Margo Anderson, Anna Cecic, Ian Davidson, Freda Erlich, Sue McGowan, Jose Simsa and Georgina Tsolidis, community members to the OPCC for three years from 2017.
- I.3 Reappoints Leslie Greagg, Betty Knight, Coralie Ling, Brigid McCoppin, Alex Njoo, Elizabeth Robson and Jane Sims, community members to the OPCC for three years from 2017.

**A vote was taken and the MOTION was CARRIED unanimously.**



Cr Baxter declared a conflicting personal interest in relation to report 8.6 Community Strengthening Grants Reference Committee Appointments.

**Moved Crs Pearl/Copsey**

That Council exempts Cr Baxter from voting for this item due to a conflicting personal interest.

**A vote was taken and the MOTION was CARRIED.**

Cr Baxter left the chamber at 8.47 pm.

**8.6 COMMUNITY STRENGTHENING GRANTS REFERENCE COMMITTEE APPOINTMENTS**

**Purpose**

To recommend to Council the options for appointment of community representative members to the Community Strengthening Grants Assessment Panel 2017-2018.

**Moved Crs Pearl/Gross**

That Council:

- I.1. Appoints Jamie Brunton and Dan Coleman to the vacant positions on the Community Grants Assessment Panel for a term of two years.
- I.2. Appoints Glen Staunton to the vacant position on the Community Grant Assessment Panel for a term of one year.
- I.3. Thanks all applicants.
- I.4. Adopts the Community Grants Assessment Panel Terms of Reference 2017-2018 (Attachment 2).

**A vote was taken and the MOTION was CARRIED unanimously.**

Cr Baxter returned to the chamber at 8.48 pm.



## 8.8 APPOINTMENT OF ACTING MAYOR

### Purpose

To appoint an acting Mayor during the Mayor's absence.

### Moved Crs Gross/Brand

That Council:

- 1.1 Appoints Councillor Katherine Copsey to be acting Mayor during the Mayor's absence from Friday 7 April 2017 to Friday 14 April 2017 (both dates inclusive).

**A vote was taken and the MOTION was CARRIED unanimously.**



**8.9 PLANNING PERMITS DELEGATE REPORT - FEBRUARY 2017**

**Purpose**

To present the meeting with a summary of all planning permits issued under delegation.

**Moved Crs Gross/Baxter**

- 2.1 That Council receives and notes the February 2017 Delegate Report (Attachment 1) regarding the summary of all Planning Decisions issued in accordance with the Schedule of Delegation made under Section 98 of the Local Government Act 1989 and Section 188 of the Planning & Environment Act 1987 adopted by Council on 24 July 1996 and as amended, for the Port Phillip Planning Scheme.

**A vote was taken and the MOTION was CARRIED unanimously.**

At 8.51 pm the Mayor, Cr Voss, left the room and returned momentarily to present Carol Jeffs, Interim Chief Executive Officer, with a bouquet of flowers on behalf of Council to congratulate her on her forthcoming wedding.



## 9. NOTICES OF MOTION

Nil.



## **10. REPORTS BY COUNCILLOR DELEGATES**

Cr Baxter reported that he had been elected as the Vice-President for the Association of Bayside Municipalities.

Cr Brand reported that he attended a strategy day with the Linden New Art Inc. Board and that they have many new innovations in plan for the future.

Cr Simic reported that the Port Phillip Housing Association had instigated a small amount of constitutional change around how directors are appointed.

Cr Gross reported that the VLGA were lifting the level of Financial Assistance Grants



## II. URGENT BUSINESS

### Moved Crs Bond/Gross

That Council consider three items of urgent business in relation to three motions to be presented to the upcoming 12 May 2017 Municipal Association of Victoria State Council meeting.

**A vote was taken and the MOTION was CARRIED unanimously.**

Cr Pearl declared an indirect conflict of interest in item II.1 due to close association, and left the meeting at 8.58 pm.

### II.1 ALIGNMENT OF VCAT DECISIONS WITH COMMUNITY EXPECTATIONS

#### Moved Crs Brand/Gross

That Council:

Submits the following motion to the 12 May 2017 Municipal Association of Victoria (MAV) State Council meeting

That the MAV:

- Investigate the number of instances over the last two years where VCAT has made decisions that have not properly considered a Council's local policies or strategic directions
- Investigate the perceived extent of disconnect between VCAT decisions and Council and community expectations
- Develop options for how to improve the alignment between decisions of VCAT and community expectations
- Report back on the options at the State Council meeting in October 2017

**A vote was taken and the MOTION was CARRIED unanimously.**

Cr Pearl returned to the meeting at 9.02 pm.

### II.2 ALIGNMENT OF MAV MOTIONS WITH MAV STRATEGIC WORK PLAN

#### Moved Crs Gross/Bond

That Council:



Submits the following motion to the 12 May 2017 MAV State Council meeting  
That the MAV Board:

- Agree to require all future MAV motions to consider the MAV Strategic Work Plan as much as practicable.
- Direct MAV management to identify, prior to State Council meetings, which MAV motions directly relate to the MAV Strategic Work Plan and communicate this prior to the voting process.
- Direct MAV management to identify if a MAV motion (or one very similar) has come to the State Council previously and, if so, specify when and what the outcome was and communicate this prior to the voting process.

**A vote was taken and the MOTION was CARRIED.**

### **11.3 COST SHIFTING**

#### **Moved Crs Brand/Copsey**

That Council:

Submits the following motion to the 12 May 2017 MAV State Council meeting

That the MAV:

- Conduct research to document the nature and extent of cost shifting including:
  - Describing and quantifying those instances where government funding to local government is being reduced placing additional expectations on local government to fill the funding gap.
  - Quantifying the trend of Federal and State Government cost shifting.
  - Quantifying the increase in regulation costs borne by local government.
- Advocate for a cost-shift index to be applied by the Victorian State Government when setting a cap on rates increases for local councils.

**A vote was taken and the MOTION was CARRIED unanimously.**





## 12. CONFIDENTIAL MATTERS

### Moved Crs Bond/Pearl

That in accordance with Section 77(2)(a) of the Local Government Act 1989 (as amended), the meeting be closed to members of the public in order to deal with the following matters, that are considered to be confidential in accordance with Section 89(2) of the Act, for the reasons indicated:

#### 12.1 Confidential: Legal Advice

The information in this report is considered to be confidential in accordance with the Local Government Act 1989 (as amended), as it relates to:

89(2)(f). Legal Advice.

**A vote was taken and the MOTION was CARRIED unanimously.**

The Meeting was closed to members of the public at 9.09 pm.

The Meeting was reopened to members of the public at 9.10 pm.

As there was no further business the Meeting closed at 9.10 pm.

Confirmed: 19 April 2017

Chairperson \_\_\_\_\_