

# MEETING OF THE PORT PHILLIP CITY COUNCIL

# MINUTES

# 1 NOVEMBER 2023



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## MINUTES OF THE MEETING OF THE PORT PHILLIP CITY COUNCIL HELD 1 NOVEMBER 2023 IN ST KILDA TOWN HALL AND VIRTUAL VIA WEBEX

The meeting opened at 6:34pm.

### IN ATTENDANCE

Cr Cunsolo (Chairperson), Cr Baxter, Cr Bond, Cr Clark, Cr Crawford, Cr Martin, Cr Nyaguy, Cr Pearl, Cr Sirakoff.

Chris Carroll, Chief Executive Officer, Brian Tee, General Manager City Growth and Development, Allison Kenwood, General Manager Community Wellbeing and Inclusion, Lachlan Johnson, General Manager, Operations and Infrastructure, Daniel Lew, Acting General Manager Governance, Capability and Experience, Felicity Leahy, Executive Manager, Family Youth & Children and Divisional Performance, Simon Hill, Executive Manager Waste and City Maintenance, Fiona van der Hoeven, Manager City Planning and Sustainability, Manager Open Space, Recreation and Community Resilience, Jennifer Witheridge, Urban Forest Planner, Karen Miller, Manager Project Deliver, Lucas Blatman, Project Manager Open Space, Adele Denison, Head of Arts Festivals and Events, Darryn Hartnett, Executive Manager Governance and Organisational Performance, Xavier Smerdon, Head of Governance, Katrina Collins, Senior Governance Advisor, Emily Williams, Council Business Advisor.

The City of Port Phillip respectfully acknowledges the Traditional Owners of this land, the people of the Kulin Nations. We pay our respect to their Elders, past and present. We acknowledge and uphold their continuing relationship to this land.

## **REQUESTS TO ATTEND BY ELECTRONIC MEANS**

Nil.

## 1. APOLOGIES

Nil.

## 2. CONFIRMATION OF MINUTES

### **MOVED Crs Martin/Nyaguy**

That the minutes of the Meeting of the Port Phillip City Council held on 18 October 2023 be confirmed.

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



## 3. DECLARATIONS OF CONFLICTS OF INTEREST

Councillor Nyaguy declared a general conflict of interest in relation to item 12.1 'Love My Place 2023/24 Recommendations for 2023/24 Grants Projects' due to an association with one of the grant applicants. Councillor Nyaguy noted they were the Councillor representative on this panel but did not participate in the consideration of this grant as part of their role.

## 4. PUBLIC QUESTION TIME AND SUBMISSIONS

Public Questions are summarised below. The submissions were made verbally and can be listened to in full on our website: <u>http://webcast.portphillip.vic.gov.au/archivephp</u>.

### Public Question Time:

• **Konrad Winkler:** In relation to garbage bins, collectors leaving bins all over the streets so we have to move them before we can park our cars. There are usually two people in the trucks and one sits there doing nothing whilst the other drives and works the mechanical arm. I have put in complaints for six weeks in a row with no result or response. Why is nothing being done about this, given we are paying these people to do such a lousy job week after week?

Simon Hill, Executive Manager Waste and City Maintenance advised that Council officers are aware of concerns being raised regarding bin placement by our contractors Citywide. Council officers are working with Citywide to improve bin placement. The location referenced has been raised on a number of occasions and it is disappointing to hear that the issue continues. Simon Hill undertook to follow up with Citywide to ensure this behavior improves in the future.

• **Michael Barrett:** Does the Chief Executive Officer believe that the principles of competitive neutrality have been successfully applied by the City of Port Phillip in the tendering for and transition to the new contractor for waste disposal services in the City> *Chris Carroll, Chief Executive Officer responded yes.* 

Chris Carroll, Chief Executive Officer responded yes.

• **Michael Barrett:** Container recycling should be encouraged within the City of Port Phillip, therefore what efforts is the Council making to press the Local Victorian State Parliament local member Nina Taylor or the relevant State Minister for additional recycling sites within the City of Port Phillip. Would the City of Port Phillip consider rate reductions for ratepayers willing to have additional new recycling locations in or our around their rateable premises within the City?

Simon Hill, Executive Manager Waste and City Maintenance advised that the City of Port Phillip supports the Victorian Container Deposit Scheme (CDS) program, and has been working closely with our Network Operator, Return-It, to help identify suitable sites for return points throughout our municipality. Because City of Port Phillip is a densely populated municipality there have been challenges identifying locations that would meet the requirements of a CDS return point, including space and proximity to residential properties. Our CEO and Council officers recently met with Recycling Victoria to discuss the CDS Victoria rollout and the challenges that City of Port Phillip were facing and we are continuing to support Return-It as they continue the expansion of CDS Victoria throughout Port Phillip. Council officers have spoken to Return-It today who have confirmed that additional sites are scheduled to be rolled out over the coming month. Network Operators will continue to rollout sites throughout Victoria until August 2024.



There are requirements set by CDS Victoria regarding proximity of return points to residential properties so we will not be exploring options closer to residential properties than is permitted. Rate reductions or discounts relating to CDS recycling locations are not under consideration at this time

• Brenda Forbath *{on behalf of John Speirings}:* In relation to the recent referendum on recognition of First Nations Peoples in the Constitution and the proposed Voice to Parliament and executive Government. While the referendum was not successful nationally or in Victoria, I note that 65 percent of voters in the seat of Macnamara voted Yes. Every polling place in Port Phillip voted Yes by very large margins, including all booths in Port Melbourne. Council at its meeting on 4 October supported the Uluru Statement from the Heart and a Yes vote. It reaffirmed a commitment to lead reconciliation truth telling, community voice and the self-determination of First Nations people through the development of its third Reconciliation Action Plan. Can the Mayor and CEO please elaborate on the steps that will now be undertaken to make that commitment a reality?

Felicity Leahy, Executive Manager, Family Youth & Children and Divisional Performance advised that Council recognises that this is a difficult and challenging time for many. The referendum decision does not alter Council's commitment to reconciliation and the development of Council's third plan will prioritise understanding and compassion between indigenous and non-indigenous members of our community. Council will work with traditional owner groups, first nation people and the community to support and encourage important conversations around reconciliation. The Reconciliation Action Plan and partnerships like the We-Akon Dilinja (the Morning of Mourning) ceremony are important opportunities to deliver on Council's commitment post the referendum

• John Brooksmith: In relation to the sandbar restaurant who obtained permission in the past from the Council to occupy some 500 square metres of the beach under the coronavirus (covid-19) pandemic and recovery exemptions. This exemption expired on 12 October 2023, I note the business continues to trade on the public beach sands outside their lease area and they also serve alcohol on the public beach sands outside the area defined on their liquor licence. Can anyone take over the public beach, or other Port Phillip public property, for commercial purposes without permission, and serve alcohol on that area whilst not holding a liquor licence to trade in that area? I understand it is Council policy not to allow privatisation of the public beach. Will the Councillors instruct the Port Phillip CEO to restore this public beach to public ownership, remove all private Café furniture on the sand, and allow the Public to walk freely on our Public Beach?

Lachlan Johnson, General Manager Operations and Infrastructure advised that on 9 October 2023, Council was advised that the Victorian Government has extended the outdoor dining provisions for a further 12 months. The amendment modifies clause 52.18 COVID-19 pandemic and recovery exemptions by extending the temporary planning requirement exemptions for an additional 12 months. The State advises that the amendment is required to support the continuation of Victoria's social and economic recovery from the pandemic. Council is committed to working closely with our foreshore traders and residents to ensure they are complying with relevant legislation in addition to ensuring our public areas, such as the beach, remain accessible for all of our Community to enjoy.

• **Stephen Liddicut:** In relation to the Inkerman Street Bicycle Lane and Safety Proposal consultation process. When information flyers were delivered to properties in the area, all



properties in Inkerman Street and side streets north of Inkerman Street were excluded from the delivery process. Why did this situation happen and then why was it only addressed after I contacted the Council to alert of this failure? As nearly two weeks or 40% of the allocated consultation period elapsed prior to all potential respondents being notified, will there be an extension and amended deadline to enable the fullest engagement from the community?

Fiona van der Hoeven, Manager City Planning and Sustainability advised that Council engaged a third party delivery service to distribute 7,800 project flyers to residents and businesses in the project area. That distribution area is bounded by Alma Road to the North, Carlisle Street to the South, Orrong Road to the East and St Kilda Road to the West. Additional flyers were also distributed to properties on Inkerman Street between Barkly and St Kilda Road. Officers understood that due to the size of the area that the distribution would occur progressively, we have since been made aware that this has not been completed by the start of this week. In recognition of the delay officers have proposed to extend the consultation by an extra week. The consultation will close on 30 November instead of 23 November.

**Councillor Sirakoff** followed up to ask how can officers ensure the consultation is carried out fairly?

Fiona van der Hoeven, Manager City Planning and Sustainability undertook to follow up with the third party distributer to track the delivery of the mail out and if they have record of which properties have been excluded.

• **Kade Lengyel:** In relation to the Inkerman Street Bicycle Lane and Safety Proposal consultation process. Council said at the meeting this was considered, the car parks at Aldi could be used to replace those lost to the bike lanes, but as parking is already scarce, did the Council actually consult with Aldi?

Fiona van der Hoeven, Manager City Planning and Sustainability took the question on notice.

### **Council Report Submissions:**

# Item 11.1 Endorsement of Draft Sustainable Environment Strategy and Draft Climate Emergency Action Plan

- Colin Sindall
  Justin Halliday
  Rhonda Small
- Ian MacDonald
  Jack Halliday
  Linda Condon
- Patricia Jessen
   • Rhonda Small {read on behalf of Deborah Sykes}

## 5. COUNCILLOR QUESTION TIME

• **Councillor Nyaguy:** Council officers have tonight advised they are extending the consultation period for the Inkerman Road Safety project by one week due to delays in the project flyers being distributed to affected residents. Given that we are now two weeks into the consultation, can officers consider extending this by two weeks to give the Community back the time lost?

Chris Carroll, Chief Executive Officer acknowledged the disappointment with delays in project material being distributed to key households and took the question on notice to confirm if a further extension could be facilitated.



• **Councillor Nyaguy:** Following the transition to a new waste provider in July we have unfortunately experienced significant issues with regular collections of waste, recycling and FOGO bins across the City of Port Phillip. How has Council been addressing this issue since the transition?

Simon Hill, Executive Manager Waste and City Maintenance advised that Council officers have been working closely with the contractor, Citywide, to improve services since the commencement of the new kerbside waste contract, including meeting daily with Citywide management to improve operational services. Missed bin numbers have improved by roughly 20 to 30 per day and pleasingly we are returning to a pick up rate of roughly 98% of missed bins within 2 days. Council will continue to work closely with Citywide to ensure that services are provided in accordance with the Contract requirements.

• **Councillor Nyaguy:** At the 4 October Council meeting I asked Council officers about the possible funding gap caused by the delay in settlement of the Marlborough Street Community Housing project and who was responsible for funding that gap. Can officers confirm if they are aware of any gap?

Lachlan Johnson, General Manager Operations and Infrastructure advised that the development is owned and managed by Housing First and Council has not been made aware of any delay in rent to Housing First. The Contract of sale indicated that the settlement was scheduled for 6 November 2023, however Council and Housing First were able to work together to accelerate settlement which was successfully achieved on 12 October 2023.

• **Councillor Nyaguy:** Can Council collect used vapes across the City and if we don't where can we direct people to dispose of vapes?

Simon Hill, Executive Manager Waste and City Maintenance advised that Council cannot accept vapes in any kerbside waste bins or waste streams including e-waste. In partnership with other Councils, officers are currently investigating options to safely dispose of used vapes, as there is currently no clear disposal process due to the mix of batteries, nicotine and plastic. Vapes are currently a leading cause of fires in waste trucks and other waste disposal sites. Council's Waste team have submitted an expression of interest to be a part of a vape and e-cigarette recycling pilot program with a company called 'Envirostream' for the purpose of exploring options for the recycling of vapes and e-cigarettes. In the meantime it is encouraged that residents enquire at the place of purchase for options for return of used vapes or hold onto used vapes until disposal options become available.

• **Councillor Nyaguy:** The Victorian Government recently unveiled the Zelda D'Aprano statue at Trades Hall which is part of a broader piece of work by the State Government to address gender inequality in how we honour people in the statues that we create. Can Council Officers advise how many statutes we have in Port Phillip and the breakdown of male/females statutes, statues depicting animals or objects and the number of statues depicting first nations people?

#### Brian Tee, General Manager City Growth and Development took the question on notice.

• **Councillor Baxter:** In relation to the South Melbourne Centrelink site that has been closed by the Federal Government. They are looking to find an alternative location in South Melbourne but have been having difficulty in doing so. Given the significant impact of the closure on our community I previously asked Council officers if we were able to provide any assistance in seeking a new location. Can officers advise on any progress made or if we are still continuing to work with the Federal Government?



Lachlan Johnson, General Manager Operations and Infrastructure advised that Services Australia publicly announced the closure of their South Melbourne Service Centre in August 2023, following an unsuccessful market sweep for alternative locations. Services Australia advised in their public release that they had been exploring alternative property solutions on 17 different occasions since 2020 including advertising via an open tender process, exploration on colocation with other Government agencies however no suitable sites were identified or were available. Council has received requests from a number of politicians regarding assistance for Services Australia. Council officers considered what properties were available in Council's portfolio and also what properties we knew of in the South Melbourne area that would be immediately or close to available. Unfortunately it was found that potentially suitable properties were either currently tenanted, would require significant capital works or did not meet the operational requirements of Services Australia. This remains an issue that Council is looking at, and if something does become available Council will alert the Federal Government.

**Councillor Baxter** followed up in relation to the significant capital works, is there a range of cost that is considered to be significant?

Lachlan Johnson, General Manager Operations and Infrastructure advised that Council is not aware of the range but Council's property team was able to ascertain, there were no options that were suitable to Service Australia's requirements both around the function and also the capital that would be required.

• **Councillor Sirakoff:** In relation to the transition to the new waste contractor. Complaints are still being received from residents who are not happy about how the bins are placed after collection, lying around, obstructing cars and in some cases bin lids are damaged as a result. Is there any feedback to the contractor to address these problems so we can get a better outcome?

Lachlan Johnson, General Manager Operations and Infrastructure advised that as previously outlined by Simon Hill, Council officers have been raising these issues with the contractor Citywide daily and officers from Council's waste team meet with Citywide every morning before collection. Lachlan Johnson encouraged residents to continue to report issues of bin placement and bin damages, every single report is taken up with Citywide. Additionally, Council officers are also following up in certain areas where there are particular acute issues around bin placement. Council has very specific requirements under the contract around bin placement and Council reserves its rights under the contract that it's a basic requirement that our community should expect.

• **Councillor Crawford**: In relation to a statement made during public question time in relation to the use of the Aldi Carpark. Can officers clarify that the car park is able to be used for Aldi customers instead of using the on street side parking Street side?

Fiona van der Hoeven, Manager City Planning and Sustainability took the quesiton on notice.

## 6. SEALING SCHEDULE

Nil.

## 7. PETITIONS AND JOINT LETTERS

Nil.



## 8. PRESENTATION OF CEO REPORT

### 8.1 Presentation of August CEO Report - Issue 99

### Purpose

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

### **MOVED Crs Martin/Bond**

That Council:

3.1 Notes the CEO Report – Issue 99 (provided as Attachment 1).

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

## 9. INCLUSIVE PORT PHILLIP

Nil.

## 10. LIVEABLE PORT PHILLIP

### 10.1 Lagoon Reserve Reconstruction Award

### Purpose

1.1. To present the report of the Tender Evaluation Panel ("TEP") for Tender RFT000261, Lagoon Reserve Sports Field and Lighting Upgrade and to seek Council's approval to award the Contract to Evergreen Turf Pty Ltd.

### **MOVED Crs Martin/Bond**

That Council:

- 3.1 Enters into Contract with Evergreen Turf Pty Ltd for the construction of the Lagoon Reserve Redevelopment Stage 1.
- 3.2 Notes that the contract value is \$2,973,814.80 inclusive of GST (\$2,703,468.00 excluding GST) which includes a provisional sum of \$1,100,000.00 inclusive of GST (\$1,000,000.00 excluding GST) for contaminated soil disposal/management.
- 3.3 Notes that construction is expected to begin in Dec 2023. The park will be closed from this time until the end of July, to accommodate the works and establishment period.
- 3.3 Authorises the CEO, or their delegate, to execute the contract and execute variations between the Council and Evergreen Turf Pty Ltd within the overall project budget.

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



## 11. SUSTAINABLE PORT PHILLIP

### 11.1 Endorsement of Draft Sustainable Environment Strategy and Draft Climate Emergency Action Plan

### Purpose

1.1 To seek Council adoption of the *Final Act and Adapt Sustainable Environment Strategy 2023-2028* (Attachment 1) and the *Final Climate Emergency Action Plan* (Attachment 2).

Mayor Cunsolo advised that officers had made an amendment to page 47 of Attachment 1, being the Act and Adapt: Sustainable Environment Strategy. The figure in the far right column was amended to include the correct figure of \$19,860,000 instead of \$19,860.

### MOVED Crs Crawford/Baxter

That Council:

- 3.1 Adopts the final *Act and Adapt Sustainable Environment Strategy 2023-2028* (Attachment 1).
- 3.2 Adopts the final *Climate Emergency Plan* (Attachment 2)
- 3.3 Notes the report on the community feedback received during the exhibition of the draft *Act and Adapt- Sustainable Environment Strategy 2023-2028* and the draft *Climate Emergency Action Plan* (summarised in Attachments 3 and 4).
- 3.4 Delegates authority to the Chief Executive Officer to make minor amendments to the documents to correct drafting errors that do not materially alter the intent of the policy.
- 3.5 Thanks submitters for their feedback on the draft Act and Adapt- Sustainable Environment Strategy 2023-2028 and the draft Climate Emergency Action Plan.

### AMENDMENT

### **MOVED Crs Martin/Cunsolo**

That Council amends part 3.2 as follows:

3.2 Adopts the final *Climate Emergency Plan* (Attachment 2), with the inclusion of a table that summarises all indicators and targets in the Climate Emergency Plan.

### A vote was taken and the AMENDMENT was CARRIED unanimously.

### The AMENDMENT became the SUBSTANTIVE MOTION.

### AMENDMENT

### **MOVED Crs Martin/Cunsolo**

That Council adds part 3.6 to the recommendation:

3.6 Directs the CEO, or their delegate, to conduct a desktop review as part of the 2025-26 annual budget process and consider changes to the Act and Adapt Sustainable Environmental Strategy 2023-2028 and the Climate Emergency Action Plan to



address climate related technology changes and changes to State and Federal Government policies.

A vote was taken and the AMENDMENT was CARRIED.

### Cr Nyaguy called for a DIVISION.

FOR: Crs Baxter, Crawford, Martin, Nyaguy and Cunsolo

AGAINST: Crs Bond, Sirakoff, Pearl and Clark

### THE AMENDMENT was CARRIED.

### The AMENDMENT became the SUBSTANTIVE MOTION.

That Council:

- 3.1 Adopts the final *Act and Adapt Sustainable Environment Strategy 2023-2028* (Attachment 1).
- 3.2 Adopts the final *Climate Emergency Plan* (Attachment 2), with the inclusion of a table that summarises all indicators and targets in the Climate Emergency Plan.
- 3.3 Notes the report on the community feedback received during the exhibition of the draft *Act and Adapt- Sustainable Environment Strategy 2023-2028* and the draft *Climate Emergency Action Plan* (summarised in Attachments 3 and 4).
- 3.4 Delegates authority to the Chief Executive Officer to make minor amendments to the documents to correct drafting errors that do not materially alter the intent of the policy.
- 3.5 Thanks submitters for their feedback on the draft Act and Adapt- Sustainable Environment Strategy 2023-2028 and the draft Climate Emergency Action Plan.
- 3.6 Directs the CEO, or their delegate, to conduct a desktop review as part of the 2025-26 annual budget process and consider changes to the Act and Adapt Sustainable Environmental Strategy 2023-2028 and the Climate Emergency Action Plan to address climate related technology changes and changes to State and Federal Government policies.

A vote was taken and the SUBSTANTIVE MOTION was CARRIED. Cr Baxter called for a DIVISION.

FOR: Crs Baxter, Crawford, Martin, Nyaguy and Cunsolo

AGAINST: Crs Bond, Sirakoff and Clark

ABSTAINED Cr Pearl

The SUBSTANTIVE MOTION was CARRIED.

The Mayor adjourned the meeting for a break at 8:43pm. The Meeting resumed at 8:54pm.



### 11.2 Urban Forest Strategy Strategic Directions

### Purpose

1.1 To present the *Urban Forest Strategy: Strategic Directions* to Council for endorsement and adoption.

### MOVED Crs Nyaguy/Crawford

That Council:

- 3.1 Endorses the Urban Forest Strategy: Strategic Directions (attachment 1).
- 3.2 Notes the Strategy will also inform the development of an associated policy, which will include relevant targets, actions and implementation plans.
- 3.3 Authorises the Chief Executive Officer, or delegate, to make minor amendments to the documents to correct drafting errors that do not materially alter the intent of the strategy.

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

## 12. VIBRANT PORT PHILLIP

### 12.1 Love My Place 2023/24 Recommendations for 2023/24 Grants Projects

### Purpose

1.1 To present the recommended Love My Place grant recipients for 2023/24 for Council approval.

Councillor Nyaguy declared a general conflict of interest in relation to this item and left the chamber at 9:02pm.

### MOVED Crs Bond/Sirakoff

That Council:

- 3.1 Endorses the recommended successful applicants as proposed by the Love My Place Evaluation Panel as outlined in Confidential Attachment 1.
- 3.2 Releases details on the successful recipients of the Love My Place Grants Program from confidence once all applications have been advised of the outcome of their application and those successful have confirmed their ability to proceed with their application.
- 3.3 Thank all applicants who participated in the 2023/24 round for Love My Place Grants Program.

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

Councillor Nyaguy returned to the chamber at 9:05pm.



## 13. WELL GOVERNED PORT PHILLIP

### 13.1 Adoption of Election Period Policy

### Purpose

1.1 To present to Council for adoption the Election Period Policy, required under section 69 of the *Local Government Act 2020*.

### MOVED Crs Bond/Martin

That Council:

- 3.1 Adopts the Election Period Policy, required under section 69 of the *Local Government Act 2020* (Attachment 1).
- 3.2 Notes the Election Period Policy will be imbedded in the Governance Rules as required under section 69 of the *Local Government Act 2020*.
- 3.3 Delegates authority to the Chief Executive Officer, or their delegate to make minor amendments to the documents to correct drafting errors that do not materially alter the intent of the policy.

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

### 13.2 Councillor Expenses Monthly Reporting - September 2023

### Purpose

1.1 To report on the expenses incurred by Councillors during September 2023, in accordance with the Councillor Expenses and Support Policy.

### MOVED Crs Martin/Nyaguy

That Council:

3.1 Notes the monthly Councillor expenses report for September 2023 (attachment 1) and that this will be made available on Council's website.

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

### 13.3 Records of Informal Meetings of Council

### Purpose

1.1 The purpose of this item is to report to Council written records of Informal Meetings of Councillors at the City of Port Phillip as required by the Governance rules.

### **MOVED Crs Bond/Sirakoff**

That Council

2.1 Receives and notes the written records of Informal Meetings of Council (attached) as required by the Governance Rules.

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



## 14. NOTICES OF MOTION

Nil.

## **15. REPORTS BY COUNCILLOR DELEGATES**

Nil.

## 16. URGENT BUSINESS

Nil.

## 17. CONFIDENTIAL MATTERS

### **MOVED Crs Bond/Sirakoff**

That Council resolves to move into confidential to deal with the following matters pursuant to section 66(2) of the *Local Government Act 2020*:

### 17.1 Section15 Legal Agreement - Danks Street Tram Substation

3(1)(e) legal privileged information, being information to which legal professional privilege or client legal privilege applies.

#### Reason:

The information in this report contains legal advice sought by both the Victorian Government and the City of Port Phillip.

### 17.2 Aged Care Reforms

3(1)(a) Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released;

### Reason:

Includes information that would have an impact if it was to be released both from a business and staffing perspective.

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

The meeting closed to members of the public at 9:08pm.

The meeting reopened at 9:13pm.

As there was no further business the meeting closed at 9:13pm.

Confirmed: 15 November 2023

Chairperson