



ORDINARY MEETING OF COUNCIL

MINUTES

16 OCTOBER 2019

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**MINUTES OF THE ORDINARY MEETING OF THE PORT PHILLIP
CITY COUNCIL HELD 16 OCTOBER 2019 IN ST KILDA TOWN HALL**

The meeting opened at 6:32pm.

PRESENT

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

IN ATTENDANCE

Peter Smith, Chief Executive Officer; Lili Rosic, General Manager City Strategy and Sustainable Development; Tony Keenan, General Manager Community and Economic Development; Fiona Blair, General Manager Infrastructure and Amenity; Joanne McNeill, Acting General Manager Customer and Corporate Services; Kylie Bennetts, Director Office of the CEO, Dennis O'Keeffe, Chief Financial Officer, Anthony Savenkov, Head of Property Projects, Mary McGorry, Manager Diversity and Inclusion.

The City of Port Phillip respectfully acknowledges the Yalukut Weelam 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 Voss/Baxter

That the minutes of the Ordinary Meeting of Council of the Port Phillip City Council held on 2 October 2019 be confirmed.

A vote was taken and the MOTION was CARRIED unanimously.

3. DECLARATIONS OF CONFLICTS OF INTEREST

Nil.



4. PETITIONS AND JOINT LETTERS

Nil.

5. SEALING SCHEDULE

Nil.

The Mayor, Cr Gross, advised that, pursuant to Council's Meetings Procedure Local Law, the CEO has requested the addition of a Condolence Motion to the agenda.

CONDOLENCE MOTION

Moved Crs Pearl/Voss

That Council:

- Expresses its deep regret on the passing of Alexander Dexter Milledge;
- Offers its sincere condolences to his family;
- Places on record its appreciation for his distinguished service to local government and in particular the City of South Melbourne Council and the community that he served.

A vote was taken and the MOTION was CARRIED unanimously.

6. PUBLIC QUESTION TIME

Mark Richardson and Matthew Harrison

The following questions were asked in relation to the proposed development at 1-5 Tiuna Grove, Elwood:

- Has Council considered the implications of creating a precedent whereby consolidation of titles is supported to allow contiguous infill apartment development across the rear of multiple lots in a neighbourhood residential zone with heritage overlay?
- In relation to current proposals for the property, has the Council considered these proposals in its current assessment of the demolition plans for 3 and 5 Tiuna Grove which are currently covered by the interim heritage overlay provisions?
- Is Council aware of the applicants heritage report prepared by Anita Brady Heritage Consultancy contained in the recent Ratio planning report?

Mayor Gross advised that the questions would be taken on notice and advised that this matter is coming to Council's Planning Committee next week and that Council is limited in what it can advise on this matter at this stage.



PROCEDURAL MOTION

MOVED Crs Gross/Simic

That Council moves a Procedural Motion that the following reports are brought forward to be discussed in the following order: 14.2, 14.4, 14.5, 15.1 and 15.2.

A vote was taken and the MOTION was CARRIED.

7. COUNCILLOR QUESTION TIME

Nil.

8. PRESENTATION OF CEO REPORT

Nil.

9. PEOPLE AND COMMUNITY

9.2 Naming of South Melbourne Life Saving Club

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

Dinah Boswell

Advised that the South Melbourne Life Saving Club Committee and club members wish to express their gratitude to the Councillors and officers who have assisted in this matter.

Purpose

- 1.1 To seek approval for the naming of the new South Melbourne Life Saving Club building after Aileen 'Mac' Kennedy BEM (British Empire Medal).

MOVED Crs Voss/Simic

That Council:

- 3.1 Approves the naming of the new South Melbourne Life Saving Club in memory of Aileen (Mac) Kennedy.
- 3.2 Notes that for emergency services purposes the building is referenced as South Melbourne Lifesaving Club and in memory of Aileen (Mac) Kennedy it will be referred to as the Aileen Kennedy Pavilion.



- 3.3 Notes that Aileen (Mac) Kennedy BEM was secretary in 1944 and held this position until her death in 1980. Mac was awarded the British Empire Medal for her services to life saving and had strong connections to the local community.
- 3.4 Notes that the application was assessed by both Council officers and Council's Cultural Heritage Reference Committee against Council's Memorials and Monuments Guidelines and met requirements.

A vote was taken and the MOTION was CARRIED unanimously.

14. ORGANISATIONAL PERFORMANCE

14.4 Submission to the Local Government Rating System Review

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

Shane Tanner

Addressed Council on behalf the Ratepayers of Port Phillip (RoPP) and strongly objected to the Council's submission to the Victorian Government.

Christina Sirakoff

Addressed Council on behalf the Ratepayers of Port Phillip (RoPP) and objected strongly to the Council's submission to the Victorian Government.

Purpose

- 1.1 To seek Council endorsement of a submission to the Ministerial Panel on the Local Government Rating System Review.

MOVED Crs Simic/Voss

That Council:

- 3.1 Endorses the City of Port Phillip submission to the Ministerial Panel on the Rating System Review (refer Attachment 1).
- 3.2 Delegates authority to the Chief Executive Officer to make amendments to the document to correct any minor drafting errors that do not materially alter the intent.

A vote was taken and the MOTION was CARRIED.



14.5 Outcomes of the Audit and Risk Committee meeting 27 August 2019 and Presentation of the Annual Report 2018/19

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

Helen Lanyon

Addressed Council as Chair of the Audit and Risk Committee and spoke to the 2018/19 Annual Report.

Purpose

- 1.1 To bring to the attention of Council the matters addressed at the 27 August 2019 Audit and Risk Committee meeting.
- 1.2 To present the Audit and Risk Committee Annual Report 2018/19.

MOVED Crs Pearl/Voss

That Council:

- 3.1 Notes the report outlining the matters addressed at the 27 August 2019 meeting of the Audit & Risk Committee.
- 3.2 Notes the Audit & Risk Committee Annual Report 2018/19 which details the activities of the Committee for the year and how it has met its responsibilities within its Charter.

A vote was taken and the MOTION was CARRIED unanimously.

14.2 Proposed Discontinuance and Sale of Road Abutting 119-125 Market Street, South Melbourne

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

Andrea Pagliaro

Addressed Council as the consultant representing the potential landowner and spoke in support of the officers recommendation.

Purpose

- 1.1 This report seeks Council's approval to:
 - Consider removing the road R3199 abutting 119-125 Market Street, South Melbourne, being the general law land remaining in Crown Grant 3490/1852,



shown as lot 1 on Title Plan TP 965714M, attached as Attachment 1 to this report
(Road) from Council's Register of Public Roads; and

- Commence the statutory procedures pursuant to the *Local Government Act 1989* (Vic) (**Act**) to consider discontinuing the road. If the Road is subsequently discontinued, the Road is proposed to be sold to the adjoining owner for market value.

MOVED Crs Pearl/Voss

That Council:

- 3.1 Acting under section 17(4) of the Road Management Act 2004 (Vic), resolves that the Road being R3199 abutting 119-125 Market Street, South Melbourne be removed from Council's Register of Public Roads on the basis that the Road is no longer reasonably required for general public use for the reasons set out in the report.
- 3.2 Acting in accordance with clause 3 of Schedule 10 of the *Local Government Act 1989* (Vic) (**Act**):
 - 3.2.1 resolves to commence the statutory procedures to discontinue the Road;
 - 3.2.2 directs that under sections 207A and 223 of the Act public notice of the proposed discontinuance of the Road be given in the Port Phillip Leader newspaper;
 - 3.2.3 resolves that the public notice required to be given under sections 207A and 223 of the Act should state that if the Road is discontinued, Council proposes to sell the Road to the adjoining owner for market value of \$736,000 plus GST;
 - 3.2.4 notes that the adjoining owner has agreed to reimbursing Council's costs incurred in removing the bluestone pitchers from the Road if Council believes they still have value;
 - 3.2.5 notes that proceeds from the proposed sale will go into Council's Strategic Property Reserves used to support the acquisition and development of the property portfolio;
 - 3.2.6 authorises the Chief Executive Officer or delegate to undertake the administrative procedures necessary to enable Council to carry out its functions under section 223 of the Act in relation to this matter and
 - 3.2.7 resolves to hear and consider any submissions received pursuant to section 223 of the Act at a Council Meeting to be determined at a later date.

A vote was taken and the MOTION was CARRIED unanimously.



15. NOTICES OF MOTION

Item 15.1 – Cr Gross – Morning of Mourning

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

Jason Briggs

Addressed Council on behalf of the Boonwurrung Land and Sea Council and spoke in support of the Notice of Motion.

MOVED Crs Gross/Brand

That Council:

1. Notes the advice from the Boonwurrung Land and Sea Council (BLSC) that they are prepared to work with the City of Port Phillip; to develop and include a morning service to recognise and commemorate the loss of country – remembrance of Ancestors and Elders who maintained traditional elements of our community’s ancient cultural heritage since colonisation circa 1835 - as an integral part of its Australia Day ceremonies.
2. Notes that the proposal is for a morning ceremony on Australia Day at a place, to be identified, ideally in view of the Port Phillip Bay and would be an addition to other Australia day ceremonies and not replace them
3. Notes that the ceremony would focus on respectful symbolic acknowledgement - that recognises the impact of European “settlement” on Boonwurrung people and first nation peoples and their tremendous determination to maintain a proud cultural heritage connection to both lands and seas.
4. Notes that informal discussions have been held between the Mayor and the CEO of the National Australia Day Council in Canberra, with the latter being supportive of local indigenous ceremonies for Australia Day where the morning stage is one of solemnity and indigenous recognition.
5. Requests the CEO to engage with the Boonwurrung Land and Sea Council (BLSC), the Australia Day Council and other interested parties, including the Boon Wurrung Foundation, to progress the proposal and provide a further report for consideration by Council with event details, timing, costs and funding sources to hold the ceremony on the morning of Australia Day, 2020.

AMENDMENT

Moved Crs Baxter/Simic

That the following paragraph be added:

6. Appends the “Proposal for advancing a Service for Australia Day” submitted to the Mayor by the Boonwurrung Land and Sea Council (BLSC) on 18 September 2019 to this motion.

A vote was taken and the AMENDMENT was CARRIED unanimously.



SUBSTANTIVE MOTION

That Council:

1. Notes the advice from the Boonwurrung Land and Sea Council (BLSC) that they are prepared to work with the City of Port Phillip; to develop and include a morning service to recognise and commemorate the loss of country – remembrance of Ancestors and Elders who maintained traditional elements of our community’s ancient cultural heritage since colonisation circa 1835 - as an integral part of its Australia Day ceremonies.
2. Notes that the proposal is for a morning ceremony on Australia Day at a place, to be identified, ideally in view of the Port Phillip Bay and would be an addition to other Australia day ceremonies and not replace them
3. Notes that the ceremony would focus on respectful symbolic acknowledgement - that recognises the impact of European “settlement” on Boonwurrung people and first nation peoples and their tremendous determination to maintain a proud cultural heritage connection to both lands and seas.
4. Notes that informal discussions have been held between the Mayor and the CEO of the National Australia Day Council in Canberra, with the latter being supportive of local indigenous ceremonies for Australia Day where the morning stage is one of solemnity and indigenous recognition.
5. Requests the CEO to engage with the Boonwurrung Land and Sea Council (BLSC), the Australia Day Council and other interested parties, including the Boon Wurrung Foundation, to progress the proposal and provide a further report for consideration by Council with event details, timing, costs and funding sources to hold the ceremony on the morning of Australia Day, 2020.
6. Appends the “Proposal for advancing a Service for Australia Day” submitted to the Mayor by the Boonwurrung Land and Sea Council (BLSC) on 18 September 2019 to this motion.

MORNING OF MOURNING & REMEMBRANCE.

The Boonwurrung Land and Sea Council (BLSC) proposes that they are prepared to work with the City of Port Phillip; to develop and include a Dawn Service to recognise and commemorate the loss of country – remembrance of Ancestors and Elders who maintained traditional elements of our community’s ancient cultural heritage since colonisation circa 1835 - as an integral part of its Australia Day ceremonies.

In our discussions with BLSC leaders; it has been acknowledged that change to the current date of Australia Day (26th of January) may take time and promotional awareness to achieve – and the inclusion of a Morning of Mourning & Remembrance – is an initial step that will promote awareness and enable our community to attain a wider consensus and come together on an important and inclusive part of our broader historiography.

By initially focusing on and working with the Boonwurrung Traditional Owners as represented by the BLSC and endorsed previously in our joint-MOU – a new conceptual paradigm could create a significant ritual process that endorses and enhances all subsequent ceremonies of the day that will enrich the awareness of our community with



new citizens that acknowledges, the past, injustices, the survival and achievements and triumphs of the lands and seas original traditional owners- providing a moment of mourning, remembrance and a traditional 'Blessing' (like a traditional imprimatur for the rest of the day's activities and ceremonies) that enables us as a broad and diverse community located in the most beautiful parts of Australia to move forward while acknowledging the past and working towards sincere and effective future partnerships between the City of Port Phillip and the BLSC.

This ceremony will include a Traditional Welcome and a Tanderrum (a pronouncement of Land & Sea use) – a continuation of sovereign acknowledgement of the Boonwurrung people from the BLSC. The aim of this first symbolic ceremony is to both celebrates our history on this significant date, acknowledge how far we've come and how far we have to go to achieve an ideal equilibrium of inclusiveness that recognises a truly remarkable culture with noble, harmonious and altruistic aims that work in conjunction with the policy aims of the City of Port Phillip.

These objectives will achieve working towards an inclusive approach to Australia Day. It is proposed that the City of Port Phillip endorse and support a service that would have the following characteristics.

Characteristics of a proposed service

The service would be led by the traditional custodians (the Boonwurrung as represented by the only Boonwurrung traditional owners and elders I.e. BLSC) and recognise other first nations and people who have been impacted by the events of 26 January 1788.

Service would be held at Dawn on Australia Day (similar timelines to the ANZAC Dawn Service) at a place, TBA, ideally in view of the Port Phillip Bay.

The Service would focus on respectful symbolic acknowledgement - that recognise the impact of European "settlement" on Boonwurrung people and first nation peoples and their tremendous determination to maintain a proud cultural heritage connection to both lands and seas.

A service would be particularly symbolic if it were held on the beach at St Kilda – supported by a small contained symbolic fire, a meaningful scheduled traditional Welcome and Speech of past Achievements and Future Aspirations that Benefits the Wider community and Local Government Partnerships.

The service would not involve or be used as a platform for contentious political or controversial speeches but engage the following acts:

The reading of names of Ancestors and Elders past and present;

The reading in Boonwurrung language of the specific impact on country;

The acknowledgement of impact on other nations; and

An inclusive statement of aims of harmony and the involvement of wider community initiative to celebrate, in effect, our shared collective history of the lands and seas of which the City of Port Phillip, as the local government, develops and delivers as a representative influence for our entire local community.



Symbolic Sounds

In order to create a unique sound that reflects the traditions of the Boonwurrung and the first nations – the following are suggested:

- *Traditional Boonwurrung drumming (traditionally undertaken by Boonwurrung women on possum skin drums);*
- *Use of clap sticks/singing or didgeridoo to acknowledge other first nations people;*
- *Torres Strait Islander – drumming in recognition of Melbourne’s TI community.*

Symbolic Gestures

The laying of the kangaroo apple flower by individuals - in the waters of the Bay – (noting the kangaroo apple flower was the symbol of the Boonwurrung women who have been officially recognised by the BLSC as the main bearers of culture and heritage; during the era since colonisation).

End.

A vote was taken and the MOTION was CARRIED.

Item 15.2 – Cr Copsey – ICAN Cities Appeal

Mayor Gross declared an indirect conflict of interest by close association in that his daughter works for Jacobs Engineering who are listed on the www.dontbankonthebomb.com website and left the chamber at 8.22pm.

Deputy Mayor Crawford assumed the chair.

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

Rhonda Small

Spoke in support of the motion and urged Councillors to support the motion.

Prof. Frederick Mendelsohn

Spoke in support of the motion and spoke to the history of ICAN and the work the organisation carries out.

Dr Margaret Beavis

Addressed Council as co-chair of ICAN Australia. Dr Beavis spoke to the detrimental consequences of nuclear weapons and spoke in support of the motion.



Dr Peter Kamoskos

Spoke in support of the motion and to the importance of de-nuclearisation.

MOVED Crs Copsey/Simic

That Council:

1. Notes that our City is deeply concerned about the grave threat that nuclear weapons pose to communities throughout the world. We firmly believe that our residents have the right to live in a world free from this threat. Any use of nuclear weapons, whether deliberate or accidental, would have catastrophic, far-reaching and long-lasting consequences for people and the environment.
2. Therefore, Council supports the Treaty on the Prohibition of Nuclear Weapons and calls on our Federal Government join it.
3. Requests that the Mayor send an email to info@icanw.org indicating that the City of Port Phillip endorses the International Campaign to Abolish Nuclear Weapons (ICAN) Cities Appeal.
4. Writes to inform the Foreign Minister and local federal representatives that the City of Port Phillip has endorsed the ICAN Cities Appeal.
5. Issues a press release announcing that the City of Port Phillip has joined the call for the national government to sign and ratify the UN Treaty on the Prohibition of Nuclear Weapons.
6. Take steps to ensure that funds administered by the City of Port Phillip are not invested in companies that produce nuclear weapons, with reference to the information available at www.dontbankonthebomb.com.

A vote was taken and the MOTION was CARRIED.

Cr Copsey called for a DIVISION.

FOR: Crs Voss, Baxter, Brand, Copsey, Crawford, Gross and Simic

AGAINST: Cr Pearl

ABSTAINED Cr Bond

A vote was taken and the MOTION was CARRIED.

Deputy Mayor Crawford called for a break at 8.50pm.

The meeting resumed at 9.00pm and Mayor Gross returned to the chamber and the resumed the chair.



9. PEOPLE AND COMMUNITY

9.1 Multicultural Advisory Committee Appointments

Purpose

- 1.1 The purpose of this report is for Council to appoint members to the Multicultural Advisory Committee from 16 October 2019 until the end of the Council term, November 2020.

MOVED Crs Simic/Pearl

That Council:

- 3.1 Notes that fifteen community members applied for the vacant roles on the Multicultural Advisory Committee and formally acknowledges all applicants in these important roles.
- 3.2 Appoints Georgina Tsolidas, Corey Lovell, Alba Chliakhtine, Mireille Kayeye, Bhakta Dasa, Marilyn Kraner, Kamal Ibrahim, Tina Khabbazian Zanjani, James Seow, Sr Brigid Arthur, Altaf Ali Mohammed, Dr Anu Bajwa and Bill Tsialtas to the vacant positions on the Multicultural Advisory Committee from October 2019 until the end of the Council term, November 2020.

A vote was taken and the MOTION was CARRIED.

10. TRANSPORT AND PARKING

Nil.

11. SUSTAINABILITY

Nil.

12. PLANNING

Nil.

13. ARTS CULTURE & ECONOMIC DEVELOPMENT

Nil.



14. ORGANISATIONAL PERFORMANCE

14.1 Intention to lease: 147 Liardet Street, Port Melbourne

Purpose

- 1.1 To seek approval to carry out the statutory process to consider the lease of the ground floor retail premises at 147 Liardet Street, Port Melbourne, including to hear and consider public submissions.

MOVED Crs Voss/Simic

That Council:

- 3.1 Resolves to commence the statutory processes under section 190 of the *Local Government Act 1989* (the "Act") advising of its intention to lease the ground floor of the Council owned property at 147 Liardet Street, Port Melbourne (the "Property").
- 3.2 Authorises relevant members of Council staff to undertake the administrative procedures necessary to enable Council to carry out its functions under section 223 of the Act.
- 3.3 Authorises that if no submissions are received pursuant to the provisions of Section 223 of the Act - following publication of the Public Notice – Officers with relevant delegation are to undertake the necessary procedural steps to lease the Property, including the execution of all relevant documentation.
- 3.4 Note that in the event submissions are received, a further report will be presented to Council to enable consideration of the submissions.

A vote was taken and the MOTION was CARRIED.

Cr Bond called for a DIVISION.

FOR: Crs Voss, Baxter, Brand, Copsey, Crawford, Gross and Simic

AGAINST: Crs Bond and Pearl

A vote was taken and the MOTION was CARRIED.



14.6 Presentation of the City of Port Phillip Annual Report 2018/19

Purpose

- 1.1 To receive and consider the City of Port Phillip's Annual Report 2018/19.

MOVED Crs Voss/Simic

That Council:

- 3.1 Receives and considers the Annual Report 2018/19 (attachment 1).
- 3.2 Delegates authority to the Chief Executive Officer to make amendments to the document to correct any minor drafting errors that do not materially alter the intent.

A vote was taken and the MOTION was CARRIED unanimously.

14.3 Proposed Discontinuance of Roads - Part Ferrars Street, Part Gladstone Street and Part Kerr Street, South Melbourne

Purpose

The purpose of this report is to seek Council's approval:

- 1.1 to consider removing the government roads, known as:
 - a) **part Ferrars Street** (between Douglas Street and Gladstone Street);
 - b) **part Gladstone Street** (between Kerr Street and Ferrars Street); and
 - c) **part Kerr Street**,shown coloured blue on the Plan of Crown Allotment contained in Attachment 1 to this report (together, the **Roads**), from Council's Register of Public Roads; and
- 1.2 to commence the statutory procedures to discontinue the Roads pursuant to Clause 3 of Schedule 10 of the *Local Government Act 1989 (Vic)* (**Act**).
- 1.3 If the Roads are discontinued, these roads will revert to unreserved Crown land status vested in the Minister for Energy, Environment and Climate Change (**DELWP Minister**) on behalf of the Department of Environment, Land, Water and Planning (**DELWP**). The DELWP Minister proposes to temporarily reserve these former roads for public park and recreation purposes and appoint Council as the Committee of Management of the former roads.

MOVED Crs Voss/Crawford

That Council:

- 3.1 Acting under section 17(4) of the *Road Management Act 2004 (Vic)*, resolves to remove the government roads, known as:
 - a) part Ferrars Street (between Douglas Street and Gladstone Street);
 - b) part Gladstone Street (between Kerr Street and Ferrars Street); and



c) part Kerr Street,

shown coloured blue on the Plan of Crown Allotment contained in Schedule 1 to this Report (together, the **Roads**), from Council's Register of Public Roads on the basis that the Roads are no longer reasonably required for general public use for the reasons set out in the report.

3.2 Acting under Clause 3 of Schedule 10 of the *Local Government Act 1989* (Vic) (**Act**),

- resolves that statutory procedures be commenced to discontinue the Roads;
- directs that under sections 207A and 223 of the Act public notice of the proposed discontinuance of Roads be given in the Port Phillip Leader newspaper;
- resolves that the public notice required to be given under sections 207A and 223 of the Act should state that if the Roads are discontinued, the Roads will revert to unreserved Crown land vested in the Minister for Energy, Environment and Climate Change (**DELWP Minister**) on behalf of the Department of Environment, Land, Water and Planning (**DELWP**) and the DELWP Minister proposes to temporarily reserve these former roads for public park and recreation purposes and appoint Council as the Committee of Management of the former roads;
- authorises the Chief Executive or delegate to undertake the administrative procedures necessary to enable Council to carry out its functions under section 223 of the Act in relation to this matter; and
- resolves to hear and consider any submissions received pursuant to section 223 of the Act at a future Council meeting.

A vote was taken and the MOTION was CARRIED unanimously.

14.7 Assembly of Councillors

Purpose

- 1.1 The purpose of this item is to report to Council written records of Assemblies of Councillors at the City of Port Phillip as required by section 80A (2) (a) and (b) of the *Local Government Act 1989*.

MOVED Crs Pearl/Crawford

That Council:

- 2.1 Receives and notes the written records of Assemblies of Councillors (attached) as required by section 80A (2) (a) and (b) of the *Local Government Act 1989*.

A vote was taken and the MOTION was CARRIED unanimously.

16. REPORTS BY COUNCILLOR DELEGATES

Nil.



17. URGENT BUSINESS

Nil.

18. CONFIDENTIAL MATTERS

MOVED Crs Pearl/Voss

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:

18.1 Graffiti Removal Contract Tender

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)(d). Contractual matters.

A vote was taken and the MOTION was CARRIED.

The meeting was closed to the public at 9.16pm.

The meeting was reopened to the public at 9.18pm.

As there was no further business the meeting closed at 9.18pm.

Confirmed: 6 November 2019

Chairperson _____