

**MINUTES OF CITY OF MOUNT GAMBIER
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE, MOUNT
GAMBIER
ON TUESDAY, 16 APRIL 2024 AT 6.00 P.M.**

PRESENT: Mayor Lynette Martin (OAM), Cr Frank Morello, Cr Kate Amoroso, Cr Mark Lovett, Cr Max Bruins, Cr Paul Jenner, Cr Sonya Meziniec, Cr Jason Virgo

OFFICERS IN ATTENDANCE:	Chief Executive Officer	- Mrs S Philpott
	General Manager City Infrastructure	- Ms B Cernovskis
	General Manager Corporate and Regulatory Services	- Mrs J Fetherstonhaugh
	Manager Governance and Property	- Mr M McCarthy
	Manager Financial Services	- Mrs J Scoggins
	Manager Economy, Strategy and Engagement	- Mrs B Shearing
	Strategic Development & Visitor Economy	- Ms A Stevens
	Strategic Development and Recreation Coordinator	- Mrs E Solly
	Media and Communications Coordinator	- Ms S McLean
	Executive Administrator	- Mrs A Pasquazzi

1 ACKNOWLEDGEMENT OF COUNTRY

WE ACKNOWLEDGE THE BOANDIK PEOPLES AS THE TRADITIONAL CUSTODIANS OF THE LAND WHERE WE MEET TODAY. WE RESPECT THEIR SPIRITUAL RELATIONSHIP WITH THE LAND AND RECOGNISE THE DEEP FEELINGS OF ATTACHMENT OUR FIRST NATIONS PEOPLES HAVE WITH THE LAND.

2 APOLOGIES

RESOLUTION 2024/69

Moved: Cr Frank Morello

Seconded: Cr Jason Virgo

That the apology from Cr Josh Lynagh be received.

CARRIED

3 LEAVE OF ABSENCE

Nil

4 CONFIRMATION OF COUNCIL MINUTES

RESOLUTION 2024/70

Moved: Cr Max Bruins

Seconded: Cr Sonya Meziniec

That the minutes of the Ordinary Council meeting held on 19 March 2024 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED



Mayor Lynette Martin sought leave of the meeting to bring forward Item 10.1 and allow representatives to speak for 5 minutes.

LEAVE GRANTED

10.1 DEPUTATION - ANDREW VAN DEN HURK - MOUNT GAMBIER AND DISTRICT TENNIS ASSOCIATION

Mr Andrew Van Den Hurk and Ms Cassie Edwards presented to Members regarding Mount Gambier and District Tennis Association and their request for support.

Mayor Lynette Martin sought leave of the meeting to bring forward Item 19.3.

LEAVE GRANTED

19.3 MOUNT GAMBIER AND DISTRICT TENNIS ASSOCIATION - REQUEST FOR SUPPORT

RESOLUTION 2024/71

Moved: Cr Sonya Meziniec

Seconded: Cr Max Bruins

1. That Council Report No. AR24/24064 titled 'Mount Gambier and District Tennis Association - Request for Support' as presented on 16 April 2024 be noted.
2. That Council consider the request from the Mount Gambier and District Tennis Association Inc. for financial support in the amount of \$15,000 to assist in the delivery of the proposal to upgrade the lighting at the Olympic Park tennis Courts and:
 - (c) Refers the request to the 2024/2025 Grant Fund application process.

CARRIED

5 MAYORAL REPORT

5.1 MAYORAL REPORT - APRIL 2024

- Meeting with Bill Strigg and Paul Chuck
- Live interview with Dixie Sulda - ABC – Before the Bounce
- Meeting with Adrian Maywald – Executive Officer, Limestone Coast Local Government Association
- LCLGA Planning Meeting (virtual)
- TAFE SA – Limestone Coast Class of 2023 Graduation Ceremony
- TAFE SA – Limestone Coast Class of 2023 Graduation Reception
- Substance Misuse Limestone Coast – Iceland's Planet Youth Team Workshop
- LCLGA Audit and Risk Committee Meeting
- Health Q Consulting – Limestone Coast Local Health Network and Radiation Treatment in the Limestone Coast



- LCLGA Strategic Planning Workshop
- Mount Gambier Fringe Festival – VIP Launch
- Radio Interview with Llew Jones – 5GTR FM
- Elected Member Briefing - Wulanda Annual Business Plan and Budget - Financial Year 2025 (virtual)
- Elected Member Briefing - Elected Member Briefing - Budget, Contractual Matters and 3 Year Work Plan Update (virtual)
- Mount Gambier 2035 Roundtable (virtual)
- LCLGA/RDA Regional Growth Strategy Workshop
- LCLGA Mayors Meeting (virtual)
- Meeting with Mount Gambier and District Resident and Ratepayers Association
- Elected Member Briefing – Annual Business Plan and Budget Financial Year 2025 Workshop 1
- Official Launch of OneFortyOne & Castec Rural Poineers 2024 Season
- Chamber Tour – Yahl Primary School - Year 5/6 Class
- Introductory Meeting with Wayne Henry and Duncan Lock of Evergreen Built
- Meeting with Professor Robyn Aitken, Dean and Professor Claire Drummond, Deputy Dean - Rural and Remote Health
- Meeting with Minister Szakacs, Minister Scriven, Jeff Swann - Chief Officer MFS, Travis Fatchen from the Office of Troy Bell and Cr Paul Jenner
- Meeting with Media Representatives from SE Voice and Lime FM
- Our Voice, Our Journey – OVSA Mount Gambier Conference
- Audit and Risk Committee Workshop
- Audit and Risk Committee Meeting
- Meeting with representatives of SE Darts – Craig Lynch and Bev Schapel
- Elected Member Briefing - Annual Business Plan and Budget - Financial Year 2025 Workshop 2
- Meeting with Chris Holden – Chairperson – Mount Gambier Aviation Museum
- Mount Gambier 2035 - Discussion with Dr Kim Houghton (virtual)
- LCLGA Mayor’s Meeting (virtual)
- Meeting with Adrian Maywald, Executive Officer, Limestone Coast Local Government Association
- Friendship Force Mount Gambier – 40th Year Celebration 1984 – 2024
- Tenison Woods College - Celebration of Journey and Legacy
- Launch of the Mount Gambier AMRC Community Centre



RESOLUTION 2024/72

Moved: Mayor Lynette Martin

Seconded: Cr Max Bruins

That the Mayoral report made on 16 April 2024 be received.

CARRIED

6 REPORTS FROM COUNCILLORS

Cr Paul Jenner Erin Phillips Q & A, Autumn Twilight Market, Luminous Laneway, Medieval Fair, Corner Pocket Big Band, Meeting with Minister Szakacs, Minister Scriven, MFS CEO and Travis Fatchen.

Cr Sonya Meziniec Riddoch Arts and Cultural Trust meeting and Exhibition opening.

Cr Max Bruins Fringe opening and meeting with Wayne Henry and Duncan Lock (Evergreen Built).

RESOLUTION 2024/73

Moved: Cr Kate Amoroso

Seconded: Cr Sonya Meziniec

That the reports made by Councillors on 16 April 2024 be received.

CARRIED

7 QUESTIONS WITH NOTICE

Nil

8 QUESTIONS WITHOUT NOTICE

Nil

9 PETITIONS

Nil

10 DEPUTATIONS

10.1 DEPUTATION - ANDREW VAN DEN HURK - MOUNT GAMBIER AND DISTRICT TENNIS ASSOCIATION

Item 10.1 was considered and minuted earlier in the meeting (see minutes between Item 4 and Item 5).

11 NOTICE OF MOTION TO RESCIND OR AMEND

Nil



12 ELECTED MEMBERS INFORMATION BRIEFING SESSIONS

12.1 ELECTED MEMBER INFORMATION/BRIEFING SESSIONS FROM 18/03/2024 TO 12/04/2024

RESOLUTION 2024/74

Moved: Cr Max Bruins

Seconded: Cr Frank Morello

1. That Council Report No. AR23/81511 titled 'Elected Member Information/Briefing Sessions from 18/03/2024 to 12/04/2024' as presented on 16 April 2024 be noted.

CARRIED

13 ELECTED MEMBERS TRAINING AND DEVELOPMENT

Nil

14 COUNCIL ACTION ITEMS

14.1 COUNCIL ACTION ITEMS - 19/03/2024

RESOLUTION 2024/75

Moved: Cr Mark Lovett

Seconded: Cr Sonya Meziniec

1. That Council Report No. AR23/81535 titled 'Council Action Items - 19/03/2024' as presented on 16 April 2024 be noted.

CARRIED

15 JUNIOR SPORTS ASSISTANCE (SECTION 41) COMMITTEE MINUTES AND RECOMMENDATIONS

Nil

16 AUDIT AND RISK COMMITTEE MINUTES AND RECOMMENDATIONS

16.1 MINUTES OF THE AUDIT AND RISK COMMITTEE HELD ON 8 APRIL 2024

RESOLUTION 2024/76

Moved: Cr Paul Jenner

Seconded: Cr Max Bruins

That the Minutes of the Audit and Risk Committee meeting held on 8 April 2024 as attached be noted.

CARRIED



16.2 LEASE AND LICENCE UPDATE – REPORT NO. AR24/5611

RESOLUTION 2024/77

Moved: Cr Paul Jenner
Seconded: Cr Frank Morello

1. That Audit and Risk Committee Report No. AR24/5611 titled 'Lease and Licence Update' as presented on 08 April 2024 be noted.
2. That Council's resolved position of '*a strategic approach to property management issues guided by a Sport, Recreation and Open Space Plan and associated site/precinct/property category master plans including Tourism Assets Master Plan and Blue Lake Sports Park Master Plan*', be noted.
3. That the renewal of 'holding over' leases and licences occur, following Council's prioritisation of strategic site/precinct master planning to be conducted over the coming years, and talking into account other relevant factors, be noted.

CARRIED

16.3 COUNCIL POLICY UPDATE – REPORT NO. AR24/19583

RESOLUTION 2024/78

Moved: Cr Paul Jenner
Seconded: Cr Mark Lovett

1. That Audit and Risk Committee Report No. AR24/19583 titled 'Council Policy Update' as presented on 08 April 2024 be noted.
2. That the Council Administration conduct periodical reviews of Council policies to ensure compliance with legislative requirements, with the aim of presenting for consideration any other policies to Council at least once during the Council term.

CARRIED

16.4 FINANCING ARRANGEMENTS – REPORT NO. AR24/18649

RESOLUTION 2024/79

Moved: Cr Paul Jenner
Seconded: Cr Max Bruins

1. That Audit and Risk Committee Report No. AR24/18649 titled 'Financing Arrangements' as presented on 08 April 2024 be noted.
2. That having been reviewed by the Audit and Risk Committee on 08 April 2024:
 - The Council's Westpac Corporate Card Facility limit of \$30,000 be noted.
 - Council approve the extension of the Westpac overdraft facility to \$400,000 and notes that the overdraft provides Council with a cost effective contingency against unforeseen events.



- The Westpac Corporate Card Facility limit and overdraft facility be reviewed and included in the Council's investments and borrowings report presented to the Audit and Risk Committee annually.

CARRIED

16.5 REVIEW OF AUDIT AND RISK COMMITTEE TERMS OF REFERENCE – REPORT NO. AR23/76969

RESOLUTION 2024/80

Moved: Cr Paul Jenner

Seconded: Cr Frank Morello

1. That Audit and Risk Committee Report No. AR23/76969 titled 'Review of Audit and Risk Committee Terms of Reference' as presented on 08 April 2024 be noted.
2. That having been reviewed by the Audit and Risk Committee on 08 April 2024:
 - The General Manager Corporate and Regulatory Services, in liaison with the Presiding Member, be authorised to make any minor amendments to the draft Audit and Risk Committee Terms of Reference that the Committee identifies, with the finalised document presented for endorsement by Council.

CARRIED

16.6 AUDIT AND RISK COMMITTEE MEETING REPORT 26/02/24 – REPORT NO. AR24/24108

RESOLUTION 2024/81

Moved: Cr Paul Jenner

Seconded: Cr Max Bruins

1. That Audit and Risk Committee Report No. AR24/24108 titled 'Audit and Risk Committee Meeting Report 26/02/24' as presented on 08 April 2024 be noted.

CARRIED

17 CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE MINUTES AND RECOMMENDATIONS

Nil

18 BUILDING FIRE SAFETY COMMITTEE MINUTES

Nil



19 COUNCIL REPORTS

Pursuant to Section 75 of the Local Government Act 1999, Cr Mark Lovett disclosed a material conflict of interest in Item 19.1.

In accordance with Section 75B Cr Mark Lovett informed the meeting:

Nature of Interest:

Traditional owner in the region with native title proceeding in the courts regarding Crownland which is part of the walking trails in and around the Valley Lakes.

In accordance with Section 75B of the Local Government Act 1999 Cr Mark Lovett left the meeting at 6:36 pm.

19.1 SHARED PATH MASTERPLAN

RESOLUTION 2024/82

Moved: Cr Paul Jenner

Seconded: Cr Kate Amoroso

1. That Council Report No. AR24/20356 titled 'Shared Path Masterplan' as presented on 16 April 2024 be noted.
2. That the Shared Path Masterplan as attached to Council Report No. AR24/20356, amended to include the most recent city maps available and the 'mortality rates as a proportion of speed' (page 61) to include a 40km reference, be adopted.

CARRIED

Cr Mark Lovett returned to the meeting at 6:41 pm.

19.2 STANDING COMMITTEE ON REGIONAL DEVELOPMENT, INFRASTRUCTURE AND TRANSPORT NATIONAL INQUIRY INTO LOCAL GOVERNMENT SUSTAINABILITY

RESOLUTION 2024/83

Moved: Cr Max Bruins

Seconded: Cr Frank Morello

1. That Council Report No. AR24/24637 titled 'Standing Committee on Regional Development, Infrastructure and Transport National Inquiry into Local Government Sustainability' as presented on 16 April 2024 be noted.
2. Council determines that it does wish a submission to be prepared on the basis of the outline provided within this report.
3. If Council determines that it does wish a submission to be prepared, Council notes that the submission will be made by the Administration before the deadline of 3 May 2024, and a final copy of the submission will be reported to the May Council meeting for the purposes of noting.

CARRIED



19.3 MOUNT GAMBIER AND DISTRICT TENNIS ASSOCIATION - REQUEST FOR SUPPORT

Item 19.3 was considered and minuted earlier in the meeting (see minutes between Item 4 and Item 5).

19.4 AUDIT AND RISK COMMITTEE TERMS OF REFERENCE

RESOLUTION 2024/84

Moved: Cr Paul Jenner

Seconded: Cr Sonya Meziniec

1. That Council Report No. AR24/25610 titled 'Audit and Risk Committee Terms of Reference' as presented on 16 April 2024 be noted.
2. That the Audit and Risk Committee Terms of Reference as attached to Report No. AR24/25610 be adopted.
3. That the Chief Executive Officer or Delegate be authorised to make any necessary changes to the Audit and Risk Committee Terms of Reference arising from this meeting, together with any typographical corrections, amendments to position or organisation titles, and finalisation of the document's formatting that do not materially alter the integrity of the document.

CARRIED

19.5 MASTER PLAN OPTIONS

MOTION

Moved: Cr Paul Jenner

Seconded: Cr Kate Amoroso

1. That Council Report No. AR24/24333 titled 'Master Plan Options' as presented on 16 April 2024 be noted.
2. That Council determines the priority order of master plans for the following sites:
 - Umpherston Sinkhole / Balumbul
 - Vansittart Park
 - Olympic Park
 - Hastings Cunningham Reserve
3. That a regenerative maintenance program for Umpherston Sinkhole / Balumbul be presented to Council by October that identifies the resourcing and budget requirements to mitigate the degenerative impact of tourism on this significant natural asset.
4. That Council commence implementation of the endorsed schedule in the current financial year, and that a further discussion on implementation of the other projects and budget allocations be considered during the budget process.



AMENDMENT

Moved: Cr Max Bruins

Seconded: Cr Sonya Mezinec

1. That Council Report No. AR24/24333 titled 'Master Plan Options' as presented on 16 April 2024 be noted.
2. That Council determines the priority order of master plans for the following sites:
 - Vansittart Park
 - Umpherston Sinkhole / Balumbul
 - Olympic Park
 - Hastings Cunningham Reserve
3. That a regenerative maintenance program for Umpherston Sinkhole / Balumbul be presented to Council by October that identifies the resourcing and budget requirements to mitigate the degenerative impact of tourism on this significant natural asset.
4. That Council commence implementation of the endorsed schedule in the current financial year, and that a further discussion on implementation of the other projects and budget allocations be considered during the budget process.

The Amendment was put and

LOST

The original Motion was put and

CARRIED

RESOLUTION 2024/85

Moved: Cr Paul Jenner

Seconded: Cr Kate Amoroso

1. That Council Report No. AR24/24333 titled 'Master Plan Options' as presented on 16 April 2024 be noted.
2. That Council determines the priority order of master plans for the following sites:
 - Umpherston Sinkhole / Balumbul
 - Vansittart Park
 - Olympic Park
 - Hastings Cunningham Reserve
3. That a regenerative maintenance program for Umpherston Sinkhole / Balumbul be presented to Council by October that identifies the resourcing and budget requirements to mitigate the degenerative impact of tourism on this significant natural asset.
4. That Council commence implementation of the endorsed schedule in the current financial year, and that a further discussion on implementation of the other projects and budget allocations be considered during the budget process.

CARRIED



20 MOTIONS WITH NOTICE

20.1 NOTICE OF MOTION - COMMUNITY RENEWABLES PROGRAM

RESOLUTION 2024/86

Moved: Cr Max Bruins
Seconded: Cr Mark Lovett

1. That Council Report No. AR24/23268 titled 'Notice of Motion - Community Renewables Program' as presented on 16 April 2024 be noted.
2. That Council staff investigate and research the Community Renewables Program being undertaken by the City of Mitcham regarding solar energy initiatives.
3. That a report be prepared and brought back to Council no later than the October ordinary meeting summarising the key components of the program and recommendations as to whether a similar program could be rolled out in the City of Mount Gambier.

CARRIED

20.2 NOTICE OF MOTION - ERBIUM LASER VIABILITY

RESOLUTION 2024/87

Moved: Cr Max Bruins
Seconded: Cr Mark Lovett

1. That Council Report No. AR24/23270 titled 'Notice of Motion - Erbium Laser Viability' as presented on 16 April 2024 be noted.
2. That Council write to the Limestone Coast Local Health Network requesting they review whether an Erbium Laser machine could be viable for the Mount Gambier Hospital to allow visiting specialists to undertake laser treatments on pre-cancerous skin conditions such as epidermal skin cancers so as to remove the burden for residents to travel to major metropolitan centres for treatment.
3. That Council request a report from Limestone Coast Local Health Network on the outcome of the review to be presented back to Council in due course.

CARRIED

20.3 NOTICE OF MOTION - WASTE ACTIVITIES AND MASTERPLANNING

RESOLUTION 2024/88

Moved: Cr Paul Jenner
Seconded: Cr Kate Amoroso

1. That Council Report No. AR24/24866 titled 'Notice of Motion - Waste Activities and Masterplanning' as presented on 16 April 2024 be noted.
2. That a report be presented to the May Council Meeting that provides an update on waste activities and masterplanning.

CARRIED



21 MOTIONS WITHOUT NOTICE

Nil

22 CONFIDENTIAL ITEMS OF COMMITTEES

Nil

23 NEW CONFIDENTIAL ITEMS

23.1 VISITOR SERVICING MODEL - UPDATE – REPORT NO. AR24/23696

RESOLUTION 2024/89

Moved: Cr Frank Morello
Seconded: Cr Sonya Meziniec

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except the Mayor, Councillors and Council Officers, S Philpott, B Cernovskis, J Fetherstonhaugh, M McCarthy, J Scoggins, B Shearing, A Stevens, E Solly, S McLean and A Pasquazzi be excluded from attendance at the meeting for the receipt and consideration in confidence of Agenda Item 23.1 AR24/23696 Visitor Servicing Model - Update.

The Council is satisfied that, pursuant to section 90(3) (b) and (d) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

- information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is
 - conducting business; or
 - proposing to conduct business; or
 - to prejudice the commercial position of the Council
- commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected:
 - to prejudice the commercial position of the person who supplied the information, or
 - to confer a commercial advantage on a third party

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the information to be considered includes information relating to the personal affairs of persons with whom Council is conducting business including information which is of a confidential commercial nature which, if disclosed, would prejudice the commercial position of the Council and other persons and could potentially confer advantage on a third party with whom Council is or is proposing to conduct business. The public interest in this matter being considered in open is considered to be outweighed by the public interest in protecting the commercial interests of Council and third parties and not conferring unfair advantage on third parties which could affect Council's capacity to achieve best value for the community.

CARRIED



RESOLUTION 2024/90

Moved: Cr Mark Lovett
Seconded: Cr Kate Amoroso

CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the report 23.1 AR24/23696 Visitor Servicing Model - Update and its attachments, resolution/s and minutes arising from the report, having been considered by the Council in confidence under Section 90(2) & (3) (b) and (d) be kept confidential and not available for public inspection until each of the matters in the report, attachments, recommendations and resolutions has been fully implemented and settled including any subsequent actions that might arise in association with these activities, with relevant resolutions to be released to affected parties as considered necessary by the Chief Executive Officer in order to give effect to the proposals contained in the report, and other resolutions to be released publicly as determined appropriate by the Chief Executive Officer as the activities in the report are implemented.
2. Further that Council delegates the power to review, revoke, but not extend the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

CARRIED

23.2 QUESTION WITH NOTICE - REGIONAL WASTE – REPORT NO. AR24/24863

RESOLUTION 2024/91

Moved: Cr Mark Lovett
Seconded: Cr Paul Jenner

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except the Mayor, Councillors and Council Officers, S Philpott, B Cernovskis, J Fetherstonhaugh, M McCarthy, J Scoggins, B Shearing, A Stevens, E Solly, S McLean and A Pasquazzi be excluded from attendance at the meeting for the receipt and consideration in confidence of Agenda Item 23.2 AR24/24863 Question With Notice - Regional Waste.

The Council is satisfied that, pursuant to section 90(3) (b), (d) and (g) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

- information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is
 - conducting business; or
 - proposing to conduct business; or
 - to prejudice the commercial position of the Council
- commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected:
 - to prejudice the commercial position of the person who supplied the information, or

- to confer a commercial advantage on a third party
- information concerning matters that must be considered in confidence in order to ensure that the Council does not:
 - breach any law, order or direction of a court or tribunal constituted by law,
 - breach any duty of confidence, or
 - breach any other legal obligation or duty

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the matter to be discussed, if conducted in open, would reveal commercial information of a confidential nature for which a duty of confidence has been established, as well as conferring an advantage on third parties and prejudicing Council's commercial position. The public interest in the matter being considered in confidence is considered to be outweighed by the interest in obtaining best value for the community.

CARRIED

RESOLUTION 2024/92

Moved: Cr Paul Jenner

Seconded: Cr Sonya Meziniec

CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the report 23.2 AR24/24863 Question With Notice - Regional Waste and its attachments, resolution/s and minutes arising from the report, having been considered by the Council in confidence under Section 90(2) & (3) (b), (d) and (g) be kept confidential and not available for public inspection until further order of Council or as determined for release under delegation by the Chief Executive Officer.
2. Further that Council delegates the power to review, revoke, but not extend the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

CARRIED

24 MEETING CLOSE

The Meeting closed at 7:31 pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 21 May 2024.

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PRESIDING MEMBER

