

**MINUTES OF CITY OF MOUNT GAMBIER ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE,  
MOUNT GAMBIER ON TUESDAY, 20 SEPTEMBER 2022 AT 6.00 P.M.**

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

<b>OFFICERS IN ATTENDANCE:</b>	Chief Executive Officer	- Mrs S Philpott
	General Manager City Infrastructure	- Ms B Cernovskis
	General Manager Corporate and Regulatory Services	- Mr D Barber
	General Manager City and Community Growth	- Mr T Coote
	Manager Governance and Property	- Mr M McCarthy
	Manager Development Services	- Mrs T Tzioutziouklaris
	Manager Financial Services	- Mrs J Scoggins
	Media and Communications Coordinator	- Mr J McDonald
	Communications Officer	- Miss M Brookes
	Councillor Support Officer	- Mrs M Telford
	Executive Administrator	- Mrs S Dohnt

## 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 2022/139**

Moved: Cr Max Bruins  
Seconded: Cr Kate Amoroso

That the apologies from Cr Ben Hood and Cr Christian Greco be received.

**CARRIED**

## 3 LEAVE OF ABSENCE

Nil

## 4 CONFIRMATION OF COUNCIL MINUTES

### **RESOLUTION 2022/140**

Moved: Cr Sonya Meziniec  
Seconded: Cr Frank Morello

That the minutes of the Ordinary Council meeting held on 16 August 2022 and the Special Council meeting held on 23 August 2022 be confirmed as an accurate record of the proceedings of the meeting.

**CARRIED**



## 5 MAYORAL REPORT

### 5.1 MAYORAL REPORT - SEPTEMBER 2022

- Wreath Laying, Vietnam Veterans Day
- LG Ring Meeting - How Councils can support historical acceptance within communities
- Queen's Jubilee Tree Planting Ceremony
- With CEO and GM City Growth, Meeting with Hon Clare Scriven MLC
- Elected Member Briefing - Induction Feedback
- Fortnightly LCLGA Mayor's Virtual Meeting
- Citizenship Ceremony
- Mount Gambier Chamber of Commerce AGM & Mix and Mingle
- ac.care Mount Gambier Foster Care Forum
- Introductory Meeting with incoming General Manager, Nigel Boyd and Paul Hartung, General Manager - One Forty One
- Mount Gambier Bowls Club Season Opening
- Queen's Jubilee Tree Planting Ceremony
- Castec Rural Pioneers Serle-Scott Medal Dinner
- Fortnightly LCLGA Mayor's Virtual Meeting
- Flinders University - 20 Years Anniversary Rural Medical Program
- Anglican Church Memorial Service for Queen Elizabeth II
- Elected Member Briefing - Induction Feedback
- Meeting with Dr Roger Thomas - Commissioner for Aboriginal Engagement - Celebrating Aboriginal Leaders and Heroes Initiative
- Meeting with Para Quad Push Thru Group

#### **RESOLUTION 2022/141**

Moved: Mayor Lynette Martin

Seconded: Cr Paul Jenner

1. That the Mayoral report made on 20 September 2022 be received.
2. On behalf of the community of the City of Mount Gambier, Council offer condolences to King Charles III, his family and the people of Great Britain and the Commonwealth on the passing of Her Majesty Queen Elizabeth II.

Council honours the memory and service of Her Majesty and gives thanks for an extraordinary life well lived and a lifetime of service to the Crown, and as Queen of Australia and her other Realms and Territories, Head of the Commonwealth.

Council acknowledges the accession of King Charles III, our new sovereign.

Long live the King!

**CARRIED**



## **Mayoral Address on the passing of Queen Elizabeth II**

On behalf of the City of Mount Gambier, Elected Members and residents, we offer condolences to King Charles III, his family and the people of Great Britain and the Commonwealth on the passing of Her Majesty, Queen Elizabeth II.

I believe Her Majesty has a special place in the hearts of Mount Gambier residents, especially those who remember her visit in February 1954.

Of significance is the fact that Mount Gambier was the first place the Queen visited in South Australia during the royal tour that year.

Much has been documented about Her Majesty since her sudden passing a little over a week ago and it is testament to the oath that she gave at her coronation in 1953 that she would serve her people for the whole of her life, no matter how short or long that be.

Queen Elizabeth II was a truly remarkable lady and leader, always leading by example and in Australia, despite our geographical remoteness from the United Kingdom, we looked up to her with respect and admiration, and this is being borne out by the public response to her passing.

We have much to be thankful for after such an incredible reign of 70 years as the longest serving British Monarch.

We give thanks for an extraordinary life well lived and for a lifetime of service to the crown and as Queen of Australia and her other realms and territories, head of the Commonwealth.

It is the end of an era.

Vale Queen Elizabeth II.

Long live the King!

## **6 REPORTS FROM COUNCILLORS**

Cr Max Bruins	Queen Elizabeth Wreath Laying Ceremony, Castec Pioneers Dinner, Chamber of Commerce - Mix and Mingle
Cr Paul Jenner	Public Lighting Working Group Meeting, LCLGA 2030 Regional Transport Plan Workshop, Riddoch Art Gallery - Luke Pellen's Electric Sheep Exhibition, St Martin's Lutheran College Tour, Pioneers Game at the Icehouse, End Overdose - Substance Misuse, Chamber of Commerce Mix and Mingle, Platinum Jubilee Tree Planting Ceremony, Pioneers Basketball Medal Presentation, Limestone Coast Veteran's Hub Sausage Sizzle, Wreath Laying Ceremony in Honour of Queen Elizabeth II
Cr Sonya Meziniec	Christmas Parade Advisory Group, Platinum Jubilee Tree Planting Ceremony, International Overdose Awareness Day, Pioneers Serle-Scott Medal Dinner, Mount Gambier and Districts Health Advisory Council Meeting, Out of the Shadows Breakfast raising awareness regarding suicide, Wreath Laying Ceremony in Honour of Queen Elizabeth II



**RESOLUTION 2022/142**

Moved: Cr Frank Morello

Seconded: Cr Max Bruins

That the reports made by Councillors on 20 September 2022 be received.

**CARRIED**

**7 QUESTIONS WITH NOTICE**

**7.1 QUESTION WITH NOTICE - AUTOMATED EXTERNAL DEFIBRILLATORS**

Question:

Does Council have a database which details the locations of all of the Automated external defibrillators located within the Council area?

If not, are there any plans to compile a list and publish online or make data available for a third party app provider to publish?

Answer:

We currently do not have a database for all Automated External Defibrillators (AED) in the City of Mount Gambier area. To do this we would need to rely on those in the community who purchase AED's to provide us with information and keep us updated with any changes on the location of the AED and if it is accessible to the public 24/7.

Instead of Council keeping information on AED's, defibrillators should be registered online with SA Ambulance. Third party app providers should contact SA Ambulance if they wish to receive this information to make available online. St John's used to provide a map online that would show all registered defibrillators, however the map was retired November 2021.

If anyone was to call 000 and requires a defibrillator, the emergency response caller can direct them to the nearest registered AED.

**7.2 QUESTION WITH NOTICE - WULANDA RECREATION AND CONVENTION CENTRE SOLAR PANELS**

Question:

Following a question from a member of the public in relation to the Wulanda Recreation and Convention Centre solar panels. Could the General Manager City Infrastructure please outline the design process and the direction the solar panels face to maximise the energy collection?

Answer:

When consolidating the solar panels onto one roof, the designers have considered the whole of the design, the orientation of the building, and various building elements. They have also reviewed the calculations undertaken that informed the design to ensure that the 720kw system, as installed, satisfies the brief and maximises the efficiency of the building.

**8 QUESTIONS WITHOUT NOTICE**

Nil resolved.



**9 PETITIONS**

Nil

**10 DEPUTATIONS**

Nil

**11 NOTICE OF MOTION TO RESCIND OR AMEND**

**11.1 NOTICE OF MOTION TO AMEND - RELEASE OF THE MOUNT GAMBIER PRIVATE HOSPITAL FEASIBILITY STUDY**

**RESOLUTION 2022/143**

Moved: Cr Paul Jenner

Seconded: Cr Max Bruins

1. That Council Report No. AR22/64162 titled 'Notice of Motion to Amend - Release of the Mount Gambier Private Hospital Feasibility Study' as presented on 20 September 2022 be noted.
2. That, having received approval from the administrator of the Mount Gambier Private Hospital, the Confidentiality Order in resolution 2021/276 associated with Report No. AR21/51525 titled 'Community Health Information' that was passed on 21 September 2021 be amended as follows:

Confidentiality Order Resolution 2021/276 be amended from:

In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the report 5.1 AR21/51525 Community Health Information and its attachments, the discussion and the 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 a further order is made by Council to be reviewed at least once every 12 months.

Confidentiality Order Resolution 2021/276 be amended to:

In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the report 5.1 AR21/51525 Community Health Information and its attachments, the discussion and the 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 a further order is made by Council to be reviewed at least once every 12 months.

A letter and a copy of the confidential full financial feasibility assessment dated May 2021 for the Mount Gambier Private Hospital be sent to:

- (a) the CEO for the Department of Health and Wellbeing - Dr Robyn Lawrence
- (b) the Minister of Health and Wellbeing for SA - Chris Picton MP
- (c) the CEO of Limestone Coast Local Health Network - Ngaire Buchanan
- (d) the Chairperson of the Limestone Coast Local Health Network - Grant King
- (e) the Member for Mount Gambier - Troy Bell MP

**CARRIED**



## **12 ELECTED MEMBERS WORKSHOPS**

### **12.1 ELECTED MEMBER INFORMATION/BRIEFING SESSIONS FROM 12/08/2022 TO 14/09/2022**

#### **RESOLUTION 2022/144**

Moved: Cr Paul Jenner

Seconded: Cr Max Bruins

1. That Council Report No. AR21/71022 titled 'Elected Member Information/Briefing Sessions from 12/08/2022 to 14/09/2022' as presented on 20 September 2022 be noted.

**CARRIED**

## **13 ELECTED MEMBERS TRAINING AND DEVELOPMENT**

Nil

## **14 COUNCIL ACTION ITEMS**

### **14.1 COUNCIL ACTION ITEMS - 16/08/2022**

#### **RESOLUTION 2022/145**

Moved: Cr Sonya Meziniec

Seconded: Cr Max Bruins

1. That Council Report No. AR21/71040 titled 'Council Action Items - 16/08/2022' as presented on 20 September 2022 be noted.

**CARRIED**

## **15 ECONOMIC AND ENVIRONMENT COMMITTEE MINUTES AND RECOMMENDATIONS**

Committee in Recess

## **16 PEOPLE AND PLACE COMMITTEE MINUTES AND RECOMMENDATIONS**

Committee in Recess

## **17 JUNIOR SPORTS ASSISTANCE (SECTION 41) COMMITTEE MINUTES AND RECOMMENDATIONS**

Nil

## **18 AUDIT AND RISK COMMITTEE MINUTES AND RECOMMENDATIONS**

Nil



**19 CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE MINUTES AND RECOMMENDATIONS**

Nil

**20 BUILDING FIRE SAFETY COMMITTEE MINUTES**

**20.1 MINUTES OF THE BUILDING FIRE SAFETY COMMITTEE HELD ON 12 SEPTEMBER 2022**

**RESOLUTION 2022/146**

Moved: Cr Paul Jenner  
 Seconded: Cr Frank Morello

That the Minutes of the Building Fire Safety Committee meeting held on 12 September 2022 as previously circulated be noted.

**CARRIED**

**21 COUNCIL REPORTS**

**21.1 2022 MOUNT GAMBIER CHRISTMAS PARADE TEMPORARY ROAD CLOSURES**

**RESOLUTION 2022/147**

Moved: Cr Sonya Meziniec  
 Seconded: Cr Max Bruins

1. That Council Report No. AR22/61414 titled '2022 Mount Gambier Christmas Parade temporary road closures' as presented on 20 September 2022 be noted.
2. That Council be notified that, pursuant to Section 33 of the Road Traffic Act 1961 and Instrument of Delegation, the Minister of Transport has made the order to close the following roads on Saturday, 19 November 2022:

**STREET CLOSURES**

**COMMERCIAL STREET EAST**

- Davison Street to Crouch Street closed 8:00am to 12:30pm
- N/S (North/South) Anthony Street closed 10:00am to 12:30pm
- N/S Crouch Street closed 10:45am to 12:30pm

**COMMERCIAL STREET EAST**

- Crouch Street to Bay Road closed 8:30am – 2:00pm
- N/S Crouch Street closed 10:45am – 12:30pm
- N/S Krummel Street closed 10:00am – 12:30pm
- N/S Compton Street closed 10:00am – 2:00pm
- N/S Ferrers Street closed 8:30am – 2:00pm
- N/S Bay Road closed 10:55am – 12:30pm



WATSON TERRACE	<ul style="list-style-type: none"> <li>- N/S Watson Terrace closed 6:30am – 5:00pm</li> <li>- E/W Watson Terrace Bay Road closed 8:00am – 12:30pm</li> </ul>
COMMERCIAL STREET WEST	<ul style="list-style-type: none"> <li>- Bay Road to Wehl Street closed 8:30am – 2:00pm</li> <li>- N/S Bay Road closed 10:55am – 12:30pm</li> <li>- N/S Gray closed 10:55am – 2:00pm</li> <li>- N/S Elizabeth closed 10:55am – 2:00pm</li> <li>- N/S Wehl closed 10:30am – 2:00pm</li> </ul>
COMMERCIAL STREET WEST	<ul style="list-style-type: none"> <li>- Wehl Street to Bertha Street closed 10:00am – 2:00pm</li> </ul>
VICTORIA TERRACE	<ul style="list-style-type: none"> <li>- Ellis Street to Jubilee Highway West 10:00am – 2:00pm</li> </ul>

3. That Council be notified that, SAPOL has granted exemption for persons taking part in the Parade from the following Australian Road Rules and Conditions:

### ROAD RULES & CONDITIONS ON EXEMPTIONS FROM AUSTRALIAN ROAD RULES

*Persons taking part in the Parade are **exempt** from the following Road Rules when on closed roads:*

Rule 221	Using hazard warning lights
Rule 230	Crossing a road – general
Rule 231	Crossing a road at pedestrian lights
Rule 232	Crossing a road at traffic lights
Rule 234	Crossing a road on or near a crossing for pedestrians
Rule 238	Pedestrians travelling along a road (except in or on a wheeled recreational device or toy)
Rule 264 <i>Condition on Exemption:</i>	Wearing of seat belts by drivers <i>provided the speed of the vehicle does NOT exceed 25km/h</i>
Rule 265 <i>Condition on Exemption:</i>	Wearing of seat belts by passengers 16 years old or older <i>provided the speed of the vehicle does NOT exceed 25km/h</i>
Rule 266 <i>Condition on Exemption:</i>	Wearing of seat belts by passengers under 16 years old <i>provided the speed of the vehicle does NOT exceed 25km/h</i>
Rule 268 <i>Condition on Exemption:</i>	How persons must travel in or on a motor vehicle <i>provided the speed of the vehicle does NOT exceed 25km/h</i>
Rule 269 <i>Condition on Exemption:</i>	Opening doors and getting out of a vehicle etc <i>provided the speed of the vehicle does NOT exceed 5km/h</i>
Rule 298	Driving with a person in a trailer





*Condition on  
Exemption:*

*provided the speed of the vehicle does NOT exceed 25km/h*

**CARRIED**

## **21.2 REMOVAL OF LAND MANAGEMENT AGREEMENT - 109 - 113 COMMERCIAL STREET WEST, MOUNT GAMBIER - BARRY MANEY USED VEHICLES**

### **RESOLUTION 2022/148**

Moved: Cr Paul Jenner

Seconded: Cr Max Bruins

1. That Council Report No. AR22/60483 titled 'Removal of Land Management Agreement - 109 - 113 Commercial Street West, Mount Gambier - Barry Maney Used Vehicles' as presented on 20 September 2022 be noted.
2. That Council proceed with the removal of the Land management Agreement between the City of Mount Gambier and West Gambier Properties Pty Ltd dated 8 December 2000.
3. That the removal of the Land Management Agreement for the property located at 109-113 Commercial Street East be at the full cost and arrangement of the current property owner of 109-113 Commercial Street East, Mount Gambier including all documentation costs, legal and conveyancing costs, lodgement and registration fees, and including reimbursement/payment of any out of pocket expenses incurred by the Council in dealing with the removal of the Land Management Agreement from the date of this resolution.
4. The Chief Executive Officer and Mayor be authorised to affix the Common Seal to any documentation necessary to give effect to the removal of the Land Management Agreement for the property located at 109-113 Commercial Street East, Mount Gambier in accordance with resolutions (2) and (3) as above.

**CARRIED**

## **21.3 PLANNING, DEVELOPMENT AND INFRASTRUCTURE ACT 2016 - CITY OF MOUNT GAMBIER - DEVELOPMENT APPLICATIONS**

### **RESOLUTION 2022/149**

Moved: Cr Paul Jenner

Seconded: Cr Sonya Meziniec

1. That Council Report No. AR22/61646 titled 'Planning, Development and Infrastructure Act 2016 - City of Mount Gambier - Development Applications' as presented on 20 September 2022 be noted.

**CARRIED**



#### 21.4 ELECTION OF LGA PRESIDENT

##### RESOLUTION 2022/150

Moved: Cr Max Bruins  
Seconded: Cr Frank Morello

1. That Council Report No. AR22/62077 titled 'Election of LGA President ' as presented on 20 September 2022 be noted.
2. That Council endorse the following candidate for the 2022 election for Local Government Association President:
  - Mayor Erika VICKERY OAM

The ballot paper be marked, sealed and returned to the Returning Officer accordingly.

**CARRIED**

#### 21.5 ELECTION OF 2022 LGFA REPRESENTATIVE MEMBERS

##### RESOLUTION 2022/151

Moved: Cr Sonya Mezinac  
Seconded: Cr Max Bruins

1. That Council Report No. AR22/61125 titled 'Election of 2022 LGFA Representative Members' as presented on 20 September 2022 be noted.
2. That Council endorse the following two candidates for the 2022 election of Local Government Finance Authority Representative Members:
  - Ms Annette Martin
  - Mr Michael Sedgman

and the ballot paper be marked, sealed and returned to the Returning Officer accordingly.

**CARRIED**

#### 21.6 FREEDOM OF INFORMATION - UPDATE

##### RESOLUTION 2022/152

Moved: Cr Paul Jenner  
Seconded: Cr Max Bruins

1. That Council Report No. AR21/65251 titled 'Freedom of Information - Update' as presented on 20 September 2022 be noted.

**CARRIED**



## 21.7 WULANDA RECREATION AND CONVENTION CENTRE - VERBAL UPDATE

### RESOLUTION 2022/153

Moved: Cr Paul Jenner  
Seconded: Cr Sonya Meziniec

1. That Council Report No. AR22/64190 titled 'Wulanda Recreation and Convention Centre - Verbal Update' as presented on 20 September 2022 be noted.

**CARRIED**

A verbal update was provided by Barbara Cernovskis, General Manager City Infrastructure on the construction progress of the Wulanda Recreation and Convention Centre.

## 22 MOTIONS WITH NOTICE

### 22.1 NOTICE OF MOTION - DEPARTMENT OF INFRASTRUCTURE AND TRANSPORT (DIT) HIGHWAYS

#### RESOLUTION 2022/154

Moved: Cr Paul Jenner  
Seconded: Cr Kate Amoroso

1. That Council Report No. AR22/62436 titled 'Notice of Motion - Department of Infrastructure and Transport (DIT) Highways' as presented on 20 September 2022 be noted.
2. That Council writes to the Minister for Infrastructure and Transport, Mr Tom Koutsantonis MP with a copy to Mr Troy Bell MP, Mr Nick McBride MP and Mr Jon Whelan, Chief Executive, Department of Infrastructure and Transport, seeking clarification:
  - (a) as to the future works and outcome required to improve all highways that were discussed at the Regional Transport meeting in 2021, which included Fulton Hogan; and
  - (b) as to why the improvement work for the roundabout at Wehl Street North and Jubilee Highway West has stopped and when it will continue.
3. The Minister for Infrastructure and Transport, Mr Tom Koutsantonis MP be invited to Mount Gambier to look first hand at the situation.

**CARRIED**

## 23 MOTIONS WITHOUT NOTICE

Nil

## 24 CONFIDENTIAL ITEMS OF COMMITTEES

Nil



## 25 NEW CONFIDENTIAL ITEMS

### 25.1 PROJECT CONTROL GROUP (PCG) PROGRESS REPORT #21 - AS AT 06/09/2022 - REPORT NO. AR22/61993

#### RESOLUTION 2022/155

Moved: Cr Max Bruins

Seconded: Cr Sonya Mezinec

#### 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 S Philpott, B Cernovskis, D Barber, T Coote, M McCarthy, J Scoggins, J McDonald, M Brookes, M Telford and S Dohnt be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 25.1 AR22/61993 Project Control Group (PCG) Progress Report #21 - As at 06/09/2022.

The Council is satisfied that, pursuant to section 90(3) (b), (d), (g) and (h) 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
- legal advice

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 contained within the report and attachments presents matters relating to contracts between Council and contractors associated with the construction and operation of the Wulanda Recreation and Convention Centre. The disclosure of information contained in this report and attachments could reasonably be expected to prejudice the commercial position of Council or the third parties and is considered on balance to be contrary to the public interest as it could prejudice the Councils position in obtaining best value project delivery on behalf of the community.

**CARRIED**

The Mayor sought the approval of at least two-thirds of the members present at the meeting to suspend meeting procedures:

Purpose of the Suspension: To discuss item 25.1 Project Control Group (PCG) Progress Report #21 - As at 06/09/2022.



Carried by more than two-thirds of the members present at the meeting.

Meeting Procedures were suspended at 6:53 pm

Cr Kate Amoroso left the meeting at 7:03 pm and did not return.

The Mayor determined that the period of suspension should be brought to an end;

Carried by more than two-thirds of the members present at the meeting.

The Period of Suspension came to an end and Meeting Procedures resumed at 07:08 PM

**RESOLUTION 2022/156**

Moved: Cr Max Bruins

Seconded: Cr Sonya Mezinac

**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 25.1 AR22/61993 Project Control Group (PCG) Progress Report #21 - As at 06/09/2022 and its attachments, the discussion and the resolution/s and minutes arising from the report, having been considered by the Council in confidence under Section 90(2) & (3) (b), (d), (g) and (h) be kept confidential and not available for public inspection until 12 months after completion of the project.
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**

**26 MEETING CLOSE**

The Meeting closed at 7.10 pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 18 October 2022.

.....  
**PRESIDING MEMBER**

