

CORPORATE AND COMMUNITY SERVICES COMMITTEE

Minutes of Meeting held at the Committee Room, Level 4, Civic Centre, 10 Watson Terrace, Mount Gambier on Tuesday 9th September, 2014 at 6.00 p.m.

PRESENT: Cr J A Maher (Presiding Member)
Cr P G Richardson, Cr A Lee, Cr A T Smith and Cr H Persello

APOLOGY: Nil

COUNCIL OFFICERS: Director - Corporate Services, Grant Humphries
Governance Officer, Michael McCarthy
Finance Manager, Gary Button
Manager Community Services and Development, Barbara Cernovskis
Administration Officer, Melissa Telford

COUNCIL MEMBERS

AS OBSERVERS: Cr Von Stanke, Cr White

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 INDIGENOUS PEOPLES HAVE WITH THIS LAND.

MINUTES: Cr Smith moved that the minutes of the previous meeting held 12th August, 2014 be taken as read and confirmed.

Cr Persello seconded

Carried

QUESTIONS:

- (a) With Notice - Nil received
- (b) Without Notice - Nil submitted

1. FINANCIAL STATEMENT – as at 31st August, 2014

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance.

Cr Richardson moved it be recommended the financial statement as at 31st August, 2014 be received.

Cr Smith seconded

Carried

2. STRATEGIC MANAGEMENT - Internal - Corporate and Community Services Committee - Business Arising Table - Ref. AF11/1900

Goal: Governance

Strategic Objective: Develop an improved means of communication and engagement between Council and the community (including vulnerable communities) in the building of community capacity.

Cr Smith moved it be recommended that the Business Arising Schedule be recorded for information.

Corporate and Community Services Committee Agenda, Tuesday 9th September, 2014 cont'd...

Date of Motion	Subject Matter	Action Required	Responsibility	Status	Comments
CORPORATE AND COMMUNITY SERVICES					
20/11/2012	Establishment of City Development Framework		Chief Executive Officer	In Progress	<ul style="list-style-type: none"> • City Development Framework Sub-Committee established December 2013 to oversee project. • Professor John Martin engaged by Council • Draft Futures Paper being prepared, Professor John Martin in Mount Gambier 12 - 16th May, 2014. • May/June 2014 - consultation to commence to develop strategies. • Final Draft completed in July and desktop published for community consultation commencing 1st August - 29th August. • Integration of community feedback and completion of final document for Council endorsement October 2014.
20/08/2013	Umpherston Sinkhole	<ul style="list-style-type: none"> • Expressions of Interest Process • Council Report 	Governance Officer	In Progress	Negotiations continuing with potential operator.
17/09/2013	China Relationship	Further investigations/members workshop	Chief Executive Officer	In Progress	<ul style="list-style-type: none"> • Initial workshop held • Regional workshop scheduled on 5th December • Members Informal workshop on 6th December • Further workshop scheduled for 19th February 2014. • Council Report and resolution in March to proceed to further investigation. • Members Workshop with Sean Keenihan - 12th June, 2014
17/09/2013	Smoke Free areas	Implementation of	Operational Services, Governance Officer, Manager Community Services and Development	In Progress	Internal Review and report to be developed.

Corporate and Community Services Committee Agenda, Tuesday 9th September, 2014 cont'd...

18/3/2014	Men's Shed	Convene Project Group to finalise arrangements for Men's Shed at Council Depot Site.	Chief Executive Officer, Governance Officer, Director - Operational Services	Completed	<ul style="list-style-type: none"> Project Group convened. Lease document finalised. Work to commence July pending 2014/2015 Budget. Work completed September, 2014.
OPERATIONAL SERVICES					
17/09/2013	Regional Development Assessment Panels	Support the focus of the proposal and review the recommendations at a later date	Strategic Project Officer	Ongoing	Waiting for outcomes of investigation by SELGA
18/03/2014	South East Animal Welfare League	Enter into a joint funding agreement with South East Animal Welfare League and District Council of Grant for a five (5) year term	Director - Operational Services	In Progress	Joint Funding Agreement Drafted - with SEAWL
17/06/2014	Civic Centre maintenance - external cladding	Release Expression of Interest (in conjunction with Country Arts SA)	Director - Operational Services	In Progress	Not started as yet
17/06/2014	Parking restrictions - Commerce Place Carpark	Arrange for rescission and installation of parking restrictions at Commerce Place Carpark	Team Leader - General Inspector	Completed	Signage has been ordered and received, will be installed upon completion of Redevelopment Works
17/06/2014	Parking restrictions - Commercial Street East and West	Arrange for rescission and installation of parking restrictions on Commercial Street East and West	Team Leader - General Inspector	Completed	Signage has been installed
08/07/2014	Tender - Supply and Installation of Blue Lake Lighting	Set aside original Tender AF14/155 and retender by invitation (Tender AF14/277) to the tenderers who responded to AF14/155	Manager - Regulatory Services Environmental Sustainability Officer	Completed	Tender process has been completed and awarded
12/08/2014	Street Tree Removal - 250 Jubilee Highway West - Donahue's Leisure	Advise Donahue's of tree removal	Director - Operational Services	Completed	Letter sent to Donahue's Leisure on 21/08/2014, tree will removed within the next month
12/08/2014	Request for alterations to on-street parking - Bailey Street	Advise Courtney Jones of parking amendments, arrange for installation of amended parking restrictions	Team Leader - General Inspector	In Progress	Letter sent to Courtney Jones on 22/08/2014, signage has been ordered
12/08/2014	Request for alterations to on-street parking - Subway - Mitchell Street	Advise Subway of parking amendments, arrange for installation of amended parking restrictions	Team Leader - General Inspector	In Progress	Letter emailed to Subway on 25/08/2014, signage has been ordered

12/08/2014	Lake City Rod and Custom Club - Shed Extension - Hastings Cunningham Reserve	Advise Lake City Rod and Custom Club of Council's consent	Governance Officer	Completed	Lake City Rod and Custom Club have been advised and Crown Land approval has been obtained
12/08/2014	Policy Review - A170 Advertising and Signage	Adopt new Policy and make the necessary amendments to Council's Policy Manual Index	Planning Officer	Completed	Adopted Policy updated on Council's website
12/08/2014	Policy Review - Footways and Crossovers	Adopt new Policy and make the necessary amendments to Council's Policy Manual Index	Planning Officer	Completed	Adopted Policy updated on Council's website
12/08/2014	Policy Review - D160 Inspection and Copying of Documents	Adopt new Policy and make the necessary amendments to Council's Policy Manual Index	Planning Officer	Completed	Adopted Policy updated on Council's website
12/08/2014	Policy Review - Encroachments / Protection of Public During Building / Maintenance Work	Adopt new Policy and make the necessary amendments to Council's Policy Manual Index	Planning Officer	Completed	Adopted Policy updated on Council's website
12/08/2014	Policy Review - Operational Services Policies	Adopt new Policies and make the necessary amendments to Council's Policy Manual Index	Planning Officer	Completed	Adopted Policies updated on Council's website
12/08/2014	Tender - Supply and Delivery of a Lease-to-own Photovoltaic System on Roof of the Mount Gambier Library	Advise successful and unsuccessful tenderers	Director - Operational Services Environmental Sustainability Officer	Completed	Correspondence issued on 20/08/2014

Cr Lee seconded

Carried

3. **GOVERNANCE - Committees - Community Engagement and Social Inclusion Sub Committee - Minutes of Meeting held Monday 25th August, 2014 - Ref. AF12/376**

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance

Cr Richardson moved it be recommended:

- (a) the minutes of the Community Engagement and Social Inclusion Sub-Committee held on Monday 25th August, 2014 be received;
- (b) recommendations (numbered 1 to 8) of the Community Engagement and Social Inclusion Sub-Committee meeting held on Monday 25th August, 2014 be adopted by Council:

1. **FUTURE DIRECTION AND ACHIEVEMENTS OF THE SUB-COMMITTEE**

The verbal report and discussed be received.

2. SOCIAL GATHERING

- (a) the report be received;
- (b) the social gathering occur on the 24th September, 2014 in the Reception Area and an invitation to the Lifelong Learning Sub-Committee be extended.

3. ATSI FLAGS

The report be received.

4. RECONCILIATION ACTION PLAN

- (a) the report be received;
- (b) a Reconciliation Action Plan be initiated (as a matter of priority) within the next 12 months using a Cultural Governance model.

5. ADVOCACY

The report be received.

6. STANDING ITEM: TERMS OF REFERENCE

The standing item Terms of Reference table be amended as discussed.

7. MOUNT GAMBIER SUICIDE PREVENTION ACTION PLAN REPORT CARD JANUARY - JUNE 2014

The report be received.

8. ADVOCACY FOR YOUTH SERVICES

- (a) the report be received;
- (b) Council endorse support for the Headspace Facility bid;
- (c) Council continue advocacy support for local community services.

Cr Persello seconded

Carried

4. GOVERNANCE – Committees – Audit (Section 41) Committee – Minutes of Meeting held 26th August, 2014 - Ref. AF11/863

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance.

Cr Lee moved it be recommended:

- (a) the minutes of the City of Mount Gambier Audit Committee held on Tuesday 26th August, 2014 be received;
- (b) recommendations (numbered 1 to 8) of the Audit Committee meeting held on Tuesday 26th August, 2014 be adopted by Council.

1. **REPORTS FOR INFORMATION**

The above reports be received.

2. **EXTERNAL AUDITOR - INTERIM AUDIT 2014**

The letter be received and contents noted.

3. **EXTERNAL AUDITOR - AUDIT RECOMMENDATIONS**

(a) the report be received;

(b) the identified Audit recommendations continue to be monitored by the Audit Committee.

4. **AUDIT WORK PROGRAM 2007 - 2014**

The report be received;

5. **SELF ASSESSMENT OF COMMITTEE PERFORMANCE**

(a) the report be received;

(b) the Audit Committee record that it is satisfied that its performance is meeting Council and other relevant Authority's standards and expectations.

6. **TERMS OF REFERENCE FOR AUDIT COMMITTEE**

(a) the report be received;

(b) the Audit Committee considers the existing Terms of Reference remain current, relevant and appropriate and therefore be endorsed by Council including minor procedural amendments only.

7. **AUDIT COMMITTEE ANNUAL REPORT TO COUNCIL**

(a) that Corporate and Community Services Report No. 56/2014 be received;

(b) that the Audit Committee adopt the 2013/2014 City of Mount Gambier Audit Committee Annual Report, as presented in Corporate and Community Services Report No. 56/2014.

8. **RISK MANAGEMENT POLICY REVIEW**

The report be received.

Cr Persello seconded

Carried

5. **GOVERNANCE – Committees – City of Mount Gambier Junior Sports Assistance Fund (Section 41) - Minutes of Meeting held 20th August, 2014 – Ref. AF11/725**

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance

Cr Lee moved it be recommended:

- (a) the minutes of the City of Mount Gambier Junior Sports Assistance Fund meeting held on 20th August, 2014 be received;
- (b) the following recommendation (numbered 1 to 8) of the City of Mount Gambier Sports Assistance Fund be adopted by Council;

1. FINANCIAL STATEMENT AS AT 30TH JUNE, 2014

The financial statement as at 30th June, 2014 be received noting a cash balance of \$52,643.89, however there were \$1,600 in cheques outstanding at this time.

2. MINOR PROCEDURAL CHANGES

The report be received.

3. APPLICATIONS FOR FINANCIAL ASSISTANCE FOR JUNIORS

The actions in making the above payments from the Fund be confirmed and ratified.

4. APPRECIATION'S - letters received/forwarded

The report be received.

5. GENERAL INFORMATION - Since 1st July 2013

The reports be received.

6. OTHER APPLICATIONS

There have been no Non Resident Applications, Discretionary Donations nor Applications Declined since the previous meeting held 2nd April, 2014.

7. APPOINTMENTS TO COMMITTEE – New Committee Members

An approach be made:

- (a) to seek Karen Cunningham's and Jenny Burston's official appointment to the City of Mount Gambier Junior Sports Fund Committee in their own name and right;
- (b) the Committee acknowledge the Junior Sports Assistance Fund Terms of Reference Committee Membership numbers, however considers that one additional member will enhance the role and functioning of the Committee.
- (c) The Terms of Reference of the Junior Sports Assistance Fund be modified accordingly.

8. SPECIAL DONATION - Rotary Club of Mount Gambier Lakes

The report be received.

Cr Persello seconded

Carried

6. COMMITTEES - City of Mount Gambier Junior Sports Assistance Fund - Review of Terms of Reference - Ref: AF11/725

Goal: Governance

Strategic Objective: Demonstrate innovative and responsible organisational governance.

Council has established the City of Mount Gambier Junior Sports Assistance Fund as a formal Section 41 Committee of Council in accordance with Section 41 of the Local Government Act.

The Fund/Committee has been in operation since 1985 and operates under Terms of Reference and Rules adopted by Council.

At it's meeting held 20th August, 2014 in relation to the appointment and additional Members to the Committee it was moved it be recommended to Council:

- (a) to seek Karen Cunningham's and Jenny Burston's official appointment to the City of Mount Gambier Junior Sports Fund Committee in their own name and right;*
- (b) the Committee acknowledge the Junior Sports Assistance Fund Terms of Reference Committee Membership numbers, however considers that one additional member will enhance the role and functioning of the Committee.*
- (c) The Terms of Reference of the Junior Sports Assistance Fund be modified accordingly.*

The principal purpose of the Report is to review these Terms of Reference and Rules (as attached).

Cr Richardson moved it be recommended:

- (a) Council adopts the revised City of Mount Gambier Junior Sports Assistance Fund (Section 41 Committee) Terms of Reference and Rules as provided as an attachment;**
- (b) In accordance with Rule 2.1.6 of the Terms of Reference and Rules, Council hereby confirms the following Committee Member appointments:**
 - Cr Andrew Lee (as Presiding Member)**
 - Cr Barry Kuhl (District Council of Grant)**
 - Karen McGregor**
 - Jeanette Elliott**
 - Jenny Burston**
 - Karen Cunningham**

(noting Mark McShane, Chief Executive Officer as Secretary).
- (c) Council not require non-Elected Members of the Fund/Committee to complete Register of Interest Declarations (as per Section 72 of the Local Government Act);**
- (d) the Terms of Reference for the City of Mount Gambier Junior Sports Assistance Fund be further reviewed by March 2015 to bring into line with Council Protocols.**

Cr Smith seconded

Carried

7. FINANCIAL MANAGEMENT - Grant Funding - Local Government Grants Commission Reports and Returns 2014/2015 - Ref. AF14/64

The Director - Corporate Services reported:

- (a) that Council has received advice on the recommended distribution of the Commonwealth Financial Assistance Grants to the City of Mount Gambier for 2014/2015;
- (b) details of the distribution are as follows:

Program/Grant	2013/2014		2014/2015		Variance +/-
	Budget	Actual	Budget	Actual	
General Purpose	2,038,000	*2,202,641	2,038,000	2,208,090	+170,090
Roads (Formula)	376,000	381,702	376,000	386,587	+10,587
Supplementary Road	171,000	176,887	0	0	0
Special Local Roads	255,000	255,000	175,000	0	-175,000

* includes end of year adjustment of \$2,336.

- (c) Members would be aware of the Federal Government’s Budget decision to “freeze” Grants Commissions allocations to Local Government for the next three (3) financial years.

Councils 2014/2015 Budget provided for the same allocation as was budgeted for last financial year noting that the allocation received last year was in excess of the Budget figure.

The impact on the adopted 2014/2015 Budget is as follows;

- Operating Revenue – increases by \$181,000;
- Operating Surplus/Deficit - \$44,000 deficit to a \$137,000 surplus;
- Non-Operating Revenue – decreases by \$175,000;
- Capital Expenditure – decreases by \$350,000 (Graham Road Special Local Road Project now deleted);
- Cash Balance - \$85,000 deficit to a \$271,000 surplus.

Cr Smith moved it be recommended:

- (a) the report be received;**
- (b) all funding adjustments as a result of these allocations be referred to the next Budget Update report.**

Cr Richardson seconded

Carried

8. CORPORATE AND COMMUNITY SERVICES REPORT NO 57/2014 - Budget Update as at 30th June, 2014 - Ref: AF13/13

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance.

Cr Smith moved it be recommended:

- (a) Corporate and Community Services Report No. 57/2014 be received;**
- (b) the Budget Update as at 30th June, 2014 as presented with this Report be adopted by Council with all amendments to be made to the 2013/2014 Council Budget.**

Cr Richardson seconded

Carried

9. CORPORATE AND COMMUNITY SERVICES REPORT NO 58/2014 - Interim Budget Update September, 2014 (Introduction of Work in Progress Allocations - Ref. AF13/457

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance.

Cr Persello moved it be recommended:

- (a) Corporate and Community Services Report No. 58/2014 be received;**
- (b) the Interim Budget Update - September 2014 (introduction of Work in Progress allocations) as presented with this Report be adopted by Council with all amendments to be made to the 2014/2015 Council Budget.**

Cr Lee seconded

Carried

10. CORPORATE AND COMMUNITY SERVICES REPORT NO 59/2014 - Freedom of Information Statement - Ref. AF11/1169

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance.

Cr Persello moved it be recommended:

- (a) Corporate and Community Services Report No. 59/2014 be received;**
- (b) Council accept the revised Information Statement as attached to Corporate and Community Services Report No. 59/2014, in accordance with the requirements of the Freedom and Information Act, 1991 and authorise the publication of the Information Statement in accordance with the Freedom of Information (General) Regulations, 2002.**

Cr Richardson seconded

Carried

11. **CORPORATE AND COMMUNITY SERVICES REPORT NO 60/2014 - SA Grants Commission 'Database' Report - Ref. AF11/752, AF11/2164**

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance.

Cr Lee moved it be recommended Corporate and Community Services Report No. 60/2014 be received for information.

Cr Persello seconded

Carried

12. **CORPORATE AND COMMUNITY SERVICES REPORT NO 61/2014 - Internal Review of Council Actions - Ref. AF11/1749**

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance.

Establish measures for Council's performance and continually compare against community expectations.

Cr Persello moved it be recommended Corporate and Community Services Report No. 61/2014 be received.

Cr Richardson seconded

Carried

13. **CORPORATE AND COMMUNITY SERVICES REPORT NO 62/2014 - Leasing – Apollo Soccer Clubrooms - Clubroom Additions – Ref AF11/1428**

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance

Cr Smith moved it be recommended:

(a) Corporate and Community Services report No 62/2014 be received and noted;

(b) Consent be granted to Apollo Soccer Club for an additional licence area at Hastings Cunningham Reserve for a trial period from 1 October 2014 to 30 September 2015, on the condition that no fixed infrastructure is to be installed and public access is not to be restricted to the area when not in use by the club.

Cr Persello seconded

Carried

MOTIONS WITH NOTICE - Nil

MOTIONS WITHOUT NOTICE

14. **SOCIAL, CULTURAL AND COMMUNITY SERVICES - Letter from Mr Graham Robinson re TAFE SA, local vocational training directions – Ref. AF11/1705**

Goal: Building Communities

Strategic Objective: Strive for an increase in services and facilities to ensure the community has equitable access and that the identified needs of the community are met.

Cr Richardson moved it be recommended:

- (a) the letter Mr from Graham Robinson be received regarding issues associated with vocational training at TAFE in Mount Gambier.
- (b) the matters raised by Mr Robinson regarding recent TAFE / vocational education job reduction announcements in Mount Gambier and the Limestone Coast region be the subject of further follow up / investigation by Council.

Cr Persello seconded

Carried

15. **CONSIDERATION FOR EXCLUSION OF PUBLIC**

Cr Richardson moved that the following item(s) be received, discussed and considered in confidence by excluding the public pursuant to Section 90 (2) of the Local Government Act, 1999 and an order be made that the public (with the exception of Council Members and Council Officers now present in their official capacity) be excluded from the meeting in order for the item(s) to be considered in confidence as the Council (or Committee) is satisfied that the item is a matter that can be considered in confidence pursuant to the grounds referenced in Section 90 (3) of the said Act:

Section 90(3)(a) - the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

Section 90(3)(g) - the information to be received, discussed or considered in relation to this Agenda Item is information concerning matters that must be considered in confidence in order to ensure that the Council does not breach any duty of confidence.

The information contained within the Agenda Item has been provided to Council for the purpose of administering the Commercial Lease for the Main Corner Commercial Kitchen and contains information that is both 'commercial-in-confidence' and concerning the personal affairs of the Lessee's Company Directors.

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 as the matters under consideration concern the personal affairs and matters that are 'commercial-in-confidence' and to which the Council owes a duty of confidence.

ITEM NO.	SUBJECT MATTER	S90(3) GROUNDS
16.	<u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 63/2014 - Leasing - Main Corner Commercial Kitchen</u>	(a) (g)
17.	<u>CONSIDERATION FOR KEEPING MATTERS CONFIDENTIAL</u>	

Cr Lee seconded

Carried

17. CONSIDERATION FOR KEEPING MATTERS CONFIDENTIAL

Cr Richardson moved that an order be made pursuant to Section 91 (7) and recorded in the publicly released version of the minutes in accordance with S91(9) of the Local Government Act, 1999 that the document in relation to item 15 which has been considered by the Corporate and Community Services Committee on a confidential basis pursuant to Section 90 (3) be kept confidential as follows:

Item No.	Meeting Date	Subject Matter	S90(3) Grounds	Elements to be kept confidential	Duration, Circumstances for Release
16.	16/9/2014	<u>LEASING</u> – Main Corner Commercial Kitchen	(a) & (g)	All Details	6 months

Cr Smith seconded

Carried

Resume Open Session.

18. CONSIDERATION FOR EXCLUSION OF PUBLIC

Cr Richardson moved that the following Items be received, discussed and considered in confidence by excluding the public pursuant to Section 90 (2) of the Local Government Act 1999, and an order be made that the public (with the exception of other Council Members and Council Officers now present) be excluded from the meeting in order for the items to be considered in confidence as the Council is satisfied that the item is a matter that can be considered in confidence pursuant to the grounds referenced in Section 90 (3) of the said Act as follows:

CCS18 S.90(3)(m) - information to be considered in relation to this Agenda Item is information relating to an amendment under the Development Act 1993 before a Development Plan Amendment report relating to the amendment is released for public consultation under that Act.

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 as the Development Plan amendment has not yet been released for public consultation and the release could result in the public becoming inadvertently misinformed of the proposed changes.

<u>Item No.</u>	<u>Subject Matter</u>	<u>S90 (3) Grounds</u>
Corporate & Community Services Committee Minutes		
19.	<u>GOVERNANCE</u> - Review of In-Confidence Items	
	<i>Meeting Date</i>	<i>Subject</i>
	15/10/2013	<u>STRATEGIC PLANNING & DEVELOPMENT POLICY REPORT NO. 9/2013</u> – Development Control – Regulating Local Heritage and Lakes Zone Development Plan Amendment (DPA) Ref. AF11/290
		(m)

Cr Lee seconded

Carried

CONSIDERATION FOR KEEPING MATTERS CONFIDENTIAL

Cr Richardson moved that an order be made pursuant to Section 91 (7) and recorded in the publicly released version of the minutes in accordance with S91(9) of the Local Government Act, 1999 that the matter in item 18 which has been considered and reviewed on a confidential basis pursuant to Section 90 (3) be kept confidential as follows:

Item No.	Meeting Date	Subject Matter	S90(3) Grounds	Elements to be kept confidential	Duration, Circumstances for Release
19.	15/10/2013	SP&D REPORT NO. 9/2013 - Development Control - Regulating Local Heritage and Lakes Zone Development Plan Amendment (DPA) Ref. AF11/290	(m)	All Details	Until public consultation commences

Cr Lee seconded

Carried

Resume open session.

Meeting closed at 6.59 p.m.
MJT

CONFIRMED THIS DAY OF 2014.

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PRESIDING MEMBER