

## CITY OF HOLDFAST BAY

**Minutes of the Ordinary Meeting of Council of the City of Holdfast Bay held in the Kingston Room, Civic Centre, 24 Jetty Road, Brighton, on Tuesday 22 May 2007 at 7:00pm.**

### PRESENT

His Worship the Mayor  
Deputy Mayor  
Councillors

A K Rollond  
R A Clancy  
R D Beh  
R M Bouchée  
P N Crutchett  
J L Deakin  
L R Fisk  
P D H Heysen  
J D Huckstepp  
S C Lonie  
T D Looker  
L van Camp  
R T Donaldson  
C A Sheffield  
C E Umapathysivam  
R A Thomas  
I S Walker

Chief Executive Officer  
General Manager Environment and Engineering  
General Manager Social and Organisation  
General Manager Strategy and Development  
Executive Manager Finance and Corporate

### 1. OPENING

His Worship the Mayor, declared the meeting open with prayer and acknowledgement of Kaurna Traditional Owners at 7:00pm.

### 2. APOLOGIES

#### 2.1 For Absence

2.2 Leave of Absence Councillor A C Norton

3. PRESENTATION Nil

### 4. CONFIRMATION OF MINUTES

Councillor Deakin moved and Councillor Fisk seconded that the minutes of the Ordinary Meeting of Council held on 8 May 2007 be taken as read and confirmed, subject to the following amendment/s:-

- confidential minute C080507/163, Major Event Decision, to record Councillor Bouchée as voting against the resolution in the division; and
- the separately circulated and tabled amendment to page 2815, deleting the separate record of persons present for that item.

**CARRIED**

## 5. MAYORAL REPORT

From 1 April 2007 to 30 April 2007

**Councillor Crutchett moved and Councillor Huckstepp seconded that the report be received and noted.**

**CARRIED**

## 6. QUESTIONS BY MEMBERS

### 6.1 Without Notice

#### 6.1.1 Jetty Road Mainstreet Board

Councillor Beh asked a question regarding the Jetty Road Mainstreet Board reporting to Council on its Annual Business Plan and Budget proposals.

**Executive Manager Finance and Corporate provided a response.**

Councillor Crutchett asked a question regarding when the Jetty Road Mainstreet Board would present a case to Council for an increase in the separate rate revenue.

**The Chief Executive Officer provided a response.**

### 6.2 With Notice

#### 6.2.1 Tanked Up

At the meeting of Council on 8 May 2007 Councillor Crutchett asked:

Why are we outlaying funds for the launch/celebration of the Water Tank located in the rear car park of the Brighton Civic Centre, when it has already received advertising and media coverage?

**General Manager Environment and Engineering response.**

**As part of the external funding agreement it was proposed that a launch would be incorporated at the end of project. It was noted in the invitation sent to Elected Members that the launch would allow for an opportunity to acknowledge our project partners (funding contributors), Team Poly, Brighton Irrigation and the Australian Government Community Water Grant which without their contribution the project would not have come about. For such a small project, a large amount of positive publicity has already been received.**

#### 6.2.2 Itemised breakdown of expenditure – Contracts/Consultants

In accordance with her notice Councillor Bouchée asked the following question:

Could Council Members please have an itemised breakdown of expenditure in the Contracts/Consultants budget line 2006/2007 (to date)?

#### **Background**

For budget assessment deliberations, I believe it would be essential to know where our major costs are incurred.

**Executive Manager Finance and Corporate response.**

**In response to the Question with Notice in the Council Agenda, 24 April 2007, please find below an itemised breakdown of expenditure in the Contracts/Consultants budget line 2006/07 for the period 1 July 2007 to 30 April 2007.**

Budget Item No./Description	Period 1/7/06-30/4/07		
	Contractual Professional Services	Legal Services	Temporary Staff
202 - Administration	25,927	44,402	-
203 - Customer Service	22	-	24,209
207 - Information Technology	6,281	-	-
214 - Property	139,591	-	-
215 - Dest Promotion Tourism	948	-	-
221 - Elected Members	640	1,903	-
222 - Governance	757	321	-
223 - Human Resources	27,936	2,774	15,848
224 - Finance	11,702	-	-
225 - Commercial/Economic	26,412	35,604	-
226 - Glenelg Mainstreet	241	-	-
227 - Partridge House	45,102	-	-
228 - Bay Discovery Ctre	80	-	-
229 - Tourism Admin.	-	-	4,761
230 - Brighton Library	10,667	-	-
231 - Glenelg Library	934	-	-
302 - Crime Prevention	65,099	-	-
303 - HACC	8,473	-	41,750
307 - Community Development	1,334	-	-
308 - Youth Services	-	-	15,266
309 - Volunteers	1,071	-	-
321 - Australia Day	2,104	-	-
323 - Proclamation Day	2,938	-	-
327 - Mayoral Ball	4,809	-	-
329 - Other Public Functions	7,790	-	-
330 - Records Management	14,438	-	612
331 - Business Development	18,182	-	-
340 - Brtn Jetty Swim	5,455	-	-
341 - Policy and Strategy	9,355	3,378	453
342 - Development Assmnt	83,098	202,843	49,321
343 - Food Inspection	1,098	-	-
344 - Glenelg Access	920	-	-
345 - On-Street Parking	1,104	18,555	-
346 - Dogs	4,489	2,664	-

## Period 1/7/06-30/4/07

Budget Item No./Description	Contractual Professional Services	Legal Services	Temporary Staff
347 - Heritage Initiatives	13,357	-	-
351 - Health	4,783	984	5,398
352 - Off-Street Parking	14,342	13,185	-
360 - Bay Cent Outreach	36,400	-	-
365 - Life Links	514	-	1,678
445 - Street Cleaning	-	-	1,952
454 - Env and Eng Admin.	4,966	1,095	3,681
455 - Indirect Allocations	149	-	-
472 - Tree Maintenance	10,413	-	1,891
994 - Moseley Square	-	3,141	3,432
<b>Total</b>	<b>\$613,919</b>	<b>\$330,849</b>	<b>\$170,252</b>

**7. REPORTS BY DELEGATES OR REPRESENTATIVES**

Councillor Clancy reported that she had attended the Presentation Evening at the Somerton Surf Life Saving Club on 28 April 2007 on behalf of the Mayor.

Councillor Looker reported that he had attended a performance of the Kingston Academy Choir at Alwyndor.

**8. PETITIONS AND DEPUTATIONS**

Nil

**9. NOTICES OF MOTION****9.1 Project funding/borrowings policy**

In accordance with his notice:

**Councillor Beh moved and Councillor Heysen seconded that Council approves a policy that where actual project costs are below any projected costs and related borrowings for a project: that any excess in allocated project funds are automatically applied to the Council's surplus; and that any project borrowings are equal to the actual project costs (less other allocated funding) of a project, and that any additional amount of borrowings approved are automatically paid off the related loan. This policy is designed to perfectly cancel out project costs against project funding/borrowings.**

LOST

**9.2 Day to Day use of the reserve name Brian Nadilo Reserve - Ngutinilla**

In accordance with his notice:

**C220507/164 Councillor Looker moved and Councillor Bouchée seconded that that the area officially known as "The Brian Nadilo Reserve – Ngutinilla" may also be referred to in Council day to day usage as just "Ngutinilla" but no other abbreviation.**

CARRIED

### **Background**

Since the naming of this reserve to honour the former Mayor and at the same time recognise the Kaurua traditional owners, a tendency has arisen to shorten the name by dropping off "Ngutinilla". This has effectively meant the significance of the Kaurua name and hence the Kaurua people has been dropped. Council, at every meeting, acknowledges the traditional owners of this land but must demonstrate this in word and in practise and not neglect it by default. This motion is to raise consciousness of the issue and to clarify the position regarding shortening the name for day to day use. It is to ensure that if, as human nature has already shown, a default name is needed, then the traditional name takes priority.

### **9.3 Holdfast Bay Community Centre and Properties**

In accordance with his notice:

**C220507/165 Councillor Looker moved and Councillor Bouchée seconded:**

- 1. That Council bring up to date the dilapidation reports on the facilities currently comprising the Holdfast Bay Community centre.**
- 2. That the Administration initiates discussions with the Management Committee of the Holdfast Bay Community Centre to facilitate the development of a long term plan for facilities and services which will include a redevelopment of the current site for incorporation in Council's Long term financial and asset management plans.**
- 3. That Council examines and reports on Community services and activities throughout the city with a view to developing a long term strategy for both programmes and facility management to ensure the highest level of service and optimum use of Council property investments.**

**CARRIED**

### **Background**

1. These facilities were old when Council acquired the site some years ago and we need to determine the remaining economical life of the buildings so we can plan to replace these assets at the appropriate time.
2. This centre is a major community facility that serves a large number of people through programmes and activities. This is core Council business and while the centre is running exceptionally well, planning needs to begin to ensure the premium level of service can be maintained, even expanded, in up to date, modern facilities. With Council facing limits on available funds we need to ensure a major project such as this is recognised in our long term financial planning.
3. Council owns a number of properties used for a variety of community activities. Programme and activity needs change over time and facilities have an economical lifespan. It is prudent that Council make an overall assessment. A well planned and resourced redevelopment of the Holdfast Bay Community Centre may provide the opportunity to offer a new and improved venue for some existing groups to relocate.

**9.4 Event Proposal Criteria**

In accordance with her notice:

**C220507/166** Councillor Bouchée moved and Councillor Looker seconded that if a recommendation comes to Council for consideration of a proposal to hold a major, non-recurrent event in the City of Holdfast Bay, the following information be included in the body of the written report:

1. Identification of "in kind" resources which will be required.
2. Approx. staff costs indicating approx hours/overtime requirements.
3. Identification of number of staff required/Department to which they belong.
4. Indication of approximate percentage of rate that the event will incur.

**CARRIED**

**Background**

I believe this would be of assistance to not only members of Council in the assessment of the merit of the proposal but will also give Administration a procedural/assessment pro forma which may assist in staffing resources.

**10. ADJOURNMENT (TO ENABLE PERMANENT COMMITTEES TO MEET)  
(7:23PM)**

Councillor Deakin moved and Councillor Bouchée seconded that Council stand adjourned to enable the permanent Economic and Corporate and Environment and Engineering Committees to meet.

**CARRIED**

**11. RESUMPTION**

Councillor Clancy moved and Councillor Deakin seconded that Council resume at 8:48pm.

**CARRIED**

**12. COMMITTEE RECOMMENDATIONS FOR CONSIDERATION****12.1 Economic and Corporate Committee**

The Chairperson, Councillor Beh reported that the Economic and Corporate Committee had met this evening and had processed the business contained in the agenda documents.

Councillor Beh moved and Councillor Looker seconded that the report of the Economic and Corporate Committee, the agenda documents and approved recommendations, together with the additional recommendations from the meeting be adopted.

**CARRIED**

**12.2 Environment and Engineering Committee**

The Chairperson, Councillor Bouchée reported that the Environment and Engineering Committee had met this evening and had processed the business contained in the agenda documents.

**Councillor Bouchée moved and Councillor Clancy seconded that the report of the Environment and Engineering Committee, the agenda documents and approved recommendations, together with the additional recommendations from the meeting be adopted.**

**CARRIED**

**13. REPORTS OF ADVISORY COMMITTEES AND/OR SUB-COMMITTEES**

**The Minutes of the Audit Committee Meeting, held 2 May 2007, were presented.**

**14. REPORTS OF REGIONAL SUBSIDIARIES**

**Western Region Waste Management Authority Meeting held 19 April 2007.**

**C220507/167 Councillor Bouchée moved and Councillor Clancy seconded that the minutes of this Council subsidiary be received.**

**CARRIED**

**15. REPORTS BY OFFICERS****15.1 Items in Brief (Report No: 243/07)**

Report No: 243/07 was presented detailing items which were presented for the information of Members and did not require a separate resolution.

**C220507/168 Councillor Clancy moved and Councillor Fisk seconded that the report be noted and items of interest be discussed.**

**CARRIED**

**15.2 Audit Committee (Report No: 237/07)**

The Audit Committee met on 2 May 2007 and has made two recommendations to Council as well as providing advice in response to a matter referred to it by Council.

**C220507/169 Councillor Beh moved and Councillor Looker seconded:**

- 1. That the minutes of the Audit Committee held on 2 May 2007 be received and noted.**
- 2. That Council develop and adopt a Whistleblower Policy.**
- 3. That Council consider allocating additional resources in its 2007/08 Budget in recognition of the additional workload on Administration arising from:**
  - a) compliance with the recent changes to the Local Government Act;**
  - b) implementation of the recommendations from the Independent Inquiry into Financial Sustainability in Local Government; and**
  - c) providing administrative support and advice to the Audit Committee.**

**CARRIED**

**15.3 Rating Review Committee Recommendations (Report No: 238/07)**

The Rating Review Committee met on 16 May 2007 and has made some recommendations for the 2007/08 rate setting process. This report lists those recommendations for Council consideration to enable progress with rate setting in conjunction with consideration of Council's 2007/2008 Annual Business Plan and Budget.

**C220507/170 Councillor Crutchett moved and Councillor Beh seconded:**

- 1. That the minutes of the Rating Review Committee held on 16 May 2007 be received and noted.**
- 2. That discretionary rebates granted under Section 166 of the Local Government Act be reviewed in time for the 2008/2009 year, including requiring ratepayers to submit fresh applications.**
- 3. That Administration provide a report on options relating to the granting of rate rebates to State and Local Heritage listed properties in time for the 2008/2009 year.**

**CARRIED**

**15.4 Review of Alwyndor Aged Care Redevelopment Proposal (Report No: 216/07)**

Council, on 24 April 2007, sought a report from Administration on a major development proposal for the Alwyndor Aged care hostel units and rehabilitation area, which had been the subject of a presentation from Alwyndor Aged Care Board representatives at that meeting of Council. The proposal involves the progressive (major) upgrade of low care hostel unit accommodation at the northern end of the Alwyndor site, together with upgrade and expansion of the rehabilitation facility as a focal point for site entry, community-based activity, health care services and corporate facilities. It incorporates the short-term reduction of Alwyndor respite accommodation places as part of the project's practical implementation.

The Board's approach to the redevelopment proposal is driven by a number of considerations, with practical logistical factors, finite financial and asset resources and time frame being key issues shaping the proposed approach. The governance relationship between the Board (a Committee of Council) and Council itself is also an important consideration in the current decision-making process, having regard to the Dorothy Cheater Trust as an underpinning basis for Alwyndor operation.

Having reviewed the context, issues and possible approaches to the Alwyndor Board's hostel accommodation and rehabilitation facility redevelopment proposal, it is considered that the proposal is a sound one. It is recommended that Council indicate to the Board its support for the proposal, while also looking further at possible direct support and broader policy considerations that the Council might address.

**C220507/171 Councillor Crutchett moved and Councillor Bouchée seconded that the memo dated 18 May 2007 from the Chief Executive Officer and attached letter relating to an independent financial review be received.**

**CARRIED**

**C220507/172 Councillor Deakin moved and Councillor Heysen seconded that the independent financial review by Ian Macdonald be noted.**

**CARRIED**

**C220507/173 Councillor Bouchée moved and Councillor Fisk seconded that the matter be adjourned pending a further progress report from the Alwyndor Aged Care Board.**

**CARRIED**



**15.5 Council's Event Equipment (Report No: 257/06)**

The City of Holdfast Bay has event equipment used at a number of Council functions such as Proclamation Day, Mayoral Garden Party and Australia Day. The equipment is also loaned to external event coordinators for community and major events that are held in the Council area, for example the City to Bay Fun Run, Rotary's Breakfast on the Pat and the Rock 'n Roll Festival.

Council's event equipment comprises a number of large items including a block and a scaffold stage, thirty (30) large outdoor market umbrellas and a lectern. The majority of these items are now in need of replacing or require significant refurbishment / maintenance. Alternatively, Council may determine that hiring event equipment on an as-needs basis is preferable.

This report seeks a decision from Council on its preferred future approach to event equipment to enable the necessary financial provision to be accommodated in the 2007/2008 budget.

**C220507/174 Councillor Looker moved and Councillor Clancy seconded:**

- 1. That Council continues to maintain its current level of event equipment, which would require immediate funding for the purchase of new replacement equipment as well as for the maintenance of some existing equipment.**
- 2. That funding of \$25,000 is considered for the purchase of new event equipment and for the maintenance of current event equipment within the 2007/2008 budget.**
- 3. That funding for a recurrent budget allowance of \$3,000 is considered annually from 2008/2009 to allow for regular maintenance, repairs or replacements of event equipment.**
- 4. Administration is authorised to work with relevant parties to progress all necessary aspects of a replacement and upgrade program.**

**CARRIED**

**Item 15.6 to be considered after Item 18.1 Notice of Motion – Major Event Opportunity.**

**16. RESOLUTIONS SUBJECT TO FORMAL MOTION**

A listing of resolutions subject to formal resolutions to adjourn or lay on the table items of Council business, for the current term of Council were presented in the Agenda.

**17. URGENT BUSINESS****17.1 Resignation of Alwyndor Aged Care Chairperson**

The Chief Executive Officer tabled the letter of resignation of Ms Carlien Coultate as Chairperson and Member of the Alwyndor Aged Care Board.

**C220507/175 Councillor Deakin moved and Councillor Clancy seconded that a vote of thanks be recorded for Ms Carlien Coultate, Chairperson Alwyndor Aged Care for her 7 years of service and that Administration arrange appropriate recognition.****CARRIED**

**17.2 Community Corporation No. 023681 Inc., Public Car Park, Colley Terrace, Glenelg.**

**C220507/176 Councillor Heysen moved and Councillor Fisk seconded that Council appoints Councillor Bouchée to serve as 'proxy' on behalf of the City of Holdfast Bay at the meetings of the Community Corporation No. 023681 Inc.**

**CARRIED**

Councillor Lonie left the meeting at 9:05pm.

Councillor Huckstepp left the meeting at 9:05pm.

Councillor Lonie rejoined the meeting at 9:06pm.

Councillor Huckstepp rejoined the meeting at 9:07pm.

**18. ITEMS IN CONFIDENCE**

**18.1 Notice of Motion – Major Event Opportunity (Report No: 238/07)**

**Council Officers remaining: Mr Donaldson, Mrs Umapathysivam, Ms Thomas, Mr Walker and Mr Sheffield.**

**C220507/177 Councillor Clancy and Councillor Lonie seconded that, pursuant to Section 90(2) and 90(3)(d) of the Local Government Act 1999 the Council order that the public with the exception of Council officers and any other visitors permitted to remain, be excluded from attendance at the meeting, after taking into account the relevant considerations under Section 90(3), on the basis that it will receive, discuss or consider the following:**

- commercial information of a confidential nature (not being a trade secret) the disclosure of which:
  - (i) 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, and
  - (ii) would, on balance, be contrary to the public interest.

**CARRIED**

**Notice of Motion – Major Event Opportunity (Report No: 238/07)**

**ORDER TO RETAIN DOCUMENTS IN CONFIDENCE**

**C220507/178 Councillor Clancy moved and Councillor Heysen seconded that pursuant to Section 90(2), 90(3)(d) and 91(7) of the Local Government Act 1999:**

1. The Council orders that the documents and minutes relating to Report No: 238/07 with the exception of Resolution No:C220507/177 for going into confidence be kept confidential and not available for public inspection on the basis that they deal with information the disclosure of which:
  - (i) 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, and
  - (ii) would, on balance, be contrary to the public interest under Section 90(2) and 90(3)(d) of the Act.
2. This resolution will be reviewed on or before 30 June 2008 by the Council.

**CARRIED**

**15. REPORTS BY OFFICERS CONTINUED****15.6 Draft 2007/08 Annual Business Plan (Report No: 239/07)**

The Draft 2007/08 Annual Business Plan is presented for endorsement and release for community consultation.

**C220507/179 Councillor Bouchée moved and Councillor Crutchett seconded that Council receive Attachment 2, Draft 2007/2008 Annual Business Plan and Budget.**

**CARRIED**

**C220507/180 Councillor Crutchett moved and Councillor Fisk seconded:**

- 1. That the Committee recommendations arising from Reports Nos: 236/07, 240/07 and 248/07 in relation to the Draft 2007/2008 Annual Business Plan and Budget be considered.**
- 2. That the following variations, arising from the Committee recommendations in relation to Reports Nos 236/07, 240/07 and 248/07, be incorporated and/or reflected in the Draft 2007/2008 Annual Business Plan and Budget:**
  - 2.1 Page 4: Clarify reference to site of first European settlement on South Australian mainland.**
  - 2.2 Page 4: Add sentence in relation to impact of coastal environment on Council's services.**
  - 2.3 Page 6; Change introduction to 'The services we provide'.**
  - 2.4 Insert percentage of rate revenue against major expenditure items such as waste collection and coast park (page 7), road re-sealing and footpath program (page 8).**
  - 2.5 Page 9: Insert budget allocation in relation to Council's works adjoining the Broadway Kiosk.**
  - 2.6 Page 10: Insert budget allocation in relation to New Years Eve fireworks and international beach volleyball event.**
  - 2.7 Page 11: Add definition for 'operating income' and 'operating expenditure'.**
  - 2.8 Page 16: Insert reference to key cost influences such as waste collection system.**
  - 2.9 Page 17: Show capital expenditure items in tabular form**
  - 2.10 Page 22: Add reference to Council's corporate and community framework for reporting.**
  - 2.11 Correct various typographical errors.**
- 3. That subject to the variations in (2) above, the Draft 2007/2008 Annual Business Plan and Budget, as contained in Attachment 2 to Report 239/07, be endorsed for community consultation, subject to variations identified by Councillor Crutchett and minor Administration corrections.**

**CARRIED**

**Councillor Bouchée left the meeting at 9:27pm.**

**Councillor Bouchée rejoined the meeting at 9:29pm.**

**18. ITEMS IN CONFIDENCE CONTINUED****18.2 Major Council Sites Scenario (Report No: 258/07)**

**Council Officers remaining: Mr Donaldson, Mrs Umaphysivam, Ms Thomas, Mr Walker and Mr Sheffield.**

**C220507/181 Councillor Clancy moved and Councillor Huckstepp seconded that, pursuant to Section 90(2) and 90(3)(b) of the Local Government Act 1999 the Council order that the public be excluded from attendance at the meeting, with the exception of Council officers and any other visitors permitted to remain, after taking into account the relevant considerations under Section 90(3)(b), on the basis that it will receive, discuss or consider the following:**

- **information or matter the disclosure of which –**
  - (i) **could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and**
  - (ii) **would, on balance, be contrary to the public interest.**

**CARRIED**

**Major Council Sites Scenario (Report No: 258/07)**

**ORDER TO RETAIN DOCUMENTS IN CONFIDENCE**

**C220507/183 Councillor Crutchett moved and Councillor Clancy seconded that pursuant to Section 90(2), 90(3)(b) and 91(7) of the Local Government Act 1999:**

1. **The Council orders that the documents and minutes relating to Report No: 258/07 with the exception of Resolution No: C220507/181 for going into confidence be kept confidential and not available for public inspection on the basis that they deal with information the disclosure of which:**
  - (i) **could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and**
  - (ii) **would, on balance, be contrary to the public interest**  
**under Section 90(2) and 90(3)(b) of the Act**
2. **This resolution will be reviewed on or before 30 June 2008 by the Council.**

**CARRIED**

**18.3 Broadway Kiosk Correspondence**

**C220507/184 Councillor Clancy moved and Councillor Fisk seconded that, pursuant to Section 90(2) and 90(3)(i) of the Local Government Act 1999 the Council order that the public be excluded from attendance at the meeting, with the exception of Council officers and any other visitors permitted to remain, after taking into account the relevant considerations under Section 90(3), on the basis that it will receive, discuss or consider the following:**

- **information relating to actual litigation, or litigation that the Council or Council Committee believes on reasonable grounds will take place, involving the Council or an employee of the Council.**

**CARRIED**

**Broadway Kiosk Correspondence****ORDER TO RETAIN DOCUMENTS IN CONFIDENCE**

**C220507/187 Councillor Crutchett moved and Councillor Clancy seconded that pursuant to Section 90(2), 90(3)(i) and 91(7) of the Local Government Act 1999:**

- 1. The Council orders that the documents and minutes relating to Broadway Kiosk Correspondence with the exception of Resolution No:C220507/184 for going into confidence be kept confidential and not available for public inspection on the basis that they deal with information relating to actual litigation, or litigation that the Council or Council Committee believes on reasonable grounds will take place, involving the Council or an employee of the Council, under Section 90 (2) and 90(3)(i) of the Act.**
- 2. This resolution will be reviewed on or before 30 June 2008 by the Council.**

A division was called.

Voted For	Voted Against
Councillor Clancy	Councillor Beh
Councillor Crutchett	Councillor Bouchée
Councillor Huckstepp	Councillor Deakin
Councillor Heysen	Councillor Fisk
Councillor Lonie	Councillor Looker
Councillor van Camp	

**HIS WORSHIP THE MAYOR DECLARED THE MOTION CARRIED**

**19. RESUMPTION**

**Councillor Crutchett moved and Councillor Clancy seconded that Council resume as an open meeting of Council at 9:54pm.**

**CARRIED**

**20. CLOSURE**

**The Meeting closed at 9:54pm.**

**CONFIRMED**

**Tuesday 12 June 2007**

**MAYOR**