

CITY OF HOLDFAST BAY

Minutes of the Ordinary Meeting of Council of the City of Holdfast Bay held in the Council Chamber, Glenelg Town Hall, Moseley Square, Glenelg, on Tuesday 25 May 2010 at 7:01pm.

PRESENT

| | |
|------------------------------------|----------------------|
| His Worship the Mayor | A K Rollond |
| Deputy Mayor | R A Clancy |
| Councillor | R D Beh |
| Councillor | R M Bouchée |
| Councillor | P N Crutchett |
| Councillor | J L Deakin |
| Councillor | L R Fisk |
| Councillor | J D Huckstepp |
| Councillor | T D Looker |
| Councillor | A C Norton – 7:05pm. |
| Chief Executive Officer | J P Lynch |
| General Manager Alwyndor Aged Care | G Potter |
| General Manager City Assets | S G Hodge |
| General Manager Corporate Services | I S Walker |

1. Opening

His Worship the Mayor declared the meeting open at 7:01pm.

2. Kurna Acknowledgement

With the opening of the meeting His Worship the Mayor stated:

We acknowledge Kurna people as the traditional owners and custodians of this land.

We respect their spiritual relationship with country that has developed over thousands of years, and the cultural heritage and beliefs that remain important to Kurna People today.

3. Prayer

His Worship the Mayor requested all present to pray and read the following Prayer:

Heavenly Father, we pray for your presence and guidance at our Council Meeting.

Grant us your wisdom and protect our integrity as we carry out the powers and responsibilities entrusted to us on behalf of the community that we serve.

4. Apologies

- 4.1 Apologies Received
- Councillor P D H Heysen,
Councillor S C Lonie and
Councillor L van Camp

4.2 Absent Nil

5. Items Presented to Council Nil

6. Declaration of Interest

Members were reminded to declare their interest before each item.

7. Confirmation of Minutes

C250510/874

Councillor Beh moved and Councillor Clancy seconded that the minutes of the Ordinary Meeting of Council held on 11 May 2010 be taken as read and confirmed.

CARRIED

Councillor Norton joined the meeting at 7:05pm.

8. Questions by Members

8.1 Without Notice

8.1.1 Role of Chairman of Council Committees

Councillor Crutchett asked a question regarding the role of chairman of council committees as described in the Local Government Act 1999 and the Local Government Association meeting procedures handbook.

The Chief Executive Officer, Mr J Lynch, provided a response.

Councillor Crutchett asked a question regarding the training provided by Council which encompassed the role of chairing a meeting.

The Chief Executive Officer, Mr J Lynch, provided a response.

Councillor Crutchett asked a question regarding the role of the chairman in the preparation of the reports and for the committee.

The Chief Executive Officer, Mr J Lynch, provided a response.

Councillor Crutchett asked a question regarding the Women in Local Government Strategy and what contributions the City of Holdfast Bay is making to achieve better outcomes for women in local government.

The Chief Executive Officer, Mr J Lynch, provided a response.

Councillor Crutchett asked if the number of women chairpersons of Council Committees is significant.

The Chief Executive Officer, Mr J Lynch, provided a response.

8.2 With Notice

8.2.1 Good Sports Program

In accordance with his notice, Councillor Looker asked the following questions:

1. The Good Sports program is an initiative of the Australian Drug Foundation. The program helps small sporting clubs manage alcohol responsibly and reduce alcohol related problems such as binge and underage drinking.

The key strategy of Good Sports is the accreditation program. The three level accreditation criteria consist of a set of alcohol management standards for clubs that serve and consume alcohol. Clubs are required to move through the levels in a set amount of time (maximum 5 years), maintaining all the criteria from previous levels as they do so.

What action has Council taken to engage with this program and encourage involvement by our local sports clubs?

2. What further action can Council take to encourage our local sports clubs to become involved with this program.
3. Is it possible or reasonable to negotiate involvement in this program through lease conditions on renewal of leases for clubs on Council property with a liquor license?

The General Manager, City Services, Ms R Thomas's response.

1. **Council Administration were made aware of the Good Sports program approximately two years ago, and have made efforts to liaise with sporting clubs within Holdfast Bay, to provide information about the program and encourage them to consider joining. To date, eleven clubs are involved and nine clubs from Holdfast Bay are accredited in the program, including two clubs participating (but not accredited), five clubs at Level 1, three clubs at Level 2, and one club at Level 3. However, three clubs are actively making efforts to progress their accreditation level. These figures are encouraging, but with approximately 30 clubs in Holdfast Bay who may be involved in the service of alcohol, there is potential for more to be involved.**

Council's Recreation and Community Development Officer has met with the Project Officer for the South Australian division of the Good Sports program, to discuss ways of working together and to remain informed about potential opportunities between the two organisations. Council recently provided a meeting room for the delivery of Responsible Service of Alcohol Training to Club officials, a service funded by the Good Sports program. This level of assistance is similar to that of other metropolitan Council's.

Additionally, Council's Recreation and Community Development Officer has acted as an independent nominee for clubs commencing the accreditation process, and other clubs wanting to gain higher accreditation. Council receives quarterly newsletters from the program, and actively forwards these to sport and recreation clubs within Holdfast Bay.

2. In partnership with the Project Officer, Council Administration staff have discussed, and are investigating actions to encourage local sports clubs to become involved with the program, particularly through existing promotion and information channels, including: - an article in Holdfast Views or other similar publication, which could centre around Council's Strategic Plan and promoting 'healthy living', but also include the Good Sports program:
- a link to the Good Sports website on Council's website, and list those Clubs who are involved with the program on Council's website
 - ongoing use of Council facilities to enable the program to conduct Responsible Service of Alcohol training.
- Council's Recreation and Community Development Officer is also investigating the idea of local sport and recreation forum, aimed at getting club representatives together to discuss various topics relevant to clubs, such as Council's role in the sector, facility development, and grant opportunities. This may be an appropriate forum for a Good Sports representative to present at.
3. Yes it is possible for Council to negotiate with Clubs regarding their involvement in the program, in conjunction with their liquor license. It is suggested that Council works with representatives from the program to develop an appropriate model, and trial this with a select number of Clubs who are not already involved in the program.

8.2.2 Provision of Bus Parking at the Eastern End of Jetty Road, Glenelg

In accordance with his notice, Councillor Looker asked the following question:

A Jetty Road Trader raised the question of the provision of a bus park at the eastern end of Jetty Road, Glenelg so that visitors and tourists could disembark at that end and walk the length of the street. What options to do this have been considered previously if any?

The General Manager, City Assets, Mr S Hodge's response.

As far as Administration is aware, there has never been a call for a designated Tourist Bus Stop at the eastern end of Jetty Road, Glenelg.

There is however a dedicated Bus Stop for the Blue Loop Bus opposite the picture theatre opposite Rose Street.

Consideration could be given to transforming the Loading Zone in front of the picture theatre into a dedicated Bus Stop.

9. Member's Activity Reports

9.1 Mayoral Report (Report No: 241/10)

Presented for the Information of Members is a summary of my Mayoral activities for the Month of April 2010.

9.2 History Week Activities

Councillor Crutchett reported that he had attended the Historic Tour of Brighton as part of History Week. Councillor Crutchett was very impressed with the tour and the work of the history centre and the amount of history which is retained in the Brighton area.

9.3 Kitty Whyte Sculpture Working Group

Councillor Norton reported on the progress of the Kitty Whyte Sculpture Working Group and that they have selected a shortlist of sculptors sketches will be presented to council in the future.

10. Public Presentations

10.1 Petitions Nil

10.2 Presentations Nil

10.3 Deputations

10.3.1 Presentations by Ratepayers on the Annual Business Plan and Budget

As part of the community consultation process for the 2009/10 Annual Business Plan and Budget an invitation has been made to residents, ratepayers and stakeholders to make presentations to Council in relation to the draft Annual Business Plan and Budget. A public information session held on 19 May 2010 was attended by members of the community.

At the time of Agenda preparation expressions of interest in attending to make presentations to Council were still being received by Administration.

Expressions of interest have been received from:

- Jack Messenger, President, Glenelg Residents Association
- Chris Carter, Chairman of the Holdfast Quays Marina Association

11. Motions on Notice

The General Manager Corporate Services, Mr I Walker left the Chamber at 7:56pm.

The General Manager Corporate Services, Mr I Walker rejoined the Chamber at 7:57pm.

11.1 Amendment to Resolution No: C230310/773, Review of Council and Committee Structure

In accordance with his notice:

Councillor Looker moved and Councillor Huckstepp seconded that Council amends its Resolution No: C230310/773 Review of Council and Committee Structure to delete Clause 6 only from the resolution, being *"The Chair of*

each of the standing committees be a representative from a different ward.”

LOST

Background

The goal of compulsory spreading the leadership roles evenly across the council wards is a fine ideal however in practice this adds a level of complexity and rigidity that may not serve council well. Council's goal should be to have the most trained, experienced and skilled individual in the correct role and this should not be inhibited by well meaning but misguided conditions.

11.2 Partridge Street Properties

Councillor Bouchée left the chamber at 8:10pm.

Councillor Bouchée rejoined the chamber at 8:12pm.

In accordance with his notice:

Councillor Looker moved and Councillor Crutchett seconded that this matter be adjourned until the issue of the Workskil matter is decided.

LOST

C250510/875

Councillor Huckstepp moved and Councillor Deakin seconded that Council rescind Part 1 of Resolution No: C151209/644.3, Partridge Street Properties and Youth Services – Update from 15 December 2009:

“That:

1. Council grants an extension to the existing ‘tenant at will’ lease arrangement with the three youth service tenants occupying 5-7 Partridge Street, Glenelg, with the requirement that these tenants vacate the Partridge Street premises on or before the 30 June 2010.”

CARRIED

A division was called.

Voted For

R A Clancy
J L Deakin
L R Fisk
J D Huckstepp
T D Looker
A C Norton

Voted Against

R D Beh
R M Bouchée
P N Crutchett

HIS WORSHIP THE MAYOR DECLARED THE MOTION CARRIED

and if successful I will move:

Councillor Huckstepp moved and Councillor Looker seconded that council allow youth service tenants occupying 5 -7 Partridge Street, Glenelg to remain in the premises in Partridge Street until Council decides on the future use for these premises.

AMENDMENT

C250510/876 Councillor Clancy moved and Councillor Deakin seconded that Council allow youth service tenants to occupy 5-7 Partridge Street, Glenelg until council decides on the future use for these premises.
THE AMENDMENT ON BEING PUT WAS CARRIED

THE MOTION, AS AMENDED, ON BEING PUT WAS CARRIED

FURTHER AMENDMENT

Councillor Clancy moved and Councillor Beh seconded that Council allow youth service tenants to occupy 5-7 Partridge Street, Glenelg until council decides on the future use for these premises and that Administration confirms the use of these properties in their Land Management Plan.

LOST

12. Adjournment for Permanent Committees to meet

C250510/877 Councillor Clancy moved and Councillor Fisk seconded that Council stand adjourned to enable the following committees to meet:

- Economic and Corporate Committee; and
- Environment and Engineering Committee

CARRIED

Councillor Huckstepp left the chamber at 8:33pm.

13. Economic and Corporate Committee

Councillor Huckstepp rejoined the chamber at 8:34pm.

Councillor Crutchett and Councillor Clancy left the chamber at 8:38pm.

14. Environment and Engineering Committee

Councillor Crutchett rejoined the chamber at 8:39pm.

Councillor Clancy rejoined the chamber at 8:41pm.

Councillor Fisk left the chamber at 9:24pm.

15. Resumption

C250510/878 Councillor Beh moved and Councillor Looker seconded that Council resume at 9:25pm.

CARRIED

16. Minutes - Economic and Corporate Committee

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

C250510/879 Councillor Beh moved and Councillor Clancy seconded:

1. That the report of the Chairman of the Economic and Corporate

Committee, and the Committee agenda documents together with Administration recommendations be received.

- 2. That the recommendations of the Economic and Corporate Committee be adopted.**

7.1 Item in Brief (Report No: 228/10)

These items are presented for the information of Members and do not require a decision.

- C250510/879.1 That the Committee recommends to Council that Report No 228/10 be noted.**

7.2 Budget Review 3 as at 30 April 2010 (Report No: 229/10)

This report covers the third comprehensive review of Council's 2009/2010 budget. Amendments amounting to \$286,289 in overall improved cash position are proposed, primarily arising from a reduction in Council's contribution to Western Region Waste Management Authority for the ongoing remediation of Garden Island.

- C250510/879.2 That the Committee recommends that Council amends the 2009/10 adopted budget arising from a budget review as at 30 April 2010 as outlined in Report No: 229/10, resulting in:**

- **a decrease in the consolidated operating deficit of \$503,233, from \$555,075 to \$51,842,**
- **an increase in amounts received for new or upgraded assets of \$313,500, from \$320,000 to \$633,500,**
- **an increase in consolidated capital expenditure of \$845,426, from \$6,403,020 to \$7,248,446,**
- **a decrease in remediation contribution to the WRWMA of \$372,355, from \$580,000 to \$207,645,**
- **a net increase in consolidated cash of \$286,289, from \$57,759 surplus to \$344,048 surplus.**

CARRIED

17. Minutes – Environment and Engineering Committee

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

- C250510/880 Councillor Huckstepp moved and Councillor Clancy seconded:**

- 1. That the report of the Chairman of the Environment and Engineering Committee, and the Committee agenda documents together with Administration recommendations be received.**
- 2. That the recommendations of the Environment and Engineering Committee be adopted.**

7.1 Adjourned Item - [175/10] - Interactive Water Feature Moseley Square, Glenelg Update (Report No: 249/10)

Environment and Engineering Committee at its meeting held on 27 April 2010 resolved to adjourn consideration of Report number 175/10 until its meeting to be held on May 2010, and sought further information for Member's consideration

The matter is now presented for further consideration by Council.

C250510/880.1

That the Addendum Report No: 268/10 be received.

C250510/880.2

That the item be adjourned until:

1. **The full financial information regarding the ongoing maintenance costs and the capital write off are fully explained.**
2. **That Administration prepare a report which describes the operational costs clearly.**

7.2 Items in Brief (Report No: 250/10)

Report No: 250/10 was presented detailing items which were presented for the information of Members.

C250510/880.3

That the Committee recommends to Council that the report be noted and items of interest be discussed.

7.3 Non-Significant Street Tree Removal – 6 Goods Crescent, Hove (Report No: 251/10)

Council is requested to consider removal of one non-significant street tree located at 6 Goods Crescent, Hove. The mature *Eucalyptus leucoxylon* is not significant under the Development Act 1993, and is not compliant with the Street Tree Strategy.

This report is presented to Council for consideration.

C250510/880.4

That the Committee recommends to Council that as the street tree at 6 Goods Crescent, Hove is healthy and structurally sound, it be retained.

7.4 Non-Significant Street Tree Removal – 19 to 25 Quandong Street, North Brighton (Report No: 252/10)

Council is requested to consider removal of one non-significant street tree located at 19-25 Quandong Street North Brighton. The medium height Bottlebrush is not significant under the Development Act 1993, and is compliant with the Street Tree Strategy.

This report is presented to Council with a recommendation that the street tree be retained.

C250510/880.5

That the Committee recommends to Council that as the Bottlebrush is healthy and structurally sound as per Council Policy 3.17, it be retained.

7.5 Jetty Road, Glenelg, Rail Revitalisation, Replacement of Tram Poles From Brighton Road to Partridge Street, Glenelg (Report No: 253/10)

Ongoing meetings with the Department of Transport Energy and Infrastructure (DTEI) and Administration have progressed a proposed plan for the redevelopment of the existing outdated tram poles along the eastern end of Jetty Road, between Brighton Road and Partridge/Gordon Streets, Glenelg.

A concept plan was prepared and submitted to the residents and traders on the 1 April 2010. This concept plan showed the implementation of kerb protuberances where the new tram poles will be installed. The new tram pole protuberances created an impact on the existing parking arrangements by the loss of five car spaces. The feedback received from the residents and the traders was predominantly related to the loss of parking spaces.

Further discussions were held with DTEI and a second concept plan was developed which addressed the residents and traders concerns and four car parking spaces

were created. On the 6 May 2010, a revised concept plan was provided to the residents and traders with Administration seeking feedback by 17 May 2010.

C250510/880.6

That the Committee recommends to Council:

- 1. That Council approves the proposal and design to replace the existing tram poles on the eastern end of Jetty Road, Glenelg between Partridge Street and Brighton Road as indicated at Attachment 1 to Report No. 253/10.**
- 2. That the community feedback response at Attachment 2 to Report No. 253/10 be received and noted.**
- 3. That the relocated trees be returned into the same section of the street and if any trees are lost DTEI replaces the trees (similar size) at no cost to Council.**

CARRIED

18. Reports of Committees, Subsidiaries and Development Assessment Panel

18.1 Minutes – Alwyndor Management Committee (Report No: 243/10)

The Alwyndor Aged Care Management Committee was established to manage the affairs of Alwyndor Aged Care Facility. The Council has endorsed the Committee's Terms of Reference and given the Committee delegated authority to manage the business of Alwyndor Aged Care Facility.

The Minutes of the Alwyndor Aged Care Management Committee for the meeting held on 20 April 2010 are attached.

The Comparison Budget presenting their year to date financial position is also distributed to Members under separate cover for Council information.

We are currently reviewing the confidential nature of the meeting and changes are forthcoming.

C250510/881

Councillor Clancy moved and Councillor Looker seconded that the Minutes of the Alwyndor Aged Care Management Committee meeting held 20 April 2010 and the Comparison Budget for March 2010 be received and noted by Council.

CARRIED

18.2 Minutes – Development Assessment Panel (Report No: 244/10)

Councillor Fisk rejoined the chamber at 9:26pm.

Council's Development Assessment Panel is established under the Development Act 1993.

The purpose of the panel is to:

- act as a delegate of Council and make decisions on development applications in accordance with the requirements of the Development Act;
- provide advice to Council on trends, issues and other matters relating to planning or development that have become apparent during the assessment of development applications;

- perform other roles, except policy formulation, as assigned by Council;
- consider and report on matters before the Environment, Resources and Development Court as a means to resolving judicial appeals.

The minutes of the Development Assessment Panel meetings held 28 April 2010 is presented to Council for information.

In accordance with its resolution on 27 November 2009, Council is also asked to determine the future of any planning appeal matters should they eventuate. Elected Members requiring a copy of the Development Assessment Panel Agenda, including reports and/or access to the Development Application files, are asked to contact Council Administration prior to the Council Meeting.

Councillor Clancy moved and Councillor Bouchée seconded:

1. **That the minutes of the Development Assessment Panel meeting held on 28 April 2010 be received.**
2. **That should an appeal be lodged with the Environment, Resources and Development Court against the Development Assessment Panel's decision with respect to any of the matters considered by the Panel on 28 April 2010, that Council Administration engages legal assistance to defend the matter.**

CARRIED

A division was called.

Voted For

R M Bouchée
R A Clancy
J L Deakin
A C Norton

Voted Against

R D Beh
L R Fisk
P N Crutchett
T D Looker
J D Huckstepp

HIS WORSHIP THE MAYOR DECLARED THE MOTION LOST

C250510/882

Councillor Crutchett moved and Councillor Bouchée seconded that the minutes of the Development Assessment Panel meeting held on 28 April 2010 be received.

CARRIED

18.3 Minutes – Glenelg Town Hall and Bay Discovery Centre Advisory Committee Meeting, 29 August 2010 (Report No: 245/10)

The Glenelg Town Hall and Bay Discovery Centre Advisory Committee was established to:

- Provide advice to Council on the strategic direction of the Bay Discovery Centre, and will consider broader issues regarding the future of the Glenelg Town Hall as a key Council asset.
- Investigate and report to Council on the future enhancements and opportunities for the Glenelg Town Hall, review the exiting operations within the Town Hall (including the Bay Discover Centre) and where appropriate, seek and consider submissions from interested stakeholders.

- In accordance with Council resolution C100309/108, operate on the premise that the Bay Discovery Centre will remain at its current location within the Town Hall.
- Not exclude other Council owned properties and/or commercial service operations where these are relevant to the future of the Glenelg Town Hall.

The Minutes of the first Glenelg Town Hall and Bay Discovery Centre Advisory Committee Meeting held 29 April 2010, are attached and submitted to Council for information and endorsement noting in particular the Committee's recommendations listed below.

C250510/883

Councillor Crutchett moved and Councillor Huckstepp seconded that the minutes of the Glenelg Town Hall and Bay Discovery Centre Advisory Committee meeting held 29 April 2010 be received and the following recommendations numbered 1 –3 be endorsed by Council:

5.1 Bay Discovery Centre Upgrades

- 1. That the Committee endorses the Consultant Brief for the completion of the Bay Discovery Centre Interpretive Upgrades Master Plan project and that Administration commence the tender arrangements.**

5.2 Manager's Report (Report No. 209/10)

- 2. That the Manager's Report and Finance Report be noted and items of interest discussed.**

5.3 Use of the Council Chamber

- 3. That the Committee endorses the proposed program to provide public access to the Glenelg Council Chamber for a trial period of six (6) months and report to Council at the end of this period.**

5.4 Use of Glenelg Town Hall Ground Floor area and Exhibitions Programs

That the draft exhibitions plan for the ground floor Exhibition Space and Mezzanine Gallery be endorsed.

CARRIED

19. Reports by Officers

19.1 Alwyndor Aged Care Strategic Plan 2010-2013 (Report No: 242/10)

The Management Committee of Alwyndor Aged Care has adopted its three year rolling Strategic Plan, for the period 2010 to 2013. The Alwyndor Aged Care Strategic Plan is presented for Council's information.

The new Strategic Plan reflects Alwyndor's expected focus on the approved major capital redevelopment project for this planning cycle, with little operational change forecast during this period, as significant resources are committed to the management of major physical improvements to the Alwyndor facility.

C250510/884

Councillor Clancy moved and Councillor Huckstepp seconded:

- 1. That Council notes the endorsement of the Alwyndor Aged Care Strategic Plan for 2010 -2013 by the Alwyndor Management Committee**

and adopts the Alwyndor Aged Care Strategic Plan for 2010 – 2013.

- 2. That Council congratulate the Alwyndor Management Committee on its work and vision fulfilment of the Dorothy Cheater Trust on behalf of the City of Holdfast Bay.**

CARRIED

19.2 Items in Brief (Report No: 267/10)

Report No: 267/10 was presented detailing items which were presented for the information of Members and did not require a separate resolution.

C250510/885

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

CARRIED

Councillor Bouchée asked a question regarding the rating of Liberty towers and the properties used for holiday accommodation.

The General Manager Corporate Services, Mr I Walker, took the question on notice.

20. Resolutions subject to formal motions

Presented for the information of Members is 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.

- 21. Urgent Business – Subject to the Leave of the Meeting** Nil

22. Items in Confidence

22.1 Visitor Information Centre Discussion Paper (Report No: 230/10)

Council Officers Remaining: Mr J Lynch, Mr S Hodge, Mr G Potter, Mr I Walker
Ms P Aukett and Ms W Matthews

C250510/886

Councillor Clancy moved and Councillor Huckstepp seconded that, pursuant to Section 90(2) and 90(3)(g) 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 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, any duty of confidence, or other legal obligation or duty.**

CARRIED

Visitor Information Centre Discussion Paper (Report No: 230/10)

Councillor Bouchée left the chamber at 9:43pm.

ORDER TO RETAIN DOCUMENTS IN CONFIDENCE

C250510/888 Councillor Clancy moved and Councillor Looker seconded that pursuant to Section 90(2), 90(3)(g) and 91(7) of the Local Government Act 1999:

1. The Council orders that the documents and minutes relating to Report No: 230/10 with the exception of Resolution No: C250510/886 for going into confidence be kept confidential and not available for public inspection on the basis that they deal with information or 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, any duty of confidence, or other legal obligation or duty under Section 90(2) and 90(3)(g) of the Act.
2. This resolution will be reviewed on or before 30 June 2011 by the Council.

CARRIED

23. Resumption

C250510/889 Councillor Clancy moved and Councillor Huckstepp seconded that Council resume as an open meeting of Council at 9:47pm.

CARRIED

24. Closure

The Meeting closed at 9:47pm.

CONFIRMED Tuesday 8 June 2010

MAYOR