



**Minutes of the City of Unley  
Council Meeting  
Monday, 23 August 2021, 7.00pm  
Council Chambers  
181 Unley Road Unley**

**PRESENT**

<i>Presiding Member</i>	<i>Mayor</i>	M. Hewitson
	<i>Deputy Mayor</i>	J. Dodd
<i>Councillors</i>	K. Anastassiadis	J. Boisvert
	J. Bonham	M. Broniecki
	S. Dewing	P. Hughes
	D. Palmer	M. Rabbitt
	J. Russo	N. Sheehan
	E. Wright	

**OFFICERS PRESENT**

Chief Executive Officer, Mr P. Tsokas  
General Manager City Services, Ms M. Berghuis  
General Manager City Development, Mr C. Malak  
General Manager Business Support & Improvement, Ms N. Tinning  
Executive Manager Office of the CEO, Ms T. Norman  
Executive Assistant Office of the CEO, Ms L. Kennedy  
Manager Development & Regulatory Services, Mr G. Brinkworth  
Coordinator Business & Economic Development, Ms A. Klingberg

**ACKNOWLEDGEMENT**

The Presiding Member opened the meeting with the Kaurna Acknowledgement.

**PRAYER AND SERVICE ACKNOWLEDGEMENT**

Members stood in silence in memory of those who had made the Supreme Sacrifice in the service of their country, at sea, on land and in the air.

**WELCOME**

The Presiding Member welcomed Members of the Council, Senior Staff, Media and members of the gallery to the 23 August 2021, meeting of the Unley City Council.

## **1. ADMINISTRATIVE MATTERS**

### **1.1 APOLOGIES**

Nil

### **1.2 LEAVE OF ABSENCE**

Nil

### **1.3 CONFLICT OF INTEREST**

Councillor S. Dewing declared a material conflict of interest in relation to Item 4.3 Community Event Sponsorship 2021/22 on the basis of her employment with Sturt Football Club as the Club had applied for a grant. Councillor S. Dewing advised that she would manage the conflict by leaving the meeting and not participating in the debate or voting in relation to that item.

Councillor S. Dewing declared a material conflict of interest in relation to Item 4.8 2021-22 Preliminary End of financial Year Report on the basis of her employment with Sturt Football Club as the Club will derive a benefit from proposed carry forwards for Unley Oval Stage 2. Councillor S. Dewing advised that she would manage the conflict by leaving the meeting and not participating in the debate or voting in relation to that item.

Councillor S. Dewing declared a material conflict of interest in relation to Item 4.9 Unley Oval Stage 2 Development on the basis of her employment with Sturt Football Club as the Club will derive a commercial benefit from the Unley Oval Stage 2 redevelopment. Councillor S. Dewing advised that she would manage the conflict by leaving the meeting and not participating in the debate or voting in relation to that item.

Councillor J. Dodd declared a material conflict of interest in relation to Item 4.3 Community Event Sponsorship 2021/22 on the basis of her membership with the Goodwood Football Club and as delegate for the Adelaide Football League. Councillor J. Dodd advised that she would manage the conflict by leaving the meeting and not participating in the debate or voting in relation to that item.

## 1.4 MINUTES

### ITEM 1.4.1

#### MINUTES OF THE ORDINARY COUNCIL MEETING HELD MONDAY, 26 JULY 2021

MOVED Councillor J. Boisvert

SECONDED Councillor M. Broniecki

That:

1. The minutes of the Ordinary Council held on Monday, 26 July 2021 be taken as read and signed as a correct record.

**CARRIED UNANIMOUSLY**

***Resolution No. C0576/21***

## 1.5 DEFERRED / ADJORNED ITEMS

Nil

## 2. PETITIONS/DEPUTATIONS

### ITEM 2.1

#### PETITION OF RESIDENTS LOCAL TO ADDISON ROAD, BLACK FOREST RE: CONSIDERATION OF PROPERTY ACQUISITION

**PRINCIPAL PETITIONER:** John Hicks

**NUMBER OF SIGNATORIES:** 270

**NATURE OF PETITION:** Consideration of Property Acquisition of Allotment at 11 Addison Road, Black Forest, to Preserve the Significant Lemon Scented Gum and Provide Opportunity for Further Indigenous Tree Planting

MOVED Councillor D. Palmer

SECONDED Councillor J. Boisvert

That:

1. The petition be received.
2. The principal petitioner be notified of Council's proposed actions.

**CARRIED UNANIMOUSLY**

***Resolution No. C0577/21***

**ITEM 2.2**

**DEPUTATION RE: VIEWS AND REASONS FOR A STREET CLOSURE AT  
CULROSS AVENUE, MYRTLE BANK**

1. Dian Naraniecki, Myrtle Bank

Re. Reasons for a Street Closure at Culross Avenue, Myrtle Bank

**3. REPORTS OF COMMITTEES**

Nil

**4. REPORTS OF OFFICERS**

**ITEM 4.1**

**CULROSS AVENUE TRAFFIC AND PARKING ASSESSMENT**

MOVED Councillor J. Dodd

SECONDED Councillor P. Hughes

That:

1. The report be received.
2. The Council undertake consultation with the residents abutting Culross Avenue, Bridge Street, and all regular hirers of Scammell Reserve, including the Scout Hall, regarding a possible full road-closure of Culross Avenue to be provided adjacent no. 19 and 20 Culross Avenue.
3. As part of the consultation process regarding a possible full road-closure of Culross Avenue, feedback is sought in respect to the likely impacts that the road-closure would have for matters such as on-street parking, circulation and access and waste collection.
4. A further report be presented to Council for its consideration outlining the results of the feedback received in response to the consultation process for a possible full road-closure of Culross Avenue.

**CARRIED UNANIMOUSLY**

***Resolution No. C0578/21***

*Councillor J. Dodd left the Chambers at 7:34pm.*

*Councillor J. Dodd returned to the Chambers at 7:35pm.*

**ITEM 4.2**  
**CONSERVATION GRANT POLICY REVIEW**

MOVED Councillor J. Boisvert

SECONDED Councillor D. Palmer

That:

1. The report be received.
2. The Conservation Grants Policy (version 7) (set out as Attachment 1 to Item 4.2, Council Meeting, 23/08/2021) be endorsed.
3. The CEO be authorised to make amendments of a minor and/or technical nature if required as part of the finalisation of the Conservation Grants Policy.

**CARRIED UNANIMOUSLY**

***Resolution No. C0579/21***

*In accordance with her declared conflict of interest Councillor S. Dewing left the Chambers at 7:45pm.*

*In accordance with her declared conflict of interest Councillor J. Dodd left the Chambers at 7:45pm.*

**ITEM 4.3**  
**COMMUNITY EVENT SPONSORSHIP 2021/22**

MOVED Councillor N. Sheehan

SECONDED Councillor K. Anastassiadis

That:

1. The report be received.
2. Sponsorship packages totalling \$32,454 will be awarded through the 2021/22 Community Event Sponsorship Program as follows:
  - a. Multi Year Agreements
    - \$4,000 to the Australian Sri Lankan Association for the Food and Cultural Day celebrating Sri Lankan food and culture held at Fullarton Park (2-year agreement);
    - \$4,000 to the AusCycling for the 2021 Super Series Criterium held at Unley Oval Reserve (3-year agreement);
    - \$4,000 to the Alliance Francaise d'Adelaide for the Cine Club for Kids and Quiz held at the Unley Town Hall (2-year agreement);
    - \$3,375 to the Greek Orthodox Community for the Greek Community Goodwood Cultural Festival, held at the Goodwood Community Centre car park (3-year agreement);

- b. One Year Agreements
- \$5,000 to ARTHUR Incorporated for the Mr Parker pop-up activation of 30 Glen Osmond Road, Parkside during the Adelaide Fringe (1-year agreement);
  - \$3,779 to Studio Flamenco for the cultural event Gypsy Caravan, held at Fullarton Park (1-year agreement);
  - \$3,000 to the Sturt Football Club for the Culture Fest held at the Unley Oval in conjunction with an SANFL event (1-year agreement);
  - \$2,500 to the Goodwood Primary School for the Goodwood Spring Fling Festival, a community event held at Goodwood Primary School (1-year agreement);
  - \$2,000 to the Goodwood Saints Football Club for a family fun day held at Goodwood Oval (1-year agreement);
  - \$800 to League of Laughs for the Adelaide Juggling Convention, (1-year agreement).
3. The General Manager City Services be delegated authority to allocate remaining funding of up to \$32,546, using the Community Event Sponsorship criteria via a Community Chest process, with any unspent funds to be returned as savings.

**CARRIED UNANIMOUSLY**

***Resolution No. C0580/21***

*Councillor S. Dewing returned to the Chambers at 7:53pm.*

*Councillor J. Dodd returned to the Chambers at 7:53pm.*

**ITEM 4.4**

**ANIMAL MANAGEMENT PLAN 2016-20 YEAR 5 ANNUAL REPORT**

MOVED Councillor K. Anastassiadis

SECONDED Councillor M. Broniecki

That:

1. The report be received.

**CARRIED UNANIMOUSLY**

***Resolution No. C0581/21***

#### **ITEM 4.5**

#### **CLIMATE AND ENERGY PLAN FOR ENDORSEMENT**

MOVED Councillor M. Rabbitt

SECONDED Councillor E. Wright

That:

1. The report be received.
2. The Climate and Energy Plan set out in Attachment 2 to this report (Item 4.5, Council Meeting 23/08/2021) be adopted.
3. The Chief Executive Officer be authorised to make minor editorial or formatting amendments as required, in conjunction with the graphic design, in order to finalise the document.

**LOST**

MOVED Councillor J. Bonham

SECONDED Councillor J. Boisvert

That:

1. The report be received.
2. The Climate and Energy Plan as set out in Attachment 2 to the report (Item 4.5 Council Meeting 23/08/2021) be endorsed subject to the following amendment:
  - The Target to become a Carbon Neutral organisation by purchasing carbon offsets is brought forward to December 2023.

Councillor J Bonham, with the leave of the meeting and consent of the seconder, VARIED the MOTION as follows:

That:

1. The report be received.
2. The Climate and Energy Plan as set out in Attachment 2 to the report (Item 4.5 Council Meeting 23/08/2021) be endorsed subject to the following amendment:
  - The Target to become a Carbon Neutral organisation by purchasing carbon offsets is brought forward to December 2023.
  - That an education and communication strategy across all delivery elements of the plan be developed
  - The Chief Executive Officer be authorised to make minor editorial or formatting amendments as required, in conjunction with the graphic design, in order to finalise the document.

Councillor P. Hughes moved an AMENDMENT:  
SECONDED Councillor M. Rabbitt

That:

1. The report be received.
2. The Climate and Energy Plan as set out in Attachment 2 to the report (Item 4.5 Council Meeting 23/08/2021) be endorsed subject to the following amendment:
  - The Target to become a Carbon Neutral organisation by purchasing carbon offsets is brought forward to December 2023 subject to a comprehensive community consultation process.
  - That an education and communication strategy across all delivery elements of the plan be developed
  - The Chief Executive Officer be authorised to make minor editorial or formatting amendments as required, in conjunction with the graphic design, in order to finalise the document.

The AMENDMENT was PUT and **LOST**

## **DIVISION**

A Division was requested by Councillor J. Russo and the previous decision was set aside. The following members responded to the Mayor's call as having voted IN FAVOUR of the AMENDMENT:

Councillors P. Hughes, M. Rabbitt, M. Broniecki, D. Palmer and E. Wright

The following members responded to the Mayor's call as having voted AGAINST THE AMENDMENT:

Councillors J. Boisvert, S. Dewing, J. Dodd, J. Russo, N. Sheehan, J. Bonham and K. Anastassiadis

The AMENDMENT was declared **LOST**

The MOTION was PUT and **CARRIED**

***Resolution No. C0582/21***



**ITEM 4.6**

**SUSTAINABLE BUSINESS SUPPORT PROGRAM - SINGLE-USE PLASTIC BAGS UPDATE**

MOVED Councillor S. Dewing

SECONDED Councillor J. Dodd

That:

1. The report be received.
2. An Elected Member briefing be held to provide details on the impact of plastic bags going to landfill within the City of Unley, to allow an informed submission to be made to the Stage 3 consultation for implementation of the *Single-Use and Other Plastic Products (Waste Avoidance) Act 2020*.

**CARRIED**

***Resolution No. C0583/21***

**ITEM 4.7**

**TRADER ASSOCIATION QUARTER 4 REPORTS 1 APRIL TO 30 JUNE 2021**

MOVED Councillor N. Sheehan

SECONDED Councillor J. Russo

That:

1. The report be received.

**CARRIED UNANIMOUSLY**

***Resolution No. C0584/21***

#### **ITEM 4.8**

#### **2020-21 PRELIMINARY END OF FINANCIAL YEAR REPORT**

*In accordance with her declared conflict of interest Councillor S. Dewing left the Chambers at 9.18pm.*

*Councillor N. Sheehan left the Chambers at 9:18pm.*

*Councillor J. Bonham left the Chambers at 9:18pm.*

*Councillor N. Sheehan returned to the Chambers at 9:22pm.*

*Councillor J. Bonham returned to the Chambers at 9:23pm.*

MOVED Councillor M. Broniecki

SECONDED Councillor M. Rabbitt

That:

1. The report be received.
2. The Preliminary End of Year Results for 2020-21 be noted.
3. Carry forward projects from 2020-21 totalling a net amount of \$2.474M (as set out in Attachment 1 to Item 4.8, Council Meeting 23/08/2021) be approved.
4. The revised Budgeted Uniform Presentation of Finances reflecting a budgeted operating surplus of \$1.7M before Capital Revenue and revised forecast net borrowings of \$1.3M as summarised on page 15 of Attachment 1 to Item 4.8 (Council Meeting 23/08/2021) for the 2021-22 financial year be adopted.

**CARRIED UNANIMOUSLY**

***Resolution No. C0585/21***

#### **ITEM 4.9**

#### **UNLEY OVAL STAGE 2 DEVELOPMENT**

MOVED Councillor D. Palmer

SECONDED Councillor J. Russo

That:

1. The report be received.
2. The \$925K funding to be received from the Federal Government in January 2022 be allocated to Stage 2 of the Unley Oval redevelopment project.
3. Tenders for Unley Oval Stage 2 works be called, with a view to commencing construction before the end of the 2021 calendar year.

**CARRIED UNANIMOUSLY**

***Resolution No. C0586/21***

*Councillor S. Dewing returned to the Chambers at 9.27pm.*

**ITEM 4.10**

**LGA SUBMISSION - VOTE COUNTBACK METHOD AND COMMENCEMENT OF BEHAVIOURAL MANAGEMENT FRAMEWORK**

MOVED Councillor J. Boisvert

That:

1. The report be received.
2. A submission to the Local Government Association in response to its call for feedback regarding casual vacancy elections – countback systems and commencement of the Member Behaviour Management framework be made advising the City of Unley preferences of:
  - Next Highest countback method for casual vacancies occurring within 12 months of a periodic election; and
  - Commence Quickly commencement for the Behaviour Management Framework.

The MOTION LAPSED for want of a SECONDER

MOVED Councillor P. Hughes

SECONDED Councillor J. Dodd

That:

1. The report be received.
2. A submission to the Local Government Association in response to its call for feedback regarding casual vacancy elections – countback systems and commencement of the Member Behaviour Management framework be made advising the City of Unley preferences of:
  - Preferred Candidate countback method for casual vacancies occurring within 12 months of a periodic election; and
  - Commence Quickly commencement for the Behaviour Management Framework.

**CARRIED**

***Resolution No. C0587/21***

**ITEM 4.11**

**QUARTERLY REPORT - CENTENNIAL PARK CEMETERY AUTHORITY**

MOVED Councillor M. Broniecki

SECONDED Councillor M. Rabbitt

That:

1. The report be received.

**CARRIED UNANIMOUSLY**

***Resolution No. C0588/21***

**ITEM 4.12**  
**COUNCIL ACTION RECORDS**  
 MOVED Councillor J. Dodd  
 SECONDED Councillor S. Dewing

That:

1. The report be noted.

**CARRIED UNANIMOUSLY**

***Resolution No. C0589/21***

**5. MOTIONS AND QUESTIONS**

**5.1 MOTIONS OF WHICH NOTICE HAS BEEN GIVEN**

**ITEM 5.1.1**

**NOTICE OF MOTION FROM COUNCILLOR N. SHEEHAN RE: VARIATION TO COUNCIL DECISION C0546/21 - OUTDOOR DINING PERMIT FEES**

MOVED Councillor N. Sheehan  
 SECONDED Councillor E. Wright

That:

1. A variation to Council resolution *C0546/21 – Proposed 2021-22 Fees and Charges* be made, which deletes reference to the setting of a fee for outdoor dining permits, included in the Fees and Charges document as follows:

Renewed Outdoor Dining Permit – Rental per square metre of public land per week

Name	Year 20/21	Year21/22 Fee (incl GST)	Increase \$
Application fee for Administration (excl Development Application - \$79.80)	\$0.00	\$0.00	-
Defined retail precincts – with liquor	\$0.95	\$1.00	\$0.05
Defined retail precincts – without liquor	\$0.55	\$0.60	\$0.05
Other commercial areas – with liquor	\$0.90	\$0.95	\$0.05
Other commercial areas – without liquor	\$0.45	\$0.50	\$0.05
Residential areas – with liquor	\$0.70	\$0.75	\$0.05
Residential areas – without liquor	\$0.40	\$0.45	\$0.05

2. A refund be issued for any outdoor dining permit fees paid for the 2021/22 financial year.

**CARRIED UNANIMOUSLY**

***Resolution No. C0590/21***

**EXTENSION OF COUNCIL MEETING**

MOVED Councillor J. Dodd  
SECONDED Councillor J. Russo

That an extension of time for the Council Meeting until 10.30pm be granted to discuss the remaining items listed on the agenda.

**CARRIED UNANIMOUSLY**

***Resolution No. . C0591/21***

**ITEM 5.1.2**

**NOTICE OF MOTION FROM COUNCILLOR D. PALMER RE: FRONT BOUNDARY HEDGES - IMPACT ON PEDESTRIAN ACCESS**

MOVED Councillor D. Palmer  
SECONDED Councillor J. Boisvert

*Councillor J. Dodd left the Chambers at 9:58pm.*

*Councillor J. Dodd returned to the Chambers at 9:59pm.*

That:

1. An audit of previously inspected hedges on the front boundaries of private properties within the City of Unley be completed to:
  - 1.1 Identify hedges that impede pedestrian access on the public footway;
  - 1.2 Outline actions Council may take to resolve the impact of these related hedges, in line with Council's Compliance Policy.
2. A report on the audit findings be presented to Council for consideration of any further action.

**CARRIED UNANIMOUSLY**

***Resolution No. C0592/21***

*Councillor S. Dewing left the Chambers at 10:03pm.*

**5.2 MOTIONS WITHOUT NOTICE**

Nil

**5.3 QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN**

Nil

**5.4 QUESTIONS WITHOUT NOTICE**

Councillor E. Wright asked a question regarding observance of stobie poles wrapped in orange plastic, enquiring as to the reason for this. The question was TAKEN ON NOTICE by the General Manager City Development.

**6. MEMBER'S COMMUNICATION**

**6.1 MAYORS REPORT**

**ITEM 6.1.1**

**MAYOR'S REPORT FOR MONTH OF AUGUST 2021**

MOVED Councillor M. Broniecki

SECONDED Councillor J. Dodd

That:

1. The report be received.

**CARRIED UNANIMOUSLY**

***Resolution No. C0593/21***

**6.2 DEPUTY MAYORS REPORT**

Nil

**6.3 ELECTED MEMBERS REPORTS**

**ITEM 6.3.1**

**REPORTS OF MEMBERS FOR MONTH OF AUGUST 2021**

Council to note attached reports from Members:

1. Councillor M. Broniecki
2. Councillor P. Hughes
3. Councillor D. Palmer
4. Councillor M. Rabbitt

**6.4 CORRESPONDENCE**

Nil

*Councillor S. Dewing returned to the Chambers at 10:03pm.*

## 7. CONFIDENTIAL ITEMS

### ITEM 7.1

#### CONFIDENTIALITY MOTION FOR 7.2 - NOTICE OF MOTION FROM COUNCILLOR D. PALMER RE: PROPERTY ACQUISITION

MOVED Councillor J. Dodd

SECONDED Councillor M. Broniecki

That:

1. Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the *Local Government Act 1999*, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because it relates to information the disclosure of which:
  - information the disclosure of which 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
  - information the disclosure of which would, on balance, be contrary to the public interest
2. In weighing up the factors related to disclosure:
  - disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations; and
  - non-disclosure of this item at this time will enable Council to determine its preferred course of action in relation to a potential property acquisition without prejudicing the commercial position of the council.

On that basis, the public's interest is best served by not disclosing 7.2 Notice of Motion from Councillor D. Palmer Re: Property Acquisition, Report and discussion at this point in time.

3. Pursuant to Section 90(2) of the *Local Government Act 1999* it is recommended the Council orders that all members of the public be excluded, with the exception of staff of the City of Unley on duty in attendance.

**CARRIED UNANIMOUSLY**

***Resolution No. C0594/21***

*The meeting moved into confidence, the gallery was cleared and the doors to the Council Chambers were closed at 10.05pm.*

**ITEM 7.2**

**NOTICE OF MOTION FROM COUNCILLOR D. PALMER RE: PROPERTY ACQUISITION**

MOVED Councillor D. Palmer

SECONDED Councillor J. Boisvert

That:

1. The Strategic Property Committee be requested to assess the strategic relevance of the portion of the property at 11 Addison Road which was the subject of a Petition of Local Residents and the merits, or otherwise, of acquiring the property in the context of the Unley Tree Strategy.

**CARRIED UNANIMOUSLY**

***Resolution No. C0595/21***

*The meeting moved out of confidence at 10.23pm.*



**ITEM 7.3**

**CONFIDENTIALITY MOTION TO REMAIN IN CONFIDENCE FOR 7.2 -  
NOTICE OF MOTION FROM COUNCILLOR D. PALMER RE: PROPERTY  
ACQUISITION**

MOVED Councillor P. Hughes

SECONDED Councillor J. Dodd

That:

1. Pursuant to Section 91(7) of the *Local Government Act 1999* the following elements of Item 7.2 Notice of Motion from Councillor D. Palmer Re: Property Acquisition, considered at the Confidential Council Meeting on 23 August 2021:

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remain confidential until such time as Council has concluded consideration of all information relating to acquisition of the property, including finalisation of a sale process should that occur, and not available for public inspection until the cessation of that period.

2. Pursuant to Section 91(9)(c) of the *Local Government Act 1999*, the power to revoke the order under Section 91(7) prior to any review or as a result of any review is delegated to the Chief Executive Officer.

**CARRIED UNANIMOUSLY**

***Resolution No. C0596/21***

**ITEM 7.4**

**CONFIDENTIALITY MOTION FOR 7.5 - APPOINTMENT OF MEMBER TO THE BROWN HILL AND KESWICK CREEKS STORMWATER BOARD**

MOVED Councillor P. Hughes

SECONDED Councillor J. Dodd

That:

1. Pursuant to Section 90(2) and (3)(a) and (j)(i) and (ii) of the *Local Government Act 1999*, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because it relates to:
  - information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead); and
  - information the disclosure of which would divulge information provided on a confidential basis to another public authority or official (not being an employee of the Council, or a person engaged by the Council) and would, on balance, be contrary to the public interest.
2. In weighing up the factors related to disclosure:
  - disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations; and
  - non-disclosure of this item at this time will enable Council to make an informed decision in relation to Appointment of Member to the Brown Hill Keswick Creek Stormwater Board without unnecessarily disclosing personal affairs of the applicants, or information provided to another public authority on a confidential basis, before the decision is made.

On that basis, the public's interest is best served by not disclosing 7.5 Appointment of Member to the Brown Hill and Keswick Creeks Stormwater Board, Report and discussion at this point in time.

3. Pursuant to Section 90(2) of the *Local Government Act 1999* it is recommended the Council orders that all members of the public be excluded, with the exception of staff of the City of Unley on duty in attendance.

**CARRIED UNANIMOUSLY**

***Resolution No. C0597/21***

*The meeting moved into confidence, the gallery was cleared and the doors to the Council Chambers were closed at 10.24pm.*

**ITEM 7.5**

**APPOINTMENT OF MEMBER TO THE BROWN HILL AND KESWICK CREEKS STORMWATER BOARD**

MOVED Councillor P. Hughes

SECONDED Councillor J. Dodd

That:

1. The report be received.
2. The Nominations Committee recommendation to appoint Mr Howard Lacy to the Brown Hill and Keswick Creeks Stormwater Board for a term of three years, commencing 3 August 2021, be endorsed.

**CARRIED UNANIMOUSLY**

***Resolution No. C0598/21***

*The meeting moved out of confidence at 10.25pm.*

**ITEM 7.6**

**CONFIDENTIALITY MOTION TO REMAIN IN CONFIDENCE FOR 7.5 -  
APPOINTMENT OF MEMBER TO THE BROWN HILL AND KESWICK  
CREEKS STORMWATER BOARD**

MOVED Councillor M. Broniecki

SECONDED Councillor J. Dodd

That:

1. Pursuant to Section 91(7) of the *Local Government Act 1999* the following elements of Item 7.5 Appointment of Member to the Brown Hill and Keswick Creeks Stormwater Board, considered at the Council Meeting on 23 August 2021:

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will remain confidential until such time as endorsement of the appointment is resolved by the five (5) Constituent Councils to the Brown Hill and Keswick Creeks Stormwater Subsidiary, with the CEO authorised to provide advice to the Subsidiary regarding Council's decision on this matter.

Attachments

will remain confidential for the period of each Member's appointment to the Board, and not available for public inspection until the cessation of that period.

2. Pursuant to Section 91(9)(c) of the *Local Government Act 1999*, the power to revoke the order under Section 91(7) prior to any review or as a result of any review is delegated to the Chief Executive Officer.

**CARRIED UNANIMOUSLY**

***Resolution No. C0599/21***

**NEXT MEETING**

Monday 27 September 2021 - 7.00pm

**CLOSURE**

The Presiding Member closed the meeting at 10.25pm.

.....  
**PRESIDING MEMBER**