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**City of Onkaparinga**  
**Minutes of the Council meeting**  
**held on 21 April 2020**

**Venue:** Electronic meeting

**Meeting commenced:** 6.32pm

**Present:** Mayor Thompson  
Cr Bray  
Cr Brown  
Cr Cowan  
Cr de Graaf  
Cr Eaton  
Cr Greaves  
Cr Jamieson  
Cr McMahon  
Cr O'Brien  
Cr Olsen  
Cr Peat  
Cr Themeliotis

**Apologies:** Nil

**Leave of absence:** Nil

**Absent:** Nil

**Pledge:**

*We recognise this City's considerable natural and cultural heritage, including thousands of years of traditional ownership by Kurna, and the more recent contribution from people either born here or who have migrated here. As we meet together, we build on this heritage by respecting and listening to each other, thinking clearly, being receptive to new ideas, speaking honestly, and deciding wisely for the current and future well-being of those we serve.*

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**1. Opening of meeting**

Mayor Thompson officially declared the meeting open at 6.32pm.

Cr de Graaf read the pledge.

**2. Confirmation of minutes**

*MOVED Cr Eaton.*

- 1. That the minutes of the proceedings of the Council meeting held on 17 March 2020 be received and confirmed as an accurate record of those proceedings.*
- 2. That the minutes of the proceedings of the Special Council meeting held on 31 March 2020 be received and confirmed as an accurate record of those proceedings.*

*Seconded by Cr Themeliotis.*

*CARRIED*

**3. Adjourned business**

Nil.

**4. Leave of absence**

Nil.

**5. Mayor's Communication**

**5.1 Mayor's Report**

I have been speaking with a number of people about how they are dealing with everything at the moment. Most are balancing their emotions and concerns with trying to stay strong and positive.

We can do a number of things to help ourselves and others. Focus on your loved ones, give time to your children, be there for each other by phone or online, stay positive, stay active, enjoy the sunshine. Help people in some way if you are able.

The greatest thing is that South Australia is managing well in these difficult circumstances. Keep up with the social distancing, only go out for the essentials. We will get through this.

**Land Transport Infrastructure Boost**

A letter was received from the Deputy Prime Minister, the Hon Michael McCormack MP, Minister for Infrastructure, Transport and Regional Development (Attachment 1) seeking to develop a database of local government road projects that could be funded by a 'land transport infrastructure boost'. The date for submissions was originally 20 March, and was subsequently extended to 8 April.

In response, Council staff have submitted a list of road transport infrastructure projects for possible federal funding (Attachment 2). The submission includes items such as footpaths, bridges, road reconstruction and road reseal projects. All are either existing projects in the approved 2019–20 annual budget, or projects

included in our Project and Capital Works process for approval as part of the 2020–21 annual budget. These projects meet the Deputy Prime Minister’s criteria of either commencing or being able to commence within six months of the date of the request – by September 2020.

The projects are of priority to us and our communities and they present opportunities for the federal government to drive jobs, strengthen the economy and get people home sooner and safer. It is unclear at this stage how funding would flow to successful projects, or when we will hear back about this.

### **ANZAC Day 2020**

I have had a number of people make contact to let me know how they will be honouring ANZAC Day, given that no public services will be available. Some will be speaking to family and friends online, some will be standing in their garden waving to their neighbours, some will light a candle.

As a result of the restrictions we are facing this year, the City of Onkaparinga will be following the RSL’s recommended approach for ANZAC Day commemorations. We will be encouraging our residents to Light Up The Dawn and pay their respects from home.

We will be sharing the RSL’s campaign with our residents on social media, in the lead-up to ANZAC Day.

### **Citizenship Ceremonies**

As we put our Citizenship Ceremonies on hold after our 2 March 2020 ceremony, I am pleased to advise that on Monday 6 April the Acting Minister for Immigration, Citizenship, Migrant Services and Multicultural Affairs, Alan Tudge, issued a statement confirming that citizenship ceremonies will be held online during the COVID-19 pandemic. The Department of Home Affairs are currently trialling e-ceremonies over a secure video link.

The City of Onkaparinga has nominated to be one of the trial councils for e-ceremonies.

Whilst this capability matures and legal processes are finalised, we are advising candidates with urgent requests for ceremonies to contact the Department of Home Affairs mailbox at [virtual.citz.ceremony@homeaffairs.gov.au](mailto:virtual.citz.ceremony@homeaffairs.gov.au)

We will keep our community updated on the Department’s progress through our website and social media as further information comes to hand.

### **Correspondence received**

Att 1&2	Deputy Prime Minister	Land Transport Infrastructure Boost
Att 3	Messenger Newspapers	Digital Newspapers
Att 4	Minister for Environment & Water	Shellfish Reef

### **Deputy Mayor representation**

Thank you to Deputy Mayor Geoff Eaton for representing me at the LGA Mayor’s COVID-19 Briefing on 27 March 2020.

The Deputy Mayor's activities are reflected in Attachment 6.

**Mayor's calendar**

My activities between 14 March and April 17 2020 are reflected in Attachment 5.

Thank you.



**Erin Thompson**  
**Mayor**

*MOVED Cr McMahon.*

- 1. That Council note the 21 April 2020 Mayor's report.*
- 2. That Council thank Mr Stephen Hains for his service and support of the organisation as Acting Chief Executive Officer, recognising his considerable experience in the role of a Chief Executive Office in Local Government and in particular his assistance in overseeing operations during the commencement of the Covid-19 Health Emergency.*
- 3. That Council welcome Mr Scott Ashby on his commencement in the role of Chief Executive Officer and look forward to working together with him on the future advancement of the City of Onkaparinga.*

*Seconded by Cr O'Brien.*

*CARRIED*

**6. Presentations**

Nil.

**7. Deputations**

Nil.

**8. Presentation by Committee Chairpersons and reports to Council by Council Committees.**

**8.1 Audit, Risk, Value and Efficiency Committee meeting minutes of 16 March 2020**

*MOVED Cr Jamieson.*

*That Council note the minutes of the Audit, Risk, Value and Efficiency Committee meeting of 16 March 2020 as attached to the agenda report.*

*Seconded by Cr Eaton.*

*CARRIED*

## **8.2 Strategic Directions Committee meeting minutes of 7 April 2020**

*MOVED Cr Greaves.*

*That Council note the minutes of the Strategic Directions Committee meeting held on 7 April 2020 as per attachment 1 to the agenda report.*

*Seconded by Cr Themeliotis.*

**CARRIED**

## **9. Reports of officers**

### **9.1 Electronic Participation in Council Meetings**

*MOVED Cr Greaves.*

- 1. That Council approve the inclusion of attachment 2 to the agenda report "Public Health Emergency: Electronic Participation in Council Meetings, No 1 – Code of Practice – access to meetings" as an attachment to Council's Code of Practice - access to meetings.*
- 2. That Council approve the inclusion of attachment 3 to the agenda report "Public Health Emergency: Electronic Participation in Council Meetings, No 1- Code of Practice – proceedings of meetings" as an attachment to Council's Code of Practice - proceedings of meeting.*
- 3. That Council approve the inclusion of attachment 4 to the agenda report "Public Health Emergency: Electronic Participation in Council Meetings, No 1 - Informal Gatherings as an attachment to Council's Informal Gatherings Policy.*
- 4. That Council note that the attachments as outlined in resolution 1, 2 and 3, "Public Health Emergency: Electronic Participation in Council Meetings, No 1" will cease to apply up to 28 days after the declaration of the Public Health Emergency has been revoked.*

*Seconded by Cr Jamieson.*

**CARRIED**

### **9.2 Proposal to commence a revocation of community land process at Helmsman Terrace Seaford**

*MOVED Cr Bray.*

*That for the council owned land described as portion of Allotment 625 in Deposited Plan 7973 comprised in Certificate of Title Volume 6202 Folio 787 and bordered in red on attachment 1 to the agenda report, Council:*

- 1. Declares 'in principle' that the subject Council owned community land is surplus to requirements and potentially suitable for disposal to the adjoining owner of the land bordered in yellow in attachment 1 to the agenda report.*
- 2. Approves the commencement of the revocation process to revoke the community land classification, including undertaking public consultation in accordance with the provisions of subsection 194(2) of the Local Government Act 1999 and in accordance with the Community Engagement Plan included as attachment 2 to the agenda report.*

3. *Approves the net proceeds from the sale of the subject land (if ultimately approved by Council) to be assigned to the Community Investment Fund (CIF) to be used strictly in accord with Council's approved use of that Fund.*
4. *Requests a further report be presented to Council detailing the outcomes of the public consultation phase of the revocation process to enable Council to determine if the revocation and disposal should proceed.*

*Seconded by Cr Peat.*

**CARRIED**

### **9.3 Negotiations with the RSPCA for the detention of dogs and cats**

*MOVED Cr Peat.*

*That Council resolve to:*

1. *Delegate to the Chief Executive Officer or his nominee the authority to negotiate and agree on a one to three year service agreement and fees for the detention of animals at the RSPCA shelter by 1 July 2020.*
2. *Investigate the feasibility of building our own animal pound for the detention of dogs and cats.*
3. *That a report come back to Council by August 2020.*

*Seconded by Cr Themeliotis.*

Cr Olsen lost connection from the meeting at approximately 7.08pm

Cr Olsen reconnected to the meeting at 7.11pm.

**CARRIED**

### **9.4 Old Reynella Former Winery Site provision for 18 per cent open space**

*MOVED Cr Bray.*

1. *That Council notes the agenda report outlining options for delivering a minimum 18 per cent open space provision within the Old Reynella former winery (Tarac) site.*
2. *That Council affirms that the 18 per cent open space concept applies across the residential and suburban activity node zones.*

*Seconded by Cr Brown.*

*Cr Greaves MOVED an AMENDMENT.*

*That Council notes the agenda report outlining options for delivering a minimum 18 per cent open space provision within the Old Reynella former winery (Tarac) site.*

*Seconded by Cr Jamieson.*

*The AMENDMENT was PUT and LOST.*

*The original MOTION was PUT and CARRIED.*

Cr Bray called a DIVISION and the decision was set aside.

*For:*

<i>Cr O'Brien</i>	<i>Cr Peat</i>	<i>Cr Brown</i>	<i>Cr Olsen</i>	<i>Cr Bray</i>
<i>Cr de Graaf</i>	<i>Cr Cowan</i>	<i>Cr Themeliotis</i>	<i>Cr Jamieson</i>	<i>Cr Eaton</i>

*Against:*

<i>Cr Greaves</i>	<i>Cr McMahon</i>			
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**CARRIED**

## **9.5 Coronavirus (COVID-19) update**

*MOVED Cr McMahon.*

- 1. That Council receive and note the Coronavirus (COVID-19) update report.*
- 2. That a monthly COVID-19 update be presented to the monthly Strategic Directions Committee meetings.*

*Seconded by Cr Brown.*

*Cr de Graaf MOVED an AMENDMENT.*

- 1. That Council receive and note the Coronavirus (COVID-19) update report.*
- 2. That a monthly COVID-19 update be presented to the monthly Strategic Directions Committee meetings.*
- 3. Ratepayers who can prove hardship can be waived for their fourth quarter of rates.*

*LAPSED for want of a seconder*

*The original MOTION was PUT and CARRIED.*

## **9.6 Investigation of Food Security Initiatives during COVID-19**

Cr McMahon left the meeting at 8.05pm.

Cr McMahon returned to the meeting at 8.08pm.

*MOVED Cr de Graaf.*

- 1. That Council receive and note the Investigation of Food Security Initiatives during COVID-19 report.*
- 2. Messaging about the availability of food security support options to be promoted through the friendly neighbourhood support cards.*
- 3. That the friendly neighbourhood support cards include a message advising people experiencing food insecurity to call council if they are having issues, and that this data gets captured by council and be included in the monthly COVID-19 update reports.*

*Seconded by Cr O'Brien.*

Cr McMahon left the meeting at 8.24pm.

Cr McMahon returned to the meeting at 8.26pm.

Cr McMahon left the meeting at 8.27pm.

Cr McMahon returned to the meeting at 8.27

Cr Brown left the meeting at 8.28pm.

Cr Brown returned to the meeting at 8.29pm.

*CARRIED*

*At 8.31 Cr Peat MOVED that the meeting break for 10 minutes.*

*Seconded by Cr Olsen.*

*CARRIED*

Mayor Thompson reconvened the meeting in the Chamber at 8.41pm with all members present that were present before the break.

## **9.7 Delegations - COVID-19 related emergency variations to the Local Government Act 1999**

Cr Peat left the meeting at 8.43pm.

Cr Peat returned to the meeting at 8.44pm.

*MOVED Cr Greaves.*

*1. That the Council in exercise of the power contained in Section 44 of the Local Government Act 1999 (the Act) hereby delegates from this day 21 April 2020 to the person occupying the office of Chief Executive Officer of the Council the powers and functions under the Act, the operation of which has been varied under the Public Access and Public Consultation Notice (No 2) 2020, and set out below subject to the conditions and/or limitations, if any, specified herein:*

*1.1 the power pursuant to Section 45(2) of the Act to, if the delegate is satisfied it is reasonably necessary as a result of the public health emergency, to:*

*1.1.1 close the principal office of the Council; or*

*1.1.2 vary the transaction of business hours at the principal office of the Council;*

*1.2 the power pursuant to Section 45(3) of the Act if the Council closes its principal office or varies the transaction of business hours in accordance with Section 45(2) of the Act, to, as soon as reasonably practicable, take reasonable steps to:*

*1.2.1 make alternative arrangements to enable the local community to access the services of the Council which are ordinarily available at the principal office of the Council;*

*1.2.2 inform the Council's local community (including by publishing the information on a website determined by the Chief Executive Officer) about the changes to the arrangements to access those services;*

*1.3 the power pursuant to Section 45(4)(b) of the Act to satisfy any obligation under the Act to make a document available for inspection at the principal office of the Council by making the document available for*



*inspection at an alternative place or by an alternative means as determined by the delegate;*

- 1.4 the power pursuant to Section 45(5) of the Act, if the Council or Chief Executive Officer makes a document available for inspection in accordance with Section 45(4) of the Act, to, as soon as reasonably practicable, take reasonable steps to inform the Council's local community (including by publishing the information on a website determined by the Chief Executive Officer) about the changes to the arrangements for inspection of the document;*
- 1.5 the power pursuant to Section 45(10) of the Act if the Council makes copies of a document available in accordance with Sections 45(8) or (9) of the Act, to, as soon as reasonably practicable, take reasonable steps to inform the Council's local community (including by publishing the information on a website determined by the Chief Executive Officer) about the changes to the arrangements for provision of copies of the document;*
- 1.6 the power pursuant to Section 50(5a) of the Act to alter the Council's Public Consultation Policy or substitute a new policy without undertaking public consultation, even if the Council's existing Public Consultation Policy requires the Council to conduct public consultation;*
- 1.7 the power pursuant to Section 123(5) of the Act to ensure that copies of the draft annual business plan are available for inspection (without charge) and purchase (on payment of a fee fixed by the Council) at the principal office of the Council (including as provided for in Sections 45(4) and 45(9) of the Act) and on the website at least 21 days before the end of the period for providing written submissions;*
- 1.8 the power pursuant to Section 151(8) of the Act to ensure that copies of the report required under Section 151(5)(d) are available for inspection (without charge) and purchase (on payment of a fee fixed by the Council) at the principal office of the Council (including as provided for in Sections 45(4) and 45(9) of the Act) at least 21 days before the end of the period for public consultation;*
- 1.9 the power pursuant to Section 156(14e) of the Act to ensure that copies of the report required under section 156(14a)(a) of the Act are available for inspection (without charge) and purchase (on payment of a fee fixed by the Council) at the principal office of the Council (including as provided for in Sections 45(4) and 45(9) of the Act) at least 21 days before the end of the period for public consultation.*
- 2. Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the Act as the Chief Executive Officer sees fit.*
- 3. These delegations:*
  - 3.1 operate and have effect for the period the Public Access and Public Consultation Notice (No 2) 2020 has effect;*
  - 3.2 do not have the effect of revoking or altering any previous delegations made by the Council to the person occupying the office of Chief Executive Officer of the Council;*

- 3.3 for the period the Public Access and Public Consultation Notice (No 2) 2020 has effect, take precedence in the event of any inconsistency between these delegations and any previous delegations made by the Council to the person occupying the office of Chief Executive Officer of the Council prior to the date of the making of these delegations.*

*Seconded by Cr Brown.*

*CARRIED*

**9.8 Appointment of a member to the ICT Reform Project Steering Committee**

*MOVED Cr Greaves.*

*That the Terms of Reference for the Information Communication Technology (ICT) Reform Project Steering Committee be updated to reflect the elected member membership to comprise of three members.*

*Seconded by Cr de Graaf.*

*CARRIED*

**9.9 Confidential items**

*MOVED Cr Olsen.*

*That Council note the agenda report.*

*Seconded by Cr Jamieson.*

Cr Bray left the meeting at 8.59pm.

Cr Bray returned to the meeting at 8.59pm.

*CARRIED*

**9.10 Council and Committee Reporting Schedule**

*MOVED Cr Peat.*

*That Council note the agenda report and Reporting Schedule (attachment 1 to the agenda report).*

*Seconded by Cr Brown.*

Cr Bray left the meeting at 9.11pm.

Cr Bray returned to the meeting at 9.11pm.

*CARRIED*

**9.11 COVID-19 (Coronavirus) Community Support Grants**

Cr de Graaf declared a perceived conflict of interest as she is a member of the Onkaparinga Food Security Collaborative, is a volunteer and interested person within this space. Cr de Graaf stated that considering poverty and food security is everyone's business and that she would receive no benefit or detriment, direct or indirect, personal or pecuniary from considering and voting on this matter she chose to remain in the meeting.

*MOVED Cr de Graaf.*

*That Council:*

- 1. Approve the establishment of a COVID-19 (Coronavirus) community support grant with the following funding streams:*
  - a) Community wellbeing and resilience fund*
  - b) Essential technology fund – 'Bridging the Digital Divide' with the following amendments to the eligibility section:*
    - remove the part that states only one application per household is allowed*
    - that it be changed to only those who can demonstrate hardship are eligible to apply.*
- 2. Approve allocation of funding for the COVID-19 (Coronavirus) community support grant from \$100,000 of savings identified in the 2019-20 Budget through Budget Review 3.*

*LAPSED for want of a seconder*

*MOVED Cr Olsen.*

*That Council:*

- 1. Approve the establishment of a COVID-19 (Coronavirus) community support grant with the following funding streams:*
  - Community wellbeing and resilience fund*
- 2. Approve allocation of funding for the COVID-19 (Coronavirus) community support grant from \$50,000 of savings identified in the 2019-20 Budget through Budget Review 3.*

Cr Bray left the meeting at 9.36pm.

Cr Bray returned to the meeting at 9.36pm.

*Seconded by Cr Jamieson.*

**CARRIED**

Cr de Graaf voted for the motion.

## **10. Questions on notice**

### **10.1 Questions on notice – Cr Themeliotis – Animal baiting**

- 1. Have there been any allegations or complaints to the City of Onkaparinga of animal baiting?*

Yes, Onkaparinga Council has received a recent report of alleged animal baiting.

- 2. If yes to (1) could you please outline in incidents/complaints?*

A report of this nature was received via both telephone and email on Thursday 9 April 2020 concerning a reserve in the Flagstaff Hill area.

Community Rangers attended the location and conducted a thorough search of the areas identified in the report. During their searches Rangers found no

evidence of animal baiting, however the investigation remains open pending further information or evidence regarding the allegation.

*3. What role does Council play when allegations are received of animal baiting?*

We will investigate the report noting that baiting on council land is a by-law offence. Baiting may also give rise to a summary offence within the remit of SAPOL and animal cruelty offences in the remit of the RSPCA and we liaise and refer matters to these organisations when appropriate.

*4. What is the best course of action by residents if they are aware of, have seen or their pet has been victim of animal baiting?*

If a residents pet is unwell they should seek veterinary treatment and take advice regarding the likely cause.

If anyone witnesses the laying or placing of baits or other substances on council land they should contact us and make a report to SAPOL on 131444 or the RSPCA on 1300477722.

**11. Motions on notice**

**11.1 Notice of Motion – Cr de Graaf – Signs of Respect**

*MOVED Cr de Graaf.*

*That Council install "Signs of Respect" to acknowledge the Kurna People in the region of the City of Onkaparinga.*

*Signs would be placed on various halls, centres, libraries and facilities.*

*Council passes 71 signs for approximately \$3000*

*Seconded by Cr Olsen.*

*Cr Themeliotis MOVED an AMENDMENT.*

*That a report come back to Council on 19 May 2020 for further consideration on:*

- Council installing "Signs of Respect" to acknowledge the Kurna People in the region of the City of Onkaparinga*
- Signs being placed on various halls, centres, libraries and facilities*
- Approximate cost for 71 signs.*

*Seconded by Cr Greaves.*

Cr de Graaf left the meeting at 9.55pm.

Cr de Graaf returned to the meeting at 9.56pm.

*The AMENDMENT was PUT and CARRIED.*

*The MOTION, thus AMENDED, was PUT and CARRIED.*

**12. Petitions**

**12.1 Taylors Road Aberfoyle Park Footpath Installation - Petition for Cancellation of Project**

*MOVED Cr Eaton.*

*Council resolves:*

- 1. That the petition in attachment 1 to the agenda report be received.*
- 2. That the matter be investigated, and a further report presented to Council by May 2020.*
- 3. That the head petitioner be notified of Council's decision.*

*Seconded by Cr Bray.*

*CARRIED*

**13. Urgent business**

Nil.

Cr Brown left the meeting at 10.11pm.

**14. Confidential items**

**14.1 Aldinga Beach 'Latitude' plans for appeal settlement with Winwest**

Cr Peat declared a perceived conflict of interest as his son has built a house in the Latitude development. Cr Peat stated he would receive no benefit or detriment, direct or indirect, personal or pecuniary from considering and voting on this matter and chose to remain in the meeting.

*MOVED Cr Greaves.*

- 1. That:*
  - a. under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public, with the exception of staff on duty, be excluded from attendance at the meeting in order to consider this item in confidence.*
  - b. the Council is satisfied that it is necessary that the public, with the exception of staff on duty, be excluded to enable the Council to consider the report at the meeting on the following grounds:*

*Section 90(3)(h) legal advice; and*

*Section 90(3)(i) 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;*
  - c. accordingly, on this basis the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or discussion confidential.*

*Seconded by Cr O'Brien.*

*CARRIED*

Cr Peat voted for the motion.

Cr Brown returned to the meeting at 10.14pm.

2. *Confidential*

*MOVED Cr O'Brien.*

4. a. *That the matter of Aldinga Beach 'Latitude' plans for appeal settlement with Winwest having been considered by the Council in confidence under sections 90(2) and 90(3)(h) and (i) of the Local Government Act 1999 that an order be made under the provisions of sections 91(7) and (9) of the Local Government Act 1999 that the agenda report, discussion and minutes of the Council relating to the subject matter be kept confidential until the Council's appeal is finalised in the ERD Court, except insofar as is necessary to communicate the Council's decision to the Court and interested parties.*
- b. *That, pursuant to section 91(9)(a) of the Local Government Act 1999, Council delegates the duty to conduct an annual review of the confidentiality order to the Chief Executive Officer, or their sub-delegate.*
- c. *That, pursuant to section 91(9)(c) of the Local Government Act 1999, Council delegates the power to revoke the confidentiality order to the Chief Executive Officer, or their sub-delegate.*

*Seconded by Cr McMahon.*

**CARRIED**

Cr Peat voted for the motion.

Cr Brown returned to the meeting at 10.20pm.

#### **14.2 Audit, Risk, Value and Efficiency Committee meeting confidential minutes of 16 March 2020**

*MOVED Cr de Graaf.*

1. *That:*
  - a. *under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public, with the exception of staff on duty, be excluded from attendance at the meeting in order to consider this item in confidence.*
  - b. *the Council is satisfied that it is necessary that the public, with the exception of staff on duty, be excluded to enable the Council to consider the report at the meeting on the following grounds:*  
*Section 90(3)(e) matters affecting the security of the council, members or employees of the council, or council property, or the safety of any person.*
  - c. *accordingly, on this basis the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or discussion confidential.*

*Seconded by Cr Eaton.*

**CARRIED**

2. *Confidential*

*MOVED Cr McMahon.*

3. a. *That the matter of Audit, Risk, Value and Efficiency Committee meeting confidential minutes of 16 March 2020 having been considered by the Council in confidence under sections 90(2) and 90(3)(e) of the Local Government Act 1999 that an order be made under the provisions of sections 91(7) and (9) of the Local Government Act 1999 that the agenda report, discussion and minutes of the Council relating to discussion of the subject matter be kept confidential.*
- b. *That, pursuant to section 91(9)(a) of the Local Government Act 1999, Council delegates the duty to conduct an annual review of the confidentiality order to the Chief Executive Officer, or their sub-delegate.*
- c. *That, pursuant to section 91(9)(c) of the Local Government Act 1999, Council delegates the power to revoke the confidentiality order to the Chief Executive Officer, or their sub-delegate.*

*Seconded by Cr de Graaf.*

**CARRIED**

Mayor Thompson reopened the meeting to the public at 10.32pm.

**15. Closure**

There being no further business Mayor Thompson officially declared the meeting closed at 10.32pm.

*Certified Correct .....Chair*

*/ /2020*