



MINUTES

of the

COUNCIL MEETING

held on

MONDAY

21 FEBRUARY 2011

Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 21 February 2011 at 7.35 pm.

PRESENT

Cr Tony Dib (Mayor)	Arrabri
Cr Ann Fraser	Mullum
Cr Nora Lamont	Mullum
Cr Michael Macdonald	Wyreena
Cr Paul Macdonald	Arrabri
Cr Alex Makin	Mullum
Cr Rob Steane	Wyreena
Cr Natalie Thomas	Arrabri
Cr Les Willmott	Wyreena
Frank Dixon	Chief Executive Officer
Phil Turner	Director City Development
Marianne Di Giallonardo	Director Corporate Services
Helen Croxford	Director Community & Leisure Services
Trevor Welsh	Director Operations & Infrastructure
Stephen Onans	Team Leader Governance

The prayer was read by Mr Troy Arnott, New Community Church.

The Acknowledgement of Country was read by the Mayor.

APOLOGIES

Nil

DECLARATION OF INTERESTS

Nil

CONFIRMATION OF MINUTES

MOVED CR MAKIN, SECONDED CR THOMAS

3455

**THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY
13 DECEMBER 2010 BE CONFIRMED.**

CARRIED

ORDER OF BUSINESS

MOVED CR MAKIN, SECONDED CR P MACDONALD

3456

THAT THE ORDER OF BUSINESS BE ALTERED TO DEAL WITH DOCUMENTS FOR SEALING NOW.**CARRIED****DOCUMENTS FOR SEALING**

MOVED CR LAMONT, SECONDED CR M MACDONALD

3457

THAT COUNCIL SIGNS AND SEALS

1. **LETTERS OF CONGRATULATIONS TO MR GRAEME MOOR AND DR LAURENCE SIMPSON, RECIPIENTS OF THE MEDAL OF THE ORDER OF AUSTRALIA (OAM) - AUSTRALIA DAY HONOURS 2011.**
2. **THE SECTION 173 AGREEMENT SUBMITTED BY JACQUELINE GWIN HOSKING IN RELATION TO LAND AT 92 EASTFIELD ROAD, CROYDON SOUTH.**
3. **THE SECTION 173 AGREEMENT SUBMITTED BY ANTHONY JAMES McLEAN IN RELATION TO LAND AT 20 LORIENTE STREET, HEATHMONT.**
4. **SECTION 173 AGREEMENT SUBMITTED BY TIMOTHY JAMES LAMBERT AND REBECCA ANN LAMBERT IN RELATION TO LAND AT 16 BUNGALOOK ROAD EAST, BAYSWATER NORTH.**
5. **THE SECTION 173 AGREEMENT SUBMITTED BY RUSSELL VICTOR FREE IN RELATION TO LAND AT 1 REIDS LANE, WARRANWOOD.**
6. **THE SECTION 173 AGREEMENT SUBMITTED BY DARREN JEFFREY WALLIS IN RELATION TO LAND AT 7 WARATAH AVENUE, BAYSWATER NORTH.**
7. **THE SECTION 173 AGREEMENT SUBMITTED BY BELINDA LEE TIMMS IN RELATION TO LAND AT 19 JESMOND ROAD, CROYDON.**
8. **THE SECTION 173 AGREEMENT SUBMITTED BY FIONA LOUISE WEIS AND DANIEL WEIS IN RELATION TO LAND AT 19 CAMERON ROAD, CROYDON.**

CARRIED

SUSPENSION OF STANDING ORDERS

MOVED CR WILLMOTT, SECONDED CR STEANE

3458

THAT STANDING ORDERS BE SUSPENDED.**CARRIED****Presentations**

The Mayor presented Letters Under Seal to Mr Graeme Moor and Dr Lawrence Simpson, recipients of the Medal of the Order of Australia (OAM) – Australia Day Honours 2011.

RESUMPTION OF STANDING ORDERS

MOVED CR STEANE, SECONDED CR MAKIN

3459

THAT STANDING ORDERS BE RESUMED.**CARRIED****PUBLIC QUESTION TIME**

Mr Jim Nippard, Ringwood re Planning Application M/2010/987, Oliver Street, Ringwood – *“Has Council conducted a traffic flow survey to determine what effect the 90 unit apartment building proposed for Oliver Street will have on traffic flow and safety? Will this survey be made available to objectors before any decision is made by Council?”*

The Director City Development advised – *“The applicant has provided a traffic assessment which is being reviewed by Councils’ Traffic Engineers. This review and assessment along with advice from VicRoads regarding the impact of the development on the intersection will be taken into account when a decision is made. The applicant’s traffic assessment is available for public viewing.”*

Mr Jim Nippard, Ringwood re Planning Application M/2010/987, Oliver Street, Ringwood – *“Before Council makes their decision on the proposal by Metropol Planning Solutions to construct a 90 unit apartment building in Oliver Street will people who have objected to this proposal be given the opportunity to meet with Council and Metropol Planning Solutions to voice their objections? I reiterate, will this happen before Council decides?”*

The Director City Development advised – *“Council has previously requested Metropol Planning Solutions and the developer consider amending the plans given that the plans submitted are not considered to meet the requirement of the Maroondah Planning Scheme. The developers have consistently maintained that they will not make substantive changes, therefore a meeting is not proposed. The objections received will all be considered before Council makes its decision.”*

Mr Brian Robinson, Ringwood East re Vacant Land at the Southeast Corner 12 Rozelle Ave, Ringwood East – Planning Application M/2010/1041 – *“What was the outcome of any investigation carried out to the following receipt of my letter, and why did Council not proceed with the suggestion before the application for a planning permit to develop the land was submitted and advertised (refer to planning application no. M/2010/1041)?”*

The Director Operations & Infrastructure advised – *“The consideration of the planning application is separate to the acquisition of land required for the shared pathway. Council cannot link the two matters. Council cannot require a land owner to negotiate the sale of land as part of the planning permit consideration (ultra vires). The acquisition of land is a lengthy statutory process that can take in excess of 12 months to resolve. If no agreement can be reached from initial negotiations, not part of any planning consideration (i.e. offer of compensation is rejected) then a compulsory process cannot commence until 12 months after the offer of compensation is rejected. A detailed investigation of the shared pathway has been undertaken and has now been completed by Council’s Engineers. Council is currently investigating and pursuing the acquisition of the land required as a separate process. Council will be presented with a report to consider in the coming weeks.”*

Mr Brian Robinson, Ringwood East re Vacant Land at the Southeast Corner 12 Rozelle Ave, Ringwood East – Planning Application M/2010/1041 – *“Why have I not received a written response to my letter of 7 July last year nor received any indication of the outcome of any such investigations referred to in A above?”*

The Director City Development advised – *“The response to Mr Robinson’s correspondence of 7 July 2010 was provided to Mr Robinson on 9 August 2010. The letter to Mr Robinson advised that the Engineering department is investigating several sight distance issues along the shared path. This was for a number of locations, not just the location queried by Mr Robinson. The letter also advised that it would take up to 12 weeks to investigate and a response would be provided at the conclusion of the investigation. The investigation has taken longer than expected; however, it has now been completed. The report will be presented to Council in the coming weeks.”*

Mr Barry Beachley, Kilsyth South re Meals on Wheels Supervisor Transfer – *“Does Council believe that the long term supervisor at Croydon branch of meals on wheels was too close to volunteers, that this was the reason she was transferred and does Council believe, as volunteers do, that this was a deliberately provocative act?”*

The Director Community & Leisure Services advised – *“This was not a deliberately provocative act.”*

Edie Cameron, Kilsyth re Meals on Wheels Volunteers – *“The Manager of Community Services referred to meals on wheels volunteers as ‘an ageing workforce’ and the private company calvary silver circle as ‘not an ageing workforce’. Why is it that volunteers at a recent meeting with the CEO were told he does not consider these comments discriminatory?”*

The Director Community & Leisure Services advised – *“On a number of occasions at the meeting mentioned, Council’s CEO said age is not the issue therefore Council is not being discriminatory.”*

Edie Cameron, Kilsyth re Meals on Wheels Volunteer Training – *“A statement was made by the manager of community services at a meeting, that private company employees are*

trained to deliver meals to clients. What training, other than that which all volunteers undergo, is required to bring volunteers up to the standard of private company employees when delivering meals?"

The Director Community & Leisure Services advised – *"All contracted service provider employees undergo accredited manual handling training, with an annual refresher. A training program is currently being developed to provide accredited manual handling training to all aged & disability volunteers with annual refreshers."*

Ms Shirley Bleasdale, Croydon re Meals on Wheels Volunteer & Weather Conditions – *"Why does Council believe that a paid workforce is better able to deliver meals to clients on days of adverse weather conditions?"*

The Director Community & Leisure Services advised – *"Council is required to provide a safe working environment and safe practices for employees and volunteers whilst delivering services. On forecast days of extreme weather conditions Council employs strategies to minimise the impact the weather conditions may have on volunteers by utilising the services of a contracted service provider to reduce the number of delivery rounds required."*

Ms Shirley Bleasdale, Croydon re Meals on Wheels Volunteer & Weather Conditions – *"Does Council intend to permanently cancel the use of volunteers and replace them with a private company on days of adverse weather conditions?"*

The Director Community & Leisure Services advised – *"In line with the Department of Health Heat Wave Plan and Maroonah Heat Wave Plan all services, staff and volunteers will be subject to change in the delivery of services on forecast days of extreme weather conditions."*

Mr Roger Hum, Bayswater North re Meals on Wheels Volunteers – *"Why is it that Council's "Human Resources Policy" states that opportunity will be provided for volunteers to give opinions on key matters affecting volunteers, yet at a recent meeting with the CEO it was admitted that volunteers are not provided with this opportunity?"*

The Director Community & Leisure Services advised – *"Dissemination of information to volunteers is the responsibility of the food services site supervisors either verbally or written. Volunteers have the opportunity and are encouraged to raise concerns with staff. The recent OH&S review process allowed opportunities for feedback from volunteers regarding the service. Many volunteers provided valuable feedback in relation to issues that were being experienced and recommendations on how to address these issues."*

Mr Alex Fox, Croydon re Meals on Wheels Delivery – *"Why is it that in December last year (2010) Council contracted a private company to deliver meals on the same day, to the same clients that volunteers were to delivering to, and where paid drivers and unpaid volunteers arrived at the same address at the same time?"*

The Director Community & Leisure Services advised – *"The delivery of bulk frozen meals for the Christmas period had been scheduled to occur over a number of days but as a result of miscommunication by staff this led to a double up of deliveries on the same day."*

Mr Alex Fox, Croydon & Resident, Bayswater North re Meals on Wheels Delivery Privatisation – *"As the Council is increasing its use of a private company to deliver meals to elderly clients, does Council intend ever to privatise the delivery of meals on wheels?"*

The Director Community & Leisure Services advised – *“Council will always wish to have volunteers involved with the Meals on Wheels Service.”*

Mrs Win Fox, Croydon Re Meals on Wheels Volunteers Access to Club Toilets – *“Why is it that 6 months ago volunteers at meals on wheels were informed that they are not permitted to use the toilet provided in the meals on wheels centre and have to find a toilet elsewhere, the closest toilets being the elderly citizens club which is often closed, the public toilets at Arndale shopping centre and Croydon library?”*

The Director Community & Leisure Services advised – *“Health and safety issues raised by food services staff resulted in this decision and the directive was for volunteers to have access to the facilities in the Croydon Senior Citizens Centre. Food services staff have access to a key to unlock the centre when required.”*

Mrs Win Fox, Croydon Re Meals On Wheels Volunteers Access To Club Toilets – *“Why is it that as of 6 months ago volunteers at Croydon branch of meals on wheels were told they are not permitted to enter the kitchen area (used only for washing up) to get to the key which will allow them entry to the elderly citizens club to use the club’s toilet on days when the club is closed?”*

The Director Community & Leisure Services advised – *“Management is not aware of this directive and will discuss and rectify this with the site supervisor.”*

Ms Mary Anne Lindsay, Bayswater North, Re Meals On Wheels – *“Why is Council increasingly choosing to use the services of a paid company to deliver meals to clients, rather than trying to source more volunteers to cover these service?”*

The Director Community & Leisure Services advised – *“It has been identified state-wide that community services volunteering is declining. Council continues to actively recruit volunteers. It is necessary to sometimes utilise the services of a contracted service provider when all attempts to source volunteers have failed.”*

OFFICERS REPORTS**DIRECTOR OPERATIONS & INFRASTRUCTURE**

PETITION - SPRINGFIELD AVENUE, CROYDON – LOCAL AREA TRAFFIC MANAGEMENT REVIEW ITEM 1

MOVED CR WILLMOTT, SECONDED CR M MACDONALD 3460

THAT

1. **COUNCIL RECEIVES AND NOTES THE PETITION CONTAINING 22 SIGNATURES REQUESTING THE INSTALLATION OF LATM DEVICES IN SPRINGFIELD ROAD, CROYDON.**
2. **CONSIDERS A FUTURE REPORT ON THE FINDINGS OF THE INVESTIGATION INTO THE PRAYER OF THE PETITION AT AN UPCOMING MEETING.**
3. **ADVISES THE LEAD PETITIONER ACCORDINGLY.**

CARRIED

DIRECTOR CORPORATE SERVICES

ATTENDANCE REPORTS ITEM 1

Reports of Meetings attended by Councillors as an appointed Delegate of Council. All Councillors either spoke to or tabled the following reports.

Cr Dib

- 20-Dec Central Activities District Mayor's Meeting with Past and Present Mayors and CEO's in attendance
- 22-Dec Rotary Club of Croydon
- 26-Jan Australia Day Celebrations at Ringwood Lake (Citizenship & Awards Ceremony)
- 30-Jan Ringwood Cricket Club – Annual Charity Match
- 01-Feb State Government announcement at Ringwood Railway Station/Clocktower re: Future Bus Interchange Project
- 02-Feb Audit Advisory Committee
- 03-Feb Carols by Candlelight 'Thank you' Function
- 03-Feb Meeting Wheels on Meals Recipient
- 08-Feb Ringwood Chamber of Commerce
- 11-Feb Reception for Yarra Valley students who participated in World Student Games in Canada
- 11-Feb Meeting with representatives of Victoria Grants Commission
- 14-Feb Meeting with Ms Dee Ryall MLA, Member for Mitcham, re: Ringwood Aquatic Centre
- 15-Feb Public Meeting at Ringwood Aquatic Centre (organised by Ringwood Pool Action Group)

Cr Dib (Cont'd)

- 15-Feb Community Meeting with Chief Commissioner of Police Simon Overland (Knox, Maroondah and Yarra Ranges)
- 16-Feb Meeting with Resident re: Planning Issue at 11 Paris Avenue South Croydon
- 18-Feb Meeting with Ringwood Diving Club and Diving Victoria
- 18-Feb Meeting with Mr Mike Symon MP, Member for Deakin

Cr Fraser

- 26-Jan Australia Day Celebrations at Ringwood Lake (Citizenship & Awards Ceremony)
- 01-Feb State Government announcement at Ringwood Railway Station/Clocktower re: Future Bus Interchange Project
- 16-Feb Ringwood Cricket Club – Annual Charity Match
- 17-Feb Maroondah Disability Advisory Committee Meeting

Cr Lamont

- 26-Jan Australia Day Celebrations at Ringwood Lake (Citizenship & Awards Ceremony)
- 01-Feb State Government announcement at Ringwood Railway Station/Clocktower re: Future Bus Interchange Project
- 03-Feb Ainslee Park Cricket Club Function

Cr M Macdonald

- 31-Jan Public Consultative Meeting re 12 Moore Avenue, Croydon
- 15-Feb Public Meeting at Ringwood Aquatic Centre (organised by Ringwood Pool Action Group)

Cr P Macdonald

- 20-Dec Meeting with resident re: drainage issue in Rowan Street
- 22-Dec Croydon Chamber of Commerce
- 14-Jan Meeting re Croydon Market
- 20-Jan Eastern Regional Libraries presentation of the Summer Reading Club prizes to children from Maroondah
- 26-Jan Australia Day Celebrations at Ringwood Lake (Citizenship & Awards Ceremony)
- 14-Feb Meeting with resident re: drainage issue
- 15-Feb Community Meeting with Chief Commissioner of Police Simon Overland (Knox, Maroondah and Yarra Ranges)
- 15-Feb Public Meeting at Ringwood Aquatic Centre (organised by Ringwood Pool Action Group)
- 16-Feb Ringwood Cricket Club – Annual Charity Match

Cr Makin

- 20-Dec Central Activities District Mayor's Meeting with Past and Present Mayors and CEO's in attendance
- 26-Jan Australia Day Celebrations at Ringwood Lake (Citizenship & Awards Ceremony)
- 08-Feb Ringwood Chamber of Commerce
- 15-Feb Ringwood Pool Action Group Meeting

Cr Steane

- 26-Jan Australia Day Celebrations at Ringwood Lake (Citizenship & Awards Ceremony)
- 31-Jan Public Consultative Meeting re 12 Moore Avenue, Croydon
- 01-Feb Meeting with The Hon. Michael O'Brien and The Hon. Mary Wooldridge in relation proposed legislation re: 'second day supply of alcohol'
- 07-Feb Met with Warranwood Residents re Development Matter
- 11-Feb Victorian Grants Commission presentation
- 15-Feb Public meeting at Ringwood Aquatic Centre (organised by Ringwood Pool Action Group)

Cr Thomas

- 22-Dec Croydon Chamber of Commerce Breakfast
- 20-Jan Eastern Regional Libraries presentation of Summer Reading Club prizes to children from Maroondah
- 26-Jan Australia Day Celebrations at Ringwood Lake (Citizenship & Awards Ceremony)
- 03-Feb Carols by Candlelight 'Thank you' Function
- 03-Feb Eastern FM Radio
- 15-Feb Public Meeting at Ringwood Aquatic Centre (organised by Ringwood Pool Action Group)
- 16-Feb Ringwood Cricket Club – Annual Charity Match
- 19-Feb Meeting for 'The First 90 Years of Shopping in Heathmont' Project

Cr Willmott

- 15-Dec Metropolitan Waste Management Group Board Meeting
- 26-Jan Australia Day Celebrations at Ringwood Lake (Citizenship & Awards Ceremony)
- 31-Jan Public Consultative Meeting re: 12 Moore Avenue Croydon
- 03-Feb Carols by Candlelight 'Thank you' Function
- 08-Feb Ringwood Chamber of Commerce Meeting
- 17-Feb Metropolitan Waste Management Forum
- 21-Feb Meeting Re: Traffic Issues - Croydon Hills Drive Croydon Hills
- 21-Feb Wyreena Ward Meeting

THAT COUNCIL RECEIVES AND NOTES THE ATTENDANCE REPORTS AS PRESENTED BY COUNCILLORS.

CARRIED

WARD REPORTS

ITEM 2

Reports were given by Crs: Fraser, Lamont, Makin, Steane, Thomas, Willmott and Dib.

MOVED CR WILLMOTT, SECONDED CR THOMAS

3462

THAT COUNCIL RECEIVES AND NOTES THE WARD REPORTS AS PRESENTED BY COUNCILLORS.

CARRIED

REPORTS OF ASSEMBLY OF COUNCILLORS

ITEM 3

MOVED CR WILLMOTT, SECONDED CR FRASER

3463

THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE ASSEMBLY OF COUNCILLORS BRIEFINGS HELD ON 13 DECEMBER 2010, 07 FEBRUARY 2011 AND 14 FEBRUARY 2011.

CARRIED

COUNCILLOR REPRESENTATION REPORTS

ITEM 4

MOVED CR LAMONT, SECONDED CR MAKIN

3464

THAT COUNCIL RECEIVES AND NOTES THIS REPORT AND MINUTES OF THE FOLLOWING MEETINGS CONTAINED THEREIN:

- **MAROONDAH PARTNERS IN COMMUNITY WELLBEING COMMITTEE, HELD 6 DECEMBER 2010.**
- **MAROONDAH DISABILITY ADVISORY COMMITTEE, HELD 28 OCTOBER 2010**
- **EASTERN AFFORDABLE HOUSING ALLIANCE, HELD 9 DECEMBER 2010**
- **EASTERN TRANSPORT COALITION, HELD 16 DECEMBER 2010**
- **MELBOURNE VALLEY OF THE ARTS MARKETING BOARD, HELD 23 NOVEMBER 2010 AND 02 FEBRUARY 2011**

CARRIED

COUNCILLORS' PROFESSIONAL DEVELOPMENT QUARTERLY REPORT – DECEMBER 2010 ITEM 5

MOVED CR WILLMOTT, SECONDED CR MAKIN 3465

THAT COUNCIL RECEIVES AND NOTES THE COUNCILLORS' PROFESSIONAL DEVELOPMENT QUARTERLY REPORT FOR OCTOBER 2010 – DECEMBER 2010.

CARRIED

AUDIT ADVISORY COMMITTEE ITEM 6

MOVED CR STEANE, SECONDED CR WILLMOTT 3466

THAT COUNCIL RECEIVES AND NOTES THE REPORT FROM THE AUDIT ADVISORY COMMITTEE MEETING HELD ON WEDNESDAY 02 FEBRUARY 2011.

CARRIED

FINANCIAL REPORT FOR THE SIX MONTHS ENDED 31 DECEMBER 2010 ITEM 7

MOVED CR WILLMOTT, SECONDED CR MAKIN 3467

THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE FINANCIAL PERFORMANCE AGAINST BUDGET FOR THE SIX MONTHS TO 31 DECEMBER 2010.

CARRIED

NOTICE OF INTENTION TO CAUSE A GENERAL VALUATION TO BE MADE ITEM 8

MOVED CR WILLMOTT, SECONDED CR P MACDONALD 3468

THAT COUNCIL

- 1. GIVES NOTICE OF IT'S INTENTION TO CAUSE A GENERAL VALUATION TO BE MADE, PURSUANT TO SECTION 6(1) OF THE VALUATIONS OF LANDS ACT 1960.**
- 2. IN ACCORDANCE WITH SECTION 13DA OF THE VALUATION OF LAND ACT APPOINTS MR SAM ALLSOP, SITE MANAGER/SENIOR VALUER OF THE COMPANY WESTLINK CONSULTING PTY LTD. TO MAKE THE YEAR 2012 REVALUATION.**
- 3. DEVELOPS A MOTION TO THE MAV STATE COUNCIL IN REGARDS TO THE FREQUENCY OF GENERAL VALUATIONS WITH A VIEW TO EXTENDING SAME FROM TWO TO THREE YEARS.**

Councillors who spoke to the motion – Cr Willmot and Dib.

CARRIED

UNFUNDED SUPERANNUATION LIABILITY ITEM 9

MOVED CR WILLMOTT, SECONDED CR M MACDONALD

3469

THAT COUNCIL

1. **NOTES PAYMENT OF THE UNFUNDED SUPERANNUATION LIABILITY OF \$1.610M VIA A SINGLE LUMP SUM PAYMENT OUT OF CASH HOLDINGS ON 15 FEBRUARY 2011.**
2. **WRITES TO THE FEDERAL & STATE TREASURERS, LOCAL MEMBERS OF PARLIAMENT, MUNICIPAL ASSOCIATION OF VICTORIA (MAV), VICTORIAN LOCAL GOVERNANCE ASSOCIATION (VLGA) AND AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (ALGA) REGARDING THE LACK OF EQUITY BETWEEN THE THREE TIERS OF GOVERNMENT RELATING TO THE LOCAL GOVERNMENT REQUIREMENT TO HAVE SUPERANNUATION CASH BACKED WHERE BOTH STATE AND FEDERAL GOVERNMENTS CARRY THESE AMOUNTS ON THEIR BALANCE SHEET AS UNFUNDED LIABILITIES.**
3. **DEVELOPS A MOTION TO THE UPCOMING MAV STATE COUNCIL AND ALGA NATIONAL CONGRESS IN LINE WITH RECOMMENDATION 2 ABOVE.**

Councillors who spoke to the motion – Cr Willmott

CARRIED

FLOOD RELIEF APPEALS

ITEM 10

MOVED CR FRASER, SECONDED CR MAKIN

3470

THAT COUNCIL ENDORSES THE ACTION TAKEN TO CONTRIBUTE \$10,000 TO THE QUEENSLAND DISASTER RELIEF APPEAL AND \$10,000 TO THE MAV LOCAL GOVERNMENT EMERGENCY RECOVERY FUND AND SEEKS A REPORT FROM THE MAV IN DUE COURSE, ON THE ACTIVITIES COVERED BY THE FUND.

CARRIED**DOCUMENTS FOR SEALING**

This item was dealt with earlier in the meeting.

MOTIONS TO REVIEW

Nil

LATE ITEM

Nil

REQUESTS / LEAVE OF ABSENCE

Nil

IN CAMERA

MOVED CR MAKIN, SECONDED CR THOMAS

3471

THAT IN ACCORDANCE WITH SECTION 89(2) OF THE LOCAL GOVERNMENT ACT 1989, COUNCIL RESOLVES TO MEET IN CAMERA, AS THE MATTERS ARE TO BE DISCUSSED MAY PREJUDICE THE COUNCIL OR SOME OTHER PERSON.

Council resolved that the following decisions be reflected in the minutes of the Open Forum.

DIRECTOR OPERATIONS & INFRASTRUCTURE

EVALUATION REPORT - CONTRACT 20566 CONSTRUCTION OF
HEATHMONT SPORTING PAVILION

ITEM 1

THIS REPORT AND ALL DISCUSSIONS IN RELATION TO IT REMAINS CONFIDENTIAL INDEFINITELY AND THIS RESOLUTION REMAINS CONFIDENTIAL UNTIL THE EXECUTION OF THIS CONTRACT AT WHICH TIME THE RESOLUTION BE MADE PUBLIC.

The open forum closed at 8:37 pm.

Confirmed

Date