

**Minutes of the Meeting
of the Glenorchy City Council
held at the Council Chambers
on Monday, 1 August 2016 at 3.00 p.m.**



Present: Aldermen K. Johnston (Mayor), H. Quick (Deputy Mayor), J. Branch-Allen, J. Dunsby, S. King, C. Lucas, H. Nielsen, D. Pearce, S.E. Slade and M. Stevenson.

In attendance: Mr. P. Brooks (General Manager), Ms. S. Iskandarli (Director Corporate Governance and General Counsel), Mr. R. Grierson (Acting Director City Services and Infrastructure), Mr. T. McMullen (Acting Director Community, Economic Development and Business), Mr. S. Scott (Manager Governance and Risk), Mr. C. French (Manager Business and Finance), Mr. D. Ronaldson (Manager Community and Customer Service), Mr. P. Garnsey (Manager Environment and Development), Mr. C. Grace (Acting Manager Infrastructure, Engineering and Design), Mr. S. Mohamed (Manager Waste Services), Mr. R. Frankcombe (Manager Works), Mr. B. Hannan (Senior Internal Compliance Advisor), Ms. D. McGuinness (Community Participation Officer) and Mrs. J. King (Mayoral and Executive Support Officer).

Mr. P. Oxley (Chair – Audit Panel)

Ms. L. Mason (Board of Inquiry)

**Workshops held since
last Council Meeting**

Date: Monday, 18 July 2016

Purpose: To discuss:

- CBD Revitalisation Presentation
- Access Plan 2016-2021

Date: Monday, 25 July 2016

Purpose: To discuss:

- Multicultural Spaces Plan

The meeting was opened with a prayer by Lieutenant Amy Jones (Salvation Army).

1. APOLOGIES

None.

2. CONFIRMATION OF MINUTES

Resolution:

BRANCH-ALLEN/PEARCE

That the original minutes of the Council Meeting held on Monday, 6 June 2016 be confirmed.

The motion was put.

FOR: Aldermen Pearce, Branch-Allen, Slade, Nielsen, Lucas and King.

AGAINST: Aldermen Dunsby, Johnston and Stevenson.

ABSTAINED: Alderman Quick.

The motion was CARRIED.

BRANCH-ALLEN/PEARCE

That the minutes of the Council Meeting held on Monday, 4 July 2016 be confirmed.

The motion was put.

FOR: Aldermen Pearce, Branch-Allen, Dunsby, Slade, Quick, Johnston, Nielsen, Lucas, King and Stevenson.

AGAINST:

The motion was CARRIED.

3. ANNOUNCEMENTS BY THE CHAIR

None.

4. PECUNIARY INTEREST NOTIFICATION

The Chairperson asked if any Aldermen had or were likely to have a pecuniary interest in any items on the Agenda.

No declarations of pecuniary interest were declared.

5. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Mr. Darrell Vincent, Berriedale

Question:

In relation to Items 19.1 and 19.2 about the adopted Council budget for the 2016-17 financial year, requested how much did the residential rates increase since the last re-evaluation in the 2005/06 financial year.

Answer:

A Glenorchy City Council full property revaluation, undertaken by the Valuer-General (VG), was last done in 2010/2011 and AAV valuations from this valuation were applied to the property rates as of 1/7/2011. Each second year of rates between a full revaluation and the next, Councils apply an indexation to AAV based on advised from the VG. Each year Council approves an increase in overall rates revenue as a %, however the rate in the \$ (multiplied against a property's AAV) to achieve that overall increase has a number of contributing variables, in deed as does the actual rates charge on an individual property.

The rates revenue increases approved by council since 2011 and the residential Rate per AAV \$ (rate in the dollar) and % change amounts for the same period are as follows:

Year	Council Approved Rate Revenue % Increase	Rate in the \$	Rate in the \$ % increase	
2010/11	15.00%	7.71	15.60%	**reval year
2011/12	8.00%	6.41	-16.94%	
2012/13	8.00%	6.92	7.98%	
2013/14	4.00%	7.34	6.10%	
2014/15	3.48%	7.75	5.63%	
2015/16	4.30%	7.71	-0.50%	
2016/17	4.30%	8.06	4.50%	

The overall increase Council has approved since the last VG revaluations were applied in 2011 equate to 4.5%.

Upon request from the Mayor, the General Manager agreed to provide further information from 2005/2006 financial year for the next Council meeting.

6. PUBLIC QUESTION TIME (15 MINUTES)

Adriana Taylor, Collinsvale

Spoke to Item 13.3 – Notice of Motion by Alderman D. Pearce re Community Precinct Consultation System.

1. As the General Manager had indicated in the qualified advice that a review of the community engagement strategy is being undertaken in the current financial year, why would an Alderman request any Alderman to vote to end its formal relation with community precincts until that report has been made?

The General Manager responded that a notice of motion from Alderman Pearce met the requirements of Regulation 16 before it was published in the Agenda.

Alderman Pearce stated that he would respond to the questions when Item 13.3 is considered by Council as part of the Agenda.

2. What are the costs of Council's support for the precinct system; the question was asked as costs were both direct and indirect and, in Ms Taylor's estimation, the indirect costs were far greater than the direct costs (e.g. public liability insurance).

The General Manager stated that he had a breakdown of some of the costs of Council's support for the precinct system, including public liability insurance, officer support and administrative support.

Peter Southorn, Claremont

Spoke to Item 13.3 – Notice of Motion by Alderman D. Pearce re Claremont Community Library.

The Mayor replied to the effect that the debate of the motion would be at the relevant time and that there may be some clarification to Mr Southorn's question at the point in time in regards to the Claremont Community Library and that it would be taken on notice (if during the debate it was not answered).

7. PETITIONS/DEPUTATIONS

Deputations in relation to Item 13.3 Notice of Motion from Alderman Pearce:

Barry Smith, 21 Constance Avenue, Glenorchy

Geoffrey Corrigan, 10 Fleming Street, Glenorchy

Kaye Smith, 21 Constance Avenue, Glenorchy

The motion by Alderman David Pearce re Precincts.

Susanne Watkins, 4 Dunedin Close, Claremont

Closure of the Precincts of Glenorchy.

Martin Watkins, 4 Dunedin Close, Claremont

Pending closure of the Greater Claremont Precinct.

COMMUNITY

8. ANNOUNCEMENTS BY THE MAYOR

File Reference: Mayoral Announcements

Reporting Brief:

To receive the announcement of events by the Mayor.

Resolution:

LUCAS/STEVENSON

That Council:

RECEIVE the announcements about the activities of the Mayor's office for the period 29 June 2016 to 26 July 2016.

The motion was put.

FOR: Aldermen Pearce, Branch-Allen, Dunsby, Slade, Quick, Johnston, Nielsen, Lucas, King and Stevenson.

AGAINST:

The motion was CARRIED.

GOVERNANCE

9. ADOPTION OF 2015/16 CARRY FORWARDS IN 2016/17 BUDGET

File Reference: Budget Update 2016/17

Reporting Brief:

To enable Council to approve additions to the 2016/17 budget. These additions relate to:

- Unspent monies from operating expenditure and capital project accounts, outlined within the 2015/16 budget, which were not fully expended at 30 June 2016, and
- Unspent Grant monies and donations/contributions for a specific purpose received prior to 30 June 2016.

Resolution:

PEARCE/KING

That Council:

APPROVE the alteration of the 2016/17 Operating and Capital budget to include the 2015/16 Carry Forward items detailed in Attachment 1 in order to meet the existing grant, donation and contractual obligations.

Alderman Stevenson left the meeting at 3.44 p.m.

Alderman Stevenson returned to the meeting at 3.45 p.m.

The motion was put.

FOR: Aldermen Pearce, Branch-Allen, Dunsby, Slade, Quick, Johnston, Nielsen, Lucas, King and Stevenson.

AGAINST:

The motion was CARRIED.

10. COUNCIL POLICY

File Reference: Council Policies

Reporting Brief:

This report is to seek Council's adoption of a revised Council policy ('Corporate Gifts').

Resolution:

STEVENSON/BRANCH-ALLEN

That Council:

1. ADOPT the 'Corporate Gifts' policy, as attached, to provide guidance as to the presentation of corporate gifts presented by Council to Aldermen, VIP guests, citizens of Glenorchy, and external organisations.

The motion was put.

FOR: Aldermen Pearce, Branch-Allen, Dunsby, Slade, Quick, Johnston, Nielsen, Lucas, King and Stevenson.

AGAINST:

The motion was CARRIED.

11. ANNUAL PLAN PROGRESS REPORT AS AT 31 MARCH 2016

File Reference: Quarterly Report - Annual Plan Progress

Reporting Brief:

To provide Council with the Annual Plan Progress Report as at 31 March 2016.

Resolution:

SLADE/BRANCH-ALLEN

That Council:

RECEIVE and NOTE the Annual Plan Progress Report as at 31 March 2016.

The motion was put.

FOR: Aldermen Pearce, Branch-Allen, Dunsby, Slade, Quick, Johnston, Nielsen, Lucas, King and Stevenson.

AGAINST:

The motion was CARRIED.

12. ACTIONS LIST - UPDATE REPORT

File Reference: Actions Register - Council Meetings

Reporting Brief:

Actions List updated following 4 July 2016 Council meeting.

Resolution:

DUNSBY/SLADE

That Council:

1. NOTE the Actions Register, as updated following the 4 July 2016 Council meeting.

The motion was put.

FOR: Aldermen Pearce, Branch-Allen, Dunsby, Slade, Quick, Johnston, Nielsen, Lucas, King and Stevenson.

AGAINST:

The motion was CARRIED.

13. NOTICES OF MOTIONS – QUESTIONS ON NOTICE / WITHOUT NOTICE

A Notice of Motion under Regulations 16(1).

PEARCE/QUICK

Council amends the Council policy to remove the audio recording of the Glenorchy Planning Authority meetings until a review is conducted.

The motion was put.

FOR: Aldermen Pearce, Branch-Allen, Dunsby, Slade, Quick, Johnston, Nielsen, Lucas and King.

AGAINST: Alderman Stevenson.

The motion was CARRIED.

13.1. NOTICE OF MOTION 1 - ALDERMAN M. STEVENSON

File Reference: Notice of Motion

Reporting Brief:

To consider a notice of motion by Alderman M. Stevenson submitted in accordance with the requirements of Regulation 16(5) of the *Local Government (Meeting Procedures) Regulations 2015*.

Resolution:

STEVENSON/BRANCH-ALLEN

That Council:

No longer uses the terminology 'Madam Mayor' in reference to a female Mayor, simply 'Mayor'.

The motion was put.

FOR: Aldermen Pearce, Branch-Allen, Dunsby, Slade, Quick, Johnston, Nielsen, Lucas, King and Stevenson.

AGAINST:

The motion was CARRIED.

13.2. NOTICE OF MOTION 2 - ALDERMAN M. STEVENSON

File Reference: Notice of Motion

Reporting Brief:

To consider a notice of motion by Alderman M. Stevenson submitted in accordance with the requirements of Regulation 16(5) of the *Local Government (Meeting Procedures) Regulations 2015*.

Resolution:

STEVENSON/DUNSBY

That council initiate a change in the current meeting policy to include the recording of the closed council component of meetings.

The motion was put.

FOR: Aldermen Pearce, Branch-Allen, Dunsby, Quick, Johnston, Lucas, King and Stevenson.

AGAINST: Aldermen Slade and Nielsen.

The motion was CARRIED.

13.3. NOTICE OF MOTION - ALDERMAN D. PEARCE

File Reference: Notice of Motion

Reporting Brief:

To consider a notice of motion by Alderman D. Pearce submitted in accordance with the requirements of Regulation 16(5) of the *Local Government (Meeting Procedures) Regulations 2015*.

Resolution:

PEARCE/BRANCH-ALLEN

1. That Council ends its formal relationship with the Community Precinct Consultation System.
2. That Council re-direct the money used to support the precincts to provide small one-off grants to facilitate community-based initiatives on merit.

Alderman Nielsen left the meeting at 5.06 p.m.

Alderman Nielsen returned to the meeting at 5.08 p.m.

The motion was put.

FOR: Aldermen Pearce, Branch-Allen, Slade, Nielsen, Lucas and King.

AGAINST: Aldermen Dunsby, Quick, Johnston and Stevenson.

The motion was CARRIED.

13.4. QUESTION ON NOTICE 1 - ALDERMAN J. DUNSBY

File Reference: Question on Notice

Question on Notice:

To consider a Question on Notice by Alderman Jan Dunsby submitted in accordance with the requirements of Regulation 30 of the *Local Government (Meeting Procedures) Regulations 2015*.

Question on Notice:

Rates Notices:

Included with 2016 rates notices was a brochure regarding the NBN network.

Was there a commercial arrangement with NBN for this distribution?

If so, is this figure included in the 2016/17 budget?

If not, why was a commercial agreement not sought?

What (if any) are the plans going forward for this engagement with our ratepayers to be an income stream for Glenorchy City Council?

Alderman Stevenson left the meeting at 5.42 p.m.

Alderman Lucas left the meeting at 5.42 p.m.

Alderman Lucas returned to the meeting at 5.43 p.m.

Alderman Stevenson returned to the meeting at 5.43 p.m.

Alderman Quick left the meeting at 5.47 p.m.

Alderman Quick returned to the meeting at 5.48 p.m.

Alderman King left the meeting at 5.49 p.m.

Answer:

Council entered into a single stand-alone agreement with NBN to include their flyer within the distribution of Council's Rates notices for FY 2016/17. This was seen as information that was valuable to provide the community about the proceeding roll out of the NBN across the municipality. The agreement was made in alignment with the current 'Council Staff Charge Out Rate and Overhead Policy' and is not included in the 2016/17 FY budget.

13.5. QUESTION ON NOTICE 2 - ALDERMAN J. DUNSBY

File Reference:

Question on Notice

Question on Notice:

To consider a Question on Notice by Alderman Jan Dunsby submitted in accordance with the requirements of Regulation 30 of the *Local Government (Meeting Procedures) Regulations 2015*.

Question on Notice:**Dog Registration Fees:**

The current structure for dog registration fees provides a significant discount for people who own desexed animals. I imagine this fee structure was developed around responsible dog ownership strategies, which is to be commended.

Why is the same incentive for desexed animals not applied to concessional owners (pensioners)?

Can consideration be given in future years to provide the same encouragement for responsible dog ownership across all categories through the fee structure?

Answer:

As evident in the current fee structure as adopted by Council at its meeting 9 May 2016, responsible pet ownership is recognised and promoted by Council by setting the de-sexed dog Standard Registration Fee ('the lesser fee') significantly less than non-de-sexed dog registration fee. Council recognises that non de-sexed dogs cause more of a nuisance to the community, and in turn expend a greater amount of Council's resources in managing them.

Category	Standard Fees (GST Exempt)	Penalty Fees (GST Exempt)
Non-Desexed Dog	\$78.00	\$114.00
Desexed Dog	\$34.00	\$114.00
Low Income (Pensioner's)	\$37.00	\$62.00
Working Dog	\$78.00	\$114.00
Special Assistance Dog	No Fee	No Fee

A Commonwealth concession card holder (low income pensioner) who owns a de-sexed dog, is in fact eligible for registration at the de-sexed rate (\$3 less than the concession rate).

The concession rate eligibility is most notable when a pensioner is registering a dog that is non-de-sexed, this is \$41 less than if the person did not hold a concession card. Council, have set the de-sexed fee as slightly lower than the concession fee, to encourage those persons who are on a concession to still get their dog de-sexed.

Notwithstanding, Management are in the process of finalising the draft Dog Management Policy for public consultation (expect September 2016) whereby other incentive fees have been suggested for inclusion to encourage responsible dog ownership across the municipality.

Alderman King returned to the meeting at 5.51 p.m.

13.6. QUESTION ON NOTICE 2 - ALDERMAN M. STEVENSON

File Reference: Question on Notice

Question on Notice:

To consider a Question on Notice by Alderman Matt Stevenson submitted in accordance with the requirements of Regulation 30 of the *Local Government (Meeting Procedures) Regulations 2015*.

Question on Notice:

Why have none of the recently endorsed policies been upload to the council website?

Answer:

Council are in the process of renewing and updating the Council website onto a new, supported platform. To avoid duplication of effort it was until recently, expected that the new website would be operational earlier.

The updated policies page with recently endorsed Council policies will be available for the public before the end of August 2016.

Notwithstanding, updated policies are currently available on the website in particular areas e.g. Council Meeting Policy and Audio Recording of Meetings of Council Policy ('Minutes and Agendas' webpage), Audit Panel Charter ('Audit Panel of Council' webpage), Code for Tenders and Contracts ('Tenders' webpage) etc.

13.7. QUESTION ON NOTICE 3 - ALDERMAN M. STEVENSON

File Reference: Question on Notice

Question on Notice:

To consider a Question on Notice by Alderman Matt Stevenson submitted in accordance with the requirements of Regulation 30 of the *Local Government (Meeting Procedures) Regulations 2015*.

Question on Notice:

In the Supreme Court judgement in relation to the GCC Bol, it was indicated that there was some seemingly tardiness by council in responding to the Bol requests. Can the General Manager now confirm that all Bol requests are being responded to within the requested timeframes?

Alderman Slade left the meeting at 6.07 p.m.

Alderman Slade returned to the meeting at 6.08 p.m.

Answer:

Council at all times has responded to the requests for information or documentation from the Board of Inquiry within a reasonable timeframe. In its response to the Board of Inquiry's requests it was Council's duty to ensure that Council has been provided with the natural justice and procedural fairness in the inquiry process. Accordingly, Council was, and is still, referring some of the requests received from the Board of Inquiry to its internal and external lawyers for legal advice in order to have procedural fairness and natural justice assurance to Council, its staff and its community. Chief Justice Blow's decision in the matter of Branch-Allen v Easter [2016] TASSC 28 very clearly states that the Board of Inquiry must provide procedural fairness to all involved parties.

13.8. QUESTION ON NOTICE 1 - ALDERMAN K. JOHNSTON

File Reference: Question on Notice

Question on Notice:

To consider a Question on Notice by Alderman Kristie Johnston submitted in accordance with the requirements of Regulation 30 of the *Local Government (Meeting Procedures) Regulations 2015*.

Question on Notice:

In the light of the decision in the matter of Branch-Allen v Mason and Easter does the General Manager or the Director of Corporate Governance and General Counsel wish to review their response that they provided to Question on Notice Item 17.3 at the 13 April 2016 Council meeting?

Answer:

The answer to this question has already been provided at the Council Meeting on 13 April 2016 in full detail.

The question on notice does not fall under the provisions of section 27 functions of mayors and deputy mayors and section 28 functions of councillors of the *Local Government Act 1993* (Tas) and is of a personal nature. It is not the role of the Management to advise Council on personal nature questions.

Alderman Slade left the meeting at 6.13 p.m.

13.9. QUESTION ON NOTICE 3 - ALDERMAN K. JOHNSTON

File Reference: Question on Notice

Question on Notice:

To consider a Question on Notice by Alderman Kristie Johnston submitted in accordance with the requirements of Regulation 30 of the *Local Government (Meeting Procedures) Regulations 2015*.

Question on Notice:

Could the General Manager please provide an answer to the Question on Notice submitted as Item 17.2 for the 13 April 2016 Council meeting (noting that the initial response was that it could not be answered until the conclusion of the Supreme Court case)?

Answer:

The answer to this question has already been provided at the Council Meeting on 13 April 2016 in full detail.

The question on notice does not fall under the provisions of section 27 functions of mayors and deputy mayors and section 28 functions of councillors of the *Local Government Act 1993* (Tas) and is of a personal nature. It is not the role of the Management to advise Council on personal nature questions.

13.10. QUESTION ON NOTICE 4 - ALDERMAN K. JOHNSTON

File Reference: Question on Notice

Question on Notice:

To consider a Question on Notice by Alderman Kristie Johnston submitted in accordance with the requirements of Regulation 30 of the *Local Government (Meeting Procedures) Regulations 2015*.

Question on Notice:

Where are media consultancy costs located in the 2016/17 budget?

Answer:

A Marketing and Public Relations position which became vacant in late 2015 was reallocated from the Community, Economic Development and Business Directorate to the Corporate Governance Directorate in the 2016-17 budget. It is anticipated that funding from this vacant position will cover any consultancy costs incurred until such time as the position is filled.

13.11. QUESTION ON NOTICE 6 - ALDERMAN K. JOHNSTON

File Reference: Question on Notice

Question on Notice:

To consider a Question on Notice by Alderman Kristie Johnston submitted in accordance with the requirements of Regulation 30 of the *Local Government (Meeting Procedures) Regulations 2015*.

Question on Notice:

Where is the CT Management consultancy costs located in the 2016/17 budget?

Answer:

The projects that CT Management undertook for Council in the 2015-16 financial year have been funded from the 2015-16 financial year funds. Any future projects with CT Management will be paid from that specific cost centre/budget, and any future continuation of the service level review will be allocated against that department's cost centre.

13.12. ITEM THAT LAID ON THE TABLE FROM 4TH JULY 2016 COUNCIL MEETING

File Reference: LGAT

Council requests the General Manager to write to Local Government Association of Tasmania and other 28 Councils in Tasmania on behalf of Council and informs them about the Councils' decision of 15 March 2016 and advises them that the information provided by the Mayor at the LGAT meeting on 22 April 2016 about the 15 March Council Resolution was incorrect.

This item was laid on the table at the 4 July 2016 Council Meeting in order to seek further information from the Local Government Association of Tasmania.

Resolution:

BRANCH-ALLEN/LUCAS

The item be lifted off the table.

The motion was put.

FOR: Aldermen Pearce, Branch-Allen, Dunsby, Quick, Johnston, Nielsen, Lucas and King.

AGAINST: Alderman Stevenson.

The motion was CARRIED.

BRANCH-ALLEN/LUCAS

Council requests the General Manager to write to Local Government Association of Tasmania and other 28 Councils in Tasmania on behalf of Council and informs them about the Councils' decision of 15 March 2016 and advises them that the information provided by the Mayor at the LGAT meeting on 22 April 2016 about the 15 March Council Resolution was incorrect.

Alderman Stevenson left the meeting at 6.39 p.m.

Alderman Stevenson returned to the meeting at 6.41 p.m.

The motion was put.

FOR:

AGAINST: Aldermen Pearce, Branch-Allen, Dunsby, Quick, Johnston, Nielsen, Lucas, King and Stevenson.

The motion was LOST.

Resolution:

LUCAS/PEARCE

That the meeting be closed to the public to allow discussion of matters that are described in Regulation 15 of the *Local Government (Meeting Procedures) Regulations 2015*.

The motion was put.

FOR: Aldermen Pearce, Branch-Allen, Dunsby, Quick, Johnston, Nielsen, Lucas, King and Stevenson.

AGAINST:

The motion was CARRIED.

CLOSED TO MEMBERS OF THE PUBLIC

14. APPLICATIONS FOR LEAVE OF ABSENCE

The Chair of the Audit Panel remained at the closed session of the Council Meeting under Regulation 15(6)(c) to provide advice or information to Council on Item 15.

GOVERNANCE

13. CONFIRMED MINUTES OF AUDIT PANEL MEETING 20 APRIL 2016

This item is to be considered at a closed meeting of the Council by authority of the Local Government (Meeting Procedures) Regulations 2015 Regulation 15(2)(g) (Information of a personal and confidential nature or information provided to the Council on the condition it is kept confidential)

The Chair of the Audit Panel left the meeting at 6.52 p.m.

16. ACTIONS LIST - UPDATE REPORT

This item is to be considered at a closed meeting of the Council by authority of the Local Government (Meeting Procedures) Regulations 2015 Regulation 15(2)(g) (Information of a personal and confidential nature or information provided to the Council on the condition it is kept confidential)

The Chairperson adjourned the Meeting under Regulation 12(3)(b) at 7.00 p.m. to be reconvened at 7.15 p.m. The purpose of the adjournment was to have a break for Council staff and Aldermen.

Alderman Lucas left the meeting at 7.00 p.m.

Alderman Quick left the meeting at 7.00 p.m.

Alderman Nielsen left the meeting at 7.00 p.m.

The meeting reconvened at 7.15 p.m.

17. NOTICES OF MOTIONS – QUESTIONS ON NOTICE / WITHOUT NOTICE (CLOSED)

**17.1. QUESTION ON NOTICE 2 - ALDERMAN M. STEVENSON
FROM 4 JULY 2016**

This item is to be considered at a closed meeting of the Council by authority of the Local Government (Meeting Procedures) Regulations 2015 Regulation 15(2)(g) (Information of a personal and confidential nature or information provided to the Council on the condition it is kept confidential)

17.2. QUESTION ON NOTICE 1 - ALDERMAN M. STEVENSON

This item is to be considered at a closed meeting of the Council by authority of the Local Government (Meeting Procedures) Regulations 2015 Regulation 15(2)(g) (Information of a personal and confidential nature or information provided to the Council on the condition it is kept confidential)

17.3. QUESTION ON NOTICE 4 - ALDERMAN M. STEVENSON

This item is to be considered at a closed meeting of the Council by authority of the Local Government (Meeting Procedures) Regulations 2015 Regulation 15(2)(g) (Information of a personal and confidential nature or information provided to the Council on the condition it is kept confidential)

17.4. QUESTION ON NOTICE 2 - ALDERMAN K. JOHNSTON

This item is to be considered at a closed meeting of the Council by authority of the Local Government (Meeting Procedures) Regulations 2015 Regulation 15(2)(g) (Information of a personal and confidential nature or information provided to the Council on the condition it is kept confidential)

17.5. QUESTION ON NOTICE 5 - ALDERMAN K. JOHNSTON

This item is to be considered at a closed meeting of the Council by authority of the Local Government (Meeting Procedures) Regulations 2015 Regulation 15(2)(c) (Commercial information of a confidential nature that, if disclosed, is likely to: prejudice the commercial position of the person who supplied it; confer a commercial advantage on a competitor of the Council; or reveal a trade secret.)

17.6. QUESTION ON NOTICE 7 - ALDERMAN K. JOHNSTON

This item is to be considered at a closed meeting of the Council by authority of the Local Government (Meeting Procedures) Regulations 2015 Regulation 15(2)(c) (Commercial information of a confidential nature that, if disclosed, is likely to: prejudice the commercial position of the person who supplied it; confer a commercial advantage on a competitor of the Council; or reveal a trade secret.)

17.7. QUESTION ON NOTICE 8 - ALDERMAN K. JOHNSTON

This item is to be considered at a closed meeting of the Council by authority of the Local Government (Meeting Procedures) Regulations 2015 Regulation 15(2)(g) (Information of a personal and confidential nature or information provided to the Council on the condition it is kept confidential)

The meeting closed at 7.37 p.m.

Confirmed,

CHAIR