

Minutes of the Meeting of the Glenorchy City Council held at the Council Chambers on Monday, 31 January 2022 at 6.00pm



NOTE: Due to COVID-19 members of the public were not able to attend. The meeting was live-streamed for members of the public on Council's Facebook page.

Present (in Chambers): Alderman Bec Thomas (Mayor)

Present (by video link): Alderman Steven King (Deputy Mayor), Aldermen Peter Bull, Melissa Carlton, Jan Dunsby, Simon Fraser, Sue Hickey, Gaye Richardson and Kelly Sims.

In attendance (in Chambers): Jenny Richardson (Acting General Manager), Bryn Hannan (Executive Officer)

In attendance (by video link): Marina Campbell (Acting Director Community and Customer Services), Sam Fox (Director Strategy and Development), Emilio Reale (Director Infrastructure and Works), Tina House (Chief Financial Officer), Erin McGoldrick (Manager City Strategy and Economic Development), Paul Garnsey (Manager Development), Trevor Boheim (Coordinator Planning Services) Lyndal Byrne (Senior Strategic Planner), Marian Maclachlan (Executive Assistant to the General Manager)

Leave of Absence:

Workshops held since last Council Meeting

Date: Monday, 17 January 2022

Purpose: To discuss:

- New Bridgewater Bridge project update

Date: Monday, 24 January 2022

Purpose: To discuss:

- Discuss potential change to GPA starting time

Due to risks associated with COVID-19, members of the public were not permitted to attend the Council meeting in-person. The meeting was live streamed on Council's Facebook page and YouTube channel.

The peak number of viewers watching the live stream of the meeting on Facebook was 23 viewers.

The Chair read a statement noting that the meeting would be recorded and live streamed to members of the public, and about work health and safety at the Council meeting.

The meeting commenced at 6.03pm.

The Chair acknowledged and paid respect to the Tasmanian Aboriginal Community as the original and traditional owners and continuing custodians of the land and their elders, past, present and emerging.

1. APOLOGIES

Alderman Angela Ryan.

2. CONFIRMATION OF MINUTES

Resolution:

DUNSBY/RICHARDSON

That the minutes of the Council Meeting held on Monday, 20 December 2021 be confirmed, with minor amendments to refer to Aldermen in the plural in the Apologies and to reflect Alderman Fraser's apology at the meeting.

The motion was put.

FOR: Aldermen Bull, Dunsby, King, Thomas, Richardson, Fraser, Carlton, Sims and Hickey

AGAINST:

The motion was CARRIED.

3. ANNOUNCEMENTS BY THE CHAIR

None.

4. PECUNIARY INTEREST NOTIFICATION

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

Aldermen Richardson and Carlton declared an interest In Item 19 (YMCA request to Expunge 1999 Financial Assistance Deed.)

5. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

None.

6. PUBLIC QUESTION TIME (15 MINUTES)

Questions on notice – Janiece Bryan, Montrose
(received 23 January 2022)

Potential danger from Brooker Highway traffic in vicinity of proposed Montrose Foreshore Playspace.

Council has acknowledged and stated in answer to public questions 26 July 2021:

“the Brooker Highway crossing at this intersection is potentially dangerous, and that any increase in traffic using the crossing is likely to exacerbate any danger. However, Council would not proceed with any construction work on the proposed Playspace until reasonable measures to adequately mitigate any increased risk had been investigated and/or implemented”

When the Specific Area Plan was prepared a few years ago there were 40,000 vehicles per day travelling past this area with an 80 kph speed limit (including heavy transport trucks). We all know young people have trouble judging car speeds, distances travelled and will be continually crossing this busy 4 lane highway. Younger children will follow older children across the highway on scooters and skateboards without parental supervision. Due to the nature of the skateboarding activity they will spend hours there and make their own way to and from the Playspace. In addition, infrastructure and safety provision plans for family cars entering and exiting the Playspace, with fast moving traffic on the Highway at this intersection, needs to be provided to satisfy community concerns.

Q1. Council states on 15 December 2021 “We’re now working on getting these designs ‘construction ready’ so we can get this project going in 2022!”. As Council promised it would not proceed with any construction work prior to investigating this potentially dangerous intersection, could Council please explain the actions that have been planned to “adequately mitigate any increased risk” to the public and our young people approaching entering and exiting the Playspace site?

- A. The playspace project for Montrose Bay Foreshore has been deferred and all focus is now on completing the proposed playspace at Giblins Reserve. This decision was made by Council based on several factors, including the traffic access situation and escalating construction costs, making the completion of two comparable Playspaces unachievable within the available funding.

Q2. Has an updated Traffic Impact Assessment (TIA) been carried out?

- A. Council has been working with the Department of State Growth (DSG) on the safety of the intersection at Duncan Street, Foreshore Road, and the Brooker Highway.

Any changes to the traffic flow on the Brooker Highway are managed by DSG. DSG has advised that they are currently investigating the installation of traffic lights at this intersection. They have engaged a qualified traffic consultant to undertake the design work for the traffic signals as well as any traffic analysis that is required.

DSG has not yet confirmed when the installation of the traffic signals will happen, but we will provide a further update once this has been confirmed.

Q3. Does the plan for this site include the installation of adequate lighting of the Playspace and Brooker Highway intersection?

- A. As the Playspace project at Montrose Bay Foreshore is now deferred there will not be any additional lighting at this location. Any additional intersection lighting will be assessed as part of the traffic study being undertaken by DSG to meet the current standards.

**7. PETITIONS/ADDRESSES TO COUNCIL MEETING
(DEPUTATIONS)**

None.

COMMUNITY

Community Goal: "Making Lives Better"

8. ACTIVITIES OF THE MAYOR

File Reference: Mayoral Announcements

Reporting Brief:

To receive an update on the recent activities undertaken by the Mayor.

Resolution:

BULL/CARLTON

That Council:

RECEIVE the announcements about the activities of Mayor Thomas during the period from Monday, 13 December 2021 to Saturday, 22 January 2022.

The motion was put.

FOR: Aldermen Bull, Dunsby, King, Thomas, Richardson, Fraser, Carlton, Sims and Hickey

AGAINST:

The motion was CARRIED.

ECONOMIC

Community Goal: “Open for Business”

9. ECONOMIC DEVELOPMENT STRATEGY - YEAR TWO UPDATE

File Reference: Economic Development Strategy 2020 - 2025

Reporting Brief:

To update Council on the status of implementation of the *Glenorchy Economic Development Strategy 2020-2025* and the *Economic Recovery Program*.

Resolution:

RICHARDSON/FRASER

That Council:

RECEIVE and NOTE the attached Glenorchy Economic Development Strategy 2020-2025 Implementation Report – March 2021 to January 2022.

The motion was put.

FOR: Aldermen Bull, Dunsby, King, Thomas, Richardson, Fraser,
Carlton, Sims and Hickey

AGAINST:

The motion was CARRIED.

10. DETERMINATION OF PLANNING APPLICATIONS 2021

File Reference: Development Applications 2021

Reporting Brief:

To update Council on the assessment and determination of 580 planning applications during the 2021 calendar year (including 662 multiple dwellings), a significant increase on previous years.

Resolution:

DUNSBY/KING

That Council:

RECEIVE and NOTE the report outlining the significant increase in planning applications determined in 2021 to 580 applications, including approval for 662 multiple dwelling units.

The motion was put.

FOR: Aldermen Bull, Dunsby, King, Thomas, Richardson, Fraser, Carlton, Sims and Hickey

AGAINST:

The motion was CARRIED.

GOVERNANCE

Community Goal: “Leading our Community”

11. DELEGATIONS TO STREAMLINE PLANNING PERMIT ASSESSMENTS

File Reference: Delegations

Reporting Brief:

To seek Council’s approval to update delegations for senior planning staff to improve timeliness in determining applications for planning permits.

Resolution:

FRASER/KING

That Council:

1. DELEGATE Council’s relevant functions and powers under section 57 of the *Land Use Planning and Approvals Act 1993* (LUPAA) to the positions of:

- Coordinator Planning Services
- Senior Statutory Planner, and
- Senior Strategic Planner

as follows:

Section	Power	Condition
Sections 57(2) and (6)	The power to determine applications for discretionary permits.	Only in the following circumstances: 1. If the time in which the planning authority must grant or refuse a permit will expire prior to the next scheduled meeting of the Glenorchy Planning Authority, and the applicant has refused to grant an extension to that time period. 2. Where use or development is prohibited. 3. All permit applications where three (3) or less opposing representations have been received, and regardless of whether formal comments have been provided by the Regulated Entity

		pursuant to Section 56Q of the 2008, except for the following: (a) Use and development is for six (6) or more multiple dwellings. (b) Residential uses are relying on a discretion to the development standards for car parking requirements. (c) The proposal is for subdivisions creating five (5) lots or more. (d) The estimated cost of new development, except for multiple dwelling development, exceeds \$1,000,000.
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2. NOTE, for the avoidance of any doubt, that the changes to the delegations as a result of the resolution in paragraph 1:
- (a) supersede any previous delegations given under sections 57(2) and (6) of the *Land Use Planning and Approvals Act 1993* to the positions of Coordinator Planning Services, Senior Statutory Planner or Senior Strategic Planner; and
 - (b) do not in any way affect any other delegations currently given to the positions of Coordinator Planning Services, Senior Statutory Planner or Senior Strategic Planner under the *Land Use Planning and Approvals Act 1993* or any other Act.

The motion was put.

FOR: Aldermen Bull, Dunsby, King, Thomas, Richardson, Fraser, Carlton and Hickey

AGAINST: Alderman Sims

The motion was CARRIED.

12. ADOPTION OF REVISED 2022 GLENORCHY PLANNING AUTHORITY MEETING TIMES

File Reference: Council Meetings

Reporting Brief:

To recommend that Council revise Glenorchy Planning Authority meeting times for the 2022 calendar year.

Resolution:

DUNSBY/FRASER

That Council:

1. NOTE the Council decision of November 2021 which adopted dates and times for Glenorchy Planning Authority meetings in 2022, with meetings scheduled to commence at 5:00pm
2. ADOPT the meeting dates and revised meeting times for the Glenorchy Planning Authority for the 2022 calendar year that are set out in Attachment 1, whereby future meetings are scheduled to commence at 3:00pm, and
3. NOTE that the General Manager will ensure that a public notice containing the times and places of the ordinary Council meetings and Glenorchy Planning Authority meetings is published in accordance with regulation 7(2) of the *Local Government (Meeting Procedures) Regulations 2015*.

Foreshadowed motion:

Alderman Sims foreshadowed a motion:

“That a similar consideration or proposal that entails more relevant and meaningful actions including community consultation and the assessment of additional contributing factors such as those that I have outlined here today in an evidence based-best practice format.”

Amendment:

CARLTON/KING

That the motion be amended by changing paragraph 2 to the effect that future meetings are scheduled to commence at 4:00pm instead of 3:00pm.

The amendment was put.

FOR: Aldermen Bull, King, Richardson, Fraser, Carlton and Hickey

AGAINST: Aldermen Dunsby, Thomas and Sims

The amendment was CARRIED.

Amended motion:

That Council:

1. NOTE the Council decision of November 2021 which adopted dates and times for Glenorchy Planning Authority meetings in 2022, with meetings scheduled to commence at 5:00pm
2. ADOPT the meeting dates and revised meeting times for the Glenorchy Planning Authority for the 2022 calendar year that are set out in Attachment 1, whereby future meetings are scheduled to commence at 4:00pm, and
3. NOTE that the General Manager will ensure that a public notice containing the times and places of the ordinary Council meetings and Glenorchy Planning Authority meetings is published in accordance with regulation 7(2) of the *Local Government (Meeting Procedures) Regulations 2015*.

The motion was put.

FOR: Aldermen Bull, Dunsby, King, Richardson, Fraser, Carlton and Hickey

AGAINST: Aldermen Thomas and Sims

The motion was CARRIED.

13. FINANCIAL PERFORMANCE REPORT TO 31 DECEMBER 2021

File Reference: Corporate and Financial Reporting

Reporting Brief:

To provide the monthly Financial Performance Report to Council for the period ending 31 December 2021.

Resolution:

DUNSBY/BULL

That Council:

RECEIVE and NOTE the Financial Performance Report for the year-to-date ending 31 December 2021 in the form of Attachment 1.

The motion was put.

FOR: Aldermen Bull, Dunsby, King, Thomas, Richardson, Fraser, Carlton, Sims and Hickey

AGAINST:

The motion was CARRIED.

14. 2021/2022 MID YEAR BUDGET REVIEW

File Reference: 2021/22 Budget

Reporting Brief:

To recommend Council approves alterations to the current 2021/22 Budget estimates to include the revised Operational Revenue and Expenditure and Capital Expenditure budget amounts detailed in this report.

Resolution:

RICHARDSON/FRASER

That Council:

APPROVE the alterations to Council's 2021/2022 Budget estimates set out in Attachment 1 and specifically:

- (a) An increase in Council's estimated revenue of \$550k to \$64.03m, and
- (b) A decrease of Council's estimated capital works expenditure of \$6.98m to \$19.19m

The motion was put.

FOR: Aldermen Bull, Dunsby, King, Thomas, Richardson, Fraser, Carlton, Sims and Hickey

AGAINST:

The motion was CARRIED.

15. PROCUREMENT AND CONTRACTS - MONTHLY REPORT

File Reference: Procurement

Reporting Brief:

To inform Council of exemptions that have been applied to procurements under Council's Code for Tenders and Contracts for the period 7 December 2021 to 18 January 2022 and provide an update on external legal expenditure in accordance with the Ministerial Directions.

Resolution:

DUNSBY/RICHARDSON

That Council:

RECEIVE and NOTE the Procurement and Contracts Monthly Report for the period from 7 December 2021 to 18 January 2022.

The motion was put.

FOR: Aldermen Bull, Dunsby, King, Thomas, Richardson, Fraser, Carlton, Sims and Hickey

AGAINST:

The motion was CARRIED.

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

Answers to previous questions taken on notice

Question taken on notice - Alderman Sims – Housing actions (from 20 December 2021 meeting)

Q: What other measures (such as social, health and financial) are we as a council undertaking to support locals and the overarching issue of the housing crisis and homelessness, besides working hard to physically open up local land for both small and large scale developments?

A: While local government does not have funding to build housing, Glenorchy City Council can (and does) assist in the development and delivery of housing through:

- information gathering about housing stress, need and homelessness
- advocating for Australian and Tasmanian Government investment in housing
- planning and development facilitation
- in partnership with non-government organisations, supporting residents experiencing housing stress and homelessness
- engaging with our community about housing and homelessness to better
- understand housing need and housing options, and
- working with governments, housing providers and non-government organisations to facilitate housing provision.

Several actions to address housing need have been implemented by Council over the past 12 months. These include:

- Council is an active member of the Greater Hobart Homelessness alliance, convened by the City of Hobart and formed following the Homelessness Crisis Forum of 20 June 2019. The Alliance meets on a quarterly basis and seeks to progress a range of short, medium and long-term collaborative projects to provide sustainable housing for every Tasmanian and support to our most vulnerable community members living without a home. Officers are working across Greater Hobart Councils to coordinate approach and resources where possible
- Council officers are working with Shelter Tasmania and the Salvation Army to increase knowledge and understanding of housing and

homelessness issues and to better focus Council's role in making a difference for people affected by homelessness and housing stress

- Council officers are also working closely with the Salvation Army to deliver program support for community members experiencing homelessness or at risk of homelessness.
- Council produced and distributes the Kindness Card providing local contact information for community experiencing homelessness or at risk of homelessness on support services, as well as developing the state-wide family violence support service contact card
- Council has frequently advocated for increased housing in Glenorchy, including with State and Federal Ministers and City Deal partners
- Council's Planning department has facilitated major housing developments, including at Windermere Bay, as well as numerous multiple dwelling developments across the municipality. Officers have also been in discussion with the Royal Agricultural Society of Tasmania (RAST) about redevelopment of the Showgrounds site for housing
- Council continues to work on planning provisions to encourage increased housing and more diverse housing options in our City. To inform this work and housing developers, Council reviewed residential land availability and demand across the municipality. Council has also advocated for the inclusion of housing affordability and social housing issues relevant to land use planning in the Tasmanian Planning Policies
- Council continues to work with City Deal Partners to encourage increased housing density, specifically along the Northern Suburbs Transit Corridor.

Question taken on notice - Alderman Sims – Use of animals for entertainment policy (from 20 December 2021 meeting)

Q: In relation to the Use of Animals for Entertainment and Use of Jumping Castles on Council Property Policy, do we scope and update the mandates and guidelines in relation to animal welfare ourselves or do we just follow and link in with State regulation and mandates?

A: Council's policy position, which is set out in both the former policy relating to the use of animals for entertainment on Council property, and the updated policy adopted at the December 2021 Council meeting is:

1. *Council opposes the use of animals for any form of entertainment where there is any risk or likelihood of harm, suffering or mistreatment to the animals caused.*

2. *The use of exotic (non-domesticated) animals for entertainment on or in Council property will not be permitted.*
3. *The use of domesticated animals for entertainment on or in Council property may be considered where such use can be demonstrated to be in conformity with relevant State or Federal Government legislation/and or standards referenced under Statutory Requirements above, and does not contravene clause 1 of this policy statement*

The policy position was not formed based on any specific State Government legislation or other requirement. However, the policy, and particularly clause 1, above, is generally consistent with the position taken by the RSPCA in relation to performing animals (see, for example, <https://kb.rspca.org.au/knowledge-base/what-is-the-rspcas-view-on-the-use-of-animals-in-circuses/>).

As noted in the updated policy, any application to Council to use a domesticated animal for entertainment on Council property would need to comply with any applicable State or Federal legislative requirements if it were to be considered.

It would also need to conform with the Australian Animal Welfare Standards for Exhibited animals (available online at:

<http://www.animalwelfarestandards.net.au/exhibited-animals/>).

**Question taken on notice - Alderman Sims – Shelley Street land, Collinsvale
(from 20 December 2021 meeting)**

Q: I have been approached by members of the Collinsvale Community Association and I understand that the Council officers and the General Manager have been in conversation with some members of the association and their sub-groups around the Shelley street project regarding a request to provide some very basic infrastructure at the Shelley Street site. They have pinpointed this area as being ideal for activation and community use and have reached out to Council themselves to hopefully garner some external funding. They have given me the feedback that they have been told that there are minor barriers to this, such as Council not owning the land and it being Crown Land, and also limited resources and other priorities such as Playspace projects. Some of the Patrons from the School and local area would be able to use the site and the Hall Street site [if infrastructure was provided].

In saying that and having lots of discussions and explaining part thereof of those aspects and how they impact their desires, the group is not requesting that we ignore the current priorities, but just reassess their inquiry to upgrade the site and their offer to help volunteer and drive it along with the Council, if possible, in any capacity, or at least seek and get permission to use the Crown land as they have some of their own infrastructure that they own

(including a History Walk) and they would like the opportunity to know that that land is able to be used if they are seeking grants etc. They are also willing to work with Landcare and work with everyone to make it a safer and more accessible site.

In my view as an Alderman, after assessing it holistically, I believe these types of things are the ideal type of thing to connect a community driven group and I see this as our job.

Can we please reinvestigate this site and action and the opportunity in light of the information I've provided here to go back to the group to the community association to with a clearer position on what whether we can access or seek permission to install something on the land and work towards that with the group.

- A: It is correct the Shelley Street site is Crown land. It is also correct that Council needs to consider the allocation of limited resources against competing priorities such as improvements to the nearby Council-owned Collinsvale Reserve at Hall Road, where a renewed playspace is currently being planned. There will be a stakeholder engagement on the renewal process for the Hall Road Reserve. However, the Shelley Street site is still available to the community for their use, and potential improvements such as community driven grant projects can be considered.

In relation to grant funding, Community groups are welcome to put forward proposals to Council for grant projects, which are then assessed internally under Council's Grants Directive. Requests for grants are be considered either by Council's Executive Leadership Team (for grants under \$100,000) or the elected Council (for grants greater than \$100,000). Any grant proposals should be discussed with and submitted via Council's Property department.

It should be noted, however, that under the grant funding projects that may impact Council operations (e.g through ongoing maintenance or depreciation costs) may be refused.

Question without notice - Alderman Fraser – Bin springs

- Q. **Most of litter within our municipality appears to be coming from recycling bins when they blow over on recycling day. I have added bin springs to my bins and they are very effective, if the bin falls over litter doesn't go everywhere. Has Council considered supplying bin springs to all of the municipality, how expensive would that be and would there be any potential external grant funding available for this type of initiative?**

[Director Infrastructure and Works] – we do have a rubber clip that is available to hold the lids down, so when wind blows the lid stays shut. When the truck picks up the bin and the bin is inverted the clip lets go, the lid opens and lets the rubbish fall into the truck.

We do have the rubber clips available and allocate them upon request, especially in badly wind effective areas. We are considering putting them on sale at Council Chambers so people can purchase them or we can look at purchasing them in bulk to see what we can do to make them more available. We can consider when people get their bins allocated to them for the first time to have them fitted with bin springs.

Question without notice – Alderman Hickey - Bins

Are our bins made from recycled plastic?

[Director Infrastructure and Works] – yes a lot of them are. I can't guarantee all of our bins are made out of recycled plastic but any bins that are damaged or get made redundant are recycled, they are shredded up and made into new bins or other products such as pipes and seats. They don't go into landfill, they are recycled.

Resolution:

BULL/CARLTON

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 Bull, Dunsby, King, Thomas, Richardson, Fraser, Carlton, Sims and Hickey

AGAINST:

The motion was CARRIED.

The meeting was closed to the public at 7.59pm.

The live broadcast of the meeting was terminated.

The meeting was adjourned for a short break at 7.59pm.

CLOSED TO MEMBERS OF THE PUBLIC

The meeting recommenced at 8.11pm.

KING/DUNSBY

That the agenda be reordered so that Item 19 is considered after Item 22.

The motion was put.

FOR: Aldermen Bull, Dunsby, King, Thomas, Richardson, Fraser, Carlton, Sims and Hickey

AGAINST:

The motion was CARRIED.

17. CONFIRMATION OF MINUTES (CLOSED MEETING)

Resolution:

DUNSBY/BULL

That the minutes of the Council meeting (closed meeting) held on Monday, 20 December 2021 be confirmed.

The motion was put.

FOR: Aldermen Bull, Dunsby, King, Thomas, Richardson, Fraser, Carlton, Sims and Hickey

AGAINST:

The motion was CARRIED.

18. APPLICATIONS FOR LEAVE OF ABSENCE

None.

ENVIRONMENT

Community Goal: “Valuing our Environment”

20. EXEMPTION TO EXTEND THE FOGO PROCESSING AGREEMENT

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)(b) (Information that, if disclosed, is likely to confer a commercial advantage or impose a commercial disadvantage on a person with whom the Council is conducting, or proposes to conduct, business) and (2)(d) (Contracts and tenders, for the supply and purchase of goods and services and their terms, conditions, approval and renewal).

GOVERNANCE

Community Goal: “Leading our Community”

21. AUDIT PANEL - SELECTION OF AUDIT PANEL MEMBER

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)(a) (Personnel matters, including complaints against an employee of the Council and industrial relations matters).

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

None.

COMMUNITY

Community Goal: "Making Lives Better"

16. YMCA REQUEST TO EXPUNGE 1999 FINANCIAL ASSISTANCE DEED

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)(f) (Proposals for the Council to acquire land or an interest in land or for the disposal of land) and (2)(g) (Information of a personal and confidential nature or information provided to the Council on the condition it is kept confidential).

Council resolved to include the following information in the open minutes of the Council meeting:

Council considered a request from YMCA Hobart for expungement of a historical financial assistance deed in which Council has an interest. Council resolved to maintain its interest but with modified terms to provide YMCA Hobart with greater operational flexibility in respect of its premises at 8A Constance Avenue, Glenorchy.

BULL/DUNSBY

That the meeting move back into open Council.

The motion was put.

FOR: Aldermen Bull, Dunsby, Thomas, Fraser, Sims and Hickey

AGAINST:

The motion was CARRIED.

The Chair closed the meeting at 8.58pm.

Confirmed,

CHAIR