

Minutes of the Meeting of the Glenorchy City Council held at the Council Chambers on Monday, 31 August 2020 at 6.00 p.m.



NOTE: Due to social distancing restrictions around COVID-19 members of the public were not permitted to attend the meeting. The meeting was live-streamed on Council's Facebook page.

Present Alderman Kristie Johnston (Mayor), Aldermen Bec Thomas (Deputy Mayor), Peter Bull, Melissa Carlton, Jan Dunsby, Simon Fraser, Steven King, Gaye Richardson, Angela Ryan, Kelly Sims.

In attendance (in Chambers): Tony McMullen (General Manager), Bryn Hannan (Executive Officer), Marian Maclachlan (Executive Assistant to the General Manager)

In attendance (by video link): Jenny Richardson (Director Corporate Services), Sam Fox (Director Strategy and Development), David Ronaldson (Director Community and Customer Service), Ted Ross (Director Infrastructure and Works), Tracey Ehrlich (Manager Corporate Governance), Marina Campbell (Manager Community), Tina House (Manager Finance and ICT), Alex Woodward (Manager Property, Environment and Waste), Robbie Shafe (Manager Customer Service)

Leave of Absence:

Workshops held since last Council Meeting

Date: Monday, 3 August 2020

Purpose: To discuss:

- Aldermen finance training – part 1

Date: Monday, 10 August 2020

Purpose: To discuss:

- Budget and annual plan review (including economic recovery)

Date: Monday, 17 August 2020

Purpose: To discuss:

- Aldermen finance training – part 2
- Budget and Annual Plan review

Date: Monday, 24 August 2020

Purpose: To discuss:

- Waste Transfer Station discussion paper
- Aldermens' ICT use and reimbursement arrangements

The Chair opened the meeting at 6:00 pm.

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

None.

2. CONFIRMATION OF MINUTES

Resolution:

RYAN/BULL

That the minutes of the Council meeting held on Monday, 27 July 2020 be confirmed.

The motion was put.

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

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.

No interests were declared.

5. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

None.

6. PUBLIC QUESTION TIME (15 MINUTES)

The Chair noted that due to members of the public not being able to attend the meeting due to the COVID-19 pandemic, public questions were instead able to be submitted in writing.

The following questions were received prior to the meeting.

Questions on notice - Eddy Steenberg, Rosetta (received 2 August 2020)

I've attached the document containing my first set of questions with answers provided by Council to my first set of questions back in May. Here are some follow-up questions:

- Q1. A previous answer says that "*Council has quarterly meetings with Metro to discuss matters relating to public transport.*" To give a general impression of what is discussed, what issues did Council raise at the last meeting?**
- A. Council discussed a range of issues with Metro in the recent quarterly meeting, including improvements to Metro facilities (e.g. adding tactile ground surface indicators for bus stops), large developments in the Glenorchy municipality (e.g. Whitestone Point subdivision and Abbotsfield Rd subdivision) and traffic safety related matters (e.g. sight distance, line marking).
- Q2. A previous answer says, "*Council does not provide input into the operational aspects of Metro services (e.g. bus routes, frequency etc.)*". Does that mean that Council never considers whether current services to a location are adequate for a new development and suggest changes to services when services are considered inadequate? For example, two major recent developments (social/affordable housing) at Abbotsfield Road and 190 Marys Hope Road have virtually no bus services at the weekend - did Council recognize this issue? Did it raise it with Metro Tasmania?**
- A. As mentioned in the previous response, Council works with Metro to support the bus services provided to our community. Council will raise the matter you mentioned in the question with Metro in the next quarterly meeting. However, it is Metro's role to determine the bus routes and frequency of services.
- Q3. In a previous answer you confirm the existence of the MOU between Council and Metro Tasmania. Without mentioning financial figures, can you describe the subjects that it addresses? In a previous answer you write that Council "are not prepared to release it publicly". If Metro Tasmania agreed to its release, would Council release it?**
- A: Council would, of course, consider releasing the document if Metro agreed to its release. However, as noted, it is our preference not to release internal documents, or the details of what they contain, publicly.

Questions on notice - Eddy Steenbergen, Rosetta (received 4 August 2020)

Q1. An answer to a public question at the February 2020 Council meeting indicated that Council “made a public transport submission to the State Government budget process in November”. I am interested in what Council requested in that submission. Can you please provide the text of the submission? If that is not possible, what exactly did Council advocate for in its submission?

A. In November 2019, Glenorchy, Hobart, Kingborough and Clarence Councils made a submission to the Tasmanian Government for the State Budget 2020-21 requesting that the government take action to improve public transport in Greater Hobart through measures including increased spending and the establishment of a Public Transport Authority. The submission is available on the Council website here <https://www.gcc.tas.gov.au/residents/hobart-city-deal.aspx>

Questions on notice - Eddy Steenbergen, Rosetta (received 9 August 2020)

Q1: On the GCC website there is a "Support and Reimbursement of Expenses to Aldermen" policy dated 29 August 2016. The website indicates it is up for review after 4 years i.e. August 2020. Will the review appear in the agenda for the August 2020 council meeting? If so, what can you tell me about progress on the review, and any indication of anticipated changes?

A. The review of the policy will not be complete in time for the August Council meeting. We are aiming to table an updated policy at the September meeting. Aldermen were consulted at a Council Workshop on Monday, 25 August 2020, however further feedback is being sought. At this stage, no material changes to any other parts of the policy are proposed.

Q2. The ‘Support and Reimbursement of Expenses to Aldermen’ policy says that Council will reimburse an Alderman (including an Alderman acting as the Mayor’s Delegate) for a list of reasons including - "vehicle travelling expenses up to a maximum of 80km for each trip for a variety of reasons including attending Council meetings, committee meetings, or any other meeting or function that is arranged by, or is attended as a representative of, Council"?

The Council 2018-19 Annual Report ("Aldermen Allowances and Reimbursement of Expenses" page 46) does not contain a column for travel expenses. In fact, the only entries relating to travel are for the mayor. Does that mean that no alderman claimed travel expenses in that financial year?

A. Yes, it is correct that no Aldermen claimed any reimbursement of travel expenses during the 2018-19 financial year.

- Q3. If no alderman claimed travel expenses in that year, can you indicate why?**
- a) aldermen had agreed as a group to not claim travel expenses?
 - b) another council decision had overridden the reimbursement policy regarding travel expenses?
 - c) only the mayor is expected to undertake significant travel?
 - d) another reason?
- A. There has not been any agreement or Council decision that overrides the reimbursement policy around travel expenses, nor is it the case that only the Mayor is expected to undertake travel. Aldermen regularly travel as part of their duties, either within the municipality, or, occasionally, to other parts of the state to attend, for example, training or conferences.
- It is entirely up to each individual Aldermen whether they wish to claim any reimbursement for travel expenses.
- Q4. I assume that the 2019-20 Annual Report is currently being prepared. Should I expect to see a "travel" column in the reimbursement report in that document?**
- A. If any Aldermen has claimed travel expenses during the year the amounts will be disclosed in the Annual Report in accordance with the requirement under the *Local Government Act*. However, if no Aldermen claim travel expenses, it is unlikely that we would include a column for travel expenses in the Annual Report.

Questions on notice - Eddy Steenberg, Rosetta (received 14 August 2020)

- Q1: Back in 2013 Council decided to evaluate (every 6 months) the performance of CCTV using nine measures which are:**
- a) The number of incidents reported in the CCTV capture area by offence type;
 - b) The number of incidents that were initially detected only by monitoring of the CCTV by offence type
 - c) The number of incidents reported in the neighbouring areas by offence type;
 - d) The number of offences reports where the use of CCTV footage was referenced by offence type;
 - e) The number of offenders charged where it would not have been possible to do so were it not for the presence of CCTV footage by offence type;
 - f) The number of requests/views of CCTV material;
 - g) The number of requests for maintenance and repairs to the CCTV system;
 - h) The number of activities to increase the awareness of the CCTV system;

i) The ongoing costs of the system.

Have any of these statistics ever been compiled by Council or provided by Police? If so, can you provide me with the most recent figures for these indicators?

A: Council has not compiled these statistics, nor has Tasmania Police (to our knowledge).

Q2: Has Council ever conducted a review to determine whether the CCTV has achieved any of its original purposes i.e.

a) To reduce reported crime and incidents to Police;

**b) To reduce reported damage and graffiti within the Glenorchy City
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municipality;**

c) To improve perception of safety and reduce fear of crime.

If so, may I see a copy of the report?

A: Council has not conducted such a review and as such there is no report to provide.

Q3: I understand that CCTV has since 2013 also been installed in the GASP Pavilion and Council's own car park. Are they managed in the same way as the others?

A: Yes, those CCTV facilities are managed in the same way as the other CCTV facilities.

Q4: Is the recording equipment for all council CCTV in Council premises? Is it under Council control?

A: Yes, the equipment is located in Council premises and is under Council control.

Q5: Does Council do anything more for CCTV than maintain the CCTV equipment and its network connectivity?

A: An annual maintenance check is undertaken on all CCTV equipment. Council reviews CCTV footage and provides relevant footage to Tasmania Police if an incident is reported or the Police request the footage.

Q6: To Council's knowledge, has Tasmania Police ever reviewed the usefulness of the council-installed CCTV?

A: Not to Council's knowledge. This question may be better directed to Tasmania Police.

Q7: Is Council considering the installation of CCTV in the proposed Montrose Bay Playspace?

A: No, CCTV is not being considered for this location at this point in time.

Robert Holderness-Roddam (Received 16 August 2020)

Q1. Please provide results for traffic counts between Granton and Glenorchy on Main Road in 2019 (I believe any counts in 2020 could be influenced by reduced travel during the COVID-19 shut down). If no counts were conducted in 2019, please provide figures for last counts before then.

A: Two traffic counts on Main Road were conducted in 2019 using the MetroCount automatic traffic counters. We have provided you with a copy of the results by email. We can also provide these to anyone else, on request.

Q2. Please advise locations for each count, and period over which conducted.

A: Traffic counters were placed on Main Road at the following locations and on the following dates:

- near Goulds Lagoon between 11 and 28 September 2019, and
- Outside the Granada Tavern between 18 and 30 October 2019.

Q3. What was the rationale for installing the pedestrian refuge on Main Road?

A: Pedestrian refuges are primarily installed at locations where high numbers of vulnerable road users are present and there are regular crossroad movements associated with this (for example, near schools or shopping malls).

Q4. What criteria are used to determine location of pedestrian refuges?

A: As noted above, if a location is identified where it is desirable to install a pedestrian refuge (e.g. because of vulnerable road users and cross-road movements), further investigations are undertaken to identify the optimal spot for the positioning and dimensions of the refuge.

Pedestrian refuges and associated kerb ramps require sufficient road width, free obstruction from any existing service (e.g. power poles, pits) and adequate sight distance.

The installation also needs to be supported by nearby residents and businesses and take into consideration its impact on cycling, public transport and parking. The exact location and the geometry of the pedestrian refuge and kerb ramps needs to be designed in accordance with the relevant Australian Standards and the Austroads Guidelines.

7. PETITIONS/DEPUTATIONS

None.

COMMUNITY

Community Goal: “Making Lives Better”

8. ANNOUNCEMENTS BY THE MAYOR

File Reference: Mayoral Announcements

Reporting Brief:

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

Resolution:

THOMAS/FRASER

That Council:

RECEIVE the announcements about the activities of the Mayor during the period from Tuesday 21 July to Monday 24 August 2020.

The motion was put.

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

AGAINST:

The motion was CARRIED.

9. EXTENDING THE ASSISTANCE DOG DISCOUNT FOR DOG REGISTRATION

File Reference: Animal Management

Reporting Brief:

To recommend that Council extends the full discount on registration fees for guide and hearing dogs, to also cover other types of Assistance Dogs.

Resolution:

FRASER/RYAN

That Council:

1. APPROVE the application of the 100% discount on dog registration currently provided for guide dogs and hearing dogs to also include Assistance Dogs which have been trained by an organisation for the specific purpose of performing identifiable physical tasks and behaviours to assist a person with a disability in order to aid quality of life and/or independence
2. APPROVE the minor changes to Council's *Dog Management Policy* that are necessary to give effect to the resolution in paragraph 1, and
3. Through the Mayor, WRITE to the Ministers responsible for the *Anti-discrimination Act 1998* and the *Dog Control Act 2000*, seeking that Assistance Dogs be given equivalent treatment to Guide and Hearing Dogs under those Acts.

The motion was put.

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

AGAINST:

The motion was CARRIED.

10. STATEMENT OF COMMITMENT ON HOUSING

File Reference: Housing

Reporting Brief:

To recommend that Council adopts and communicates a Statement of Commitment on Housing.

Resolution:

THOMAS/SIMS

That Council:

ADOPT the Statement of Commitment on Housing as amended on 31 August 2020¹

The motion was put.

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

AGAINST:

The motion was CARRIED.

¹ The amended version of the Statement adopted by Council is included as Annexure 1 to these minutes, and was circulated to Aldermen prior to the meeting.

11. SPECIAL COMMITTEES ANNUAL REPORT

File Reference: Special Committees

Reporting Brief:

To present the Annual Special Committees Report to Council in accordance with Council's Committees Policy and Committees Guide and Procedure.

Resolution:

DUNSBY/RICHARDSON

That Council:

RECEIVE and NOTE the Special Committees Annual Report for the period 1 July 2019 to 30 June 2020 and the following annual reports of the Special Committees:

- (a) Glenorchy Access Advisory Committee ([Attachment 1](#))
- (b) Glenorchy Arts and Culture Advisory Committee ([Attachment 2](#))
- (c) Glenorchy Carols Committee ([Attachment 3](#))
- (d) Glenorchy Healthy Communities Advisory Committee ([Attachment 4](#)),
and
- (e) Safer Communities Advisory Committee ([Attachment 5](#)).

The motion was put.

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

AGAINST:

The motion was CARRIED.

GOVERNANCE

Community Goal: "Leading our Community"

12. FINANCIAL PERFORMANCE REPORT TO 31 JULY 2020

File Reference: Corporate and Financial Reporting

Reporting Brief:

To provide the monthly Financial Performance Report to Council for the period ending 31 July 2020.

Resolution:

RICHARDSON/CARLTON

That Council:

RECEIVE and NOTE the Financial Performance Report for the year-to-date ending 31 July 2020 in the form of Attachment 1.

The motion was put.

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

AGAINST:

The motion was CARRIED.

13. REVISED BUDGET 2020/21

File Reference: Annual Budget 2020/2021

Reporting Brief:

To recommend Council approve alterations to the original 2020/21 Budget estimates to include the revised Revenue and Expenditure budget amounts detailed in this report.

Resolution:

SIMS/CARLTON

That Council:

- 1: APPROVE the alterations to Council's 2020/21 Budget estimates set out in Attachment 1, and specifically:
 - (a) an increase in Council's estimated revenue of \$965k to \$54,976k
 - (b) an increase in Council's estimated expenditure of \$91k to \$63,704k, and
 - (c) an increase in Council's estimate capital works of \$579k to \$21.716m.

The motion was put.

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

AGAINST:

The motion was CARRIED.

14. DISPOSAL (LONG TERM LEASE) OF COUNCIL LAND AT 16 AND 18 GROVE ROAD, GLENORCHY (KGV SOCCER FACILITY)

File Reference: Disposal of Council Land Public Consultation 2020

Reporting Brief:

To report back to Council on the outcomes of the community engagement process around the future use and potential disposal (long-term lease) of 16 and 18 Grove Road, Glenorchy (the KGV soccer facility) and recommend that Council proceeds with the public land disposal process under section 178 of the *Local Government Act 1993* (the Act)

Resolution:

THOMAS/BULL

That Council:

1. FORM an intention under section 178 of the *Local Government Act 1993* (the Act) to dispose of public land by long-term lease, namely 16 and 18 Grove Road, Glenorchy (title references 218303/1, 216010/1, 54872/22, 54872/23 and 218303/1), being the area outlined in red in Figure 1 in the report to Council (the Land)
2. AUTHORISE the General Manager to take all actions necessary to complete public notification of Council's intention to dispose of the Land in accordance with section 178 of the Act and Council's Disposal of Council Land Policy, and
3. AUTHORISE the General Manager to consider and acknowledge any objection received pursuant to section 178(6) of the Act and report to a future Council meeting.

The motion was put.

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

AGAINST:

The motion was CARRIED.

15. PROCEEDS OF PROPERTY DISPOSALS POLICY

File Reference: Council Policies by Directorate

Reporting Brief:

To recommend that Council adopts a policy setting out how the proceeds of sales of Council land are to be managed and used.

Resolution:

RICHARDSON/KING

That Council:

ADOPT the Proceeds of Property Disposals Policy in the form of Attachment 1.

The motion was put.

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

AGAINST:

The motion was CARRIED.

16. FOOTPATHS POLICY

File Reference: Policies by Directorate

Reporting Brief:

To recommend that Council adopts a revised Footpaths Policy to set out the standards that will apply to any provision and construction of footpaths in the Glenorchy municipality and balance asset management and financial considerations.

Resolution:

THOMAS/RICHARDSON

That Council:

ADOPT the updated Footpaths Policy 2020 in the form of Attachment 2.

The motion was put.

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

AGAINST:

The motion was CARRIED.

17. AUDIT PANEL CHAIR'S ANNUAL REPORT 2019 TO 2020

File Reference: Audit Panel

Reporting Brief:

Council's Audit Panel Charter (clause 14.4) states that the Audit Panel, through the Chairperson, must report annually to Council on its overall operation and activities during the financial year. The purpose of this report is to table the Audit Panel Chair's Report for 2019-20 financial year.

Resolution:

BULL/RYAN

That Council:

1. RECEIVE and NOTE the Glenorchy City Council Audit Panel Chair's Report for the 2019-20 financial year, and
2. DIRECT the General Manager to forward a copy of the Audit Panel Chair's annual report to the Minister for Local Government.

The motion was put.

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

AGAINST:

The motion was CARRIED.

18. 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 14 July 2020 to 14 August 2020 and to provide updates on other relevant procurement matters.

Resolution:

DUNSBY/CARLTON

That Council:

RECEIVE and NOTE the Procurement and Contracts Monthly Report for the period from 14 July to 14 August 2020.

The motion was put.

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

AGAINST:

The motion was CARRIED.

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

Motion without notice – Alderman Dunsby: Acknowledgement of passing of Luke Mayes

DUNSBY/CARLTON

Motion:

That Council note the passing of volunteer and Access Advisory Committee member Luke Mayes.

Rationale:

It is with much sadness that I acknowledge the sudden passing of Luke Mayes, a wonderful volunteer in our community and member of the Access Advisory Committee.

Luke Mayes Joined the Glenorchy Access Committee in July 2018. Since Luke joined the committee he:

- co-facilitated 3 Disability Awareness Training sessions
- assisted in the planning of IDPWD 2019 and held the role of Stage Manager and spoke at the event. His family made special note of Lukes involvement in this activity at his funeral and mentioned how proud they were of Luke for his achievements in this area.
- made numerous reports to council in relation to access issues and provide possible solutions
- was a strong advocate for the Chapel Street Dog Park and its accessibility
- had input into the CBD revitalisation project along with many other major city projects including; Public Toilet Strategy, Mountain Bike Park, Tracks and Trails project, Open Space Strategy, Playspaces, Public Art projects, Access & Inclusion Toolkit, Waste services and priority access projects.
- provided advice to Council and external services in relation to access issues on a variety of services an projects, and
- was a key member of driving IDPWD 2020.

I acknowledge and thank staff member Elisa Ryan for her compassion and support of committee members during this sad time and also express my appreciation and admiration to fellow members of the Access Advisory Committee who attended the celebration of Luke's life.

The motion was put.

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

AGAINST:

The motion was CARRIED.

19.1. NOTICE OF MOTION - ALDERMAN DUNSBY: LANDFILL FEES FOR TRAILERS

File Reference: Waste Services

Reporting Brief:

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

Resolution:

DUNSBY/BULL

That determinations of trailer size mirror the current State Government regulations, and that the information be incorporated into charging at the Jackson Street Landfill, or any other venue utilised for waste disposal.

The motion was put.

FOR: Aldermen Bull and Dunsby

AGAINST: Aldermen Ryan, King, Thomas, Johnston, Fraser, Carlton and Sims

ABSTAINED: Alderman Richardson

The motion was LOST.

19.2. NOTICE OF MOTION - ALDERMAN DUNSBY - NO SPRAY REGISTER

File Reference: Spray Register

Reporting Brief:

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

Resolution:

DUNSBY/THOMAS

That Council request that a report be presented to the September 2020 Council meeting regarding the introduction of a No Spray Register in relation to the use of pesticides.

The motion was put.

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

AGAINST:

The motion was CARRIED.

RYAN/BULL

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, Ryan, Dunsby, King, Thomas, Johnston, Richardson, Fraser, Carlton and Sims.

AGAINST:

The motion was CARRIED.

The meeting closed to the public at 8.14pm

CLOSED TO MEMBERS OF THE PUBLIC

The meeting resumed at 8.14 pm

20. CONFIRMATION OF MINUTES (CLOSED MEETING)

Resolution:

RYAN/BULL

That the minutes of the Council meeting (closed meeting) held on Monday, 27 July 2020 be confirmed.

The motion was put.

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

AGAINST:

The motion was CARRIED.

21. APPLICATIONS FOR LEAVE OF ABSENCE

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

That Council move back into open Council:

The motion was put.

FOR: Aldermen Bull, Ryan, Dunsby, King, Thomas, Johnston, Richardson,
Fraser, Carlton and Sims.

AGAINST:

The motion was CARRIED

The meeting closed at 8.18pm

Confirmed,

CHAIR