



**MINUTES OF THE ORDINARY MEETING
HELD ON 17 APRIL 2019**

PRESENT:

- Mayor Wendy Waller
- Councillor Hadid
- Councillor Hagarty
- Councillor Harle
- Councillor Kaliyanda
- Councillor Karnib
- Councillor Rhodes
- Councillor Shelton
- Ms Kiersten Fishburn, Chief Executive Officer
- Mr David Smith, Acting Director City Economy and Growth
- Mr Chris White, Director City Corporate
- Ms Tina Sangiuliano, Acting Director City Community and Culture
- Dr Eddie Jackson, Director City Deal
- Mr Peter Patterson, Director City Presentation
- Mr Raj Autar, Director City Infrastructure and Environment
- Mr Vishwa Nadan, Chief Financial Officer
- Mr John Milicic, Manager Property
- Mr Andrew Stevenson, Manager Communications
- Mr George Georgakis, Manager Council and Executive Services
- Ms Susan Ranieri, Coordinator Council and Executive Services (minutes)

The meeting commenced at 6.00pm.

ACKNOWLEDGMENT OF COUNTRY, PRAYER OF COUNCIL AND AFFIRMATION TO BE READ BY The prayer of the Council was read by Reverend Stuart Pearson from St Luke's Anglican Church.

NATIONAL ANTHEM The National Anthem performed and recorded by Rebekah Ferro was played at the meeting.

APOLOGIES

Motion: **Moved: Clr Hadid** **Seconded: Clr Harle**

That leave of absence be granted for Clrs Ayyad and Hadchiti for their absence from the meeting.

On being put to the meeting the motion was declared CARRIED.

CONDOLENCES

Nil.

CONFIRMATION OF MINUTES

Motion: **Moved: Clr Shelton** **Seconded: Clr Hagarty**

That the minutes of the Ordinary Meeting held on 27 March 2019 be confirmed as a true record of that meeting subject to the following correction:

- Amending page 26 of the minutes to state that Councillor Hagarty returned to the meeting at 8.32pm at the conclusion of item CORP 01 Sydney Western City Planning Panel – Remuneration for Council Representatives.

On being put to the meeting the motion was declared CARRIED.

DECLARATIONS OF INTEREST

Nil.

PUBLIC FORUM

Presentation – items not on agenda

Nil.

Representation – items on agenda

Nil.

MAYORAL MINUTES

Nil.

CITY ECONOMY AND GROWTH REPORT

ITEM NO: EGROW 01

FILE NO: 011109.2019

SUBJECT: Post exhibition report - Draft Liverpool Local Environmental Plan 2008 (Amendment 70) - Rezoning land from RE1 Public Recreation to B2 Local Centre at Carnes Hill Marketplace

RECOMMENDATION

That Council:

1. Notes the Gateway determination for the draft *Liverpool Local Environmental Plan 2008* (Amendment 70) and the results of the public exhibition and community consultation;
2. Endorses the offer to enter into a Deed of Commitment for road improvement works in the vicinity of the Carnes Hill Shopping Centre and delegates authority to the CEO to execute the Deed of Commitment; and
3. Approves Amendment 70 and delegates authority to the CEO to liaise with the Parliamentary Counsel's Office to finalise the planning proposal, once the Deed of Commitment has been executed.

COUNCIL DECISION

Motion:

Moved: Cllr Harle

Seconded: Cllr Rhodes

That the recommendation be adopted.

On being put to the meeting the motion was declared CARRIED.

Councillors voted unanimously for this motion.

ITEM NO: EGROW 02
FILE NO: 076279.2019
SUBJECT: Street Naming Request - Edmondson Park Town Centre

RECOMMENDATION

That Council:

1. Supports the proposed street names for the Edmondson Park Town Centre noted in this report, being:
 - Atwood Mews;
 - Clermont Street;
 - Farrell Street;
 - Gatwick Mews;
 - Alliot Mews; and
 - Oxley Mews.

2. Authorises the Chief Executive Officer (CEO) to undertake the process of gazettal, if there are no submissions received during public exhibition.

COUNCIL DECISION

Motion: **Moved: Cllr Rhodes** **Seconded: Cllr Kaliyanda**

That the recommendation be adopted.

On being put to the meeting the motion was declared CARRIED.

CHIEF EXECUTIVE OFFICER REPORT

ITEM NO: CEO 01
FILE NO: 015336.2018
SUBJECT: Ward Boundaries

RECOMMENDATION

That Council:

1. Resolves whether it wishes to:
 - a) Continue with the current two ward system;
 - b) Increase the number of wards from two to five; or
 - c) Seek to abolish all wards.
2. Receives a further report at the 29 May 2019 Council meeting on the preferred option to submit a draft ward boundary plan to place on public exhibition for comment.

COUNCIL DECISION

Motion: **Moved: Cllr Hagarty** **Seconded: Cllr Karnib**

That Council:

1. Resolves to continue with the current two ward system; and
2. Receives a further report at the 29 May 2019 Council meeting on the two ward system, taking in account projected future growth, to submit a draft ward boundary plan to place on public exhibition for comment.

On being put to the meeting the motion was declared CARRIED.

ITEM NO: CEO 03
FILE NO: 069446.2019
SUBJECT: Draft four year Delivery Program and 2019-20 Operational Plan and Budget (including Statement of Revenue Policy)

RECOMMENDATION

That Council:

- 1. Places the draft four year Delivery Program 2017-21, Operational Plan 2019-20 and Budget (including Statement of Revenue Policy) on exhibition for 28 days; and
- 2. Receives a further report at the June 2019 Council meeting after a review of public submissions.

COUNCIL DECISION

Motion: **Moved: Cllr Hadid** **Seconded: Cllr Harle**

That the recommendation be adopted.

On being put to the meeting the motion was declared CARRIED.

CITY COMMUNITY AND CULTURE REPORT**ITEM NO:** COM 01**FILE NO:** 066565.2019**SUBJECT:** Grants, Donations and Corporate Sponsorship**RECOMMENDATION**

That Council endorses the funding recommendation of \$20,000 (GST exclusive) under the Corporate Sponsorship (Outgoing) Program subject to the events being held in the Liverpool Local Government Area for the following projects:

Applicant	Project	Recommended
Fono Samoa NSW Organisation Incorporated	Samoa Day	\$10,000
International Eid Festival Pty Ltd	International Eid Festival	\$10,000

COUNCIL DECISION**Motion:****Moved: Clr Shelton****Seconded: Clr Rhodes**

That the recommendation be adopted.

On being put to the meeting the motion was declared CARRIED.

ITEM NO: CORP 02
FILE NO: 076388.2019
SUBJECT: Investment Report March 2019

RECOMMENDATION

That Council receives and notes this report.

COUNCIL DECISION

Motion: **Moved: Clr Shelton** **Seconded: Clr Rhodes**

That the recommendation be adopted.

On being put to the meeting the motion was declared CARRIED.

COMMITTEE REPORTS

ITEM NO: CTTE 01
FILE NO: 071603.2019
SUBJECT: Minutes of the Liverpool Access Committee meeting held on 14 February 2019

RECOMMENDATION

That Council receives and notes the Minutes of the Liverpool Access Committee meeting held on 14 February 2019.

COUNCIL DECISION

Motion: **Moved: Cllr Hagarty** **Seconded: Cllr Hadid**

That the recommendation be adopted.

On being put to the meeting the motion was declared CARRIED.

ITEM NO: CTTE 02
FILE NO: 073076.2019
SUBJECT: Minutes of the Liverpool Pedestrian, Active Transport and Traffic Committee Meeting

RECOMMENDATION

That Council adopts the following recommendations of the Committee:

- Item 1 Old Kurrajong Road, Casula – Rehabilitation and associated signs and linemarking scheme.
- Council approves the following traffic facilities as part of the proposed rehabilitation works; installation of two pedestrian refuges, seagull island treatment at the Old Kurrajong Road/Reserve Road intersection and associated signs and linemarking scheme, as indicated in Attachment 1.1-1.3 of the minutes.
- Item 2 Kingsford Smith Avenue, Middleton Grange – Proposed signs and linemarking scheme.
- Council approves the signs and linemarking scheme along the section of Kingsford Smith Avenue, between Fifteenth Avenue and Flynn Avenue, as indicated in Attachment 2.1-2.2 of the minutes.
- Item 3 Sixteenth Avenue, Hall Circuit intersection, Middleton Grange – Intersection modification with associated signs and linemarking scheme.
- Council approves the signs and line marking scheme for realignment works along Sixteenth Avenue (Flynn Avenue) between Qantas Boulevard and Broadbent Avenue and intersection treatment of the Sixteenth Avenue/Qantas Boulevard/Hall Circuit intersection, as indicated in Attachment 3.1-3.4 of the minutes.
- Item 4 Bigge Street, Liverpool – Proposed changes to existing timed parking
- Council approves the following amended parking arrangements along the eastern side of Bigge Street between Elizabeth Street and Warren Serviceway:
- No Stopping 6am–10am (existing) and 3pm-6pm Monday to Friday
 - 1P Ticket 10am to 3pm Monday to Friday
 - 1P 10am to 1pm, Saturday.

- Item 5 Poziers Road, Edmondson Park – Proposed children’s crossing, two roundabouts and associated signs and linemarking scheme
Council approves the installation of the following traffic facilities with the associated signs and linemarking scheme in front of the St Francis Catholic College: as indicated in Attachment 5.1-5.4 of the minutes.
 - A Children’s Crossing across the section of Poziers Road in front of the college
 - Two roundabouts at the Jardine Drive/Poziers Road and Poziers Road/Vinny Road intersections

- Item 6 Greenway Park, West Hoxton - Special Event traffic management
 - Council classifies the event as a Class 3 Special Event with all the required conditions

- Item 7 Norfolk Serviceway, Liverpool – Special Event traffic management
 - Council classifies the event as a Class 3 Special Event with all the required conditions

- Item 8 Liverpool City Centre – Special Community Event, Festival of Chariots
 - Council classifies the event as a Class 2 Special Event with all the required conditions

- Item 9 Items approved under Delegated Authority
 - That Council notes the traffic facilities approved by the traffic committee Police and RMS representatives under delegated authority between the period 17 January and 6 March 2019.

COUNCIL DECISION

Motion: **Moved: Cllr Hagarty** **Seconded: Cllr Hadid**

That the recommendation be adopted.

On being put to the meeting the motion was declared **CARRIED**.

QUESTIONS WITH NOTICE

ITEM NO: QWN 01
FILE NO: 065789.2019
SUBJECT: Question with Notice - Clr Shelton - Busking Policy

Please address the following:

1. Noting Council's 'Busking Policy' is shortly due for renewal in any event, please advise what steps would be required, and to what extent it is thought feasible, to wholly or partially exempt persons of aboriginal descent from compliance with this policy?

Response

Council's Buskers Policy is due for review in May 2019. Council officers can now confirm that they have commenced the review process. As part of this review, officers will consider the potential for individual exemptions for specific applicants, including persons of Aboriginal descent, with reference to the following specific assessment criteria:

- Requirement for public liability insurance
- Limitations on busking times and locations

The newly revised Policy, to be presented to Council for consideration in the coming months will outline a clear and transparent application and assessment process for the issuing of busking permits. It is anticipated that this will further encourage and enrich activation of the CBD.

ITEM NO: QWN 02
FILE NO: 065790.2019
SUBJECT: Question with Notice - Cllr Shelton - Solar Panels on Council Buildings

Please address the following:

1. Please in broad terms advise the extent to which it is feasible and cost effective to implement a program of progressive installation of solar panels on Council buildings?
2. As a supplementary matter please also broadly advise whether the installation of energy storage batteries at any time in the foreseeable future would be beneficial?

Response

Solar Panel Installation Program

Council's adopted Energy Management Plan (EMP) identifies a list of practical energy saving measures for key energy using facilities. The underlying principles of the EMP continue to guide the delivery of a range of energy saving measures across Council's facilities.

To date, Council has installed twelve solar systems ranging in capacity between 5kw to 10kw across its many facilities including the Central Library, numerous childcare and community centres.

Due to its relatively long life span and low maintenance costs, solar panel systems have provided a cost effective and efficient alternative for the provision of electricity to council's many facilities. With a payback period of between four and five years, Council's assessment based on trends show that the solar panel systems have resulted in:

- A reduction in the overall energy consumption by up to 30% during the period between 2013 and 2019; and
- A reduction in the overall energy costs by up to 40%.

Council plans to continue its program of solar panel installation across our buildings, and a detailed investigation is underway for the installation of a 100kW solar panel system for the Casula Powerhouse Arts Centre building.

Solar Battery Storage

With regards to the feasibility of installing energy storage batteries, Council's assessment shows that the installation of energy storage batteries is far more feasible for buildings that have high levels of night time electricity demand to provide power to plant and equipment. Council has recently installed an energy storage battery to service the amenities building at the Casula Parklands, and will be monitoring its performance over time.

ITEM NO: QWN 03
FILE NO: 081482.2019
SUBJECT: Question with Notice - Cllr Hagarty - Realising Opportunity in the Transformation of Western Sydney

Introduction

Western Sydney is undergoing rapid transformation. The City Deal, Western Sydney Airport and the Aerotropolis are set to deliver unprecedented employment, education, social and cultural benefits to the region.

It's vitally important the people of Liverpool and Western Sydney, including the most disadvantaged, are the primary beneficiaries of these opportunities.

Please address the following:

1. What percentage of the executive and boards of the Western City and Aerotropolis Authority and WSA Co. live in Western Sydney?
2. What pathways from primary to high schools to TAFE and/or University are being provided for the people of Liverpool and Western Sydney as part of the City Deal, Western Sydney Airport and other related initiatives?
3. What is being done to address the digital divide as part of the City Deal's 'Digital connectivity and smart technology' deliverable?

A response to these Questions with Notice will be provided in the 29 May 2019 Council Business Papers.

ITEM NO: QWN 04
FILE NO: 085591.2019
SUBJECT: Question with Notice - Cllr Hadchiti - Council Buildings Compliance

Please address the following:

1. Do all Council buildings comply with The Building Code of Australia (BCA)?
2. Do all Council buildings comply with current fire standards?

A response to these Questions with Notice will be provided in the 29 May 2019 Council Business Papers.

ITEM NO: QWN 05
FILE NO: 085621.2019
SUBJECT: Question with Notice - Clr Rhodes - Western Sydney Planning Partnership

Please address the following:

1. Can Council please give details about Liverpool Council's engagement in the Western Sydney Planning Partnership concerning the transition for planning the Western Sydney Aerotropolis from the Department of Planning and Environment to the Planning Partnership?
2. What part will Liverpool Council be playing in the recommendation, determination and or delivery of plans for Zoning, Land Use, Infrastructure and Precinct Plans for the Aerotropolis and South Creek lands in the Liverpool LGA?
3. What is Liverpool Council's community consultation process and how and when will it be addressed in the decision making process in regard to Liverpool Council's engagement as a partner in the Planning Partnership?
4. Will the Western Sydney Planning Partnership still be in place if there is a change of Federal Government at the upcoming elections?

A response to these Questions with Notice will be provided in the 29 May 2019 Council Business Papers.

ITEM NO: QWN 06
FILE NO: 086188.2019
SUBJECT: Question with Notice - Clr Shelton - Parking

Please address the following:

1. A constituent has enquired as to whether the very modest provision of some dedicated motor scooter and motor bike parking areas within the CBD would go some small way toward alleviating parking congestion, that is, by not requiring a motor scooter or motor bike to occupy one whole space (acknowledging they do not always do this). At any rate, please advise whether there are any plans to create in a limited way such dedicated parking areas; and
2. Whether also there is any research (even anecdotal) as to the likely impact of as much even if negligible on parking availability, and whether it is thought there is a benefit in addressing as much in a more detailed manner in the future.

A response to these Questions with Notice will be provided in the 29 May 2019 Council Business Papers.

PRESENTATIONS BY COUNCILLORS

Nil.

NOTICES OF MOTION

ITEM NO: NOM 01
FILE NO: 081444.2019
SUBJECT: Abolition of Office of the Local Government

BACKGROUND

The Office of Local Government provides training & development, legal and other practical support to Council's to enable them to make the best decisions possible for our communities.

Earlier this month the State Government announced it was abolishing the Office of Local Government.

This move follows years of cost shifting, forced amalgamations and Councillors ability to determine Development Applications being abolished.

Local government is the closest level of government to the people. Councils require strong support and recognition from the State and Federal governments to carry out its important work.

NOTICE OF MOTION (Submitted by Councillor Hagarty and Councillor Kaliyanda)

That Council:

1. Notes its opposition to the abolition of the Office of Local Government;
2. Write to Premier and Minister for Local Government expressing its opposition to the abolition of the Office of Local Government and seek clarification on how the OLG's existing resources and functions will operate and be funded; and
3. Write to local State and Federal MPs asking for their support of the above.

COUNCIL DECISION

Motion: **Moved: Clr Hagarty** **Seconded: Clr Kaliyanda**

That Council:

1. Notes its opposition to the abolition of the Office of Local Government;
2. Notes the functions of the former Office of the Local Government will be relegated in

its importance and issues specifically relating to Local Government will not have a seat at the leadership table;

3. Write to Premier and Minister for Local Government expressing its opposition to the abolition of the Office of Local Government and seek clarification on how the OLG's existing resources and functions will operate and be funded; and
4. Write to local State and Federal MPs asking for their support of the above.

Foreshadowed Motion: Moved: Clr Rhodes Seconded: Clr Hadid

That Council:

1. Notes the OLG and the Minister of Local Government's advice; and
2. Updates Council at such time on any changes on how the OLG's existing resources, functions and funding may alter from the current advice.

On being put to the meeting the Motion (moved by Clr Hagarty) was declared CARRIED and the Foreshadowed Motion (moved by Clr Rhodes) therefore lapsed.

Vote for: Mayor Waller
 Clr Hagarty
 Clr Kaliyanda
 Clr Karnib

Vote against: Clr Hadid
 Clr Harle
 Clr Rhodes
 Clr Shelton

Note: The motion was carried on the Mayor's casting vote.

2. Review and update where necessary all relevant policies and procedures related to mosquito (and related pests) management;
3. Work with the multitude of other stakeholders in and around the areas of concern, including, but not limited to NSW Health, the Defence Force, the intermodal, Sydney Water and adjoining Councils;
4. Conduct an annual communications campaign in the lead up to mosquito breeding season to inform residents on effective methods to prevent and reduce mosquito numbers. Any treatment of the issue be mindful of people with sensitivities to any herbicides, pesticides or chemicals that are used and include that in the communications around this issue; and
5. Congratulate the Director of City Presentation, Peter Patterson and his staff for their prompt action on this issue.

On being put to the meeting the motion was declared CARRIED.

ITEM NO: NOM 03
FILE NO: 085940.2019
SUBJECT: Compliance Levy

BACKGROUND

Council has previously introduced a compliance levy payable at lodgement of all development applications.

The compliance levy is just another burden on home ownership and along with the increase in Section 94 (7/11) fees Council adopted recently the dream of owning your own home just seems to get further away.

Fast track development applications have been in effect for some time now and has reduced the time and work for a development application to be processed.

These applications are low risk in nature.

NOTICE OF MOTION (Submitted by Councillor Hadchiti)

That Council effective 1st July 2019 cease to apply the compliance levy on development application that are submitted via Fast Track Lodgement.

COUNCIL DECISION

Motion: **Moved: Cllr Hadid** **Seconded: Cllr Rhodes**

That Council resolve that the motion be withdrawn.

On being put to the meeting the motion was declared CARRIED.

ITEM NO: NOM 04
FILE NO: 086017.2019
SUBJECT: Parking Meters

BACKGROUND

Parking meters were introduced into the CBD some 8 years ago with the ultimate aim of building more car parking spaces via a multi storey parking station.

Since that time besides for some at grade parking no multi storey car park has been built or planned.

The Bathurst Street extension and the closure of Pirie Street which would have accommodated a car parking station seem to have stalled.

At the March 2019 Council meeting it was established that the monies from parking meters were being directed to general funds as the period that Council had initially set out had expired.

Given that Council has not delivered on building a multi storey parking station, visitors to the CBD should no longer be burdened with paying car parking fees until such time as Council starts construction on a new multi-level car parking station.

NOTICE OF MOTION (Submitted by Councillor Hadchiti)

That Council:

1. Effective 1st July 2019 switch of all parking meters currently in operation until such time that Council turns soil on a multi-level car parking station in the CBD; and
2. Establish the amount of funds received in parking meters that went into general revenue and direct these funds back into the parking reserve.

COUNCIL DECISION

Motion: **Moved: Clr Hadid** **Seconded: Clr Harle**

That Council resolve that the motion be withdrawn.

On being put to the meeting the motion was declared CARRIED.

CONFIDENTIAL ITEMS

ITEM NO: CONF 01

FILE NO: 056279.2019

SUBJECT: Fire and Rescue NSW Referrals

RECOMMENDATION

That Council:

1. Note the inspection report by Fire and Rescue NSW, as shown in Attachment A of the report; and
2. Exercise its power to issue a Fire Safety Order as recommended by Council's Fire Safety Officer to address the identified fire safety deficiencies at 1 Drinkwater Lane Edmondson Park.

COUNCIL DECISION

Motion:

Moved: Cllr Rhodes

Seconded: Cllr Harle

That the recommendation be adopted.

On being put to the meeting the motion was declared **CARRIED**.

ITEM NO: CONF 02
FILE NO: 038258.2019
SUBJECT: Tender WT2770 – Georges River Footbridge Renewal at Voyager Point

RECOMMENDATION

That Council:

1. In accordance with Section 178(1) (b) of the Local Government (General) Regulation 2005, declines to accept the tender received for WT2770 – Georges River Footbridge Renewal at Voyager Point;
2. In accordance with Section 178(3) (e) of the Local Government (General) Regulation 2005, enters into negotiations with EPTEC Services Pty Ltd (Eptec) with the view to entering into a contract for the Georges River Footbridge Renewal Project;
3. In accordance with Section 178(4) of the Local Government (General) Regulation 2005, notes the reasons for entering into negotiations and not calling fresh tenders are:
 - a) A clear lump sum price can be negotiated with Eptec following completion of the load capacity assessments and based on the assessed scope of additional works. Further, Council will be appointing a Quantity Surveyor to verify and ensure agreed prices are reasonable and represents value for money;
 - b) The public tender process has resulted in only a single tender submission from Eptec, and independent reference checks have confirmed Eptec's ability to undertake the required works to a satisfactory standard. It is therefore considered that inviting fresh tenders for almost the same proposal is unlikely to result in a different outcome;
 - c) It is also considered that no significant benefit will be achieved by inviting fresh tenders in view of the time and cost involved in such a process with consequent delays and cost implications to the project. Further the active corrosion and resultant rapid deterioration warrants that required works be undertaken without delay; and
 - d) Council's own enquiries with other contractors suggest that calling fresh tenders is unlikely to elicit a wider response due to the specialised nature of the works and limited market capacity for such bridge rehabilitation works.
4. Makes public its decision regarding tender WT2770 – Georges River Footbridge Renewal at Voyager Point;
5. This report has been brought to Council because the Chief Executive Officer's instrument of delegation, approved by Council in accordance with the current

ITEM NO: CONF 03
FILE NO: 074076.2019
SUBJECT: Legal Affairs Report

RECOMMENDATION

That Council receives and notes the report concerning the legal affairs of Liverpool City Council.

COUNCIL DECISION

Motion: **Moved: Clr Hagarty** **Seconded: Clr Kaliyanda**

That the recommendation be adopted.

On being put to the meeting the motion was declared CARRIED.

ITEM NO: CONF 04
FILE NO: 075670.2019
SUBJECT: Liverpool City Council Pound Facility

RECOMMENDATION

That Council authorises the CEO to enter into a contract (Option B of the report) with Blacktown City Council to provide animal shelter services for a fixed term 5 year contract at a new Animal Rehoming Centre.

COUNCIL DECISION

Motion: **Moved: Clr Hagarty** **Seconded: Clr Kaliyanda**

That Council:

1. Authorises the CEO to enter into a contract (Option B of the report) with Blacktown City Council to provide animal shelter services for a fixed term 5 year contract at a new Animal Rehoming Centre; and
2. Bring back a report in 3 months on the long term feasibility of an animal shelter and boarding facility in the Liverpool LGA.

On being put to the meeting the motion was declared CARRIED.

ITEM NO: CONF 05
FILE NO: 078452.2019
SUBJECT: Proposed Disposal Council land Lot 88 DP 1236888 Kurrajong Road, Prestons

RECOMMENDATION

That Council:

1. Approves the disposal of Lot 88 DP 1236888 for the price and terms outlined in this report;
2. Approves the transfer of the SP2 – Drainage land identified in this report back to Council at nil value;
3. Approves the removal of the Restriction as to User on the title on the terms outlined in this report;
4. Allocates the transfer proceeds on the basis outlined in this report, which includes repayment of s94 funding (including interest) for the portion of funds attributable to the original purchase (less any remediation costs), with the balance to be allocated to the Property Reserve;
5. Keeps confidential this report pursuant to the provisions of section 10A(2)(c) of the Local Government Act 1993 as this information would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business; and
6. Authorises its delegated officer to execute any documents, under power of attorney necessary to give effect to this decision.

COUNCIL DECISION

Motion: **Moved: Clr Hadid** **Seconded: Clr Shelton**

That the recommendation be adopted.

On being put to the meeting the motion was declared CARRIED.

Clr Rhodes requested that her name be recorded as having voted against the Motion.

THE MEETING CLOSED AT 6.57pm.

<Signature>

Name: Wendy Waller

Title: Mayor

Date: 29 May 2019

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 17 April 2019. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.