

MINUTES

of

Ordinary Council Meeting



**Adelaide
Plains
Council**

Pursuant to the provisions of Section 84 (1) of the
Local Government Act 1999

HELD IN

**Council Chamber
Redbanks Road,
Mallala**

on

Tuesday 23 April 2019 at 6:00pm

The Mayor formally declared the meeting open at 6:00pm.

1. ATTENDANCE RECORD

1.1 Present:

Mark Wasley	Mayor
Councillor John Lush	Mallala/Dublin Ward
Councillor Marcus Strudwicke	Mallala/Dublin Ward
Councillor Terry-Anne Keen	Mallala/Dublin Ward
Councillor Kay Boon	Two Wells Ward
Councillor Joe Daniele	Two Wells Ward
Councillor Frank Maiolo	Two Wells Ward
Councillor Margherita Panella	Lewiston Ward
Councillor Brian Parker	Lewiston Ward
Councillor Carmine Di Troia	Lewiston Ward

Also in Attendance:

Chief Executive Officer	Mr James Miller
General Manager – Governance and Communications	Ms Sheree Schenk
General Manager – Development and Community	Mr Robert Veitch
General Manager – Finance and Economic Development	Mr Rajith Udugampola
General Manager – Infrastructure and Environment	Mr Thomas Jones
Governance Officer/Minute Taker	Ms Alyssa Denicola

1.2 Apologies:

Nil

1.3 Not Present:

Nil

Tuesday 26 March 2019

Adjourned Ordinary Council Meeting

Friday 29 March 2019

Training – Post Election Mandatory Training ‘Catch Up’ Session – Norman Waterhouse Lawyers

Monday 1 April 2019

Meeting – Arts and Cultural Facilitator, Regional Development Australia Barossa, Gawler, Light & Adelaide Plains

Meeting – Carly Ryan Foundation, Mallala Primary School

Tuesday 2 April 2019

Meeting – Mayor, Chief Executive Officer – Various Matters

Wednesday 3 April 2019

Training – Media & Interview Skills Workshop – Ball Public Relations

Thursday 4 April 2019

Meeting – Mayor, Chief Executive Officer – Various Matters

Meeting – Mallala Lions Club President, Secretary, Chief Executive Officer, Economic Development Officer

Wednesday 10 April 2019

Meeting – Mayor, Chief Executive Officer – Various Matters

Informal Gathering – Risk Management Presentation

Meeting – Friends of Middle Beach

Thursday 11 April 2019

2019 Council Best Practice Showcase and LGA Ordinary General Meeting

Friday 12 April 2019

2019 Council Best Practice Showcase and LGA Ordinary General Meeting

Sunday 14 April 2019

Mallala Lions Club Handover Dinner

Monday 15 April 2019

Governance Advisory Panel Meeting

Meeting – Mayor, Deputy Mayor, Chief Executive Officer – Various Matters

Community Engagement Forum – Dublin Institute

Wednesday 17 April 2019

Meeting – Mayor, Chief Executive Officer – Various Matters

8. REQUESTED DOCUMENTS/CORRESPONDENCE TO BE TABLED

Nil

9. DEPUTATIONS

Nil

10. PRESENTATIONS/BRIEFINGS

Nil

11. PETITIONS

Nil

12. COMMITTEE MEETINGS

12.1 Adelaide Plains Council Historical Committee – Meetings held 20 March 2019 and 3 April 2019

Moved Councillor Panella Seconded Councillor Boon **2019/ 149**

“that Council receives and notes the minutes of the Adelaide Plains Council Historical Committee meetings held 20 March 2019 and 3 April 2019.”

CARRIED

12.1 Moved Councillor Strudwicke Seconded Councillor Keen **2019/ 150**

Councillor Panella raised a Point of Order on the basis that the motion must be seconded before the mover can speak to the motion. The Mayor did not accept the Point of Order.

“that Council endorses resolution 2019/010 of the Adelaide Plains Council Historical Committee and in doing so instructs the Chief Executive Officer write to Minister Knoll expressing concerns regarding the cut of the HMAS Falie’s annual maintenance budget as of June 2020.”

CARRIED

12.1 Moved Councillor Panella Seconded Councillor Strudwicke **2019/ 151**

“that Council endorses resolution 2019/019 of the Adelaide Plains Council Historical Committee and in doing so appoints Mr Paul Angus to the Adelaide Plains Council Historical Committee, until 1 January 2023.”

CARRIED

- 12.2 Governance Advisory Panel – Meeting held 15 April 2019
 Moved Councillor Panella Seconded Councillor Daniele **2019/ 152**
“that Council receives and notes the minutes of the Governance Advisory Panel Meeting held 15 April 2019.”
CARRIED
- 12.2 Moved Councillor Panella Seconded Councillor Daniele **2019/ 153**
“that Council endorses resolution 2019/031 of the Governance Advisory Panel, and in doing so:-
1. Rescinds the current *Council Member Training and Development Policy*; and
2. Adopts the proposed *Council Members Training and Development Policy* as presented as Attachment 2 to this report.”
CARRIED
- 12.2 Moved Councillor Panella Seconded Councillor Boon **2019/ 154**
“that Council endorses resolution 2019/032 of the Governance Advisory Panel, and in doing so:-
1. Rescinds the current *Informal Gatherings Policy*; and
2. Adopts the proposed *Informal Gatherings Policy* as presented as Attachment 3 to this report.”
CARRIED
- 13. SUBSIDIARY MEETINGS**
- 13.1 Gawler River Floodplain Management Authority – Meeting held 21 March 2019
 Moved Councillor Panella Seconded Councillor Di Troia **2019/ 155**
“that Council receives and notes the minutes and key outcomes of the Gawler River Floodplain Management Authority Special Meeting held on 21 March 2019.”
CARRIED
- 14. REPORTS FOR DECISION**
- 14.1 Review of Existing Emergency Management Plans
 Moved Councillor Panella Seconded Councillor Daniele **2019/ 156**
“that Council, having considered Item 14.1 – *Review of Existing Emergency Management Plans*, dated 23 April 2019, receives and notes the report and in doing so acknowledges:-
1. The role of Council staff in working with the Zone Emergency Management Committee and Council Ready Program; and
2. That a review of Council’s Business Continuity Emergency Management Plan will be undertaken in 2019.”
CARRIED

14.2 Horticulture Policy: Precinct 5

Having declared an interest in Item 14.2 – *Horticulture Policy: Precinct 5*, Councillor Di Troia left the meeting at 6:11pm.

Moved Councillor Strudwicke Seconded Councillor Boon **2019/ 157**

“that Council, having considered Item 14.2 – *Horticulture Policy: Precinct 5*, dated 23 April 2019, receives and notes the report and in doing so authorises the Chief Executive Officer to respond to Mr Hollow confirming that Council will not be pursuing further amendments to the Precinct 5 Horticulture policy until after the introduction of the new Planning and Design Code in 2020.”

CARRIED

Councillor Di Troia returned to the meeting at 6:12pm.

14.3 Dog Registration Fees 2019/2020 – Dogs and Cats Online (DACO)

Moved Councillor Strudwicke Seconded Councillor Parker **2019/ 158**

“that Council, having considered Item 14.3 – *Dog Registration Fees 2019/2020 – Dogs and Cats Online (DACO)*, dated 23 April 2019, receives and notes the report and in doing so:-

- 1. Sets the registration fee for a Non-Standard dog in 2019/2020 at \$70; and**
- 2. Sets the registration fee for a Standard dog (desexed and microchipped) in 2019/2020 at \$35 (50% off the Non-Standard dog fee as recommended by the Dog and Cat Management Board).”**

CARRIED

14.3 Moved Councillor Strudwicke Seconded Councillor Boon **2019/ 159**

“that Council, having considered Item 14.3 – *Dog Registration Fees 2019/2020 – Dogs and Cats Online (DACO)*, dated 23 April 2019, endorses the following dog business registration fees for 2019/2020:

- \$400 for 1-19 business dogs (no additional rebates)**
- \$500 for 20 or more business dogs (no additional rebates).”**

LOST

14.3 Moved Councillor Panella Seconded Councillor Keen **2019/ 160**

“that Council, having considered Item 14.3 – *Dog Registration Fees 2019/2020 – Dogs and Cats Online (DACO)*, dated 23 April 2019, continues to offer an Assistance Dog registration category in 2019/2020, with no fee, as required by the *Dog and Cat Management Act 1995*.”

CARRIED

14.3 Moved Councillor Keen Seconded Councillor Lush 2019/ 161

“that Council, having considered Item 14.3 – Dog Registration Fees 2019/2020 – Dogs and Cats Online (DACO), dated 23 April 2019, offers the following discretionary dog registration fee rebates in 2019/2020:

- Working livestock dog \$30.00 flat fee (no additional rebates)
- Racing greyhound \$30.00 flat fee (no additional rebates)
- Concession card 50%.”

CARRIED

14.3 Moved Councillor Panella Seconded Councillor Di Troia 2019/ 162

“that Council, having considered Item 14.3 – Dog Registration Fees 2019/2020 – Dogs and Cats Online (DACO), dated 23 April 2019, offers dog registration fee rebates in 2019/2020 to holders of the following Centrelink concession cards :

- DVA Gold Card
- Pensioner Concession Card
- Seniors Health Card.”

14.3 Moved Councillor Strudwicke Seconded Councillor Keen 2019/ 163

“that the motion be put”

CARRIED

Motion 2019/162 was immediately put and **CARRIED**

14.3 Moved Councillor Panella Seconded Councillor Boon 2019/ 164

“that Council, having considered Item 14.3 – Dog Registration Fees 2019/2020 – Dogs and Cats Online (DACO), dated 23 April 2019, endorses the following dog management fees for 2019/2020:

- Late registration \$25.00
- Impounding \$55.00
- Daily pound holding \$25.00
- Surrender \$155.00.”

CARRIED

14.3 Moved Councillor Panella Seconded Councillor Boon 2019/ 165

“that Council, having considered Item 14.3 – Dog Registration Fees 2019/2020 – Dogs and Cats Online (DACO), dated 23 April 2019, and in accordance with the recommendation of the Dog and Cat Management Board, instructs the Chief Executive Officer to waive dog registration fees in June of each year.”

CARRIED

14.3 Moved Councillor Parker Seconded Councillor Strudwicke 2019/ 166

“that Council, having considered Item 14.3 – Dog Registration Fees 2019/2020 – Dogs and Cats Online (DACO), dated 23 April 2019, endorses the following dog business registration fees for 2019/2020:-

- **\$385 for 1-19 business dogs (no additional rebates);**
- **\$495 for 20 or more business dogs (no additional rebates).”**

AMENDMENT

14.3 Moved Councillor Boon Seconded Councillor 2019/ 167

“that Council, having considered Item 14.3 – Dog Registration Fees 2019/2020 – Dogs and Cats Online (DACO), dated 23 April 2019, endorses the following dog business registration fees for 2019/2020:-

- **\$365 for 1-19 business dogs (no additional rebates);**
- **\$470 for 20 or more business dogs (no additional rebates).”**

Councillor Strudwicke raised a Point of Order on the basis that the nature of the proposed amendment constituted a separate motion. The Mayor accepted the Point of Order.

14.3 Moved Councillor Parker Seconded Councillor Strudwicke 2019/ 166

“that Council, having considered Item 14.3 – Dog Registration Fees 2019/2020 – Dogs and Cats Online (DACO), dated 23 April 2019, endorses the following dog business registration fees for 2019/2020:-

- **\$385 for 1-19 business dogs (no additional rebates);**
- **\$495 for 20 or more business dogs (no additional rebates).”**

LOST

- 14.3 Moved Councillor Boon Seconded Councillor Panella **2019/ 168**
- “that Council, having considered Item 14.3 – Dog Registration Fees 2019/2020 – Dogs and Cats Online (DACO), dated 23 April 2019, endorses the following dog business registration fees for 2019/2020:-**
- **\$365 for 1-19 business dogs (no additional rebates);**
 - **\$470 for 20 or more business dogs (no additional rebates).”**
- CARRIED**
- 14.4 2018/2019 – Mid-Year Budget Review
- Moved Councillor Strudwicke Seconded Councillor Daniele **2019/ 169**
- “that Council, having considered Item 14.4 – 2018/2019 – Mid-Year Budget Review, dated 23 April 2019, receives and notes the report and in doing so;**
1. **Receives and note the project progress reports contained in Attachment 1 and Attachment 2 to this Report; and**
 2. **Pursuant to Regulation 9 (1)(a) of the *Local Government (Financial Management) Regulations 2011*, adopts the revised 2018/2019 Budgeted Financial Statements as contained within Attachment 3 that has been updated following the Mid-year Budget Review changes identified in Table 1, Table 2 and Table 3.”**
- CARRIED**
- 15. REPORTS FOR INFORMATION**
- 15.1 Council Resolutions – Status Report
- Moved Councillor Panella Seconded Councillor Boon **2019/ 170**
- “that Council, having considered Item 15.1 – Council Resolutions - Status Report, dated 23 April 2019, receives and notes the report.”**
- CARRIED**
- 15.2 Local Government Reform
- Moved Councillor Keen Seconded Councillor Boon **2019/ 171**
- “that Council, having considered Item 15.2 – Local Government Reform, dated 23 April 2019, receives and notes the report and in doing so encourages Council to continue to participate in further reform consultation activities throughout the reform process outlined by Minister Knoll.”**
- CARRIED**
- 15.3 South Australian Planning Reform
- Moved Councillor Strudwicke Seconded Councillor Lush **2019/ 172**
- “that Council, having considered Item 15.3 – South Australian Planning Reforms, dated 23 April 2019, receives and notes the report.”**
- CARRIED**

- 15.4 Library and Community Services – Quarterly Report – January to March 2019
 Moved Councillor Boon Seconded Councillor Di Troia **2019/ 173**
“that Council, having considered Item 15.4 – Library and Community Services – Quarterly Report – January to March 2019 dated 23 April 2019, receives and notes the report.”
CARRIED
- 15.5 Road Upgrade Matrix – Sealing Gravel Roads
 Moved Councillor Strudwicke Seconded Councillor Boon **2019/ 174**
“that Council, having considered Item 15.5 – Road Upgrade Matrix – Sealing Gravel Roads dated 23 April 2019, receives and notes the report.”
CARRIED
- 15.6 Shannon Road – Construct and Seal Project Update
 Moved Councillor Panella Seconded Councillor Di Troia **2019/ 175**
“that Council, having considered Item 15.6 – Shannon Road – Construct and Seal Project Update, dated 23 April 2019, receives and notes the report.”
CARRIED
- 15.7 Two Wells Community Nursery
 Moved Councillor Keen Seconded Councillor Strudwicke **2019/ 176**
“that Council, having considered Item 15.7 – Two Wells Community Nursery, dated 23 April 2019, receives and notes the report.”
CARRIED
- 15.8 Clara Harniman Reserve – Expressions of Interest for Communities Environment Program Grant Application
 Moved Councillor Strudwicke Seconded Councillor Keen **2019/ 177**
“that Council, having considered Item 15.8 – Clara Harniman Reserve – Expressions Of Interest for Communities Environment Program Grant Application, dated 23 April 2019, receives and notes the report.”
CARRIED

- 15.9 Late Item – Ombudsman SA – Outcome of Investigation – Appointment of Deputy Mayor
 Moved Councillor Boon Seconded Councillor Parker **2019/ 178**
“that Council, having considered Item 15.9 – Ombudsman SA – Outcome of Investigation – Appointment of Deputy Mayor, dated 23 April 2019, receives and notes the report.”
CARRIED
16. **QUESTIONS ON NOTICE**
 Nil
17. **QUESTIONS WITHOUT NOTICE**
 Not recorded in Minutes in accordance with Regulation 9(5) of the *Local Government (Procedures at Meetings) Regulations 2013*.
18. **MOTIONS ON NOTICE**
- 18.1 Telecommunication Towers
 Moved Councillor Keen Seconded Councillor Parker **2019/ 179**
“that Council instruct the Chief Executive Officer to formally write to all telco providers who have erected, or who are intending to erect telecommunication facilities within Adelaide Plains Council requesting they provide their respective policy positions regarding co-location of infrastructure, citing concerns with a multitude of individual towers detracting from the amenity of the region.”
CARRIED
- 18.2 Cost Shifting
 Moved Councillor Keen Seconded Councillor Parker **2019/ 180**
“that Council instruct the Chief Executive Officer to, as part of the Local Government Reform agenda, write to the Minister for Local Government and the Local Government Association outlining Council’s ever-increasing concerns regarding cost shifting measures imposed on local government through legislation reform.”
CARRIED
- 18.3 Analysis – Design and Costing – Two Wells Council Office
 Moved Councillor Panella Seconded Councillor Boon **2019/ 181**
“that the Chief Executive Officer engages a suitably qualified person to provide Council an analysis outlining: Design/Costing of incorporating existing Two Wells Council Office with other council building such as the institute/chamber incorporating new buildings with old, providing details of savings and cost effectiveness and how this will improve the services to the whole of APC area.”

Councillor Strudwicke raised a Point of Order on the basis that the debate was not an opportunity for questions and answers. The Mayor accepted the Point of Order.

Councillor Strudwicke raised a Point of Order on the basis that the motion referred to by Councillor Daniele was not an individual decision as it had the support of the majority of the Chamber. The Mayor did not accept the Point of Order, ruling that Councillor Daniele did not refer to any individual Council Member.

Councillor Strudwicke raised a Point of Order on the basis that, if Councillor Panella requested a variation to the wording of motion 2019/181 to include words to the effect of 'closing the Mallala Principal Office', this would constitute a significant change to the motion and should be brought by a Motion on Notice to a subsequent meeting of Council. The Mayor accepted the Point of Order.

Councillor Strudwicke raised a Point of Order on the basis that the preamble to the Motion on Notice does not form part of the Motion. The Mayor did not make a ruling.

Councillor Panella, with the consent of Councillor Boon, sought leave of the meeting to withdraw motion 2019/181. Leave was granted.

MOTION 2019/181 WITHDRAWN

Motion Without Notice

Moved Councillor Di Troia Seconded Councillor Strudwicke **2019/ 182**
"that the Chief Executive Officer provide to all Council Members a copy of any relevant and available plans and designs for alternative Council office accommodation."

CARRIED

18.4 Holding Ordinary Meetings at Two Wells and Mallala

Moved Councillor Panella Seconded Councillor Strudwicke **2019/ 183**
"when Council undertakes a review of dates, times and schedule of Ordinary Council Meetings that it considers and incorporates holding ordinary council meetings at Two Wells and Mallala allowing for a fair opportunity for APC ratepayers to attend."

CARRIED

Councillor Daniele called for a division.

The Mayor declared the vote set aside.

Members voting in the affirmative: Councillors Boon, Daniele, Di Troia, Maiolo, Panella, Parker and Strudwicke.

Members voting in the negative: Councillors Keen and Lush.

The Mayor declared the motion **CARRIED**

18.5 Cemetery Expansion at Two Wells and Mallala

Moved Mayor Wasley Seconded Councillor Strudwicke **2019/ 184**

“that in consideration of forecast growth at both Two Wells and Mallala, coupled with the diminishing space at the Two Wells Cemetery, the Chief Executive Officer bring a report back to Council that explores opportunities for cemetery expansion to service the townships of Two Wells and Mallala.”

CARRIED

19. MOTIONS WITHOUT NOTICE

Nil

20. URGENT BUSINESS

Nil

21. CONFIDENTIAL ITEMS

21.1 Two Wells Educational Hub Value-Adding Horticulture Initiative

Moved Councillor Keen Seconded Councillor Lush **2019/ 185**

“that:-

- 1. Pursuant to section 90(2) of the *Local Government Act 1999*, the Council orders that all members of the public, except Chief Executive Officer, General Manger – Governance and Communications, General Manager – Development and Community, General Manager – Finance and Economic Development, General Manager – Infrastructure and Environment and Governance Officer be excluded from attendance at the meeting of the Council for Agenda Item 21.1 – *Two Wells Educational Hub Value-Adding Horticulture Initiative*;**
- 2. Council is satisfied that pursuant to section 90(3)(d) of the *Local Government Act 1999*, Item 21.1 – *Two Wells Educational Hub Value-Adding Horticulture Initiative* concerns commercial information of a confidential nature, the disclosure of which could be reasonably expected to prejudice the commercial position of the person who supplied the information, being confidential preliminary investigations and data surrounding the potential establishment of value-adding educational hub infrastructure within the Two Wells residential development growth precinct.**
- 3. Council is satisfied that the principle that Council meetings should be conducted in a place open to the public has been outweighed by the need to keep the information, matter and discussion confidential.”**

CARRIED

- 21.1 Moved Councillor Panella Seconded Councillor Keen 2019/ 186
“that Council, having considered Item 21.1 – *Two Wells Educational Hub Value-Adding Horticulture Initiative*, dated 23 April 2019, receives and notes the report and in doing so:-
1. Notes the ongoing investigations into the establishment of a Two Wells Educational Hub Value-Adding Horticulture Initiative; and
 2. Instructs the Chief Executive Officer to bring further reports back to Council at the appropriate time.”

CARRIED

- 21.1 Moved Councillor Keen Seconded Councillor Parker 2019/ 187
“that Council, having considered the matter of Agenda Item 21.1 – *Two Wells Educational Hub Value-Adding Horticulture Initiative* in confidence under sections 90(2) and 90(3)(d) of the *Local Government Act 1999*, resolves that:-
1. The agenda item, report, Attachment 1, Attachment 2 and Attachment 3 to this report, and any other associated information pertaining to Agenda Item 21.1 – *Two Wells Educational Hub Value-Adding Horticulture Initiative* remain confidential and not available for public inspection until further order of Council;
 2. Pursuant to section 91(9)(a) of the *Local Government Act 1999*, the confidentiality of the matter will be reviewed every 12 months; and
 3. Pursuant to section 91(9)(c) of the *Local Government Act 1999*, Council delegates the power to revoke this confidentiality order to the Chief Executive Officer.”

CARRIED

- 21.2 Feltwell Cemetery, Mallala
 Moved Councillor Strudwicke Seconded Councillor Keen 2019/ 188
“that:-
1. Pursuant to section 90(2) of the *Local Government Act 1999*, the Council orders that all members of the public, except Chief Executive Officer, General Manger – Governance and Communications, General Manager – Development and Community, General Manager – Finance and Economic Development, General Manager – Infrastructure and Environment and Governance Officer be excluded from attendance at the meeting of the Council for Agenda Item 21.2 – *Feltwell Cemetery, Mallala*;
 2. Council is satisfied that pursuant to section 90(3)(a) of the *Local Government Act 1999*, Item 21.2 – *Feltwell Cemetery, Mallala* concerns information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead), being a briefing by the Chief Executive Officer in relation to the Feltwell Cemetery matter; and
 3. Council is satisfied that the principle that Council meetings should be conducted in a place open to the public has been outweighed by the need to keep the information, matter and discussion confidential.”

CARRIED

21.3 Financial Implications of Organisational Review

Moved Councillor Keen Seconded Councillor Di Troia 2019/ 189

“that:-

1. Pursuant to section 90(2) of the *Local Government Act 1999*, the Council orders that all members of the public, except Chief Executive Officer, General Manager – Governance and Communications, General Manager – Development and Community, General Manager – Finance and Economic Development, General Manager – Infrastructure and Environment and Governance Officer be excluded from attendance at the meeting of the Council for Agenda Item 21.3 – *Financial Impact of Organisational Review*;
2. Council is satisfied that pursuant to section 90(3)(a) of the *Local Government Act 1999*, Item 21.3 – *Financial Impact of Organisational Review* concerns information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) being information pertaining to the review and potential restructure of Council’s administration; and
3. Council is satisfied that the principle that Council meetings should be conducted in a place open to the public has been outweighed by the need to keep the information, matter and discussion confidential.”

CARRIED

21.3 Moved Councillor Keen Seconded Councillor Strudwicke 2019/ 190

“that Council, having considered Item 21.3 – *Financial Impact of Organisational Review*, dated 23 April 2019, receives and notes the report.”

CARRIED

21.3 Moved Councillor Strudwicke Seconded Councillor Keen 2019/ 191

“that Council, having considered the matter of Agenda Item 21.3 – *Financial Impact of Organisational Review*, dated 23 April 2019, in confidence under sections 90(2) and 90(3)(a) of the *Local Government Act 1999*, resolves that:-

1. The agenda item, report and any other associated information pertaining to Agenda Item 21.3 – *Financial Impact of Organisational Review* in relation to the matter remain confidential and not available for public inspection until further order of Council;
2. Pursuant to section 91(9)(a) of the *Local Government Act 1999*, the confidentiality of the matter will be reviewed every 12 months; and
3. Pursuant to section 91(9)(c) of the *Local Government Act 1999*, Council delegates the power to revoke this confidentiality order to the Chief Executive Officer.”

CARRIED

There being no further business, the Mayor declared the meeting closed at 8:40pm.

Confirmed as a true record.

Mayor:

Date: ___/___/___

Subject to Confirmation