



ORDINARY MEETING

Date of meeting: 10 December 2024
Location: Council Chambers
Time: 6:30 PM

MINUTES

ORDINARY MEETING

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ORDINARY MEETING

1. WELCOME

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1. WELCOME

Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on 10 December 2024, commencing at 6:30pm.

a) Acknowledgement of Indigenous Heritage

The Mayor, Councillor Les Sheather acknowledged the Indigenous Heritage.

b) General Manager's Matters for Mention

The General Manager addressed the Council meeting, mentioning:

- Emergency Procedures
- Recording of the Council Meeting
- Statement regarding people addressing the Meeting
- Mobile phones

2. ACKNOWLEDGEMENT OF OFFICIAL VISITORS TO THE COUNCIL

There were no official visitors to Council.

ORDINARY MEETING

3. APOLOGIES AND LEAVE OF ABSENCE OR ATTENDANCE BY AUDIO-VISUAL LINK BY COUNCILLORS

Meeting Date: 10 December 2024

3. APOLOGIES AND LEAVE OF ABSENCE OR ATTENDANCE BY AUDIO-VISUAL LINK BY COUNCILLORS

Attendance

PRESENT: Councillor Les Sheather, Mayor, Councillor Sarah McMahon, Deputy Mayor and Councillors Mike Creed, Shane Djuric, Eddie Dogramaci, Amanda Kotlash, Mary Lyons-Buckett, Jill Reardon, Paul Veigel, Danielle Wheeler and Nathan Zamprogno.

ALSO PRESENT: General Manager – Elizabeth Richardson, Director Corporate Services – Laurie Mifsud, Director City Planning – Meagan Ang, Director Infrastructure Services – Will Barton, Manager Governance and Risk - Patricia Krzeminski, Strategic Planning Manager – Andrew Kearns, Coordinator Marketing and Engagement – David Catt, Capital Program Director – Phil Moore and Administrative Support Coordinator – Vandana Saini.

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4. DECLARATIONS OF INTERESTS

Meeting Date: 10 December 2024

4. DECLARATIONS OF INTERESTS

Councillor Djuric declared interest in Item 10.3.1.

Councillor McMahon declared interest in Item 10.1.1.

Councillor Sheather declared interest in Item 10.3.1.

Councillor Wheeler declared interest in Item 10.1.2.

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5. CONFIRMATION OF MINUTES

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5. CONFIRMATION OF MINUTES

236 RESOLUTION

RESOLVED on the motion of Councillor Veigel, seconded by Councillor Reardon that the minutes of the Ordinary Meeting held on 26 November 2024, be confirmed.

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6. AGENDA ITEMS SUBJECT TO PUBLIC ADDRESS

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6. AGENDA ITEMS SUBJECT TO PUBLIC ADDRESS

The following items were subject to public address:

- Item 10.1.1. - CP - Planning Proposal LEP002/24 – Kemsley Park, 322 Grose Vale Road, Grose Vale
- Item 10.1.2. - CP - Draft Hawkesbury Slab Barns and Outbuildings Update Study

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7. CONDOLENCES

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7. CONDOLENCES

Condolence Motion - John Maguire

The Mayor, Councillor Sheather, Councillors Lyons-Buckett, Wheeler and Dogramaci extended condolences to the family and friends of John Maguire.

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8. MAYORAL MINUTES

Meeting Date: 10 December 2024

8. MAYORAL MINUTES

Nil Reports.

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9. EXCEPTION REPORTS - ADOPTION OF ITEMS NOT IDENTIFIED FOR DISCUSSION AND DECISION

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9. EXCEPTION REPORTS - ADOPTION OF ITEMS NOT IDENTIFIED FOR DISCUSSION AND DECISION

MOTION:

A MOTION was moved by Councillor Reardon, seconded by Councillor Creed.

Refer to RESOLUTION

237

RESOLUTION:

RESOLVED on the motion of Councillor Reardon seconded by Councillor Creed.

That the following items are dealt with by exception:

- Item 10.2.1 - Resignation – Councillor Tom Aczel
- Item 10.4.1 - Audit, Risk and Improvement Committee – Terms of Reference

For the Motion: Councillors Sheather, Creed, Djuric, Dogramaci, Kotlash, Lyons-Buckett, McMahon, Reardon, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

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10. REPORTS FOR DETERMINATION

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10. REPORTS FOR DETERMINATION

10.1. PLANNING DECISIONS

10.1.1. CP - Kemsley Park Planning Proposal (95498, 124414)

Directorate: City Planning

Councillor McMahon declared a less than significant non-pecuniary interest in this Item, being that she leases and lives in a property in Redbank. She remained in the Chamber and participated in the discussion and voting on this matter.

Jock Douglas, Mitul Haque and Matt Cooper addressed the Council, speaking for the recommendation contained in the business paper.

Matilda Julian and Jeanette Hayden addressed the Council, speaking against the recommendation contained in the business paper.

MOTION

A MOTION was moved by Councillor Wheeler, seconded by Councillor Lyons-Buckett:-

That Council refuse the Planning Proposal LEP002/24 – Kemsley Park Grose Vale Road, Grose Vale because the Proposal is:-

1. Inconsistent housing targets and Hawkesbury Housing Strategy 2020.
2. Inconsistent with Metropolitan Rural Lands provisions.
3. Inconsistent with Ministerial Planning Direction 5.1: the proposal does not improve access to housing through walking, cycling or public transport and will increase dependence on cars, the number of car trips and the distances travelled.
4. Inconsistent with Ministerial Planning Direction 6.1: the proposal does not broaden the choice of building types and locations available in the housing market, reduce the consumption of land for housing and associated urban development on the urban fringe, and is not consistent with a Regional Strategy or Plan or District Planning.
5. Inconsistent with Ministerial Direction 9.1: the proposal seeks to rezone land from rural to residential and contains provisions that will increase the permissible density of land within a rural zone.
6. Inconsistent with Ministerial Direction 9.2: the proposal is not consistent with any strategy or plan, does not adequately protect environmental values, minimise the fragmentation of rural land or reduce the risk of land conflict, and does not consider the social, economic and environmental interests of the community.
7. Unable to adequately be assessed for stormwater and flood impacts on Redbank Creek as the Flood Study is still in draft form.
8. Not supported by adequate transport infrastructure and will have a deleterious impact on traffic and quality of life of existing residents.

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10. REPORTS FOR DETERMINATION

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9. Likely to increase urban heat impacts and runoff due to increased hard surfaces.
10. Not in the public interest.

AMENDMENT

An AMENDMENT was moved by Councillor Lyons-Buckett, seconded by Councillor Zamprogno:-

That Council defer consideration of the Planning Proposal LEP002/24 – Kemsley Park, 322 Grose Vale Road, Grose Vale for further discussion.

For the Amendment: Councillors Djuric, Lyons-Buckett, Wheeler and Zamprogno.

Against the Amendment: Councillors Sheather, Creed, Dogramaci (Abstained), Kotlash, McMahon, Reardon, and Veigel.

Absent: Nil.

The Amendment was LOST.

MOTION

A MOTION moved by Councillor Wheeler, seconded by Councillor Lyons-Buckett:-

That Council refuse the Planning Proposal LEP002/24 – Kemsley Park Grose Vale Road, Grose Vale because the Proposal is:-

1. Inconsistent housing targets and Hawkesbury Housing Strategy 2020.
2. Inconsistent with Metropolitan Rural Lands provisions.
3. Inconsistent with Ministerial Planning Direction 5.1: the proposal does not improve access to housing through walking, cycling or public transport and will increase dependence on cars, the number of car trips and the distances travelled.
4. Inconsistent with Ministerial Planning Direction 6.1: the proposal does not broaden the choice of building types and locations available in the housing market, reduce the consumption of land for housing and associated urban development on the urban fringe, and is not consistent with a Regional Strategy or Plan or District Planning.
5. Inconsistent with Ministerial Direction 9.1: the proposal seeks to rezone land from rural to residential and contains provisions that will increase the permissible density of land within a rural zone.
6. Inconsistent with Ministerial Direction 9.2: the proposal is not consistent with any strategy or plan, does not adequately protect environmental values, minimise the fragmentation of rural land or reduce the risk of land conflict, and does not consider the social, economic and environmental interests of the community.
7. Unable to adequately be assessed for stormwater and flood impacts on Redbank Creek as the Flood Study is still in draft form.

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8. Not supported by adequate transport infrastructure and will have a deleterious impact on traffic and quality of life of existing residents.
9. Likely to increase urban heat impacts and runoff due to increased hard surfaces.
10. Not in the public interest.

For the Motion: Councillors Djuric, Lyons-Buckett, Wheeler and Zamprogno.

Against the Motion: Councillors Sheather, Creed, Dogramaci (Abstained), Kotlash, McMahon, Reardon, and Veigel.

Absent: Nil.

The Motion was LOST.

MOTION

A MOTION was moved by Councillor Creed, seconded by Councillor Veigel.

Refer to RESOLUTION

238 RESOLUTION

RESOLVED on the motion of Councillor Creed, seconded by Councillor Veigel.

That:

1. Council support Planning Proposal (LEP002/24) Kemsley Park, 322 Grose Vale Road, Grose Vale and forward the Planning Proposal to the Department of Planning, Housing and Infrastructure for a Gateway Determination.
2. The Flood Evacuation and Bushfire Safety Report be updated.

In accordance with Section 375A of the Local Government Act 1993 a division is required to be called whenever a planning decision is put at a Council or Committee meeting. Accordingly, the Chairperson called for a division in respect of the motion, the results of which are as follows:

For the Motion: Councillors Sheather, Creed, Reardon, Veigel, Kotlash, and McMahon.

Against the Motion: Councillors Djuric, Dogramaci (Abstained), Lyons-Buckett, Wheeler and Zamprogno.

Absent: Nil.

A Rescission Motion has been received in regard to this matter.

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10. REPORTS FOR DETERMINATION
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10.1.2. CP - Draft Hawkesbury Slab Barns and Outbuildings Update Study (95498, 124414)

Directorate: City Planning

Councillor Wheeler declared a pecuniary interest in this Item, being that she owns a property in the Draft Hawkesbury Slab Barns and Outbuildings Update Study. She left the Chamber and did not participate in the discussion and voting on this matter.

Grant Gerrish addressed the Council, speaking for the recommendation contained in the business paper.

MOTION

A MOTION was moved by Councillor Lyons-Buckett, seconded by Councillor Creed.

Refer to RESOLUTION

239 RESOLUTION

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Creed.

That:

1. Council endorse the Draft Hawkesbury Timber Slab Barn and Outbuildings Update Study included as Attachment 1 to this report, for the purpose of public exhibition for a period of at least 28 days.
2. The matter be reported back to Council following the public exhibition period, including any submissions that are received and Council Officer responses to these submissions.

In accordance with Section 375A of the Local Government Act 1993 a division is required to be called whenever a planning decision is put at a Council or Committee meeting. Accordingly, the Chairperson called for a division in respect of the motion, the results of which are as follows:

For the Motion: Councillors Sheather, Creed, Djuric, Dogramaci (Abstained), Kotlash, Lyons-Buckett, McMahon, Reardon, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

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10. REPORTS FOR DETERMINATION
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10.1.3. CP - Hawkesbury 7.12 Contributions Plan 2024 (124414)

Previous Item: 10.1.2, Ordinary (13 August 2024)

Directorate: City Planning

MOTION

A MOTION was moved by Councillor McMahon, seconded by Councillor Kotlash.

Refer to RESOLUTION

240 RESOLUTION

RESOLVED on the motion of Councillor McMahon, seconded by Councillor Kotlash.

That Council:

1. Note the outcome of public exhibition of the draft Hawkesbury 7.12 Contributions Plan 2024.
2. Adopt the Hawkesbury 7.12 Contributions Plan 2024 included as Attachments 1 and 2 and repeal the Hawkesbury Section 94A Contributions Plan 2015.
3. In future reviews of the Hawkesbury 7.12 Contributions Plan 2024 where there are only changes to the work program and mapping, Council will report and exhibit the reviewed work program for adoption.

In accordance with Section 375A of the Local Government Act 1993 a division is required to be called whenever a planning decision is put at a Council or Committee meeting. Accordingly, the Chairperson called for a division in respect of the motion, the results of which are as follows:

For the Motion: Councillors Sheather, Creed, Djuric, Dogramaci, Kotlash, Lyons-Buckett, McMahon, Reardon, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

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10.2. GENERAL MANAGER

10.2.1. GM - Resignation - Councillor Tom Aczel

Directorate: General Manager

MOTION

A MOTION was moved by Councillor Reardon, seconded by Councillor Creed.

Refer to RESOLUTION

241 RESOLUTION

RESOLVED on the motion of Councillor Reardon, seconded by Councillor Creed.

That Council:

1. Note the resignation tendered by Councillor Tom Aczel from the Office of Councillor of Hawkesbury City Council, resulting in a casual vacancy within Hawkesbury City Council.
2. Note that the NSW Electoral Commission, Office of Local Government and Local Government NSW have been advised of the resignation of Councillor Tom Aczel, to allow a Countback Election to take place to fill the vacancy resulting from Councillor Aczel's resignation.

For the Motion: Councillors Sheather, Creed, Djuric, Dogramaci, Kotlash, Lyons-Buckett, McMahon, Reardon, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

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10. REPORTS FOR DETERMINATION
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10.2.2. GM - Ordinary Council Meetings 2025 - (79351)

Previous Item: 4.2.1., Ordinary (9 April 2024)

Directorate: General Manager

MOTION

A MOTION was moved by Councillor Kotlash, seconded by Councillor Reardon.

Refer to RESOLUTION

242 RESOLUTION

RESOLVED on the motion of Councillor Kotlash, seconded by Councillor Reardon.

That Council:

1. Set the schedule of Ordinary Council Meetings for 2025, as outlined in this report.
2. Set the time of Ordinary Council Meetings for 2025 to commence at 6:30pm and to take place in the Council Chambers, or by audio-visual link in accordance with Council's Code of Meeting Practice.

For the Motion: Councillors Sheather, Creed, Djuric, Dogramaci, Kotlash, Lyons-Buckett, McMahon, Reardon, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

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10. REPORTS FOR DETERMINATION

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10.3. CITY PLANNING

10.3.1. CP - 2024/2025 Community Sponsorship Program - Round 1 (96328, 96328)

Previous Item: 10.3.1., Ordinary (9 July 2024)

Directorate: City Planning

Councillor Djuric declared a pecuniary interest in this Item, being that he is a financial member of Hawkesbury Beekeepers Inc who is seeking funding in the Sponsorship Program. He left the Chamber and did not participate in the discussion and voting on this matter.

Councillor Sheather declared a less than significant non-pecuniary interest in this Item, being that the Mayoral Christmas Appeal is a Jeremiah Project. He remained in the Chamber and participated in the discussion and voting on this matter.

MOTION

A MOTION was moved by Councillor McMahon, seconded by Councillor Veigel.

Refer to RESOLUTION

243 RESOLUTION

RESOLVED on the motion of Councillor McMahon, seconded by Councillor Veigel.

That Council:

1. Approve payments for Section 356 Financial Assistance to the individuals and organisations listed in this report and at the level of funding recommended in this report.
2. Approve the execution of Council's standard Sponsorship Agreement for those applications where the approved level of funding is over \$500.
3. Advise the unsuccessful applicant of the outcome of assessment of applications and provide feedback and offer assistance to support future applications for grant funding.
4. Commence a review of the eligibility and assessment criteria for the Community Sponsorship Program and update the Community Sponsorship Strategy, to provide greater clarity to the Community Sponsorship Program, including a review of the guidelines for working with Charitable Organisations.

ORDINARY MEETING

10. REPORTS FOR DETERMINATION

Meeting Date: 10 December 2024

For the Motion: Councillors Sheather, Creed, Dogramaci, Kotlash, Lyons-Buckett, McMahon, Reardon, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Councillor Djuric.

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10. REPORTS FOR DETERMINATION
Meeting Date: 10 December 2024

10.4. CORPORATE SERVICES

10.4.1. CS - Audit, Risk and Improvement Committee - Terms of Reference (79351)

Directorate: Corporate Services

MOTION

A MOTION was moved by Councillor Reardon, seconded by Councillor Creed

Refer to RESOLUTION

244 RESOLUTION

RESOLVED on the motion of Councillor Reardon, seconded by Councillor Creed.

That Council adopt the Audit, Risk and Improvement Committee Terms of Reference attached as Attachment 1 to this report.

For the Motion: Councillors Sheather, Creed, Djuric, Dogramaci, Kotlash, Lyons-Buckett, McMahon, Reardon, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

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10. REPORTS FOR DETERMINATION

Meeting Date: 10 December 2024

10.5. INFRASTRUCTURE SERVICES

10.5.1. IS - Liveability Project - Windsor Town Centre Stage 2 Options (95495)

Previous Item: 10.3.1, Ordinary (13 August 2024)

Directorate: Infrastructure Services

MOTION

A MOTION was moved by Councillor Veigel, seconded by Councillor Creed.

Refer to RESOLUTION

245 RESOLUTION

RESOLVED on the motion of Councillor Veigel, seconded by Councillor Creed.

That Council:

1. Acknowledge the support of the Federal and State Government in supporting the finalisation of the Liveability Project – Windsor Town Centre.
2. Finalise the detailed design and tender documents for the Liveability Project - Windsor Town Centre Stage 2 (Windsor Mall) in preparation for tender in early 2025.
3. Continue to negotiate with the Funding Body to achieve provision of funding to Council prior to 30 June 2025, for the Liveability Project - Windsor Town Centre Stage 2 (Windsor Mall).
4. Include a project within the Draft 2025/2026 Operational Plan to fund a potential \$3.6M project shortfall if the 30 June 2025 deadline is enforced.

For the Motion: Councillors Sheather, Creed, Djuric, Dogramaci, Kotlash, Lyons-Buckett, McMahon, Reardon, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil

ORDINARY MEETING
10. REPORTS FOR DETERMINATION
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10.5.2. IS - WSIG - Richmond Swimming Centre Re-development Project (95495)

Directorate: Infrastructure Services

MOTION

A MOTION was moved by Councillor McMahon, seconded by Councillor Creed.

Refer to RESOLUTION

246 RESOLUTION

RESOLVED on the motion of Councillor McMahon, seconded by Councillor Creed.

That Council:

1. Proceed to detailed design for Option C for the Richmond Swimming Centre Redevelopment.
2. Continue with design development on the project, and that value engineering and staging options are explored during this process to determine if an optimised outcome is available within the parameters of the Western Sydney Infrastructure Grant Funding Deed.
3. Receive a further report when the project reaches 50% detailed design, to assess the anticipated project costs, prior to proceeding with or not proceeding with the submission of a Development Application and/or any relevant grant variation application.

For the Motion: Councillors Sheather, Creed, Djuric, Dogramaci, Kotlash, Lyons-Buckett, McMahon, Reardon, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

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11. RECEIPT OF MINUTES OF OTHER COMMITTEES

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11. RECEIPT OF MINUTES OF OTHER COMMITTEES

Nil Reports.

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12. NOTICES OF MOTION

Meeting Date: 10 December 2024

12. NOTICES OF MOTION

Nil Reports.

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13. QUESTIONS WITH NOTICE

Meeting Date: 10 December 2024

13. QUESTIONS WITH NOTICE

Nil Reports.

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14. RESPONSES TO QUESTIONS WITH NOTICE FROM PREVIOUS MEETING

Meeting Date: 10 December 2024

14. RESPONSES TO QUESTIONS WITH NOTICE FROM PREVIOUS MEETING

**14.1.1. Responses to Councillor Questions Taken on Notice at the Council Meeting
26 November 2024**

Comments and further questions were provided in regard to the Responses to Councillor Questions Taken on Notice at the Council Meeting on 26 November 2024. Answers to supplementary questions will be provided at the next Council Meeting.

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15. CONFIDENTIAL REPORTS

Meeting Date: 10 December 2024

15. CONFIDENTIAL REPORTS

247 RESOLUTION:

RESOLVED on the motion of Councillor McMahon, seconded by Councillor Kotlash.

That the Council meeting be closed to deal with confidential matters and in accordance with Section 10A of the Local Government Act, 1993, members of the Press and the public be excluded from the Council Chambers during consideration of the following items:

Attachment 3 to Item 10.5.2. - IS - WSIG - Richmond Swimming Centre Re-development Project (95495) - Cost Estimates Richmond Swimming Centre Redevelopment

REASON FOR CONFIDENTIALITY

*This report is **CONFIDENTIAL** in accordance with the provisions of Part 1 of Chapter 4 of the Local Government Act 1993 and the matters dealt with in this report are to be considered while the meeting is closed to the press and the public.*

Specifically, the matter is to be dealt with pursuant to Section 10A(2)(d) of the Act as it relates to confidential, commercial cost estimates for the Richmond Swimming Centre Redevelopment and the information is regarded as being commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it, confer a commercial advantage on a competitor of the Council, or reveal a trade secret and, therefore, if considered in an open meeting would, on balance, be contrary to the public interest.

In accordance with the provisions of Section 11(2) & (3) of the Local Government Act 1993, the reports, correspondence and other relevant documentation relating to this matter are to be withheld from the press and public.

15.4.1. IS - Investigation into Rising Main C (95495) - Confidential

REASON FOR CONFIDENTIALITY

*This report is **CONFIDENTIAL** in accordance with the provisions of Part 1 of Chapter 4 of the Local Government Act 1993 and the matters dealt with in this report are to be considered while the meeting is closed to the press and the public.*

Specifically, the matter is to be dealt with pursuant to Section 10A(2)(d) of the Act as it relates to confidential, commercial cost estimates for the Richmond Swimming Centre Redevelopment and the information is regarded as being commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it, confer a commercial advantage on a competitor of the Council, or reveal a trade secret and, therefore, if considered in an open meeting would, on balance, be contrary to the public interest.

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In accordance with the provisions of Section 11(2) & (3) of the Local Government Act 1993, the reports, correspondence and other relevant documentation relating to this matter are to be withheld from the press and public.

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15. CONFIDENTIAL REPORTS

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15.1. GENERAL MANAGER

Nil Reports.

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15.2. CITY PLANNING

Nil Reports.

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15. CONFIDENTIAL REPORTS

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15.3. CORPORATE SERVICES

Nil Reports.

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15. CONFIDENTIAL REPORTS

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15.4. INFRASTRUCTURE SERVICES

Attachment 3 to Item 10.5.2. - IS - WSIG - Richmond Swimming Centre Re-development Project (95495) - Cost Estimates Richmond Swimming Centre Redevelopment

REASON FOR CONFIDENTIALITY

*This report is **CONFIDENTIAL** in accordance with the provisions of Part 1 of Chapter 4 of the Local Government Act 1993 and the matters dealt with in this report are to be considered while the meeting is closed to the press and the public.*

Specifically, the matter is to be dealt with pursuant to Section 10A(2)(d) of the Act as it relates to confidential, commercial cost estimates for the Richmond Swimming Centre Redevelopment and the information is regarded as being commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it, confer a commercial advantage on a competitor of the Council, or reveal a trade secret and, therefore, if considered in an open meeting would, on balance, be contrary to the public interest.

In accordance with the provisions of Section 11(2) & (3) of the Local Government Act 1993, the reports, correspondence and other relevant documentation relating to this matter are to be withheld from the press and public.

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15. CONFIDENTIAL REPORTS

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15.4.1. IS - Investigation into Rising Main C (95495) - Confidential

Directorate: Infrastructure Services

REASON FOR CONFIDENTIALITY

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Specifically, the matter is to be dealt with pursuant to Section 10A(2)(d) of the Act as it relates to confidential, commercial cost estimates for the Richmond Swimming Centre Redevelopment and the information is regarded as being commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it, confer a commercial advantage on a competitor of the Council, or reveal a trade secret and, therefore, if considered in an open meeting would, on balance, be contrary to the public interest.

In accordance with the provisions of Section 11(2) & (3) of the Local Government Act 1993, the reports, correspondence and other relevant documentation relating to this matter are to be withheld from the press and public.

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RESOLUTION:

RESOLVED on the motion of Councillor Creed seconded by Councillor Veigel that open meeting be resumed.

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15. CONFIDENTIAL REPORTS
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15.4.1. IS - Investigation into Rising Main C (95495) - Confidential

Directorate: Infrastructure Services

MOTION:

The General Manager advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Kotlash, seconded by Councillor Reardon.

Refer to RESOLUTION

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RESOLVED on the motion of Councillor Kotlash, seconded by Councillor Reardon.

That Council accept, for the purpose of undertaking the independent investigation into matters related to the failure of and repair of Rising Main C, the quotation from Centium Pty Ltd.

For the Motion: Councillors Sheather, Creed, Djuric, Dogramaci, Kotlash, Lyons-Buckett, McMahon, Reardon, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil

Meeting terminated at 9:47pm.

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Mayor



Ordinary Meeting

End of Minutes

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