



**MINUTES OF THE ORDINARY MEETING HELD IN THE COUNCIL
CHAMBERS, GRIFFITH ON 13 MAY 2014 COMMENCING AT 7.00 PM**

PRESENT

The Mayor, John Dal Broi in the Chair; Councillors, Alison Balind, Pat Cox, Simon Croce, Doug Curran, Bill Lancaster, Anne Napoli, Mike Neville, Paul Rossetto, Christine Stead, Leon Thorpe and Dino Zappacosta.

STAFF PRESENT

General Manager, Brett Stonestreet; Director Infrastructure and Operations, Dallas Bibby; Director Sustainable Development, Neil Southorn; Director Utilities, David Tull; Director Business, Cultural & Financial Services, Max Turner; Manager Executive Services, Shireen Donaldson and Minute Secretary, Jennifer O'Donnell-Priest. Engineering Design and Approvals Manager; Graham Gordon, Development Engineer; Joe Rizzo, Coordinator Land Use Planning and Compliance; Kelly McNicol, Senior Development Assessment Planner, Steven Parisotto were present until conclusion of Clause 1.

MEDIA

Jack Morphet, The Area News, Dolf Murwood 2MIA FM

The Meeting opened with Councillor Neville reading the Council prayer and the Acknowledgment of Country.

PROCEDURAL MATTERS

APOLOGIES

No apologies were received.

**CONFIRMATION OF THE MINUTES OF THE ORDINARY MEETING OF COUNCIL
HELD 22 APRIL 2014**

0142

RESOLVED on the motion of Councillors Thorpe and Napoli that the minutes of the Ordinary Meeting of Council held in the Council Chambers, Griffith on 22 April 2014, having first been circulated amongst all members of Council, be confirmed.

**BUSINESS ARISING FROM THE ORDINARY MEETING OF COUNCIL HELD
22 APRIL 2014**

There was no business arising from the previous minutes.

DECLARATIONS OF INTEREST

NON-PECUNIARY INTERESTS

The following Councillors declared non-pecuniary interests in the following clauses:

Councillor Alison Balind

CL01 - DA16/2014 - Partial Demolition and Refurbishment of an Existing Building, Erection of a New Coolroom/Freezer and Part use for Wholesale Food Distribution, Shop and Refreshment Room.

Reason - Councillor Balind has received correspondence from applicants and opponents of the development.

Make a declaration, stay in the Chamber, participate in the debate and vote.

Councillor Pat Cox

CL01 - DA16/2014 - Partial Demolition and Refurbishment of an Existing Building, Erection of a New Coolroom/Freezer and Part use for Wholesale Food Distribution, Shop and Refreshment Room.

Reason - Councillor Cox has been approached by developer and objector.

Make a declaration, stay in the Chamber, participate in the debate and vote.

Councillor Simon Croce

CL01 - DA16/2014 - Partial Demolition and Refurbishment of an Existing Building, Erection of a New Coolroom/Freezer and Part use for Wholesale Food Distribution, Shop and Refreshment Room.

Reason - Councillor Croce has spoken to objectors to the development.

Make a declaration, stay in the Chamber, participate in the debate and vote.

Councillor Doug Curran

CL01 - DA16/2014 - Partial Demolition and Refurbishment of an Existing Building, Erection of a New Coolroom/Freezer and Part use for Wholesale Food Distribution, Shop and Refreshment Room.

Reason - Councillor Curran has met with objectors and spoken to the applicant.

Make a declaration, stay in the Chamber, participate in the debate and vote.

Councillor John Dal Broi

CL01 - DA16/2014 - Partial Demolition and Refurbishment of an Existing Building, Erection of a New Coolroom/Freezer and Part use for Wholesale Food Distribution, Shop and Refreshment Room.

Reason - Councillor Dal Broi was lobbied by the proponent and an objector.

Make a declaration, stay in the Chamber, participate in the debate and vote.

Councillor Bill Lancaster

MM01 - Relocation of little red bats camp

Reason - Varying number of bats regularly camp in the large trees at the front of

Councillor Lancaster's residence. Councillor Lancaster feels empathy for the little red bats and also feels sympathy for persons who are distressed by the nuisance they bring with them. But he does not have a close association with the residents identified in the Minute and has no connection with any community group or other body committed to the preservation of native fauna.

Make a declaration, stay in the Chamber, participate in the debate and vote.

Councillor Bill Lancaster

CL01 - DA16/2014 - Partial Demolition and Refurbishment of an Existing Building, Erection of a New Coolroom/Freezer and Part use for Wholesale Food Distribution, Shop and Refreshment Room.

Reason - One of the owners is an employee of the Griffith City Council. Councillor Lancaster has been acquainted with both owners for many years, and the developer has spoken to Councillor Lancaster about the development. Councillor Lancaster has also known the objectors for many years and one of them has been in contact with him about the development. Councillor Lancaster does not have contact with the owner who is an employee of the Council in his role as a Councillor, and although her department regularly reports to the Council he does not have any personal contact with her. Although all interested parties are known to Councillor Lancaster, he does not have a close relationship with them.

Make a declaration, stay in the Chamber, participate in the debate and vote.

Councillor Anne Napoli

CL01 - DA16/2014 - Partial Demolition and Refurbishment of an Existing Building, Erection of a New Coolroom/Freezer and Part use for Wholesale Food Distribution, Shop and Refreshment Room.

Reason - Councillor Napoli has been approached by the applicant and an objector.

Make a declaration, stay in the Chamber, participate in the debate and vote.

Councillor Anne Napoli

Outstanding Action Report - CL02 - GRALC

Reason - Councillor Napoli has a family member employed at GRALC.

Make a declaration, stay in the Chamber, participate in the debate and vote.

Councillor Anne Napoli

Outstanding Action Report - Griffith Dog Pound

Reason - Councillor Napoli has a family member employed in the Compliance Department of Council.

Make a declaration, stay in the Chamber, participate in the debate and vote.

Councillor Mike Neville

CL01 - DA16/2014 - Partial Demolition and Refurbishment of an Existing Building, Erection of a New Coolroom/Freezer and Part use for Wholesale Food Distribution, Shop and Refreshment Room.

Reason - Councillor Neville has spoken to objectors and proponents of the development application.

Make a declaration, stay in the Chamber, participate in the debate and vote.

Councillor Paul Rossetto

CL01 - DA16/2014 - Partial Demolition and Refurbishment of an Existing Building, Erection of a New Coolroom/Freezer and Part use for Wholesale Food Distribution, Shop and Refreshment Room.

Reason - Councillor Rossetto has spoken to both proponent and objector to DA

16/2014.

Make a declaration, stay in the Chamber, participate in the debate and vote.

Councillor Paul Rossetto

CL01 - DA16/2014 - Partial Demolition and Refurbishment of an Existing Building, Erection of a New Coolroom/Freezer and Part use for Wholesale Food Distribution, Shop and Refreshment Room.

Reason - A Council staff member is a part owner at the property being developed.

Make a declaration, stay in the Chamber, participate in the debate and vote.

Councillor Paul Rossetto

CL01 - DA16/2014 - Partial Demolition and Refurbishment of an Existing Building, Erection of a New Coolroom/Freezer and Part use for Wholesale Food Distribution, Shop and Refreshment Room.

Reason - Objector to DA 16/2014 is Councillor Rossetto's local supermarket owner.

Make a declaration, stay in the Chamber, participate in the debate and vote.

Councillor Paul Rossetto

CL04 - Financial Assistance Request from the Gurdwara Singh Sabha Society, Griffith Re Sikh Temple

Reason - In the past, Councillor Rossetto has employed lots of members of the Sikh community.

Make a declaration, stay in the Chamber, participate in the debate and vote.

Councillor Christine Stead

CL01 - DA16/2014 - Partial Demolition and Refurbishment of an Existing Building, Erection of a New Coolroom/Freezer and Part use for Wholesale Food Distribution, Shop and Refreshment Room.

Reason - Councillor Stead has spoken to the applicant and also had a visit from one of the objectors.

Make a declaration, stay in the Chamber, participate in the debate and vote.

Councillor Christine Stead

CL04 - Financial Assistance Request from the Gurdwara Singh Sabha Society, Griffith Re Sikh Temple

Reason - Councillor Stead has had a visit from members of the Gurdwara Singh Sabha Society.

Make a declaration, stay in the Chamber, participate in the debate and vote.

Councillor Leon Thorpe

CL01 - DA16/2014 - Partial Demolition and Refurbishment of an Existing Building, Erection of a New Coolroom/Freezer and Part use for Wholesale Food Distribution, Shop and Refreshment Room.

Reason - (a) Various interested parties have spoken to Cr Thorpe regarding the subject DA (b) By invitation, Councillor Thorpe has visited the subject site.

Make a declaration, stay in the Chamber, participate in the debate and vote.

Councillor Dino Zappacosta

CL01 - DA16/2014 - Partial Demolition and Refurbishment of an Existing Building, Erection of a New Coolroom/Freezer and Part use for Wholesale Food Distribution, Shop and Refreshment Room.

Reason - Councillor Zappacosta has spoken to the applicant and objector.

Make a declaration, stay in the Chamber, participate in the debate and vote.

Councillor Dino Zappacosta

CL01 - DA16/2014 - Partial Demolition and Refurbishment of an Existing Building, Erection of a New Coolroom/Freezer and Part use for Wholesale Food Distribution, Shop and Refreshment Room.

Reason - Councillor Zappacosta is related to the speaker for the Snaidero's objection - Mr Garry Salvestro.

Make a declaration, stay in the Chamber, participate in the debate and vote.

PECUNIARY INTERESTS

The following Councillors and Council Officers declared pecuniary interests in the following clauses:

Councillor Alison Balind

Minutes of the Internal Audit Committee held on 15 and 29 April 2014 and

CC01 - Review of Motor Vehicle Policies - Internal Audit Report

Reason - Councillor Balind's husband is employed by Griffith City Council and has a commuter vehicle.

Make a declaration, leave the Chamber and do not return until matter is resolved.

Council Officer Dallas Bibby

Minutes of the Internal Audit Committee meeting held on 15 and 29 April 2014 and

CC01 - Review of Motor Vehicle Policies - Internal Audit Report

Reason - Mr Bibby holds a Novated Lease Vehicle through Griffith City Council

Make a declaration, leave the Chamber and do not return until matter is resolved.

Councillor John Dal Broi

Minutes of the Internal Audit Committee meeting held on 15 and 29 April 2014 and

CC01 - Review of Motor Vehicle Policies - Internal Audit Report

Reason - The Mayor has use of a Council owned vehicle.

Make a declaration, leave the Chamber and do not return until matter is resolved.

Council Officer Shireen Donaldson

Minutes of the Internal Audit Committee meeting held on 15 and 29 April 2014 and

CC01 - Review of Motor Vehicle Policies - Internal Audit Report

Reason - Mrs Donaldson is a participant of Council Vehicle Leaseback Scheme

Make a declaration, leave the Chamber and do not return until matter is resolved.

Councillor Anne Napoli

Minutes of the Internal Audit Committee held on 15 and 29 April 2014 and

CC01 - Review of Motor Vehicle Policies - Internal Audit Report

Reason - Councillor Napoli has a member of her family employed in Compliance and he drives a Council vehicle as a requirement of his employment.

Make a declaration, leave the Chamber and do not return until matter is resolved.

Council Officer Neil Southorn

Minutes of the Internal Audit Committee meeting held on 15 and 29 April 2014 and
CC01 - Review of Motor Vehicle Policies - Internal Audit Report

Reason - Mr Southorn leases a Council motor vehicle under Council's Leaseback Scheme.

Make a declaration, leave the Chamber and do not return until matter is resolved.

Council Officer Brett Stonestreet

Minutes of the Internal Audit Committee meeting held on 15 and 29 April 2014 and
CC01 - Review of Motor Vehicle Policies - Internal Audit Report

Reason - Mr Stonestreet has a leaseback vehicle under Council's Policy.

Make a declaration, leave the Chamber and do not return until matter is resolved.

Council Officer David Tull

Minutes of the Internal Audit Committee meeting held on 15 and 29 April 2014 and
CC01 - Review of Motor Vehicle Policies - Internal Audit Report

Reason - Mr Tull holds a Novated Lease Vehicle through Council.

Make a declaration, leave the Chamber and do not return until matter is resolved.

Council Officer Max Turner

Minutes of the Internal Audit Committee meeting held on 15 and 29 April 2014 and
CC01 - Review of Motor Vehicle Policies - Internal Audit Report

Reason - Mr Turner has a Council vehicle under provisions of Council's Motor Vehicle Policy (Novated Lease).

Make a declaration, leave the Chamber and do not return until matter is resolved.

PRESENTATIONS

0143

RESOLVED on the motion of Councillors Stead and Rossetto that suspension of standing orders be granted for Mr Robin Mares from National Parks & Wildlife Service (Griffith) to address Council.

Mr Mares addressed Council, the time being 7.17pm and gave an overview of the flying fox situation in Kookora Street, issues that this causes for communities and options for deterring their settlement.

The Mayor thanked Mr Mares for the information given to this matter.

MAYORAL MINUTES

MM01 ACTION TO REMOVE OR RELOCATE BATS (KNOWN AS LITTLE RED FLYING FOXES) - FROM 39 KOOKORA STREET GRIFFITH

(M)

0144

RESOLVED on the motion of Councillors Thorpe and Rossetto that:

(a) Council lop the trees in front of 37 and 39 Kookora Street as soon as reasonably and legally possible as currently, this is the most likely deterrent for flying foxes camping in this location, subject to agreement of the property owners.

(b) Council approach the relevant Minister with a view to the Minister granting immediate permission for steps to be taken in the elimination/removal of the bat/flying fox problem should local health authorities deem such extermination action is required to ensure the health and well-being of members of the community.

(c) Council work with the Community and National Parks and Wildlife Service to develop a strategy for future deterrent of flying fox camps.

0145

RESOLVED on the motion of Councillors Lancaster and Neville that Council provide information to the public regarding flying foxes and at the same time survey the extent of the problem and identify other flying fox camps in residential areas of Griffith.

GENERAL MANAGER'S REPORT

CL01 DA 16/2014 - PARTIAL DEMOLITION AND REFURBISHMENT OF AN EXISTING BUILDING, ERECTION OF A NEW COOLROOM/FREEZER, AND PART USE FOR WHOLESALE FOOD DISTRIBUTION, SHOP AND REFRESHMENT ROOM

(SDAP)

0146

RESOLVED on the motion of Councillors Curran and Stead that suspension of standing orders be granted for speakers to address Council.

Ms Maria Romeo addressed Council, speaking against the motion, the time being 7.45pm.

Mr Garry Salvestro addressed Council, speaking against the motion, the time being 7.55pm.

Mr Martin Ruggeri addressed Council, speaking for the motion, the time being 8.01pm.

0147

RESOLVED on the motion of Councillors Stead and Thorpe that the report be raised from the table.

Councillors Napoli and Neville **MOVED** the following **MOTION** that:

(a) Council pursuant to the provisions of Section 80(1)(a) of the Environmental Planning and Assessment Act, 1979, grant consent to Development Application 16/2014 for partial demolition of an existing building, erection of new coolroom/freezer and part use for wholesale food distribution, a shop (supermarket) and a refreshment room (coffee shop) at Lot 1 DP 847205, 120 Wakaden Street, Griffith subject to draft conditions set out in Attachment 'A'; and

(b) The application be delegated to the Director of Sustainable Development for the issue of the Notice of Determination.

Councillor Lancaster **MOVED** that the application be refused.

Councillor Napoli called a **POINT OF ORDER** as Councillor Lancaster moved a new motion. Councillor Lancaster provided an excerpt from Council's Code of Meeting Practice (Clause 30) to substantiate his authority to do so.

Councillor Neville called a **POINT OF ORDER** as a Seconder had not been identified.

The Mayor called for a seconder to the **MOTION**.

Councillors Lancaster and Rossetto **MOVED** the following **MOTION**:

(a) The application for DA 16/2014 be refused.

Mr Stonestreet advised that Councillor Lancaster had authority to move a direct negative but that it would more appropriate to put it as an amendment to the original motion rather than an additional motion as proposed.

Councillors Lancaster and Rossetto **MOVED** the following **AMENDMENT** to the **MOTION**:

(a) Council pursuant to the provisions of Section 80(1)(a) of the Environmental Planning and Assessment Act, 1979, refuse Development Application 16/2014 for partial demolition of an existing building, erection of new coolroom/freezer and part use for wholesale food distribution, a shop (supermarket) and a refreshment room (coffee shop) at Lot 1 DP 847205, 120 Wakaden Street, Griffith subject to draft conditions set out in Attachment 'A'; and

(b) The application be delegated to the Director of Sustainable Development for the issue of the Notice of Determination.

Councillor Zappacosta **MOVED** that the **AMENDMENT** be **PUT**.

The **AMENDMENT** was **PUT** and **LOST**.

In accordance with the Local Government Act (section 375A - Recording of voting on planning matters) Council must record the Councillor's vote in relation to this matter.

The Mayor abstained from voting and therefore in accordance with the Local Government (General) Regulation 2005, the vote will be recorded Against the Amendment.

Councillor	For	Against
Councillor Dal Broi		X
Councillor Napoli		X
Councillor Lancaster	X	
Councillor Thorpe		X
Councillor Balind		X
Councillor Zappacosta		X
Councillor Neville		X
Councillor Croce		X
Councillor Curran	X	
Councillor Cox		X
Councillor Rossetto	X	
Councillor Stead		X

0148

RESOLVED on the motion of Councillors Napoli and Neville that:

(a) Council pursuant to the provisions of Section 80(1)(a) of the Environmental Planning and Assessment Act, 1979, grant consent to Development Application 16/2014 for partial demolition of an existing building, erection of new coolroom/freezer and part use for wholesale food distribution, a shop (supermarket) and a refreshment room (coffee shop) at Lot 1 DP 847205, 120 Wakaden Street, Griffith subject to draft conditions set out in Attachment 'A'; and

(b) The application be delegated to the Director of Sustainable Development for the issue of the Notice of Determination.

In accordance with the Local Government Act (section 375A - Recording of voting on planning matters) Council must record the Councillor's vote in relation to this matter.

The Mayor abstained from voting and therefore in accordance with the Local Government (General) Regulation 2005, the vote will be recorded Against the Motion.

Councillor	For	Against
Councillor Dal Broi		X
Councillor Napoli	X	
Councillor Lancaster		X
Councillor Thorpe		X
Councillor Balind	X	
Councillor Zappacosta	X	
Councillor Neville	X	
Councillor Croce	X	
Councillor Curran		X
Councillor Cox	X	
Councillor Rossetto		X
Councillor Stead	X	

CL02 COUNCIL ADOPTION OF WEEDS ACTION PROGRAM - IMPLEMENTATION MANUAL 2010-2015

(TLNW)

0149

RESOLVED on the motion of Councillors Curran and Stead that the Riverina (Lower Murray-Darling, Lachlan, Murray & Murrumbidgee Catchments) Weeds Action Program Implementation Manual 2010-2015 be adopted by Council as part of Council policy on noxious weeds.

Councillor Thorpe noted that Khaki Weed was not listed in the register. Councillor Rossetto advised that Khaki Weed and Johnson Grass had been removed from the Action Program due to its unmanageable nature.

CL03 INVESTMENTS AT 31 MARCH 2014

(FM)

0150

RESOLVED on the motion of Councillors Curran and Thorpe that Council note the investment report at the end of March 2014.

CL04 FINANCIAL ASSISTANCE REQUEST FROM THE GURDWARA SINGH SABHA SOCIETY, GRIFFITH RE SIKH TEMPLE

(DBCF)

0151

RESOLVED on the motion of Councillors Zappacosta and Balind that:

Council note the submission received and progress with the outstanding recommendations from the meeting on the 11 March 2014, namely to:

- (a) Provide a loan to the Gurdwara Singh Sabha Society, Griffith to the maximum amount of \$250,000 at 3% interest per annum over a period of 10 years.
- (b) Arrange for appropriate security to be provided on the loan by the Gurdwara Singh Sabha Society, Griffith, and
- (c) Assist the Gurdwara Singh Sabha Society, Griffith with other development issues including liaising with Murrumbidgee Irrigation and other matters pertaining to a proposed function at the Temple during construction.

Councillor Thorpe requested an amendment to the resolution to state that all cost associated with the administration of the loan be the responsibility of the Gurdwara Singh Sabha Society. Mr Turner stated that this was standard loan practice and that the Society had been formally advised.

Councillor Zappacosta left the meeting room, the time being 9.09 pm.

Councillor Zappacosta returned to the meeting room, the time being 9.09 pm.

MINUTES FROM COMMITTEES

MINUTES OF THE INTERNAL AUDIT COMMITTEE MEETING HELD ON 15 APRIL 2014

Councillor Dal Broi vacated the Chair to leave the chamber during discussion of the Internal Audit Committee Minutes as a Pecuniary Interest was declared, the time being 9.15 pm.

The following persons left the chamber due to pecuniary interest declarations: Councillors Balind and Napoli and Council Officers: Mr Stonestreet, Mr Bibby, Mr Southorn, Mrs Donaldson, Mr Tull and Mr Turner, the time being 9.15 pm.

Deputy Mayor, Councillor Curran assumed the Chair, the time being 9.15 pm.

0152

RESOLVED on the motion of Councillors Thorpe and Stead that the Minutes of the Internal Audit Committee meeting held on 15 April 2014, having first been circulated amongst members, be adopted.

MINUTES OF THE INTERNAL AUDIT COMMITTEE MEETING HELD ON 29 APRIL 2014

0153

RESOLVED on the motion of Councillors Thorpe and Stead that the Minutes of the

Internal Audit Committee meeting held on 29 April 2014, having first been circulated amongst members, be adopted.

Councillor Dal Broi resumed the Chair, the time being 9.19 pm.

The following persons re-entered the chamber: Councillors Balind and Napoli and Council Officers: Mr Stonestreet, Mr Bibby, Mr Southorn, Mrs Donaldson, Mr Tull and Mr Turner, the time being 9.19 pm.

MINUTES OF THE PIONEER PARK MUSEUM COMMITTEE MEETING HELD ON 29 APRIL 2014

0154

RESOLVED on the motion of Councillors Cox and Balind that the Minutes of the Pioneer Park Museum Committee meeting held on 29 April 2014, having first been circulated amongst members, be adopted with the amendment to Councillor Rossetto's name being recorded as present.

Councillor Curran requested that as per Clause 9 of the Minutes, that Council address the nomination of a Councillor representative for the Pioneer Park Committee.

Council determined that since Councillor Dal Broi had optional attendance but now has committed to Chairing the Committee, that Councillor representation should be sufficient i.e. Councillor Dal Broi, Councillor Cox and Councillor Zappacosta. Councillor Neville was nominated to be a second alternate for the Committee.

QUESTION TIME

(Council note: questions as recorded in the Minutes are exact copies of the material provided by the member of public asking the question).

Community and Development Council of Griffith Inc.

"The following concerns have been brought to our attention for Council to consider auctioning:

1. Trees on the south west corner of Illilliwa and Carathool Sts is obstructing vision of traffic coming from Wakaden St. Trees have been planted too close to the road carriageway obstructing traffic and need to be trimmed or removed.
2. Lookout on scenic road - rotary lookout needs some repair. The Rotary lookout has become unsightly and unkempt over the years. It detracts from the Griffith City image when visitors and locals visit the site. The site needs to be part of Council's maintenance program to either restore or clean up the half posts and lookout platform or remove and make good and restore the site to its natural environment.
3. Bagtown cemetery needs upkeep. Although this ongoing issue has been raised often to Council and Tourism meetings, the site is still in a state of disrepair. This shows the lack of respect for those who have been laid to rest at the historic site. The site needs to be part of Council's maintenance program and seriously considered to become part of ongoing maintenance."

Mr Stonestreet advised that the letter will be taken on notice with a response provided to the Community and Development Council of Griffith Inc.

COUNCILLOR QUESTION TIME

Councillor Lancaster reported the following: Mr George Youssef left message with the - Tidy Towns Committee regarding prizes for Tidy Town awards (attached to Question Time Form). His suggestion included gifting fuel vouchers or the like for Tidy Town Award Winners. It was suggested if such a proposal was adopted the prizes be tickets to the theatre, the pool or Pioneer Park.

Mr Stonestreet advised that the question will be taken on notice.

OUTSTANDING ACTION REPORT

0155

RESOLVED on the Motion of Councillors Thorpe and Stead that the Outstanding Action Report be noted.

CLOSED COUNCIL

In accordance with the Local Government Act 1993 and the Local Government (General) Regulation 2005, in the opinion of the General Manager, the following business is of a kind as referred to in Section 10A(2) of the Act, and should be dealt with in a part of the meeting closed to the media and public.

Set out below is Section 10A(2) of the Local Government Act 1993 in relation to matters which can be dealt with in the closed part of a meeting.

The matters and information are the following:

- (a) personnel matters concerning particular individuals (other than councillors)**
- (b) the personal hardship of any resident or ratepayer**
- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business**
- (d) commercial information of a confidential nature that would, if disclosed:**
 - (i) prejudice the commercial position of the person who supplied it, or**
 - (ii) confer a commercial advantage on a competitor of the council, or**
 - (iii) reveal a trade secret**
- (e) information that would, if disclosed, prejudice the maintenance of law**
- (f) matters affecting the security of the council, councillors, council staff or council property**
- (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the grounds of legal professional privilege**
- (h) information concerning the nature and location of a place or an item of Aboriginal significance on community land.**
- (i) the matter concerned alleged contraventions of any code of conduct requirements applicable under section 440 of the Local Government Act 1993. (Section 10A(2)(i)).**

CC01 REVIEW OF MOTOR VEHICLE POLICIES - INTERNAL AUDIT REPORT

Personnel Matters 10A(2)(a)

The Committee resolved that members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned personnel matters concerning particular individuals (other than Councillors) (Section 10A(2)(a)).

0156

RESOLVED on the motion of Councillors Stead and Rossetto that:

- (a) Council resolve into closed council to consider business identified, together with any late reports tabled at the meeting.
- (b) That pursuant to section 10A(1)-(3) of the Local Government Act 1993, the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provision of section 10A(2) as outlined above.
- (c) That the correspondence and reports relevant to the subject business be withheld from access to the media and public as required by section 11(2) of the Local Government Act 1993.

Council closed its meeting at 9.28 pm. The public and media left the chamber.

Councillor Dal Broi vacated the Chair to leave the chamber during discussion of CC01 as a Pecuniary Interest was declared, the time being 9.28pm.

The following persons left the chamber due to pecuniary interest declarations: Councillors Balind and Napoli and Council Officers: Mr Stonestreet, Mr Bibby, Mr Southorn, Mrs Donaldson, Mr Tull and Mr Turner, the time being 9.28 pm.

0157

RESOLVED on the motion of Councillors Thorpe and Stead that open Council be resumed. Open Council resumed at 9.38pm.

Councillor Dal Broi resumed the Chair, the time being 9.38 pm.

The following persons re-entered the chamber: Councillors Balind and Napoli and Council Officers: Mr Stonestreet, Mr Bibby, Mr Southorn, Mrs Donaldson, Mr Tull and Mr Turner, the time being 9.38 pm.

Upon resuming open Council the Mayor reported that the Closed Council had made the following resolutions.

MATTERS DEALT WITH IN CLOSED COUNCIL**CC01 REVIEW OF MOTOR VEHICLE POLICIES - INTERNAL AUDIT REPORT**
(MES)

0158

RESOLVED on the motion of Councillors Neville and Thorpe that:

- (a) The 'Review of Motor Vehicle Policies' Internal Audit report be adopted in principle and that the report be referred to the Consultative Committee and Senior Management Team for preparation of Draft Motor Vehicle Policies.

(b) These draft revised policies will be reported to Council for consideration.

There being no further business the meeting terminated at 9.47 pm.

Confirmed:
CHAIRPERSON