

# ORDINARY COUNCIL MINUTES

held in the Council Chambers Ray Walsh House, 437 Peel Street, Tamworth

**TUESDAY 9 AUGUST 2011 at 6:30pm**

## Table of Contents

<b>1</b>	<b>APOLOGIES</b> .....	<b>3</b>
222/11	RESOLVED.....	3
<b>2</b>	<b>COMMUNITY CONSULTATION</b> .....	<b>3</b>
<b>3</b>	<b>CONFIRMATION OF MINUTES OF PREVIOUS MEETING</b> .....	<b>3</b>
223/11	RESOLVED.....	3
<b>4</b>	<b>DISCLOSURE OF INTEREST</b> .....	<b>3</b>
<b>5</b>	<b>MAYORAL MINUTE</b> .....	<b>4</b>
	<b>COUNCIL REPORTS OPEN COUNCIL REPORTS</b> .....	<b>4</b>
<b>6</b>	<b>ENVIRONMENT &amp; PLANNING</b> .....	<b>4</b>
	6.1 APPLICATION OF THE <i>DISABILITY DISCRIMINATION ACT 1992</i> AND THE <i>DISABILITY (ACCESS TO PREMISES – BUILDING) STANDARDS 2010</i> – FILE NO SF18.....	4
224/11	RESOLVED.....	4
	6.2 CRIME PREVENTION WORKING GROUP – FILE NO SF2300 .....	4
225/11	RESOLVED.....	4
<b>7</b>	<b>INFRASTRUCTURE AND SERVICES</b> .....	<b>4</b>
	7.1 STORMWATER MANAGEMENT – FILE NO SF103 .....	4
226/11	RESOLVED.....	5
<b>8</b>	<b>CORPORATE AND GOVERNANCE</b> .....	<b>5</b>
	8.1 PROPOSED VODAFONE BASE STATION FACILITY – RAY WALSH HOUSE – FILE NO SF1301 .....	5
227/11	RESOLVED.....	5
	8.2 TAMWORTH TENNIS CLUB LTD – REQUEST FOR WAIVING OF ANNUAL RATES AND RENT – FILE NO LF237 .....	6
228/11	RESOLVED.....	6
	8.3 CHAOYANG SISTER CITY PROGRAM – FILE NO SF1000.....	6
229/11	RESOLVED.....	6
	8.4 GORE SISTER CITY PROGRAM – FILE NO SF997.....	7

<b>230/11</b>	<b>RESOLVED</b> .....	<b>7</b>
	8.5 REGIONAL MULTI-SECTOR EDUCATION PRECINCT – APPLICATIONS FOR FUNDING UNDER THE EDUCATION INFRASTRUCTURE FUND – FILE NO SF5304.....	7
<b>231/11</b>	<b>RESOLVED</b> .....	<b>7</b>
	MATTER ARISING FROM THE REPORT.....	7
	8.6 SECTION 355 COMMITTEE – TAMWORTH REGIONAL FILM AND SOUND ARCHIVE COMMITTEE – FILE NO SF2256.....	8
<b>232/11</b>	<b>RESOLVED</b> .....	<b>8</b>
<b>9</b>	<b>REPORTS FROM DELEGATES</b> .....	<b>8</b>
	9.1 LOCAL HEALTH ADVISORY COMMITTEE – SF3013.....	8
<b>10</b>	<b>QUESTIONS AND MATTERS OF CONCERN</b> .....	<b>9</b>
	10.1 PURCHASE OF LAND BETWEEN BRIDGES – FILE NO SF5391.....	9
	10.2 GRAFFITI LEGISLATION AMENDMENT BILL 2011 – FILE NO SF3852.....	9
	10.3 PEDESTRIAN CROSSING IN MARIUS STREET – FILE NO SF242.....	10
	10.4 GRAFFITI IN BELMORE PARK – FILE NO PF12.....	10
	10.5 NORTH TAMWORTH TENNIS COURTS AND CLUBHOUSE – PIPER STREET – FILE NO LF5828.....	10
	10.6 CONGRATULATIONS FROM PUBLIC TRAVELLING THROUGH TAMWORTH – FILE NO SF875.....	10
	10.7 STARLINGS IN PEEL STREET – FILE NO SF3326.....	10
	10.8 ILLEGAL BUSINESS OPERATION ON ARMIDALE ROAD – FILE NO SF1390.....	10
	10.9 TAMWORTH CORRECTIONAL CENTRE – LF4431.....	10
<b>11</b>	<b>REPORTS TO BE CONSIDERED IN CLOSED COUNCIL</b> .....	<b>11</b>
<b>233/11</b>	<b>RESOLVED</b> .....	<b>11</b>
	11.1 TENDER NO T071/2011 – PROVISION OF CASUAL STAFF BY A LABOUR HIRE AGENCY – FILE NO T071/2011.....	11
	11.2 LEASE TO EVERINGHAM SOLOMON SOLICITORS OVER SUITES 1 AND 1A, LEVEL 3, RAY WALSH HOUSE – FILE NO SF634 .....	11
<b>12</b>	<b>CLOSED COUNCIL REPORTS</b> .....	<b>12</b>
	12.1 TENDER NO T071/2011 – PROVISION OF CASUAL STAFF BY A LABOUR HIRE AGENCY – FILE NO T071/2011.....	12
<b>234/11</b>	<b>RESOLVED</b> .....	<b>12</b>
	12.2 LEASE TO EVERINGHAM SOLOMON SOLICITORS OVER SUITES 1 AND 1A, LEVEL 3, RAY WALSH HOUSE – FILE NO SF634 .....	12
<b>235/11</b>	<b>RESOLVED</b> .....	<b>12</b>
	MATTER ARISING FROM ITEM 8.5 – FILE NO SF882.....	12
<b>13</b>	<b>RESOLUTIONS PASSED IN CLOSED COUNCIL</b> .....	<b>13</b>

**PRESENT:** Cr Col Murray (Mayor), Cr Paul Durant, Cr Helen Tickle, Cr Ray Tait, Cr Russell Webb, Cr Juanita Wilson and Cr Warren Woodley.

**IN ATTENDANCE:** The General Manager, Director Water Enterprises, Director Corporate and Governance, Director Business and Economic Development, Director Planning and Community Services and Director Regional Services.

---

## **1 APOLOGIES**

Apologies were announced as having been received from Cr Treloar who was unable to attend the Meeting due to personal business and Cr Betts who was unable to attend the Meeting due to health reasons.

### **MOTION**

**Moved Cr Webb/Cr Tait**

### **222/11 RESOLVED**

That apologies be accepted from Cr Treloar and Cr Betts and leave of absence granted from the Meeting, and Cr Betts be granted leave of absence from all Council Meetings until end of September due to health reasons.

## **2 COMMUNITY CONSULTATION**

Nil

## **3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

### **MOTION**

**Moved Cr Tait/Cr Woodley**

### **223/11 RESOLVED**

That the Minutes of the Ordinary Meeting of the Council held on Tuesday 26 July 2011, copies of which were circulated, be taken as read and confirmed as a correct record of the proceedings of the Meeting.

## **4 DISCLOSURE OF INTEREST**

Cr Tickle declared a conflict of interest in Item 8.2 "Tamworth Tennis Club Ltd – Request for Waiving of Annual Rates and Rent" of the Business Paper, for reason that she is a financial member of the Tamworth Tennis Club Ltd. Cr Tickle further stated that she has no pecuniary interest and would remain in the Chamber and participate in the debate.

Cr Wilson declared a conflict of interest in Item 7.1 "Stormwater Management" of the Business Paper, for reason that part of the stormwater reconstruction under discussion traverses her property. Cr Wilson further stated that she has no pecuniary interest and would remain in the Chamber and participate in the debate.

## 5 MAYORAL MINUTE

Nil

## COUNCIL REPORTS

### OPEN COUNCIL REPORTS

## 6 ENVIRONMENT & PLANNING

### 6.1 APPLICATION OF THE *DISABILITY DISCRIMINATION ACT 1992* AND THE *DISABILITY (ACCESS TO PREMISES – BUILDING) STANDARDS 2010* – FILE NO SF18

**DIRECTORATE:** PLANNING AND COMMUNITY SERVICES  
**AUTHOR:** David Koppers, Senior Development Assessment Planner

#### MOTION

Moved Cr Woodley/Cr Tait

**224/11 RESOLVED**

That Council receive and note the report in relation to the “Application of the Disability Discrimination Act 1992 and the Disability (Access to Premises – Building) Standards 2010”.

### 6.2 CRIME PREVENTION WORKING GROUP – FILE NO SF2300

**DIRECTORATE:** PLANNING AND COMMUNITY SERVICES  
**AUTHOR:** Petria Jukes, Community Planning and Development Officer

#### MOTION

Moved Cr Tait/Cr Wilson

**225/11 RESOLVED**

That Council receive and note the minutes of the Crime Prevention Working Group Meeting held on 17 June 2011.

## 7 INFRASTRUCTURE AND SERVICES

### 7.1 STORMWATER MANAGEMENT – FILE NO SF103

**DIRECTORATE:** REGIONAL SERVICES  
**AUTHOR:** Murray Russell, Manager Operational Services

Cr Wilson declared a conflict of interest in this report for reason that part of the stormwater reconstruction under discussion traverses her property.

Cr Wilson further stated that she has no pecuniary interest and would remain in the Chamber and participate in the debate.

**MOTION**

**Moved Cr Webb/Cr Tait**

**226/11 RESOLVED**

That in relation to the report “Stormwater Management”, Council:

- (i) allocate \$150,000 (excluding GST) of the 2011/2012 Drainage Budget toward a study of urban drainage in Tamworth;
- (ii) allocate \$870,000 (excluding GST) of the 2011/2012 Drainage Budget toward the construction of Stage 1 of the West Tamworth trunk drainage system in the vicinity of Hercules/Belmore/Denison Streets; and
- (iii) allocate \$80,000 (excluding GST) of the 2011/2012 Drainage Budget toward the extension of the existing stormwater drainage lines in the vicinity of the Longyard Golf Course.

**8 CORPORATE AND GOVERNANCE**

**8.1 PROPOSED VODAFONE BASE STATION FACILITY – RAY WALSH HOUSE – FILE No SF1301**

**DIRECTORATE: CORPORATE AND GOVERNANCE**  
**AUTHOR: Barbara Thomson, Leases and Licences Officer**

**MOTION**

**Moved Cr Woodley/Cr Durant**

**227/11 RESOLVED**

That in relation to the report “Proposed Vodafone Base Station Facility – Ray Walsh House”, Council:

- (i) approve the request to erect the facility on the roof of Ray Walsh House, 437 Peel Street, Tamworth;
- (ii) authorise the negotiation of a formal lease agreement broadly in terms of existing leases between Council and other telecommunication corporations; and
- (iii) authorise the Seal of Council to be affixed to the lease document between Council and Vodafone Network Pty Ltd.

## **8.2 TAMWORTH TENNIS CLUB LTD – REQUEST FOR WAIVING OF ANNUAL RATES AND RENT – FILE NO LF237**

**DIRECTORATE: CORPORATE AND GOVERNANCE**

**AUTHOR: Barbara Thomson, Leases and Licences Officer**

Cr Tickle declared a conflict of interest in this report for reason that she is a financial member of the Tamworth Tennis Club Ltd. Cr Tickle further stated that she has no pecuniary interest and would remain in the Chamber and participate in the debate.

### **MOTION**

**Moved Cr Woodley/Cr Webb**

**228/11**

### **RESOLVED**

That in relation to the report “Tamworth Tennis Club Ltd – Request for Waiving of Annual Rates and Rent”, Council not agree to the waiving of the rates and rent, for the land being part Treloar Park on the corner of Napier and Roderick Streets, Tamworth.

## **8.3 CHAOYANG SISTER CITY PROGRAM – FILE NO SF1000**

**DIRECTORATE: CORPORATE AND GOVERNANCE**

**AUTHOR: Robert Charlesworth, Manager Governance and Citizen Services**

### **MOTION**

**Moved Cr Webb/Cr Tait**

**229/11**

### **RESOLVED**

That in relation to the official invitation from Mr Li Hui, Director of Foreign Affairs Office of the People’s Government of Chaoyang District to attend the 2011 Beijing CBD International Business Festival, Council:

- (i) accept the invitation for Council to send a delegation to attend the 2011 Beijing CBD International Business Festival in mid to late September 2011; and
- (ii) authorise the Mayor, Cr Tait and Cr Woodley to attend the Festival on behalf of Council.

#### **8.4 GORE SISTER CITY PROGRAM – FILE NO SF997**

**DIRECTORATE:** CORPORATE AND GOVERNANCE  
**AUTHOR:** Robert Charlesworth, Manager Governance and Citizen Services

**MOTION**

**Moved Cr Tait/Cr Woodley**

**230/11 RESOLVED**

That in relation to the official invitation from Mayor Tracey Hicks of Gore District Council to attend the Hokonui Moonshiners Festival, Council authorise the Mayor, Cr Durant, the General Manager, and the Chairperson of the Tamworth Sister City Committee, or his nominee to visit Gore for the Hokonui Moonshiners Festival to be held on 25 February 2012.

#### **8.5 REGIONAL MULTI-SECTOR EDUCATION PRECINCT – APPLICATIONS FOR FUNDING UNDER THE EDUCATION INFRASTRUCTURE FUND – FILE NO SF5304**

**DIRECTORATE:** OFFICE OF THE GENERAL MANAGER  
**AUTHOR:** Paul Bennett, General Manager

**MOTION**

**Moved Tait/Cr Durant**

**231/11 RESOLVED**

That Council agree to the nomination of Charles Sturt University as the University Partner on a Funding Application for the establishment of a Multi-Sector Education Precinct in Tamworth under the Federal Government's Education Infrastructure Fund.

#### **MATTER ARISING FROM THE REPORT**

Cr Wilson raised an issue in relation to this report and requested that it be considered in Closed Council in accordance with Section 10A(2)(c)&(d) of the Local Government Act 1993 on the grounds that the matter and information, is information that would, if disclosed confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business and/or is commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

## 8.6 SECTION 355 COMMITTEE – TAMWORTH REGIONAL FILM AND SOUND ARCHIVE COMMITTEE – FILE NO SF2256

**DIRECTORATE:** CORPORATE AND GOVERNANCE  
**AUTHOR:** Robert Charlesworth, Manager Governance and Citizen Services

### MOTION

**Moved Cr Webb/Cr Woodley**

### 232/11 RESOLVED

That in relation to the request from the New England Film and Sound Archive Inc. to become a Section 355 Committee, Council:

- (i) establish the Tamworth Regional Film and Sound Archive Committee under Section 355 of the Local Government Act 1993 and organise the inaugural meeting of the Committee for the appointment of members and executive positions;
- (ii) delegate under Section 377 of the Local Government Act 1993 the function of management of the historical film and sound archives of the Tamworth Region; and
- (iii) determine the current assets of the former New England Film and Sound Archive Inc. become the assets of the Tamworth Regional Film and Sound Archive Committee.

Cr Woodley left the Chamber at 7.32pm.

## 9 REPORTS FROM DELEGATES

### 9.1 LOCAL HEALTH ADVISORY COMMITTEE – SF3013

Cr Tickle as Council's appointed delegate to the Local Health Advisory Committee (LHAC) provided a report to Council on the recent activities of the Committee. As a representative of the LHAC, Cr Tickle attended the Tamworth Hospital Auxiliary Annual General Meeting on 1 August 2011, and reported that this group of hard working community members raised \$45,000 last financial which was donated in small equipment to the Tamworth Base Hospital

Cr Tickle attended the LHAC Annual General Meeting also held on 1 August and was elected Chairperson of the Committee. Cr Tickle advised that this Committee is an integral link between the Community and Hunter New England Health.

On 2 August 2011, Cr Tickle attended an Executive Meeting between representatives from the NSW Department of Health - Health Infrastructure Division and the Chief Executive of Hunter New England Health, Mr Michael DiRienzo, to update stakeholders on Stage Two of the Tamworth Base Hospital redevelopment:

Stage One of the development was the New England North West Regional Cancer Centre. In April 2010, Hunter New England Health received \$31.7 million from the Federal Government and \$10 million from the State Government, for the construction of a Regional Cancer Centre at Tamworth Base Hospital.

Once complete, the cancer centre will allow many patients from across northern NSW to have treatment as close to home as possible, where they can be supported by their families and friends. Most importantly, this will be the first time radiotherapy services will be made available in inland northern NSW.

Work has been done this year to prepare the building site – which is located near the Tamworth Base Hospital Emergency Department.

Five preferred tenderers have been invited to submit applications to build the cancer centre. All five preferred tenderers have a strong reputation for delivering large-scale government capital works projects, including health facilities. The construction tender is expected to be awarded by September 2011.

Construction of the cancer centre will begin in late 2011 and the facility is expected to be complete in late 2012.

Stage Two of the redevelopment of Tamworth Base Hospital's will be acute services. In May 2011, Tamworth Base Hospital received \$220 million in funding for Stage Two of the Tamworth Health Services Redevelopment. The State Government contributed \$100 million towards the project, and the Federal Government provided \$120 million from its Health and Hospital Fund.

The next step in the planning process is to appoint a project manager and design consultant. Under the direction of Health Infrastructure they will work with Hunter New England Health and Tamworth Base Hospital staff including senior clinicians to develop design plans for redeveloped services.

Construction of Stage Two of the redevelopment is expected to begin in mid 2013 for completion in early 2016.

Cr Woodley returned to the Chamber at 7.35pm.

## **10 QUESTIONS AND MATTERS OF CONCERN**

### **10.1 PURCHASE OF LAND BETWEEN BRIDGES – FILE NO SF5391**

Cr Durant drew attention to Council's Flood Mitigation Land Purchase Policy. This policy states "the sum of \$50,000 yielded annually commencing 1 July 1998 (indexed annually in accordance with rate pegging) from Ordinary Rates within the Tamworth City Urban Area is held as a Restricted Asset and allocated only for the purpose of the purchase of flood prone land located in Bridge Street, Tamworth between the Peel River Bridge and the Goonoo Goonoo Creek Bridge".

Cr Durant requested the General Manager provide a report to Council on the balance of this Restricted Asset and the property purchased through the Policy with the vision of developing those areas as open spaces.

### **10.2 GRAFFITI LEGISLATION AMENDMENT BILL 2011 – FILE NO SF3852**

Cr Wilson spoke regarding the Graffiti Legislation Amendment Bill 2011, currently before NSW Parliament, that will require offenders to remove the graffiti and also, possibly, for offenders of graffiti crime to have their licence revoked. The General Manager was requested to write to the Member for Tamworth, Mr Kevin Anderson MP, and the Member for Northern Tablelands, The Hon. Richard Torbay MP, stating Council's support of this Bill.

Cr Tait requested that the letter also request the Bill be strengthened to include that offenders are to pay for the materials to clean the graffiti in addition to the labour.

### **10.3 PEDESTRIAN CROSSING IN MARIUS STREET – FILE NO SF242**

Cr Wilson queried whether Council was notified of the installation of the flashing lights at the pedestrian crossing on Marius Street. The Director Regional Services advised that Council was notified, with a short time frame between the notification and the installation.

### **10.4 GRAFFITI IN BELMORE PARK – FILE NO PF12**

Cr Tait advised that Belmore Park has been spoiled by Graffiti again and requested the Director Regional Services action the clean up of the park.

### **10.5 NORTH TAMWORTH TENNIS COURTS AND CLUBHOUSE – PIPER STREET – FILE NO LF5828**

Cr Tickle raised concern over the North Tamworth Tennis Courts and Clubhouse in Piper Street, and advised that the facility has not been used for at least 2 years and appears that the Clubhouse has not been maintained during this time. The Director Regional Services advised that a report has been prepared by Council staff regarding this facility and this report will be presented to Council at a future meeting.

### **10.6 CONGRATULATIONS FROM PUBLIC TRAVELLING THROUGH TAMWORTH – FILE NO SF875**

Cr Woodley advised that he had been approached by two members of the public travelling through Tamworth from North Queensland who congratulated the Council on the beauty of the Tamworth Region.

### **10.7 STARLINGS IN PEEL STREET – FILE NO SF3326**

Cr Woodley asked for the status of the starlings in Peel Street. The Director Regional Services advised that the prevention program is still being undertaken and the starlings have not returned at this time.

### **10.8 ILLEGAL BUSINESS OPERATION ON ARMIDALE ROAD – FILE NO SF1390**

Cr Woodley raised concern over an apparent illegal business operating on Armidale Road and requested the Director Planning and Community Services investigate.

### **10.9 TAMWORTH CORRECTIONAL CENTRE – LF4431**

Cr Webb raised concern over the recent media regarding the possibility of the Tamworth Correctional Centre closing and requested the General Manager write to the Member for Tamworth, Mr Kevin Anderson MP, requesting assurances that this facility will not be affected by the State Government restructure.

## 11 REPORTS TO BE CONSIDERED IN CLOSED COUNCIL

### MOTION

Moved Cr Tait/Cr Durant

### 233/11 RESOLVED

That the confidential reports as listed be considered in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993.

#### 11.1 TENDER NO T071/2011 – PROVISION OF CASUAL STAFF BY A LABOUR HIRE AGENCY – FILE NO T071/2011

**DIRECTORATE: OFFICE OF THE GENERAL MANAGER**  
**AUTHOR: Marie O’Connell, Executive Manager Human Services**

The Council will determine this matter in part of the meeting closed to the public pursuant to Section 10A(2)(c)&(d) of the Local Government Act 1993 on the grounds that the matter and information, is information that would, if disclosed confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business and/or is commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

#### 11.2 LEASE TO EVERINGHAM SOLOMON SOLICITORS OVER SUITES 1 AND 1A, LEVEL 3, RAY WALSH HOUSE – FILE NO SF634

**DIRECTORATE: CORPORATE AND GOVERNANCE**  
**AUTHOR: Sylvia Elliott, Commercial Property Officer**

The Council will determine this matter in part of the meeting closed to the public pursuant to Section 10A(2)(d) of the Local Government Act 1993 on the grounds that the matter and information, is information that would, if disclosed confer commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

\* \* \* \* \*

At 7.52pm, the Chairperson offered the opportunity to members of the public to make representations as to whether any part of the Council Meeting should not be considered in Closed Council.

There was no response from the public. The General Manager advised the Chairperson that no written public submissions or representations had been received as to whether or not part of the meeting should be closed to the public.

The Chairperson advised that it is a requirement of clause 253 of the *Local Government (General) Regulation 2005* that any resolution passed in Closed Council, be made public as soon as practicable after the meeting has ended. At the end of Closed Council meeting and upon resumption into Open Council, the Chairperson will provide a summary of those resolutions passed in Closed Council.

## 12 CLOSED COUNCIL REPORTS

### 12.1 TENDER NO T071/2011 – PROVISION OF CASUAL STAFF BY A LABOUR HIRE AGENCY – FILE NO T071/2011

**DIRECTORATE:** OFFICE OF THE GENERAL MANAGER

**AUTHOR:** Marie O'Connell, Executive Manager Human Services

#### **MOTION**

**Moved Cr Tait/Cr Woodley**

**234/11 RESOLVED**

That in relation to "Tender No T071/2011 – Provision of Casual Staff by a Labour Hire Agency", Council:

- (i) accept the tender of Labourco Tamworth Pty Ltd (Labourco) at the rates detailed in their tender submission for supply of labour hire services;
- (ii) accept the tenders of Workforce International Pty Ltd and Skilled Group to supply labour hire services in that order of preference in accordance with their tendered rates in the event that Labourco is unable to provide the required service at any time for any reason; and
- (iii) authorise the affixation of the Council Seal to contract documents required to record the outcome of the tender process.

### 12.2 LEASE TO EVERINGHAM SOLOMON SOLICITORS OVER SUITES 1 AND 1A, LEVEL 3, RAY WALSH HOUSE – FILE NO SF634

**DIRECTORATE:** CORPORATE AND GOVERNANCE

**AUTHOR:** Sylvia Elliott, Commercial Property Officer

#### **MOTION**

**Moved Cr Woodley/Cr Webb**

**235/11 RESOLVED**

That in relation to the Lease to Everingham Solomon Solicitors over Suites 1 and 1a, Level 3, Ray Walsh House, Council:

- (i) endorse the agreement negotiated by the Mayor and the General Manager for the early termination of the Lease with the negotiated termination date being 1 March 2012;
- (ii) authorise the acquisition of fixtures and fitout undertaken by Everingham Solomon Solicitors during the Lease term more particularly described in the body of this report; and
- (iii) authorise the affixing of the Seal of the Council to the Variation of Lease and all associated documents.

### **MATTER ARISING FROM ITEM 8.5 – FILE NO SF882**

Cr Wilson highlighted the importance of Peel House to Council and the Community and requested the General Manager investigate the lease of Peel House and provide a report to Council.

### **13 RESOLUTIONS PASSED IN CLOSED COUNCIL**

At 8.09pm the meeting moved back into Open Council.

In accordance with clause 253 of the *Local Government (General) Regulation 2005* the Chairperson provided a summary of the resolutions passed in Closed Council.

**Closure:** There being no further business the Ordinary Meeting of Council concluded at 8.10pm.

Chairperson

- oOo -

Minutes