



CENTRAL COAST COUNCIL

MINUTES OF THE
ORDINARY COUNCIL MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBER
WYONG CIVIC CENTRE, HELY STREET, WYONG
ON 26 JULY 2017
COMMENCING AT 5.00PM

PRESENT

Ian Reynolds

IN ATTENDANCE

Chief Executive Officer, Group Leader Assets Infrastructure and Business, Group Leader Connected Communities, Group Leader Environment and Planning, Executive Manager Governance, Chief Information Officer, Chief Technology Officer, Unit Manager Finance, Communications Coordinator, Digital and Website Officer and two administration staff.

The Administrator, Ian Reynolds, declared the meeting open at 5.03pm and advised in accordance with the Code of Meeting Practice that the meeting is being recorded.

The Administrator, Ian Reynolds, delivered the opening prayer and read an acknowledgment of country statement.

At the commencement of the ordinary meeting report nos 1.1, 1.2, 1.3, 1.4, 1.5 and 2.1 were dealt with first then the remaining reports in order. However for the sake of clarity the reports are recorded in their correct agenda sequence.

1.1 Disclosure of Interest

RESOLVED on the motion of Mr REYNOLDS:

433/17 That Council receive the report on Disclosure of Interest and the fact that no disclosure was made be noted.

1.2 Proposed Briefings and Inspections

RESOLVED on the motion of Mr REYNOLDS:

434/17 That Council receive the report on Proposed Briefings and Inspections.

1.3 Address by Invited Speakers

Mr Michael Conroy addressed Council in relation to item 2.5 – Planning Proposal Report - 78/83/2015 Gosford City Centre – Commercial Core Bonus Incentives and Development Control Plan at 5.07pm and retired at 5.14pm.

Mr Mike Campbell addressed Council in relation to item 2.6 – Revised Gateway Determination - Planning Proposal in Respect of Land at 414 Old Maitland Road, Mardi (Old Farm) at 5.14pm and retired at 5.19pm.

Mr Malcolm Brooks OAM addressed Council in relation to item 2.5 – Planning Proposal Report -78/83/2015 Gosford City Centre – Commercial Core Bonus Incentives and Development Control Plan at 5.23pm and retired at 5.29pm.

RESOLVED on the motion of Mr REYNOLDS:

435/17 That Council receive the amended report on Invited Speakers.

436/17 That Council agree meeting practice be varied to allow reports from the Chief Executive Officer, Group Leaders and Executive Managers to be dealt with following an Invited Speaker's address.

1.4 Confirmation of Minutes of Previous Meeting

RESOLVED on the motion of Mr REYNOLDS:

437/17 That Council confirm the minutes of the previous Ordinary Meeting held on Wednesday, 28 June 2017 (including the minutes of the closed confidential part of that meeting) that are attachments 2 and 3 to this report.

Business Arising

There was no business arising.

1.5 Notice of Intention to Deal with Matters in Closed Session

RESOLVED on the motion of Mr REYNOLDS:

438/17 That the Council resolve that the following matters be dealt with in closed session, pursuant to s. 10A(2)(c) and (a) of the Local Government Act 1993:

Report 5.1 Future Mode of Operation - FMO 2.0 ERP Time and Attendance Project

Report 5.2 Approval to Acquire Strategically Important Land

Report 5.3 Mayoral (Administrator) Minute - CEO

439/17 That the Council note the reason for considering Report No 5.1 – Future Mode of Operation - FMO 2.0 ERP Time and Attendance Project and Report No 5.2 – Approval to Acquire Strategically Important Land in closed session is that the reports contain:

2(c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

440/17 That the Council note the reason for considering Report No 5.3 – Mayoral (Administrator) Minute - CEO in closed session is that the report contains:

2(a) personnel matters concerning particular individuals (other than Councillors)

441/17 That the Council request the Chief Executive Officer to report on these matters in open session of Council.

Procedural Motion

RESOLVED on the motion of Mr REYNOLDS:

442/17 That Council adopt, with the exception of Items 2.1, 2.3, 2.4, 2.5, 2.6, 3.1, 3.3, 3.5, 3.6, 3.7, 3.8, 3.10, 5.1, 5.2 and 5.3 the recommendations contained in the remaining reports. For the sake of clarity, that means that Items 2.2, 2.7, 3.2, 3.4, 3.9, 4.1, 4.2, 4.3 and 4.4 were dealt with in accordance with the recommendations of the Council staff.

2.1 Draft Voluntary Planning Agreement Policy for Gosford City Centre

RESOLVED on the motion of Mr REYNOLDS:

443/17 That Council adopt the Voluntary Planning Agreements Policy for the Gosford City Centre, subject to the following amendments to the exhibited draft policy:

- **That all future voluntary planning agreements be registered on the title of the land in accordance with Section 93H of the Environmental Planning and Assessment Act 1979.**

444/17 That Council provide a public notice with regard to the adoption of the policy.

445/17 That Council advise those who made a submission of the decision.

2.2 Planning Proposal Request 15-35 Warnervale Road and 95-171 Virginia Road Warnervale

RESOLVED on the motion of Mr REYNOLDS:

446/17 That the Council prepare a Planning Proposal to amend Wyong Local Environmental Plan 2013, to rezone lands at (15-35 Warnervale Road & Part of 95-105 & 107-171 Virginia Road);

- **Lot 1 DP 385242**
- **Lots 1, 2 & 3 DP 1101086**
- **Lot 1 DP 1018444**
- **Lots 73, 74, 75 & 76 DP 7091**

from E3 Environmental Management to R2 Low Density Residential, from RE1 Public Recreation to R1 General Residential, from R2 Low Density Residential to R1 General Residential and from RU6 Transition to R2 Low Density Residential and E3 Environmental Management, pursuant to Section 55 of the Environmental Planning and Assessment Act 1979.

447/17 That the Council forward the Planning Proposal to the NSW Minister for Planning requesting a gateway determination, as well as requesting delegation for Council to finalise and make the draft Local Environmental Plan, pursuant to Section 56 (1) of the Environmental Planning and Assessment Act, 1979.

448/17 That the Council prepare and exhibit, subject to the Gateway Determination, appropriate Development Control Plan provisions to amend Wyong Development Control Plan 2013.

449/17 That the Council prepare and exhibit, subject to the Gateway Determination, appropriate amendments to applicable Section 94 Development Contributions Plan (if required) to support the development of the subject land.

- 450/17 *That the Council authorise staff to negotiate and prepare a Voluntary Planning Agreement with respect to any aspect of the proposal, (if required).*
- 451/17 *That the Council undertake community and public authority consultation, in accordance with the Gateway Determination requirements, including the concurrent exhibition of the draft Development Control Plan, draft amending Section 94 Development Contributions Plan and draft Voluntary Planning Agreement (if required).*
- 452/17 *That the Council consider a further report on results of the agency and community consultation.*

2.3 Development Control Plan - Dwelling Houses, Secondary Dwellings and Ancillary Structures - Outcome of Public Exhibition

RESOLVED on the motion of Mr REYNOLDS:

- 453/17 *That Council adopt Chapter 2.1 of Development Control Plan 2013- Development Controls for Wyong Shire and Chapter 3.1 of the Gosford Development Control Plan 2013 as amended as follows:*
- *development be permitted to 900mm for a maximum length of half the length of the rear boundary for all single storey development instead of the exhibited 3m setback for the entire width to the rear boundary.*
 - *The driveway profile diagrams be removed from the draft DCP Chapters and be replaced with a reference to updated and relocated to the Civil Works – Design Guidelines and Construction Specification.*
- 454/17 *That Council advise those who made public submissions of its decision.*
- 455/17 *That Council review the operation of the revised Chapter 2.1 of Development Control Plan 2013- Development Controls for Wyong Shire and Chapter 3.1 of the Gosford Development Control Plan 2013 as part of the Consolidated Central Coast Local Environmental Plan and Development Control Plan project.*

2.4 Development Control Plan - Notification of Development Proposals - Outcome of Public Exhibition

RESOLVED on the motion of Mr REYNOLDS:

456/17 That Council adopt Chapter 1.2 of Development Control Plan 2013- Development Controls for Wyong Shire and Chapter 7.3 of the Gosford Development Control Plan 2013 as amended as follows:

- ***dwelling house or secondary dwelling proposals will be notified to neighbouring landowners, where variations to the Local Environmental Plan or Development Control Plan controls for building height, setbacks, site coverage or floor space ratio are proposed.***
- ***an additional clause to provide Council with the discretion to deal with the notification of minor applications on a case by case basis.***

457/17 That Council advise those who made public submissions of Council's decision.

458/17 That Council review the operation of the revised Chapter 1.2 of Development Control Plan 2013- Development Controls for Wyong Shire and Chapter 7.3 of the Gosford Development Control Plan 2013 as part of the Consolidated Central Coast Local Environmental Plan and Development Control Plan project.

2.5 Planning Proposal Report -78/83/2015 Gosford City Centre – Commercial Core Bonus Incentives and Development Control Plan

Mr Michael Conroy addressed Council in relation to item 2.5 – Planning Proposal Report - 78/83/2015 Gosford City Centre – Commercial Core Bonus Incentives and Development Control Plan at 5.07pm and retired at 5.14pm.

Mr Malcolm Brooks OAM addressed Council in relation to item 2.5 – Planning Proposal Report -78/83/2015 Gosford City Centre – Commercial Core Bonus Incentives and Development Control Plan at 5.23pm and retired at 5.29pm.

RESOLVED on the motion of Mr REYNOLDS:

459/17 That Council support the planning proposal as amended, specifically as follows:

- a To reinstate the provisions of clause 5.6 Architectural Roof Features for only the "base" height and floor space ratio controls achievable under clauses 4.3 and 4.4 of Gosford Local Environmental Plan 2014;***
- b Amend the planning proposal to allow for variations under Clause 4.6 to the 2800m² site area and the 40m site frontage provided the proposed development meets the objectives outlined in the clause.***

- c. *To allow for merit assessment of solar access to public open spaces to ensure that solar access to Kibble Park, Graham Park (Central Coast Stadium) and Gosford City Park/Leagues Club Park during the winter solstice is reasonable.*

460/17 *That Council request that the Department of Planning and Environment and the Minister for Planning not finalise their consideration of the matter until the newly elected Council considers its position in relation to the proposed Gosford Development Control Plan amendments to be exhibited pursuant to minute number 461/17.*

461/17 *That Council endorse the proposed amendments to draft Chapter 4.1 – Gosford City Centre of the draft Gosford Development Control Plan 2013 for the purposes of community consultation and re-exhibit the amended development controls for a minimum of 28 days.*

462/17 *That Council advise all those who made a submission of the decision.*

2.6 **Revised Gateway Determination - Planning Proposal in Respect of Land at 414 Old Maitland Road, Mardi (Old Farm)**

Mr Mike Campbell addressed Council in relation to item 2.6 – Revised Gateway Determination - Planning Proposal in Respect of Land at 414 Old Maitland Road, Mardi (Old Farm) at 5.14pm and retired at 5.19pm.

RESOLVED on the motion of Mr REYNOLDS:

463/17 *That Council note that the NSW Minister for Planning has issued a revised Gateway Determination for the Planning Proposal (PP_2013_WYONG_007_00; RZ/14/2012) for the Old Farm site which reinstates land referred to as "The Meadows".*

464/17 *That Council note that the revised Gateway Determination is a result of the removal by NSW Rural Fire Service of a previously held objection to the inclusion of land referred to as "The Meadows" from the Planning Proposal (PP_2013_WYONG_007_00; RZ/14/2012) for the Old Farm site.*

465/17 *That Council rescind the resolutions made on 22 March 2017 in relation to item 2.8 (resolution no's 148/17, 149/17 and 150/17) as contained in Attachment 3 to re-exhibit amendments to Chapter 6.25 – (Rural Residential Development, Mardi) to "Development Control Plan 2013 Development Controls for the Wyong Shire" and the Voluntary Planning Agreement in respect of land at 414 Old Maitland Road, Mardi.*

466/17 *That Council re-confirm that the resolutions of Council made on 26 October 2016 as contained in Attachment 6 in relation to item 3.5 remain relevant*

and are to be implemented by the Chief Executive Officer.

- 467/17 *That Council note that resolutions No's. 410/16, 413/16 and 415/16 of Council made on 26 October 2016 No's. 410/16, 413/16 and 415/16 as contained in Attachment 6 have been actioned.*
- 468/17 *That Council proceed with the implementation of the remainder of the resolutions of Council made on 26 October 2016 as contained in Attachment 6 in relation to item 3.5 (No's. 409/16, 411/16, 412/16 and 414/16).*

2.7 Planning Proposal 83/2015 - 47 Carolina Park Road Avoca Beach

RESOLVED on the motion of Mr REYNOLDS:

- 469/17 *That Council support the planning proposal as exhibited.*
- 470/17 *That Council seek the concurrence of the Secretary of the Department of Planning and Environment to determine that the inconsistencies of the planning proposal with Section 117 Ministerial Direction 4.3 Flood Prone Land are considered to be of minor significance.*
- 471/17 *That Council request, upon receipt of the concurrence requested by resolution 2, the Chief Executive Officer to exercise the delegation issued by the Department of Planning and Environment (2 June 2016) for PP/83/2015 and proceed with the steps for drafting and making of Amendment No. 30 to Gosford Local Environmental Plan 2014.*
- 472/17 *That Council advise those who made public submissions of its decision.*

3.1 Community Grants and Sponsorship Management

RESOLVED on the motion of Mr REYNOLDS:

- 473/17 *That Council note the Community Grants and Sponsorship Program Project Report (Attachment 1).*
- 474/17 *That Council adopt the Policy for Community Grants (Attachment 2).*
- 475/17 *That Council adopt the Policy for Sponsorship Management (Attachment 3).*
- 476/17 *That Council adopt the Terms of Reference and establish a Grants and Sponsorship Review Panel (Attachment 4).*
- 477/17 *That Council note the guidelines for the Community Development Grants Program (Attachment 5).*
- 478/17 *That Council note the guidelines for the Community Partnership Grants Program (Attachment 6).*

- 479/17 That Council note the guidelines for the Place Activation Grants Program (Attachment 7).
- 480/17 That Council note the guidelines for the Heritage Grants Program (Attachment 8).
- 481/17 That Council note the guidelines for the Community Support Program (Attachment 9).
- 482/17 That Council note the guidelines for the Awarding Sponsorship Program (Attachment 10).
- 483/17 That Council note the guidelines for Receiving Sponsorship (Attachment 11).
- 484/17 That Council review the newly adopted program following its first year of operation.

3.2 Amendment of Erina and Erina Heights Suburb Boundary at Serpentine Road

RESOLVED on the motion of Mr REYNOLDS:

- 485/17 That Council resolve to realign the Erina and Erina Heights suburb boundary to include Lot 3803 DP1014437 (67 Serpentine Road) and Lot 2 DP632498 (71 Serpentine Road) in the suburb of Erina Heights.
- 486/17 That Council submit the proposal to the Geographical Names Board for approval.

3.3 Sponsorship to Surf Lifesaving Central Coast (SLSCC) and Central Coast Surf Clubs

RESOLVED on the motion of Mr REYNOLDS:

- 487/17 That Council adopt the report and recommendations to provide two hundred and one thousand dollars (\$201,000) in total sponsorship to Surf Life Saving Central Coast (SLSCC) and the Central Coast's fifteen (15) Surf Clubs annually over a three (3) year period from 2017/2018 (September 2017 patrol season) until 30 June 2020.
- 488/17 That Council continue to fund and provide shared fleet equipment to SLSCC and the Central Coast's fifteen (15) Surf Clubs in a consistent approach.
- 489/17 That Council advise all recipients of the sponsorship.

490/17 That Council delegate the CEO to execute the sponsorship agreements with all recipients in readiness for the September 2017 patrol season.

3.4 Proposed renewal of various "insurances" with Statewide Mutual

RESOLVED on the motion of Mr REYNOLDS:

491/17 That Council note this report.

492/17 That Council resolve to accept offers from Statewide Mutual for indemnities under the following schemes for the financial year ended 30 June 2018, and note the respective premiums for participation in those schemes:

- a** Liability Scheme (Public Liability and Professional Indemnity): \$849,551.00 ex GST;
- b** Councillors' and Officers' Scheme: \$157,500.00 ex GST;
- c** Property Mutual (Industrial Special Risk) Scheme: \$897,960.42 ex GST;
- d** Comprehensive Motor Vehicle: \$357,238.00 ex GST;

493/17 That Council note that Council is not required to invite tenders before accepting offers made by Statewide Mutual, as it and other local councils are members of Statewide Mutual and the exception under s. 55(3)(c) of the Local Government Act 1993 applies to those offers.

494/17 That Council determine, for abundant caution and in accordance with s. 55(3)(i) of the Local Government Act 1993, that a satisfactory result would not be achieved by inviting tenders for the insurance services, for the following reasons:

- a** Council has no ability to withdraw from the Statewide Mutual funds until 30 June 2018;
- b** Council has an urgent operational need to maintain insurance cover or similar indemnity at all times, to properly manage operational risks; and
- c** Council's broker, Jardine Lloyd Thompson, has extensive experience in brokering insurance for local government, and has negotiated a competitive "insurance" services from the Statewide Mutual Schemes for Council; and
- d** Not all of the indemnities offered by Statewide Mutual are available from commercial insurers.

Procedural Motion

RESOLVED on the motion of Mr REYNOLDS:

495/17 That Council resolve to consider items 3.5, 3.6, 3.7 and 3.8 en-bloc.

3.5 Code of Conduct

RESOLVED on the motion of Mr REYNOLDS:

496/17 That Council defer this item to a subsequent meeting to allow for an additional round of internal consultation.

3.6 Code of Meeting Practice

RESOLVED on the motion of Mr REYNOLDS:

497/17 That Council note that the draft Code of Meeting Practice was exhibited for 28 days during May and June 2017, as required by s.361(3) of the Local Government Act 1993.

498/17 That Council note that submissions on the exhibited Code of Meeting Practice closed 42 days from the date on which the draft Code was first publicly exhibited by Council, as required by s.361(4) of the Local Government Act 1993.

499/17 That Council note that there was one submission received and that submission has been considered.

500/17 That Council note a copy of the draft Code of Meeting Practice was forwarded to the Office of Local Government for comment and that no comment was received.

501/17 That Council adopt, pursuant to s.362(1)(b) of the Local Government Act 1993, the draft Code of Meeting Practice that is Attachment 1 to this report and of which public notice was given as the Central Coast Council Code of Meeting Practice.

3.7 Councillor Expenses and Facilities Policy

RESOLVED on the motion of Mr REYNOLDS:

502/17 That Council note that the draft Councillor Expenses and Facilities Policy was exhibited for 28 days in accordance with s. 253(1) of the Local Government Act 1993.

503/17 That Council note that there was one submission received but that this submission did not relate to the substance of the exhibited Policy.

504/17 That Council adopt, pursuant to s. 253(2) of the Local Government Act 1993, the "Councillor Expenses and Facilities Policy" attached to this report and of which public notice was given.

3.8 Audit, Risk and Improvement Committee Charter

RESOLVED on the motion of Mr REYNOLDS:

505/17 That Council adopt the updated "Audit, Risk and Improvement Committee Charter" that is Attachment 1 to this report.

3.9 Workers Compensation Reinsurance for 2017/18

RESOLVED on the motion of Mr REYNOLDS:

506/17 That Council note the report.

507/17 That Council resolve to accept the offer Liberty Mutual Insurance Company for Workers Compensation reinsurance for the period 30 June 2017 to 30 June 2018.

508/17 That Council resolve for the purposes of s. 55 (3)(i) of the Local Government Act 1993, that a satisfactory result would not be achieved by inviting tenders for these reinsurance services because those services are highly specialised and Council has engaged an experienced insurance broker with specific knowledge of Council's needs to test the insurance market for appropriate compliant reinsurance products.

3.10 Draft Central Coast Destination Management Plan

RESOLVED on the motion of Mr REYNOLDS:

509/17 That Council place the draft Central Coast Destination Management Plan (Attachment 1) on exhibition until 18 August 2017.

4.1 Development Applications Approved with a Variation to Development Standards

RESOLVED on the motion of Mr REYNOLDS:

510/17 That Council receive and note the report on development consents that included variation to relevant development standards.

4.2 Update on Sponsorship Program 2016-17

RESOLVED on the motion of Mr REYNOLDS:

511/17 That Council note the report on Update on Sponsorship Program 2016-17.

4.3 Investment report for June 2017

RESOLVED on the motion of Mr REYNOLDS:

512/17 That Council receive the Investment report for June 2017.

4.4 Local Representation Committee - Meeting Record 21 June 2017

RESOLVED on the motion of Mr REYNOLDS:

513/17 That Council receive the final report on Local Representation Committee - Meeting Record 21 June 2017.

QUESTIONS ON NOTICE

**Q1/17 Community Facilities - Fees
Mr Ian Reynolds**

Given the recent community feedback about a number of fees being charged for the use of our community facilities, could the CEO please investigate and report back to Council as soon as possible as to whether there is a case for these fees to remain in place or in fact could be waived.

Thank you

CLOSED SESSION

RESOLVED on the motion of Mr REYNOLDS:

514/17 That the meeting move into closed session.

At this stage of the meeting being 6.03pm the meeting moved into closed session with the members of the press and public excluded from the closed session and access to the correspondence and reports relating to the items considered during the course of the closed session being withheld. This action is taken in accordance with Section 10a of The Local Government Act, 1993 as the items listed come within the following provisions:-

- 2(a) *personnel matters concerning particular individuals (other than Councillors)*
- 2(c) *information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.*

OPEN SESSION

The meeting resumed in open session at 6.04pm and the Chief Executive Officer reported on proceedings of the closed session of the ordinary meeting as follows:

5.1 Future Mode of Operation - FMO 2.0 ERP Time and Attendance Project

- 515/17 That Council note the business and transformational imperatives leading to the need to implement the foundations of a common Time and Attendance system.**
- 516/17 That Council note the analysis undertaken and the selection process undertaken in the recommendation of the preferred Time and Attendance solution.**
- 517/17 That Council note the selection of Kronos Workforce Management as the primary software solution for Council's IM&T platform for Time and Attendance.**
- 518/17 That Council approves extenuating circumstances under s. 55.3 (i) of the Local Government Act 1993 for the procurement of Kronos Australia Pty Limited implementation services on the basis that they are the sole supplier of the service.**
- 519/17 That Council note that the procurement approach for the software and other implementation services will comply with the Local Government Act, Local Government (General) Regulation 2005 and relevant Council procurement policies.**

5.2 Approval to Acquire Strategically Important Land

- 520/17 *That Council acquire the land known as Lot 9 DP 240709 at 20 Jack Grant Avenue Warnervale ("the Land") by private treaty, or by compulsory process in accordance with the Land Acquisition (Just Terms Compensation) Act 1991.*
- 521/17 *That Council make an application to the Minister and Governor for approval to acquire the Land by compulsory process pursuant to the Land Acquisition (Just Terms Compensation) Act 1991.*
- 522/17 *That Council authorise the Common Seal of the Council to be affixed to the documents necessary to acquire the Land (whether by agreement or compulsory acquisition), including but not limited to any transfer, contract and any document required to apply to the Minister and the Governor to proceed with the compulsory acquisition of the Land or part thereof.*
- 523/17 *That Council authorise the Chief Executive Officer to execute all documents necessary to acquire the Land (whether by agreement or compulsory acquisition), including but not limited to any transfer, contract and any document required to apply to the Minister and the Governor to proceed with the compulsory acquisition of the Land or part thereof.*
- 524/17 *That Council resolve that the Land be classified as Operational land for the purposes of the Local Government Act 1993, when that Land is acquired by Council.*
- 525/17 *That Council advertise the land classification proposal in accordance with section 34 of the Local Government Act 1993.*
- 526/17 *That Council resolve, for the purposes of s. 11(3) of the Local Government Act 1993, that this report is to be treated and remain as confidential because that document contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposing to conduct) business.*

5.3 Mayoral (Administrator) Minute - CEO

- 527/17 *That Council note this Minute.*
- 528/17 *That Council resolve, for the purposes of ss. 336(1) of the Local Government Act 1993, to appoint Mr Brian Bell PSM to act in the position of General Manager from the date of any vacancy in that position.*
- 529/17 *That Council resolve to employ Mr Bell on the terms set out in the contract that is attachment 1 to this Minute.*

- 530/17** *That Council resolve that for the period that Mr Bell is appointed to act in the position of General Manager that the position be titled "Acting Chief Executive Officer".*
- 531/17** *That Council resolve, pursuant to s. 377 of the Local Government Act 1993, to delegate functions to Mr Bell in accordance with the instrument that is attachment 2 to this Minute.*
- 532/17** *That Council resolve, pursuant to s. 11(3) of the Local Government Act 1993, that this Minute and attachment 1 to this Minute are to remain confidential because those documents contain information that are "personnel matters concerning particular individuals other than councillors" for the purposes of s. 10A(2)(a) of that Act.*

THE MEETING closed at 6.11pm.