

**MINUTE EXCERPT – MOVING CONFIDENTIAL ITEMS TO OPEN AT THE CONCLUSION
OF THE MEETING – [16 MAY 2024]**

14.1 CYCLONE TRACY MEMORIAL AT EAST POINT

COMMITTEE RESOLUTION EPRAC005/24

Moved: Alternate Councillor Morgan Rickard

Seconded: NTG Heritage Branch Samantha Wells

1. THAT the report entitled Cyclone Tracy Memorial at East Point be received and noted.
2. THAT the Committee provide advice on the Cyclone Tracy memorial and installation location and concept.
3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the *Local Government Act 2019*.
4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

CARRIED 10/0