



MINUTES

**Ordinary Council Meeting
Tuesday, 26 November 2019**

Reports, recommendations and supporting documentation can be accessed via the City of Darwin Council Website at www.darwin.nt.gov.au, at Council Public Libraries or contact the Committee Administrator on (08) 8930 0670.

**MINUTES OF CITY OF DARWIN
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, LEVEL 1, CIVIC CENTRE, HARRY CHAN AVENUE,
DARWIN
ON TUESDAY, 26 NOVEMBER 2019 AT 5:30PM**

- PRESENT:** Lord Mayor Kon Vatskalis, Alderman Andrew Arthur, Alderman Jimmy Bouhoris, Alderman Justine Glover, Alderman Gary Haslett, Alderman Robin Knox, Alderman Mick Palmer, Alderman Peter Pangquee, Alderman Rebecca Want de Rowe, Alderman Emma Young
- OFFICERS:** Scott Waters (Chief Executive Officer), Polly Banks (General Manager Community & Regulatory Services), Melissa Reiter (General Manager Government Relations & External Affairs), Ron Grinsell (General Manager Engineering & City Services)
- Russell Holden (Executive Finance Manager), Vanessa Green (Executive Manager Governance, Strategy and Performance), Cindy Robson, (Manager City Planning), Nik Kleine (Executive Manager Waste and Capital Works), Jane de Gault (Media and Communications Advisor), Michael De Luca (Manager ICT), Fiona van der Weide (Governance and Legislation Advisor)
- ELECTRONIC:** Alderman George Lambrinidis
- APOLOGY:** Alderman Simon Niblock,
- MEDIA:** Will Zwar (NT News), Kate Ashton, (ABC News)

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1 ACKNOWLEDGEMENT OF COUNTRY**2 THE LORD'S PRAYER****3 MEETING DECLARED OPEN**

The Chair declared the meeting open at 5:31 pm.

4 APOLOGIES AND LEAVE OF ABSENCE**4.1 APOLOGIES****RESOLUTION ORD573/19**

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Rebecca Want de Rowe

1. THAT the apology from Alderman Simon Niblock be received and accepted.

CARRIED 11/0

4.2 LEAVE OF ABSENCE GRANTED**RESOLUTION ORD574/19**

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Rebecca Want de Rowe

1. THAT a leave of absence from Alderman George Lambrinidis be received and accepted.
2. THAT a leave of absence from Alderman Simon Niblock be received and accepted.

CARRIED 11/0

4.3 LEAVE OF ABSENCE REQUESTED**RESOLUTION ORD575/19**

Moved: Alderman Rebecca Want de Rowe

Seconded: Alderman Peter Pangquee

1. THAT a Leave of Absence be granted for Alderman Emma Young for the period 23 December 2019 to 3 January 2020.
2. THAT a Leave of Absence be granted for Alderman Gary Haslett for the period 13 December to 18 December 2019.
3. THAT a Leave of Absence be granted for Alderman Jimmy Bouhoris for the period 26 December 2019 to 10 January 2020.

CARRIED 11/0

5 ELECTRONIC MEETING ATTENDANCE

5.1 Electronic Meeting Attendance Granted

THAT Council note that pursuant to Section 61 (4) of the Local Government Act and Decision No. 21\0009 – 15/04/12, the following member(s) was granted permission for Electronic Meeting Attendance at this the Twenty-Eighth Ordinary Council Meeting held on Tuesday, 26 November 2019:

1. Alderman George Lambrinidis

5.2 Electronic Meeting Attendance Requested

Nil

6 DECLARATION OF INTEREST

6.1 Declaration of Interest by Members

Nil

6.2 Declaration of Interest by Staff

Nil

7 CONFIRMATION OF PREVIOUS MINUTES

RESOLUTION ORD576/19

Moved: Alderman Justine Glover

Seconded: Alderman Peter Pangquee

1. That the minutes of the Ordinary Council Meeting held on 12 November 2019 be received and confirmed as a true and correct record of the proceedings of that meeting.

CARRIED 11/0

8 MOVING OF CONFIDENTIAL ITEMS

Nil

9 MATTERS OF PUBLIC IMPORTANCE / LORD MAYORAL MINUTE

Nil

10 PUBLIC QUESTION TIME

Nil

11 PETITIONS

Nil

12 DEPUTATIONS AND BRIEFINGS

Nil

13 NOTICES OF MOTION

Nil

14 OFFICER'S REPORTS**14.1 LIBRARIES FOR PEOPLE: CITY OF DARWIN LIBRARY STRATEGY 2019 - 2023****SUMMARY**

The purpose of this report is for Council to adopt the Libraries for People: City of Darwin Library Strategy 2019 - 2023.

RESOLUTION ORD577/19

Moved: Alderman Emma Young
Seconded: Alderman Rebecca Want de Rowe

1. THAT the report entitled Libraries for People: City of Darwin Library Strategy 2019 – 2023 be received and noted.
2. THAT Council adopt the Libraries for People: City of Darwin Library Strategy 2019 – 2023.

CARRIED 11/0**14.2 AMENDMENT TO 2019/2020 FEES AND CHARGES****SUMMARY**

The purpose of this report is to recommend amendments to Council's current adopted Fees and Charges and consider three applications for the removal of the unlicensed outdoor dining fees.

MOTION

Moved: Alderman Robin Knox
Seconded: Alderman Justine Glover

1. THAT the report entitled Amendment to 2019/2020 Fees and Charges be received and noted.
2. THAT Council reduce the Access to Power in Public Place fee on page 33 of 2019/2020 Fees and Charges to \$56 in line with CPI increases.
3. THAT Council reduce the Access to Power – Commercial/Non-commercial fee on page 39 of 2019/2020 Fees and Charges to \$56 in line with CPI increases.
4. THAT Council amend the Parks Attendance greater than 100 persons fee on page 39 of 2019/2020 Fees and Charges to \$521 Commercial and \$106 Non-Commercial in line with CPI increases.
5. THAT Council investigate potential upgrades of power sites to limit unapproved access by the public and provide better monitoring and charging of power outlets.
6. THAT Council place a moratorium on fees for Outdoor Dining (Unlicensed) within and outside the CBD listed on page 34 of the 2019/2020 Fees and Charges until 30 June 2021.

AMENDMENT

Moved: Alderman Jimmy Bouhoris
Seconded: Alderman Emma Young

6. THAT Council place a moratorium on fees for Outdoor Dining within and outside the CBD listed on page 34 of the 2019/2020 Fees and Charges until 30 June 2021.

Lost 5/6**Alderman Jimmy Bouhoris called for a Division.**

Affirmative: Alderman Jimmy Bouhoris, Alderman Rebecca Want de Rowe, Alderman Gary Haslett, Alderman George Lambrinidis, Alderman Emma Young

Negative: Lord Mayor, Alderman Peter Pangquee, Alderman Justine Glover, Alderman Andrew Arthur, Alderman Robin Knox, Alderman Mick Palmer

MOTION**RESOLUTION ORD578/19**

Moved: Alderman Robin Knox

Seconded: Alderman Justine Glover

1. THAT the report entitled Amendment to 2019/2020 Fees and Charges be received and noted.
2. THAT Council reduce the Access to Power in Public Place fee on page 33 of 2019/2020 Fees and Charges to \$56 in line with CPI increases.
3. THAT Council reduce the Access to Power – Commercial/Non-commercial fee on page 39 of 2019/2020 Fees and Charges to \$56 in line with CPI increases.
4. THAT Council amend the Parks Attendance greater than 100 persons fee on page 39 of 2019/2020 Fees and Charges to \$521 Commercial and \$106 Non-Commercial in line with CPI increases.
5. THAT Council investigate potential upgrades of power sites to limit unapproved access by the public and provide better monitoring and charging of power outlets.
6. THAT Council place a moratorium on fees for Outdoor Dining (Unlicensed) within and outside the CBD listed on page 34 of the 2019/2020 Fees and Charges until 30 June 2021.

Carried 10/1**14.3 PROPOSAL FOR NO DOG SIGNAGE AT PLAYGROUNDS****SUMMARY**

The purpose of this report is to provide Council with the estimated cost for the installation of signage at all playgrounds regarding dog restrictions.

RESOLUTION ORD579/19

Moved: Alderman Rebecca Want de Rowe

Seconded: Alderman Jimmy Bouhoris

1. THAT the report entitled Proposal for No Dog Signage at Playgrounds be received and noted.
2. THAT Council replace the current 'No Smoking' signs at playgrounds with a sign that states 'No smoking and No dogs within 10 metres of playground'.
3. THAT Council refer the installation of additional 'No Dogs within 10 metres of Playground' signage at all playgrounds and 'place signage' at regional playgrounds and also refer 'No Dogs within 10 metres of BBQs' signage at all BBQ locations to the 2020/21 budget process.

CARRIED 11/0

14.4 COMMUNITY GRANTS PROGRAM ROUND 2 - 2019/20

SUMMARY

The purpose of this report is to seek Council approval for the Community Grants Program Round Two 2019/2020 recipients.

RESOLUTION ORD580/19

Moved: Alderman Emma Young

Seconded: Alderman Peter Pangquee

1. THAT the report entitled Community Grants Program Round 2 2019/2020 be received and noted.
2. THAT the following recipients for Round Two of the Community Grant Program 2019/2020 be approved:

i.	GIRLStime: Growing In Relationships, Laughter and Self	
	Auspicing Body - Clubhouse Territory	\$3,859.00
ii.	Malak Family Centre Inc. (Malak Family Centre Open Day)	\$2,539.09
iii.	Top End Rehoming Group Inc. (Animal Desexing Program)	\$10,000.00
iv.	Darwin Memorial Uniting Church, Uniting Church in Australia	
	Northern Synod Property Trust NT (City Heart Playgroup)	\$3,000.00
v.	Integrated disAbility Action Inc. (Peer Support Program)	\$5,000.00
vi.	Mission Australia (Café One)	\$4,328.70
vii.	Henbury on Aralia	\$5,000.00
viii	Cancer Patients Foundation (Look Good, Feel Better)	\$3,000.00
ix	National Trust NT (Heritage Festival 2020)	\$3,000.00
x	Tracey Bunn - Auspicing Body - Browns Mart Theatre (Venus Rising - A Festival of Women)	\$9,225.00

Total \$48,951.79

CARRIED 11/0

14.5 STAGE 3 PLANNING REFORM

SUMMARY

The purpose of this report is to inform Council of the Northern Territory Government's Stage 3 Consultation on Planning Reform and for Council to endorse City of Darwin's submission, at **Attachment 1**.

RESOLUTION ORD581/19

Moved: Alderman Mick Palmer

Seconded: Alderman Robin Knox

1. THAT the report entitled Stage 3 Planning Reform be received and noted.
2. THAT Council endorse the submission to the Department of Infrastructure, Planning and Logistics, dated 29 November 2019, within **Attachment 1** to the Report entitled: Stage 3 Planning Reform.

CARRIED 11/0

14.6 2018/19 DEPARTMENT OF LOCAL GOVERNMENT, HOUSING AND COMMUNITY DEVELOPMENT GRANT ACQUITTALS (SPECIAL PURPOSE GRANTS)

SUMMARY

The purpose of this report is to seek Council's endorsement of the status of grants received from the Northern Territory Government Department of Local Government, Housing and Community Development (DLGHCD).

RESOLUTION ORD582/19

Moved: Alderman Justine Glover

Seconded: Alderman Emma Young

1. THAT the report entitled 2018/19 Department of Local Government, Housing and Community Development Grant Acquittals be received and noted.
2. THAT Council endorse the Chief Executive Officer to forward the Grant Acquittals at **Attachments 1** entitled Department of Local Government, Housing and Community Development Grants - Acquittals 2018/19 to the Department of Local Government, Housing and Community Development.

CARRIED 11/0

14.7 APPOINTMENT OF ELECTED MEMBER TO THE RECONCILIATION ACTION PLAN WORKING GROUP**SUMMARY**

The purpose of this report is to nominate an Elected Member to the Reconciliation Action Plan Working Group.

Alderman Justine Glover nominated Alderman Peter Pangquee. Seconded by the Lord Mayor.

Alderman Jimmy Bouhoris nominated Alderman Emma Young as proxy. Seconded by the Lord Mayor.

RESOLUTION ORD583/19

Moved: Alderman Andrew Arthur
Seconded: Alderman Jimmy Bouhoris

1. THAT this report entitled Appointment of Elected Member to the Reconciliation Action Plan Working Group report be received and noted.
2. THAT Council nominate Alderman Peter Pangquee to the Reconciliation Action Plan Working Group until 30 June 2021.
3. THAT Council nominate Alderman Emma Young as proxy to the Reconciliation Action Plan Working Group until 30 June 2021.

CARRIED 11/0

14.8 ACCESS AND INCLUSION ADVISORY COMMITTEE 12 NOVEMBER 2019 MEETING MINUTES

SUMMARY

The purpose of this report is to present the minutes of the Access and Inclusion Advisory Committee meeting held on 12 November 2019 and seek Council endorsement of the budget recommendations and nominated chairperson put forward by the committee.

RESOLUTION ORD584/19

Moved: Alderman Mick Palmer

Seconded: Alderman George Lambrinidis

1. THAT this report entitled Access and Inclusion Advisory Committee 12 November Meeting minutes be received and noted.
2. THAT Council endorse the budget expenditure requests recommended by the committee:
 1. East Point Reserve accessible parking and pathway \$ 5,241.72 (GST incl.)
 2. Pavonia Place remedial work on accessible parking bay \$10,500.00 (GST incl.)
 3. Jingili Watergardens accessible parking bay \$ 1,500.00 (GST incl.)
 4. Co-contribution towards the cost of Mobi-matting
at Mindil Beach: \$20,000.00 (GST incl.)
3. THAT Council endorse the nomination of community representative, Martin Blakemore, as Chair of the Access and Inclusion Advisory Committee until 30 June 2021.

CARRIED 11/0

15 RECEIVE & NOTE REPORTS

15.1 MUNICIPAL PLAN 2019/20 - MONTHLY PERFORMANCE REPORT OCTOBER 2019

SUMMARY

The purpose of this report is to provide Council with the Municipal Plan 2019/20 Monthly Performance Report for October 2019.

RESOLUTION ORD585/19

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Emma Young

1. THAT the report Municipal Plan 2019/20 – Monthly Performance Report October 2019 be received and noted.

CARRIED 11/0

Alderman Jimmy Bouhoris noted that it is pleasing to see this level of strategic reporting for Council and thanked officers responsible in Governance for the development of this report.

15.2 UPDATE ON OBSOLETE FOOTPATH TREATMENT**SUMMARY**

The purpose of this report is to provide Council with the outcomes of the obsolete footpath removal trial.

RESOLUTION ORD586/19

Moved: Alderman Gary Haslett

Seconded: Alderman Peter Pangquee

1. THAT the report entitled Update on Obsolete Footpath Treatment be received and noted.

CARRIED 11/0

15.3 2019 MONTHLY FINANCIAL REPORT - OCTOBER 2019 MONTHLY**SUMMARY**

The purpose of this report is to provide a comparison of income and expenditure against the budget for the period ended 31 October 2019 in accordance with the Local Government (Accounting) Regulations 2008.

RESOLUTION ORD587/19

Moved: Alderman Mick Palmer

Seconded: Alderman Justine Glover

1. THAT the report entitled Monthly Financial Report – October 2019 be received and noted.

CARRIED 11/0

15.4 ARTS AND CULTURAL DEVELOPMENT ADVISORY COMMITTEE MEETING MINUTES 15 NOVEMBER 2019**SUMMARY**

The purpose of this report is to present the minutes of the Arts and Cultural Development Advisory Committee (ACDAC) meeting held on 15 November 2019.

RESOLUTION ORD588/19

Moved: Alderman Rebecca Want de Rowe

Seconded: Alderman Andrew Arthur

1. THAT this report entitled Arts and Cultural Development Advisory Committee Meeting Minutes 15 November 2019 be received and noted.

CARRIED 11/0

Alderman George Lambrinidis noted that it is great to see that the Arts and Cultural Development Advisory Committee has considered input from other committees such as the Youth Advisory Committee. They have been hoping for more shared ideas, and it is great to see cross-fertilisations of ideas and committees.

Alderman Jimmy Bouhoris departed the meeting at 6:43 pm.

16 REPORTS OF REPRESENTATIVES

Nil

Alderman Jimmy Bouhoris re-joined the meeting at 6:44 pm.

17 QUESTIONS BY MEMBERS

17.1 REZONING OF COMMUNITY PURPOSE LAND

RESOLUTION ORD589/19

Moved: Alderman Emma Young

Seconded: Alderman Jimmy Bouhoris

1. THAT the following questions be received and noted.

Alderman Robin Knox queried the rezoning of Community purpose land which has been put forward by the Northern Territory Government for special purpose high rise buildings on two lots of land. Alderman Robin Knox didn't think Council was opposing this rezoning, and asked if Council should be concerned that we don't have a buffer of land at the rear of the amphitheatre, such as park land.

The Manager City Planning advised that the planning application will be presented to Council with more detailed information regarding the rezoning of the land.

CARRIED 11/0

17.2 VELODROME AT BAGOT PARK**RESOLUTION ORD590/19**

Moved: Alderman Emma Young

Seconded: Alderman Jimmy Bouhoris

1. THAT the following questions be received and noted.

Alderman Robin Knox asked:

A. When will the velodrome development begin construction at Bagot Park?

B. What elements will the development include? Will there be:

1. an exercise track inside the velodrome,
2. a velodrome carpark,
3. an amenities block, and
4. landscaping in the other parts of the park?

C. When will the results of the traffic study be presented to Council?

D. Will the amenities block serve the football oval and the velodrome?

General Manager Engineering and City Services advised that a funding agreement was signed today. It is intended that officers will go to market to source a project manager to manage the project on Council's behalf. Construction timelines are yet to be determined.

There will be a carpark, an amenities block and landscaping to other parts of the track. There will not be an exercise track inside the velodrome.

The results of the traffic study will be presented to Council at the 1st Ordinary Meeting scheduled in December 2019.

The size of the amenities block has not yet been determined, but this will service the Velodrome.

CARRIED 11/0

Alderman Mick Palmer departed the meeting at 6:58 pm.

17.3 TREE PLANTING ON NATURE STRIPS**RESOLUTION ORD591/19**

Moved: Alderman Emma Young

Seconded: Alderman Jimmy Bouhoris

1. THAT the following questions be received and noted.

Alderman Robin Knox asked about households getting trees planted on their nature strips. A number of households have registered through proper Council channels for trees to be planted on their nature strip, and she has received feedback from constituents that these trees have not yet been planted. When will these trees be planted? Can households still register to have trees planted? Does Council have a nature strip tree priority areas to focus on to plant these trees?

General Manager Engineering and City Services advised that residents can still register to have trees planted. Council officers are assessing when applications come through and then prioritise accordingly.

Chief Executive Officer invited Elected Members to forward complaints from constituents to Council Officers immediately, so we can engage directly to rectify issues. CEO requested that Alderman Robin Knox advise contact details for constituents to enable Council Officers to respond.

CARRIED 11/0

Alderman Mick Palmer re-joined the meeting at 7:04 pm.

17.4 FORMER TREE FROM GILRUTH AND SMITH STREET**RESOLUTION ORD592/19**

Moved: Alderman Emma Young
Seconded: Alderman Jimmy Bouhoris

1. THAT the following questions be received and noted.

Alderman Andrew Arthur queried why a large tree that was on the Gilruth and Smith Street roundabout on the golf course side has disappeared or been cut down?

General Manager Engineering and City Services took this question on notice.

CARRIED 11/0

17.5 BOULDERS AROUND TREES AT LAKESIDE DRIVE COMMUNITY GARDEN**RESOLUTION ORD593/19**

Moved: Alderman Emma Young
Seconded: Alderman Jimmy Bouhoris

1. THAT the following questions be received and noted.

Alderman Andrew Arthur asked about the habitat tree on Lakeside Drive Community Garden, Council Officers have recently assessed it and will not be cutting it down. They have suggested to use plastic bollards to surround the tree, to safeguard it. Is this true, or could we use something more appropriate? Can you walk through these bollards? Will cars be able to drive into the gardens? I thought the point was to keep people from walking under trees?

CEO advised that Elected Members had received correspondence about this. There will be a response to the member of public who raised this query from Council officers. Elected Members will be copied on the response.

CARRIED 11/0

17.6 PLANTING OF SHADE TREES**RESOLUTION ORD594/19**

Moved: Alderman Emma Young
Seconded: Alderman Jimmy Bouhoris

1. THAT the following questions be received and noted.

Alderman Andrew Arthur queried about planting Darwin with Shade Trees. There was a figure of 50% shade on our parks and reserves. How many trees is this?

General Manager Engineering and City Services noted that such as calculation is quite technical and as such took the question on notice.

CARRIED 11/0

17.7 COST OF THE LIFECYCLE OF A TREE**RESOLUTION ORD595/19**

Moved: Alderman Emma Young
Seconded: Alderman Jimmy Bouhoris

1. THAT the following questions be received and noted.

Alderman Jimmy Bouhoris queried how much the average lifecycle of a tree costs (from planting, maintenance and full life) ?

General Manager Engineering and City Services noted that different trees have different costs, noting it is intended these be captured as assets in future, and took the question on notice.

CARRIED 11/0

17.8 CITY OF DARWIN STAFF RESOURCES**RESOLUTION ORD596/19**

Moved: Alderman Emma Young
Seconded: Alderman Jimmy Bouhoris

1. THAT the following questions be received and noted.

Alderman Emma Young queried if the City of Darwin's staff time in responding to operational requests against their current workloads. Alderman Young noted that staff shouldn't necessarily be expected to drop their set tasks in order to answer the questions of individual Elected Members.

The Lord Mayor answered in agreeance.

CARRIED 11/0

18 GENERAL BUSINESS**18.1 PLANTING OF SHADE TREES****RESOLUTION ORD597/19**

Moved: Alderman Robin Knox
Seconded: Alderman George Lambrinidis

THAT Council consider in the 2020/21 budget process to incorporate the planting of Shade Trees where footpaths are being constructed and where appropriate.

CARRIED 9/2

19 DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING**RESOLUTION ORD598/19**

Moved: Alderman Mick Palmer
Seconded: Alderman Justine Glover

THAT the next Ordinary Meeting of Council be held on Tuesday, 10 December 2019, at 5.30pm (Open Section followed by the Confidential Section), Council Chambers, Level 1, Civic Centre, Harry Chan Avenue, Darwin.

CARRIED 11/0

20 CLOSURE OF MEETING TO THE PUBLIC**RESOLUTION ORD599/19**

Moved: Alderman Gary Haslett
Seconded: Alderman Robin Knox

THAT pursuant to Section 65 (2) of the Local Government Act and Regulation 8 of the Local Government (Administration) Regulations the meeting be closed to the public to consider the Confidential Items of the Agenda.

CARRIED 11/0

RECOMMENDATIONS

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 65(2) of the Local Government Act:

26.1 National Redress Scheme

This matter is considered to be confidential under Section 65(2) - 8(d) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information subject to an obligation of confidentiality at law, or in equity.

26.2 Cullen Bay Revitalisation

This matter is considered to be confidential under Section 65(2) - 8(d) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information subject to an obligation of confidentiality at law, or in equity.

26.3 Payment Listings Report - October 2019

This matter is considered to be confidential under Section 65(2) - 8(a), 8(b) and 8(c)(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual, information about the personal circumstances of a resident or ratepayer and information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

26.4 Council Office Accommodation - Review of Options

This matter is considered to be confidential under Section 65(2) - 8(c)(i) and 8(e) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person and information provided to the council on condition that it be kept confidential.

21 ADJOURNMENT OF OPEN MEETING AND MEDIA LIAISON**RESOLUTION ORD600/19**

Moved: Alderman Justine Glover
Seconded: Alderman Peter Pangquee

THAT the Open Meeting adjourned at 7:21pm

CARRIED 11/0

30 RESUMPTION OF OPEN MEETING

RESOLUTION ORD614/19

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Justine Glover

The Open Meeting resumed at 8:45 pm.

CARRIED 11/0

31 CLOSURE OF MEETING

RESOLUTION ORD615/19

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Justine Glover

The Meeting closed at 8:45 pm.

CARRIED 11/0