



TOWN OF

Bassendean

MINUTES

Ordinary Meeting of Council

Tuesday 25 June 2024, 6:02 pm

in the Council Chamber,

48 Old Perth Road, Bassendean

1 Declaration Of Opening; Acknowledgment of Country; Acknowledgment of Visitors; Disclaimer

The Presiding Member declared the meeting open at 6.02pm, welcomed all those in attendance and acknowledged the past and present traditional owners and custodians of the land on which the meeting was held.

2 Announcements by The Presiding Person Without Discussion

Nil

3 Attendances, Apologies and Applications for Leave of Absence

Present

Councillors

Cr Kathryn Hamilton, Mayor (Presiding Member)
Cr Paul Poliwka, Deputy Mayor
Cr Emily Wilding
Cr Jamayne Burke
Cr Ken John
Cr Jennie Carter
Cr Tallan Ames

Officers

Mr Paul White, Acting Chief Executive Officer
Ms Michelle Brennand, Director Community Planning
Mr Shane Asmus, Director Infrastructure and Sustainability
Ms Nicole Davey, Exec Manager Sustainability & Environment
Ms Joanne Burges, Manager Governance & Strategy
Ms Waruni De Silva, Acting Director Corporate Services
Ms Ana Fernandez, Minute Secretary

Public

Two members of the public were in attendance.

Apologies

Mr Cameron Woods, Chief Executive Officer

Leave of Absence - Council Resolution – Item 3.1

MOVED Cr Emily Wilding, Seconded Cr Tallan Ames

That Cr Paul Poliwka be granted a leave of absence from 3 July to 31 July 2024 (inclusive).

OCM 2024-06-25/1

CARRIED UNANIMOUSLY 7/0

4 Declarations of Interest

Nil

5 Presentations or Deputations

Nil

6 Statements by Members of the Public

Nil

7 Questions from Members of the Public

Nil

8 Petitions

Nil

9 Confirmation of Minutes

Council Resolution/Officer Recommendation – Item 9.1

MOVED Cr Ken John, Seconded Cr Jennie Carter

That the following minutes be received and confirmed as a true and correct record:

- Ordinary Council Meeting held on 28 May 2024;
- Special Council Meeting held 11 June 2024; and
- Special Council Meeting held 18 June 2024

OCM 2024-05-25/2

CARRIED UNANIMOUSLY 7/0

10 Business Deferred from Previous Meeting

Nil

11 External Committee Reports and Updates

Nil

12 Officer Reports

Council Resolution/Officer Recommendation – Item 12.1

MOVED Cr Tallan Ames, SECONDED Cr Paul Poliwka

That Council adopts en bloc the following Officer recommendations contained in the Ordinary Council Agenda:

- 12.2 End of Year Closure
- 12.3 Bassendean Local Emergency Management Committee Meeting – 12 June 2024
- 12.4 Draft Amended Local Planning Policy No. 13 – Tree Retention and Provision
- 12.6 RFT 03/2024 Bassendean Town Centre Precinct Structure Plan
- 12.7 Accounts Paid – May 2024
- 12.8 Monthly Financial Report – May 2024

Council considered the balance of the Officer recommendations independently.

- 12.5 Audit and Governance Committee Meeting – 12 June 2024
- 12.9 Adoption of the 2024/25 Annual Budget
- 12.10 CEO Performance Review 2023-24

OCM 2024-06-25/3

CARRIED UNANIMOUSLY 7/0

12.2 End of Year Closure	
Property Address	N/A
Landowner/Applicant	N/A
File Reference	CORM/POLCY/1
Directorate	Office of the CEO
Responsible Officer	Chief Executive Officer
Previous Reports	
Authority/Discretion	Executive The substantial direction setting and oversight role of the Council.
Attachments	Nil

Purpose

The purpose of this report is for Council to consider the Festive Season Closure for 2024/25

Council Resolution/Officer Recommendation – Item 12.2

MOVED Cr Tallan Ames, Seconded Cr Paul Poliwka

That Council,

In addition to and in alignment with the Festive Season Office (Administration) Closure Council Policy:

1. Approves the closing of the Customer Services Centre, Administration Building, Library, Wind in the Willows Early Childhood Education (Bassendean and Ashfield) and Depot as per the proposed Festive Season period outlined below;

Customer Services Centre, Administration Building and Depot – last day Friday 20 December 2024, reopening on Monday 6 January 2025;

Wind in the Willows – last day (for children) Friday 20 December 2024, reopening Monday 6 January 2025 (first day for children);

Library – closing at 1:00pm on Saturday 21 December 2024, reopening on Monday 6 January 2025.

2. Requests the Chief Executive Officer provides emergency contact details to the public for the Festive period; and
3. Requests the Chief Executive Officer to provide a skeleton staff during the agreed Festive Season closure period.

Voting requirements: Simple Majority

OCM 2024-06-25/4

CARRIED UNANIMOUSLY 7/0

12.3 Bassendean Local Emergency Management Committee Meeting - 12 June 2024	
Property Address	N/A
Landowner/Applicant	N/A
File Reference	GOVN/CCLMEET/12
Directorate	Office of the CEO
Responsible Officer	Director Community and Place
Previous Reports	
Authority/Discretion	Information For the Council/Committee to note.
Attachments	1. BLEMC Minutes 120624 [12.3.1 - 6 pages]

Purpose

The purpose of this report is for Council to receive the minutes of the Bassendean Local Emergency Management Committee (BLEMC) Meeting held on 12 June 2024.

Strategic Implications

Performance Area 1: People

2.1 Create a safe town for everyone.

Comment

The Committee discussed the following items at the meeting:

- Update to the Local Emergency Management Arrangements
- Agency Member Reports (Round Table)

Statutory Requirements

Under sections 38 - 40 of the *Emergency Management Act 2005*, local governments are required to establish and carry out the functions of a Local Emergency Management Committee, which includes coordinating the development and submission of documents in accordance with legislative and policy requirements including an Annual Report, Annual Business Plan and maintenance of Local Emergency Management Arrangements.

Financial Considerations

Nil.

Risk Management Implications

No Risks Identified

Declaration of Conflicts of Interest

All officers involved in the preparation of this report have considered and determined that they do not have a conflict of interest in the matter.

Council Resolution/Officer Recommendation – Item 12.3

MOVED Cr Tallan Ames, Seconded Cr Paul Poliwka

That Council

- Receives the minutes of the Bassendean Local Emergency Management Committee meeting of 12 June 2024, and
- Authorises the update to the Town's LEMA to reflect that the Local Recovery Coordinator role will be performed by the Town's Director Community and Place.

Voting requirements: Simple Majority

OCM 2024-06-25/5

CARRIED UNANIMOUSLY 7/0

12.4 Draft Amended Local Planning Policy No. 13 - Tree Retention and Provision	
File Reference	LUAP/POLCY/5
Directorate	Community and Place
Responsible Officer	Director Planning and Regulation
Previous Reports	23 June 2020 27 February 2024 26 March 2024
Authority/Discretion	Legislative Includes adopting local laws, local planning schemes & policies.
Attachments	<ol style="list-style-type: none"> 1. Existing Local Planning Policy 13_-_ Tree Retention and Provision [12.4.1 - 4 pages] 2. Draft Amended Local Planning Policy No. 13 - Tree Retention and Provision [12.4.2 - 8 pages] 3. Draft Amended Local Planning Policy No.13 - Tree Retention and Provision - Tracked Changes [12.4.3 - 9 pages]

Report Summary

- The purpose of this report is for Council to consider a draft amended Local Planning Policy No. 13 – Tree Retention and Provision (LPP 13) for the purposes of advertising.
- The draft policy, if adopted, would identify 'tree damaging activities' as 'works' or 'development' that requires approval in some circumstances.
- Provisions of the draft policy also seek to vary deemed-to-comply requirements of Residential Design Codes – Volume 1, relating to tree provision for new developments, and will require the Western Australian Planning Commission (WAPC) support.
- The proposed amendments broadly align with the Western Australia Local Government Association (WALGA) model Tree Retention Policy.
- It is recommended that Council resolve to support the draft Local Planning Policy for the purposes of advertising for a period of 30 days.

Purpose

The purpose of this report is for Council to consider a draft amended Local Planning Policy No. 13 – Tree Retention and Provision (LPP 13) for the purposes of advertising.

Council Resolution/Officer Recommendation – Item 12.4

MOVED Cr Tallan Ames, Seconded Cr Paul Poliwka

That Council pursuant to Clause 5(1) and 4(1) of Schedule 2 (Deemed Provisions) of the *Planning and Development (Local Planning Schemes) Regulations 2015*, adopts draft amended Local Planning Policy No. 13 – Tree Retention and Provision for the purposes of advertising, and advertises the Policy for a period of not less than 30 days.

Voting requirements: Simple Majority

OCM 2024-06-25/6

CARRIED UNANIMOUSLY 7/0

12.5 Audit and Governance Committee Meeting - 12 June 2024	
Property Address	N/A
Landowner/Applicant	N/A
File Reference	GOVN/CCLMEET/18
Directorate	Office of the CEO
Responsible Officer	Director Corporate Services
Previous Reports	
Authority/Discretion	Executive The substantial direction setting and oversight role of the Council.
Attachments	<ol style="list-style-type: none"> 1. Audit and Governance Committee Minutes 120624 [12.5.1 - 7 pages] 2. Updated Town of Bassendean Audit Planning Memorandum 30 June 2024 [12.5.2 - 21 pages] 3. Audit Committee Charter - Final Draft 310524 [12.5.3 - 9 pages] 4. Draft Amended Record Keeping Policy - Tracked changes [12.5.4 - 4 pages] 5. Draft Amended Record Keeping Policy - Clean [12.5.5 - 4 pages] 6. Purchasing Policy - Marked up [12.5.6 - 10 pages] 7. Draft Amended Purchasing Policy - June 2024 [12.5.7 - 8 pages] 8. Purchasing Policy - LG Comparison - Purchase thresholds [12.5.8 - 2 pages] 9. CONFIDENTIAL - June 2024 Audit Findings Log [12.5.9 - 7 pages]

Purpose

The purpose of this report is for Council to consider the report and recommendations from the meeting of the Audit and Governance Committee held on 12 June 2024.

Council Resolution/Officer Recommendation – Item 12.5

MOVED Cr Emily Wilding, Seconded Cr Jamayne Burke

That Council:

1. Receives the Minutes of the Audit and Governance Committee of 12 June 2024.
2. Receives the RSM Audit Planning Memorandum for the audit of the Town's Financial Report for 2023/24, attached to this report.
3. Adopts the Audit and Governance Committee Charter for the Town of Bassendean, attached to this report.
4. Adopts the Record Keeping Policy, attached to this report.
5. Adopts the Purchasing Policy, attached to this report.
6. Receives the Audit Findings Log, attached to this report, and notes the action taken or proposed to address the recommendations.

Voting requirements: 1, 2, and 6: Simple Majority; 3, 4 and 5: Absolute Majority

OCM 2024-06-25/7

CARRIED UNANIMOUSLY 7/0

12.6 RFT 03/2024 Bassendean Town Centre Precinct Structure Plan	
File Reference	LUAP/TENDNG/9
Directorate	Corporate Services
Responsible Officer	Director Corporate Services
Previous Reports	Nil
Authority/Discretion	Executive The substantial direction setting and oversight role of the Council.
Attachments	1. CONFIDENTIAL - RFT 03 2024 EVALUATION REPORT - FINAL (Confidential) [12.6.1 - 13 pages]

Purpose

The purpose of this report is to present to Council a summary of tenders received for RFT 03/2024 Bassendean Town Centre Precinct Structure Plan for the Town of Bassendean and recommend appointment of the consultant considered to provide the best value for money to the Town.

Council Resolution/Officer Recommendation – Item 12.6

MOVED Cr Tallan Ames, Seconded Cr Paul Poliwka

That Council appoints the recommended tenderer, GHD Pty Ltd, as per the attached confidential tender Evaluation Report to provide a Bassendean Town Centre Precinct Structure Plan for the Town of Bassendean as specified in Tender 03/2024, for two (2) years, to commence upon Council Approval and Letter of Award.

Voting requirements: Simple Majority

OCM 2024-06-25/8

CARRIED UNANIMOUSLY 7/0

12.7 Accounts Paid - May 2024	
Property Address	N/A
Landowner/Applicant	N/A
File Reference	FINM/CREDTS/4
Directorate	Corporate Services
Responsible Officer	Director Corporate Services
Previous Reports	N/A
Authority/Discretion	Executive The substantial direction setting and oversight role of the Council.
Attachments	1. List of Payments for May 2024 [12.7.1 - 20 pages]

Purpose

The purpose of this report is for Council to receive the list of accounts paid for May 2024.

Council Resolution/Officer Recommendation – Item 12.7

MOVED Cr Tallan Ames, Seconded Cr Paul Poliwka

That Council receives the list of accounts paid for May 2024.

Voting requirements: Simple Majority

OCM 2024-06-25/9

CARRIED UNANIMOUSLY 7/0

12.8 Monthly Financial Report - May 2024	
Property Address	N/A
Landowner/Applicant	N/A
File Reference	FINM/AUD/1
Directorate	Corporate Services
Previous Reports	N/A
Authority/Discretion	Executive The substantial direction setting and oversight role of the Council.
Attachments	1. Monthly Financial Statements May 2024 [12.8.1 - 11 pages]

Purpose

The purpose of this report is for the Council to receive the Monthly Financial Report for May 2024 which incorporates the Statement of Financial Activity.

Council Resolution/Officer Recommendation – Item 12.8

MOVED Cr Tallan Ames, Seconded Cr Paul Poliwka

That Council:

1. Notes the Explanation of Material Variances in the Statement of Financial Activity.
2. Receives the Monthly Financial Report for the period ending 31 May 2024, which incorporates the Statement of Financial Activity for the period to May 2024.
3. Notes the budget amendments shown in the Financial Considerations section of this report, to allocate \$80,000 from the Land and Building Infrastructure Reserve to the Retaining Wall for 122, Hamilton Street, Bassendean Budget.

Voting requirements: Simple Majority

OCM 2024-06-25/10

CARRIED UNANIMOUSLY 7/0

12.9 Adoption of the 2024/25 Annual Budget	
Property Address	N/A
Landowner/Applicant	N/A
File Reference	FINM/BUGTG/1
Directorate	Corporate Services
Responsible Officer	Director Corporate Services
Previous Reports	
Authority/Discretion	Executive The substantial direction setting and oversight role of the Council.
Attachments	<ol style="list-style-type: none"> 1. 2024-25 Town of Bassendean Statutory Budget [12.9.1 - 30 pages] 2. 2024-25 Proposed Fees and Charges [12.9.2 - 25 pages] 3. 2024-25 Operational Projects Listing [12.9.3 - 2 pages] 4. CONFIDENTIAL - 2024-25 Operational Projects - Summary CONFIDENTIAL [12.9.4 - 3 pages] 5. 2024-25 Capital Projects Listing [12.9.5 - 3 pages] 6. CONFIDENTIAL - 2024-25 Capital Projects - Summary CONFIDENTIAL [12.9.6 - 13 pages]

Purpose

The purpose of this report is to present the proposed 2024/25 Annual Budget for the Town of Bassendean, with supporting schedules, projects, and fees and charges, to Council for adoption.

The proposed 2024/25 Annual Budget is presented in its statutory form for Council adoption in accordance with the *Local Government Act 1995* (Act), the *Local Government (Financial Management) Regulations 1996* (Regulations) and Australian Accounting Standards (Standards).

The proposed 2024/25 statutory budget is at **Attachment 1**.

Council Resolution/Officer Recommendation – Item 12.9

MOVED Cr Tallan Ames, Seconded Cr Paul Poliwka

That Council:

1. 2024/25 Annual Budget

Adopts, pursuant to the provisions of section 6.2 of the *Local Government Act 1995* and part 3 of the *Local Government (Financial Management) Regulations 1996* the Budget for the Town of Bassendean for the 2024/25 financial year, as contained in **Attachment 1**, which includes the following:

- a) Statement of Comprehensive Income showing a net surplus for the year of \$1,110,959
- b) Statement of Cash Flows showing cash at the end of the year of \$13,581,296
- c) Statement of Financial Activity showing the amount required to be raised from rates of \$16,305,035
- d) Notes to and Forming Part of the Budget
- e) Transfers to Reserve Accounts totaling \$1,185,122 and from Reserve Accounts totaling \$1,665,403
- f) Operational Projects - \$787,571, as detailed in **Attachment 4 (Confidential)**; and
- g) Capital Expenditure and New Initiatives - \$7,438,980, inclusive of Carried Forward Projects of \$1,433,277, as detailed in **Attachment 6 (Confidential)**.

Voting requirement: Absolute majority

OCM 2024-06-25/11

CARRIED UNANIMOUSLY 7/0

Council Resolution/Officer Recommendation – Item 12.9

MOVED Cr Tallan Ames, Seconded Cr Kathryn Hamilton

That Council:

2. Rates, Instalment Payment Arrangements, Administration Fees and Interest

- a. For the purpose of yielding the deficiency disclosed by the 2024/25 Annual Budget, pursuant to sections 6.32, 6.34 and 6.35 of the *Local Government Act 1995*, imposes the differential rates and minimum payment for 2024/25 that were advertised by public notice on 21 May 2024, as follows:

Rating Category	Rate in Dollar in Cents	Minimum Payment (\$)
Improved – Residential	8.1758	1,183
Improved – Commercial and Industrial (GRV)	9.4021	1,183
Vacant Land – Residential, Commercial and Industrial (GRV)	12.2636	1,183

- b. Imposes the following service charge for properties in the Eden Hill NRUPP Underground Power Program:
- i. NRUPP – Consumer Mains Connection, \$2,910
 - ii. NRUPP – Cut and Cap Connection, \$1,455.

Determines that the amount of the service charge applicable for multi-unit developments within the NRUPP Underground Power Program for a ‘parent’ connection be shared equally among the property owners in the development according to the number of units owned.

- c. Pursuant to section 6.45 of the *Local Government Act 1995* and regulation 64(2) of the *Local Government (Financial Management) Regulations 1996*, nominates the following due dates for the payment of rates in full, and service charges by instalments:

Payment Option	Instalment No.	Due Date
Payment in full	1	28 August 2024
Two Instalments	1	28 August 2024
	2	8 January 2025
Four Instalments	1	28 August 2024
	2	29 October 2024

	3	8 January 2025
	4	14 March 2025

- d. Imposes, in accordance with section 6.45 of the *Local Government Act 1995* and Regulation 67 of the *Local Government (Financial Management) Regulations 1996*, an instalment administration charge where the owner has elected to pay rates (or service charges) through an instalment option, of \$14 for each instalment after the initial instalment is paid.
- e. Imposes, in accordance with section 6.45(3) of the *Local Government Act 1995* and Regulation 68 of the *Local Government (Financial Management) Regulations 1996*, an interest rate of 5.5% applicable to rate and service charge instalment arrangements.
- f. Imposes, in accordance with section 6.51(1) of the *Local Government Act 1995*, an interest rate of 11% applicable to overdue and unpaid rates and service charges.
- g. Waives 50% of the rates for 2024/25 payable by Westcare Incorporated in respect of its factory premises at 28 Hanwell Way Bassendean, in accordance with section 6.47 of the *Local Government Act 1995*.
- h. Grants a concession of \$500 against rates payable for 2024/25 in respect of a property selected at random, where the property owner has registered for eRates by 28 August 2024, pursuant to section 6.47 of the *Local Government Act 1995*.
- i. Grants a concession of \$1,000 against rates payable for 2024/25 in respect of a property selected at random, where the property owner has paid all amounts due and payable as shown on their 2024/25 Rates Notice by 28 August 2024.

Voting requirements: Absolute Majority

OCM 2024-06-25/12

CARRIED 6/1

For: Cr Kathryn Hamilton, Cr Tallan Ames, Cr Ken John, Cr Jamayne Burke, Cr Emily Wilding, Cr Jennie Carter

Against: Cr Paul Poliwka

Council Resolution/Officer Recommendation – Item 12.9

MOVED Cr Tallan Ames, Seconded Cr Emily Wilding

That Council:

3. Fees and Charges

Pursuant to section 6.16 of the *Local Government Act 1995*, section 67 of the *Waste Avoidance and Resources Recovery Act 2007*, and regulation 53(2) of the *Building Regulations 2012*, adopts the Fees and Charges included in the 2024/25 Annual Budget (**Attachment 2**) with the following amendment to the attachment:

- Removal of "and local residents" from large hall hire and small room hire.

Voting requirement: Absolute majority

OCM 2024-06-25/13

CARRIED UNANIMOUSLY 7/0

Council Resolution/Officer Recommendation – Item 12.9

MOVED Cr Jennie Carter, Seconded Cr Jamayne Burke

That Council:

4. Councillors fees and allowances

- a) Pursuant to section 5.99 (a) of the *Local Government Act 1995* and regulation 30 of the *Local Government (Administration) Regulations 1996*, adopts the following annual fees for payment of Councillors in lieu of individual meeting attendance fees:
 - i) Mayor \$27,425
 - ii) Councillors \$17,711.
- b) Pursuant to section 5.99A of the *Local Government Act 1995* and regulation 31 of the *Local Government (Administration) Regulations 1996*, adopts the Information and Communication Technology allowance of \$2,800 for Councillors.
- c) Pursuant to section 5.98(5) of the *Local Government Act 1995* adopts the annual local government allowance of \$39,988 to be paid to the Mayor in addition to the annual meeting allowance; and
- d) Pursuant to section 5.98A (1) of the *Local Government Act 1995*, adopts the annual local government allowance of \$9,997 to be paid to the Deputy Mayor in addition to the annual meeting allowance.

Voting requirement: Absolute majority

OCM 2024-06-25/14

CARRIED UNANIMOUSLY 7/0

Council Resolution/Officer Recommendation – Item 12.9

MOVED Cr Paul Poliwka, Seconded Cr Emily Wilding

That Council:

5. Reserves – Change in Purpose, Change in use of funds

Pursuant to section 6.11 of the *Local Government Act 1995*:

- a. Change the purpose of Urban Greening Reserve (formally Street Tree Reserve): “*To fund projects that improve urban canopy and greening to reduce the urban heat island effect*”.
- b. Change the purpose of Natural Area Reserve: “*To provide for the future restoration of natural areas including foreshore stabilisation*”.

Voting requirement: Absolute majority

OCM 2024-06-25/15

CARRIED UNANIMOUSLY 7/0

Council Resolution/Officer Recommendation – Item 12.9

MOVED Cr Ken John, Seconded Cr Emily Wilding

That Council:

6. Materiality

Adopts a material variance of \$15,000 or 10% of the appropriate base, whichever is the higher, for the 2024/25 Financial Activity Statement, for the purpose of reporting under regulation 34(5) of the *Local Government (Financial Management) Regulations 1996* and AASB 1031 Materiality.

Voting requirement: Simple majority

OCM 2024-06-25/16

CARRIED UNANIMOUSLY 7/0

12.10 CEO Performance Review 2023-24	
Property Address	N/A
Landowner/Applicant	N/A
File Reference	GOVN/CCLMEET/22
Directorate	Office of the CEO
Responsible Officer	Mayor
Previous Reports	
Authority/Discretion	Executive The substantial direction setting and oversight role of the Council.
Attachments	1. CONFIDENTIAL - Final Mills TRP Attachment 2 [12.10.1 - 2 pages]

Purpose

The purpose of this report is for Council to resolve the outcome and recommendations from the Annual CEO Performance Review Report (Report).

This is in line with Council's adopted 'Standards for CEO Recruitment, Performance and Termination' Policy and the *Local Government Act 1995*, s5.39A. Model standards for CEO recruitment, performance and termination.

Council Resolution - Close meeting to the Public

MOVED Cr Tallan Ames, Seconded Cr Ken John

That the meeting go behind closed doors, in accordance with Section 5.23 of the Local Government Act 1995, the time being 6:31 pm.

OCM 2024-06-25/17

CARRIED UNANIMOUSLY 7/0

Council Resolution/Officer Recommendation – Item 12.10

MOVED Cr Tallan Ames, Seconded Cr Emily Wilding

That Council

1. Endorse the CEO's performance review assessment for the 2023/24 period as per confidential Attachment One.
2. Endorse the 2024/25 CEO KPIs as contained in this report.
3. Endorse the 2024/25 Total Reward Package as per confidential attachment two, back dated to April 4th 2024, which reflects payment of 100% of the Band as determined by the Salaries and Allowances Tribunal.
4. Endorse attendance of the CEO at the LGCOG Forum in Kiama NSW in July 2024 and authorise expenditure of up to \$1500 for the airfares and accommodation.

Voting requirements: Absolute Majority

OCM 2024-06-25/18

CARRIED UNANIMOUSLY 7/0

Council Resolution - Open meeting to the Public

MOVED Cr Emily Wilding, Seconded Cr Tallan Ames

That the meeting come from behind closed doors, the time being 6:40 pm.

OCM 2024-06-25/20

CARRIED UNANIMOUSLY 7/0

13 Motions of which Previous Notice has been given

Nil

14 Announcements of Notices of Motion for the next meeting

Nil

15 Urgent Business

Nil

16 Confidential Business

Nil

17 Closure

There being no further business, the Presiding Member declared the meeting closed, the time being 6:43 pm.