



GUNNEDAH SHIRE COUNCIL

The minutes of the Ordinary Meeting of
Gunnedah Shire Council
held on

Wednesday 19 October 2016

Consisting of Pages 1 to 14

(Minute Nos 1.10/16 to 32.10/16)

are confirmed as a true and correct record of the meeting
as per Minute No 1.11/16 of the
Ordinary Meeting held on 16 November 2016.

GUNNEDAH

Mayor Jamie Chaffey
CHAIRPERSON

ORDINARY COUNCIL MEETING MINUTES

Meeting of Gunnedah Shire Council held on Wednesday 19 October 2016 in the
Council Chambers, 63 Elgin Street, Gunnedah commencing at 4:30pm

1. COUNCILLOR	PRESENT	APPROVED LEAVE OF ABSENCE	ABSENT
J Chaffey	X		
RG Swain	X		
JR Campbell	X		
C Fuller	X		
OC Hasler	X		
R Hooke	X		
A Luke	X		
D Moses	X		
M O'Keefe	X		
STAFF			
General Manager (E Groth)	X		
Executive Manager Business Systems and Governance (C Formann)	X		
Director Planning and Environmental Services (A Johns)	X		
Director Infrastructure Services (W Kerr)	X		

2. PRAYER

The Mayor opened the meeting with the customary prayer.

3. BEREAVEMENTS

The Mayor read off the list of bereavements being Robert Westley Bell, Harold Andrew Insch, David Alexander Boag, Alice June Quayle, Gordon Charles Urquhart, Jayda Lee Hannaford, Enid Elsie Shearer, Joyce Ilean Bower, Dale James Irwin, David Neil Jensen, Hilton Yule Hubbard, Noelene Agnes Matthews and Anne Margaret Hayne.

It was RESOLVED that Council pay their respects to the deceased and extend their condolences to the family and friends of the deceased with a minute's silence.

4. DECLARATIONS OF INTEREST

COUNCILLOR	ITEM	REPORT	P	SNP	LSNP	RC	REASON
R HOOKE	9.3	Notice of Motion – Airport Landing Fees			X		Non Flying social member of the Gunnedah Aero Club
R HOOKE	14.5	Airport Cost Recovery – Update			X		Non Flying social member of the Gunnedah Aero Club
JR CAMPBELL	9.1	Notice of Motion – Congratulations – Gunnedah Greyhound Breeders, Owners and Trainers Association			X		Bookmakers Clerk and regularly attend meetings at the track
J CHAFFEY	18.1	Tender T1516-14 – Gunnedah Sewage Treatment Plant Upgrade		X			Company submitted pricing to a tender for this project
STAFF	ITEM	REPORT	P	SNP	LSNP	RC	REASON
NIL							

P – Pecuniary

SNP – Significant Non Pecuniary

LSNP – Less than Significant Non Pecuniary

RC – Remain in Chamber during consideration/discussion of item

5. COMMUNITY CONSULTATIONS

Nil.

6. PREVIOUS MINUTES

6.1 CONFIRMATION OF PREVIOUS MINUTES

*Council Resolution
Moved Councillor OC HASLER
Seconded Councillor C FULLER*

1.10/16 COUNCIL RESOLUTION:

The Minutes of the Ordinary Meeting held on Wednesday 21 September 2016 were received and it was RESOLVED that the minutes be adopted as a true and correct record of that meeting.

9. NOTICES OF MOTION

9.1 CONGRATULATIONS – GUNNEDAH GREYHOUND BREEDERS, OWNERS AND TRAINERS ASSOCIATION

*Council Resolution
Moved Councillor OC HASLER
Seconded Councillor C FULLER*

2.10/16 COUNCIL RESOLUTION:

That Gunnedah Shire Council write to the President of the Gunnedah Greyhound Breeders, Owners and Trainers Association, Mr Geoff Rose, in order to congratulate him and his members on their efforts in ensuring the apparent continuation of greyhound racing in our community and the State of NSW.

9.2 TRAFFIC CONDITIONS – CHANDOS STREET

*Council Resolution
Moved Councillor M O'KEEFE
Seconded Councillor R HOOKE*

3.10/16 COUNCIL RESOLUTION:

That:

1. Councillors be provided with full copies of all reports related to the decision to change traffic conditions in a section of Chandos Street to one way.
2. A workshop be held on 2 November 2016 to brief Councillors on the relevant information and provide an opportunity for Councillors to ask further questions.

9.3 AIRPORT LANDING FEES

*Council Resolution
Moved Councillor M O'KEEFE
Seconded Councillor C FULLER*

4.10/16 COUNCIL RESOLUTION:

That:

1. Councillors be provided with full copies of reports related to the decision to implement landing fees at the Gunnedah Airport and correspondence between Council and the Gunnedah Aero Club in relation to cost recovery options and management of the facility.
2. A workshop be held prior to the December Ordinary Council Meeting to brief Councillors on the relevant information and provide an opportunity for Councillors to ask further question.

10. MAYORAL MINUTE

10.1 REGISTER OF DELEGATES AND REPRESENTATIVES – AMENDMENT – ASSOCIATION OF MINING RELATED COUNCILS

MAYOR'S RECOMMENDATION:

That Council nominate a Councillor to replace Councillor O'Keefe as a delegate to the Association of Mining Related Councils.

A Motion was Moved Councillor M O'KEEFE, Seconded Councillor R HOOKE:

That Councillor M O'Keefe be removed as delegate to the Association of Mining Related Councils and that Councillor RG Swain be nominated as delegate.

The Motion on being Put to the meeting was Carried.

Council Resolution

Moved Councillor M O'KEEFE

Seconded Councillor R HOOKE

5.10/16 COUNCIL RESOLUTION:

That Councillor M O'Keefe be removed as delegate to the Association of Mining Related Councils and that Councillor RG Swain be nominated as delegate.

11. GENERAL MANAGER'S OFFICE

11.1 DRAFT 2015/16 FINANCIAL STATEMENTS

AUTHOR Financial Accountant

Council Resolution

Moved Councillor RG SWAIN

Seconded Councillor D MOSES

6.10/16 COUNCIL RESOLUTIONS:

1. That Council's Draft Financial Report is in accordance with:
 - the Local Government Act 1993 (as amended) and the regulations made thereunder;

- the Australian Accounting Standards; and
 - the Local Government Code of Accounting Practice and Financial Reporting.
2. That the report presents fairly the Council's operating result and financial position for the year;
 3. That the report accords with Council's accounting and other records;
 4. That Council is not aware of any matter that would render this report false or misleading in any way;
 5. That Council's Draft Financial Report be referred to audit;
 6. That Council delegate authority to the Mayor, Deputy Mayor, General Manager and Responsible Accounting Officer to sign the 'Statement by Council and Management' for inclusion with the report;
 7. That Council delegate financial authority to the General Manager to finalise the date at which the auditor's report and financial statements are to be presented to the public; and
 8. That Council delegate authority to the General Manager to set the authorised for issue date upon receipt of the auditor's report.

11.2 CARRYOVERS FROM 2015/16 OPERATIONAL PLAN

AUTHOR Management Accountant

*Council Resolution
Moved Councillor RG SWAIN
Seconded Councillor A LUKE*

7.10/16 COUNCIL RESOLUTIONS:

1. That the adjustments to budget allocations, included transfers to and from restricted assets, as listed in the attachments to the report, be adopted; and
2. That the changes to the 2016/17 budget, as contained in the report and attachments, being adjustments to carried forward capital works and loan funding be adopted.

11.3 REQUEST FOR DONATION – HIRE OF SMITHURST THEATRE

AUTHOR General Manager

*Council Resolution
Moved Councillor RG SWAIN
Seconded Councillor C FULLER*

8.10/16 COUNCIL RESOLUTIONS:

1. That Council endorse the donation of \$573.00 to Gunnedah and District Schools on Stage to assist with offsetting costs associated with the Smithurst Theatre venue hire.
2. That the donation be drawn from the Facility Hiring Support Fund.

11.4 **MAYOR'S WEEKEND SEMINAR**

AUTHOR **General Manager**

Council Resolution

Moved Councillor RG SWAIN

Seconded Councillor C FULLER

9.10/16 **COUNCIL RESOLUTION:**

That Council sends a delegate to the Mayor's Weekend Seminar in Sydney on 5 and 6 November 2016, being Mayor J Chaffey.

11.5 **INVESTMENTS**

AUTHOR **Financial Accountant**

Council Resolution

Moved Councillor M O'KEEFE

Seconded Councillor JR CAMPBELL

10.10/16 **COUNCIL RESOLUTION:**

That the principal investment of \$58.6 million for all funds to date be received and noted.

12. ***BUSINESS SYSTEMS AND GOVERNANCE***

12.1 **DISCLOSURES BY COUNCILLORS AND DESIGNATED PERSONS**

AUTHOR **Executive Manager, Business Systems and Governance**

Council Resolution

Moved Councillor RG SWAIN

Seconded Councillor C FULLER

11.10/16 **COUNCIL RESOLUTIONS:**

That in relation to the report "Disclosures by Councillors and Designated Persons", Council:

1. Note that seven Councillors and identified designated persons have completed and lodged Disclosure of interest Returns in accordance with Section 449(3) of the Local Government Act 1993; and
2. Advise the Office of Local Government accordingly.

12.2 **INSURANCE FOR VILLAGE HALLS**

AUTHOR **Executive Manager, Business Systems and Governance**

Council Resolution

Moved Councillor RG SWAIN

Seconded Councillor A LUKE

12.10/16 COUNCIL RESOLUTION:

That the \$20,000 allocated to Village Halls for Public Liability Insurance during the June 2016 Extraordinary Meeting of Council also be made available to fund other insurance types related to the operation of the hall or managing associated subject to:

- A funding cap of no more than \$2,000 per village hall;
- Receipt of a signed license agreement between the association managing the hall and the Council;
- Evidence by way of quotation or receipt showing the insurance cover to be reimbursed; and
- Evidence of the Incorporation of the associating managing the hall.

12.3 OUTSTANDING RESOLUTION REGISTER

AUTHOR Executive Manager, Business Systems and Governance

Council Resolution

Moved Councillor OC HASLER

Seconded Councillor R HOOKE

13.10/16 COUNCIL RESOLUTION:

That the information be received and noted.

13. PLANNING AND ENVIRONMENTAL SERVICES

13.1 SECTION 356 SMALL GRANTS

AUTHOR Community and Social Planner

Council Resolution

Moved Councillor C FULLER

Seconded Councillor A LUKE

14.10/16 COUNCIL RESOLUTIONS:

1. That Council endorses Councillors RG Swain, C Fuller and A Luke for the purpose of assessing the Community Small Grants Applications; and
2. That Council endorses Councillors JR Campbell, R Hooke and M O'Keefe for the purpose of assessing the Sports Small Grants Applications.

13.2 ALCOHOL FREE ZONE – REQUEST FOR TEMPORARY SUSPENSION

AUTHOR Community and Social Planner

Council Resolution

Moved Councillor RG SWAIN

Seconded Councillor OC HASLER

15.10/16 COUNCIL RESOLUTIONS:

1. That Council endorses Rotary 2380's request for temporary suspension of Alcohol Free Zone in the public walkway between Conadilly Street and Little Conadilly Street on Saturday 5 November 2016 from 6:00pm to 11:00pm.

2. That costs associated with the placement of the required Public Notice in the newspaper be borne by Council.
3. That a copy of the required Liquor License be provided by Rotary 2380 to Council prior to the conduct of the event.
4. That a copy of current professional indemnity and public liability be provided by Rotary 2380 to Council prior to the conduct of the event.

13.3 REQUEST FOR DONATION – BREEZA PROGRESS ASSOCIATION 10 YEAR ANNIVERSARY

AUTHOR Community and Social Planner

Council Resolution

Moved Councillor RG SWAN

Seconded Councillor OC HASLER

16.10/16 COUNCIL RESOLUTION:

That a community donation of \$450.00 towards the Breeza Progress Association's 10 Year Anniversary be endorsed provided that Council has assurance from the Progress Association that the events will focus purely on the 10 Year Anniversary, and that should the Association not honour the specified use of the money, that the funds be refunded.

13.4 REQUEST FOR PERMISSION TO USE KITCHENER PARK OXLEY HIGHWAY FENCE FOR DOMESTIC AND FAMILY VIOLENCE AWARENESS CAMPAIGN

AUTHOR Community and Social Planner

Council Resolution

Moved Councillor A LUKE

Seconded Councillor C FULLER

17.10/16 COUNCIL RESOLUTION:

That the use of a portion of the Kitchener Park exterior fencing for a Domestic and Family Violence community awareness initiative "In Their Shoes" for 16 days from 25 November 2016 to 10 December 2016 be endorsed.

13.5 POPULATION.ID STATISTICAL TOOL SUBSCRIPTION

AUTHOR Community and Social Planner

Council Resolution

Moved Councillor M O'KEEFE

Seconded Councillor D MOSES

18.10/16 COUNCIL RESOLUTIONS:

1. That Council approve a budget allocation from 2016/17 budget of \$18,700.00 (including GST) for a 12 month subscription to Population.Id for a suite of three statistical information tools – profile.id, atlas.id and economy.id.
2. That a further subscription and associated cost be included in the 2017/18 budget.

3. That the Councillors and Executive Management Team be provided with training and a three month update on the implementation of profile.id, atlas.id and economy.id.

13.6 PROPOSED ROAD NAME – DEVELOPMENT APPLICATION 472876 – 110 KAMILAROI HIGHWAY, GUNNEDAH

AUTHOR Project Town Planner

Council Resolution

Moved Councillor OC HASLER

Seconded Councillor RG SWAIN

19.10/16 COUNCIL RESOLUTIONS:

That Council

1. Endorse the proposed road name '*Law Court*' and in accordance with Clause 7 of the *Roads Regulations 2008*;
 - a) Publicly exhibit the proposed road name for a period of twenty eight (28) days at Council's Administration Building, 63 Elgin Street, Gunnedah, and also on Council's website,
 - b) Advertise the proposed road name in a local newspaper,
 - c) Notify the following organisations of the proposed road name;
 - (i) Australia Post,
 - (ii) The Registrar-General,
 - (iii) The Surveyor-General,
 - (iv) The Chief Executive of the Ambulance Service of NSW,
 - (v) New South Wales Fire Brigades,
 - (vi) The NSW Rural Fire Service,
 - (vii) The NSW Police Force,
 - (viii) The State Emergency Service,
 - (ix) The New South Wales Volunteer Rescue Association Incorporated, and
 - (x) In the case of a classified road—the RTA, and
2. Following successful completion of the notification period and assessment of any submissions; Council proceed to adopt and publish the adopted road name in the Government Gazette, local newspaper, and notify the following organisations in accordance with the requirements of the *Roads Regulation 2008*;
 - (i) Australia Post,
 - (ii) The Registrar-General,
 - (iii) The Surveyor-General,
 - (iv) The Chief Executive of the Ambulance Service of NSW,
 - (v) New South Wales Fire Brigades,
 - (vi) The NSW Rural Fire Service,
 - (vii) The NSW Police Force,
 - (viii) The State Emergency Service, and
 - (ix) New South Wales Volunteer Rescue Association Incorporated, and
 - (x) In the case of a classified road – the Roads and Maritime Services.

14. INFRASTRUCTURE SERVICES

14.1 GUNNEDAH SHOW SOCIETY COMPETITION

AUTHOR **Manager Public Facilities**

Council Resolution

Moved Councillor OC HASLER

Seconded Councillor JR CAMPBELL

20.10/16 COUNCIL RESOLUTIONS:

1. That Council allocate \$20,880.00 from general revenue to offset the 2015/16 Showground fees and charges for the Gunnedah Show Society.
2. That the Gunnedah Show Society be advised that this is a one off allocation and should not be considered as an ongoing commitment from Council.

14.2 RESERVES MANAGEMENT FUND

AUTHOR **Manager Public Facilities**

Council Resolution

Moved Councillor C FULLER

Seconded Councillor D MOSES

21.10/16 COUNCIL RESOLUTIONS:

1. That a Reserve Management Fund be created for the allocation and utilisation of Council contributions for supporting Council reserves.
2. That the unallocated 2015/16, 2016/17 and thereafter annual Council contribution to the Gunnedah Jockey Club be allocated to this Reserve Management Fund.

14.3 FLOOD DAMAGE – UNSEALED ROAD NETWORK

AUTHOR **Works Manager**

Council Resolution

Moved Councillor RG SWAIN

Seconded Councillor R HOOKE

22.10/16 COUNCIL RESOLUTIONS:

1. That Council note that recent rainfall events to date this year have resulted in expenditure for flood damage repairs of \$67,500.00 from the maintenance budget for unsealed roads.
2. That staff continue to monitor these maintenance budgets and review through the quarterly budget reporting as necessary.

14.4 **RURAL FIRE SERVICE CONTRIBUTIONS**

AUTHOR Director Infrastructure Services

Council Resolution

Moved Councillor OC HASLER

Seconded Councillor RG SWAIN

23.10/16 **COUNCIL RESOLUTIONS:**

1. That Council accept the outstanding reimbursements and increase the Rural Fire Service contributions in its 2016/17 budget to \$169,196.00 from general revenue funds.
2. That Council continue to monitor the cost increases for the delivery of Rural Fire Service activities within the Shire.

14.5 **AIRPORT COST RECOVERY – UPDATE**

Councillor R Hooke declared an interest in this item, however remained in the Chamber during discussion.

AUTHOR Director Infrastructure Services

Council Resolution

Moved Councillor OC HASLER

Seconded Councillor A LUKE

24.10/16 **COUNCIL RESOLUTION:**

That the information be received and noted.

14.6 **BENNETT ROAD DEPOT REFUELLING FACILITY – UPDATE**

AUTHOR Director Infrastructure Services

Council Resolution

Moved Councillor RG SWAIN

Seconded Councillor C FULLER

25.10/16 **COUNCIL RESOLUTIONS:**

1. That the report be received and noted.
2. That amendments be made to Council's long term financial plan to reflect the 2021/22 final facility renewals with the balance of funds being returned to working funds.

14.7 **WEAN ROAD LAND ACQUISITION AND ROAD OPENING – JAEGER ROAD LAND ACQUISITION**

Councillor RG Swain declared an interest in this item, insignificant non pecuniary interest, however will remain in the Chamber.

Councillor M O'Keefe declared an interest in this item, insignificant non pecuniary interest, however will remain in the Chamber.

Mayor J Chaffey declared an interest in this item, insignificant non pecuniary interest, however will remain in the Chamber.

AUTHOR Survey and Design Officer

Council Resolution

Moved Councillor D MOSES

Seconded Councillor R HOOKE

26.10/16 COUNCIL RESOLUTIONS:

1. That Council make an application to the Minister and the Governor for approval to acquire Lots 11 and 12 in DP1225577 by compulsory process under section 177(1) of the *Roads Act 1993*.
2. That upon Ministerial approval being granted, Council proceed with the compulsory acquisition of the land described as Lots 11 and 12 in DP1225577 for the purpose of Public Road in accordance with the requirements of the *Land Acquisition (Just Terms Compensation) Act 1991*.
3. That Council make an application to the Minister and the Governor for approval to acquire Lot 13 in DP1225577 by compulsory process under section 177(1) of the *Roads Act 1993*.
4. That upon Ministerial approval being granted, Council proceed with the compulsory acquisition of the land described as Lot 13 in DP1225577 for the purpose of Public Road in accordance with the requirements of the *Land Acquisition (Just Terms Compensation) Act 1991*.
5. That Gunnedah Shire Council request that the Minister for Local Government approve a reduction in the notification period from 90 days to 30 days.

15. *PLANNING ENVIRONMENT AND DEVELOPMENT COMMITTEE*

Nil for October.

16. *QUESTIONS ON NOTICE*

Councillor OC Hasler:

16.1 *Airport Landing Fees*

Director Infrastructure Services supply a report on the implementation of landing fees at Gunnedah Airport, as per Council's previous decision, to the October Ordinary Meeting (*refer Director Infrastructure Services Report – Item 5*).

16.2 *Second Rail Overpass*

Could the Mayor and/or General Manager please provide an update to the October meeting – following planned meetings with RMS Officers and/or Local Member – re construction timetable for the second rail overpass in order to clarify construction timeframes (*response to be provided at the meeting*).

A Motion was Moved Councillor OC HASLER, Seconded A LUKE:

That Gunnedah Shire Council seek a meeting with Minister Duncan Gay in order to clarify the timeframe for the construction of the NSW Government's proposed second rail overpass in Gunnedah.

The Motion on being put to the meeting was Carried.

27.10/16 COUNCIL RESOLUTIONS:

That Gunnedah Shire Council seek a meeting with Minister Duncan Gay in order to clarify the timeframe for the construction of the NSW Government's proposed second rail overpass in Gunnedah.

CLOSED COUNCIL

Council Resolution

Moved Councillor C FULLER

Seconded Councillor D MOSES

28.10/16 A Motion was Moved into Closed Council for consideration of the following matters and that members of the press and public be excluded from the meeting, the reason being that the matters to be discussed concerned personnel and contractual matters, as detailed below:

- a) Director Planning and Environmental Services Report to Closed Council; and
- b) Director Infrastructure Services Report to Closed Council.

17. *PLANNING AND ENVIRONMENTAL SERVICES*

17.1 TENDER EX00024 – GREEN WASTE PROCESSING

AUTHOR Manager Building and Environment

Council Resolution

Moved Councillor A LUKE

Seconded Councillor C FULLER

29.10/16 COUNCIL RESOLUTIONS:

- 1. That Council appoints Davis Earthmoving and Quarrying as a single source tender for the period 1 July 2016 to 30 June 2018 for Tender EX00024 – Green Waste Processing.**
- 2. That a provision be allowed for a 12 month extension based on satisfactory supplier performance, which may take this contract through to 30 June 2019.**

This item is classified CONFIDENTIAL under Section 10A(2)(d) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:

- (d) commercial information of a confidential nature that would, if disclosed:*
 - i) prejudice the commercial position of the person who supplied it, or*
 - ii) confer a commercial advantage on a competitor of the Council, or*
 - iii) reveal a trade secret.*

This matter is classified confidential because of commercial information of a confidential nature. It is not in the public interest to reveal information that could prejudice a commercial position, confer a commercial advantage, or reveal a trade secret.

17.2 **TENDER T1516-10 – CONSTRUCTION OF LEACHATE AND SURFACE WATER CONTROLS – GUNNEDAH WASTE FACILITY**

AUTHOR **Manager Building and Environment**

Council Resolution

Moved Councillor C FULLER

Seconded Councillor R HOOKE

30.10/16 **COUNCIL RESOLUTION:**

That Tender T1516-10 – Construction of Leachate and Surface Water Controls – Gunnedah Waste Facility be awarded to Daracon Contractors Pty Ltd.

This item is classified CONFIDENTIAL under Section 10A(2)(d) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:

(d) *commercial information of a confidential nature that would, if disclosed:*

- i) prejudice the commercial position of the person who supplied it, or*
- ii) confer a commercial advantage on a competitor of the Council, or*
- iii) reveal a trade secret.*

This matter is classified confidential because of commercial information of a confidential nature. It is not in the public interest to reveal information that could prejudice a commercial position, confer a commercial advantage, or reveal a trade secret.

SUSPENSION OF STANDING ORDERS IN COMMITTEE OF THE WHOLE

A Motion was Moved Councillor OC HASLER, Seconded Councillor R HOOKE that Council move into Committee of the Whole for discussion in relation to Item 18.1 – Tender T1516-14 – Gunnedah Sewage Treatment Plant Upgrade.

RESOLUTION OUT OF COMMITTEE OF THE WHOLE

A Motion was Moved Councillor C FULLER, Seconded Councillor D MOSES that Council move back into Ordinary Meeting and adopt the recommendations of the Committee of the Whole.

18. *INFRASTRUCTURE SERVICES*

18.1 **TENDER T1516-14 – GUNNEDAH SEWAGE TREATMENT PLANT UPGRADE**

Mayor J Chaffey declared an interest in this item, left the Chamber and took no part in discussion or consideration of this item.

Deputy Mayor RG Swain assumed the Chair for consideration of this item.

AUTHOR **Manager Water Services**

Council Resolution

Moved Councillor OC HASLER

Seconded Councillor C FULLER

31.10/16 COUNCIL RESOLUTIONS:

That consideration of Tender T1516-14 Construction of the Gunnedah Sewage Treatment Plant Upgrade be deferred until a future meeting of Council.

This item is classified CONFIDENTIAL under Section 10A(2)(d) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:

- (d) commercial information of a confidential nature that would, if disclosed:*
 - i) prejudice the commercial position of the person who supplied it, or*
 - ii) confer a commercial advantage on a competitor of the Council, or*
 - iii) reveal a trade secret.*

This matter is classified confidential because of commercial information of a confidential nature. It is not in the public interest to reveal information that could prejudice a commercial position, confer a commercial advantage, or reveal a trade secret.

RESOLUTION OUT OF CLOSED COUNCIL

Council Resolution

Moved Councillor C FULLER

Seconded Councillor D MOSES

32.10/16 COUNCIL RESOLUTION:

On the resumption of the Ordinary business of the meeting, the Chairperson reported that the previous resolution was adopted in Closed Council.

There being no further business, the meeting closed at 6:37pm.

**Mayor J Chaffey
CHAIRPERSON**