

MINUTES OF THE **ORDINARY** MEETING OF THE THIRTEENTH COUNCIL HELD ON TUESDAY
24 NOVEMBER 2020 AT 5:30PM IN THE CIVIC CENTRE, ALICE SPRINGS

1. ATTENDANCE

1.1 Opening of the Meeting by the Mayor (Chair)

Mayor Damien Ryan declared the meeting open at **5.31pm** and welcomed all present to the meeting.

Alice Springs News, ABC Alice Springs and NT News/Centralian Advocate were present.

Mayor Ryan acknowledged the Central Arrernte people who are the traditional owners and custodians of Alice Springs.

PRESENT

Mayor D. Ryan (Chair)

Deputy Mayor J. Price

Councillor G. Auricht

Councillor M. Banks

Councillor J. de Brenni

Councillor J. Cocking

Councillor E. Melky

Councillor C. Satour

OFFICERS IN ATTENDANCE

Mr R. Jennings – Chief Executive Officer

Mr S. Allen – Director Technical Services

Ms S. Taylor – Director Corporate Services

Ms K. Sutton – Director Community Development

Ms C. Ashard – Media and Communications

Mr J. van Riel – Executive Assistant (Minutes)

2. PRAYER

The prayer was read by Pastor Robin Zadow, Lutheran Church

3. APOLOGIES

Councillor M. Paterson - Personal Leave

Moved – Councillor Auricht

Second – Councillor de Brenni

That the apologies be accepted.

CARRIED (21326)

4. PUBLIC QUESTION TIME

Nil

5. DISCLOSURE OF INTEREST

Councillor Melky withdrew his disclosure of interest regarding Youth Program Agenda Item 14.3.3. Previous disclosure has been clarified, and no conflict exists.

CEO Jennings disclosed a conflict of interest regarding the Youth Empowerment Program specifically, there is no conflict regarding youth programs generally.

6. MINUTES OF PREVIOUS MEETING

6.1 Minutes of the Ordinary Open Meeting of Council held on Tuesday 10 November 2020

Moved – Councillor Cocking

Seconded – Councillor Melky

That the minutes of the Ordinary Meeting of the Council held Tuesday 10 November 2020 be confirmed as a true and correct record of the proceedings of those meetings.

CARRIED (21327)

6.2 Business Arising from the Minutes

6.2.1 Councillor Banks enquires about the letter sent to the Chief Minister and if a response been received.

The CEO advised no response has been received from the Chief Minister.

6.2.2 Councillor Banks enquired about questions taken on notice regarding the Youth Empowerment Program.

3 -- CNCL 24/11/2020

The CEO left the Chamber at 5.38pm due to a conflict of interest.

The Director Corporate Services advised that a response will be ready at the next Ordinary Council Meeting on Tuesday 8 December.

The CEO returned to the Chamber at 5.39pm

6.2.3 Councillor Cocking requested an update on Item 15.1 regarding Mr Waterford's request around the swimming club.

Mayor Ryan advised that his matter was discussed at the ASALC Advisory Committee, and that a report is currently being prepared by Council Officers containing solutions.

7. MAYORAL REPORTS AND MINUTES

7.1. Mayor's Report Report No. 249/20cncI

Moved – Mayor Ryan

Seconded – Councillor Melky

That Mayor Ryan's report be received

CARRIED (21328)

The Mayor mentioned that Mike Reed, the former NT Deputy Chief Minister and long serving Member for Katherine, passed away today.

The CEO will send a letter of condolence to the family of Mike Reed.

7.2. Business arising from the Report

7.2.1 Councillor Cocking - Item 1.2

The Mayor explained that Damon Rowston is a university student who is currently writing a paper on waste and he was wondering on how Council manages its waste in Central Australia.

Mayor Ryan also spoke about this topic at the LGANT General Meeting.

7.2.2 Deputy Mayor Price – Item 1. 25

The Mayor advised that Lhere Artepe called this meeting about working together and achieving community outcomes. Lhere Artepe will continue these discussions, with Tangentyere and Regional Councils being invited to the next meeting. Council will be kept up to date regarding these meetings.

4 -- CNCL 24/11/2020

Councillor Satour enquired if the National Indigenous Australians Agency (NIAA) will also be invited to these meetings.

The Mayor advised that Lhere Artepe is the organiser of these meeting, but Council will pass on the request that NIAA be invited to future meetings.

8. ORDERS OF THE DAY

8.1. That Elected Members and Officers provide notification of matters to be raised in General Business.

8.1.1 Deputy Mayor Price – Central Land Council

8.1.2 Councillor Banks – Open Space Network Masterplan

8.1.3 Councillor Auricht – Flood Management Alice Springs

9. DEPUTATIONS

Nil

10. PETITIONS

Nil

11. MEMORIALS

Nil

12. NOTICE OF MOTIONS

Nil

13. FINANCE

13.1. Finance Report
Report No. 252/20 cncI

Moved – Councillor Cocking
Seconded – Deputy Mayor Price

RESOLVED

That it be a recommendation to Council:

That the report be received and noted

CARRIED (21329)

The Mayor enquired about the report under strategic analysis, regarding compounded earned interest on term deposits, and if this interest figure can be included in future Finance Papers.

The Director Corporate Services advised that any interest earned gets reinvested, and this is reported on an annual basis. The Manager Finance is currently working on being able to report on this on a monthly basis.

Councillor Melky enquired if Council can review its Investment Policy and investigate if it would be possible to place its long-term deposit investments with one of the major four banks that has additional appropriate ethical and environmental criteria in place. The CEO took the question on notice.

Councillor Cocking enquired about the renaming of the Street Lighting Reserve, noting that the reserve was established for a reason and enquired if sufficient funding will be available to cover its liabilities.

The Director Corporate Services advised that the reserve has sufficient funding for the street lighting if required, any remaining funding will be used for security and safety lighting in the CBD.

The Mayor enquired why the monthly payments to Elected Members have not been included in the Financial Papers.

The Director Corporate Services took the question on notice.

Councillor Cocking enquired about the process regarding Debtors Analysis and Fines Recovery.

The Director Corporate Services advised the Fines Recovery Unit is a Northern Territory Government organisation and not a private debt collector, therefore Council depends on the Fines Recovery Unit to ensure fines get recovered.

Councillor Cocking enquired if Council is able to recover fines from people who are not able to pay, and if it would be possible for Council to waive these fines.

The Director Corporate Services advised that the Fines Recovery Unit will pursue fines for a period of seven years. However, any member of the public can write to Council to have their infringement waived.

The CEO advised that a presentation regarding Fines Recovery can be made to Elected Members.

Councillor Cocking clarified that the main concern is that unpaid fines sit on Council books, and this might affect Council's budgets if fines end up never being recovered.

14. REPORTS OF OFFICERS

14.1. CHIEF EXECUTIVE OFFICER

14.1.1. CEO Report

Report No. 250/20cncI

Moved – Councillor Auricht

Seconded – Councillor Satour

That the CEO report be received and noted.

CARRIED (21330)

Councillor de Brenni enquired about Council's participation on the Tourism Central Australia Board.

The CEO advised that he sits on the board of TCA as a Northern Territory Government stakeholder representative. However, the CEO is currently negotiation a MOU with TCA, and Council's participation on the board is part of the discussions.

Councillor Auricht enquired about the meeting with Rugby Union and Rugby League representatives and their feelings towards the Northern Territory Government's acquisition of Anzac Oval.

The CEO advised that both Rugby Union and Ruby League have been having meetings with the Northern Territory Government regarding potential relocation options. Council has requested to be involved in future meetings regarding potential new sporting venues.

Councillor Banks enquired when Elected Members will be briefed on the situation regarding Anzac Oval.

The CEO advised that a briefing will occur in the near future.

Councillor Banks requested an update regarding the Red Tails/Pink Tails Right Tracks MOU.

The Director Technical Services advised that talks are still ongoing.

14.2. DIRECTOR CORPORATE SERVICES

14.2.1 Protect Alice, Home Security Initiative Interim Report
Report No. 258/20cncl (DCS)

Moved – Councillor Cocking

Seconded – Councillor de Brenni

RECOMMENDATION

That Council:

1. **Approve Officers to continue investigating the viability of Council partner with Neighbourhood Watch NT (NHWNT), Victims of Crime NT (VoCNT) and other appropriate organisations to implement a program which improves residential home security and safety.**

CARRIED (21331)

2. **Approve a transfer of \$500,000 from the COVID-19 reserve to fund the Protect Alice initiative.**

DEFERRED

Councillor Melky suggested that the dollar value should come after more investigation has occurred and a detailed report has been prepared, this will determine the exact amount required for this program.

Discussion ensued regarding Council's partnership with Neighbourhood Watch NT (NHWNT) and Victims of Crime NT (VoCNT).

The Director Corporate Services advised that Victims of Crime NT lost its funding this year.

Deputy Mayor Price enquired about Victims of Crime NT losing its funding and if more information is available.

The CEO took the question on notice.

14.3 DIRECTOR COMMUNITY DEVELOPMENT

14.3.1 Report – MOVED TO CONFIDENTIAL SECTION

14.3.2 Report – MOVED TO CONFIDENTIAL SECTION

14.3.3 Youth Initiatives Plan – Progress Report
Report No. 256 / 20 cncl (DCD)

Moved – Councillor de Brenni

Seconded – Deputy Mayor Price

A Council Forum was held on Monday 9 November 2020 to discuss the increasing issue of youth antisocial behaviour and crime in Alice Springs. At this meeting a proposed plan was put forth and feedback received from Elected Members. This report provides an update on the progress of the proposed plan.

IT IS RECOMMENDED:

1. That the 'Empowered Futures' Youth Plan be endorsed and adopted by Council. The plan is based on the commitment to deliver programs and initiatives and to dedicate the resources required to achieve the plan's vision that, 'Alice Springs youth are empowered and mentored, through our collaborative programs and initiatives, to engage in positive activities, education and employment pathways that lead to enriched futures'.
2. That the following Stage 1 recommendations of the 'Empowered Youth' Plan be approved:
 - a. That we facilitate enhanced sports and recreational activity by making ASTC facilities available to local youth, sporting and community organisations including:
 - i. That an MOU with Arrernte Community Boxing Academy is delivered, engaging them throughout December and January, as part of our youth Summer holiday program.
 - ii. That a suitable ASTC facility be identified and made available to Arrernte Community Boxing Academy.
 - b. Approve an additional \$75,000 from Capital Infrastructure Reserves for the delivery of an expanded FY21 youth programs and materials.
 - c. The YAG will continue but cease as a Council Committee after the last meeting in 2020.

- d. That an appropriate ASTC Youth Space, suitable for delivery of Council and other youth stakeholder programs, be identified and a budget of \$50,000 from Capital Infrastructure Reserves be approved for the design and scoping of this project.
- 3. Plan Stage 2
 - a. That a Council Youth Consultation framework be developed, including opportunities for young people to help shape and report back to council on youth issues and initiatives.
 - b. Youth Council Camp program be developed and delivered.
- 4. That we continue to recruit, build and develop a skilled and effective Youth programs Unit and Team that supports all youth activities and programs delivered by Council, empowering young people to make positive choices and achieve an enriched future.
- 5. That we continue to seek additional partnerships and opportunities to support high-value, high-impact youth organisations to empower our young people and that we contribute to the continual skill development of local youth expertise.
- 6. That Council Officers continue to put forth to Council recommendations and progress updates relevant to the 'Empowered Youth Plan' as they become available.

CARRIED (21332)

Moved - Councillor Melky

Seconded - Councillor Cocking

That standing orders be removed.

CARRIED (21333)

Councillor Melky suggested that the program should be expanded, including additional partnerships and potential funding, and it should not be aimed at just youth during the school holiday period. The program should include all youths who experience social challenges and should address the anti-social behaviour occurring in Alice Springs by youth.

The Director Technical Services left the Chamber at 6.24pm

The Director Technical Services returned to the Chamber at 6.28pm

The Mayor clarified that all Council facilities have been offered to the Interagency Tasking & Co-Ordination Group, but that Council itself cannot run programs at all its facilities.

Discussion ensued regarding funding requirements for the Youth Initiatives Plan.

The CEO advised that the planned scoping study for the youth space will take into account all considerations.

Deputy Mayor Price left the Chamber at 6.39pm

Deputy Mayor Price returned to the Chamber at 6.41pm

Councillor Satour congratulated Council Officers on the hard work done in getting this far and recommended that the program be implemented immediately, with a review in February after the summer holiday period.

Councillor Banks enquired if the Empowering Futures attachment is treated as a living document and how the benchmarks will be reported.

The CEO advised that the document is a roadmap as to where Council would like to head, but it will be further developed as we go. The benchmarks will be reported on during the Community Development Council Meeting cycle.

Councillor Melky enquired if the Capital Infrastructure Fund is the right fund to use for the Youth Initiatives Plan.

The CEO advised that the overall position of the Capital Infrastructure Fund will not be jeopardised by removing funding for the Youth Initiatives Plan.

Moved - Councillor Melky

Seconded - Councillor Satour

That standing orders be resumed.

CARRIED (21334)

14.3.4 UNCONFIRMED Minutes - Creative Arts Recovery Grants Committee - 27 October 2020

Moved – Councillor Melky

Seconded – Councillor Cocking

RESOLVED:

That the minutes from the Creative Arts Recovery Grants Committee meeting held on the 27 October 2020 are received and recommendations be adopted.

CARRIED (21335)

14.3.4(1) Discussion of Creative Arts Recovery Grants Applications (Agenda Item 5.1)

Moved – Councillor Melky

Seconded – Councillor Cocking

RESOLVED:

That it be a recommendation from the Creative Arts Recovery Grants Committee to Council:

That grants pursuant to Council's Creative Arts Quick Response Recovery Grants be approved in respect of the following applications for the fifth round of funding:

	APPLICANT NAME	AMOUNT APPLIED FOR	GRANT TYPE	GRANT PURPOSE
1.	Hell Machine (Malcolm McDonald)	\$2,000	Individual artist	The proposed funding for band Hell Machine to record and produce a second album and create an accompanying video.
2.	Jessie K Music (Jessie Grainer)	\$2,000	Individual artist	The proposed funding is for the purchase of musical equipment for the artist to develop their practice and broaden their performance capability.
3.	Anders Pfeiffer	\$2,000	Individual artist	The applicant is trained in live audio describing; a service provided for people with vision impairment and other disabilities and is seeking funds to purchase technical equipment to assist in the delivery of this service.
4.	Lucia Swift	\$2,000	Individual artist	The aim of the project is to record three musical meditations using an eclectic range of world instruments and create accompanying video clips. The artist will collaborate with local artists to deliver the project.
5.	Alex Moloney	\$2,000	Individual artist	The artist is applying for funds to purchase equipment to expand their performance skills, live mixing for other musicians and recording capabilities.
	Total Grants Approved	\$10,000		

CARRIED (21336)

14.3.5 UNCONFIRMED Minutes – Seniors Coordinating Committee - 21 October 2020

Moved – Councillor de Brenni

Seconded – Councillor Auricht

RESOLVED:

That the minutes from the Seniors Coordinating Committee meeting held on the 21 October 2020 are received and recommendations be adopted.

CARRIED (21337)

14.3.6 UNCONFIRMED Minutes – Tourism, Events and Promotion Committee - 29 October 2020

Moved – Councillor Satour

Seconded – Councillor Cocking

RESOLVED:

That the minutes from the Tourism, Events and Promotions Committee meeting held on the 29 October 2020 are received and recommendations be adopted.

CARRIED (21338)

Councillor Banks left the Chamber at 6.57pm

14.3.6(1) 2021 Night Market Dates (Agenda Item 5.3)

Moved – Councillor Satour

Seconded – Councillor Cocking

RESOLVED

That it be a recommendation to Council:

A. That the following night market dates for 2021 be supported:

- **April – collaboration with Parrtjima**
- **13 May – *no collaboration***
- **10 June – collaboration with Finke Desert Festival**
- **26 August – collaboration with Transport Hall of Fame**
- **23 September – (Desert Festival Date not confirmed)**
- **21 October TBD – (Term 4 commences 11 October) – consideration for potential extra staffing and budget**
- **11 November – *no collaboration***
- **December – Christmas Carnival**

CARRIED (21286)

***NOTE:** Please see Technical Services recommendation 14.4.3 (2) for resolution relating to this.*

Moved – Councillor Satour

Seconded – Councillor Cocking

B. That Council officers investigate the feasibility of a night market in July 2021 in collaboration with NAIDOC week.

CARRIED (21339)

14.3.6(2) Funding Application for Community Events and Festivals (Agenda Item 6.3)

Moved – Councillor Satour

Seconded – Councillor Cocking

RESOLVED

That it be a recommendation to Council:

That Council raise the impact of COVID-19 and the changed funding environment for community events with the relevant NT Ministers.

CARRIED (21340)

14.3.6(3) Digital Nights Event – Approach from “The Lume” (Agenda Item 6.4)

Moved – Councillor Satour

Seconded – Councillor Cocking

RESOLVED

That it be a recommendation to Council:

That the TEP Committee receive and note the email from Katrina Lui, General Manager Lume Melbourne Grande Exhibitions to CEO Robert Jennings on 7 August 2020 about the DIGITAL NIGHTS events.

CARRIED (21341)

14.3.7 UNCONFIRMED Minutes – Public Art Advisory Committee – 11 November 2020

Moved – Councillor Satour

Seconded – Councillor Auricht

RESOLVED:

That the minutes from the Public Art Advisory Committee meeting held on the 11 November 2020 are received and recommendations be adopted.

CARRIED (21342)

14.3.7(1) TIO Traeger Oval Wall Mural (Agenda Item 5.2)

Moved – Councillor Satour

Seconded – Councillor Auricht

RESOLVED

That it be a recommendation to Council:

That the request from the NO MORE Project Officer to include the NO MORE logo in the TIO Traeger Oval Wall mural not be supported by PAAC and the space identified by NO MORE will display the handprints of the young artists and names of Traditional Owners involved in the project.

CARRIED (21343)

14.3.8 UNCONFIRMED Minutes – Youth Action Group Committee – 28 October 2020

Moved – Councillor Satour

Seconded – Deputy Mayor Price

RESOLVED:

That the minutes from the Youth Action Group Committee meeting held on the 28 October 2020 are received and recommendations be adopted.

CARRIED (21344)

14.3.9 Public Art Advisory Committee EOI
Report No. 253 / 20 cncl (MCCD)

Item transferred from CONFIDENTIAL Agenda Item 27.3.1 into OPEN

Moved – Deputy Mayor Price

Seconded – Councillor Satour

This report is to provide Council with the nominations that Officers have received for the Public Art Advisory Committee (PAAC) in order to select and endorse new committee members.

IT IS RECOMMENDED:

That Council endorse the following nominations for the Public Art Advisory Committee (PAAC) to apply from the next Committee meeting through until (and including any meeting in) November 2021:

1. Charlie Freedman
2. Eloise Lindeback

CARRIED (21352)

14.3.10 Tourism, Events and Promotions Committee EOI

Report No. 254 / 20 cncl (MCCD)

(Deferred until after Agenda Item 30.1 -- Mayor Ryan declared a conflict of interest and left the Chamber at 8.36pm)

Item transferred from CONFIDENTIAL Agenda Item 27.3.2 into OPEN

Moved – Councillor Melky

Seconded – Councillor de Brenni

This report is to provide Council with the nominations that Officers have received for the Tourism, Events and Promotions (TEP) Committee in order to select and endorse two (2) new general members for the committee.

IT IS RECOMMENDED:

That Council endorse the following nominations for the Tourism, Events and Promotions Committee (TEPC) to apply from the next Committee meeting through until (and including any meeting in) November 2022:

Moved - Councillor de Brenni

Seconded - Councillor Melky

1. Lisa-Marie Burgoyne

CARRIED (21353)

Moved - Councillor Melky

Seconded - Councillor Cocking

2. Dale McIver

CARRIED (21354)

14.4 DIRECTOR TECHNICAL SERVICES

14.4.1 Report - WITHDRAWN

14.4.2 Rezoning ovals zoned Public Space to Organised Recreation
Report No 255 / 20 cncI

Moved – Councillor de Brenni

Seconded – Deputy Mayor Price

This report is in regards to the consideration of rezoning of all ovals currently zoned “Public Open Space” (PS) to “Organised Recreation” (OR).

IT IS RECOMMENDED

That all ovals listed below for consideration, remain zoned PS until direction is received from the Department of Lands and Planning, that the use of a facility has increased substantially and there is merit to Council and the community, in rezoning each facility to Organised Recreation

CARRIED (21345)

14.4.3 UNCONFIRMED Minutes - Development Committee - 2 November 2020

Moved – Councillor Auricht

Seconded – Deputy Mayor Price

RESOLVED

That the minutes from the Development Committee meeting held on the 2 November 2020 be received and noted

CARRIED (21346)

14.4.3(1) Update on the ASTC Higher Education Scholarship Policy (Agenda Item 8.1)

Moved – Councillor Auricht

Seconded – Deputy Mayor Price

RESOLVED

That the Alice Springs Town Council Higher Education Scholarship Policy be approved with the suggested amendments outlined below:

1. Item 3 - Policy Statement

First sentence to read: *“Alice Springs Town Council is committed to the growth and development of Alice Springs.”*

2. Item 3.1 – Alice Springs Town Council Higher Education Scholarship

First sentence to read: *“Each year Alice Springs Town Council will award a Higher Education Scholarship to one (1) student from each secondary school in Alice Springs.”*

3. Item 3.1.3 – Eligibility Criteria

3.1.3.1 – General

Point (d) to read: - *“must have their course offer confirmed”*

4. Item 3.1.5 – Forfeit of Scholarship

Remove point *“(c) – does not achieve at least 70% attendance in the first year”*

CARRIED (21285)

14.4.3(2) 2021 Night Markets (Agenda Item 8.2)

Moved – Councillor Auricht

Seconded – Deputy Mayor Price

RESOLVED

That the eight (8) proposed dates recommended for the 2021 Night Markets put forth by the Tourism Events and Promotions Committee be accepted.

- | | | |
|----|--------------|---------------------------------|
| 1. | 15 April | Parrtjima |
| 2. | 13 May | Night Market |
| 3. | 10 June | Finke |
| 4. | 26 August | Transport Hall of Fame |
| 5. | 23 September | Night Market |
| 6. | 21 October | Night Market |
| 7. | 11 November | Night Market |
| 8. | 3 December | Christmas Carnival Night Market |

CARRIED (21286)

15. QUESTIONS WITHOUT NOTICE

15.1 Councillor Cocking – Minister Wyatt, Minister for Indigenous Australians, visit to Alice Springs

Councillor Cocking enquired if Council has been invited to a meeting with Minister Wyatt, Minister for Indigenous Australians, during his visit to Alice Springs.

The CEO advised that he is not aware of any meeting with Minister Wyatt.

15.2 Councillor Cocking – Wilshire Street Renaming report

Councillor Cocking enquired when the Wilshire Street Renaming report will be present to Elected Members.

The Director Technical Services advised that the Wilshire Street Renaming report will go to the next Ordinary Council Meeting on Tuesday 8 December.

15.3 Councillor Melky – NORFORCE Dinner

Councillor Melky received an email from a member of the public enquiring why the CEO represented Council at the NORFORCE dinner on Saturday 24 November instead of an Elected Member in the Mayor's absence.

The Director Technical Services advised that the Mayor was not available and a last-minute decision was made to invite the CEO. The Director Technical Services made that decision in his capacity as a member of NORFORCE.

16. GENERAL BUSINESS

16.1 Deputy Mayor Price – Central Land Council

Deputy Mayor Price enquired what measures Central Land Council will undertake to support the community in dealing with the various issues arising from youth crime and alcohol abuse. Deputy Mayor Price advised that she would like to see open communication between Council and Central Land Council.

The CEO advised that ongoing partnerships are important and that Council can encourage open communication between Council and Central Land Council.

16.2 Councillor Banks – Open Space Network Masterplan

Councillor Banks enquired about the Open Space Network Masterplan that was commissioned by the Twelfth Council in 2013.

The Director Community Development left the Chamber at 7.09pm

The Director Technical Services advised that this Masterplan went to the Twelfth Council and the Parks Advisory Committee was established to work through the recommendations of the Open Space Network Masterplan.

Director Community Development returned to the Chamber at 7.10pm

Councillor Banks suggested that the Open Space Network Masterplan be tabled at the next Parks Advisory Committee meeting for the Committee's review, with a report coming back to Council with the Committee's recommendations.

The CEO stated that there is value in reviewing the document and see what elements are still relevant, with a recommendation being provided based on this review.

Councillor Banks enquired to see previous resolutions related to this Masterplan.

16.3 Councillor Auricht – Flood Management

Councillor Auricht advised that the current La Nina event will see increased rain in Central Australia, therefore Council needs to be prepared in case of a large flood event.

The CEO advised that Council will look into flood event preparedness.

17. MATTERS FOR MEDIA ATTENTION

Media matters will be covered via the media attendance at this meeting.

18. NEXT MEETING:

Tuesday 8 December 2020 at 5.30pm

19. ADJOURNMENT OF OPEN MEETING

Mayor Ryan declared the meeting adjourned at **7.28pm**

Moved – Councillor Melky

Seconded – Councillor Satour

The Council stands adjourned and resumes in the Confidential Section.

CARRIED (21347)

Confirmed on _____

CHAIRPERSON _____

Date _____