



**MINUTES**  
**COUNCIL MEETING**  
**MAROONDAH CITY COUNCIL**  
**MONDAY**  
**31 AUGUST 2020**

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Minutes of the Council Meeting held as a virtual meeting, on Monday 31 August 2020 at 7:33pm.

**PRESENT**

Cr Mike Symon (Mayor)	Mullum Ward
Cr Marijke Graham (Deputy Mayor)	Wyreena Ward
Cr Kylie Spears	Arrabri Ward
Cr Tony Dib, OAM JP	Arrabri Ward
Cr Paul Macdonald	Arrabri Ward
Cr Nora Lamont	Mullum Ward
Cr Samantha Mazzuchelli	Mullum Ward
Cr Rob Steane	Wyreena Ward
Cr Tasa Damante	Wyreena Ward

*\*Note: Cr Tony Dib left the meeting at 8.55pm immediately prior to consideration of Agenda Item 4 - Director Strategy & Community, due to audio connection issues.*

Steve Kozlowski	Chief Executive Officer
Marianne Di Giallonardo	Director Corporate Services
Phil Turner	Director Strategy & Community
Adam Todorov	Director Operations, Assets & Leisure
Andrew Fuaux	Director Development & Amenity
Tessa Anderson	Governance Officer

The Mayor, upon opening the meeting advised that;

- This is a virtual Council Meeting being conducted and Live Streamed due to the COVID-19 Pandemic
- If there is a disconnection of Council's live-stream, the meeting will be adjourned for up to 15 minutes
- If, however the live-stream connection cannot be restored within the 15 minutes, then the meeting will be adjourned to a date and time as resolved by Council.
- If a Councillor is disconnected from this virtual Council Meeting, and a quorum is still present, the meeting shall continue, whilst awaiting return of the Councillor to the meeting.

The Chief Executive Officer read the following Statement of Recording -

*"Ladies & Gentlemen - Please note that this meeting is being recorded and streamed live on the internet. Due to the COVID-19 Pandemic the gallery is closed to the Public."*

The prayer was read by the Deputy Mayor Cr Marijke Graham (Deputy Mayor)

The Acknowledgement of Country was read by the Mayor.

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**APOLOGIES**

Nil

**DECLARATION OF INTERESTS**

Cr Marijke Graham: In Camera Director Development & Amenity -  
Item 1, Tender Evaluation Report - Contract 20960 Minor Civil Works  
Reason: *Cr Graham's Father-In-Law works for one of the tenderers  
and likely wrote the tender, as it forms part of his duties.*

**CONFIRMATION OF MINUTES**

MOVED CR LAMONT, SECONDED CR DIB 104/20

**THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 17  
AUGUST 2020 BE CONFIRMED**

**CARRIED**

**PUBLIC QUESTION TIME**

Nil

**OFFICERS' REPORTS****DIRECTOR CORPORATE SERVICES**

ATTENDANCE REPORT ITEM 1

MOVED CR STEANE, SECONDED CR DAMANTE 105/20

**THAT COUNCIL RECEIVES AND NOTES THE REPORTS AS PRESENTED BY  
COUNCILLORS**

**CARRIED**

Councillors who spoke to their report - Crs Symon, Damante, Spears, Graham and Steane

Cr Symon (Mayor)

18/08 Eastern Regional Group of Mayor's and CEO's virtual Meeting with the  
Hon. Shaun Leane MP, Minister for Local Government and Melbourne Mayors  
19/08 The Power Partners - Cities Power Partnership virtual Event '*Re-Energise  
Australia: A clean jobs summit for Local Government*'  
20/08 Media Event Video Filming for the purpose of the '*Mayoral Video Update*'  
20/08 Australian Citizenship Virtual Ceremony

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- 21/08 Department of Environment, Land, Water and Planning virtual Event '*Local Government Act 2020 - Implementation Matters*'
  - 21/08 Eastern Regional Group of Mayor's and CEO's virtual Meeting
  - 24/08 Victorian Local Government Grants Commission virtual Event '*2020 Regional Information session*'
  - 25/08 Tarralla Creek Health & Wellbeing virtual Program '*Development Workshop*'
  - 26/08 Municipal Association of Victoria virtual Event '*Cyber safety for Councillors and dealing with Cyberbullying*'
  - 26/08 Media Interview - Channel Nine
  - 26/08 Australian Citizenship Virtual Ceremony
  - 27/08 Municipal Association of Victoria Metropolitan East Regional virtual Meeting
  - 28/08 Melbourne Mayor's virtual Meeting with the Hon. Shaun Leane MP, Minister for Local Government and Melbourne Mayors

Cr Graham (Deputy Mayor)

- 20/08 Eastern Alliance for Greenhouse Action Committee virtual Meeting
- 21/08 Department of Environment, Land, Water and Planning virtual Event '*Local Government Act 2020 - Implementation Matters*'
- 21/08 Eastern Regional Group of Mayor's and CEO's virtual Meeting
- 25/08 Tarralla Creek Health & Wellbeing virtual Program '*Development Workshop*'
- 26/08 Municipal Association of Victoria virtual Event '*Cyber safety for Councillors and dealing with Cyberbullying*'
- 26/08 East Croydon Kilsyth Tennis Club Annual General virtual Meeting
- 26/08 Australian Citizenship Ceremony Virtual Ceremony

Cr Steane

- 20/08 Australian Citizenship Virtual Ceremony
- 21/08 Department of Environment, Land, Water and Planning virtual Event '*Local Government Act 2020 - Implementation Matters*'
- 25/08 Maroondah Business Advisory Committee virtual Meeting
- 26/08 Australian Citizenship Virtual Ceremony

Cr Spears

- 18/08 Stroke a Chord Choir - A Voice for Aphasia virtual Meeting
- 18/08 Maroondah Business Group virtual Event '*Do you have a set of Strategies to accelerate your Business' Growth, both during and after the Pandemic Lockdown?*'
- 20/08 Australian Local Government Women's Association virtual Meeting '*Our Values - Victorian Grant Application*'
- 20/08 Australian Local Government Women's Association virtual Event '*Question Time*'
- 20/08 Australian Citizenship Virtual Ceremony
- 21/08 Department of Environment, Land, Water and Planning virtual Event '*Local Government Act 2020 - Implementation Matters*'
- 24/08 Victorian Local Government Grants Commission virtual Event '*2020 Regional Information session*'
- 25/08 Eastern Regional Libraries Corporation virtual Meeting
- 25/08 Maroondah Business Advisory Committee virtual Meeting
- 25/08 Australian Local Government Women's Association Committee virtual Meeting
- 25/08 Tarralla Creek Health & Wellbeing virtual Program '*Development Workshop*'

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26/08 Australian Local Government Women's Association virtual Meeting  
27/08 Eastern Regional Libraries Corporation virtual Meeting  
28/08 Australian Local Government Women's Association virtual Mentor Program

Cr Mazzuchelli

20/08 Australian Citizenship Virtual Ceremony  
26/08 Australian Citizenship Virtual Ceremony

Cr Dib OAM, JP

21/08 Department of Environment, Land, Water and Planning virtual Event '*Local Government Act 2020 - Implementation Matters*'  
26/08 Australian Citizenship Virtual Ceremony

Cr Damante

20/08 Eastern Transport Coalition virtual Meeting  
21/08 Department of Environment, Land, Water and Planning virtual Event '*Local Government Act 2020 - Implementation Matters*'  
24/08 Victorian Local Government Grants Commission virtual Event '*2020 Regional Information session*'  
25/08 Tarralla Creek Health & Wellbeing virtual Program '*Development Workshop*'  
25/08 Maroondah Business Advisory Committee virtual Meeting  
26/08 Municipal Association of Victoria virtual Event '*Cyber safety for Councillors and dealing with Cyberbullying*'  
26/08 East Croydon Kilsyth Tennis Club Annual General virtual Meeting  
27/08 Eastern Regional Libraries Corporation virtual Meeting

REPORTS OF COUNCILLOR BRIEFINGS

ITEM 2

MOVED CR SPEARS, SECONDED CR DIB

106/20

**THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE COUNCILLOR BRIEFING HELD ON 17 AUGUST 2020**

**CARRIED**

Councillor who spoke to the motion - Cr Steane

## COUNCILLOR REPRESENTATION REPORTS

ITEM 3

It was noted by Councillors, prior to consideration of this item, that the Council Report in regard to the minutes of the Maroondah Partners in Wellbeing Committee, incorrectly indicates that Crs Mazzuchelli and Graham are Council's Representatives on this committee; whereas Crs Mazzuchelli and Damante are the correct representatives.

MOVED CR DAMANTE, SECONDED CR MAZZUCHELLI

107/20

**THAT COUNCIL RECEIVES AND NOTES MINUTES OF THE FOLLOWING COMMITTEES:**

1. **EASTERN ALLIANCE FOR GREENHOUSE ACTION COMMITTEE MEETING HELD ON THE 20 FEBRUARY 2020**
2. **MAROONDAH'S DISABILITY ADVISORY COMMITTEE MEETING HELD ON THE 23 JULY 2020**
3. **MAROONDAH PARTNERS IN WELLBEING COMMITTEE MEETING HELD ON THE 11 AUGUST 2020**

**CARRIED**

Councillor who spoke to the motion - Cr Graham

PART ROAD DISCONTINUANCE - PITT STREET RINGWOOD

ITEM 4

MOVED CR LAMONT, SECONDED CR MAZZUCHELLI

108/20

**THAT COUNCIL**

1. **HAVING FOLLOWED ALL THE REQUIRED STATUTORY PROCEDURES PURSUANT TO SECTIONS 207A AND 223 OF THE ACT, AND BEING OF THE OPINION THAT THE ROAD SHOWN MARKED AS 'LOT 1' ON THE SURVEY PLAN ATTACHED AS SCHEDULE 1 TO THIS REPORT (ROAD), IS NOT REASONABLY REQUIRED FOR PUBLIC USE, RESOLVES TO DISCONTINUE THE ROAD**
2. **DIRECTS THAT A NOTICE PURSUANT TO THE PROVISIONS OF CLAUSE 3(A) OF SCHEDULE 10 OF THE ACT IS TO BE PUBLISHED IN THE VICTORIAN GOVERNMENT GAZETTE**
3. **DIRECTS THAT, ONCE DISCONTINUED, THAT THE ROAD BE RETAINED TO COUNCIL**
4. **DIRECTS THAT THE CEO SIGN ANY TRANSFER OR TRANSFERS OF THE ROAD AND ANY OTHER DOSUMENTS REQUIRED TO BE SIGNED IN CONNECTION WITH THE DISCONTINUANCE OF THE ROAD AND ITS SUBSEQUENT TRANSFER TO COUNCIL**
5. **DIRECTS THAT ANY EASEMENTS, RIGHTS OR INTERESTS REQUIRED TO BE CREATED OR SAVED OVER THE ROAD BY ANY AUTHORITY BE DONE SO AND NOT BE AFFECTED BY THE DISCONTINUANCE AND TRANSFER OF THE DISCONTINUED ROAD TO COUNCIL**

**CARRIED**

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GOVERNANCE RULES 2020 ITEM 5

MOVED CR STEANE, SECONDED CR SPEARS 109/20

**THAT COUNCIL ADOPTS THE DRAFT GOVERNANCE RULES 2020, PURSUANT TO SECTION 60 OF THE LOCAL GOVERNMENT ACT 2020**

**CARRIED**

Councillor who spoke to the motion - Cr Steane

ELECTION PERIOD POLICY 2020 ITEM 6

MOVED CR SPEARS, SECONDED CR GRAHAM 110/20

**THAT COUNCIL ADOPTS THE DRAFT ELECTION PERIOD POLICY PURSUANT TO SECTION 69 OF THE LOCAL GOVERNMENT ACT 2020**

**CARRIED**

PUBLIC TRANSPARENCY POLICY 2020 ITEM 7

MOVED CR SPEARS, SECONDED CR MAZZUCHELLI 111/20

**THAT COUNCIL ADOPTS THE DRAFT PUBLIC TRANSPARENCY POLICY 2020, PURSUANT TO SECTIONS 57 AND 58 OF THE LOCAL GOVERNMENT ACT 2020**

**CARRIED**

Councillor who spoke to the motion - Cr Steane

AUDIT AND RISK COMMITTEE CHARTER ITEM 8

MOVED CR SPEARS, SECONDED CR LAMONT 112/20

**THAT COUNCIL ADOPTS THE DRAFT AUDIT AND RISK COMMITTEE CHARTER PURSUANT TO SECTIONS 53 AND 54 OF THE LOCAL GOVERNMENT ACT 2020**

**CARRIED**

Councillor who spoke to the motion - Cr Symon

COUNCIL EXPENSES POLICY 2020 ITEM 9

MOVED CR DIB, SECONDED CR DAMANTE 113/20

**THAT COUNCIL ADOPTS THE COUNCIL EXPENSES POLICY 2020, PURSUANT TO SECTION 41 OF THE LOCAL GOVERNMENT ACT 2020**

**CARRIED**

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PETITIONS POLICY 2020 ITEM 10

MOVED CR LAMONT, SECONDED CR MACDONALD 114/20

**THAT COUNCIL ADOPTS THE PETITIONS POLICY 2020**

**CARRIED**

Councillor who spoke to the motion - Cr Symon

EASTERN REGIONAL LIBRARIES CORPORATION ANNUAL 2019/20 HIGHLIGHTS REPORT ON THE PROVISION OF LIBRARY SERVICES ITEM 11

MOVED CR SPEARS, SECONDED CR DAMANTE 115/20

**THAT COUNCIL NOTES THE EASTERN REGIONAL LIBRARIES CORPORATION 2019/20 HIGHLIGHTS REPORT ON THE PROVISION OF LIBRARY SERVICES.**

**CARRIED**

Councillor who spoke to the motion - Cr Spears

INSTRUMENT OF DELEGATION TO COUNCIL OFFICERS ITEM 12

MOVED CR GRAHAM, SECONDED CR MAZZUCHELLI 116/20

**THAT COUNCIL, IN THE EXERCISE OF THE POWERS CONFERRED BY SECTION 11 OF THE LOCAL GOVERNMENT ACT 2020 (THE ACT) AND THE OTHER LEGISLATION REFERRED TO IN THE ATTACHED INSTRUMENTS OF DELEGATION, RESOLVES THAT:**

1. **THERE BE DELEGATED TO THE COUNCIL EMPLOYEES HOLDING, ACTING IN OR PERFORMING THE DUTIES OF THE OFFICES OR POSITIONS REFERRED TO IN THE ATTACHED *INSTRUMENTS OF DELEGATION TO COUNCIL OFFICERS*, THE POWERS, DUTIES AND FUNCTIONS SET OUT IN THOSE INSTRUMENTS, SUBJECT TO THE CONDITIONS AND LIMITATIONS SPECIFIED THEREIN**
2. **THE INSTRUMENTS COME INTO FORCE IMMEDIATELY THE COMMON SEAL OF COUNCIL IS AFFIXED TO THE INSTRUMENTS, AND REMAINS IN FORCE UNTIL THEY ARE REVOKED BY COUNCIL**
3. **ON THE COMING INTO FORCE OF THESE INSTRUMENTS ALL PREVIOUS INSTRUMENTS OF DELEGATION TO COUNCIL EMPLOYEES (OTHER THAN THE CHIEF EXECUTIVE OFFICER) ARE REVOKED**
4. **THE DUTIES AND FUNCTIONS SET OUT IN THE INSTRUMENTS MUST BE PERFORMED, AND THE POWERS SET OUT IN THE INSTRUMENTS MUST BE EXECUTED, IN ACCORDANCE WITH ANY GUIDELINES OR POLICIES OF COUNCIL THAT IT MAY FROM TIME TO TIME ADOPT**
5. **THE INSTRUMENTS OF DELEGATION BE EXECUTED UNDER THE SEAL OF COUNCIL**

**CARRIED**



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**DIRECTOR OPERATIONS, ASSETS & LEISURE**

RINGWOOD ATHLETIC CENTRE SPECIAL COMMITTEE OF COUNCIL - ITEM 1  
REVOKING OF INSTRUMENT OF DELEGATION

MOVED CR LAMONT, SECONDED CR MAZZUCHELLI 117/20

**THAT COUNCIL REVOKES THE EXISTING RINGWOOD ATHLETIC CENTRE SPECIAL COMMITTEE DEED OF DELEGATION WHICH WAS EXECUTED BY COUNCIL UNDER THE PROVISION OF SECTION 86 OF THE LOCAL GOVERNMENT ACT 1989, EFFECTIVE FROM 1 JANUARY 2021**

**CARRIED**

CAPITAL WORKS REPORT: FOURTH QUARTER 2019/2020 ITEM 2

MOVED CR SPEARS, SECONDED CR MACDONALD 118/20

**THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE STATUS OF THE CAPITAL WORKS PROGRAM FOR THE PERIOD 1 JULY 2019 TO 30 JUNE 2020**

**CARRIED**

**DIRECTOR STRATEGY & COMMUNITY**

INTRODUCING AN ENVIRONMENTALLY SUSTAINABLE DEVELOPMENT (ESD) POLICY ITEM 1

MOVED CR GRAHAM, SECONDED CR MACDONALD 119/20

**THAT**

- 1. COUNCIL REQUESTS AUTHORISATION FROM THE MINISTER FOR PLANNING TO PREPARE AN ENVIRONMENTALLY SUSTAINABLE DEVELOPMENT POLICY PLANNING SCHEME AMENDMENT INTO THE MAROONDAH PLANNING SCHEME;**
- 2. COUNCIL, UPON AUTHORISATION BEING RECEIVED FROM THE MINISTER, COMMENCES PUBLIC EXHIBITION OF THE ENVIRONMENTALLY SUSTAINABLE DEVELOPMENT POLICY PLANNING SCHEME AMENDMENT IN LINE WITH THE REQUIREMENTS OF SECTION 19 OF THE *PLANNING & ENVIRONMENT ACT, 1987* AND IN ACCORDANCE WITH ANY REQUIREMENTS OF THE MINISTER'S AUTHORISATION**

**CARRIED**

Councillor who spoke to the motion - Cr Graham

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MAROONDAH NEIGHBOURHOOD CHARACTER STUDY REVIEW RECOMMENDATIONS REPORT ITEM 2

MOVED CR LAMONT, SECONDED CR STEANE 120/20

**THAT COUNCIL**

1. **NOTES THE SUBMISSIONS RECEIVED FOLLOWING THE CONSULTATION PERIOD FOR THE NEIGHBOURHOOD CHARACTER STUDY REVIEW RECOMMENDATIONS REPORT AND THANKS SUBMITTERS FOR THEIR CONTRIBUTIONS**
2. **NOTES THE NEIGHBOURHOOD CHARACTER STUDY REVIEW RECOMMENDATIONS REPORT AND ADOPTS ITS RECOMMENDATIONS IN PRINCIPLE**

**CARRIED**

Councillors who spoke to the motion - Crs Spears, Steane and Symon

OUR ACHIEVEMENTS 2016-2020 COUNCIL TERM ITEM 3

MOVED CR STEANE, SECONDED CR DIB 121/20

**THAT COUNCIL NOTES THE *OUR ACHIEVEMENTS 2016-2020 COUNCIL TERM* DOCUMENT THAT RECOGNISES SOME OF THE KEY ACHIEVEMENTS OF MAROONDAH CITY COUNCIL OVER THE PAST FOUR YEARS**

**CARRIED**

Councillors who spoke to the motion - Crs Steane and Macdonald

*\*Note: Cr Tony Dib left the meeting at 8.55pm immediately prior to Item 4 - Director Strategy & Community, due to audio connection issues.*

OUR ACHIEVEMENTS 2019/20 FINANCIAL YEAR ITEM 4

MOVED CR GRAHAM, SECONDED CR SPEARS 122/20

**THAT COUNCIL NOTES THE *OUR ACHIEVEMENTS 2019/20 FINANCIAL YEAR* DOCUMENT THAT RECOGNISES KEY ACHIEVEMENTS OF COUNCIL DURING THE 2019/20 FINANCIAL YEAR**

**CARRIED**

Councillor who spoke to the motion - Cr Symon

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COVID-19 COMMUNITY GRANTS FUNDING PROGRAM ITEM 5

MOVED CR DAMANTE, SECONDED CR MACDONALD 123/20

**THAT COUNCIL**

1. **APPROVES THE RECOMMENDED FUNDING ALLOCATION TO COMMUNITY ORGANISATIONS THROUGH COUNCIL'S COVID-19 COMMUNITY GRANTS FUNDING PROGRAM TALLING \$116,863 AS OUTLINED IN THE ATTACHMENTS TO THIS COUNCIL REPORT**
2. **ADVISES ALL ORGANISATIONS OF THE OUTCOME OF THEIR GRANT APPLICATION**

**CARRIED**

Councillors who spoke to the motion - Crs Graham and Symon

**DOCUMENTS FOR SEALING**

Nil

**MOTIONS TO REVIEW**

Nil

**LATE ITEMS**

Nil

**REQUESTS / LEAVE OF ABSENCE**

Nil

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**IN CAMERA**

MOVED CR LAMONT, SECONDED CR MAZZUCHELLI

124/20

**THAT PURSUANT TO SECTION 66(1) AND (2)(A) OF THE LOCAL GOVERNMENT ACT 2020 (THE ACT), THIS MEETING OF COUNCIL BE CLOSED TO MEMBERS OF THE PUBLIC IN ORDER FOR COUNCIL TO CONSIDER THE FOLLOWING REPORTS WHICH CONTAIN INFORMATION THAT IS CONFIDENTIAL AS DEFINED IN S3(1) OF THE ACT:**

MAYOR &amp; COUNCILLORS

ITEM 1 CHIEF EXECUTIVE OFFICER ANNUAL REPORT AND REVIEW 2019/20

*Reason: This report contains Council business information, being information which is released would result in the unreasonable disclosure of information about any person or their personal affairs and confidential meeting information, being the records of meetings closed to the public under section 66(2)(a). This information is confidential in accordance with s3(1)(f) and s3(1)(h) of the Act. This ground is applied because the information, if publicly released at the time, is likely to be inappropriately detrimental to the Council or any person*

DIRECOTOR CORPORATE SERVICES

ITEM 1 INSTRUMENT OF APPOINTMENT &amp; AUTHORISATION TO COUNCIL OFFICERS (PLANNING &amp; ENVIRONMENT ACT 1987)

*Reason: This report contains Council business information, being information which is released would result in the unreasonable disclosure of information about any person or their personal affairs and confidential meeting information, being the records of meetings closed to the public under section 66(2)(a). This information is confidential in accordance with s3(1)(f) and s3(1)(h) of the Act. This ground is applied because the information, if publicly released at the time, is likely to be inappropriately detrimental to the Council or any person*

ITEM 2 WIDE AREA NETWORK (WAN) UPDATE

*Reason: This report contains Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released, which is confidential information in accordance with s3(1)(a) of the Act. This ground is applied because the information, if publicly released at the time, is likely to be inappropriately detrimental to the Council or any person*

DIRECTOR OPERATIONS, ASSETS &amp; LEISURE

ITEM 1 TENDER EVALUATION REPORT - CONTRACT 20972 KARRALYKA CENTRE REDEVELOPMENT EARLY WORKS

*Reason: This report contains Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released, which is confidential information in accordance with s3(1)(a) of the Act. This ground is applied because the information, if publicly released at the time, is likely to be inappropriately detrimental to the Council or any person*

ITEM 2 TENDER EVALUATION REPORT - CONTRACT 20970 DESIGN &  
CONSTRUCTION OF DEVON STREET MULTI-DECK CAR PARK

*Reason: This report contains Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released, which is confidential information in accordance with s3(1)(a) of the Act. This ground is applied because the information, if publicly released at the time, is likely to be inappropriately detrimental to the Council or any person*

DIRECTOR DEVELOPMENT & AMENITY

ITEM 1 TENDER EVALUATION REPORT - CONTRACT 20960 MINOR CIVIL WORKS

*Reason: This report contains Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released, which is confidential information in accordance with s3(1)(a) of the Act. This ground is applied because the information, if publicly released at the time, is likely to be inappropriately detrimental to the Council or any person*

**CARRIED**

*COUNCIL RESOLVED THAT THE FOLLOWING DECISIONS BE REFLECTED IN THE MINUTES OF THE OPEN FORUM.*

MAYOR AND COUNCILLORS

CHIEF EXECUTIVE OFFICER ANNUAL REPORT AND REVIEW - 2019/20 ITEM 1

*THIS REPORT AND ALL DISCUSSIONS IN RELATION TO IT REMAINS CONFIDENTIAL INDEFINITELY*

DIRECTOR CORPORATE SERVICES

WIDE AREA NETWORK (WAN) UPDATE ITEM 1

*THIS REPORT AND ALL DISCUSSIONS IN RELATION TO IT REMAINS CONFIDENTIAL INDEFINITELY AND THIS RESOLUTION REMAINS CONFIDENTIAL UNTIL THE EXECUTION OF THIS CONTRACT AT WHICH TIME THE RESOLUTION BE MADE PUBLIC*

INSTRUMENT OF APPOINTMENT & AUTHORISATION TO COUNCIL OFFICERS (PLANNING & ENVIRONMENT ACT 1987) ITEM 2

*THIS REPORT AND RESOLUTION ARE TO REMAIN CONFIDENTIAL INDEFINITELY – UNLESS REQUIRED IN A COURT OF LAW OR BY A LAW ENFORCEMENT AGENCY*

DIRECTOR OPERATIONS, ASSETS & LEISURE

TENDER EVALUATION REPORT - CONTRACT 20972 KARRALYKA CENTRE REDEVELOPMENT EARLY WORKS ITEM 1

*THIS REPORT AND ALL DISCUSSIONS IN RELATION TO IT REMAINS CONFIDENTIAL INDEFINATELY AND THIS RESOLUTION REMAINS CONFIDENTIAL UNTIL THE EXECUTION OF THIS CONTRACT AT WHICH TIME THE RESOLUTION BE MADE PUBLIC*

TENDER EVALUATION REPORT - CONTRACT 20970 DESIGN & CONSTRUCTION OF DEVON STREET MULTI-DECK CAR PARK ITEM 2

*THIS REPORT AND ALL DISCUSSIONS IN RELATION TO IT REMAINS CONFIDENTIAL INDEFINATELY AND THIS RESOLUTION REMAINS CONFIDENTIAL UNTIL THE EXECUTION OF THIS CONTRACT AT WHICH TIME THE RESOLUTION BE MADE PUBLIC*

DIRECTOR DEVELOPMENT & AMENITY

TENDER EVALUATION REPORT - CONTRACT 20960 MINOR CIVIL WORKS ITEM 1

*THIS REPORT AND ALL DISCUSSIONS IN RELATION TO IT REMAINS CONFIDENTIAL INDEFINATELY AND THIS RESOLUTION REMAINS CONFIDENTIAL UNTIL THE EXECUTION OF THIS CONTRACT AT WHICH TIME THE RESOLUTION BE MADE PUBLIC*

*THIS DECISION OF CONFIDENTIALITY BE REFLECTED IN THE MINUTES OF THE OPEN FORUM OF THIS MEETING*

The open forum closed at 9.00pm.

Confirmed .....

Date .....