



**MINUTES**

**COUNCIL MEETING**

**MAROONDAH CITY COUNCIL**

**MONDAY**

**13 DECEMBER 2021**

Minutes of the Council Meeting held in the Council Chamber Realm, on Monday 13 December 2021 at 7:30pm.

## PRESENT

Cr Mike Symon (Mayor)	Jubilee
Cr Rob Steane (Deputy Mayor)	Yarrunga
Cr Marijke Graham	Barnggeong
Cr Suzy Stojanovic	McAlpin
Cr Paul Macdonald	Tarralla
Cr Tasa Damante	Wicklow
Cr Kylie Spears	Wombolano

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
Chloe Messerle	Governance Officer

The Chief Executive Officer read the following Statement of Recording -

*"Please note that this meeting is being recorded and streamed live on the internet. All care is taken to maintain your privacy; however, as a visitor in the public gallery, your presence may be recorded."*

The prayer was read by Rev Scott Hawkins, Urban Life Church.

The Acknowledgement of Country was read by the Mayor.

## APOLOGIES

Cr Tony Dib, OAM JP              Bungalook

*Cr Dib had previously been granted Leave of Absence for this meeting.*

## DECLARATION OF INTERESTS

Nil

## CONFIRMATION OF MINUTES

MOVED CR GRAHAM, SECONDED CR STOJANOVIC

161/21

**THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 22 NOVEMBER 2021 BE CONFIRMED.**

**CARRIED**

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**PUBLIC QUESTION TIME**

Nil

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

ATTENDANCE REPORT ITEM 1

MOVED CR SPEARS, SECONDED CR DAMANTE 162/21

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

Councillors who spoke to their reports - Crs Symon, Steane, Stojanovic, Macdonald, Damante and Spears

Cr Symon (Mayor)

24/11	Mayoral video filming
24/11	CEO and Councillor Meeting with Manningham Council
25/11	Hope City Mission Meeting
25/11	Association of Former Members of the Parliament of Australia Executive Meeting
26/11	Online Student Wellbeing Action Team Presentation Event
26/11	Municipal Association of Victoria (MAV) Representatives and CEO's Forum
26/11	Ringwood Spiders Christmas Function, Annual General Meeting and New Club Rooms Function
28/11	Eastern Health's Families where a Parent has a Mental Illness (FaMPI) Program Annual Family Fun Day
28/11	Presentation of the Queen's Scout Award
29/11	Croydon Community Assist Meeting
30/11	Rotary Club of Croydon and Montrose Meeting
01/12	Maroondah Youth Wellbeing Graduation
01/12	Maroondah Arts Advisory Committee Meeting
02/12	Mayoral Video Filming
04/12	Maroondah Carols By Candlelight
07/12	Site visit with resident
02/12	Eastern FM Broadcast
08/12	Ringwood Arts Society Afternoon Tea Celebration
08/12	Bill Wilkins Volunteer Awards and Volunteer Recognition Function
09/12	Municipal Association of Victoria Mayoral Welcome and Induction
09/12	Audit and Risk Advisory Committee Meeting
09/12	Metropolitan Local Government Waste Forum
10/12	Municipal Association of Victoria Mayoral Welcome and Induction
10/12	Eastern Regional Councils Meeting
01/12	Woodland Park Enhancement Plan on site Consultation Session
08/12	Heatherdale Community Action Group Annual General Meeting

## Cr Steane (Deputy Mayor)

24/11	CEO and Councillor Meeting with Manningham Council
25/11	Online Student Wellbeing Action Team Presentation Event
01/12	Maroondah Youth Wellbeing Graduation
02/12	Yarraunga Community Centre Christmas Thank You to Volunteers
04/12	Ringwood Secondary College Production 'Grease' Opening Show
04/12	Maroondah Carols By Candlelight
08/12	Bill Wilkins Volunteer Awards and Volunteer Recognition Function
09/12	The Foothills Foundation Christmas Rendezvous
10/12	Eastern Regional Councils Meeting
12/12	METEC Christmas Function

## Cr Graham

24/11	Eastern Alliance of Greenhouse Action Information Session
24/11	CEO and Councillor Meeting with Manningham Council
25/11	Online Student Wellbeing Action Team Presentation Event

## Cr Stojanovic

24/11	Municipal Association of Victoria - Understanding Council Finances Session
24/11	CEO and Councillor Meeting with Manningham Council
29/11	Eastern Volunteers Annual General Meeting
01/12	Maroondah Arts Advisory Committee Meeting
02/12	Introducing the Victorian Local Government Association (VLGA) - Welcoming Cities Councillor Working Group
04/12	Maroondah Carols By Candlelight
09/12	Monash Arts: Achieving Women's Safety and Equality in the Workplace
09/12	The Foothills Foundation Christmas Rendezvous

Cr Steane left the Council Chamber at 7:45pm.

## Cr Macdonald

24/11	CEO and Councillor Meeting with Manningham Council
27/11	Woodland Park Enhancement Plan Consultation Session
30/11	Rotary Club of Croydon and Montrose Meeting
01/12	Woodland Park Enhancement Plan Consultation Session
01/12	Maroondah Youth Wellbeing Graduation
01/12	Maroondah Arts Advisory Committee Meeting
07/12	Meeting with Glen Park Community Centre CEO and Chairperson
08/12	Ringwood Arts Society Afternoon Tea Celebration
08/12	Bill Wilkins Volunteer Awards and Volunteer Recognition Function
09/12	Woodland Park Enhancement Plan Consultation Session
09/12	Eastern Affordable Housing Alliance (EAHA) Executive Meeting

**Cr Damante**

29/11 Councillor Video Filming  
29/11 Croydon Community Assist Meeting  
29/11 Australian Local Government Women's Association Mentoring Session  
30/11 Planning Consultation Meeting: 202-204 Dorset Road, Croydon  
04/12 Maroondah Carols By Candlelight

**Cr Spears**

23/11 Australian Local Government Women's Association Victoria Sub Committee Meeting  
24/11 CEO and Councillor Meeting with Manningham Council  
25/11 Gender Equality Advisory Committee (GEAC) Meeting  
25/11 Australian Local Government Women's Association Networking Function  
26/11 Gender Equality Advisory Committee Meeting - Community Sport Gender Equity Project  
29/11 Eastern Volunteers Annual General Meeting  
29/11 Australian Local Government Women's Association Victorian Events Subcommittee Meeting  
30/11 Gender Equality Advisory Committee Meeting with Victorian Independent Remuneration Tribunal  
01/12 Maroondah Youth Wellbeing Graduation  
30/11 Australian Local Government Women's Association Committee Meeting - Policy Review  
01/12 Gender Equality Advisory Committee Meeting - Minister's Recommendations  
04/12 Maroondah Carols By Candlelight  
06/12 Gender Equality Advisory Committee Meeting  
08/12 Australian Local Government Women's Association Executive Board Meeting  
08/12 Bill Wilkins Volunteer Awards and Volunteer Recognition Function  
09/12 Australian Local Government Women's Association Christmas Function  
10/12 Eastern Regional Councils Meeting

**REPORTS OF COUNCILLOR BRIEFINGS****ITEM 2**

MOVED CR STOJANOVIC, SECONDED CR MACDONALD

163/21

**THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE FOLLOWING COUNCILLOR BRIEFINGS HELD ON THE 22 NOVEMBER 2021 AND 6 DECEMBER 2021**

**CARRIED**

Cr Steane returned to the Council Chamber at 7:58pm.

PROPOSED PART ROAD DISCONTINUANCE ABUTTING 274-280  
LIVERPOOL ROAD KILSYTH SOUTH

ITEM 3

MOVED CR STEANE, SECONDED CR MACDONALD

164/21

**THAT COUNCIL, ACTING UNDER CLAUSE 3 OF SCHEDULE 10 OF THE LOCAL GOVERNMENT ACT 1989 (ACT):**

- 1. RESOLVES, HAVING FOLLOWED ALL THE REQUIRED STATUTORY PROCEDURES PURSUANT TO SECTIONS 207A AND 223 OF THE ACT, PURSUANT TO ITS POWER UNDER CLAUSE 3 OF SCHEDULE 10 OF THE ACT, AND BEING OF THE OPINION THAT PART OF THE ROAD SHOWN MARKED AS LOT 1 ON TP965734F ATTACHED AS SCHEDULE 1 (ROAD), IS NO LONGER REASONABLY REQUIRE FOR GENERAL PUBLIC USE, TO DISCONTINUE THE ROAD;**
- 2. DIRECTS THAT A NOTICE PURSUANT TO THE PROVISIONS OF CLAUSE 3(A) OF SCHEDULE 10 OF THE ACT, IS PUBLISHED IN THE VICTORIA GOVERNMENT GAZETTE;**
- 3. DIRECTS THAT ONCE DISCONTINUED, THE ROAD BE SOLD TO THE OWNER OF 274-280 LIVERPOOL ROAD KILSYTH SOUTH (OWNER) FOR AN AMOUNT NOT LESS THAN THE MARKET VALUATION HELD BY COUNCIL, PLUS OTHER INCIDENTAL COSTS IN RELATION TO THE DISCONTINUANCE AND SALE PROCESS;**
- 4. DIRECTS THE CHIEF EXECUTIVE OFFICER, OR ANY PERSON WITH THE NECESSARY DELEGATION, SIGN ANY TRANSFER OR TRANSFERS OF THE ROAD AND ANY OTHER DOCUMENTS REQUIRED TO BE SIGNED IN CONNECTION WITH THE DISCONTINUANCE OF THE ROAD AND ITS SUBSEQUENT TRANSFER TO THE OWNER;**
- 5. DIRECTS THAT THE OWNER MUST IMMEDIATELY FOLLOWING THE DATE OF TRANSFER, CONSOLIDATE THE TITLE TO THE DISCONTINUED ROAD WITH THE TITLE TO THEIR PROPERTY, AS A CONDITION OF THE SALE OF THE ROAD TO THEM.**

**CARRIED**

SALE OF LAND ADJACENT TO 3 DUNN STREET RINGWOOD EAST

ITEM 4

MOVED CR SPEARS, SECONDED CR STOJANOVIC

165/21

**THAT COUNCIL**

- 1. HAVING FOLLOWED ALL THE REQUIRED STATUTORY PROCEDURES UNDER SECTION 114 OF THE LOCAL GOVERNMENT ACT 2020 (ACT) IN RELATION TO ITS PROPOSAL TO SELL THE LAND CONTAINED IN CERTIFICATE OF TITLE VOLUME 12187 FOLIO 357 (LAND) AND NOTING THAT THERE WERE NO SUBMISSIONS RECEIVED IN RESPONSE TO THE PUBLIC NOTICE, RESOLVES TO SELL THE LAND TO THE ADJOINING OWNER OF 3 DUNN STREET RINGWOOD EAST, FOR AN AMOUNT NOT LESS THAN A CURRENT MARKET**

**VALUATION HELD BY COUNCIL, PLUS OTHER INCIDENTAL COSTS IN RELATION TO THE SALE PROCESS;**

- 2. AUTHORISES THE CHIEF EXECUTIVE OFFICER OR ANY OFFICER WITH DELEGATED AUTHORITY TO UNDERTAKE THE ADMINISTRATIVE PROCEDURES NECESSARY TO COMPLETE THE SALE OF THE LAND.**

**CARRIED**

SALE OF LAND REAR 14 BRIDGET COURT WARRANWOOD

ITEM 5

MOVED CR STEANE, SECONDED CR DAMANTE

166/21

**THAT COUNCIL**

- 1. HAVING FOLLOWED ALL THE REQUIRED STATUTORY PROCEDURES UNDER SECTION 114 OF THE LOCAL GOVERNMENT ACT 2020 (ACT) IN RELATION TO ITS PROPOSAL TO SELL THE LAND CONTAINED IN CERTIFICATE OF TITLE VOLUME 11090 FOLIO 354 (LAND), AND NOTING THAT THERE WERE NO SUBMISSIONS RECEIVED IN RESPONSE TO THE PUBLIC NOTICE, RESOLVES TO SELL THE LAND TO THE ADJOINING OWNERS OF 14 BRIDGET COURT WARRANWOOD, FOR AN AMOUNT NOT LESS THAN A CURRENT MARKET VALUATION HELD BY COUNCIL, PLUS OTHER INCIDENTAL COSTS IN RELATION TO THE SALE PROCESS;**
- 2. AUTHORISES THE CHIEF EXECUTIVE OFFICER OR ANY OFFICER WITH DELEGATED AUTHORITY TO UNDERTAKE THE ADMINISTRATIVE PROCEDURES NECESSARY TO COMPLETE THE SALE OF THE LAND.**

**CARRIED**

Councillors who spoke to the motion - Cr Steane

FINANCIAL REPORT: THREE MONTHS ENDING SEPTEMBER 2021

ITEM 6

MOVED CR MACDONALD, SECONDED CR SPEARS

167/21

**THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE FINANCIAL PERFORMANCE AGAINST BUDGET FOR THE THREE MONTHS ENDING 30 SEPTEMBER 2021**

**CARRIED**

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LOCAL GOVERNMENT WOMEN'S CHARTER 21 - ANNUAL UPDATE ITEM 7

MOVED CR SPEARS, SECONDED CR STOJANOVIC 168/21

**THAT COUNCIL NOTES THE OVERVIEW OF ACTIONS IN SUPPORT OF THE THREE WOMEN'S CHARTER KEY PRINCIPLES OF GENDER EQUITY, DIVERSITY AND ACTIVE CITIZENSHIP THAT COUNCIL HAS UNDERTAKEN OVER THE PAST 12 MONTH PERIOD**

**CARRIED**

Councillors who spoke to the motion - Crs Stojanovic, Graham, Spears and Macdonald

AUDIT & RISK COMMITTEE REPORT ITEM 8

MOVED CR SPEARS, SECONDED CR STOJANOVIC 169/21

**THAT COUNCIL RECEIVES AND NOTES THE REPORT FROM THE AUDIT & RISK COMMITTEE MEETING HELD ON 9 DECEMBER 2021**

**CARRIED**

Cr Graham left the Council Chamber at 8:15pm.

#### **DIRECTOR OPERATIONS, ASSETS & LEISURE**

COMMUNITY FACILITIES LEASE AGREEMENT FOR 1ST MAROONDAH SCOUT HALL ITEM 1

MOVED CR STOJANOVIC, SECONDED CR DAMANTE 170/21

#### **THAT COUNCIL**

- 1. GRANTS APPROVAL TO ENTER INTO A LEASE ARRANGEMENT WITH THE SCOUT ASSOCIATION OF AUSTRALIA - VICTORIAN BRANCH FOR THE OCCUPANCY OF 1<sup>ST</sup> MAROONDAH SCOUT HALL LOCATED ON NORTH RINGWOOD RESERVE**
- 2. SIGNS AND SEALS ALL REQUIRED DOCUMENTATION AS APPROPRIATE**

**CARRIED**

Cr Graham returned to the Council Chamber at 8:17pm.



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**DIRECTOR STRATEGY & COMMUNITY**

MAROONDAH HERITAGE STUDY REVIEW- STAGE 1: THEMATIC ENVIRONMENTAL HISTORY POST WW2

ITEM 1

MOVED CR STOJANOVIC, SECONDED CR GRAHAM

171/21

**THAT COUNCIL ADOPTS THE CITY OF MAROONDAH HERITAGE STUDY REVIEW - VOLUME ONE: POST WW2 THEMATIC ENVIRONMENTAL HISTORY DATED 21 JUNE 2021**

**CARRIED**

Councillors who spoke to the motion - Cr Spears, Graham, Symon and Stojanovic

LOCAL GOVERNMENT PERFORMANCE REPORTING FRAMEWORK  
- SERVICE INDICATOR PROGRESS REPORT - QUARTER 1, 2021/22

ITEM 2

MOVED CR MACDONALD, SECONDED CR STEANE

172/21

**THAT COUNCIL NOTES THE LOCAL GOVERNMENT PERFORMANCE REPORTING FRAMEWORK SERVICE PERFORMANCE RESULTS FOR THE 2021/22 FINANCIAL YEAR AS AT 30 SEPTEMBER 2021**

**CARRIED****DOCUMENTS FOR SEALING**

LETTER UNDER SEAL - MICHAEL PHILLIPS

ITEM 1

THAT COUNCIL SIGNS AND SEALS A LETTER UNDER SEAL FOR MR MICHAEL PHILLIPS ON HIS IMPENDING RETIREMENT FROM RINGWOOD SECONDARY COLLEGE IN RECOGNITION OF HIS SERVICE TO THE COMMUNITY FOCUSING ON THE EDUCATION SECTOR

Councillors who spoke to the motion - Cr Spears

LETTER UNDER SEAL - BILL WILKINS VOLUNTEER AWARD

ITEM 2

THAT COUNCIL NOTES THAT A LETTER UNDER SEAL HAS BEEN PRESENTED TO PAMELA CATLING TO ACKNOWLEDGE HER AS THE RECIPIENT OF THE 2021 BILL WILKINS VOLUNTEER AWARD

## LETTER UNDER SEAL - NORA LAMONT

ITEM 3

THAT COUNCIL SIGNS AND SEALS A LETTER UNDER SEAL FOR NORA LAMONT IN RECOGNITION OF HER SERVICE AS A COUNCILLOR OF THE CITY OF MAROONDAH BETWEEN 2008 AND 2021, AS MAYOR FOR THE YEARS 2012/13 AND 2017/18 AND DEPUTY MAYOR 2016/17 AND 2020/21

Councillors who spoke to the motion - Cr Spears

## LETTERS UNDER SEAL

MOVED CR SPEARS, SECONDED CR GRAHAM

173/21

**COUNCILLORS MOVED ALL LETTERS UNDER SEAL EN BLOC**

- **MICHAEL PHILLIPS**
- **BILL WILKINS VOLUNTEER AWARD**
- **NORA LAMONT**

**CARRIED****MOTIONS TO REVIEW**

Nil

**LATE ITEMS**

Nil

**REQUESTS / LEAVE OF ABSENCE**

Nil

**IN CAMERA**

MOVED CR STEANE, SECONDED CR GRAHAM

174/21

**THAT THE FOLLOWING MATTERS BE DEALT WITH IN CAMERA PURSUANT TO S66(1) AND S66(2)(A) OF THE LOCAL GOVERNMENT ACT 2020, BECAUSE THE REPORTS CONTAIN INFORMATION THAT IS CONFIDENTIAL IN ACCORDANCE WITH S3(1) OF THE LOCAL GOVERNMENT ACT 2020.**

**DIRECTOR CORPORATE SERVICES**

ITEM 1 TENDER EVALUATION REPORT - CONTRACT 21010 PROVISION OF LOAN

*Reason: This report contains Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released. This information is confidential 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 & LEISURE

ITEM 1 TENDER EVALUATION REPORT - CONTRACT 21009 MINOR  
STORMWATER DRAINAGE MAINTENANCE

*Reason: This report contains Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released. This information is confidential 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 & LEISURE

ITEM 2 TENDER EVALUATION REPORT – CONTRACT 21013 CHEONG PARK  
PAVILION REDEVELOPMENT

*Reason: This report contains Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released. This information is confidential 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 & LEISURE

ITEM 3 TENDER EVALUATION REPORT – CONTRACT 21012 AINSLIE PARK  
PAVILION REDEVELOPMENT

*Reason: This report contains Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released. This information is confidential 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 21011 EASTFIELD  
ROAD INFRASTRUCTURE ENHANCEMENT WORKS

*Reason: This report contains Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released. This information is confidential 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 2 TENDER EVALUATION REPORT - CONTRACT 21007 TARRALLA  
CREEK STORMWATER HARVESTING SCHEME CONSTRUCTION

*Reason: This report contains Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released. This information is confidential 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**

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

**DIRECTOR CORPORATE SERVICES**

*TENDER EVALUATION REPORT - CONTRACT 21010 PROVISION  
OF LOAN*

*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*

**DIRECTOR OPERATIONS, ASSETS & LEISURE**

*TENDER EVALUATION REPORT - CONTRACT 21009 MINOR  
STORMWATER DRAINAGE MAINTENANCE*

*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*

*TENDER EVALUATION REPORT – CONTRACT 21013 CHEONG PARK  
PAVILION REDEVELOPMENT*

*ITEM 2*

*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*

*TENDER EVALUATION REPORT – CONTRACT 21012 AINSLIE PARK  
PAVILION REDEVELOPMENT*

*ITEM 3*

*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*

**DIRECTOR DEVELOPMENT & AMENITY**

*TENDER EVALUATION REPORT – CONTRACT 21011 EASTFIELD  
ROAD INFRASTRUCTURE ENHANCEMENT WORKS*

*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*

*TENDER EVALUATION REPORT - CONTRACT 21007 TARRALLA  
CREEK STORMWATER HARVESTING SCHEME CONSTRUCTION*

*ITEM 2*

*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*

The open forum closed at 8:29pm.

Confirmed .....

Date .....