

# ORDINARY COUNCIL MEETING

## MINUTES

Held in the Council Chambers, City of Canada Bay Civic Centre, Drummoyne

**Tuesday, 20 February 2024**

Unconfirmed

## Minutes of an Ordinary Council Meeting

Held on Tuesday 20 February 2024

At the Council Chambers, City of Canada Bay Civic Centre, Drummoyne

Commencing at 6:02 PM

### Present:

Cr Megna	Mayor
Cr Cordaro	Deputy Mayor
Cr Bazouni	Councillor
Cr Ferguson	Councillor
Cr Jago	Councillor

### Officers in attendance:

Mr J Clark	General Manager
Ms M Cologna	Director Environment and Planning
Mr E Hutchings	Director Corporate Services and Strategy
Ms M Lee	Manager Governance and Risk
Ms P Nelson	Acting Director City Assets
Mr R Wolfe	Director Community, Culture and Leisure

### NOTES

*The meeting commenced at 6.02pm, moved into Closed Session at 8.21pm, resumed in Open Session at 8.30pm and concluded at 8.35pm.*

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## 1 ACKNOWLEDGEMENT OF COUNTRY

The City of Canada Bay acknowledges the Wangal clan, one of the 29 tribes of the Eora nation and the traditional custodians of this land.

The City's Council pays respect to Elders past and present and extends this respect to all Aboriginal people living in or visiting the City of Canada Bay.

## 2 APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

### APOLOGIES

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*Note: Apologies were received on behalf of Councillors Di Pasqua, Little and Ruggeri*

#### RESOLVED 001/24

Moved: Cr Bazouni

Seconded: Cr Jago

That the apologies received from Councillors Di Pasqua, Little and Ruggeri be accepted and leave of absence granted.

**CARRIED**

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## 3 CONFIRMATION OF MINUTES

### 3.1 Minutes of Ordinary Council Meeting held 5 December 2023

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#### RESOLVED 002/24

Moved: Cr Bazouni

Seconded: Cr Cordaro

That the minutes of the Ordinary Council Meeting of 5 December 2023 copies of which were previously circulated, are hereby confirmed as a true and correct record of the proceedings of that meeting.

**CARRIED**

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**3.2 Minutes of Extraordinary Council Meeting held 20 December 2023**

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**RESOLVED 003/24**

Moved: Cr Bazouni

Seconded: Cr Jago

That the minutes of the Extraordinary Council Meeting of 20 December 2023 copies of which were previously circulated, are hereby confirmed as a true and correct record of the proceedings of that meeting.

**CARRIED**

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**4 DISCLOSURES OF INTERESTS**

Nil

**5 MAYORAL MINUTE(S)****ITEM 5.1 MAYORAL MINUTE - 2024 AUSTRALIA DAY HONOURS**

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**RESOLVED 004/24**

Moved: Cr Megna

That Council congratulates Andrew Sidney Whitton on his Australia Day honour.

**CARRIED**

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**ITEM 5.2 MAYORAL MINUTE - COST SHIFTING ONTO LOCAL GOVERNMENT**

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**RESOLVED 005/24**

Moved: Cr Megna

That:

1. Council receive and note the findings of the Local Government NSW Cost Shifting Report for the 2021/2022 financial year.
2. A copy of the cost shifting report be placed on Council's website so that our community can access it.
3. Council write to the Premier, the NSW Treasurer and the NSW Minister for Local Government seeking that they urgently seek to address these costs through a combination of regulatory reform, budgetary provision and appropriate funding.

**CARRIED**

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## 6 PUBLIC FORUM

The Mayor requested each speaker to acknowledge they had been informed that the meeting was to be webcast live and that Council accepts no responsibility for any defamatory comments made.

*Note: The following people addressed Council on the respective Items listed on the Agenda:*

*Item 9.3 – State Planning Reforms*

- *Melissa Neighbour (with Max Neighbour) (representing Sydney YIMBY)*
- *Aks Walia, resident*

*Item 13.1 – Notice of Motion Cr Ferguson – Canada Bay Coffee Grounds Recycling Initiative*

- *Garry Ferguson (representing Concord Rotary Club)*
- *Helen McCaffrey (representing Concord Rotary Club)*

*Item 13.2 – Notice of Motion – Cr Ferguson – Support for the Workers of Mortlake Punt*

- *Yvonne Trovato (representing Mortlake Ferry staff)*
- *Adam O’Keefe (representing Mortlake Ferry staff)*

*Item 13.3 – Notice of Motion – Councillor Ferguson – Concord Community Hub – Proposed Increase of Hours of Operation*

- *Daniel Machen, resident*
- *David Mansford, resident*
- *Gail Byrne, resident*

## 7 ITEMS RESOLVED BY EXCEPTION

Nil

## 8 EXECUTIVE SERVICES DIRECTORATE REPORTS

Nil

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**9 ENVIRONMENT AND PLANNING DIRECTORATE REPORTS****ITEM 9.1 DA DETERMINATIONS BY THE LOCAL PLANNING PANEL AND STAFF UNDER DELEGATION**

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**RESOLVED 006/24**

Moved: Cr Bazouni

Seconded: Cr Cordaro

That Council receive and note the information in the report on development application determinations by the Local Planning Panel, and Staff, under delegation for the period 25 November 2023 and 31 January 2024.

In Favour: Crs Megna, Bazouni, Cordaro, Ferguson and Jago

Against: Nil

**CARRIED 5/0**

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**ITEM 9.2 PLANNING PROPOSAL - REMOVAL OF 3 WOLSELEY STREET DRUMMOYNE AS A LOCAL HERITAGE ITEM**

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**RESOLVED 007/24**

Moved: Cr Cordaro

Seconded: Cr Jago

That:

1. Council endorse the Planning Proposal - 3 Wolseley Street, Drummoyne to remove the property as a heritage item in the *Canada Bay Local Environmental Plan 2013*, for submission to the Department of Planning, Housing and Infrastructure with a request for a Gateway Determination, public authority consultation and exhibition in accordance with any conditions imposed under the Gateway Determination.
2. Council seek authority from the Department of Planning and Environment to exercise the delegation of all functions under section 3.36 of the Environmental Planning and Assessment Act 1979 to make the local environmental plan.
3. Authority be delegated to the General Manager to make any minor modifications to the planning proposal prior to public exhibition to correct any drafting errors or to ensure consistency with the Gateway Determination.
4. An archival record be prepared on behalf of the applicant by suitably qualified and experienced person and submitted to Council prior to the finalisation of the amendment to the Local Environmental Plan.

In Favour: Crs Megna, Bazouni, Cordaro, Ferguson and Jago

Against: Nil

**CARRIED 5/0**

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**ITEM 9.3 STATE PLANNING REFORMS**

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The following people addressed Council in relation to Item 9.3:

- Melissa Neighbour (with Max Neighbour)
- Aks Walia

**RESOLVED 008/24**

Moved: Cr Jago

Seconded: Cr Ferguson

That:

1. Council supports the intent of the package of changes from the NSW government to increase housing stock across NSW, however, Council views the Department of Planning Housing and Infrastructure (DPHI) implementation details with grave concern as they will substantially undermine Council's ongoing strategic program to deliver a significant increase of quality new dwellings across Canada Bay LGA.
  2. Council calls upon the DPHI:
    - a. to work with local government to plan for low and mid-rise housing in the next iteration of the Region Plan, District Plan and LSPSs, in lieu of a metropolitan wide SEPP
    - b. to exclude heritage items and heritage conservation areas from the government changes to environmental planning instruments
    - c. to require all new development to provide affordable housing through an inclusionary zoning mechanism, where the affordable housing is dedicated to Council in perpetuity
    - d. to mandate that new development initiatives arising from government plans require a minimum of 25% deep soil for residential flat buildings and be supported by a tree canopy assessment to demonstrate how future development will achieve tree canopy targets.
  3. Council write to the State Government:
    - a. offering to negotiate new housing targets to put the government's aims into practice, based on being allowed the flexibility to implement the most effective approaches for our LGA, and building upon extensive work already undertaken or currently in progress
    - b. requesting ongoing briefings on how and where additional hospitals, primary and secondary schools, regional open space and public transport will be provided to support the increased population arising from the low and medium rise reforms
    - c. requesting that the DPHI commit to working with local government to plan and provide the public open space necessary to support the additional population arising from the low and mid-rise housing reforms, given the significant cost implications associated with land acquisition
    - d. requesting that the DPHI commit to reviewing the development contribution framework to enable local government to adequately fund local infrastructure.
  4. Council publicise its concerns and recommendations with residents, especially in the most affected areas.
  5. Council notes the submissions, provided at Attachments 2 and 5, on the Transit Orientated Development Program and Social and Affordable Housing reforms.
  6. Council endorse the submission on the 'Explanation of Intended Effect: Changes to create low and mid-rise housing', provided at Attachment 4, and forward it to the DPHI.
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7. Given the announcements made by the DPHI, a Planning Proposal and draft Development Control Plan no longer be prepared for the North Strathfield Planning Study area.

In Favour: Crs Megna, Bazouni, Cordaro, Ferguson and Jago

Against: Nil

**.CARRIED 5/0**

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## **SUSPENSION OF STANDING ORDERS**

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### **RESOLVED 009/24**

Moved: Cr Bazouni

Seconded: Cr Jago

That standing orders be suspended to allow Ms Yvonne Trovato and Mr Adam O'Keefe to address Council in relation to Item 13.2 - Notice of Motion – Cr Ferguson – Support for the Workers of Mortlake Punt.

**CARRIED**

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## **RESUMPTION OF STANDING ORDERS**

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### **RESOLVED 010/24**

Moved: Cr Bazouni

Seconded: Cr Cordaro

That standing orders be resumed.

**CARRIED**

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## **ITEM 9.4 CHANGES TO LOCAL PLANNING PANELS**

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### **RESOLVED 011/24**

Moved: Cr Bazouni

Seconded: Cr Cordaro

That Council:

1. Reappoint Ms Geraldine Hoeben as alternate chair to the Canada Bay Local Planning Panel from 28 February 2024 to 30 June 2024.
  2. Reappoint Ms Judith Clark, Ms Larissa Ozog, Ms Toney Hallahan, Mr Jason Perica, Ms Tina Christy, Ms Lindsey Dey, Ms Juliet Suich, Ms Heather Warton, Ms Marica Doheny, Ms Kim
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Crestani, Mr Peter Monks, Mr Garry Chapman, Mr Stephen Alchin and Ms Julie Walsh as independent experts to the Canada Bay Local Planning Panel from 28 January 2024 to 30 June 2024.

3. Reappoint Ms Ruth Frettingham, Ms Alison Webb and Ms Anita Kazi as community representatives to the Canada Bay Local Planning Panel from 28 January 2024 to 30 June 2024.

In Favour: Crs Megna, Bazouni, Cordaro, Ferguson and Jago

Against: Nil

**CARRIED 5/0**

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## **ITEM 9.5 ALL ELECTRIC HOMES AND BUSINESSES IN CANADA BAY LGA**

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### **MOTION**

Moved: Cr Jago

Seconded: Cr Bazouni

That:

1. A draft amendment to the Canada Bay Development Control Plan which requires new or replacement dwellings and new commercial buildings to use only electricity for all energy requirements, as outlined in Attachment 1 attached to the report, be placed on public exhibition.
2. A further report be provided to Council following the conclusion of the exhibition period.

### **AMENDMENT**

Moved: Cr Cordaro

Seconded: Cr Bazouni

That:

1. Council write to the Minister for Energy to enquire what the intended strategy is for use of gas in new residential and commercial development
2. the matter be deferred for further consideration of a draft amendment to the Canada Bay Development Control Plan as referred to in the report, following receipt of the Minister's response.

In Favour: Crs Megna, Bazouni and Cordaro

Against: Crs Ferguson and Jago

**CARRIED**

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*Note: The Amendment was Carried and became the Motion.*

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**RESOLVED 012/24**

Moved: Cr Bazouni

Seconded: Cr Cordaro

That:

1. Council write to the Minister for Energy to enquire what the intended strategy is for use of gas in new residential and commercial development
2. the matter be deferred for further consideration of a draft amendment to the Canada Bay Development Control Plan as referred to in the report, following receipt of the Minister's response.

In Favour: Crs Megna, Bazouni, Cordaro, Ferguson and JagoAgainst: Nil**CARRIED 5/0**

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**ITEM 9.6 CITY OF CANADA BAY ENVIRONMENT ADVISORY COMMITTEE MINUTES  
14 DECEMBER 2023**

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**RESOLVED 013/24**

Moved: Cr Jago

Seconded: Cr Megna

That the minutes of the City of Canada Bay Environment Advisory Committee Meeting held 14 December 2023, attached to the report, be received and noted.

**CARRIED**

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**10 CITY ASSETS DIRECTORATE REPORTS**

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**ITEM 10.1 CITY OF CANADA BAY LOCAL TRAFFIC COMMITTEE MINUTES - 7 DECEMBER  
2023**

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**RESOLVED 014/24**

Moved: Cr Megna

Seconded: Cr Bazouni

That the minutes and recommendations of the City of Canada Bay Traffic Committee Meeting held 7 December 2023, attached to the report, be adopted.

**CARRIED**

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**11 COMMUNITY CULTURE AND LEISURE DIRECTORATE REPORTS****ITEM 11.1 REVIEW OF CITY OF CANADA BAY COMMUNITY FUNDING PROGRAMS**

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**RESOLVED 015/24**

Moved: Cr Bazouni

Seconded: Cr Jago

That:

1. Council notes the findings of the review into Council's Community Funding Programs.
2. Council adopts the recommend changes to the City of Canada Bay Community Funding Programs, as detailed in the report.
3. Council adopts the draft City of Canada Bay Community Grants Policy 2024.
4. Council enter into a 3 year Memorandum of Understanding with Communities for Communities for the delivery of the Community Fun Day and Carols in the Park events.
5. The General Manager be authorised to finalise and execute the Memorandum of Understanding agreement referred to in 4 above.

**CARRIED**

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**ITEM 11.2 CITY OF CANADA BAY ACCESS AND INCLUSION COMMITTEE MEETING  
MINUTES - 7 DECEMBER 2023**

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**RESOLVED 016/24**

Moved: Cr Bazouni

Seconded: Cr Cordaro

That the minutes of the ordinary meeting of the City of Canada Bay Access and Inclusion Committee held on 7 December 2023, attached to the report, be received and noted.

**CARRIED**

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**ITEM 11.3 CITY OF CANADA BAY RHODES COMMUNITY COMMITTEE MEETING MINUTES  
- 7 DECEMBER 2023**

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**RESOLVED 017/24**

Moved: Cr Cordaro

Seconded: Cr Bazouni

That:

1. The minutes of the Rhodes Community Committee meeting held on 7 December 2023, attached to the report, be received and noted.
2. Copies of the following presentations be provided to Rhodes Community Committee Members: Rhodes Planning, Rhodes Infrastructure Update and Place Management Update.

**CARRIED**

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**12 CORPORATE SERVICES AND STRATEGY DIRECTORATE REPORTS****ITEM 12.1 CASH AND INVESTMENTS REPORT FOR DECEMBER 2023 AND JANUARY 2024**

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**RESOLVED 018/24**

Moved: Cr Jago

Seconded: Cr Bazouni

That the Cash and Investments Report for December 2023 and January 2024, attached to the report, be received and noted.

**CARRIED**

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**ITEM 12.2 SIX MONTHLY REPORT ON PROGRESS - JULY TO DECEMBER 2023**

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**RESOLVED 019/24**

Moved: Cr Bazouni

Seconded: Cr Cordaro

That the six-monthly progress report for the period July to December 2023 be received and noted.

**CARRIED**

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**ITEM 12.3 SECOND QUARTER BUDGET REVIEW - JULY TO DECEMBER 2023**

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**RESOLVED 020/24**

Moved: Cr Bazouni

Seconded: Cr Jago

That the Second Quarter Budget Review for 2023/24, including the variations as identified in the report and attachments be adopted.

**CARRIED**

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**ITEM 12.4 CITY OF CANADA BAY AUDIT RISK AND IMPROVEMENT COMMITTEE - TERMS OF REFERENCE, CHARTER AND PROPOSED MEMBERSHIP**

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**RESOLVED 021/24**

Moved: Cr Jago

Seconded: Cr Bazouni

That:

1. The Audit, Risk and Improvement Committee Terms of Reference attached to the report be adopted.
2. The Internal Audit Charter attached to the report be adopted.
3. The recruitment for the Audit, Risk and Improvement Committee Chairperson and other independent members be undertaken under the terms contained in the report.
4. Following the recruitment process referred to in 3 above, recommendations for the appointment of the Chairperson and other independent members of the Audit, Risk and Improvement Committee be submitted to Council.
5. Councillor Jago be nominated as a non-voting member of the Committee.

**CARRIED**

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**13 NOTICES OF MOTION****ITEM 13.1 NOTICE OF MOTION - CR FERGUSON - CANADA BAY COFFEE GROUNDS RECYCLING INITIATIVE**

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The following people addressed Council in relation to Item 13.1:

- Helen McCaffrey
- Garry Ferguson

**RESOLVED 022/24**

Moved: Cr Ferguson

Seconded: Cr Jago

That:

1. Council congratulates Concord Rotarian Garry Ferguson and his wife Jennifer for initiating and coordinating the Concord Rotary Club - Canada Bay Coffee Grounds Recycling Initiative.
2. The Mayor and relevant staff meet with the Concord Rotary market day representatives to discuss ways to improve and expand this fantastic grassroots environmental initiative.
3. Council promotes the Concord Rotary Club - Canada Bay Coffee Grounds Recycling Initiative through Council's regular communication channels.

**CARRIED**

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**ITEM 13.2 NOTICE OF MOTION - CR FERGUSON - SUPPORT FOR THE WORKERS OF MORTLAKE PUNT**

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The following people addressed Council in relation to Item 13.2:

- Yvonne Trovato
- Adam O'Keefe

**MOTION**

Moved: Cr Ferguson

Seconded: Cr Jago

That Council express its support for the local workers who operate the Mortlake Punt in seeking a fair and just wage settlement in their present negotiations with their employer Birdon which contracts to Transport NSW.

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**AMENDMENT**

Moved: Cr Megna

Seconded: Cr Bazouni

That Council:

1. Write to the Minister for Transport informing them of the representations by workers at the Mortlake Punt to Canada Bay Council with regards to their dispute with the Government and its contractors.
2. Express its concern that strike action may affect our residents that use the ferry service.

**CARRIED**

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*Note: The Amendment was Carried and became the Motion.*

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**RESOLVED 023/24**

Moved: Cr Megna

Seconded: Cr Bazouni

That Council:

1. Write to the Minister for Transport informing them of the representations by workers at the Mortlake Punt to Canada Bay Council with regards to their dispute with the Government and its contractors.
2. Express its concern that strike action may affect our residents that use the ferry service.

**CARRIED**

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**ITEM 13.3 NOTICE OF MOTION - CR FERGUSON - CONCORD COMMUNITY CLUB - PROPOSED INCREASE OF HOURS OF OPERATION**

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The following people addressed Council in relation to Item 13.3:

- Daniel Machen
- David Mansford
- Gail Byrne

**MOTION**

Moved: Cr Ferguson

Seconded: Cr Jago

That Council notes the concern of residents regarding the proposal for extended hours of operation from midnight to 2am Friday and Saturday night for the Concord Community Club.

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**AMENDMENT**

Moved: Cr Megna

Seconded: Cr Bazouni

That:

1. Council notes that the elected Council has no involvement in the consideration and determination of Development Applications.
2. Council officers are responsible for undertaking the assessment of Development Applications and the preparation of the associated assessment reports, including that related to the proposal for extended hours of operation from midnight to 2am Friday and Saturday night for the Concord Community Club.
3. So as not to influence, or being perceived to be influencing the assessment of a Development Application by Council officers, Council should not give consideration to, and/or pass resolutions, relating to matters associated with Development Applications, such as that referred to in 2 above, that could be construed as being a position on the Application.

**CARRIED**

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*Note: The Amendment was Carried and became the Motion.*

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**RESOLVED 024/24**

Moved: Cr Megna

Seconded: Cr Bazouni

That Council notes that:

1. The elected Council has no involvement in the consideration and determination of Development Applications.
2. Council officers are responsible for undertaking the assessment of Development Applications and the preparation of the associated assessment reports, including that related to the proposal for extended hours of operation from midnight to 2am Friday and Saturday night for the Concord Community Club.
3. So as not to influence, or being perceived to be influencing the assessment of a Development Application by Council officers, Council should not give consideration to, and/or pass resolutions, relating to matters associated with Development Applications, such as that referred to in 2 above, that could be construed as being a position on the Application.

In Favour: Crs Megna, Bazouni and CordaroAgainst: Crs Ferguson and Jago**CARRIED 3/2**

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**ITEM 13.4 NOTICE OF MOTION - CR CORDARO - PROVISION AND DELIVERY OF STATE INFRASTRUCTURE IN RHODES**

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**RESOLVED 025/24**

Moved: Cr Cordaro

Seconded: Cr Bazouni

That Council:

1. Make representations to the Minister for Planning and Public Spaces and Treasurer of NSW to provide commitment for the delivery of State government infrastructure (including an infrastructure phasing strategy timeline) required by the Rhodes Place Strategy, to support the delivery of housing in this precinct.
2. Write to Transport for NSW, School Infrastructure NSW and the Department of Planning, Housing and Infrastructure seeking an update on infrastructure items in Rhodes that are to be delivered by each agency.

**CARRIED**

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**14 NOTICES OF MOTION OF RESCISSION**

Nil

**15 MATTERS OF URGENCY**

Nil

**16 QUESTIONS WITH NOTICE**

Nil

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**17 CONFIDENTIAL MATTERS**

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**RESOLVED 026/24**

Moved: Cr Jago

Seconded: Cr Bazouni

That

1. Council moves into closed session to deal with the matters listed below, which are classified as confidential under section 10A(2) of the *Local Government Act, 1993* for the reasons specified:

**ITEM 17.1 LEASE - IRON COVE CAFE**

This matter is considered to be confidential under Section 10A(2) - (d) (i) of the Local Government Act, as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

Further it is considered that discussions of this matter in open Council would, on balance, be contrary to the public interest as it would prejudice Council's ability to secure the optimum outcome for the community.

**ITEM 17.2 GENERAL MANAGER'S ANNUAL PERFORMANCE REVIEW**

This matter is considered to be confidential under Section 10A(2) - (a) of the Local Government Act, as it deals with personnel matters concerning particular individuals (other than councillors).

2. Pursuant to section 10A(1), 10(2) and 10A(3) of the Local Government Act, the media and public be excluded from the meeting on the basis that the business to be considered is classified as confidential under section 10A(2) of the Local Government Act.
3. The correspondence and reports relevant to the subject business be withheld from the media and public as provided by section 11(2) of the Local Government Act.
4. The resolutions made by the Council in Closed Session be made public after the conclusion of the closed session and such resolutions be recorded in the minutes of the Council meeting.

**CARRIED**

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*Note: At 8.21pm, the Council moved into Closed Session.*

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**ITEM 17.1 LEASE - IRON COVE CAFE**

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**RESOLVED 027/24**

Moved: Cr Jago

Seconded: Cr Bazouni

That:

1. Council is satisfied that, pursuant to Section 10A (2) of the Local Government Act 1993, the information to be received, discussed, or considered in relation to this agenda item is:
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(d) (i) commercial information of a confidential nature that would if disclosed prejudice the commercial position of the person who supplied it.

2. Pursuant to clause 178 (1)(b) of the Local Government (General) Regulation 2021, Council decline to accept any tenders for the lease of the Iron Cove Café.
3. In view of (2) above, and in accordance with clause 178 (3)(e) of the Local Government General Regulation 2021, Council enter negotiations with the four tenderers and any person with a view to entering a contract for the lease of the Iron Cove Café.
4. In determining to enter negotiations as referred to in (3) above, in accordance with clause 178 (4) of the Local Government (General) Regulation 2021, Council:
  - i. is declining to invite fresh tenders as it is considered that no better procurement result would be achieved by doing so; and
  - ii. is of the view that entering negotiations with the four tenderers and any person, as referred to in (3) above, is more likely to result in the securing of a suitable lessee subject to terms and conditions that benefit the Community and Council.
5. All respondents to the Tender be advised of Council's resolution and advised of the next steps in the process.
6. Pursuant to Clause 179 of the Local Government (General) Regulation 2021, a public notice be displayed confirming all tenders were rejected.
7. A further report be prepared and submitted to a future meeting of Council detailing the outcome of the negotiations referred to in (4) above.

**CARRIED**

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## **ITEM 17.2 GENERAL MANAGER'S ANNUAL PERFORMANCE REVIEW**

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### **RESOLVED 028/24**

Moved: Cr Bazouni

Seconded: Cr Cordaro

That:

1. Council is satisfied that, pursuant to Section 10A(2) of the Local Government Act 1993, the information to be received, discussed or considered in relation to this agenda item is:
  - a) personnel matters concerning particular individuals (other than Councillors).
2. The recommendations of the Performance Review Panel be adopted.
3. Councillor Cordaro be nominated to fill the vacancy on the General Manager's Performance Review Panel for the duration of the Council term.

**CARRIED**

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**RESUMPTION OF OPEN SESSION**

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**RESOLVED 029/24**

Moved: Cr Bazouni

Seconded: Cr Cordaro

That the Council resume in Open Session.

**CARRIED**

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*Note: At 8.30pm, the Council in Closed Session returned to Open Session.***18 CONFIDENTIAL RESOLUTIONS**

In accordance with Council's Code of Meeting Practice clauses 14.21 and 14.22 the resolutions passed in closed session were made public by the chairperson, displayed on the public screens and livestreamed during a part of the meeting that was webcast.

The meeting concluded at 8.35pm.

This is the final page of the minutes comprising 22 pages numbered 1 to 22 of the Ordinary Council Meeting held on Tuesday 20 February 2024 and confirmed on Tuesday 19 March 2024.

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Mayor

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General Manager