ORDINARY MEETING OF GRIFFITH CITY COUNCIL
HELD IN GRIFFITH CITY COUNCIL CHAMBERS ON
TUESDAY, 28 JANUARY 2020 COMMENCING AT 7:05 PM

PRESENT

The Mayor, John Dal Broi in the Chair; Councillors, Simon Croce, Doug Curran, Deb Longhurst, Eddy Mardon, Rina Mercuri, Anne Napoli, Mike Neville, Brian Simpson, Christine Stead and Dino Zappacosta

STAFF

General Manager, Brett Stonestreet, Director Economic & Organisational Development, Shireen Donaldson, Director Utilities, Graham Gordon, Director Sustainable Development, Phil Harding, Director Infrastructure & Operations, Phil King, Director Business, Cultural & Financial Services, Max Turner and Minute Taker, Brittany Everett

MEDIA

Kenji Sato, The Area News

1 COUNCIL PRAYER AND ACKNOWLEDGEMENT OF COUNTRY

The Meeting opened with Councillor Mike Neville reading the Council prayer and the Acknowledgement of Country.

2 APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE

20/001

RESOLVED on the motion of Councillors Doug Curran and Christine Stead that an apology be received from Councillor Glen Andreazza and a leave of absence granted.

3 CONFIRMATION OF MINUTES

20/002

RESOLVED on the motion of Councillors Simon Croce and Christine Stead that the minutes of the Extraordinary Meeting of Council held in Griffith City Council Chambers on 17 December 2019, having first been circulated amongst all members of Council, be confirmed.

4 BUSINESS ARISING

Business Arising from the minutes of the Extraordinary Meeting of Council held Tuesday, 17 December 2019 to be discussed in Closed Council.
5  DECLARATIONS OF INTEREST

Pecuniary Interests

_Councillors making a pecuniary interest declaration are required to leave the meeting during consideration of the matter and not return until the matter is resolved._

Councillor Anne Napoli
Outstanding Action Report
Reason - As a former developer Councillor Napoli and her partner may have contributed water to the mentioned Water Policy.

Councillor Anne Napoli
CC07 Water Entitlements Reconciliation
Reason - As a former developer Councillor Napoli and her partner may have contributed water to the mentioned Water Policy.

Councillor Eddy Mardon
Outstanding Action Report CL06 – Water Volumetric Contributions Policy
CC07 Water Entitlement Reconciliation
Reason - Councillor Mardon was a director of companies that may seek compensation.

Councillor Deb Longhurst
CC07 Water Entitlements Reconciliation
Reason - Councillor Longhurst has a close relative who is mentioned in this report.

Significant Non-Pecuniary Interests

_Councillors making a significant non-pecuniary interest declaration are required to leave the meeting during consideration of the matter and not return until the matter is resolved._

Director Shireen Donaldson
CL01 Griffith Aquatic Leisure Centre Squad Sessions Report
Reason - A member of Shireen Donaldson’s family uses the services described in the report.

Director Max Turner
CL04 Griffith Post School Options Request to Remove and or Defer Development, Water and Sewerage Contributions
Reason - Max Turner has relatives/children who access services from GPSO.

Councillor Rina Mercuri
CC01, CC02, CC03 Code of Conduct Complaint 1, 2 and 3
Reason - Councillor Napoli is mentioned in these reports.

Councillor Anne Napoli
CC05 General Manager – Annual Performance Review
Reason - Due to present circumstances.

Councillor Anne Napoli
CC01, CC02, CC03 Code of Conduct Complaint 1, 2 and 3
Reason - Councillor Napoli is mentioned in all three reports.

Councillor Deb Longhurst
CC01, CC02, CC03 Code of Conduct Complaint 1, 2 and 3
Reason - Councillor Longhurst is mentioned in these reports.
Councillor Anne Napoli
CL01 Griffith Aquatic Leisure Centre Squad Sessions Report
Reason - A member of Councillor Napoli’s family is employed at GRALC and a member of her family is a member of the Griffith Swimming Club.

Less Than Significant Non-Pecuniary Interests
Councillors making a less than significant non-pecuniary interest declaration may stay in the meeting and participate in the debate and vote on the matter.

Councillor Brian Simpson
CL05 Request for In-Kind Support – Griffith Vintage Festival
Reason - Councillor Simpson’s employer is a major sponsor of the activities of the Riverina Winemakers Association.

Councillor John Dal Broi
CC07 Water Entitlements Reconciliation
Reason - Mayor Dal Broi’s name is mentioned in the report.

Councillor Christine Stead
CL02 Draft Cemetery Management Plan 2019 – Submissions
Reason - Councillor Christine Stead has spoken to Madison Gatti about the Cemetery Management Plan and knows a lot of people who have signed the petition.

Councillor Dino Zappacosta
CC07 Water entitlements Reconciliation
Reason - Councillor Zappacosta’s family member is mentioned in the report.

6 PRESENTATIONS
Nil

7 MAYORAL MINUTES
The Mayoral Minute will be discussed in Closed Council (CCMM01).

8 GENERAL MANAGER’S REPORT
Director Shireen Donaldson left the meeting having declared a significant non-pecuniary interest, the time being 7.15pm.

Councillor Anne Napoli left the meeting having declared a significant non-pecuniary interest, the time being 7.17pm.

CL01 GRIFFITH AQUATIC LEISURE CENTRE SQUAD SESSIONS REPORT
20/003
RESOLVED on the motion of Councillors Mike Neville and Christine Stead that:
(a) The information in the report be noted by Council.
(b) Council endorse the cancellation of the Friday Squad Sessions due to lack of numbers and the unviability of providing those sessions.

Director Shireen Donaldson and Councillor Anne Napoli returned to the meeting, the time being 7.23pm.
CL02  DRAFT CEMETERY MANAGEMENT PLAN 2019 - SUBMISSIONS

RESOLVED on the motion of Councillors Mike Neville and Christine Stead that the meeting suspend standing orders, to allow Maddison Gatti to address Council, the time being 7.23pm.

Maddison Gatti addressed Council, the time being 7.23pm

RESOLVED on the motion of Councillors Doug Curran and Christine Stead that the meeting resume standing orders, the time being 7.24pm.

RESOLVED on the motion of Councillors Doug Curran and Christine Stead that:

(a) Council note the submissions received regarding the Draft Cemetery Management Plan.

(b) Council adopt the Cemetery Management Plan incorporating the recommended minor amendments as at 28 January 2020.

CL03  LICENCE AGREEMENT - AREA 20 DALTON PARK - MARIE MCCANNA & GERALDINE RENNIE

RESOLVED on the motion of Councillors Doug Curran and Rina Mercuri that:

(a) Council enter into a licence agreement with Marie McCanna and Geraldine Rennie over Area 20 Dalton Park for a term of 5 years commencing 1 October 2019.

(b) Council advertise its intention to enter into a licence agreement with Marie McCanna and Geraldine Rennie over Area 20 Dalton Park (part Lot 562 DP 751743) for a period of 28 days. Should any submissions be received a report will be presented to Council for consideration.

(c) Should no submissions be received, Council will enter into the licence agreement with Marie McCanna and Geraldine Rennie.

(d) Marie McCanna and Geraldine Rennie pay all applicable costs and charges associated with the preparation of the Licence Agreement together with Council’s Administration Fee of $450.

(e) The licence agreement be charged in accordance with Council’s adopted Revenue Policy, currently $612 pa per Area for the 2019/2020 financial year, in addition to rates and charges.

(f) Council authorise the Mayor and General Manager to execute the licence agreement on behalf of Council under the Common Seal if required.

Director Max Turner left the meeting having declared a significant non-pecuniary interest, the time being 7.28pm.
CL04  GRIFFITH POST SCHOOL OPTIONS REQUEST TO REMOVE AND OR DEFER DEVELOPMENT, WATER & SEWERAGE CONTRIBUTIONS

20/008

RESOLVED on the motion of Councillors Dino Zappacosta and Brian Simpson that:

(a) Council approve deferment of S7:12 contribution to the value of $18,000 and S64 contributions to the value of $51,088, until the Assisted Living Centre or lots within the Assisted Living Centre are sold.

(b) That a deed of agreement between Griffith City Council and Griffith Post School Options be entered into and a caveat is registered on the title of the land.

Director Max Turner returned to the meeting, the time being 7.31pm.

CL05  REQUEST FOR IN-KIND SUPPORT - GRIFFITH VINTAGE FESTIVAL

20/009

RESOLVED on the motion of Councillors Mike Neville and Anne Napoli that Griffith City Council provide in-kind support including traffic management, traffic control and event bins for the Griffith Vintage Festival 2020 and liaise with Riverina Winemakers Association to ensure Griffith City Council is publicly recognised and advertised as a partner of the Griffith Vintage Festival.

CL06  DISCLOSURE OF INTERESTS - INFORMATION ACCESS GUIDELINE 1

20/010

RESOLVED on the motion of Councillors Mike Neville and Dino Zappacosta that:

(a) In accordance with Section 6(1) of the Government Information (Public Access) Act 2009, Council publish on its web site “returns of Councillors, designated persons and delegates” commencing year of return dated 1 July 2019 to 30 June 2020 but subject to (b) as follows:

(b) That details of ‘Residential Address’ as recorded on the respective return be redacted from the published document. Refer Section 6(4) of the Government Information (Public Access) Act 2009 being “An agency must facilitate public access to open access information contained in a record by deleting matter from a copy of the record to be made publicly available if inclusion of the matter would otherwise result in there being an overriding public interest against disclosure of the record and it is practicable to delete the matter.”

(c) That Council continue the current practice of assessing, on a case by case basis, applications to view and copy at Council’s Customer Service counter, particular “returns of Councillors, designated persons and delegates” in accordance with Section 6 Government Information (Public Access) Act 2009. These applications will be assessed free of charge in accordance with Section 6(3).

CL07  INLAND GROWTH SUMMIT 2020 - DUBBO - THURSDAY, 30 JANUARY

20/011

RESOLVED on the motion of Councillors Doug Curran and Christine Stead that:

(a) The Mayor, General Manager and other relevant senior staff attend the Inland Growth Summit 2020 to be held Thursday 30 January 2020 at Dubbo.

(b) The Mayor’s expenses to attend the Summit be paid in accordance with the Councillors Payment of Expenses and Provision of Facilities Policy.
RESOLVED on the motion of Councillors Dino Zappacosta and Rina Mercuri that:

(a) Council be represented at the Local Government NSW 2020 Tourism Conference in Jindabyne from 16-18 March 2020 by the Mayor (or delegate), Chair of the Tourism and Events Committee and General Manager (or delegate).

(b) Expenses to attend the Local Government NSW 2020 Tourism Conference be paid by Council in accordance with the Councillors Payment of Expenses and Provision of Facilities policy.

RESOLVED on the motion of Councillors Simon Croce and Anne Napoli that:

(a) Council nominate the Mayor, three (3) Councillors and General Manager (or his delegate) to attend the 2020 National General Assembly of Local Government from 14 to 17 June 2020.

(b) Councillors proposing to submit draft motion(s) for the National General Assembly of Local Government to forward to the General Manager by Monday 24 February 2020. The draft motion(s) will be reported to the Ordinary Meeting of Council on Tuesday, 10 March 2020 for Council's consideration.

Councillor Glen Andreazza has been nominated to attend the General Assembly, a further two Councillors will be nominated at a later date.

RESOLVED on the motion of Councillors Dino Zappacosta and Simon Croce that the recommendations as detailed in the Minutes of the Build More Dams Action Group meeting held on 16 January 2020 be adopted.

RESOLVED on the motion of Councillors Eddy Mardon and Brian Simpson that the recommendations as detailed in the Minutes of the Business Development & Major Projects Committee meeting held on 16 December 2019 be adopted, including the recommendation from the Senior Management Team.

RESOLVED on the motion of Councillors Doug Curran and Christine Stead that the recommendations as detailed in the Minutes of the General Facilities Committee meeting held on 3 December 2019 be adopted.
RESOLVED on the motion of Councillors Deb Longhurst and Rina Mercuri that the recommendations as detailed in the Minutes of the Griffith Community Centre Committee meeting held on 20 November 2019 be adopted.

RESOLVED on the motion of Councillors Dino Zappacosta and Deb Longhurst that the recommendations as detailed in the Minutes of the Griffith Community Centre Committee meeting held on 18 December 2019 be adopted.

RESOLVED on the motion of Councillors Doug Curran and Christine Stead that the recommendations as detailed in the Minutes of the Traffic Committee meeting held on 10 December 2019 be adopted.

RESOLVED on the motion of Councillors Simon Croce and Doug Curran that the recommendations as detailed in the Minutes of the Transport Committee meeting held on 9 December 2019 be adopted.

11 BUSINESS WITH NOTICE – RESCISSION MOTIONS
Nil

12 BUSINESS WITH NOTICE – OTHER MOTIONS
Nil

Councillors Eddy Mardon and Anne Napoli left the meeting having declared a pecuniary interest, the time being 7.49pm.

13 OUTSTANDING ACTION REPORT

OUTSTANDING ACTION REPORT

RESOLVED on the motion of Councillors Mike Neville and Dino Zappacosta that the report be noted.

Councillors Eddy Mardon and Anne Napoli returned to the meeting, the time being 7.51pm.
14 MATTERS TO BE DEALT WITH BY CLOSED COUNCIL

In accordance with the Local Government Act 1993 and the Local Government (General) Regulation 2005, in the opinion of the General Manager, the following business is of a kind as referred to in Section 10A(2) of the Act, and should be dealt with in a part of the meeting closed to the media and public.

Set out below is Section 10A(2) of the Local Government Act 1993 in relation to matters which can be dealt with in the closed part of a meeting.

The matters and information are the following:

(a) personnel matters concerning particular individuals (other than Councillors)
(b) the personal hardship of any resident or ratepayer
(c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business
(d) commercial information of a confidential nature that would, if disclosed:
   (i) prejudice the commercial position of the person who supplied it, or
   (ii) confer a commercial advantage on a competitor of the Council, or
   (iii) reveal a trade secret
(e) information that would, if disclosed, prejudice the maintenance of law
(f) matters affecting the security of the Council, Councillors, Council staff or Council property
(g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the grounds of legal professional privilege
(h) information concerning the nature and location of a place or an item of Aboriginal significance on Community land.
(i) alleged contraventions of any code of conduct requirements applicable under section 440 of the Local Government Act 1993.

RESOLVED on the motion of Councillors Christine Stead and Mike Neville that;

(a) Council resolve to go into closed Council to consider business identified.
(b) Pursuant to section 10A(1)-(3) of the Local Government Act 1993, the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provision of section [10A(2)] as outlined above.
(c) The correspondence and reports relevant to the subject business be withheld from access to the media and public as required by section 11(2) of the Local Government Act 1993.

Council resolved that members of the press and public be excluded from the meeting during consideration of the items listed below, and that discussion of the report in open Council would be contrary to the public interest.

BUSINESS ARISING – CC01 – Griffith City Council Lake Wyangan Land Lot 2 DP1071622 & Lot 2 DP1068127
Reason: Council Business 10A(2)(c)
CC01  CODE OF CONDUCT COMPLAINT 1
Reason: Code of Conduct Contravention 10A(2)(i)

CC02  CODE OF CONDUCT COMPLAINT 2
Reason: Code of Conduct Contravention 10A(2)(i)

CC03  CODE OF CONDUCT COMPLAINT 3
Reason: Code of Conduct Contravention 10A(2)(i)

CC04  COUNCIL LAND - EXPRESSION OF INTEREST TO ACQUIRE
Reason: Council Business 10A(2)(c)

CC05  GENERAL MANAGER - ANNUAL PERFORMANCE REVIEW
Reason: Personnel Matters 10A(2)(a)

CC06  TENDER 2-19/20 SUPPLY AND DELIVERY OF WATER AND SEWERAGE TREATMENT CHEMICALS FOR GRIFFITH CITY COUNCIL
Reason: Commercial Advantage 10A(2)(d)

CC07  WATER ENTITLEMENTS RECONCILIATION
Reason: Council Business 10A(2)(c)

CCMM01  TENDER EVALUATION REPORT - GRIFFITH COMMUNITY CENTRE - NEW BUILDING COMPLEX WITH ATTACHED COUNTRY UNIVERSITIES CENTRE - TENDER 03-18/19
Reason: Commercial Advantage 10A(2)(d)

Council closed its meeting at 7.51pm. The public and media left the Chamber.

REVERSION TO OPEN COUNCIL
20/023

RESOLVED on the motion of Councillors Mike Neville and Christine Stead that Open Council be resumed.

Open Council resumed at 9.57pm.

Upon resuming open Council the Mayor reported that the following resolutions had been made in Closed Council:

MATTERS DEALT WITH IN CLOSED COUNCIL

CLOSED COUNCIL
20/024

RESOLVED on the motion of Councillors Doug Curran and Eddy Mardon that the order of Closed Council clauses be adjusted and addressed in the following order:

- Business Arising
- CCMM01
- CC04
- CC05
- CC06
- CC07
- CC01
- CC02
- CC03
BUSINESS ARISING

20/025

RESOLVED on the motion of Councillors Eddy Mardon and Doug Curran that:

CC01 - Griffith City Council Lake Wyangan Land Lot 2 DP1071622 & Lot 2 DP1068127 resolution (a) of the minutes from the Extraordinary Meeting of Council held 17 December 2020 be rescinded:

(a) Accept the offer by Sydney Fuels of $1,288,000 (GST Excl.) to purchase Lot 2 DP 1071622, 2 Smeeth Road, and Lot 2 DP 1068127, 77 McCarthy Road, being Council owned land at Lake Wyangan.

And the following resolution be inserted:

(a) Accept the offer by National Land Group Pty Ltd of $1,288,000 (GST Excl.) to purchase Lot 2 DP 1071622, 2 Smeeth Road, and Lot 2 DP 1068127, 77 McCarthy Road, being Council owned land at Lake Wyangan.

CCMM01 TENDER EVALUATION REPORT - GRIFFITH COMMUNITY CENTRE - NEW BUILDING COMPLEX WITH ATTACHED COUNTRY UNIVERSITIES CENTRE - TENDER 03 - 18/19

20/026

RESOLVED on the motion of Councillors Mike Neville and Dino Zappacosta that Council reject all tenders and negotiate with the two preferred tenderers in accordance with project estimates as referred to in this report.

CC04 COUNCIL LAND - EXPRESSION OF INTEREST TO ACQUIRE

20/027

RESOLVED on the motion of Councillors Mike Neville and Dino Zappacosta that:

(a) Council endorse the transfer of title of Lot 3 DP1240224 being 190 Wakaden Street, Griffith to Argyle Housing Inc. for the purpose of construction and management of 4 x 2 bedroom Affordable Housing dwellings.

(b) The use of the land shall be strictly in accordance with the NSW Ministerial Affordable Housing Guidelines 2019/20 and subsequent editions as published.

(c) The land be gifted for the purpose as described in recommendations (a) and (b) and that covenant(s) be placed on the Certificate of Title as necessary to ensure this occurs.

(d) A covenant be placed on the Certificate of Title to ensure that should Argyle Community Housing Inc. dispose of the land at any time in the future that Council be reimbursed the value of the land at sale subject to the valuation as included Attachment C in this report and escalated by Annual CPI. Any changes to covenant(s) on Certificate of Title are subject to approval by Griffith City Council.

(e) The Mayor and General Manager be authorised to sign appropriate legal documents under Council seal.

Directors Shireen Donaldson, Phil Harding, Phil King, Graham Gordon and Max Turner left the meeting, the time being 8.12pm.

Councillor Anne Napoli left the meeting having declared a significant non-pecuniary interest, the time being 8.12pm.
CC05  GENERAL MANAGER - ANNUAL PERFORMANCE REVIEW
20/028

RESOLVED on the motion of Councillors Dino Zappacosta and Christine Stead that:

(a) Council and the General Manager formally conduct an annual performance review for the past year ending 31 December 2019.

(b) The total remuneration package of the General Manager be increased by 2.50%, effective from 22 August 2019, which retains relativity with staff who are employed under the Local Government State Award.

(c) Council discuss the General Manager’s Key Performance Indicators for the period January to December 2020 at a Workshop scheduled for 18 February 2020.

Directors Shireen Donaldson, Phil Harding, Phil King, Graham Gordon and Max Turner returned to the meeting, the time being 8.37pm.

Councillor Anne Napoli returned to the meeting, the time being 8.37pm.

CC06  TENDER 2-19/20 SUPPLY AND DELIVERY OF WATER AND SEWERAGE TREATMENT CHEMICALS FOR GRIFFITH CITY COUNCIL
20/029

RESOLVED on the motion of Councillors Mike Neville and Deb Longhurst that:

(a) Council accepts the tenders from:
   i. Redox - for:
      • Dense Soda Ash for Griffith Water Treatment Plant
   ii. Chemiplas Australia - for:
      • Sludge Dewatering Polymer for Griffith Water Reclamation Plant
   iii. IXOM - for:
      • Liquid Chlorine Gas for Griffith Water Treatment Plant
      • Aluminium Sulphate (Liquid Alum) for Griffith Water Reclamation Plant
      • Sodium Hypochlorite for Griffith Water Reclamation Plant
      • Citric Acid for Griffith Water Reclamation Plant

Note: Acceptance of IXOM’s offer is dependent on acceptance of mutually agreed terms and conditions between Council and IXOM.

(b) Council reject all tenders for Sodium Silicofluoride and delegates authority to the General Manager to progress negotiations and enter into a contract with any person or entity (whether a tenderer or not) for the supply of Sodium Silicofluoride. Reason for rejection is, firstly due to the compatibility of the product with the equipment at the Griffith Water Treatment Plant and secondly the availability of the selected compatible product.

(c) Council reject all tenders for Coagulant and delegates authority to the General Manager to progress negotiations and enter into contract for the Coagulant at the Griffith Water Treatment Plant following the successful completion of testing and trials on the tendered chemicals (from the tendered entities).

(d) Council reject tenders for Odour Control Chemical and delegates authority to the General Manager to progress negotiations and enter into contract with more than one entity upon agreement on the scope of works of each supplier based on the odour control trial.
Councillor Simon Croce left the meeting, the time being 8.44pm.

Councillors Anne Napoli and Eddy Mardon left the meeting having declared a pecuniary interest, the time being 8.45pm.

**CC07 WATER ENTITLEMENTS RECONCILIATION**

20/030

**RESOLVED** on the motion of Councillors Mike Neville and Christine Stead that Council note the information in this report.

Councillors Simon Croce, Anne Napoli and Eddy Mardon returned to the meeting, the time being 8.46pm.

**CC01, CC02 & CC03 CODE OF CONDUCT COMPLAINT 1,2 & 3**

20/031

**RESOLVED** on the motion of Councillors Christine Stead and Mike Neville that the matters be raised from the table.

Councillors Rina Mercuri and Deb Longhurst left the meeting having declared a significant non-pecuniary interest, the time being 8.47pm.

Councillor Anne Napoli left the meeting having declared a significant non-pecuniary interest, the time being 8.52pm.

**CC01 CODE OF CONDUCT COMPLAINT 1**

**MOVED** on the motion of Councillors Doug Curran and Eddy Mardon that the sustained breach of Council's Code of Conduct by Councillor should be subject of management by Council under the provisions of 7.36 i) of the current Procedures, as appropriate i.e.:

7.36 i) in the case of a breach by a Councillor, that the Councillor be formally censured for the breach under section 440G of the LGA

Councillors Dino Zappacosta and Simon Croce moved the following **AMENDMENT** that the sustained breach of Council's Code of Conduct by Councillor Anne Napoli should be subject of management by Council under the provisions of 7.36 i) of the current Procedures, as appropriate i.e.:

7.36 i) in the case of a breach by a Councillor, that the Councillor be formally censured for the breach under section 440G of the LGA.

The amendment was **PUT and CARRIED**.

20/032

**RESOLVED** on the motion of Councillors Dino Zappacosta and Simon Croce that the sustained breach of Council's Code of Conduct by Councillor Anne Napoli should be subject of management by Council under the provisions of 7.36 i) of the current Procedures, as appropriate i.e.:

7.36 i) in the case of a breach by a Councillor, that the Councillor be formally censured for the breach under section 440G of the LGA.

Councillor Rina Mercuri entered the meeting, the time being 9.14pm.

Councillor Rina Mercuri left the meeting having declared a significant non-pecuniary interest, the time being 9.17pm.
CC02 CODE OF CONDUCT COMPLAINT 2

RESOLVED on the motion of Councillors Dino Zappacosta and Christine Stead that the sustained breach of Council's Code of Conduct by Councillor Rina Mercuri should be subject of management by Council under the provisions of 7.36 i) of the current Procedures, as appropriate i.e.:

7.36 i) in the case of a breach by a Councillor, that the Councillor be formally censured for the breach under section 440G of the LGA.

Councillor Deb Longhurst entered the meeting, the time being 9.18pm.

Councillor Deb Longhurst left the meeting having declared a significant non-pecuniary interest, the time being 9.19pm.

CC03 CODE OF CONDUCT COMPLAINT 3

MOVED on the motion of Councillors Dino Zappacosta and Mike Neville that the sustained breach of Council's Code of Conduct by Councillor Deb Longhurst should be subject of management by Council under the provisions of 7.36 i) of the current Procedures, as appropriate i.e.:

7.36 i) in the case of a breach by a Councillor, that the Councillor be formally censured for the breach under section 440G of the LGA.

The motion was PUT and LOST.

MOVED on the motion of Councillors Dino Zappacosta and Mike Neville that the sustained breach of Council's Code of Conduct by Councillor Deb Longhurst should be subject of management by Council under the provisions of 7.36 i) of the current Procedures, as appropriate i.e.:

7.36 i) in the case of a breach by a Councillor, that the Councillor be formally censured for the breach under section 440G of the LGA.

The motion was PUT and CARRIED.

20/034

RESOLVED on the motion of Councillors Dino Zappacosta and Mike Neville that the sustained breach of Council's Code of Conduct by Councillor Deb Longhurst should be subject of management by Council under the provisions of 7.36 i) of the current Procedures, as appropriate i.e.:

7.36 i) in the case of a breach by a Councillor, that the Councillor be formally censured for the breach under section 440G of the LGA.

Councillors Anne Napoli, Rina Mercuri and Deb Longhurst returned to the meeting, the time being 9.26pm.

There being no further business the meeting terminated at 10.05 pm.

Confirmed: ............................................

CHAIRPERSON