
**ORDINARY MEETING OF GRIFFITH CITY COUNCIL
HELD IN GRIFFITH CITY COUNCIL CHAMBERS ON
TUESDAY, 22 SEPTEMBER 2026 COMMENCING AT 7:00 PM**

PRESENT

The Mayor, Councillor Doug Curran in the Chair; Councillors, Christine Stead, Jenny Ellis, Anne Napoli, Mark Dal Bon, Scott Groat, Tony O'Grady and Laurie Testoni

STAFF

General Manager, Scott Grant, Director Business, Cultural, Financial Services, Matthew Hansen, Director Economic & Organisational Development, Shireen Donaldson, Director Utilities, Graham Gordon, Director Infrastructure & Operations, Phil King, Director Sustainable Development, Joe Rizzo and Minute Takers, Jessica Bertacco and Leanne Austin

MEDIA

Nil

1 COUNCIL ACKNOWLEDGEMENTS

The Meeting opened with Councillor Laurie Testoni reading the Opening Affirmation and the Acknowledgement of Country.

2 APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE OR ATTENDANCE BY AUDIO-VISUAL LINK BY COUNCILLORS

26/260

RESOLVED on the motion of Councillors Christine Stead and Scott Groat that an apology be received from Councillor Shari Blumer and a leave of absence granted.

For
Mayor, Councillor Doug Curran
Councillor Christine Stead
Councillor Jenny Ellis
Councillor Anne Napoli
Councillor Mark Dal Bon
Councillor Scott Groat
Councillor Tony O'Grady
Councillor Laurie Testoni

Against

The division was declared PASSED by 8 votes to 0.

3 CONFIRMATION OF MINUTES

26/261

RESOLVED on the motion of Councillors Laurie Testoni and Jenny Ellis that the minutes of the Ordinary Meeting of Council held in Griffith City Council Chambers on 8 September 2026, having first been circulated amongst all members of Council, be confirmed.

For

Mayor, Councillor Doug Curran
Councillor Christine Stead
Councillor Jenny Ellis
Councillor Anne Napoli
Councillor Mark Dal Bon
Councillor Scott Groat
Councillor Tony O'Grady
Councillor Laurie Testoni

Against

The division was declared PASSED by 8 votes to 0.

4 BUSINESS ARISING

Nil

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.

There were no pecuniary interests declared.

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.

There were no significant non-pecuniary interests declared.

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.

There were no less than significant non-pecuniary interests declared.

6 PRESENTATIONS

Nil

7 MAYORAL MINUTES

MM01 YIRADYURI/WIRADYURI/WIRADJURI PEOPLE - NATIVE TITLE

26/262

RESOLVED on the motion of Councillors Tony O'Grady and Jenny Ellis that Council:

- (a) Note the Native Title claim by the Southern West Yiradyuri/Wiradyuri/Wiradjuri People and the legal advice received by Council in relation to the claim;
- (b) Endorse Griffith City Council joining with the Riverina and Murray Joint Organisation (RAMJO) and other affected councils in a coordinated regional response to the Native Title claim, including Council becoming a party to Federal Court proceeding NSD1851/2025 and participating in joint legal representation and submissions as appropriate;
- (c) Delegate authority to the General Manager to undertake all actions necessary to give effect to this resolution, including finalising arrangements with RAMJO and participating councils, engaging appropriate legal representation, lodging necessary documentation and representing Council's interests in the proceedings, with material developments to be reported back to Council as appropriate.

For

Mayor, Councillor Doug Curran
Councillor Christine Stead
Councillor Jenny Ellis
Councillor Anne Napoli
Councillor Mark Dal Bon
Councillor Scott Groat
Councillor Tony O'Grady
Councillor Laurie Testoni

Against

The division was declared PASSED by 8 votes to 0.

MM02 LOCAL GOVERNMENT GRANTS COMMISSION - SUBMISSION

26/263

RESOLVED on the motion of Councillors Christine Stead and Tony O'Grady that Council:

- (a) Note the NSW Local Government Grants Commission's review of the methodology for allocating Financial Assistance Grants, and that submissions close on 7 October 2026.
- (b) Endorse the draft submission at Attachment 1 as the basis of Council's response to the Commission
- (c) Delegate authority to the Mayor and the General Manager to finalise and lodge the submission, including any amendments arising from information subsequently provided by the Commission
- (d) Request that a copy of the final submission as lodged be provided to Councillors, and that the outcome of the Commission's review be reported to Council when the final methodology is determined.

For

Mayor, Councillor Doug Curran

Against

Councillor Christine Stead
Councillor Jenny Ellis
Councillor Anne Napoli
Councillor Mark Dal Bon
Councillor Scott Groat
Councillor Tony O'Grady
Councillor Laurie Testoni

The division was declared **PASSED** by 8 votes to 0.

8 GENERAL MANAGER'S REPORT

CL01 DA 227/2025 - SEVENTEEN (17) LARGE LOT TORRENS TITLE SUBDIVISION, NEW PUBLIC ROAD AND DEMOLITION

Mrs Donaldson left the meeting at 7:07 pm and returned at 7:08 pm.

26/264

RESOLVED on the motion of Councillors Anne Napoli and Mark Dal Bon that:

- (a) Council as the consent authority pursuant to Section 4.16 of the Environmental Planning and Assessment Act, 1979, grant development consent to Development Application 227/2025(1) for the 17 Large Lot Torrens Title Subdivision, Demolition and new road opening at 115 Mallinson Road Lake Wyangan.
- (b) The application be delegated to the Director Sustainable Development for the issue of the Notice of Determination.

In accordance with the Local Government Action (section 375A - Recording of voting on planning matters) Council must record the Councillor's vote in relation to the matter.

For
Mayor, Councillor Doug Curran
Councillor Christine Stead
Councillor Jenny Ellis
Councillor Anne Napoli
Councillor Mark Dal Bon
Councillor Scott Groat
Councillor Tony O'Grady
Councillor Laurie Testoni

Against

The division was declared **PASSED** by 8 votes to 0.

CL02 ENDORSEMENT OF AMENDED FROST CONTROL FAN (CS-CP-309) - LOCAL POLICY

26/265

RESOLVED on the motion of Councillors Tony O'Grady and Christine Stead that:

- (a) Council endorse the amended Frost Control Fan Policy (CS-CP-309) as attached to the report, for public exhibition for a period of 42 days.
- (b) If submissions are received during the exhibition period, a further report to be prepared for Council. If no submissions are received, the amended Frost Control Fan Policy (CS-CP-309) Policy be considered as adopted by Council as at the date of conclusion of the advertised exhibition period.

For
Mayor, Councillor Doug Curran
Councillor Christine Stead
Councillor Jenny Ellis
Councillor Anne Napoli
Councillor Mark Dal Bon
Councillor Scott Groat
Councillor Tony O'Grady
Councillor Laurie Testoni

Against

The division was declared PASSED by 8 votes to 0.

CL03 ENDORSEMENT OF FS-CP-102 RELATED PARTIES DISCLOSURE FOR PUBLIC EXHIBITION

26/266

RESOLVED on the motion of Councillors Christine Stead and Tony O'Grady that Council:

- (a) Endorse the draft Related Parties Disclosures Policy (FS-CP-102) for public exhibition for a period of 28 days;
- (b) Note that where no submissions are received during the exhibition period, the policy will be adopted without further report to Council; and
- (c) Note that where submissions are received, a further report will be brought to Council for consideration of those submissions prior to adoption.

For
Mayor, Councillor Doug Curran
Councillor Christine Stead
Councillor Jenny Ellis
Councillor Anne Napoli
Councillor Mark Dal Bon
Councillor Scott Groat
Councillor Tony O'Grady
Councillor Laurie Testoni

Against

The division was declared PASSED by 8 votes to 0.

CL04 ENDORSEMENT OF FL-CP-201 PROCUREMENT POLICY FOR PUBLIC EXHIBITION

26/267

RESOLVED on the motion of Councillors Tony O'Grady and Scott Groat that Council:

- (a) Endorse the draft Procurement Policy (FL-CP-201, Revision 6) at Attachment (a) for public exhibition for a period of 28 days.
- (b) Note that where no submissions are received during the exhibition period, the draft Policy will be adopted at the close of that period without further report to Council; and
- (c) Note that where submissions are received, they will be reported to Council with any recommended amendments prior to adoption.

For
Mayor, Councillor Doug Curran
Councillor Christine Stead
Councillor Jenny Ellis
Councillor Anne Napoli
Councillor Mark Dal Bon
Councillor Scott Groat
Councillor Tony O'Grady
Councillor Laurie Testoni

Against

The division was declared PASSED by 8 votes to 0.

CL05 ADOPTION OF GRALC PUBLIC POLICIES - POOL ADMISSION FEES POLICY AND PATRON CONDUCT AND ACCESS POLICY

26/268

RESOLVED on the motion of Councillors Laurie Testoni and Christine Stead that Council adopt the following policies as attached to the report:

- (a) GRALC – Pool Admission Fees Policy (LS-CP-301)
- (b) GRALC – Patron Conduct and Access Policy (LS-CP-101).

For
Mayor, Councillor Doug Curran
Councillor Christine Stead
Councillor Jenny Ellis
Councillor Anne Napoli
Councillor Mark Dal Bon
Councillor Scott Groat
Councillor Tony O'Grady
Councillor Laurie Testoni

Against

The division was declared PASSED by 8 votes to 0.

CL06 ADOPTION OF GRIFFITH COMMUNITY INVESTMENT POLICY, REVOKE COMMUNITY GRANTS POLICY, PROMOTION, ADVERTISING, SPONSORSHIP OF EVENTS POLICY, SMALL BUSINESS FINANCIAL ASSISTANCE POLICY AND COMMUNITY ORGANISATION RATE SUBSIDY POLICY

Councillors Tony O'Grady and Scott Groat moved the following **MOTION** that:

- (a) Council adopt the Griffith Community Investment Policy (CC-CP-600) as attached to the report.
- (b) Council revoke the following policies:
 - Community Grants Policy (FS-CP-601)
 - Promotion, Advertising, Sponsorship of Events Policy (FS-CP-606)
 - Small Business Policy (CC-CP-704)
 - Rates – Payment by Community Organisation (FS-CP-202).

Councillors Anne Napoli and Mark Dal Bon moved the following **AMENDMENT** that in the Draft Community Grant Program Guidelines (Attachment B) the following wording under Eligible Projects and Costs “Small assets associated with the successful execution of the proposed project or program”; be retained.

For
Councillor Christine Stead
Councillor Anne Napoli
Councillor Mark Dal Bon
Councillor Scott Groat

Against
Mayor, Councillor Doug Curran
Councillor Jenny Ellis
Councillor Tony O'Grady
Councillor Laurie Testoni

The division was declared EQUAL

The Mayor used his casting vote to vote against the **AMENDMENT** and declared the amendment **LOST**.

26/269

RESOLVED on the motion of Councillors Tony O'Grady and Scott Groat that:

- (a) Council adopt the Griffith Community Investment Policy (CC-CP-600) as attached to the report.
- (b) Council revoke the following policies:
 - Community Grants Policy (FS-CP-601)
 - Promotion, Advertising, Sponsorship of Events Policy (FS-CP-606)
 - Small Business Policy (CC-CP-704)
 - Rates – Payment by Community Organisation (FS-CP-202).

For
Mayor, Councillor Doug Curran
Councillor Jenny Ellis
Councillor Mark Dal Bon
Councillor Scott Groat
Councillor Tony O'Grady
Councillor Laurie Testoni

Against
Councillor Christine Stead
Councillor Anne Napoli

The division was declared PASSED by 6 votes to 2.

CL07 ADOPTION OF REVISED DRAFT AUSTRALIA DAY POLICY

Councillors Jenny Ellis and Laurie Testoni moved the following **MOTION** that:

- (a) Council acknowledge and note the submissions received.
- (b) Council adopt the revised Australia Day Policy, subject to the following amendments:

i. Retain the statement:

“Award categories are intended to be mutually distinct and nominations will be assessed against category-specific criteria to minimise duplication between categories.”

ii. Amend the Community Project of the Year selection criteria to clarify that the award recognises a community-focused project and the community benefit delivered by that project, rather than the individual event forming part of the project.

The selection criteria to read:

Community Project of the Year

To recognise a community project organised by four (4) or more volunteers that has delivered a significant and demonstrable benefit to the Griffith community through

community service, practical assistance, fundraising for a community purpose, addressing a community need, or other community-focused activity.

A project may include an event or activity as part of its delivery; however, the award recognises the community project and its overall community benefit, rather than the individual event itself.

- iii. Amend the Arts & Cultural Contribution Award selection criteria to clarify that the award recognises a significant and sustained contribution to the artistic, cultural, creative or heritage life of Griffith, rather than a single event.

The selection criteria to read:

Arts & Cultural Contribution Award

To recognise an individual, community group or organisation that has made a significant or sustained contribution to the artistic, cultural, creative or heritage life of the Griffith Local Government Area.

The contribution may include the creation, development, presentation, preservation, teaching, mentoring, promotion or support of arts, culture, creativity or heritage, and may include creating opportunities for others to participate.

The award recognises the contribution made over time, rather than a single event or activity.

- iv. Amend the Arts & Cultural Event of the Year selection criteria to clarify that the award recognises a defined arts, cultural or creative event and its impact on the community.

The selection criteria to read:

Arts & Cultural Event of the Year

To recognise an outstanding arts, cultural or creative event that has enriched the artistic, cultural, creative or heritage life of the Griffith Local Government Area.

An eligible event may include a performance, exhibition, concert, festival, cultural celebration, artistic presentation or other defined public event.

The award recognises the event itself and its impact, rather than the ongoing contribution of the organisation or individuals who delivered it.

For the purposes of this Award, an event is a defined occasion or series of occasions occurring within a specified period, rather than an ongoing program, organisation or general community activity.

Councillors Mark Dal Bon and Christine Stead moved the following **AMENDMENT** that the Arts and Cultural Contribution be amended to the Arts Contribution Award and the Arts and Cultural Event of the year be amended to Arts Event of the Year.

The **AMENDMENT** was **PUT** and **LOST**.

For
Councillor Christine Stead
Councillor Anne Napoli
Councillor Mark Dal Bon

Against
Mayor, Councillor Doug Curran
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Tony O'Grady

Councillor Laurie Testoni
The division was declared LOST by 5 votes to 3.

Councillors Scott Groat and Christine Stead moved the following **AMENDMENT** to remove the line “The award recognises the contribution made over time, rather than a single event or activity” from the Arts and Cultural Contribution Award selection criteria.

For
Councillor Christine Stead
Councillor Anne Napoli
Councillor Mark Dal Bon
Councillor Scott Groat

Against
Mayor, Councillor Doug Curran
Councillor Jenny Ellis
Councillor Tony O’Grady
Councillor Laurie Testoni

The division was declared EQUAL

The Mayor used his casting vote to vote against the **AMENDMENT** and declared the amendment **LOST**.

26/270

RESOLVED on the motion of Councillors Jenny Ellis and Laurie Testoni that:

- (a) Council acknowledge and note the submissions received.
- (b) Council adopt the revised Australia Day Policy, subject to the following amendments:

i. Retain the statement:

“Award categories are intended to be mutually distinct and nominations will be assessed against category-specific criteria to minimise duplication between categories.”

- ii. Amend the Community Project of the Year selection criteria to clarify that the award recognises a community-focused project and the community benefit delivered by that project, rather than the individual event forming part of the project.

The selection criteria to read:

Community Project of the Year

To recognise a community project organised by four (4) or more volunteers that has delivered a significant and demonstrable benefit to the Griffith community through community service, practical assistance, fundraising for a community purpose, addressing a community need, or other community-focused activity.

A project may include an event or activity as part of its delivery; however, the award recognises the community project and its overall community benefit, rather than the individual event itself.

- iii. Amend the Arts & Cultural Contribution Award selection criteria to clarify that the award recognises a significant and sustained contribution to the artistic, cultural, creative or heritage life of Griffith, rather than a single event.

The selection criteria to read:

Arts & Cultural Contribution Award

To recognise an individual, community group or organisation that has made a significant or sustained contribution to the artistic, cultural, creative or heritage life of the Griffith Local Government Area.

The contribution may include the creation, development, presentation, preservation, teaching, mentoring, promotion or support of arts, culture, creativity or heritage, and may include creating opportunities for others to participate.

The award recognises the contribution made over time, rather than a single event or activity.

- iv. Amend the Arts & Cultural Event of the Year selection criteria to clarify that the award recognises a defined arts, cultural or creative event and its impact on the community.

The selection criteria to read:

Arts & Cultural Event of the Year

To recognise an outstanding arts, cultural or creative event that has enriched the artistic, cultural, creative or heritage life of the Griffith Local Government Area.

An eligible event may include a performance, exhibition, concert, festival, cultural celebration, artistic presentation or other defined public event.

The award recognises the event itself and its impact, rather than the ongoing contribution of the organisation or individuals who delivered it.

For the purposes of this Award, an event is a defined occasion or series of occasions occurring within a specified period, rather than an ongoing program, organisation or general community activity.

For
Mayor, Councillor Doug Curran
Councillor Jenny Ellis
Councillor Tony O'Grady
Councillor Laurie Testoni

Against
Councillor Christine Stead
Councillor Anne Napoli
Councillor Mark Dal Bon
Councillor Scott Groat

The division was declared EQUAL

The Mayor used his casting vote to vote for the **MOTION** and declared the motion **CARRIED**.

CL08 SUSPENSION OF ALCOHOL PROHIBITED AREA & ALCOHOL-FREE ZONE RESTRICTIONS - KOOYOO MALL 23 OCTOBER 2026 - LONG TABLE EVENT

26/271

RESOLVED on the motion of Councillors Christine Stead and Scott Groat that Council suspend the Alcohol-Free Zone and Alcohol Prohibited Area restrictions on Kooyoo Mall from 5.00pm – 10.00pm on Friday 23 October 2026 for the Long Table Event.

For
Mayor, Councillor Doug Curran
Councillor Christine Stead
Councillor Jenny Ellis
Councillor Anne Napoli
Councillor Mark Dal Bon
Councillor Scott Groat

Against

Councillor Tony O'Grady
Councillor Laurie Testoni

The division was declared PASSED by 8 votes to 0.

CL09 INVESTMENT REPORT - JULY 2026

26/272

RESOLVED on the motion of Councillors Jenny Ellis and Laurie Testoni that:

- (a) The report be noted by Council
- (b) Council note that the determinations made by resolution 26/236 of 25 August 2026 continue to apply to each holding in the Schedule of Grandfathered Holdings, and note the addition to that Schedule of the Bendigo and Adelaide Bank floating rate note, which complied with the minimum credit rating requirements in force when it was placed and requires no further determination of Council.

For
Mayor, Councillor Doug Curran
Councillor Christine Stead
Councillor Jenny Ellis
Councillor Anne Napoli
Councillor Mark Dal Bon
Councillor Scott Groat
Councillor Tony O'Grady
Councillor Laurie Testoni

Against

The division was declared PASSED by 8 votes to 0.

9 INFORMATION REPORTS

CL10 NEW STATEWIDE COMMUNITY PARTICIPATION PLAN FOR PLANNING MATTERS

26/273

RESOLVED on the motion of Councillors Christine Stead and Anne Napoli that Council note the report.

For
Mayor, Councillor Doug Curran
Councillor Christine Stead
Councillor Jenny Ellis
Councillor Anne Napoli
Councillor Mark Dal Bon
Councillor Scott Groat
Councillor Tony O'Grady
Councillor Laurie Testoni

Against

The division was declared PASSED by 8 votes to 0.

CL11 FINANCIAL ASSISTANCE GRANTS 2026-27

26/274

RESOLVED on the motion of Councillors Tony O'Grady and Christine Stead that:

- (a) Council note the correspondence from the NSW Local Government Grants Commission dated 24 August 2026 and the accompanying 2026-27 Financial Assistance Grants Advice to Councils, tabled as attachments to this report at the Commission's request.
- (b) Council receive and note the report on the 2026-27 Financial Assistance Grant, the investment of the grant paid in advance, and the resulting additional income of \$493,997.

For
Mayor, Councillor Doug Curran
Councillor Christine Stead
Councillor Jenny Ellis
Councillor Anne Napoli
Councillor Mark Dal Bon
Councillor Scott Groat
Councillor Tony O'Grady
Councillor Laurie Testoni

Against

The division was declared PASSED by 8 votes to 0.

CL12 2026 NATIONAL GENERAL ASSEMBLY RESOLUTIONS

26/275

RESOLVED on the motion of Councillors Anne Napoli and Jenny Ellis that the report be noted by Council.

For
Mayor, Councillor Doug Curran
Councillor Christine Stead
Councillor Jenny Ellis
Councillor Anne Napoli
Councillor Mark Dal Bon
Councillor Scott Groat
Councillor Tony O'Grady
Councillor Laurie Testoni

Against

The division was declared PASSED by 8 votes to 0.

10 ADOPTION OF COMMITTEE MINUTES

MINUTES OF THE LANDFILL FOGO COMMITTEE MEETING HELD ON 9 SEPTEMBER 2026

26/276

RESOLVED on the motion of Councillors Mark Dal Bon and Tony O'Grady that the recommendations as detailed in the Minutes of the Landfill FOGO Committee meeting held on 9 September 2026 be adopted.

For
Mayor, Councillor Doug Curran
Councillor Christine Stead
Councillor Jenny Ellis
Councillor Anne Napoli
Councillor Mark Dal Bon
Councillor Scott Groat
Councillor Tony O'Grady
Councillor Laurie Testoni

Against

The division was declared PASSED by 8 votes to 0.

11 BUSINESS WITH NOTICE – RESCISSION MOTIONS

Nil

12 BUSINESS WITH NOTICE – OTHER MOTIONS

NOTICE OF MOTION - COUNCILLOR SHARI BLUMER

26/277

RESOLVED on the motion of Councillors Jenny Ellis and Laurie Testoni that Council:

- (a) Endorse the submission of the following motions to the 2026 Local Government NSW Annual Conference:
 - 1. Establishment of a Water Security and Integrated Water Management Policy Chapter.
 - 2. Community-Led Water Governance in the Murray-Darling Basin.
 - 3. Integrated Catchment Management as a Foundation of Basin Reform and Regional Water Security.
 - 4. Basin-Wide Investment in Water Quality and Invasive Species Management.
- (b) Authorise the General Manager to make minor administrative or editorial amendments, provided the intent of the motions is not altered.
- (c) Submit the endorsed motions and evidence of Council support to Local Government NSW by the applicable deadline.

For
Mayor, Councillor Doug Curran
Councillor Christine Stead
Councillor Jenny Ellis
Councillor Anne Napoli
Councillor Mark Dal Bon
Councillor Scott Groat
Councillor Tony O'Grady
Councillor Laurie Testoni

Against

The division was declared PASSED by 8 votes to 0.

13 OUTSTANDING ACTION REPORT

26/278

RESOLVED on the motion of Councillors Christine Stead and Tony O'Grady that the report be noted.

For

Mayor, Councillor Doug Curran
Councillor Christine Stead
Councillor Jenny Ellis
Councillor Anne Napoli
Councillor Mark Dal Bon
Councillor Scott Groat
Councillor Tony O'Grady
Councillor Laurie Testoni

Against

The division was declared PASSED by 8 votes to 0.

14 MATTERS TO BE DEALT WITH BY CLOSED COUNCIL

In accordance with the Local Government Act 1993 and the Local Government (General) Regulation 2021, 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.**

26/279

RESOLVED on the motion of Councillors Christine Stead and Laurie Testoni 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.

For

Mayor, Councillor Doug Curran
Councillor Christine Stead
Councillor Jenny Ellis
Councillor Anne Napoli
Councillor Mark Dal Bon
Councillor Scott Groat
Councillor Tony O'Grady
Councillor Laurie Testoni

Against

The division was declared PASSED by 8 votes to 0.

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.

CC01 TENDER NO. 28-25/26 - HANWOOD GROWTH AREA DETAILED ENGINEERING DESIGN PLANS AND SECTION 7.11 DEVELOPMENT CONTRIBUTIONS PLAN

Reason: Commercial Advantage 10A(2)(d)

Council closed its meeting at 8:01 pm. The public and media left the Chamber. Livestream was disconnected.

REVERSION TO OPEN COUNCIL

26/280

RESOLVED on the motion of Councillors Christine Stead and Tony O'Grady that open Council be resumed.

For

Mayor, Councillor Doug Curran
Councillor Christine Stead
Councillor Jenny Ellis
Councillor Anne Napoli
Councillor Mark Dal Bon
Councillor Scott Groat
Councillor Tony O'Grady
Councillor Laurie Testoni

Against

The division was declared PASSED by 8 votes to 0.

Open Council resumed at 8:10 pm.

Livestream was reconnected.

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

MATTERS DEALT WITH IN CLOSED COUNCIL

CC01 TENDER NO. 28-25/26 - HANWOOD GROWTH AREA DETAILED ENGINEERING DESIGN PLANS AND SECTION 7.11 DEVELOPMENT CONTRIBUTIONS PLAN

26/281

RESOLVED on the motion of Councillors Scott Groat and Christine Stead that:

- (a) Council award Tender No. 28-25/26 – Hanwood Growth Area Engineering Design Plans and Section 7.11 Development Contributions Plan to Stantec Australia Pty Ltd for the lump sum of \$240,106.00 (ex. GST), being the preferred conforming Tenderer.
- (b) The General Manager be authorised to execute the Consultancy Agreement (Volume 2 – Terms and Conditions of Contract) and all associated documentation with Stantec Australia Pty Ltd.
- (c) The unsuccessful Tenderers be advised of the outcome of the Tender process in accordance with Council's Procurement Policy.

For
Mayor, Councillor Doug Curran
Councillor Christine Stead
Councillor Jenny Ellis
Councillor Anne Napoli
Councillor Mark Dal Bon
Councillor Scott Groat
Councillor Tony O'Grady
Councillor Laurie Testoni

Against

The division was declared PASSED by 8 votes to 0.

There being no further business the meeting terminated at 8:13 pm.

Confirmed:

CHAIRPERSON