
**ORDINARY MEETING OF GRIFFITH CITY COUNCIL
HELD IN GRIFFITH CITY COUNCIL CHAMBERS ON
TUESDAY, 23 JANUARY 2024 COMMENCING AT 7:00 PM**

PRESENT

The Mayor, Doug Curran in the Chair; Councillors, Glen Andreazza, Shari Blumer (ZOOM), Simon Croce, Jenny Ellis, Manjit Singh Lally, Melissa Marin, Anne Napoli, Christine Stead, Chris Sutton, Laurie Testoni and Dino Zappacosta

STAFF

General Manager, Brett Stonestreet, Director Economic & Organisational Development, Shireen Donaldson, Director Utilities, Graham Gordon, Director Infrastructure & Operations, Phil King, Director Business, Cultural, Financial Services, Steve Saffioti, Director Sustainable Development, Bruce Gibbs and Minute Taker, Joanne Bollen

MEDIA

The Area News, Cai Holroyd

1 COUNCIL ACKNOWLEDGEMENTS

The Meeting opened with Councillor Jenny Ellis 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

24/007

RESOLVED on the motion of Councillors Glen Andreazza and Christine Stead that Councillor Shari Blumer be granted approval to attend by audio-visual link.

For

Councillor Doug Curran
Councillor Glen Andreazza
Councillor Shari Blumer
Councillor Simon Croce
Councillor Jenny Ellis
Councillor Manjit Singh Lally
Councillor Melissa Marin
Councillor Anne Napoli
Councillor Christine Stead
Councillor Chris Sutton
Councillor Laurie Testoni
Councillor Dino Zappacosta

Against

The division was declared PASSED by 12 votes to 0.

3 CONFIRMATION OF MINUTES

24/008

RESOLVED on the motion of Councillors Glen Andreazza and Melissa Marin that the minutes of the Extraordinary Meeting of Council held in Griffith City Council Chambers on 9 January 2024, having first been circulated amongst all members of Council, be confirmed.

For

Against

Councillor Doug Curran
Councillor Glen Andreazza
Councillor Shari Blumer
Councillor Simon Croce
Councillor Jenny Ellis
Councillor Manjit Singh Lally
Councillor Melissa Marin
Councillor Anne Napoli
Councillor Christine Stead
Councillor Chris Sutton
Councillor Laurie Testoni
Councillor Dino Zappacosta

The division was declared PASSED by 12 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.

Councillor Simon Croce

CL01 – DA 203/2023 – Attached Two-Storey Dual Occupancy Development with Strata Title Subdivision

Reason – One of the objectors is a work colleague of mine.

Councillor Christine Stead

CL04 – 2024 Riverina Field Days – Sponsorship Request

Reason – I am a member of the showground trust.

General Manager Brett Stonestreet

CC04 - Renewal of General Manager's Contract of Employment

Reason – This report relates to my contract of employment.

Director Sustainable Development Bruce Gibbs

CC03 – General Manager – Annual Performance review 2023 (Calendar Year)

Reason – I am a senior member of staff at Griffith City Council.

Director Sustainable Development Bruce Gibbs

CC04 – Renewal of General Manager's Contract of Employment

Reason – I am a senior member of staff at Griffith City Council.

Director Economic and Organisational Development Shireen Donaldson
CC03 – General Manager – Annual Performance review 2023 (Calendar Year)
Reason – I am a senior member of staff at Griffith City Council.

Director Economic and Organisational Development Shireen Donaldson
CC04 – Renewal of General Manager's Contract of Employment
Reason – I am a senior member of staff at Griffith City Council.

Director Business Cultural and Financial Services Steve Saffioti
CC03 – General Manager – Annual Performance review 2023 (Calendar Year)
Reason – I report to the General Manager.

Director Business Cultural and Financial Services Steve Saffioti
CC04 – Renewal of General Manager's Contract of Employment
Reason – I report to the General Manager.

Director Utilities Graham Gordon
CC03 – General Manager – Annual Performance review 2023 (Calendar Year)
Reason – I am an employee of Griffith City Council.

Director Utilities Graham Gordon
CC04 – Renewal of General Manager's Contract of Employment
Reason – I am an employee of Griffith City Council.

Director Infrastructure and Operations Phil King
CC03 – General Manager – Annual Performance review 2023 (Calendar Year)
Reason – Direct report to the General Manager.

Director Infrastructure and Operations Phil King
CC04 – Renewal of General Manager's Contract of Employment
Reason – Direct report to the General Manager.

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.

Councillor Melissa Marin
CL04 – 2024 Riverina Field Days – Sponsorship Request
Reason – My employer may be hiring a stall at the Riverina Field Days and I may have to attend and present at stall on behalf of my employer.

Councillor Chris Sutton
CL04 – 2024 Riverina Field Days – Sponsorship Request
Reason – My brother in law is the Coro Club General Manager.

Councillor Anne Napoli
CC03 – General Manager – Annual Performance review 2023 (Calendar Year)
Reason – Conflict of Interest regarding a family member.

Councillor Anne Napoli
CC04 – Renewal of General Manager's Contract of Employment
Reason – Conflict of Interest regarding a family member.

Less Than Significant Non-Pecuniary Interests

There were no significant non-pecuniary interests declared.

6 PRESENTATIONS

Nil

7 MAYORAL MINUTES

Nil

8 GENERAL MANAGER'S REPORT

Councillor Simon Croce left the meeting having declared a Pecuniary Conflict of Interest, the time being 7:08pm.

CL01 DA 203/2023 - ATTACHED TWO-STOREY DUAL OCCUPANCY DEVELOPMENT WITH STRATA TITLE SUBDIVISION

24/009

RESOLVED on the motion of Councillors Glen Andreazza and Christine Stead that:

- (a) Council, as the consent authority pursuant to Section 4.16(1)(a) of the Environmental Planning & Assessment Act 1979 grant consent to modify the Notice of Determination, to permit the construction of a dual occupancy development at 85 Gillmartin Drive Griffith subject to conditions including those set out provided in Attachment A.
- (b) Development Application 2032023 be delegated to the Director of Sustainable Development for the preparation and 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

Against

Councillor Doug Curran
Councillor Glen Andreazza
Councillor Shari Blumer
Councillor Jenny Ellis
Councillor Manjit Singh Lally
Councillor Melissa Marin
Councillor Anne Napoli
Councillor Christine Stead
Councillor Chris Sutton
Councillor Laurie Testoni
Councillor Dino Zappacosta

The division was declared PASSED by 11 votes to 0.

Councillor Simon Croce returned to the meeting, the time being 7:09pm.

CL02 AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION (ALGWA) NSW ANNUAL CONFERENCE 2024 - RYDE 14-16 MARCH 2024

24/010

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

- (a) Council be represented at the 2024 ALGWA Conference to be held at Ryde 14-16 March 2024.
- (b) Two (2) Councillors (Councillors Anne Napoli, Christine Stead and Councillor Jenny Ellis as an alternate) and General Manager (or delegate) attend the Conference.
- (c) Councillor expenses to attend the Conference be paid by Council in accordance with the Councillors Payment of Expenses Policy.

For

Against

Councillor Doug Curran
Councillor Glen Andreazza
Councillor Shari Blumer
Councillor Simon Croce
Councillor Jenny Ellis
Councillor Manjit Singh Lally
Councillor Melissa Marin
Councillor Anne Napoli
Councillor Christine Stead
Councillor Chris Sutton
Councillor Laurie Testoni
Councillor Dino Zappacosta

The division was declared PASSED by 12 votes to 0.

CL03 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT 2024

24/011

RESOLVED on the motion of Councillors Glen Andreazza and Christine Stead that:

- (a) Council nominate three (3) Councillors (Councillors Shari Blumer, Chris Sutton and Manjit Singh Lally and General Manager (or his delegate) to attend the 2024 National General Assembly of Local Government from 2 – 4 July 2024.
- (b) Councillors proposing to submit draft motion(s) for the National General Assembly of Local Government to forward to the General Manager by Monday 26 February 2024. The draft motion(s) will be reported to the Ordinary Meeting of Council on Tuesday, 12 March 2024 for Council's consideration.

For

Against

Councillor Doug Curran
Councillor Glen Andreazza
Councillor Shari Blumer
Councillor Simon Croce
Councillor Jenny Ellis
Councillor Manjit Singh Lally
Councillor Melissa Marin
Councillor Anne Napoli
Councillor Christine Stead
Councillor Chris Sutton
Councillor Laurie Testoni
Councillor Dino Zappacosta

The division was declared PASSED by 12 votes to 0.

Councillor Christine Stead left the meeting having declared a Pecuniary Conflict of Interest, the time being 7:14pm.

Councillors Chris Sutton and Melissa Marin left the meeting having declared a Significant Non-Pecuniary Conflict of Interest, the time being 7:14pm.

CL04 2024 RIVERINA FIELD DAYS - SPONSORSHIP REQUEST

24/012

RESOLVED on the motion of Councillors Dino Zappacosta and Anne Napoli that Council provide in-kind support to the Riverina Field Days by way of mowing around Griffith Showgrounds, the provision of rubbish removal and waiving of fees for display of hanging banners at key entrance roads to Griffith.

For

Councillor Doug Curran
Councillor Glen Andreazza
Councillor Shari Blumer
Councillor Simon Croce
Councillor Jenny Ellis
Councillor Manjit Singh Lally
Councillor Anne Napoli
Councillor Laurie Testoni
Councillor Dino Zappacosta

Against

The division was declared PASSED by 9 votes to 0.

Councillors Christine Stead, Chris Sutton and Melissa Marin returned to the meeting, the time being 7:16pm.

9 INFORMATION REPORTS

CL05 LOCAL GOVERNMENT NSW - ANNUAL CONFERENCE 12 TO 14 NOVEMBER 2023

24/013

RESOLVED on the motion of Councillors Simon Croce and Laurie Testoni that the report be noted by Council.

For

Councillor Doug Curran
Councillor Glen Andreazza
Councillor Shari Blumer
Councillor Simon Croce
Councillor Jenny Ellis
Councillor Manjit Singh Lally
Councillor Melissa Marin
Councillor Anne Napoli
Councillor Christine Stead
Councillor Chris Sutton
Councillor Laurie Testoni
Councillor Dino Zappacosta

Against

The division was declared PASSED by 12 votes to 0.

CL06 INVESTMENTS AS AT 30 NOVEMBER AND 31 DECEMBER 2023

24/014

RESOLVED on the motion of Councillors Glen Andreazza and Christine Stead that the

report be noted by Council.

For

Councillor Doug Curran
Councillor Glen Andreazza
Councillor Shari Blumer
Councillor Simon Croce
Councillor Jenny Ellis
Councillor Manjit Singh Lally
Councillor Melissa Marin
Councillor Anne Napoli
Councillor Christine Stead
Councillor Chris Sutton
Councillor Laurie Testoni
Councillor Dino Zappacosta

Against

The division was declared PASSED by 12 votes to 0.

10 ADOPTION OF COMMITTEE MINUTES

MINUTES OF THE DISABILITY INCLUSION & ACCESS COMMITTEE MEETING HELD ON 6 DECEMBER 2023

24/015

RESOLVED on the motion of Councillors Shari Blumer and Laurie Testoni that the recommendations as detailed in the Minutes of the Disability Inclusion & Access Committee meeting held on 6 December 2023 be adopted.

For

Councillor Doug Curran
Councillor Glen Andreazza
Councillor Shari Blumer
Councillor Simon Croce
Councillor Jenny Ellis
Councillor Manjit Singh Lally
Councillor Melissa Marin
Councillor Anne Napoli
Councillor Christine Stead
Councillor Chris Sutton
Councillor Laurie Testoni
Councillor Dino Zappacosta

Against

The division was declared PASSED by 12 votes to 0.

MINUTES OF THE AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING HELD ON 7 DECEMBER 2023

24/016

RESOLVED on the motion of Councillors Christine Stead and Melissa Marin that the recommendations as detailed in the Minutes of the Audit, Risk and Improvement Committee meeting held on 7 December 2023 be adopted.

For

Councillor Doug Curran
Councillor Glen Andreazza
Councillor Shari Blumer

Against

Councillor Simon Croce
Councillor Jenny Ellis
Councillor Manjit Singh Lally
Councillor Melissa Marin
Councillor Anne Napoli
Councillor Christine Stead
Councillor Chris Sutton
Councillor Laurie Testoni
Councillor Dino Zappacosta

The division was declared PASSED by 12 votes to 0.

MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD ON 12 DECEMBER 2023

24/017

RESOLVED on the motion of Councillors Simon Croce and Anne Napoli that the recommendations as detailed in the Minutes of the Traffic Committee meeting held on 12 December 2023 be adopted.

For

Councillor Doug Curran
Councillor Glen Andreazza
Councillor Shari Blumer
Councillor Simon Croce
Councillor Jenny Ellis
Councillor Manjit Singh Lally
Councillor Melissa Marin
Councillor Anne Napoli
Councillor Christine Stead
Councillor Chris Sutton
Councillor Laurie Testoni
Councillor Dino Zappacosta

Against

The division was declared PASSED by 12 votes to 0.

MINUTES OF THE MEMORIAL PARK GARDENS EMBELLISHMENT COMMITTEE MEETING HELD ON 5 DECEMBER 2023

24/018

RESOLVED on the motion of Councillors Laurie Testoni and Melissa Marin that the recommendations as detailed in the Minutes of the Memorial Park Gardens Embellishment Committee meeting held on 5 December 2023 be adopted.

For

Councillor Doug Curran
Councillor Glen Andreazza
Councillor Shari Blumer
Councillor Simon Croce
Councillor Jenny Ellis
Councillor Manjit Singh Lally
Councillor Melissa Marin
Councillor Anne Napoli
Councillor Christine Stead
Councillor Chris Sutton
Councillor Laurie Testoni
Councillor Dino Zappacosta

Against

The division was declared PASSED by 12 votes to 0.

11 BUSINESS WITH NOTICE – RESCISSION MOTIONS

Nil

12 BUSINESS WITH NOTICE – OTHER MOTIONS

Nil

13 OUTSTANDING ACTION REPORT

24/019

RESOLVED on the motion of Councillors Glen Andreazza and Chris Sutton that the report be noted.

For

Councillor Doug Curran
Councillor Glen Andreazza
Councillor Shari Blumer
Councillor Simon Croce
Councillor Jenny Ellis
Councillor Manjit Singh Lally
Councillor Melissa Marin
Councillor Anne Napoli
Councillor Christine Stead
Councillor Chris Sutton
Councillor Laurie Testoni
Councillor Dino Zappacosta

Against

The division was declared PASSED by 12 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.**

24/020

RESOLVED on the motion of Councillors Christine Stead and Jenny Ellis 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

Councillor Doug Curran
Councillor Glen Andreazza
Councillor Shari Blumer
Councillor Simon Croce
Councillor Jenny Ellis
Councillor Manjit Singh Lally
Councillor Melissa Marin
Councillor Anne Napoli
Councillor Christine Stead
Councillor Chris Sutton
Councillor Laurie Testoni
Councillor Dino Zappacosta

Against

The division was declared PASSED by 12 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 ENERGY PURCHASE AGREEMENT - HUNTER JOINT ORGANISATIONS OF COUNCILS

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

CC02 RFQ - GRIFFITH WATER TREATMENT PLANT (GWTP) UPGRADE - MASTER PLAN (VP388645)

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

CC03 GENERAL MANAGER - ANNUAL PERFORMANCE REVIEW 2023 (CALENDAR YEAR)

Reason: Personnel Matters 10A(2)(a)

CC04 RENEWAL OF GENERAL MANAGER'S CONTRACT OF EMPLOYMENT

Reason: Personnel Matters 10A(2)(a)

Council closed its meeting at 7:30pm.

The public and media left the Chamber.

Livestream was disconnected.

REVERSION TO OPEN COUNCIL

24/021

RESOLVED on the motion of Councillors Simon Croce and Christine Stead that Open Council be resumed.

For

Councillor Doug Curran
Councillor Glen Andreazza
Councillor Shari Blumer
Councillor Simon Croce
Councillor Jenny Ellis
Councillor Manjit Singh Lally
Councillor Melissa Marin
Councillor Anne Napoli
Councillor Christine Stead
Councillor Chris Sutton
Councillor Laurie Testoni
Councillor Dino Zappacosta

Against

The division was declared PASSED by 12 votes to 0.

Open Council resumed at 8:29pm.

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 ENERGY PURCHASE AGREEMENT - HUNTER JOINT ORGANISATIONS OF COUNCILS

24/022

RESOLVED on the motion of Councillors Simon Croce and Christine Stead that:

- (a) Council agree to accept the proposal from Hunter Joint Organisation to tender for the purchase of power for Council's large sites and unmetered streetlighting.
- (b) A further report be submitted for Council for consideration following the completion of stage one (1) of the procurement process as referred to in this report to determine;
 - i. The percentage of energy from renewable sources.
 - ii. The delegation of authority to the General Manager to accept or decline a contract with the preferred tenderer as determined by the Power Purchasing Agreement

Steering Committee.

For

Councillor Doug Curran
Councillor Glen Andreazza
Councillor Shari Blumer
Councillor Simon Croce
Councillor Jenny Ellis
Councillor Manjit Singh Lally
Councillor Melissa Marin
Councillor Anne Napoli
Councillor Christine Stead
Councillor Chris Sutton
Councillor Laurie Testoni
Councillor Dino Zappacosta

Against

The division was declared PASSED by 12 votes to 0.

CC02 RFQ - GRIFFITH WATER TREATMENT PLANT (GWTP) UPGRADE - MASTER PLAN (VP388645)

24/023

RESOLVED on the motion of Councillors Glen Andreazza and Chris Sutton that:

- (a) Council accepts the alternative offer from Paradigm Digital Trading as Atom Consulting for their offer for the Griffith Water Treatment Plant (GWTP) Upgrade - Master Plan (VP388645) in the amount of \$385,208.30 (ex. GST), commencing upon letter of award.
- (b) Council fund this project with funds from Water Fund Reserve as detailed in this report.

For

Councillor Doug Curran
Councillor Glen Andreazza
Councillor Shari Blumer
Councillor Simon Croce
Councillor Jenny Ellis
Councillor Manjit Singh Lally
Councillor Melissa Marin
Councillor Anne Napoli
Councillor Christine Stead
Councillor Chris Sutton
Councillor Laurie Testoni
Councillor Dino Zappacosta

Against

The division was declared PASSED by 12 votes to 0.

Directors Bruce Gibbs, Shireen Donaldson, Steve Saffioti, Phil King and Graham Gordon left the meeting having declared Pecuniary Conflicts of Interest, the time being 7:39pm.

Councillor Anne Napoli left the meeting having declared a Significant Non-Pecuniary Conflict of Interest, the time being 7:39pm

CC04 - RENEWAL OF GENERAL MANAGER'S CONTRACT OF EMPLOYMENT was brought forward.

General Manager Brett Stonestreet left the meeting having declared a Pecuniary Conflict of Interest, the time being 7:44pm.

Minute Taker Joanne Bollen left the meeting, the time being 7:44pm.

Minute Taker Joanne Bollen returned to the meeting, the time being 8:14pm.

CC04 RENEWAL OF GENERAL MANAGER'S CONTRACT OF EMPLOYMENT

MOVED on the **MOTION** of Councillors Dino Zappacosta and Christine Stead that Council decline the request to renew the contract of employment.

For
Councillor Simon Croce
Councillor Manjit Singh Lally
Councillor Melissa Marin
Councillor Christine Stead
Councillor Dino Zappacosta

Against
Councillor Doug Curran
Councillor Glen Andreazza
Councillor Shari Blumer
Councillor Jenny Ellis
Councillor Chris Sutton
Councillor Laurie Testoni

The division was declared LOST by 6 votes to 5.

The **MOTION** was **PUT** and **LOST**.

24/024

RESOLVED on the motion of Councillors Glen Andreazza and Jenny Ellis that:

- (a) Council advise the General Manager of its preparedness to negotiate a further one (1) year contract of employment.
- (b) That the Mayor be authorised to enter into contract renewal negotiations with the General Manager and that a draft contract be reported to Council for consideration and endorsement.

For
Councillor Doug Curran
Councillor Glen Andreazza
Councillor Shari Blumer
Councillor Jenny Ellis
Councillor Chris Sutton
Councillor Laurie Testoni

Against
Councillor Simon Croce
Councillor Manjit Singh Lally
Councillor Melissa Marin
Councillor Christine Stead
Councillor Dino Zappacosta

The division was declared PASSED by 6 votes to 5.

General Manager Brett Stonestreet returned to the meeting, the time being 8:17pm.

CC03 GENERAL MANAGER - ANNUAL PERFORMANCE REVIEW 2023 (CALENDAR YEAR)

24/025

RESOLVED on the motion of Councillors Glen Andreazza and Jenny Ellis that:

- (a) Council and the General Manager formally conduct an annual performance review for the past year ending 31 December 2023. Refer attachment (a).
- (b) The total remuneration package of the General Manager be increased by 4.5%, effective from 22 August 2023, 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 1 January to 21 August 2024 at a Workshop scheduled for 20 February 2024.

For

Councillor Doug Curran
Councillor Glen Andreazza
Councillor Shari Blumer
Councillor Simon Croce
Councillor Jenny Ellis
Councillor Christine Stead
Councillor Chris Sutton
Councillor Laurie Testoni
Councillor Dino Zappacosta

Against

Councillor Manjit Singh Lally
Councillor Melissa Marin

The division was declared PASSED by 9 votes to 2.

Directors Bruce Gibbs, Shireen Donaldson, Steve Saffioti, Phil King and Graham Gordon returned to the meeting, the time being 8:28pm.

There being no further business the meeting terminated at 8:34pm.

Confirmed:

CHAIRPERSON