Minutes of the meeting of the District Council of Loxton Waikerie held on Friday 19 July 2019 at the Loxton Research Centre, Bookpurnong Road, Loxton commencing at 9.03 am

1. Present

Mayor Leon Stasinowsky, Crs Sonya Altschwager, Jody Flavel, Jordann Kleemann, Trevor Norton, Deb Thiele, Michael Vowles, Peter Walker, Kym Webber and Terry Wheeldon.

Mr David Beaton (Chief Executive Officer), Mr Gordon Thomson (Director Corporate & Community Services), Mr Domenic Perre (Acting Director Infrastructure Services) and Mrs Tanya Cregan (Executive Assistant).

2. Apologies

3. On leave     Cr Clive Matthews

4. Community Question Time Nil

5. Member’s Declaration of Interest

Declaration of Interest

Cr Webber advised council that he has an actual conflict of interest in item 16.4 entitled ‘Australian String Quartet Performance – Waikerie Institute’ and that he will leave the chamber when this item is discussed.

6. Confirmation of minutes of the council meeting held 21 June 2019

Cr Webber moved Cr Vowles seconded
That the minutes of the District Council of Loxton Waikerie meeting held on 21 June 2019 be taken as read and confirmed.

CARRIED

7. Business Arising

7.1 Library and Visitor Information Services Merger

Cr Flavel declared a material conflict of interest due to his wife being an employee at the Loxton Library and left the meeting at 9.06 am

The CEO provided a verbal update on actions that have occurred, and advised that a written progress report will be provided to the August council meeting.

Cr Flavel returned to the meeting at 9.10 am
7.2 Waikerie Fauna Park

The Chief Executive Officer advised that the Memorandum of Understanding between council and the Waikerie District Residents and Ratepayers Association (WDRRA) has been signed.

The CEO further advised that council staff and WDRRA representatives will meet the week beginning 22 July to discuss the management of the Fauna Park, with opportunity for media to attend.

8. Mayor's Report

The following report was presented by the Mayor:

- With CEO met with Loxton Club representatives 27/6/19
- Loxton Historical Village Volunteers thank you afternoon tea 1/7/19
- With CEO and Deputy Mayor met with Loxton Tennis Club representatives 4/7/19
- Women of the River Country Exhibition Launch, Loxton 4/7/19
- Regional Development Strategy Forum, Renmark 5/7/19
- M & S Mackie Launch, Berri 5/7/19
- Conducted Australian Citizenship Ceremony for 5 people, Waikerie 8/7/19
- Loxton Ladies Probus Club 33rd Birthday celebration 9/7/19
- Murraylands and Riverland Local Government Association AGM, Karoonda 10/7/19
- Asset and Lease Committee meeting 11/7/19
- Attended funeral of Mick Pontt 12/7/19
- Waikerie Senior Citizens Club AGM 16/7/19
- Citizenship Ceremony for 1 person, Loxton 19/7/19

Cr Norton moved Cr Thiele seconded
That the Mayor’s Report be received.

CARRIED

9. Elected Members Reports

The following reports were presented by elected members:

Cr D Thiele
- Morning tea and tour of Loxton Hospital Complex with newly created Riverland Mallee Coorong Local Health Network Board 27/6/19
- Loxton Historical Village volunteer council farewell afternoon tea 1/7/19
- On site visit and chat with Bill Ebert (member of Loxton Health Advisory Council) near new Snake Island car park to discuss opportunities and ideas for disability access to water craft 3/7/19
- Women of the River Country Exhibition launch 4/7/19
- Pines Management Committee meeting 8/7/19
- Loxton Chamber of Commerce General meeting 8/7/19
- SA Country Women’s Association Loxton Branch 90th celebrations 11/7/19
- Asset and Lease Committee meeting, Loxton 11/7/19
- Attended funeral of Mick Pontt 12/7/19
- Loxton Health Advisory Committee meeting 15/7/19
- Loxton Christmas Lights Committee meeting 18/7/19

Cr Webber
- Council meeting, Loxton 21/6/19
- Peake Terrace walking path inspection, Waikerie 2/7/19
- Waikerie Delivers Committee meeting special meeting 3/7/19
- Asset and Lease Committee meeting via phone conference to Loxton 11/7/19
- NAIDOC Flag Raising ceremony, Waikerie 12/7/19
- Waikerie Delivers Committee meeting 17/7/19

Cr Altschwager
- SA Woman Riverland Connection lunch, Renmark 23/6/19
- Council meeting, Loxton 21/6/19
- Loxton Recreation Grounds Committee meeting, 2/7/19
- Neighbourhood Watch Annual General Meeting, Loxton 2/7/19
- Women of the River Launch, Historical Village, Loxton 4/7/19
- Loxton High School Ignite: Entrepreneurial Pitch & Showcase 4/7/19
- Regional Development Strategy, Community Forum Renmark 5/7/19
- Loxton CWA 90th Year Celebration 11/7/19
- Asset & Lease Committee meeting, Loxton 11/7/19
- Loxton Community Centre meeting 16/7/19
- Emerging Leaders Program, Rural Project Tour - Tailem Bend & Hahndorf 18/7/19

Cr P Walker
- Rural Financial Counselling Service SA/NT Board meeting 28/6/19
- Waikerie Cemetery Committee meeting 2/7/19
- Riverfront Footpath meeting with councillors and staff 2/7/19
- Waikerie Delivers Committee meeting (observer) 3/7/19
- Regional Development State Government workshop, Renmark 5/7/19
- Rotary Op shop 6/7/19
- Asset & Lease Committee meeting, via teleconference 11/7/19
- Riverland Suicide Prevention Network meeting, Barmera 17/7/19
Ordinary Council meeting minutes
19 July 2019
Folio 5447

District Council Of Loxton Waikerie

Cr T Wheeldon
- Council meeting, Loxton 21/6/19
- Loxton Recreation Grounds Committee meeting 2/7/19
- Neighbourhood Watch AGM, Loxton 2/7/19
- Women of the River display launch, Loxton
- Regional Development State Government workshop, Renmark 5/7/19

Cr T Norton
- Council meeting, Loxton 21/6/19
- Office for Recreation, Sport and Racing – council forum, Berri 25/6/19
- Moorook Kingston on Murray Community Association meeting and inspection of proposed walking trails, KOM and Moorook 1/7/19
- Meeting with Loxton Tennis Club, Loxton 4/7/19
- Women of the River Country Exhibition launch, Loxton 4/7/19
- Regional Development Strategy Forum, Renmark 5/7/19
- Loxton Lutheran School – Big Freeze Motor Neuron Disease fundraiser, Loxton 5/7/19
- Asset & Lease Committee meeting, Loxton 11/7/19
- Attended funeral of Mick Pontt, Loxton 12/7/19

Cr M Vowles
- Loxton Historical Village Volunteers afternoon tea 1/7/19
- Meeting with Loxton Tennis Club, Loxton 4/7/19
- Regional Development Strategy Forum, Renmark 5/7/19
- Loxton Lutheran School – Big Freeze Motor Neuron Disease fundraiser, Loxton 5/7/19
- Asset & Lease Committee meeting, Loxton 11/7/19

Cr Flavel
- Asset & Lease Committee meeting, Loxton 11/7/19
- Attended funeral of Mick Pontt, Loxton 12/7/19

Cr J Kleemann
- Council meeting, Loxton 21/6/19
- Riverfront footpath meeting, Waikerie 2/7/19
- Waikerie Delivers Committee special meeting 3/7/19
- Waikerie Delivers Committee meeting 17/7/19

Cr Norton moved Cr Walker seconded
That the elected member reports be received.

CARRIED
10. Questions without Notice

Cr Webber moved Cr Norton seconded
That the question without notice and response be recorded.  

CARRIED

Cr Webber:
What is the status of the Waikerie Bike Skills Track?

The Chief Executive Officer advised that council was unable to continue the Waikerie Bike Skills Track as the site area was contaminated with asbestos and due to no suitable alternative sites is not in a position to continue this project at present.

In liaison with the Crown, council engaged an accredited asbestos removalist. The contractor conducted air monitoring and inspections of the site both before and after the removal of the deposited materials that were taken to the site for construction of the bike track. The site has been returned to its pre-project status and clearance certificates have been obtained.

The Chief Executive Officer further advised that council is currently awaiting advice from the Federal Government to councils request for extension to reallocate the funding money to Hart Lagoon.

11. Questions on Notice Nil

12. Deputations/Guests

12.1 Jeff Tate Consulting

Mr Jeff Tate – presentation on the Joint Planning Board and Regional Plan Project under the Planning Development and Infrastructure Act – scheduled at 11.00 am

13. Notice of Motion Nil

14. Motion without Notice

14.1 Department of Planning Transport and Infrastructure

Cr Vowles moved Cr Walker seconded
That council invite senior executives from the Department of Planning Transport and Infrastructure to address the next council meeting on issues relating to Peake Terrace, Waikerie; Tourism Signage and the Brown's Well Highway progress.  

CARRIED
14.2 Council properties

Cr Thiele moved Cr Wheeldon seconded
That council have a strategic planning workshop regarding council properties.

CARRIED

14.3 Former Tourist Office building

Cr Norton moved Cr Thiele seconded
That council investigate options for the former tourist office, Loxton and provide a report to councillors for consideration. Those options include but not be restricted to:

1. Demolition and use of the site as an RV short term park close to the Central Business District
2. Disposal by sale
3. To approach the Loxton Historical Village regarding relocation

CARRIED

14.4 Reflection Seat

Cr Walker moved Cr Norton seconded
When a bench seat is installed in the Snake Island upgrade the Riverland Suicide Prevention Network Group be contacted to name it a ‘Reflection Seat’.

CARRIED

14.5 Annual Water Use

Cr Norton moved Cr Webber seconded
That a report be provided to council detailing annual water use and costs to maintain each of councils ovals and playing fields.

CARRIED

14.6 East Terrace traffic counter

Cr Flavel moved Cr Norton seconded
That council install traffic counters in East Terrace, Loxton to monitor speed levels.

CARRIED
14.7  **Leonard Norman Drive pedestrian path**

Cr Walker moved Cr Flavel seconded
That council install a pedestrian path on the East side of Leonard Norman Drive, Waikerie and investigate the suitable speed limit.

Cr Norton left the meeting at 10.15 am

CARRIED

Cr Norton returned to the meeting at 10.16 am

15.  **Strategy & Governance Reports**

15.1  **Riverland G3 Information Communications and Technology (ICT) Strategy**

Cr Webber moved Cr Thiele seconded
That recognising the importance and benefit of a collaborative and unified approach towards Information Communications and Technology (ICT) infrastructure, services and support; council authorise the Chief Executive Officer to negotiate and execute a contract with respective Chief Executive Officers of the Riverland G3 Alliance and the preferred supplier chosen to deliver the cloud computing project.

Approval is provided to extend the 2019/20 budget for council to fulfil its financial obligation of the negotiated contract.

That council authorise the Mayor and Chief Executive Officer to sign and seal necessary documentation relating to the cloud computing project.

CARRIED

Cr Norton moved Cr Altschwager seconded
That the meeting adjourn for morning tea.

CARRIED

Meeting adjourned 10.36 am
Meeting resumed 10.55 am

A moment silence was observed as a gesture of respect for those who have recently passed from our communities, with special mention made of the unexpected passing of council employee, Mr Mick Pontt, with sympathy and condolences extended to family members.
15. **Strategy & Governance Reports**

**Continued**

15.2 **Fees and Charges 2019-2020**

Cr Norton moved Cr Altschwager seconded
That the updated information regarding the Cemetery fees be received.

CARRIED

Cr Webber moved Cr Thiele seconded
That the 2019-2020 Fees and Charges register as presented be adopted
subject to continued review and with the following amendments to the Cemetery fees:

**CEMETERY FEES : GST INCLUSIVE**

<table>
<thead>
<tr>
<th>Service</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Memorial Application Fee</td>
<td>$67.00</td>
</tr>
<tr>
<td>Memorial Application Fee - Additional</td>
<td>$22.00</td>
</tr>
<tr>
<td>Inscriptions/works</td>
<td></td>
</tr>
</tbody>
</table>

**Grave Burials**

<table>
<thead>
<tr>
<th>Service</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Traditional Section Interment Right</td>
<td>$375.00</td>
</tr>
<tr>
<td>Lawn Section Interment Right</td>
<td>$550.00</td>
</tr>
<tr>
<td>Rose Garden/Niche Wall Interment Right</td>
<td>$200.00</td>
</tr>
<tr>
<td>Single Depth Burial Waikerie</td>
<td>$1,070.00</td>
</tr>
<tr>
<td>Double Depth Burial Waikerie</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Child/Stillborn Burial Waikerie</td>
<td>$278.00</td>
</tr>
<tr>
<td>Extra Charge for Grave Re-Opening Waikerie (we will be advised by the contractor if applicable)</td>
<td>$126.00</td>
</tr>
<tr>
<td>Single Depth Burial Loxton</td>
<td>$1,045.00</td>
</tr>
<tr>
<td>Double Depth Burial Loxton</td>
<td>$1,210.00</td>
</tr>
<tr>
<td>Child/Stillborn Burial Loxton</td>
<td>$275.00</td>
</tr>
<tr>
<td>Extra Charge for Grave Re-Opening Loxton (we will be advised by the contractor if applicable)</td>
<td>$115.50</td>
</tr>
</tbody>
</table>

**Cremated Remains - Memorial Wall/Rose Memorial & Existing Graves**

<table>
<thead>
<tr>
<th>Service</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Memorial Plaque Fitting Fee (includes preparation/placement of ashes)</td>
<td>$70.00</td>
</tr>
<tr>
<td>Placement of Ashes in Grave (includes preparation/placement of ashes)</td>
<td>$70.00</td>
</tr>
<tr>
<td>Plaque supplied at cost plus freight</td>
<td></td>
</tr>
</tbody>
</table>

CARRIED
12. **Deputations/Guests**  
*Deferred from earlier in this meeting*

12.1 **Jeff Tate Consulting**

The Mayor welcomed Mr Jeff Tate to the meeting at 11.15 am. Mr Tate provided a PowerPoint presentation on the Joint Planning Board and Regional Plan Project under the Planning Development and Infrastructure Act.

Cr Flavel left the meeting at 11.53 am and returned at 12.01 pm.

Following discussion and questions, the Mayor thanked Mr Tate for his time and attendance at the meeting. Mr Tate left the meeting at 12.08 pm.

21. **Confidential Reports**

21.1.1 **Riverland Regional Assessment Panel – recommendation for appointments of Independent Members for the period 2019-2021**

Cr Norton moved Cr Webber seconded

That this report be considered in confidence pursuant to Sections 90 (2) and 90 (3) (a) of the Local Government Act 1999 as it contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead), with the exception of the Chief Executive Officer, Director Corporate & Community Services, Acting Director Infrastructure Services, Manager Environmental Services and Executive Assistant.

CARRIED
Cr Webber moved Cr Thiele seconded
That pursuant to Section 91 (7) of the Local Government Act, council makes an order that the discussion, reports and minutes in relation to agenda item 21.1.1 be treated as confidential until the matter is resolved.

That Pursuant to section 91(9)(c) of the Local Government Act, council delegates to the Chief Executive Officer the power to revoke this order.  

CARRIED

15. Strategy & Governance Reports
Continued

15.3 Change of council meeting date – August 2019
Cr Thiele moved Cr Vowles seconded
That due to the 2019 Local Government Association (LGA) Roads and Works Conference and LGA ‘Tourism and Councils’ training coinciding with the council meeting schedule on 16 August 2019, the August council meeting be rescheduled to be held on Friday 23 August 2019 commencing 9.00 am in the council chamber, Waikerie.

CARRIED

16. Corporate & Community Services Reports

16.1 Little Corella Management Strategy – update on Little Corella management and Parliamentary Inquiry into Management of Abundant and Pest Species
Cr Vowles moved Cr Thiele seconded
That council receives the report.

CARRIED

16.2 Riverland Building Fire Safety Committee
Cr Norton moved Cr Flavel seconded
1. That council, subject to the agreement of the Berri Barmera Council and Renmark Paringa Council:

   a) adopts the Riverland Regional Building Fire Safety Committee Terms of Reference
   b) appoints Peter Harmer (or a person appointed as his deputy) being a person appointed by the Councils who holds the prescribed qualifications in Building Surveying
c) appoints Scott Druce (or any other person nominated by the Chief Officer of the MFS), being a person nominated by the Chief Officer of the SA Metropolitan Fire Service

d) appoints Colin Paton (or any other person nominated by the Chief Officer of the CFS) being a person appointed by the Council as a person with expertise in the area of fire safety

e) appoints Simon Hogben 1st proxy or any other nominated proxy being a deputy person nominated by the Chief Officer of the SA Metropolitan Fire Service

f) appoints Julian Aggiss 1st proxy or any other nominated proxy being a deputy person nominated by the Chief Officer of the CFS as a person with expertise in the area of fire safety

g) appoints Peter Harmer as the Presiding Member of the Riverland Building Fire Safety Committee for a term of three years.

2. That council appoints Paul Ainsworth as council’s appointed member of the Committee.  

CARRIED

Cr Webber moved Cr Thiele seconded
That council receives the report.  

CARRIED

Cr Norton moved Cr Webber seconded
That council adopts the Animal Management Plan 2019-2024 as presented subject to amendment on page 28 of the Plan to reflect Apex Park, Marks Tce, Waikerie as a ‘prohibited’ area and the inclusion of the Paruna Oval as an ‘on-leash’ area.  

CARRIED

16.4 Australian String Quartet Performance - Waikerie Institute

Cr Webber declared an actual conflict of interest as he is an Executive member of the Riverland West Chamber of Commerce and left the meeting at 12.54 pm

Cr Vowles moved Cr Norton seconded
That council:
1. Allocate $5,750 from the $20,917 of unallocated community grant funding to support the Riverland West Chamber of Commerce to host the Australian String Quartet at the Waikerie Institute.
2. Waive the $240 hire fee for the Waikerie institute as in-kind support for the event.

Amendment

Cr Thiele moved Cr Wheeldon seconded
That council:
1. Allocate $1,500 from the $20,917 of unallocated community grant funding to support the Riverland West Chamber of Commerce to host the Australian String Quartet at the Waikerie Institute.

2. Waive the $240 hire fee for the Waikerie institute as in-kind support for the event.

CARRIED

The amended motion was put and

CARRIED

Cr Webber returned to the meeting at 1.17 pm

Cr Norton moved Cr Altschwager seconded
That the meeting adjourn for lunch.

CARRIED

The meeting adjourned at 1.17 pm
The meeting resumed at 1.49 pm

16. Corporate & Community Services Reports

Continued

16.5 Proposed Mineral Lease for a Waikerie limestone quarry – Taylorville
Cr Vowles moved Cr Walker seconded
That council:
1. Receives the report.

2. Requests a report from a qualified landscape architect or planner outlining any potential visual impacts to residents and visitors to the town of Waikerie and road networks adjacent the proposed site.

3. Seeks further information about potential noise and vibration impacts to adjoining residents.

CARRIED
16.6  **Loxcare – Purchase of land and buildings**  
Cr Norton moved Cr Thiele seconded  
1. That council notes that the sale price was within the envisaged price range at its May 2019 meeting.  
2. That council authorises the CEO to finalise the mortgage documentation and make available the funds to Loxcare Inc to facilitate the settlement of the property.  
3. That council authorises the affixing of the common seal by the Mayor and CEO to any associated documents.  

**CARRIED**

17.  **Infrastructure Services Reports**

17.1  **Waste Management Costs**  
Cr Norton moved Cr Vowles seconded  
That council:  
1. Adopt the new fee structure and opening times for the Waste Transfer Stations as per the report.  
2. The fee structure and opening times be implemented from 1 September 2019 to allow sufficient time to notify the public.  
3. That an advertisement be placed in the local media advising of the new fee structure and opening times that will be in place from 1 September 2019.  
4. Undertake a comprehensive review of the Residential Kerbside Waste Collection Contract over the next 18 months prior to the impending expiry of the current contract in February 2021.  

**CARRIED**

17.2  **Mattner Road Upgrade request**  
Cr Norton moved Cr Kleemann seconded  
That council:  
1. Receive the report.  
2. Place traffic counters on Mattner Road.  
3. Assess the current speed limit on Mattner Road in line with Austroads Guidelines and Department of Planning Transport & Infrastructure and report back to council.
4. Consider the request to seal Mattner Road during the 2020/21 Annual Business Plan deliberations.  

CARRIED

17.3 Ian Oliver Drive
Cr Norton moved Cr Walker seconded
That council:
   1. Receive the report.
   2. Council reallocate additional funds of $58,000 to complete Ian Oliver Drive Option 2 from accumulated surplus funding.  

CARRIED

Cr Thiele moved Cr Webber seconded
That council investigate putting in line markings for foot traffic and a bike lane on the Northern side of Ian Oliver Drive from Penaluna Drive to the Waikerie Silos.  

CARRIED

18. Income/Investment Statement
Cr Thiele moved Cr Vowles seconded
That the Investment Position presented as at 30 June 2019 be received.  

CARRIED

19. Reports and Recommendations of Committees
Cr Flavel moved Cr Thiele seconded
That the minutes of the following committees received after the close of this meeting agenda be received:
   
   - Asset Management Committee
     Minutes of meeting held 11 July 2019
   
   - Waikerie Delivers Committee
     Minutes of meeting held 17 July 2019

CARRIED

19.1.2 Waikerie Delivers Committee – minutes of special meeting held 3 July 2019
Cr Webber moved Cr Wheeldon seconded
That council endorse the recommendation from the Waikerie Delivers Committee meeting held 3 July 2019 being:
Item 4 – Election of Chairperson

That the Waikerie Delivers Committee recommends to council that Henry Crawford be appointed as Chairperson of the Waikerie Delivers Committee.

CARRIED

19.3.1 Loxton Recreation Grounds Committee – minutes of meeting held 2 July 2019

Cr Thiele moved Cr Walker seconded
That council endorse the recommendation from the Loxton Recreation Grounds Committee meeting held 2 July 2019 being:

Item 8.2 Pepper Tree at Tom Vowles Park

That the Pepper Tree in Tom Vowles Park remain as its appearance has improved due to pruning.

CARRIED

Cr Thiele moved Cr Webber seconded
That a cigarette disposal unit be placed near the seat located in Tom Vowles Park, Loxton.

CARRIED

Asset Management Committee – minutes of meeting held 11 July 2019

Cr Walker moved Cr Thiele seconded
That council endorse the recommendation from the Asset Management Committee meeting held 11 July 2019 being:

Item 8.1 Concrete Kerbing and Footpath Construction

That the Asset Committee recommends that council:
1. Installs approximately forty metres of new kerbing and paver footpath adjacent 35 Peake Terrace, Waikerie.
2. Installs approximately seventy metres of kerbing and crusher dust footpath adjacent number 11 and 13 River Terrace, Kingston on Murray.

CARRIED

Cr Webber moved Cr Wheeldon seconded
That council endorse the recommendation from the Asset Management Committee meeting held 11 July 2019 being:
Item 8.3 Moorook Oval

That the Asset Management Committee recommends that council:
1. Due to minimal use of the oval that the irrigation on the Moorook Oval be reduced unless circumstances change.
2. Notify the Moorook Kingston Community Association that there will be a reduction in irrigation.

CARRIED

Cr Vowles moved Cr Thiele seconded
That council endorse the recommendation from the Asset Management Committee meeting held 11 July 2019 being:

Item 8.4 Unmade and Upgrade Roads Policy

That the Asset Committee recommend to council that the Unmade and Upgrade Roads Policy be adopted.

CARRIED

Waikerie Delivers Committee – minutes of meeting held 17 July 2019
Cr Webber moved Cr Kleemann seconded
That council endorse the recommendation from the Waikerie Delivers Committee meeting held 17 July 2019 being:

That the committee notes that council is undertaking a houseboat management plan during the financial year and recommends that the changes to the houseboat area be incorporated into the plan and that consultation with Waikerie Delivers be undertaken.

CARRIED

Cr Vowles moved Cr Flavel seconded
That the minutes of the following committees be received:

19.1 Waikerie Delivers Committee
Minutes of meeting held 5/6/19
Minutes of special meeting held 3/7/19
19.2 Loxton Christmas Lights Committee
Minutes of meeting held 20/6/19
19.3 Loxton Recreation Grounds Committee
Minutes of meeting held 2/7/19
19.4 The Pines Management Committee
Minutes of meeting held 8/7/19

CARRIED
20. Information Only Reports

   Cr Webber moved Cr Altschwager seconded
   That the Information Only reports be received.

   CARRIED

21. Confidential Reports

   21.1 Corporate & Community Services
   Considered earlier in this meeting

22. Closure  The meeting closed at 3.11 pm

Minutes confirmed on ……………………………………..

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Mayor Leon Stasinowsky

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