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## **Minutes of the Ordinary Meeting of Bayside City Council**

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The Meeting was held in the Council Chambers  
Civic Centre, Brighton  
on Tuesday 23 August 2011

The Meeting commenced at 7.00pm

**PRESENT:**

Cr Alex del Porto (Mayor)  
Cr Louise Cooper-Shaw  
Cr Felicity Frederico  
Cr Clifford Hayes  
Cr James Long  
Cr Michael Norris  
Cr Simon Russell JP

**OFFICERS IN ATTENDANCE:**

Adrian Robb	Chief Executive Officer
Shiran Wickramasinghe	Director City Strategy
Heather Johnson	Director Community Services
Sharon Pearsons	Director Corporate Services
Charles Turner	Acting Director Infrastructure Services
Terry Callant	Governance Manager
Janice Pouw	Governance Officer

The Mayor declared the meeting open at 7.00pm and invited Cr Russell to read the prayer.

## **1. Prayer**

Cr Russell read the prayer at the commencement of the meeting.

O God  
Bless this City, Bayside,  
Give us courage, strength and wisdom,  
So that our deliberations,  
May be for the good of all,  
Amen

## **2. Acknowledgement of Original Inhabitants**

Cr Frederico read the acknowledgement of the original inhabitants of this land.

- ◆ We acknowledge that the original inhabitants of this land that we call Bayside were the Boon wurrung people of the Kulin nation.
- ◆ They loved this land, they cared for it and considered themselves to be part of it.
- ◆ We acknowledge that we have a responsibility to nurture the land, and sustain it for future generations.

## **3. Apologies – .**

There were no apologies submitted to the meeting.

#### **4. Disclosure of any Conflict of Interest of any Councillor**

- Cr Hayes declared an Indirect Conflict of Interest in item 10.2 – Beach Road Corridor Strategy where residential amenity may be altered given that he owns and resides in a property on St Kilda Street.

#### **5. Adoption and Confirmation of the minutes of previous meeting**

##### **5.1 Confirmation of the Minutes of the Ordinary Meeting of Council held on Tuesday 2 August 2011**

**Moved: Cr Norris**

**Seconded: Cr Cooper-Shaw**

That the minutes of the Ordinary Meeting of Bayside City Council held on Tuesday 2 August 2011 as previously circulated, be confirmed as an accurate record of proceedings.

**CARRIED**

## 6. Public Question Time

In accordance with Section 66 of Council's Governance Local Law No 1, the following individuals submitted 3 public questions to the Meeting:

### 1. Ms Sue Hardiman

My question to Council's 12 July meeting regarding VCAT applications and costs to Council "would the Council list each and every application and cost to Council of each and every application?" and the reply was "Council cannot readily provide a list of each and every application and the associated individual cost to Council". I now ask – If the Council cannot readily provide a list of costs as requested will the Council tell the ratepayers why this is so.

#### **Response**

*Upon receipt of invoices relating to payments for representation at VCAT hearings, payments are authorised after the services being verified and confirmed.*

*All payments are then grouped by expenditure categorised ledger. In order to decipher this account, officers would manually need to relocate the invoices and cross reference numbers. This is a time consuming process and would be of questionable value in staff time and resources to retrieve.*

### 2. Mr Kevin Spencer

It appears that Bayside Council has been conned into a costly hare-brain project with the dubious title of Living links, another highly ambitious money wasting scheme by a conglomeration of various state, local and catchment management authority. Taking into consideration the annual Parks Charge that is forced on all households over recent years, this year amounting to \$65 dollars per household, which state wide would amount to a multi millions of dollars,

- A. Will council cease contributing to this "living links" scheme using residents rate money, when Bayside residents have already contributed through the parks charge.
- B. Will council take steps to ensure that money available for this project is not misused by the steering committee for grog and free lunches.

#### **Response**

- A. *The Parks Charge is an annual charge levied on residential and commercial properties throughout greater Melbourne. The Parks Charge funds the development and management of a network of regional parks, garden, trails, waterways, bays and other significant recreation and conservation assets across the greater metropolitan area. The Parks Charge, known as the Metropolitan Improvement Fund before 1992, has been collected by water retailers for over 50 years.*

*Funds raised go directly to Parks Victoria, Zoos Victoria, the Royal Botanic Gardens and the Shrine of Remembrance for the management and maintenance of metropolitan parks, gardens, waterways, and zoos.*

*Parks Charge funding is not provided to the Western Port and Port Phillip Catchment Management Authority that is supporting the Living Links program.*

- B. *Officers from Councils across the Living Links program area (the Dandenong Creek catchment) are represented on the Living Links Steering Committee where decisions are made regarding the use of funds. Bayside officers will be providing oversight to ensure appropriate use of funding through this process.*

### **3. Mr Kevin Spencer**

Since the introduction of the Local Government Planning Legislation Amendment Act 2010 was proclaimed September 2010, Council has held its assembly of Councillors in secret, whereas many of the items discussed could not be classified as confidential, but matters of community interest.

- A. How does council expect the community to take up Councils invitation to join its proposed Bayside City Council Engagement Forum when it treats its community with apparent contempt with its secret assemblies of councillors and staff. Please explain!
- B. Does Council have an ethics framework that would apply to its assembly of councillor meetings to ensure openness and transparency with its community. Please explain!

### **Response**

- A. *Section 80A of the Local Government Act provides for Assembly of Councillors which enables Councillors to be briefed on matters that are intended or likely to be the subject of a Council decision. A record of the meeting is presented to Council which enables the community to be aware of the matters discussed. Assembly of Councillors are not a decision making meeting but provide an opportunity for various matters to be discussed without a decision being imminent. Community engagement at the assemblies is not appropriate for their purpose. Community Engagement occurs through a range of opportunities, and these are outlined in each council report. Members of the community are then given further opportunity to speak to items at the Council meeting. Council believes its commitment to engagement is well demonstrated, when items are considered by the Council for a decision.*
- B. *The Conduct Principles within the Local Government Act together with the conflict of interest provisions provides to governance and ethics framework, which applies to all Council business including Assemblies of Councillors. Matters considered at Assemblies of Councillors are recorded in notes which are then presented to Council.*

## **7. Petitions to Council**

*There were no petitions submitted to this meeting.*

*It is recorded that Cr Norris vacated the Chamber at 7.12pm.*

## **8. Reports by Advisory Committees**

### **8.1 Assembly of Councillors Records**

Corporate Services - Governance  
File No: FOL/1234

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**Moved: Cr Frederico**

**Seconded: Cr Long**

That Council notes the Assembly of Councillor records submitted as required by the Local Government Act.

**CARRIED**

### **8.2 Minutes of the Audit Committee Meeting held on 3 August 2011**

Corporate Services - Governance  
File No: FOL/1234

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**Moved: Cr Hayes**

**Seconded: Cr Cooper-Shaw**

That Council notes the minutes of the Audit Committee meeting held on 3 August 2011 and endorses the actions of the Audit Committee.

**CARRIED**

## **9. Reports by Special Committees**

There were no reports by Special Committees submitted to the meeting.

## **10. Reports by the organisation**

### **Table of Contents**

- 10.1 Street Tree Planting – 54 Union Street, Brighton East
- 10.2 Beach Road Corridor Strategy
- 10.3 Bayside Planning Scheme Amendment C92 – Jack Road Rezoning, Cheltenham
- 10.4 Panel Report – Bayside Planning Scheme Amendment C80 – Neighbourhood Character Review – Stage 2
- 10.5 NOM 198: Link the Sale of further Bathing Boxes with improving infrastructure at Dendy Street Beach
- 10.6 Annual Community Grants 2011-12
- 10.7 Recreation Strategy 2021-2022 Project Brief
- 10.8 Living Links
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- 10.10 Green Waste Processing Memorandum of Understanding
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- 10.13 Municipal Emergency Management Plan
- 10.14 Quarterly Performance Report
- 10.15 VCAT Decisions
- 10.16 Council Action Awaiting Report

**REQUESTS TO BE HEARD:**

In accordance with Council's Governance Local Law No.1 Clause 68, individuals cannot speak for more than 3 minutes.

Requests to be heard were received from the following people:

**Item 10.1 – Street Tree Planting - 54 Union Street, Brighton East**

Mr Shaun Lusby

Mr Shaun Lusby on behalf of Penny Price

**Item 10.2 – Beach Road Corridor Strategy**

Mr David Doyle

Mr John Cain

Dr James Taylor

Mr Chris Sutton

**Item 10.3 – Bayside Planning Scheme Amendment C92 – Jack Road Rezoning, Cheltenham**

Ms Sarah Emons

**Item 10.5 – NOM 198: Link the sale of further bathing boxes with improving infrastructure at Dendy Street Beach**

Mr Ken Blackman

Mr William Meares

**Item 10.9 – Submission to the Victorian Planning System Ministerial Advisory Committee**

Mr Robert Grey

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**10.1 Street Tree Planting – 54 Union Street, Brighton East**

City Strategy – Environmental Sustainability & Open Space  
File No: A/16819

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*It is recorded that Cr Norris entered the Chamber at 7.14pm.*

*It is recorded that Mr Shaun Lusby spoke in relation to this matter.*

*It is further recorded that Mr Shaun Lusby spoke on behalf of Ms Penny Price*

**Moved: Cr Hayes**

**Seconded: Cr Norris**

That Council retain the two newly planted trees in Hurlingham Street beside 54 and 56 Union Street and inform the residents accordingly.

The Motion was Put and a **DIVISION** was called.

**DIVISION:**   **FOR:**           Crs Hayes, Frederico and Norris (3)  
                  **AGAINST:**       Crs Russell, Cooper-Shaw, Long and del Porto (4)

**LOST**

**Moved: Cr Russell**

**Seconded: Cr Cooper-Shaw**

That Council remove the two newly planted trees in Hurlingham Street beside 54 and 56 Union Street noting the perceived agreement and financial arrangement with residents of Union Street and inform the residents accordingly.

The Motion was Put and a **DIVISION** was called.

**DIVISION:**   **FOR:**           Crs Russell, Cooper-Shaw, Long and del Porto (4)  
                  **AGAINST:**       Crs Hayes, Frederico and Norris (3)

**CARRIED**

*It is recorded Cr Hayes declared a Indirect Conflict of Interest in item 10.2 – Beach Road Corridor Strategy where residential amenity may be altered given that he owns and resides in a property on St Kilda Street.*

*It is further recorded Cr Hayes vacated the Chamber at 7.32pm prior to consideration of the matter.*

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## **10.2 Beach Road Corridor Strategy**

Infrastructure Services – Asset Management Services  
File No: FOL/10/215835

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*It is recorded that Mr John Cain, Dr James Taylor, Mr Chris Sutton and Mr David Doyle spoke in relation to this matter.*

**Moved: Cr Norris**

**Seconded: Cr Frederico**

That Council:

1. adopts the Beach Road Corridor Strategy;
2. acknowledges and thanks members of the Beach Road Corridor Stakeholder Reference Group in assisting with the development of the Strategy
3. writes to Kingston and Port Phillip City Councils requesting their support for :
  - item 13: Negotiate with truck operators/industry to extend existing truck ban to include Saturday mornings; and
  - item 14: Develop business case for submissions to VicRoads to reduce speed limit to 50kmh; and
4. subject to support from Kingston and Port Phillip City Councils write to VicRoads and the Minister of Ports and Roads requesting for these items 13 and 14 to be considered as a matter of urgency; and
5. receives a further report on the progress and implementation of the Strategy in conjunction with the report on the evaluation of the trial of 'no stopping on Beach Road'.

The Motion was Put and a **DIVISION** was called.

**DIVISION:**   **FOR:**           Crs Frederico, Norris, Russell, Cooper-Shaw, Long and del Porto (6)  
                  **AGAINST:**   Nil

**CARRIED**

*It is recorded that Cr Hayes was absent from the Chamber whilst this matter was discussed and was not present in the Chamber whilst the vote was being taken on this item.*

*It is recorded that Cr Hayes entered the Chamber at 8.08pm.*

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**10.3 Bayside Planning Scheme Amendment C92 – Jack Road Rezoning,  
Cheltenham**

City Strategy – Urban Strategy  
File No: FOL/11/13

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*It is recorded that Ms Sarah Emons spoke in relation to this matter.*

**Moved: Cr Frederico**

**Seconded: Cr Cooper-Shaw**

That Council:

1. receives all submissions made in response to the statutory exhibition of Bayside Planning Scheme Amendment C92 – Jack Road Rezoning, Cheltenham;
2. adopts the position on the submissions as set out in Attachment 1 to this report;
3. adopts the amendment in the form of Attachment 3;
4. requests the Minister for Planning to approve Amendment C92 under Section 29 (1) of the *Planning and Environment Act 1987*; and
5. advises all submitters accordingly of Council's decision.

**CARRIED**

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**10.4 Panel Report – Bayside Planning Scheme Amendment C80 –  
Neighbourhood Character Review – Stage 2 Panel Report**

City Strategy – Urban Strategy  
File No: FOL/11/275

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**Moved: Cr Hayes**

**Seconded: Cr Norris**

That Council:

1. receives the report of the Panel in respect of submissions made in relation to Amendment C80 to the Bayside Planning Scheme.
2. adopts Panel recommendations 1, 2, 3, 4, 5, 7 and 8.
3. advises the Minister that while it supports Panel recommendation 6 the work required to address this recommendation will be done as part of the *Review of Vegetation Related Provisions for Residential Development in the Bayside Planning Scheme* project.
4. adopts Amendment C80 as provided in Attachment 4.
5. advises all submitters of the outcome of this report.
6. provides all submitters within identified 'moderate significance areas with the information outlined by the Panel in recommendation C1.
7. notes Panel recommendation C2 - the inaccuracy of the description of Precinct H3 as being 'hilly' in the statement of 'Preferred Future Character' and consider amending this description in a future amendment to the Bayside Planning Scheme.

**CARRIED**

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**10.5 NOM 198 – Link the sale of further bathing boxes with improving infrastructure at Dendy Street Beach**

Infrastructure Services – Asset Management Services  
File No: A/21184

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*It is recorded that Mr Ken Blackman and Mr William Meares spoke in relation to this matter.*

**Moved: Cr Hayes**

**Seconded: Cr Long**

That Council:

1. undertakes the preparation of a site-specific Masterplan for Dendy Street Beach which will identify infrastructure improvements;
2. approves expenditure of \$20,000 to be allocated from the Infrastructure Reserve; and
3. creates a funding reserve for improving infrastructure at the Dendy Street Beach from proceeds generated from the unbudgeted sale of bathing boxes in the 2011/2012 financial year.

The Motion was Put and a **DIVISION** was called.

**DIVISION:**   **FOR:**           Crs Hayes, Cooper-Shaw, Long and del Porto (4)  
                  **AGAINST:**       Crs Frederico, Norris and Russell (3)

**CARRIED**

**10.6 Annual Community Grants 2011-12**Community Services – Recreation & Social Development  
File No: FOL/11/3001*It is recorded Cr Norris vacated the Chamber at 8.54pm.***Moved: Cr Cooper-Shaw****Seconded: Cr Long**

That Council endorse the following allocation of individual grants from its Community Grants Program 2011/12 (exclusive of GST) to organisations listed in the following table:

<b>Organisation Name</b>	<b>Funded Amount</b>
Bayside Climate Change Action Group	\$5,000.00
Disabled Divers Association Inc	\$5,000.00
Youth Connect Inc	\$4,400.00
Marine Care Ricketts Point Inc	\$4,000.00
Sandybeach Community Cooperative Society Ltd	\$4,000.00
Hampton Hammers Football Club	\$4,000.00
Black Rock Yacht Club	\$3,840.00
Elwood St Kilda Neighbourhood Learning Centre	\$3,820.00
Gordon Street Preschool	\$3,355.00
Bayside Community Care	\$3,000.00
Hampton Bowls Club	\$3,000.00
Bayside Church	\$2,750.00
Cabrini Health Ltd	\$2,500.00
Family Life Service Association Inc.	\$2,500.00
Bayley House (Brighton and Districts Helping Hand Association for intellectually disabled Inc)	\$2,500.00
Fellowship of Australian Writers Incorporated	\$2,500.00
Wilson Street Kindergarten Inc	\$2,500.00
Brighton Cemeteries	\$2,000.00
Olive Phillips Kindergarten Inc	\$2,000.00
Brighton Beach Bowls Club Inc	\$2,000.00
Brighton Bayside Life Activities Club Inc.	\$1,886.00
Sandringham Bowls Club	\$1,800.00
Shalom Association of Jews from the Former Soviet Union	\$1,500.00
GRD Bricker Highett Senior Citizens Club	\$1,500.00
Brighton Greek Senior Citizens	\$1,500.00
The Country Women's Association of Victoria Inc. (Bayside Branch) - Auspice Country Women's Association of Victoria Inc.	\$1,500.00
Bayside Vigor Healthy Tourism Senior Citizens Club	\$1,500.00
Highett Greek Seniors	\$1,500.00
Russian Cultural & TV Association Sputnik	\$1,500.00
Helen Paul Kindergarten Inc	\$1,500.00
Sandringham Children's Playhouse	\$1,500.00
Grange Road Kindergarten	\$1,500.00

Brighton Baptist Kindergarten Inc	\$1,500.00
Black Rock Preschool	\$1,500.00
Olympic Avenue Kindergarten Inc.	\$1,500.00
Highett Bowls Club	\$1,500.00
Sandringham and District Historical Society Inc	\$1,497.00
Brighton Historical Society Inc	\$1,439.00
Central Bayside Community Health Service Ltd	\$1,227.00
Hampton Seniors Club	\$1,200.00
Brighton Senior Citizens Club	\$1,000.00
Probus Club of Sandy Bay	\$1,000.00
Association of Former Inmates of Nazi Concentration Camps and Ghettos	\$1,000.00
Nagle Preschool Association Inc	\$1,000.00
Bayside Toy Library Inc	\$1,000.00
Beaumaris Beach Playgroup Inc	\$1,000.00
Sandringham Life Saving Club	\$1,000.00
Probus Club of Beaumaris Heights Inc	\$890.00
Multicultural Senior Citizens Group of Kingston & Surrounding Regions	\$500.00
Hampton Country Women's Association Inc – Auspice The Country Women's Association of Victoria Inc.	\$500.00
Brighton Playroom Association Inc.	\$500.00
Cross Street Playgroup	\$500.00
South Eastern Multiple Births Association Inc.	\$500.00

**CARRIED**

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### **10.7 Recreation Strategy 2012 – 2022 Project Brief**

Community Services – Recreation & Social Development  
File No: FOL/11/252

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*It is recorded that Cr Norris entered the Chamber at 8.57pm.*

**Moved: Cr Long**

**Seconded: Cr Cooper-Shaw**

That Council:

1. adopts the Recreation Strategy project brief as set out in Attachment A of this report.
2. authorise the Director Community Services to process minor editorial changes to the Recreation Strategy 2012-22 Project Brief.

**CARRIED**

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### **10.8 Living Links**

City Strategy – Environmental Sustainability & Open Space  
File No: FOL/11/489

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**Moved: Cr Norris**

**Seconded: Cr Long**

That Council continues to participate in the Living Links program to finalise the Master Plan.

**CARRIED**

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**10.9 Submission to the Victorian Planning System Ministerial Advisory Committee**City Strategy – Urban Strategy  
File No: FOL/11/243

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*It is recorded that Mr Robert Grey spoke in relation to this matter.*

**Moved: Cr Norris****Seconded: Cr Long**

That Council adopt the submission to the Victorian Planning System Ministerial Advisory Committee provided at Attachment 1 of this report.

**AMENDMENT****Moved: Cr Hayes****Seconded: Cr Cooper-Shaw**

That Council adopt the submission to the Victorian Planning System Ministerial Advisory Committee provided at Attachment 1 of this report subject to the deletion of Part 7 dot point 3 which reads:

- *Council recognises the role of State Government as having the overarching state-wide planning role and responsibility.*

**LOST**

The original Motion moved by Cr Norris and seconded by Cr Long became the Motion before the Chair.

The Motion was PUT and **CARRIED**

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**10.10 Green Waste Processing Memorandum of Understanding**City Strategy – Environmental Sustainability & Open Space  
File No: FOL/11/350

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**Moved: Cr Cooper-Shaw****Seconded: Cr Long**

That Council authorises the Chief Executive Officer, subject to legal advice, to sign the Memorandum of Understanding (MOU) proposed by the Metropolitan Waste Management Group (MWMG) for Council's participating in the procurement process for green waste processing in the south-east of Melbourne.

**CARRIED**

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**10.11 Corporate Centre Car Park Capacity Assessment**Infrastructure Services – Asset Management Services  
File No: FOL/11/1009

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**Moved: Cr Long****Seconded: Cr Cooper-Shaw**

That Council approves the extension of the Corporate Centre car park by 24 car spaces by extending the existing car park to the west of the Sandringham and District Memorial Hospital southward by 12 car spaces and the construction of a new car park to the west of this car park to provide an additional nett 12 car spaces.

The Motion was Put and a **DIVISION** was called.

**DIVISION:**   **FOR:**           Crs Frederico, Cooper-Shaw, Long and del Porto (4)  
                  **AGAINST:**   Crs Hayes, Norris and Russell (3)

**CARRIED**

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## 10.12 Audit Committee – 2010/2011 Annual Report

Corporate Services - Governance  
File No: COR1234

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**Moved: Cr Norris**

**Seconded: Cr Hayes**

That Council:

1. incorporates the Audit Committee's 2010/2011 Annual Report into the 2010/2011 Annual Report; and
2. thanks the Audit Committee for their comprehensive annual report and the important function it provides to Council.

**CARRIED**

*It is recorded Cr Russell vacated the Chamber at 10.10pm.*

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## 10.13 Municipal Emergency Management Plan

Infrastructure Services – City Works  
File No: FOL/10/215906

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**Moved: Cr Frederico**

**Seconded: Cr Long**

That Council considers the revised Municipal Emergency Management Plan noting that further editorial changes and corrections are required.

**CARRIED**

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**10.14 Quarterly Performance Report**

Corporate Services - Governance  
File No: COR 1234

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**Moved: Cr Long**

**Seconded: Cr Norris**

That Council notes the Council Plan Activities Quarterly Performance Report for April – June 2011.

**CARRIED**

*It is recorded Cr Russell entered the Chamber at 10.15pm.*

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**10.15 VCAT Decisions**

City Strategy – Statutory Planning  
File No: COR/1234

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**Moved: Cr Cooper-Shaw**

**Seconded: Cr Long**

That the report on VCAT decisions on planning applications handed down since the last Council Meeting be received and noted.

**CARRIED**

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**10.16 Council Action Awaiting Report**

Corporate Services - Governance  
File No: FOL/1234

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**Moved: Cr Frederico**

**Seconded: Cr Long**

That Council notes the Council Action Awaiting Report.

**CARRIED**

## **11. Reports by Delegates**

### **Association of Bayside Municipalities – Cr Norris**

No report was submitted to the meeting.

### **MAV Strategic Environment Advisory Group – Cr Hayes**

No report was submitted to the meeting.

### **Metropolitan Transport Forum – Cr Russell**

No report was submitted to the meeting.

### **Municipal Association of Victoria – Cr Long**

Cr Long reported on his attendance at a recent forum held at Boroondara where the composition of the MAV and weighting between country and metropolitan Councils were discussed. The forum also discussed the New Street gates and clearance of trees near powerlines.

### **Victorian Local Governance Association – Cr Norris**

Cr Norris reported on his attendance at a recent VLGA meeting where the second half of the year highlights, housing and transport were discussed.

### **Inner South Metropolitan Mayors' Forum – Cr del Porto**

No report was submitted to the meeting.

### **Metropolitan Waste Management Forum – Cr Long**

No report was submitted to the meeting.

**Moved: Cr Cooper-Shaw**

**Seconded: Cr Long**

That the Councillors' reports be received and noted.

**CARRIED**

## **12. Urgent Business**

There were no items of urgent business submitted to the meeting.

## **13. Notices of Motion**

There were no Notices of Motion submitted to the meeting.

## **14. Confidential Business**

**Moved: Cr Long**

**Seconded: Cr Hayes**

*That pursuant to Section 89(2) of the Local Government Act 1989, the Council resolves that so much of this meeting be closed to members of the public, as it involves Council consideration of matters coming within some or all of the following categories listed in Section 89(2) of such Act.*

- (a) Personnel matters;*
- (b) The personal hardship of any resident or ratepayers;*
- (c) Industrial matters;*
- (d) Contractual matters;*
- (e) Proposed developments;*
- (f) Legal advice;*
- (g) Matters affecting the security of Council property;*
- (h) Any other matter which the Council or Special Committee considers would prejudice the Council or any person;*
- (i) A resolution to close the meeting to members of the public.*

**CARRIED**

### **Table of Contents**

- 14.1 Cerberus Café and Restaurant – Request for Rental Relief
- 14.2 Royal Avenue Tennis Centre
- 14.3 Purchase of Livingston Street, Highett

*It is recorded that the public gallery was vacated to enable Council to consider the above listed items in Confidential Business.*

*Following consideration of Confidential Business the Chairperson declared the meeting closed at 10.55pm.*

**CONFIRMED THIS 13 DAY OF SEPTEMBER 2011**

**CHAIRMAN: .....**