# Minutes

## **Ordinary Council Meeting**

Camden Council Administration Centre 70 Central Avenue Oran Park

10 December 2024









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#### **MEETING COMMENCED AT 6.30PM**

#### PRESENT

#### In person:

- Cr Cagney (Mayor/Chairperson) Cr Campbell Cr Fedeli Cr Ferreri Cr McLean Cr Quinnell Cr Rahman Cr Sicari
- Cr Suri

#### Remote:

Nil

#### STAFF

General Manager Director Community Assets Director Customer and Corporate Strategy Director Growth and Finance Director Planning and Environment Director Sport, Community and Activation Chief Financial Officer Chief Information Officer Manager Legal and Governance Manager Strategic Planning Manager Community Outcomes Senior Governance Officer Governance Officer Assistant Governance Officer.

#### LEAVES OF ABSENCE

There were no leaves of absence to be granted.

#### APPROVAL TO ATTEND BY AUDIO-VISUAL LINK

There were no requests to attend by audio-visual link.

#### DECLARATIONS OF INTEREST

Councillor Rahman declared a non-pecuniary, significant interest in relation to ORD03 - Community Grants 2024/2025, advising that she has close affiliations with a number of cultural and charitable organisations that have been recommended to receive allocations of funding under the program, and that she would vacate the Chamber and not take part during discussion and voting on the matter.



Councillor Fedeli declared a non-pecuniary, less than significant interest in relation to ORD03 - Community Grants 2024/2025, advising that her husband volunteers as a coach for Gregory Hills Soccer Club, and that she would vacate the Chamber and not take part during discussion and voting on the matter.

Councillor Campbell declared a non-pecuniary, less than significant interest in relation to ORD03 - Community Grants 2024/2025, advising that she supports a number of organisations including Blue Wren House Camden Women's Shelter and Camden Men's Shed, is a volunteer with and former board member of Camden Meals on Wheels, is associated with the Camden Show Society and with Eventing Equestrian Australia at Bicentennial Equestrian Park, and is a volunteer with Mother Hubbard's Cupboard, which is located on the property of her late aunt, and that she would vacate the Chamber and not take part during discussion and voting on the matter.

Councillor Quinnell declared a non-pecuniary, less than significant interest in relation to ORD03 - Community Grants 2024/2025, advising that he is a volunteer with the Camden Musical Society, and that he would remain in the Chamber during discussion and voting on the matter.

Motion: <u>Moved</u> Councillor McLean, <u>Seconded</u> Councillor Ferreri that the declarations be noted.

ORD168/24 THE MOTION ON BEING PUT WAS CARRIED

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

#### PUBLIC ADDRESSES

Mr Trevor Jensen on behalf of Maryland Estate Developments addressed Council in relation to ORD14 Notice of Motion of Rescission - ORD14 Place Naming Proposal - New Suburb 'Barker'.

Mr Mick Owens on behalf of Greenfields Development Company addressed Council in relation to ORD01 Post Public Exhibition - Pondicherry Precinct Planning Proposal.

Mrs Heather Loomes on behalf of Camden Wollondilly Wingecarribee Network addressed Council in relation to ORD16 Notice of Motion - Housing Need.

Ms Melissa Musgrave on behalf of Spirit of Camden addressed Council in relation to ORD03 Community Grants 2024/2025.

Motion: <u>Moved</u> Councillor Fedeli, <u>Seconded</u> Councillor Campbell that Ms Musgrave be granted a one minute extension.

ORD169/24 THE MOTION ON BEING PUT WAS CARRIED

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

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Mrs Roma Dickins addressed Council in relation to ORD15 Notice of Motion - Development in Camden LGA.

Motion: <u>Moved</u> Councillor Cagney, <u>Seconded</u> Councillor Fedeli that Mrs Dickins be granted a one minute extension.

ORD170/24 THE MOTION ON BEING PUT WAS CARRIED

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

Mrs Carol Vleeskens on behalf of Camden Wollondilly Wingecarribee Network addressed Council in relation to ORD16 Notice of Motion - Housing Need.

Motion: <u>Moved</u> Councillor Rahman, <u>Seconded</u> Councillor Fedeli that the public addresses be noted.

ORD171/24 THE MOTION ON BEING PUT WAS CARRIED

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

#### **CONFIRMATION OF MINUTES**

Motion: <u>Moved</u> Councillor Fedeli, <u>Seconded</u> Councillor Quinnell that the Minutes of the Ordinary Council Meeting held 12 November 2024, copies of which have been circulated, be confirmed and adopted.

ORD172/24 THE MOTION ON BEING PUT WAS CARRIED

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

#### **MAYORAL MINUTE - CAMDEN'S CHRISTMAS CELEBRATIONS**

Motion: Moved Councillor Cagney that Council note the information.

ORD173/24 THE MOTION ON BEING PUT WAS CARRIED

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.



## ORD01 POST PUBLIC EXHIBITION - PONDICHERRY PRECINCT PLANNING PROPOSAL

Motion: Moved Councillor Rahman, Seconded Councillor Fedeli that Council:

- i. endorse the Planning Proposal (as amended) and forward it to the Department of Planning, Housing and Infrastructure for the plan to be made;
- ii. adopt the proposed post-exhibition changes to the Camden Growth Centre Precincts Development Control Plan (DCP) in accordance with the Instrument of Delegation (as amended) issued to Council on 19 January 2015 from the (then) Secretary of the Department of Planning and Environment;
- adopt the proposed post-exhibition changes to the Oran Park Development Control Plan (DCP) in accordance with the Instrument of Delegation (as amended) issued to Council on 19 January 2015 from the (then) Secretary of the Department of Planning and Environment;
- iv. grant delegation to the General Manager to finalise and adopt the proposed amendments to Camden Growth Centre Precincts DCP and Oran Park DCP subject to minor amendments;
- v. subject to the finalisation of the Planning Proposal, publicly notify the adoption of the DCPs in accordance with the provisions of the *Environmental Planning and Assessment Act 1979* and the *Environmental Planning and Assessment Regulation 2021*; and
- vi. notify submitters and State agencies of Council's decision.

#### ORD174/24 THE MOTION ON BEING PUT WAS CARRIED

Councillors Cagney, Fedeli, Ferreri, Quinnell, Rahman and Sicari voted in favour of the Motion.

Councillors Campbell, McLean and Suri voted against the Motion.

#### ORD02 PRE-PUBLIC EXHIBITION - DRAFT PROJECT NARELLAN VISION AND ACTION PLAN

Motion: Moved Councillor Fedeli, Seconded Councillor Ferreri that Council:

- i. endorse the draft Project Narellan Vision and Action Plan to be placed on public exhibition; and
- ii. receive a further report outlining the outcomes of the public exhibition period.

#### ORD175/24 THE MOTION ON BEING PUT WAS CARRIED

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

Councillors Campbell, Fedeli and Rahman vacated the Chamber, the time being 7.23pm.

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#### ORD03 COMMUNITY GRANTS 2024/2025

Motion: <u>Moved</u> Councillor McLean, <u>Seconded</u> Councillor Ferreri that Council:

- i. approve the recommended allocation of funding for the Community Grants Program of \$93,081 (excl. GST);
- ii. approve the recommended allocation of funding for the Community Sponsorship Program of \$81,230 (excl. GST); and
- iii. write to each applicant advising them of the outcome of this report and thanking them for their participation in the program.

ORD176/24 THE MOTION ON BEING PUT WAS CARRIED

Councillors Cagney, Ferreri, McLean, Quinnell, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

Councillors Campbell, Fedeli and Rahman returned to the Chamber, the time being 7.25pm.

#### ORD04 ACCEPTANCE OF GRANT FUNDING - NSW FLOODPLAIN MANAGEMENT PROGRAM

Motion: <u>Moved</u> Councillor Fedeli, <u>Seconded</u> Councillor Ferreri that Council:

- i. accept the grant funding of \$202,000 (excl. GST) from the Floodplain Management Program, managed by the Department of Climate Change, Energy, the Environment and Water;
- ii. allocate the match funding of \$101,000 (excl. GST) in the 2025/26 financial year budget from the Stormwater Levy Reserve; and
- iii. write to The Hon. Penny Sharpe MP, Minister for the Environment and Heritage, and the Department of Climate Change, Energy, the Environment and Water, thanking them for the grant.

ORD177/24 THE MOTION ON BEING PUT WAS CARRIED

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

#### ORD05 ACCEPTANCE OF GRANT FUNDING - CLUBGRANTS 3

Councillor Campbell declared a non-pecuniary, less than significant interest in relation to ORD05 – Acceptance of Grant Funding – Clubgrants 3, advising that she was previously a patron of the Camden Falcons Football Club and that she would remain in the Chamber during discussion and voting on the matter.

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Motion: Moved Councillor Rahman, Seconded Councillor Fedeli that Council:



- i. accept the grant funding of \$300,000 (excl. GST) from the NSW Office of Responsible Gambling's 2023 Clubgrants Category 3 Infrastructure Grants Sport and Recreation for inclusion in the 2024/25 budget;
- ii. write to The Hon. David Harris MP, Minister for Liquor and Gaming, thanking the NSW Government for the grants; and
- iii. write to Mrs Sally Quinnell MP, Member for Camden, Mr Nathan Hagarty MP, Member for Leppington, and Mrs Tanya Davies MP, Member for Badgerys Creek, thanking them for their support.

ORD178/24 THE MOTION ON BEING PUT WAS CARRIED

Councillors Cagney, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

Councillor Campbell voted against the Motion.

#### ORD06 ACCEPTANCE OF GRANT FUNDING - NSW GOVERNMENT SENIORS FESTIVAL GRANTS PROGRAM - TOGETHER WE SHINE SENIORS WELLBEING AND LIFESTYLE EXPO 2025

Motion: Moved Councillor McLean, Seconded Councillor Fedeli that Council:

- i. accept the grant funding of \$4,500 (excl. GST) from the NSW Government's Seniors Festival Grants Program for inclusion in the 2024/25 budget to deliver the Together We Shine project;
- ii. write to The Hon. Jodie Harrison MP, Minister for Seniors, thanking her for the grant; and
- iii. write to Mrs Sally Quinnell MP, Member for Camden, Mr Nathan Hagarty MP, Member for Leppington, and Mrs Tanya Davies MP, Member for Badgerys Creek, thanking them for their support.

ORD179/24 THE MOTION ON BEING PUT WAS CARRIED

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

#### ORD07 ACCEPTANCE OF GRANT FUNDING - TRANSPORT FOR NEW SOUTH WALES - ROAD SAFETY PROGRAM 2025/26

Motion: <u>Moved</u> Councillor McLean, <u>Seconded</u> Councillor Campbell that Council:

- i. accept the grant funding of \$3,467,564 (excl. GST) from Transport for New South Wales, under the Road Safety Program 2025/26, to undertake six nominated projects, allocating funding to the 2025/26 budget;
- ii. write to The Hon. John Graham MLC, NSW Minister for Roads, thanking him for the grant;



- iii. write to The Hon. Catherine King MP, Federal Minister for Infrastructure, Transport, Regional Development and Local Government, thanking her for the grant;
- iv. write to Mrs Sally Quinnell MP, NSW Member for Camden, thanking her for her support;
- v. write to The Hon. Angus Taylor MP, Federal Member for Hume, thanking him for his support;
- vi. write to Mr Nathan Hagarty MP, NSW Member for Leppington, thanking him for his support for the Price Ridge project; and
- vii. write to Dr Mike Freelander MP, Federal Member for Macarthur, thanking him for his support for the Price Ridge project.

ORD180/24 THE MOTION ON BEING PUT WAS CARRIED

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

#### ORD08 ACCEPTANCE OF GRANT FUNDING - NSW RECONSTRUCTIVE AUTHORITY SUPPORTING SPONTANEOUS VOLUNTEERS PROGRAM

Motion: <u>Moved</u> Councillor Campbell, <u>Seconded</u> Councillor Quinnell that Council:

- i. accept the grant funding of \$84,525 (excl. GST) from the NSW Reconstruction Authority for inclusion in the 2024/25 budget;
- ii. write to The Hon. Jihad Dib MP, Minister for Emergency Services, thanking him for the grant; and
- iii. write to Mrs Sally Quinnell MP, Member for Camden, Mr Nathan Hagarty MP, Member for Leppington, and Mrs Tanya Davies MP, Member for Badgerys Creek, thanking them for their support.

#### ORD181/24 THE MOTION ON BEING PUT WAS CARRIED

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

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#### ORD09 ACCEPTANCE OF GRANT FUNDING – DEPARTMENT OF HOME AFFAIRS – CYBER SAFETY AWARENESS SUPPORT FOR VULNERABLE GROUPS GRANTS PROGRAM

Motion: <u>Moved</u> Councillor Campbell, <u>Seconded</u> Councillor Fedeli that Council:

- i. accept the grant funding of \$35,000 (excl. GST) from the Australian Government's Cyber Safety Awareness Support for Vulnerable Groups Grants Program for inclusion in the 2025/26 budget to deliver the 2025 Cyber Savvy Camden Program;
- ii. write to The Hon. Tony Burke MP, Minister for Cyber Security, thanking him for the grant; and
- iii. write to Mrs Sally Quinnell MP, Member for Camden, Mr Nathan Hagarty MP, Member for Leppington and Mrs Tanya Davies MP, Member for Badgerys Creek, thanking them for their support.

ORD182/24 THE MOTION ON BEING PUT WAS CARRIED

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

#### ORD10 INVESTMENT MONIES - OCTOBER 2024

Motion: Moved Councillor Campbell, Seconded Councillor Ferreri that Council:

- i. note that the Responsible Accounting Officer has certified that all investments held by Council have been made in accordance with the *Local Government Act* 1993, Regulations and Council's Investment Policy;
- ii. note the list of investments for October 2024; and
- iii. note the weighted average interest rate return of 5.10% p.a. for the month of October 2024.

#### ORD183/24 THE MOTION ON BEING PUT WAS CARRIED

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.



#### ORD11 DISCLOSURE OF INTERESTS RETURNS

Motion: <u>Moved</u> Councillor Campbell, <u>Seconded</u> Councillor Ferreri that Council note the tabling of the Disclosure of Interests Returns lodged by members of the Camden Local Planning Panel for the 2023/2024 financial year and by newly elected Councillors.

ORD184/24 THE MOTION ON BEING PUT WAS CARRIED

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

## ORD12 MINUTES TO THE 21 OCTOBER 2024 AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING

Motion: <u>Moved</u> Councillor Fedeli, <u>Seconded</u> Councillor Quinnell that Council note the minutes of the 21 October 2024 Audit, Risk and Improvement Committee Meeting.

ORD185/24 THE MOTION ON BEING PUT WAS CARRIED

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

#### ORD13 DELEGATIONS TO THE MAYOR - CHRISTMAS/NEW YEAR RECESS PERIOD

Motion: <u>Moved</u> Councillor Rahman, <u>Seconded</u> Councillor McLean that Council:

- i. delegate authority to the Mayor (and Deputy Mayor, in the absence of the Mayor) to make decisions on urgent matters during the recess period from 11 December 2024 until 11 February 2025, as provided for under sections 226 and 377 of the *Local Government Act 1993*; and
- ii. receive a report to the Ordinary Council Meeting of 11 February 2025, if this delegated authority is exercised.

#### ORD186/24 THE MOTION ON BEING PUT WAS CARRIED

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.



#### MOTIONS OF RESCISSION

## ORD14 NOTICE OF MOTION OF RESCISSION - ORD14 PLACE NAMING PROPOSAL - NEW SUBURB 'BARKER'

Motion: <u>Moved</u> Councillor Campbell, <u>Seconded</u> Councillor McLean that Council rescind the Council resolution relating to Item ORD14 - Place Naming Proposal - New Suburb "Barker" of the Ordinary Council Meeting of 11 November 2024, being Minute No. ORD158/24

ORD187/24 THE MOTION ON BEING PUT WAS CARRIED

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Sicari and Suri voted in favour of the Motion.

Councillors Quinnell and Rahman voted against the Motion.

Motion: Moved Councillor Campbell, Seconded Councillor McLean that Council:

- i. endorse the proposed suburb name "Barker" as received from Maryland Estate Developments; and
- ii. refer this decision to the NSW Geographical Names Board for final determination.

#### ORD188/24 THE MOTION ON BEING PUT WAS CARRIED

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Sicari and Suri voted in favour of the Motion.

Councillors Quinnell and Rahman voted against the Motion.

#### NOTICES OF MOTION

#### ORD15 NOTICE OF MOTION - DEVELOPMENT IN CAMDEN LGA

Motion: <u>Moved</u> Councillor McLean, <u>Seconded</u> Councillor Campbell that Council acknowledge and recognise the significant impacts which continuing infill development has on communities and neighbourhoods, especially in relation to prior redevelopments and changes which cause compounding impacts in established suburbs, and including sub-divisions, preschools, childcare and other high volume traffic generating businesses which suburbs were not originally designed for.

ORD189/24 THE MOTION ON BEING PUT WAS LOST

Councillors Campbell, McLean and Suri voted in favour of the Motion.

Councillors Cagney, Fedeli, Ferreri, Quinnell, Rahman and Sicari voted against the Motion.



#### ORD16 NOTICE OF MOTION - HOUSING NEED

Motion: <u>Moved</u> Councillor McLean, <u>Seconded</u> Councillor Sicari that Council:

- i. acknowledge that unmet housing need is a major challenge which is greatly impacting our community, as it leads to all forms of homelessness and is a sign of the growing inequity in our community which we must do more to address as our community grows; and
- ii. take a community leadership role by hosting a community forum on housing affordability and homelessness (from all causes, including family violence) in early 2025, the purpose of which is to:
  - a. engage and collaborate with stakeholders around the issue of unmet housing need in the Camden LGA, with major stakeholders and representatives to include:
    - Developers and related stakeholders;
    - Community housing providers;
    - Related local community groups and charities;
    - Representatives from local faith-based groups;
    - o State and Federal Members of Parliament;
    - Councillors and senior Council officers;
    - Local media representatives;
    - Other individuals and appropriate representatives;
  - b. learn about the extent of the problem locally and possible solutions; and
  - c. articulate and consolidate the key priorities and actions for Council and other stakeholders going forward on unmet housing need in the Camden LGA.

#### ORD190/24 THE MOTION ON BEING PUT WAS CARRIED

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

#### ORD17 NOTICE OF MOTION - TRAIN STATION IN ORAN PARK

Motion: <u>Moved</u> Councillor Suri, <u>Seconded</u> Councillor Campbell that Council acknowledges the significance and provides regular quarterly updates through 'Let's Connect' to the community about the progress of the advocacy efforts and any developments related to the proposal for the delivery of the full North South metro connections between Bradfield and Macarthur which includes stations at Oran Park and Narellan as well as the connection between St Marys and Tallawong.

Amendment: Moved Councillor Rahman, Seconded Councillor Ferreri that Council:



- i. acknowledge the significant advocacy work being undertaken by Camden Council individually as well as in partnership with other organisations including The Parkland City Councils (Wollondilly, Campbelltown, Camden, Penrith, Liverpool, Fairfield, Hawkesbury and Blue Mountains), the National Growth Areas Alliance, Business NSW, South West Sydney Alliance, Urban Development Institute of Australia and Western Sydney Leadership Dialogue to advance the case for the completion of the north-south metro line from Macarthur to Bradfield, including stations at Oran Park and Narellan, as well as the connection between St Marys and Tallawong;
- ii. write to our local State and Federal Members of Parliament acknowledging that the north-south metro line from Macarthur to Bradfield, including stations at Oran Park and Narellan, will remain a key advocacy priority for the new Council; and
- iii. receive a report on all advocacy priorities for the Camden LGA including the north-south metro extensions and options to support greater community awareness of Council's advocacy work by February 2025.

Councillors Cagney, Fedeli, Ferreri, Quinnell, Rahman and Sicari voted in favour of the Amendment.

Councillors Campbell, McLean and Suri voted against the Amendment.

THE AMENDMENT WAS **CARRIED** TO BECOME THE MOTION.

Motion: <u>Moved</u> Councillor Rahman, <u>Seconded</u> Councillor Ferreri that Council:

- i. acknowledge the significant advocacy work being undertaken by Camden Council individually as well as in partnership with other organisations including The Parkland City Councils (Wollondilly, Campbelltown, Camden, Penrith, Liverpool, Fairfield, Hawkesbury and Blue Mountains), the National Growth Areas Alliance, Business NSW, South West Sydney Alliance, Urban Development Institute of Australia and Western Sydney Leadership Dialogue to advance the case for the completion of the north-south metro line from Macarthur to Bradfield, including stations at Oran Park and Narellan, as well as the connection between St Marys and Tallawong;
- i. write to our local State and Federal Members of Parliament acknowledging that the north-south metro line from Macarthur to Bradfield, including stations at Oran Park and Narellan, will remain a key advocacy priority for the new Council; and
- ii. receive a report on all advocacy priorities for the Camden LGA including the north-south metro extensions and options to support greater community awareness of Council's advocacy work by February 2025.

#### ORD191/24 THE MOTION ON BEING PUT WAS CARRIED

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

#### THE MEETING CLOSED AT 8.59PM





camo

council

