



**MORNINGTON
PENINSULA**
Shire

MINUTES

COUNCIL MEETING

TUESDAY, 23 JULY 2024

6:30PM

**MUNICIPAL OFFICES
BESGROVE STREET, ROSEBUD**

MORNINGTON PENINSULA SHIRE COUNCIL

WARDS AND COUNCILLORS

Briars	Cr Steve Holland Cr Anthony Marsh Cr Despi O'Connor
Cerberus	Cr Lisa Dixon
Nepean	Cr Susan Bissinger Cr Sarah Race
Red Hill	Cr David Gill
Seawinds	Cr Simon Brooks Cr Antonella Celi Cr Debra Mar
Watson	Cr Kate Roper

EXECUTIVE TEAM

Mr John Baker Ms Tanya Scicluna Ms Sam Stanton Mr Mike McIntosh Mr Derek Rotter Mr Bulent Oz	Chief Executive Officer Director – Community Strengthening Director – Corporate Strategy and Business Improvement Director – Planning and Environment Acting Director - Infrastructure Chief Financial Officer
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RECORDING

Please note that this Council Meeting was livestreamed to the Mornington Peninsula Shire's YouTube channel and a recording of the meeting is available on the Shire's website.

Recording of persons in the public gallery is not intended but may occur incidentally. By attending this meeting, you consent to being filmed at the meeting and the possible use of subsequent recordings in a live streaming or published video of the meeting.

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1 OPENING AND WELCOME

Meeting opened at 6.36pm

Appointed Chairperson – Mayor, Cr Simon Brooks

1.1 Acknowledgement of Country

(Read by Cr Celi)

Mornington Peninsula Shire acknowledges the Bunurong people, who have been the custodians of this land for many thousands of years; and pays respect to their elders past and present. We acknowledge that the land on which we meet is the place of age-old ceremonies, celebrations, initiation and renewal; and that the Bunurong peoples' living culture continues to have a unique role in the life of this region.

2 PROCEDURAL MATTERS

Present

Mayor, Cr Simon Brooks (Chairperson)
Cr Susan Bissinger
Deputy Mayor, Cr Antonella Celi
Cr Lisa Dixon
Cr David Gill
Cr Steve Holland
Cr Debra Mar
Cr Anthony Marsh
Cr Despi O'Connor
Cr Sarah Race
Cr Kate Roper

Mr John Baker, Chief Executive Office

2.1 Apologies

Nil

2.2 Disclosure of Conflicts of Interest Pursuant to Sections 126 – 131 of the *Local Government Act 2020*

Nil

2.3 Confirmation of Minutes

RECOMMENDATION

That the Minutes of the previous Council Meeting held on 15 July 2024, be confirmed.

COUNCIL DECISION

Moved: Cr Roper
Seconded: Cr Mar

That the recommendation be adopted.

Carried Unanimously

2.4 Councillor Briefing Sessions

RECOMMENDATION

That Council receives and notes the record of Councillor Briefing Sessions for 15 July 2024.

COUNCIL DECISION

Moved: Cr Dixon
Seconded: Cr Bissinger

That the recommendation be adopted.

Carried Unanimously

2.5 Council Decision Register

RECOMMENDATION

That Council receives and notes the Decision Register Summaries for 2019-2024 (Attachments 1-6) as at 11 July 2024.

COUNCIL DECISION

Moved: Cr Roper
Seconded: Cr Celi

That the recommendation be adopted.

Carried

2.6 Public Question Time

QUESTIONS WITH NOTICE

Short Stay Housing

Linda Wimetal, a resident of Rye has asked the following question:

Will Council please write to the appropriate government ministers seeking discussions about additional planning powers to cap or limit Airbnb's from taking housing stock away from residential use to tourism use. One example is Byron Bay which has a 60 day STRA cap starting from September 2024 to preserve housing for residents. Scarce housing is for homes, not holidays.

Council advises that at this stage, the State Government hasn't provided any further detail as to how they intend to implement the 7.5% accommodation levy or how they will restrict Council's ability to register short stay rental accommodation. Until this detail is revealed, Council is not in a position to determine how it intends to respond.

At this point in time, Council's Short Stay Rental Accommodation Local Law remains valid and in place. A review of this local law has been deferred pending an outcome of the above, to ensure ratepayer money is not unnecessarily wasted. Should Council be in a position to continue with this local law, a cap can be considered via the review process.

Baxter Men's Shed

Graham Balmer, a resident of Frankston South has asked the following question:

Why, after nearly 20 months since the fire has no work commenced on rebuilding the Baxter Men's Shed?

Council advises that the Baxter Men's Shed uses a Shire owned facility located at 209-211 Baxter-Tooradin Road, Baxter. On 2 December 2022 the building was impacted by fire and has not been operational since. Shire officers have been working with various groups since the fire including the Men's Shed, both the Men's Shed and Shire insurers as well as requesting costing for the works to replace the Shed. Shire officers are in the final stages of assessing costings for the project and hope to be able to progress the project in coming weeks. As we have since the fire happened, Shire officers will continue to update the Men's Shed on regular intervals.

Reconciliation Action Plan (RAP)

Lorraine Rushton, a resident of Safety Beach has asked the following question:

Can you explain why the Mornington Peninsula Shire Council are going against the vote of the referendum and drafting an action plan for a First Nation's advisory committee to rename buildings, parks and "options " to acknowledge January 26th?

Council directs Lorraine to a statement on the Shire website addresses the questions raised regarding this topic. A link to this statement will be made available in the minutes:

[Open letter from the Mayor to the editor of the Herald Sun - Mornington Peninsula Shire \(mornpen.vic.gov.au\)](https://www.mornpen.vic.gov.au)

5G Telecommunication Towers

Kathy McGregor asked the following question:

Are you aware that communities across Australia are rejecting the 5G Towers and are gaining the support of their local councils? The 5G Towers were stopped in Williamstown and Thomastown and one tower was removed in Glen Iris due to the health concerns of the local residents. What is the Procedure or Process to get rid of the 5G towers on the Mornington Peninsula? We want these bioweapons gone to guarantee our health.

Teresa Pomaranski asked the following question:

Since 2015, France has banned Wi-Fi in nurseries, schools, kindergartens and childcare centres across the nation that cater for children under the age of six. The French National Assembly made history by pioneering towards this cause by passing a new national law to reduce exposure to harmful electromagnetic radiations from Wi-Fi-enabled devices. What is the Mornington Peninsula Shire Council doing to help save our dearest children and people of all ages in our local government area?

Teresa Pomaranski asked another question:

How many 5G towers are there within the Mornington Peninsula Shire Council area? Please provide a list of the 5G towers and the location of each of them i.e. street address, suburb and the distance between each one of them.

Lorraine Rushton, a resident of Safety Beach asked the following question:

Has the 5G Towers Risk Assessment been conducted on the Mornington Peninsula in the last few months? Could I have a hard copy of the report? What is the real reason behind the construction of so many 5G Towers on the Mornington Peninsula?

Jessica Pomaranski asked the following question:

How is Mornington Peninsula Shire Council (MPSC) protecting WE THE PEOPLE AND RATEPAYERS OF MORNINGTON PENINSULA SHIRE COUNCIL against the harmful effects of the 5G radiation? If 5G towers are used as bioweapon we want them gone. How can MPSC guarantee our health?

Monica Martini, a resident of Mornington, asked the following question:

Who has the controls and power over the emissions from the 5G towers in our shire, who and with what regularity is it being policed, provide these documented facts and what WE THE PEOPLE AND RATEPAYERS are being told and is actually what is being done?

In accordance with our procedural guidelines a general combined response to these questions was provided at the Council Meeting.

5G Telecommunication Towers

Council advises that we appreciate some concerns around 5G technology in the community. However, please be advised that the Shire is not the relevant authority for checking or enforcing EME radiation standards. Anyone concerned are encouraged to contact the Australian Communications and Media Authority at www.acma.gov.au or the Australian Radiation Protection and Nuclear Safety Agency at www.arpansa.gov.au where information is available on permissible standards, tower locations and technology employed.

The Federal Department of Health have advised that 5G technology is safe and not hazardous to human health. At this stage there are no established short term or chronic health effects known to people or the environment from the radio waves produced from 5G. In relation to the potential health risks of this technology, the Shire is guided by the advice from the Victorian Department of Health and Human Services (DHHS) and the Australian Radiation Protection and Nuclear Safety Agency (ARPANSA). If the advice from the DHHS or ARPANSA should change Council will adjust its approach as required.

Street Lighting

Council advises United Energy own and maintain the lighting network. They are also responsible for dictating the appropriate technology type to be used (LED). The light type being used for the current upgrade is the same as those in place across the network for around 8-10 years and are compliant with the technology type required by United Energy.

There are Global agreements, such as the Minamata Convention, on mercury vapour lights and similar bans on fluorescent lighting that prevent the construction and trade of the outdated fitting types previously used on the network due to adverse health impacts. See [Homepage | Minamata Convention on Mercury](#).

Shire officers are unaware of any peer-reviewed studies conducted that provide evidence of health risks to humans, animals, birds and nature caused by radiation of the LED streetlights.

Wi-Fi in Kinder and Schools

Council advises the Victorian Government funds and is responsible for Early Years and School education in Victoria including the regulations for operating the sites in line with the National Law and Regulations. In Council facilities that deliver kindergarten programs educators have access to Wi-Fi for research and program planning.

QUESTIONS WITHOUT NOTICE

Frederick Crump, a resident of Hastings has asked the following:

Rubbish lying around along the passageway next to The Hastings RSL, rubbish dumped on the former Ritchies carpark, and rubbish left on the street in Simon Street, Hastings. Despite numerous written requests to have rubbish removed including the filthy rubbish along Hastings Railway Line in Hodgins Rd, including letters to The State Government with photos attached, No help from anybody. If this issue was occurring in places like Toorak or Portsea Would the relevant bodies still stand aside and do nothing.

Michelle Vennelle, a resident of Fingal has asked the following:

Has the council thoroughly considered the impact of the significant rent increases and maintenance requirements on Tennis clubs and on the viability of tennis as a sport in our region and on the communities within these clubs with the new lease agreements.

These questions were taken on notice. A written response will be provided and published on the website.

ADJOURNMENT OF MEETING

That the meeting be adjourned at 6:55pm.

RESUMPTION OF MEETING

That the meeting be resumed at 6:56pm.

3 COUNCILLORS AND DELEGATES REPORTS

Triple A Housing Committee (Cr Gill)

4 MANAGEMENT REPORTS

PLANNING & ENVIRONMENT

4.1 GE23/0483 - Proposed pricing structure for private sewer scheme of RACV Resort and National Golf Course, Cape Schanck

Deputation

- Matthew Corby

RECOMMENDATION

That Council, being a Responsible Authority under the *Planning and Environment Act 1987* and party of Section 173 agreement S3098979A, having considered all submissions received to date, hereby resolves that:

- A. price increases as proposed within Attachment 3 are consented to until the year 2028 and are deemed to be comparative to similar charges by public authorities.
- B. Council will not participate in negotiating or mediating on the terms of any customer service agreements required to give effect to the pricing regime it has now consented to.

PART B

That a further report be presented to Council on opportunities to end or amend the Section 173 agreement.

COUNCIL DECISION

Moved: Cr Celi

Seconded: Cr Mar

Vote by Division (Requested by Cr Gill)

For: Cr O'Connor, Cr Dixon, Cr Race, Cr Roper, Cr Mar, Cr Celi and Cr Brooks

Against: Cr Gill, Cr Bissinger and Cr Holland

That the recommendation be adopted.

Carried

4.2 David MacFarlan Reserve Master Plan**RECOMMENDATION**

That Council adopts the David MacFarlan Reserve Master Plan (Attachment 1).

COUNCIL DECISION

Moved: Cr Bissinger

Seconded: Cr Dixon

That Council adopts the David MacFarlan Reserve Master Plan (Attachment 1).

Part B

That Council prioritise the delivery of the following high priority and two medium priority actions in the Master Plan, in the following order and amend the implementation plan in the master plan accordingly:

1. **Two (2) competition netball courts including fencing, shelters and lighting situated behind the Football/cricket pavilion (including installation of new protective fence behind goals) and removal of existing Cypress trees along Hotham Road behind pavilion. Including nets behind the goals at either end.**
2. **Construction of new entry/exit for football reserve noting that all paths will be included as shared roads as is throughout Sorrento, that the unmade road continues to go around the ground near the public toilets. To include the road to the pavilion and carparking next to the Bowling club and Pavillion only. (formerly medium priority).**
3. **Removal of Monterey Cypresses and planting along major frontages with semi advanced Norfolk Island Pines.**
4. **Construction of Hotham Road Parking.**
5. **Construction of new playground to replace existing.**
6. **New sealed carpark next to RSL (formerly medium priority).**

That the motion be adopted.

Carried

Attendance

Cr Marsh entered the meeting at 7.37pm and was present for voting on item 4.2.

Cr O'Connor left the meeting 7.42pm.

Cr O'Connor returned to the meeting 7.47pm and was present for voting on item 4.2.

INFRASTRUCTURE

4.3 CN2787 Professional Building Services Contract - Architectural, Superintendent & Quantity Surveying

Attendance

Cr O'Connor left the meeting at 7:48pm.

RECOMMENDATION

Part A

1. That Council, having considered all tender submissions for CN2787 - Professional Services Contract - Architectural, Superintendent & Quantity Surveying, hereby accepts the tender submissions received from:
 - A. Tenderers 6A, 10A, 13A, 15A, 16A and 18A for Category A – Architectural Services.
 - B. Tenderers 1B, 2B, 5B and 6B for Category B – Quantity Surveying Services.
 - C. Tenderers 3C, 7C, 9C, 10C, 13C and 17C for Category C – Superintendent Services.
2. That Council delegates the execution of the contract for the awarded tender to the Chief Executive Officer.

Part B

That Council resolves that Attachment 1 to this report be retained as a confidential item pursuant to section 3 (1) (g) (ii) of the *Local Government Act 2020* as it contains private commercial information, being information provided by a business, commercial or financial undertaking that if released, would reasonably expose the business, commercial or financial undertaking to disadvantage.

UPDATED RECOMMENDATION

Part A

1. **That Council, having considered all tender submissions for CN2787 - Professional Services Contract - Architectural, Superintendent & Quantity Surveying, hereby accepts the tender submissions received from:**
 - A. **Tenderers for Category A – Architectural Services:**
 - **Brand Architects**
 - **DWP Australia Pty**
 - **Spowers**
 - **James Millar Architects**

4.3 (Cont.)

- K20 Architecture
 - N2SH Design Studio
- B. Tenderers for Category B – Quantity Surveying Services:
- Currie & Brown (Aust) Pty Ltd
 - Donald Cant Watts Corke (Vic) Pty Ltd
 - Mitchell Brandtman
 - PlanCost Australia
- C. Tenderers for Category C – Superintendent Services:
- Brand Architects
 - Cushman & Wakefield
 - Foursite Architects Pty Ltd
 - James Millar Architects
 - RP Infrastructure Pty Ltd
 - Turner & Townsend Pty
2. That Council delegates the execution of the contract for the awarded tender to the Chief Executive Officer.

Part B

That Council resolves that Attachment 1 to this report be retained as a confidential item pursuant to section 3 (1) (g) (ii) of the *Local Government Act 2020* as it contains private commercial information, being information provided by a business, commercial or financial undertaking that if released, would reasonably expose the business, commercial or financial undertaking to disadvantage.

COUNCIL DECISION

Moved: Cr Gill
Seconded: Cr Bissinger

That the updated recommendation be adopted.

Carried Unanimously

Attendance

Cr O'Connor returned to the meeting at 7:57pm and was present for voting on item 4.3.

OFFICE OF THE CEO

4.4 Tennis and Bowls Clubs - New Lease Agreements

RECOMMENDATION

That Council:

Enters into leases with the following tennis, bowls and croquet clubs for the premises and rent (excluding GST) set out as follows:

Enters into these leases on the following terms:

1. Term:
 - A. For those clubs where the lease is in overholding, four (4) years and ten (10) months, from 1 September 2024 to 30 June 2029, plus an option for one (1) further term of five (5) years.
 - B. For those clubs where a lease remains in place as at 1 September 2024, as follows:
 - i. Mornington Tennis Club Inc. (expires 30 November 2024): four (4) years and seven (7) months, from 1 December 2024 to 30 June 2029, plus an option for one (1) further term of five (5) years
 - ii. Rye Bowls Club Inc. (expires 30 June 2027): two (2) years, from 1 July 2027 to 30 June 2029, plus an option for one (1) further term of five (5) years
 - iii. Rosebud Beach Community Bowls Club Inc. (expires 28 February 2029): five (5) years and four (4) months, from 1 March 2029 to 30 June 2034
 - C. Permitted use: The carrying on of a not-for-profit sporting and ancillary activities normally associated with a bowls/tennis/croquet (as the case may be) subject to the terms of this Lease.
 - D. Outgoings: Utilities, rates and taxes, fire services levy, public liability insurance for a minimum of \$20 million are payable by the Tenant.
 - E. Repairs and maintenance- to be the responsibility of the Tenant, Council to be responsible for Essential Safety Measures. Attachment 4 - Draft - Maintenance and Cleaning Schedule.
 - F. Note: Tennis club tenants must also contribute \$180.00 per light pole per year which is included into their annual rental amount. Further to this any club that has had a permanent light removal with no new installation planned will received a rental decrease of \$180 per pole.
 - G. Condition: That the Tenant must maximise the community use of the Premises within the Permitted Use, including by allowing use or hiring of the Premises by other groups or individuals. Attachment 5 - Draft - Tennis & Bowls Lease Template

4.4 (Cont.)

2. Delegates the execution of the lease to the Chief Executive Officer.

COUNCIL DECISION

Moved: Cr Holland

Seconded: Cr Roper

That Council:

Enters into leases with the following tennis, bowls and croquet clubs for the premises and rent (excluding GST) set out as per Attachment 3.

Enters into these leases on the following terms:

1. **Term:**
 - A. **For those clubs where the lease is in overholding, four (4) years and ten (10) months, from 1 September 2024 to 30 June 2029, plus an option for one (1) further term of five (5) years.**
 - B. **For those clubs where a lease remains in place as at 1 September 2024, as follows:**
 - i. **Mornington Tennis Club Inc. (expires 30 November 2024): four (4) years and seven (7) months, from 1 December 2024 to 30 June 2029, plus an option for one (1) further term of five (5) years**
 - ii. **Rye Bowls Club Inc. (expires 30 June 2027): two (2) years, from 1 July 2027 to 30 June 2029, plus an option for one (1) further term of five (5) years**
 - iii. **Rosebud Beach Community Bowls Club Inc. (expires 28 February 2029): five (5) years and four (4) months, from 1 March 2029 to 30 June 2034**
 - C. **Permitted use: The carrying on of a not-for-profit sporting and ancillary activities normally associated with a bowls/tennis/croquet (as the case may be) subject to the terms of this Lease.**
 - D. **Outgoings: Utilities, rates and taxes, fire services levy, public liability insurance for a minimum of \$20 million are payable by the Tenant.**
 - E. **Repairs and maintenance- to be the responsibility of the Tenant, Council to be responsible for Essential Safety Measures. Attachment 4 – Draft – Maintenance and Cleaning Schedule.**
 - F. **Note: Tennis club tenants must also contribute \$180.00 per light pole per year which is included into their annual rental amount. Further to this any club that has had a permanent light removal with no new installation planned will received a rental decrease of \$180.00 per pole.**
 - G. **Condition: That the Tenant must maximise the community use of the Premises within the Permitted Use, including by allowing use or hiring of the Premises by other groups or individuals. Attachment 5 – Draft – Tennis & Bowls Lease Template**

4.4 (Cont.)

2. Delegates the execution of the lease to the Chief Executive Officer.

Vote by Division (Requested by Cr Gill)

For: Cr O'Connor, Cr Dixon, Cr Bissinger, Cr Race, Cr Roper, Cr Mar, Cr Celi, Cr Brooks and Cr Holland

Against: Cr Gill and Cr Marsh

That the updated recommendation be adopted.

Carried

ADJOURNMENT OF MEETING

That the meeting be adjourned at 8.26pm.

RESUMPTION OF MEETING

That the meeting be resumed at 8.33pm.

4.5 Public Transparency Policy Review

RECOMMENDATION

That Council adopts the draft Public Transparency Policy (Attachment 2).

MOTION

Moved: Cr Gill
Seconded: Cr Marsh

That Council adopts the draft Public Transparency Policy (Attachment 2).

Part B

That Council makes briefings open to the public online.

Part C

That Council allows for elaboration about briefing topics in section 2.4 (briefing sessions) of Council agendas in order to help enable better community understanding and feedback before Council decisions are made.

The motion was voted on in parts.

Part 1

That Council adopts the draft Public Transparency Policy (Attachment 2).

Carried Unanimously

Part 2

That Council makes briefings open to the public online.

Vote by Division (Requested by Cr Holland)

For: Cr Gill, Cr O'Connor, Cr Dixon, Cr Bissinger, Cr Race, Cr Roper, Cr Marsh and Cr Holland

Against: Cr Mar, Cr Celi and Cr Brooks

Carried

Part 3

That Council allows for elaboration about briefing topics in section 2.4 (briefing sessions) of Council agendas in order to help enable better community understanding and feedback before Council decisions are made.

Vote by Division (Requested by Cr Gill)

For: Cr Gill, Cr O'Connor, Cr Dixon, Cr Bissinger, Cr Race, Cr Roper, Cr Mar, Cr Celi, Cr Marsh, Cr Brooks and Cr Holland

Carried Unanimously

4.5 (Cont.)

For clarity the Council Decision is repeated below.

COUNCIL DECISION

Moved: Cr Gill

Seconded: Cr Marsh

That Council adopts the draft Public Transparency Policy (Attachment 2).

Part B

That Council makes briefings open to the public online.

Part C

That Council allows for elaboration about briefing topics in section 2.4 (briefing sessions) of Council agendas in order to help enable better community understanding and feedback before Council decisions are made.

Carried

Attendance

Cr O'Connor left the meeting at 9:28pm.

Cr O'Connor returned to the meeting at 9:31pm and was present for voting on item 4.6.

4.6 Letters Under Seal - 2024 Australian Honours Recipients - The King's Birthday Honours List

RECOMMENDATION

That Council endorse the affixing of the Common Seal of the Mornington Peninsula Shire to the congratulatory and recognition letters to Mornington Peninsula residents who were included in the 2024 King's Birthday Australian Honours List.

COUNCIL DECISION

Moved: Cr Roper

Seconded: Cr Dixon

That the recommendation be adopted.

Carried Unanimously

5 NOTICES OF MOTION

Notices of Motion must be received 10 clear business days prior to a meeting.

5.1 Notice of Motion 457 (Cr Mar) - Wildlife Advisory Committee

MOTION

That a new Council Wildlife Advisory Committee (CWAC) be considered as part of the holistic review of Advisory Committees following adoption of the draft Committee Management Framework next year. This process should consider including experts and key stakeholders as well as Council representatives. The purpose may well be to consider and advise on current and emerging wildlife matters on the Mornington Peninsula Shire (the Shire), both native and introduced species.

COUNCIL DECISION

Moved: Cr Mar
Seconded: Cr Roper

That the motion be adopted.

Carried Unanimously

PROCEDURAL MOTION

That the meeting time be extended to 10:30pm.

Moved: Cr Celi
Seconded: Cr Gill

Carried

5.2 Notice of Motion 458 (Cr Gill) State Government Managed Public Toilets**MOTION**

That Council, in addition to the present audit of Council managed toilet facilities, write to the State Government expressing concern with the closure of State Government managed toilets, particularly in coastal locations on the Mornington Peninsula, and seek an urgent meeting with relevant Minister/s and local Members of Parliament to raise these concerns to ensure that public toilets are kept open and in good working order.

COUNCIL DECISION

Moved: Cr Gill

Seconded: Cr Bissinger

That the motion be adopted.

Carried

6 URGENT BUSINESS

Nil.

7 CONFIDENTIAL ITEMS

Advice to the Public

All reports, information and recommendations contained in 'Section 4– Confidential Items' of this Agenda have been designated by the Chief Executive Officer as confidential pursuant to section 66 (2) (a) of the *Local Government Act 2020*.

MEETING CLOSED TO THE PUBLIC

The Council may resolve that the meeting be closed to members of the public in accordance with section 66 (5) (a) of the *Local Government Act 2020* if the meeting is discussing any of the following:

- (a) Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.
- (b) Security information, being information that if released is likely to endanger the security of Council property or the safety of any person.
- (c) Land use planning information, being information that if prematurely released is likely to encourage speculation in land values.
- (d) Law enforcement information, being information which if released would be reasonably likely to prejudice the investigation into an alleged breach of the law or the fair trial or hearing of any person.
- (e) Legal privileged information, being information to which legal professional privilege or client legal privilege applies.
- (f) Personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs.
- (g) Private commercial information, being information provided by a business, commercial or financial undertaking that:
 - (i) Relates to trade secrets.
 - (ii) If released, would unreasonably expose the business, commercial or financial undertaking to disadvantage.
- (h) Confidential meeting information, being the records of meetings closed to the public under section 66 (2) (a).
- (i) Internal arbitration information, being information specified in section 145.
- (j) Councillor Conduct Panel confidential information, being information specified in section 169.
- (k) Information prescribed by the regulations to be confidential information for the purposes of this definition.
- (l) Information that was confidential information for the purposes of section 77 of the *Local Government Act 1989*.

7.1 CN2719 - Management and Operation of Recreation and Aquatic Centres
Tender Recommendation

Report withdrawn prior to the meeting.

8 MEETING CLOSE

As there was no further business, the meeting closed at 10:22pm.

Confirmed this the 6th day of August 2024

.....
Mayor, Cr Simon Brooks, Chairperson - Council