



Ordinary Meeting of Council Minutes

held on Tuesday 4 March 2014 at 7.00 pm
Fitzroy Town Hall

www.yarracity.vic.gov.au

1. Statement of Recognition of Wurundjeri Land

“Welcome to the City of Yarra. Council acknowledges the Wurundjeri community as the first owners of this country. Today, they are still the custodians of the cultural heritage of this land. Further to this, Council acknowledges there are other Aboriginal and Torres Strait Islander people who have lived, worked and contributed to the cultural heritage of Yarra.”

1A. Presentation to Officers in Receipt of Recent Awards

The Mayor referred to the 2014 Yarra Women's Honour Roll and congratulated all the Yarra women who were nominated and the overall winner, Anita Morris. Other nominees included: Barbara Higgins, *Coordinator Office of Mayor & Councillors*; Clare Lee, *Landscape Architect Assistant*, Ann Limbrey, *Project Manager Buildings*; Brona Keenan, *Arts & Cultural Development Officer*; Julie Turnbull, *Graphic Design Officer*; Sharyn Yuen, *Projects & Administration Officer*, and Joanne Mulcahy, *Executive Manager Communications & Customer Service*.

The Mayor also mentioned Yarra's participation in the 2014 MS Megaswim, held on Friday 21 February and Saturday 22 February at the Fitzroy Swimming Pool. Yarra was able to raise approximately just over \$7,300.

Carol Cooke, Organiser of the MS Megaswim attended Council and thanked Yarra for its ongoing support of the event in providing the Fitzroy Pool and Yarra's Leisure Staff. Ms Cooke especially thanked the 'amazing' Leisure staff for their help with the event. Over a 14 year period, the event has raised \$2.4 million just at the pool and this event raised just over \$255,000. Ms Cooke also presented the City of Yarra with a certificate of appreciation and the Mayor for participating in five plus events.

2. Attendance, apologies and requests for leave of absence

Attendance

Councillors

- Cr Jackie Fristacky (Mayor)
- Cr Geoff Barbour
- Cr Roberto Colanzi
- Cr Misha Coleman
- Cr Sam Gaylard
- Cr Simon Huggins
- Cr Stephen Jolly
- Cr Amanda Stone
- Cr Phillip Vlahogiannis

Council officers

- Vijaya Vaidyanath (Chief Executive Officer)
- Jack Crawford (Director Corporate and Financial Services)
- Ivan Gilbert (Executive Manager Governance)
- Craig Kenny (Director Community Programs)
- Bruce Phillips (Director City Development)
- Guy Wilson-Browne (Director Infrastructure Services)
- Margaret Elvey (Governance Officer)
- Mel Nikou (Governance Officer)

Leave of absence

Councillor Jackie Fristacky requested leave of absence for the Ordinary Council Meeting on Tuesday 18 March.

3. Declarations of conflict of interest (Councillors and staff)

Nil

4. Confidential business reports

Item

- 4.1 Contractual matters
- 4.2 Contractual matters
- 4.3 Matters prejudicial to Council and/or any person
- 4.4 Matters prejudicial to Council and/or any person
- 4.5 Matters prejudicial to Council and/or any person; and Matters relating to legal advice

5. Confirmation of minutes

COUNCIL RESOLUTION

Moved: Councillor Jolly

Seconded: Councillor Huggins

That the minutes of the Ordinary Council Meeting held on Tuesday 18 February 2014 be confirmed subject to clarification of the confidential minutes during the confidential session.

CARRIED

6. Petitions and joint letters

Item		Page	Rec. Page
6.1	Planning Application No PLN13/0842 – 197 Vere Street Abbotsford	7	7
6.2	Planning Application No PLN13/1064 – 84 – 88 Bridge Road Richmond	7	7

7. Public question time

Nil

8. General business

Item		Page	Rec. Page
8.1	Resignation of CEO at North Yarra Community Health Centre	8	8

9. Delegates' reports

Item		Page	Rec. Page
9.1	Business Advisory Group (BAG)	8	9
9.2	Yarra Libraries Advisory Committee	9	10

10. Questions without notice

Nil

11. Council business reports

Item	Page	Rec. Page
11.1 Communication of Council Information in Key Languages	11	18

12. Notices of motion

Nil

13. Urgent business

Item	Page	Rec. Page
13.1 Councillor Attendance – Metropolitan Waste Management Group Conference	19	19
13.2 Mayor – Leave of Absence	19	19

4. Confidential business reports

The following items were deemed by the Chief Executive Officer to be suitable for consideration in closed session in accordance with section 89 (2) of the *Local Government Act 1989*. In accordance with that Act, Council may resolve to consider these issues in open or closed session.

COUNCIL RESOLUTION

Moved: Councillor Gaylard

Seconded: Councillor Stone

1. That the meeting be closed to members of the public, in accordance with section 89 (2) of the *Local Government Act 1989*, to allow consideration of:
 - (a) proposed developments;
 - (b) contractual matters;
 - (c) matters prejudicial to Council and/or any person; and
 - (d) matters relating to legal advice.

2. That all information contained within the Confidential Business Reports section of this agenda and reproduced as Council Minutes be treated as being and remaining strictly confidential in accordance with the provisions of sections 77 and 89 of the *Local Government Act 1989* until Council resolves otherwise.

CARRIED

Following consideration of Confidential business, the meeting resumed in open session.

6. Petitions and joint letters

6.1 Planning Application No PLN13/0842 – 197 Vere Street Abbotsford

TRIM REF: D14/55879

A petition containing 47 signatures has been received from residents of Abbotsford requesting that Council does not approve Planning Application No PLN13/0842 for a 75 seat café at 197 Vere Street Abbotsford due to the café's likely adverse impact on their largely residential neighbourhood and with regard to local amenity, noise, traffic, road-safety, parking and vandalism.

COUNCIL RESOLUTION

Moved: Councillor Jolly

Seconded: Councillor Barbour

That the petition be received and referred to the appropriate Officer for action.

CARRIED

6.2 Planning Application No PLN13/1064 – 84 – 88 Bridge Road Richmond

TRIM REF: D14/52006

A petition containing 11 signatures has been received from residents of Richmond requesting that Council does not approve Planning Application No PLN13/1064 for alterations and additions to existing commercial premises and change of use from electrical retail and repairs, to medical imaging at 84 – 88 Bridge Road Richmond due to the following concerns:

- (a) requested excessive and unreasonable hours of operation being 7 am to 10 pm seven days a week;
- (b) reduction of street lighting in Verity Street;
- (c) loss of fencing between car park and residents on Rotherwood Street; and
- (d) waste collection management (especially medical waste).

COUNCIL RESOLUTION

Moved: Councillor Coleman

Seconded: Councillor Vlahogiannis

That the petition be received and referred to the appropriate Officer for action.

CARRIED

7. Public question time

Nil

8. General business

8.1 Resignation of CEO at North Yarra Community Health Centre

COUNCIL RESOLUTION

Moved: Councillor Stone

Seconded: Councillor Barbour

1. That Council note the impending resignation of long serving CEO of North Yarra Community Health Centre, Vera Boston, and that the Mayor write to her on behalf of council to:
 - (a) acknowledge her leadership of one of Yarra's key community organisations for over 18 years, through many changes and initiatives including the forthcoming merger with Western Health and Dousta Galla;
 - (b) thank her for her outstanding contribution to the health and wellbeing of the Yarra community, especially the poor and disadvantaged;
 - (c) thank her for leading and sustaining a partnership between the centre and Council over many years for the benefit of the wider community; and
 - (d) wish her good health and happiness in her retirement.

CARRIED

Councillor Jolly left the meeting at 7.15 pm.

9. Delegates' reports

9.1 Business Advisory Group (BAG)

Councillor Roberto Colanzi, as Council's delegate and chairperson of the Business Advisory Group (BAG), tabled his report on its meeting held on Thursday 27 February 2014 and noted the following:

1. The February meeting was the first for the Business Advisory Group (BAG) for calendar year 2014.
2. The meeting was also attended by Councillors Barbour, Huggins and Vlahogiannis.
3. A streamlined meeting agenda was implemented and adopted, and is to be followed in future BAG meetings. The structure of the agenda of this meeting, and to be followed in

- future meetings, focussed on fewer topics, subjects and issues for comment, and therefore enabling extended and detailed discussion on the matters before the BAG.
4. The main items that received discussion were:
 - (a) BAG members' feedback and identification of priorities per the development of Yarra's Economic Development Strategy; and
 - (b) Yarra's Annual Business Audit/Survey.
 5. Over the two hour meeting numerous ideas and suggestions were expressed by BAG members. A short summary of key points raised included:
 - (a) compliance and transactional costs, and time requirements, to satisfy Yarra's various regulatory requirements;
 - (b) opportunities and financial considerations arising from environmental sustainability;
 - (c) Yarra's marketing of the Municipality with a clear consideration of the industries it wishes to attract and retain;
 - (d) the specific role economic development plays in the delivery of a number of the Municipality's objectives;
 - (e) the preferred consultation methodology for gaining feedback and input from the local SME business community; and
 - (f) consideration of industry sector plans to support and encourage new and emerging commercial and business models.
 6. The matters raised by BAG members are to be factored into the development of Yarra's Economic Development Strategy, and aligned with supporting policy and strategy statements.
 7. As the new Chair of the BAG, Councillor Colanzi thanked and acknowledged the Committee members for their ongoing and invaluable participation and contribution; the attendance by Councillors; and the outstanding work and efforts of Yarra officers Kim Swinson, Janet McMurray, and David Walmsley.

COUNCIL RESOLUTON

Moved: Councillor Colanzi

Seconded: Councillor Vlahogiannis

That this report be accepted.

CARRIED

9.2 Yarra Libraries Advisory Committee

Councillor Phillip Vlahogiannis as Council's delegate to the Yarra Libraries Advisory Committee tabled the following report for the first meeting for 2014 held on Wednesday 19 February:

1. The Advisory Committee welcomed a new member to the committee Kavitha Chandrashekeran.

2. Committee members were given an overview of the status of work undertaken by the group in 2013 and an indication of the work ahead in the new year, which included finalising the Yarra Libraries Marketing Plan.
3. The group was also briefed in relation to the new Collection Development Methodology currently being adopted by Yarra Libraries. The 'Yarra Libraries Collection Plans' template was presented and discussed by the group with a draft document to be circulated for further comment in coming months.
4. The Collection Plans have been devised to present information regarding each collection and is designed to work in conjunction with the Yarra Libraries Collection Development Policy 2009. The information presented in the plans aims to support the Collection Specialist staff to make informed, proactive decisions that ensure the provision of high quality resources that meet the needs of current and future City of Yarra residents.
5. The current status of the MAC review *Tomorrow's Library Stage 2 Report* was discussed with a decision expected in relation to the report's recommendations in the upcoming State Governments Budget announcements.
6. The Yarra Libraries Advisory Committee will continue to meet on a quarterly basis.

COUNCIL RESOLUTION

Moved: Councillor Vlahogiannis

Seconded: Councillor Gaylard

That this report be accepted.

CARRIED

10. Questions without notice

Nil

11.1 Communication of Council Information in Key Languages

Trim Record Number: D13/105548

Responsible Officer: Executive Manager Communications and Customer Service

RECOMMENDATION

1. That Council:
 - (a) refer the introduction of a languages services communications register for non-English reading residents (Option 1), at a cost of \$20,000 to the 2014-15 budget process for consideration;
 - (b) refer the alternate proposal to undertake an analysis of the communications needs of the Culturally & Linguistically Diverse (CALD) community and develop a framework to guide Council's corporate communications actions and resources (Option 3), at a cost of \$25,000 to the 2014-15 budget process for consideration;
 - (c) refer a notional amount of \$50,000 (as outlined in Option 3) to the 2014-15 budget process to implement any recommendations that may come out of the analysis and development of a communications framework; and
 - (d) reconsider the proposal to translate 50 key documents (Option 2) at the conclusion of the analysis and development of a communications framework (Option 3).

Councillor Jolly returned to the meeting at 7.35 pm.

COUNCIL MOTION

Moved: Councillor Coleman

Seconded: Councillor Jolly

1. That Council:
 - (a) refer the introduction of a languages services communications register for non-English reading residents (Option 1), at a cost of \$20,000 to the 2014-15 budget process for consideration;
 - (b) refer the alternate proposal to undertake an analysis of the communications needs of the Culturally & Linguistically Diverse (CALD) community and develop a framework to guide Council's corporate communications actions and resources (Option 3), at a cost of \$25,000 to the 2014-15 budget process for consideration;
 - (c) refer a notional amount of \$50,000 (as outlined in Option 3) to the 2014-15 budget process to implement any recommendations that may come out of the analysis and development of a communications framework; and
 - (d) reconsider the proposal to translate 50 key documents (Option 2) at the conclusion of the analysis and development of a communications framework (Option 3).

AMENDMENT

Moved: Councillor Colanzi

1. That Council:
 - (a) refer the introduction of a languages services communications register for non-English reading residents (Option 1), at a cost of \$20,000 to the 2014-15 budget process for consideration;
 - (b) refer the alternate proposal to undertake an analysis of the communications needs of the Culturally & Linguistically Diverse (CALD) community and develop a framework to guide Council's corporate communications actions and resources (Option 3), at a cost of \$25,000 to the 2014-15 budget process for consideration;
 - (c) refer a notional amount of \$50,000 (as outlined in Option 3) to the 2014-15 budget process to implement any recommendations that may come out of the analysis and development of a communications framework;
 - (d) reconsider the proposal to translate 50 key documents (Option 2) at the conclusion of the analysis and development of a communications framework (Option 3); and
 - (e) officers ensure the underlying of an "Evidence Based Analysis" of the existing CALD community member language, translation and interpretation needs, through a qualitative and analytical methodology.

Councillor Coleman withdrew her original motion and this amendment lapsed.

COUNCIL MOTION**Moved:** Councillor Vlahogiannis**Seconded:** Councillor Colanzi

1. That Council:
 - (a) requests officers to implement a process and system whereby residents, ratepayers and other persons with whom Council usually communicates, can register to receive Council communications in one of the key community languages (the Register) and, subject to paragraph (h), allocates an amount of \$20,000 in the 2014-2015 budget for this purposes;
 - (b) requests officers to identify the 50 most commonly used standard form letters, notices or other written communications used by Council to communicate (including for purposes of consultation or providing information) with residents, ratepayers and other persons with whom Council usually communicates;
 - (c) requests officers to prioritise the written communications identified pursuant to paragraph (b) for the purposes of translation into key community languages based on criteria including:
 - (i) the extent to which a particular communication enables the recipient to engage in civic life and decision making;
 - (ii) the extent to which a particular communication relates to matters that are of greatest concern to recipients generally (regardless of whether they are of CALD background or not) for instance, town planning matters or parking related matters; and
 - (iii) the extent to which the contents of a particular communication (or part thereof) remains unchanged;
 - (d) subject to paragraph (h) allocates an amount of \$100,000 in the 2014-2015 budget to enable commencement and progressive implementation (in accordance with the timeframe described in paragraph (e) of translation into key community languages of as many communications identified pursuant to paragraph (b) as possible based on their priority as determined in accordance with paragraph (c);
 - (e) notes its strong desire for the Register to be launched during Cultural Diversity Week 2015 (with translated communications ready to be deployed using the Register) and requests officers to present to Council by no later than July 2014 an implementation plan that facilitates achievement of this desired timeframe and that sets out, as a minimum:
 - (i) the key components of implementation of the Register and timing for completion of each of those components; and
 - (ii) the key components of implementation of translations (including identification, prioritisation and translation) and timing for completion of each of those key components (including the possible staged implementation of translations);
 - (f) requests officers to provide to Council in October 2014 a progress report on implementation both as to time and budget;
 - (g) requests officers to consult with and take the advice of Council's Multicultural Reference Group in relation to the planning for, and implementation of the Register and the translations (including identification and prioritisation of communications for translation); and
 - (h) In the event that the budget allocation of \$20,000 is not sufficient for the implementation of the Register, funding may be allocated from the \$100,000 budget allocation for translations to fund any shortfall.

AMENDMENT**Moved:** Councillor Huggins

1. That Council:
 - (a) requests officers to implement a process and system whereby residents, ratepayers and other persons with whom Council usually communicates, can register to receive Council communications in one of the key community languages (the Register) and, subject to paragraph (h), allocates an amount of \$20,000 in the 2014-2015 budget for this purposes;
 - (b) requests officers to identify the 50 most commonly used standard form letters, notices or other written communications used by Council to communicate (including for purposes of consultation or providing information) with residents, ratepayers and other persons with whom Council usually communicates;
 - (c) requests officers to prioritise the written communications identified pursuant to paragraph (b) for the purposes of translation into key community languages based on criteria including:
 - (i) the extent to which a particular communication enables the recipient to engage in civic life and decision making;
 - (ii) the extent to which a particular communication relates to matters that are of greatest concern to recipients generally (regardless of whether they are of CALD background or not) for instance, town planning matters or parking related matters; and
 - (iii) the extent to which the contents of a particular communication (or part thereof) remains unchanged;
 - (d) subject to paragraph (h) allocates an amount of \$100,000 in the 2014-2015 budget to enable commencement and progressive implementation (in accordance with the timeframe described in paragraph (e) of translation into key community languages of as many communications identified pursuant to paragraph (b) as possible based on their priority as determined in accordance with paragraph (c);
 - (e) notes its strong desire for the Register to be launched during Cultural Diversity Week 2015 (with translated communications ready to be deployed using the Register) and requests officers to present to Council by no later than July 2014 an implementation plan that facilitates achievement of this desired timeframe and that sets out, as a minimum:
 - (i) the key components of implementation of the Register and timing for completion of each of those components; and
 - (ii) the key components of implementation of translations (including identification, prioritisation and translation) and timing for completion of each of those key components (including the possible staged implementation of translations);
 - (f) requests officers to provide to Council in October 2014 a progress report on implementation both as to time and budget;
 - (g) requests officers to consult with and take the advice of Council's Multicultural Reference Group in relation to the planning for, and implementation of the Register and the translations (including identification and prioritisation of communications for translation); and
 - (h) funding of the initiatives and activities described in paragraphs (a) to (g) above be referred to the 2014 /2015 budget process.

Councillor Simon Huggins withdrew the above amendment.

COUNCIL RESOLUTION (PROCEDURAL)

Moved: Councillor Jolly

Seconded: Councillor Stone

That the motion be put.

CARRIED

COUNCIL MOTION

Moved: Councillor Vlahogiannis

Seconded: Councillor Colanzi

1. That Council:
 - (a) requests officers to implement a process and system whereby residents, ratepayers and other persons with whom Council usually communicates, can register to receive Council communications in one of the key community languages (the Register) and, subject to paragraph (h), allocates an amount of \$20,000 in the 2014-2015 budget for this purposes;
 - (b) requests officers to identify the 50 most commonly used standard form letters, notices or other written communications used by Council to communicate (including for purposes of consultation or providing information) with residents, ratepayers and other persons with whom Council usually communicates;
 - (c) requests officers to prioritise the written communications identified pursuant to paragraph (b) for the purposes of translation into key community languages based on criteria including:
 - (i) the extent to which a particular communication enables the recipient to engage in civic life and decision making;
 - (ii) the extent to which a particular communication relates to matters that are of greatest concern to recipients generally (regardless of whether they are of CALD background or not) for instance, town planning matters or parking related matters; and
 - (iii) the extent to which the contents of a particular communication (or part thereof) remains unchanged;
 - (d) subject to paragraph (h) allocates an amount of \$100,000 in the 2014-2015 budget to enable commencement and progressive implementation (in accordance with the timeframe described in paragraph (e) of translation into key community languages of as many communications identified pursuant to paragraph (b) as possible based on their priority as determined in accordance with paragraph (c);
 - (e) notes its strong desire for the Register to be launched during Cultural Diversity Week 2015 (with translated communications ready to be deployed using the Register) and requests officers to present to Council by no later than July 2014 an implementation plan that facilitates achievement of this desired timeframe and that sets out, as a minimum:
 - (i) the key components of implementation of the Register and timing for completion of each of those components; and
 - (ii) the key components of implementation of translations (including identification, prioritisation and translation) and timing for completion of each of those key components (including the possible staged implementation of translations);
 - (f) requests officers to provide to Council in October 2014 a progress report on implementation both as to time and budget;
 - (g) requests officers to consult with and take the advice of Council's Multicultural Reference Group in relation to the planning for, and implementation of the Register and the translations (including identification and prioritisation of communications for translation); and

- (h) in the event that the budget allocation of \$20,000 is not sufficient for the implementation of the Register, funding may be allocated from the \$100,000 budget allocation for translations to fund any shortfall.

MOTION LOST

Call for a division

For: Councillors Colanzi, Huggins and Vlahogiannis

Against: Councillors Barbour, Fristacky, Gaylard, Jolly and Stone

Abstained: Councillor Coleman

COUNCIL MOTION

Moved: Councillor Barbour

Seconded: Councillor Coleman

1. That Council:
 - (a) refer the introduction of a languages services communications register for non-English reading residents (Option 1), at a cost of \$20,000 to the 2014-15 budget process for consideration;
 - (b) refer the alternate proposal to undertake an analysis of the communications needs of the Culturally & Linguistically Diverse (CALD) community and develop a framework to guide Council's corporate communications actions and resources (Option 3), at a cost of \$25,000 to the 2014-15 budget process for consideration;
 - (c) refer a notional amount of \$50,000 (as outlined in Option 3) to the 2014-15 budget process to implement any recommendations that may come out of the analysis and development of a communications framework;
 - (d) reconsider the proposal to translate 50 key documents (Option 2) at the conclusion of the analysis and development of a communications framework (Option 3);
 - (e) the analysis to include roles for partnership organisations in providing information to CALD communities; and
 - (f) officers report back to Council in October.

AMENDMENT

Moved: Councillor Vlahogiannis

1. That Council:
 - (a) refer the introduction of a languages services communications register for non-English reading residents (Option 1), at a cost of \$20,000 to the 2014-15 budget process for consideration;
 - (b) refer the alternate proposal to undertake an analysis of the communications needs of the Culturally & Linguistically Diverse (CALD) community and develop a framework to guide Council's corporate communications actions and resources (Option 3), at a cost of \$25,000 to the 2014-15 budget process for consideration;
 - (c) refer a notional amount of \$50,000 (as outlined in Option 3) to the 2014-15 budget process to implement any recommendations that may come out of the analysis and development of a communications framework;
 - (d) reconsider the proposal to translate 50 key documents (Option 2) at the conclusion of the analysis and development of a communications framework (Option 3);
 - (e) the analysis to include roles for partnership organisations in providing information to CALD communities;
 - (f) officers report back to Council in October; and
 - (g) officers consult with the multicultural reference group on this matter.

As the amendment was acceptable to the mover and seconder, it was incorporated into the substantive motion. It was then put and carried as indicated below.

COUNCIL RESOLUTION

Moved: Councillor Barbour

Seconded: Councillor Coleman

1. That Council:

- (a) refer the introduction of a languages services communications register for non-English reading residents (Option 1), at a cost of \$20,000 to the 2014-15 budget process for consideration;
- (b) refer the alternate proposal to undertake an analysis of the communications needs of the Culturally & Linguistically Diverse (CALD) community and develop a framework to guide Council's corporate communications actions and resources (Option 3), at a cost of \$25,000 to the 2014-15 budget process for consideration;
- (c) refer a notional amount of \$50,000 (as outlined in Option 3) to the 2014-15 budget process to implement any recommendations that may come out of the analysis and development of a communications framework; and
- (d) reconsider the proposal to translate 50 key documents (Option 2) at the conclusion of the analysis and development of a communications framework (Option 3).
- (e) the analysis to include roles for partnership organisations in providing information to CALD communities and to consider innovative computer based resources;
- (f) officers report back to Council by October 2014; and
- (g) officers consult with the multicultural reference group on this matter.

CARRIED

Call for a division

For: Councillors Barbour, Colanzi, Coleman, Fristacky, Gaylard, Jolly and Stone

Against: Councillors Huggins and Vlahogiannis

13. Urgent business

13.1 Councillor Attendance – Metropolitan Waste Management Group Conference

COUNCIL RESOLUTION

Moved: Councillor Gaylard

Seconded: Councillor Huggins

That Council authorise the attendance of Councillor Misha Coleman at the Metropolitan Waste Management Site Tour of facilities serving Metropolitan Adelaide, commencing Wednesday 30 April 2014 through to Friday 2 May 2014.

CARRIED

13.2 Mayor – Leave of Absence

COUNCIL RESOLUTION

Moved: Councillor Jolly

Seconded: Councillor Huggins

That Councillor Geoff Barbour be nominated as Acting Chairperson for the Ordinary Meeting of Council to be held on Tuesday 18 March 2014 and spokesperson for any media inquiries.

CARRIED

COUNCIL RESOLUTION (PROCEDURAL)

Moved: Councillor Jolly

Seconded: Councillor Stone

That Council resume the confidential session.

CARRIED

Following consideration of Confidential business, the meeting resumed in open session.

Conclusion

The meeting concluded at 9.12 pm.

Confirmed Tuesday 18 March 2014

Acting Chairperson