

SERVICES DELEGATED COMMITTEE

MINUTES

(Open to the public)

Monday 11 December 2023

Council Chamber, 8 Inglesby Road, Camberwell.

Commencement 6.34pm

Attendance

- Councillor Nick Stavrou (Chairperson)
- Councillor Lisa Hollingsworth (Mayor)
- Councillor Jim Parke
- Councillor Felicity Sinfield
- Councillor Victor Franco
- Councillor Wes Gault
- Councillor Di Gillies
- Councillor Jane Addis
- Councillor Cynthia Watson
- Councillor Susan Biggar

Apologies Councillor Garry Thompson (Leave of Absence)

<u>Officers</u>	Phillip Storer	Chief Executive Officer
	Daniel Freer	Director Places and Spaces
	Kate McCaughey	Director Community Support
	Scott Walker	Director Urban Living
	Amy Montalti	Chief Financial Officer
	Bryan Wee	Manager Governance and Legal
	David Cowan	Manager City Futures
	Andrew McHugh	Manager Health and Wellbeing Services
	Jim Hondrakis	Manager Traffic and Transport
	Danielle Calautti	Senior Coordinator Sports and Recreation
	Arturo Ruiz	Coordinator Placemaking
	Michael Williams	Senior Community Support Project Officer
	Elizabeth Manou	Senior Governance and Integrity Officer

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1. Adoption and confirmation of the minutes

MOTION

Moved Councillor Sinfield

Seconded Councillor Gillies

That the minutes of the Services Delegated Committee meeting held on 13 November 2023 adopted and confirmed.

CARRIED

2. Declaration of conflict of interest of any councillor or council officer

Nil

3. Presentation of officer reports

3.1 Options Analysis for Park Street Parking Facility

Purpose

The purpose of this report is to provide additional background information on the options for the Park Street Parking Facility associated with the Glenferrie Place Plan.

Background

Community consultation was undertaken on the updated Draft Glenferrie Place Plan in March and April 2023. Engagement focused on seeking community feedback on the Glenferrie Road streetscape design and the three (3) parking options for the Park Street site.

Key Issues

These three (3) options provided different potential solutions to offset the car parking spaces impacted by the Glenferrie Road streetscape upgrade, as follows:

- Option 1: A new multi-level car parking facility (180 spaces in stage 1) to be developed on the southern half of the land (facing Park Street), with the potential redevelopment and possible sale of the northern half to assist with funding the new parking facility.
- Option 2: One additional level of parking (220 spaces in Stage 1) constructed over the entire site.
- Option 3: No changes to existing car parking land. This option proposed no replacement to any car parking removed from Glenferrie Road.

Following review of the community feedback and appraisal of the merits and challenges associated with each of the 3 options for the Park Street site (see summary table below), Council officers recommend that Option 1 be pursued to deliver additional parking capacity in an affordable manner, while also contributing to future centre vibrancy.

Options Analysis Summary Table

	Option 1	Option 2	Option 3
Online Survey Results	36%	30%	34%
Parking Capacity	180 (potential for 220)	220	139
Centre Benefits	Parking + Activation	Parking	No additional benefit
Traffic Implications	Low	Low	No change
Net Project Cost	Moderate	Highest	None
Staging / Future Options	Good	Limited (Deck in one stage)	Flexible future options
Summary	Recommended due to off-setting parking loss at a low cost, while contributing to centre vibrancy.	Not Recommended due to project cost	Supported

Nonetheless, as an alternative option it is also considered that Council may decide to maintain the current parking provision (Option 3) and provide no additional car parking in the short term, as there is sufficient parking capacity in the surrounding area to meet the parking needs of the precinct. Additional car parking (either Option 1, 2 or other options) could then be pursued at a future time as required if parking needs increase sufficiently.

Next Steps

Following consideration of this additional background information on the options for the Park Street Parking Facility, the Glenferrie Place Plan will be presented for adoption.

There were no speakers wishing to make submissions to Council for this item.

MOTION

Moved Councillor Gault

Seconded Councillor Addis

That the Services Delegated Committee resolve to:

- 1. Receive and note the additional information regarding the options for the Park Street Parking Facility associated with the Glenferrie Place Plan.**
- 2. Return to the table the Glenferrie Place Plan Report (Next Agenda Item) for consideration.**

CARRIED

3.2 Glenferrie Place Plan - Consideration of final plan

Purpose

The purpose of this report is to seek Council adoption of the final Glenferrie Place Plan (2023) (**Attachment 1**).

The Place Plan will assist with revitalising the Glenferrie precinct and guide Council's Placemaking activities that are designed to enhance the public realm, grow the local economy, support cultural activity, and promote a greener, more accessible and sustainable precinct.

Background

The Glenferrie Place Plan project commenced in early 2020 and has been informed by extensive technical research and 4 stages of community consultation.

The following Place Vision for Glenferrie received 87% support from the community.

"Glenferrie will be a vibrant and accessible place where everyone feels welcome. The streets and public spaces will offer more greenery and opportunities for people to meet, shop, learn and hold events. The local economy and community will flourish, with people and businesses representing the area's rich diversity."

Key Issues

The Glenferrie Place Plan provides a long-term vision that will guide public and private investment in this major activity centre over the coming decades. It features a range of projects and initiatives that will help revitalise the precinct to become an appealing destination attracting visitors from across Melbourne.

The Plan features an upgrade to the Glenferrie Road streetscape that will improve the pedestrian environment, deliver safer crossings, green the streets, and greatly enhance the retail experience throughout the precinct. To enable these streetscape upgrades, some on-street car parking spaces should be relocated to a multi-level parking facility on Park Street. Community feedback on the options for the Park Street parking facility are outlined in Sections 4 and 5 of the full report below.

Other key initiatives in the Place Plan include:

- Public realm upgrades to the laneways around Glenferrie Station.
- Improved interface with Swinburne University and potential for an Innovation Hub in the future.
- Tram stop upgrades and new pedestrian crossings along Glenferrie Road.
- Refurbishment of the Tuck Stand and replacement of the Ferguson Stand with public open space.
- Improved public space near the Hawthorn Arts Centre with potential for a new cultural facility.

Next Steps

The Plan provides guidance on the timeframes for when each project will be delivered over the next 20 years (subject to budget allocations) to help revitalise the Glenferrie precinct.

One speaker in support of the officers' recommendation addressed the meeting.

Procedural Motion - Suspension of Standing Orders

MOTION

Moved Councillor Stavrou

Seconded Councillor Biggar

That standing orders be suspended.

CARRIED

Standing orders were suspended at 6.53pm.

Procedural Motion - Resumption of Standing Orders

MOTION

Moved Councillor Gillies

Seconded Councillor Addis

That standing orders be resumed.

CARRIED

Standing orders were resumed at 7.02pm.

MOTION

Moved Councillor Gault

Seconded Councillor Addis

The Services Delegated Committee resolve to adopt the Glenferrie Place Plan (2023) to guide the future revitalisation of the Glenferrie precinct, subject to the following amendments:

- **Amend Initiative 4 and other relevant sections of the Glenferrie Place Plan to remove reference to the proposed Park Street parking facility (Option 1) and replace this with references to the existing Liddiard Street car park (Option 3), while clarifying that additional parking may be provided at this location in the future.**

CARRIED

3.3 Michael Tuck Stand and Glenferrie Oval revitalisation

Purpose

This report updates Council regarding the Michael Tuck Stand and Glenferrie Oval revitalisation project and seeks Council's:

- endorsement of the draft 'Michael Tuck Stand and Glenferrie Oval revitalisation Vision and Design Brief' (draft Vision and Design Brief) (**Attachment 1**), and
- confirmation of the type of sports to be played at Glenferrie Oval.

Background

The revitalisation of the Michael Tuck Stand and Glenferrie Oval is a key initiative of the broader Glenferrie Oval Precinct Revitalisation, which includes the following key elements:

- demolition of the Ferguson Stand
- creating new public open space at the site of the Ferguson Stand, next to Glenferrie Oval and,
- Michael Tuck Stand and Glenferrie Oval revitalisation.

Developing the draft Vision and Design Brief

The draft Vision and Design Brief reflects service needs as well as both community and Council aspirations for the project as expressed in:

- adopted Glenferrie Oval, Grace Park, and L.E. Bray Reserve Concept Master Plan (Master Plan)
- several Council documents supporting multi-purpose use of community facilities "...where people of all ages and backgrounds can interact, learn and be active" (Boroondara Community Plan, page 22). Creation of multi-purpose community facilities is a Council policy as expressed in the Boroondara Sport and Recreation Strategy, Council Assets - Leasing and Licensing Policy and the Development and Funding of Community Pavilions - Sport and Recreation Policy
- recent 2023 community consultation feedback on the project, which identified broad overall support for the draft Vision and Design Brief
- adopted Its Your Place: Boroondara's Placemaking Framework (including 'Placemaking Principles')
- Glenferrie Oval Grandstand listing on the Victorian Heritage Database, and
- draft Glenferrie Place Plan.

Draft Vision and Design Brief - Guiding role of the Master Plan

Using the endorsed Master Plan as a key guiding document, considerable work, feasibility analysis and community engagement has occurred to identify optimal uses for the Tuck Stand and Glenferrie Oval over the past few years. This work has been captured in the draft Vision and Design Brief, with the aim that this document can be endorsed by Council, and then:

- provide Council with a long-term flexible use framework to guide decision making as community needs change and evolve over time
- inform the design, development, and on-going programming of the spaces
- assist Council to assess and value manage project scope in relation to both project cost and Council's financial capacity.

Key decisions which require a resolution from Council will be presented at main project stages. On a more regular basis, officers will take project guidance from the Steering Committee.

Draft Vision and Design Brief - A long-term flexible use framework

The draft Vision and Design Brief (**Attachment 1**, Part 1) outlines a long-term flexible use framework which describes the intent of the spaces to maximise community use and participation, whilst allowing for uses within the building to change and evolve over time. This means that specific tenancies and key building uses/partners may change along with community needs.

Draft Vision and Design Brief - Importance of multi-purpose community facilities

The draft Vision and Design Brief facilitates the creation of a multi-purpose community hub with spaces for health and fitness, arts and culture, and sport and recreation activities. Given the significant investment in this facility, the draft Vision and Design Brief also aims to create opportunities for community connection and use across diverse ages, abilities and interests. This multi-purpose approach delivers on a number of endorsed Council policies:

- *Boroondara Sport and Recreation Strategy (2016): "...Council encourages facility sharing where possible and encourages community partnership initiatives that maximise funding contributions and multifunctional use. Infrastructure developments that support the greatest demonstrated need will be prioritised."* (Key Guiding Principle page 34)
- *Council Assets - Leasing and Licensing Policy (2017): "...Optimise use by the Boroondara community of Council assets, encouraging multi use to maximise capacity of existing facilities before constructing new facilities"* (page 5).
- *Development and Funding of Community Pavilions - Sport and Recreation Policy (2019): "...Optimise use by the Boroondara community of Council assets, encouraging multi-use to maximise capacity of existing facilities before constructing new facilities and considering multiuse during renewals and upgrades. (and) ... Ensure pavilions are able to be multi-functional in operation to support both sporting and non-sporting related activities"* (page 4).

Draft Vision and Design Brief - Community consultation

A community consultation process ran from 14 August to 11 September 2023 to invite feedback on the draft Vision and Design Brief to refurbish the Tuck Stand and Glenferrie Oval.

In summary there was broad overall support for the draft Vision and Design Brief, with the majority of survey participants (60%) supporting Council's draft Vision for the Michael Tuck Stand and Glenferrie Oval. A detailed breakdown of the community consultation results is presented in the Tuck Stand and Glenferrie Oval Engagement Summary Report (**Attachment 2**).

Long term financial strategy

Council has allocated \$27,780 million in its Long-Term Financial Strategy (LTFS) towards the revitalisation of the Michael Tuck Stand and Glenferrie Oval. Costs will be staged across multiple financial years as outlined in **Table 1** below.

As this project is only at the pre-design phase, the total project cost is an estimate based on the best available information and undertaken by a quantity surveyor. Officers are cognisant of the budget allocation and the need to align the project scope with this allocation. As the design becomes more refined, the quantity surveyor will be better able to prepare more accurate cost assessments. If moving forward there is misalignment between the allocated budget and cost estimate, a further report will be submitted to Council for consideration.

Table 1. Estimated staged project costs (escalated figures)

Stage	Description	23-24	24-25	25-26	26-27	27-28
Stage 1	General – early works and structural works	\$1,225M				
Stage 2	Ground level works – community sporting spaces		\$1,750 M	\$10,160 M		
Stage 3	Ground level community shared space (inc. bands etc) and level 1 works: shared community and partnership spaces				\$10,710 M	\$3,935 M
Total						\$27,780M

Officers will continue to explore additional funding sources to support the current scope. External funding opportunities are summarised in **Table 2**.

Table 2: External funding opportunities

Organisation	Fund	Amount
Sport & Recreation Victoria	Local Sport Infrastructure Fund	\$300k
AFL Victoria	Australian Football Facilities	\$500k - \$1M*
Inner East Community Finance Limited	Sports clubs can apply for grants	\$500k
Cricket Victoria	Australian Cricket Infrastructure Fund	\$30k - \$90k
Heritage Victoria	Living Heritage Grants Program	\$20k - \$200k

* The AFL has indicated this funding may be conditional.

Key Issues

1. Community Sport

While most respondents supported the draft Vision, community consultation outcomes found that the majority of respondents who were unsure, and not in support of the draft Vision and Design Brief wanted to see soccer facilities being part of the dedicated mix provided on site.

Several planning and feasibility initiatives informed the development of the draft Vision and Design Brief. Given the feedback for soccer facilities from a portion of the community, officers undertook further work with State Sporting Associations (Football Victoria, AFL Victoria and Cricket Victoria), to review submissions from each code alongside participation data, key trends and ground allocations for the three most popular field sports in Boroondara - Australian rules football, cricket and soccer.

There is strong demand for access to sportsgrounds from a number of sporting codes and limited ability to create access to new spaces. There is a significant opportunity to activate usage at the Glenferrie Oval however and it is important that usage is maximised at this important community asset.

A detailed breakdown of the data analysis is presented in **Attachment 3**.

Recommended use of Glenferrie Oval

The report recommends Glenferrie Oval is best suited to Australian rules football in winter and junior cricket in summer for the following reasons.

Data analysis and contextual review of the site and its history confirms the adopted Glenferrie Oval, Grace Park, and L.E. Bray Reserve Concept Master Plan's position that Australian rules football and cricket are appropriate codes for this location on the basis:

- there is strong demand for Australian rules football in Boroondara, particularly in terms of female participation
- there is strong growth in female cricket and growth generally prior to the COVID-19 pandemic
- there are current tenants who use Glenferrie Oval, including Hawthorn Auskick (winter), Hawthorn Citizens Junior Football Club (winter), Social Sport (summer) and Hawthorn Citizens Junior Football Club (January to March only). The allocation model for a Women's Australian rules football hub during winter, and junior cricket during summer would not have an impact on these existing tenants. While there is some use currently on Glenferrie Oval, portable toilets are installed and removed at the beginning/end of the winter season to cater to sporting clubs as a workaround for the unusable pavilion. There are currently no change rooms for participants, and clubs store their equipment in portable containers located on site
- most of the demand for soccer is for all year-round access to grounds and National Premier League (NPL) compliant facilities, this would exclude cricket being played at the location, and requires additional components above and beyond what Council would generally provide as part of a pavilion renewal
- there is a long-standing history of Australian rules football at the ground, and this is referenced both in the Glenferrie Oval, Grace Park & LE Bray Reserve Concept Master Plan and listing of the Glenferrie Oval Grandstand on the Victorian Heritage Database
- continuing to increase the number of cricket grounds able to be allocated across Boroondara may ultimately lead to Council being able to consider another year-round soccer facility at a more suitable location. It would be a less optimal outcome to utilise a ground capable of hosting Australian rules football and cricket for soccer, rather than one of the grounds in Boroondara which is too small for Australian rules football.

Given Australian rules football is a winter sport while cricket is a summer sport, there is potential to attract clubs to play cricket on summer weekends. However, there is currently no cricket pitch to support cricket match play.

This report therefore recommends that Council confirms Australian rules football in winter and cricket in summer to be played at Glenferrie Oval in line with the endorsed Glenferrie Oval, Grace Park and L.E. Bray Reserve Concept Master Plan (2009).

Alternative Use of Glenferrie Oval

An alternate option Councillors could consider is an all-year round soccer facility focusing on female participation. As per Football Victoria's proposal, the facility would be NPL compliant for players, spectators and officials whilst providing 12-month access to local community clubs.

Given the size constraints of the ground, it is only possible to fit one full sized (minimum standard) pitch on the ground. An NPL facility would bring a higher level of sport to the precinct whilst showcasing female soccer in Boroondara and could alleviate pressures associated with programming fixtures for a number of NPL clubs.

As noted above there are a number of benefits to facilitating NPL soccer at Glenferrie Oval. There are also implications associated with this option including:

- cricket would not be able to be played at the ground (as NPL standards dictate no cricket wicket can be on the field of play)
- it would necessitate the removal of the Hawthorn Citizens Junior Football Club and Hawthorn Auskick as well as longstanding bookings (noting there are limited options to relocate these bookings)
- additional budget would be required to fund NPL requirements, should Football Victoria enforce all requirements of its NPL standards, as specified later in this report
- additional spectators which a higher level of sporting competition is likely to attract, may impact on traffic and parking, and increase impacts on resident amenity.

2. Hub Model vs Tenant Model

The draft Vision and Design Brief reflects the Council's endorsed Glenferrie Oval, Grace Park and L.E. Bray Reserve Concept Master Plan sporting field-based codes as Australian rules football and cricket. 2023 community consultation feedback also identified broad overall support for the draft Vision and Design Brief which proposed Australian rules football and cricket.

A Women's Australian rules football hub model for the sports pavilion spaces within the Tuck Stand building and oval the during winter is supported by AFL Victoria and the Victorian Amateur Football Association (VAFA) (refer **Attachment 4**); and maximises access for female participants. However, through community consultation, responses provided by two local sporting clubs suggested a tenant model would be a preferred option from their perspective.

Once Council has adopted a Vision and Design Brief and confirmed the type of sports to be played at Glenferrie Oval; it is proposed officers undertake a number of steps to determine the most suitable operating model for the Tuck Stand's sports pavilion spaces and Glenferrie Oval. This process is outlined in **Table 3** below. It is anticipated that steps 2 to 4 will be undertaken in the first half of 2024.

Table 3: Determining the operating model

Step	Title	Description	Who
1.	Council confirms strategic direction for Tuck Stand and Glenferrie Oval, including sporting uses.	Council endorses a Vision and Design Brief and confirms the type of sports to be played at Glenferrie Oval.	Council
2.	Establish an operating model for Glenferrie Oval and the Tuck Stand as either: a) Women's Australian rules football hub, or b) a tenant model.	Officers consult with relevant stakeholders, including leagues, local community clubs and state sporting associations to ensure that all options are considered. Prepare an options assessment report.	Officers
3.	Glenferrie Precinct Development Plan Advisory Committee.	Present options assessment report to the Steering Committee. Seek feedback from the Advisory Committee prior to making a final decision on the programming model.	Officers
4.	Determine the specific tenant.	Seek expressions of interest (EOI) from the community for specific tenants for the Tuck Stand and Glenferrie Oval.	Officers

3. Community groups and use

In line with the endorsed Glenferrie Oval, Grace Park and L.E. Bray Reserve Concept Master Plan, Council has been in discussion with a number of community groups over several years regarding opportunities to relocate to the Tuck Stand. These groups include local historical societies and community bands.

Council understands the historical societies have expressed a number of logistical, spatial and operational requirements which will need to be addressed in order for them to operate satisfactorily at the site. In addition, there is capacity for additional community use of heritage/community partnership and multi-purpose spaces.

In light of this, further work will be undertaken on the programming model for a suite of community uses within the building. An EOI process for community spaces is envisaged. This process will allow the groups above to confirm their interest (or otherwise) and formalise issues to be resolved in the next stage of the project. In addition, it may also identify other complementary uses and activities to maximise community use. Given the long-standing consultation with the four community organisations listed above, these groups will be prioritised in the EOI process should they choose to participate.

Changes to the draft Vision and Design Brief

Based on the above, key changes to the draft Vision and Design Brief are as follows:

Table 4. Draft Vision and Design Brief - Key changes

Title	Section	Description
Table of contents		Reformatted the document and created Parts 1 and 2. Part 1 includes a description of the Vision and key uses. Part 2 includes background information which has informed the development of the Vision.
Key components of the project	4.1	Range of users and activities for the shared community spaces to align with community consultation responses.
Key project benefits	4.4	Range of users and activities for the multi-purpose space to align with community consultation responses.
Glenferrie Oval	7.2	Adjustment to the oval dimensions based off a recent ground survey in November 2023.
Demand for community sport	9.1	Current landscape and data analysis of field sports in Boroondara.
Australian Rules Football	9.2	Why Australian rules football has been recommended.
Women's Australian Rules Football	9.2	Information on the programming model and next steps. No longer being specific on the type of operational model (i.e., Women and Girls' Australian rules football hub).
Multi-purpose space (including for Community Bands)	9.5	Additional information about multi-purpose spaces.
Community consultation	10	Summary of 2023 community consultation results

Next Steps

Endorsement of the draft Vision and Design Brief and confirmation of the type of sport to be played at Glenferrie Oval, will enable:

- the Michael Tuck Stand and Glenferrie Oval revitalisation to progress to the design phase of the project
- officers to proceed with development of the sporting tenancy model (and associated sporting tenants), as well as confirmation of community tenants through an expression of interest process.

Five speakers opposed to the officers' recommendation addressed the meeting. Seven speakers in support of the officers' recommendation addressed the meeting. Two submitters in support of the officers' recommendation had their written submission read out at the meeting.

MOTION**Moved Councillor Gault****Seconded Councillor Sinfield****That the Services Delegated Committee resolve to:**

- 1. Endorse the ‘Michael Tuck Stand and Glenferrie Oval revitalisation - Vision and Design Brief’ (Attachment 1).**
- 2. Confirm Australian rules football in winter and cricket in summer to be played at Glenferrie Oval in line with the endorsed Glenferrie Oval, Grace Park and L.E. Bray Reserve Concept Master Plan (2009).**
- 3. Note the process to determine the tenancy model for Australian rules football and cricket outlined in Table 3 of this report.**
- 4. Note an expression of interest process will be undertaken in 2024 to determine community tenants for the Michael Tuck Stand shared community and partnership spaces which prioritises local historical societies and community bands.**
- 5. Receive project updates as required and summarised in Table 7 of this report.**

AMENDMENT**MOTION****Moved Councillor Hollingsworth****Seconded Councillor Parke****That the Services Delegated Committee resolve to:**

- 1. Endorse the ‘Michael Tuck Stand and Glenferrie Oval revitalisation - Vision and Design Brief’ (Attachment 1).**
- 2. Confirm Australian rules football in winter and cricket in summer to be played at Glenferrie Oval in line with the endorsed Glenferrie Oval, Grace Park and L.E. Bray Reserve Concept Master Plan (2009).**
- 3. Note the process to determine the tenancy model for Australian rules football and cricket outlined in Table 3 of this report.**
- 4. Note an expression of interest process will be undertaken in 2024 to determine community tenants for the Michael Tuck Stand shared community and partnership spaces.**
- 5. Receive project updates as required and summarised in Table 7 of this report.**

LOST**The substantive motion was put and CARRIED**

Division**Councillor Franco called for a division****Affirmative**

Councillor Lisa Hollingsworth (Mayor)
Councillor Felicity Sinfield
Councillor Wes Gault
Councillor Di Gillies
Councillor Jane Addis
Councillor Cynthia Watson
Councillor Nick Stavrou

Negative

Councillor Jim Parke
Councillor Victor Franco
Councillor Susan Biggar

The Chairperson declared the Motion **CARRIED**

Procedural motion - Adjournment

Moved Councillor Watson

Seconded Councillor Addis

That the Services Delegated Committee meeting be adjourned.

CARRIED

The Services Delegated Committee meeting adjourned at 9.35pm.

Procedural motion - Resumption

Moved Councillor Parke

Seconded Councillor Hollingsworth

That the Services Delegated Committee meeting be resumed.

CARRIED

The Services Delegated Committee meeting resumed at 9.46pm with all councillors present except Councillor Thompsen, Councillor Gault and Councillor Watson.

4. General business

Nil

5. Urgent business

Nil

Councillor Watson and councillor Gault entered the chamber at 9.47pm and resumed their seats.

6. Confidential business**6.1 Regional Landfill Property****Procedural motion - Closure of meeting to the public****MOTION**

Moved Councillor Parke

Seconded Councillor Sinfield

That the Services Delegated Committee resolve to close the meeting to the public in accordance with section 66(2)(a) and subsection 3(1) of the Local Government Act 2020 to consider item 6.1 - Regional Landfill Property.

This agenda item is confidential information for the purposes of section 3(1) of the Local Government Act 2020 because it is council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released (section 3(1)(a)).

CARRIED

The Services Delegated Committee meeting was closed to the public at 9.48pm.

Procedural motion - Reopening of meeting to the public**MOTION**

Moved Councillor Sinfield

Seconded Councillor Watson

That the Services Delegated Committee meeting be reopened to the public.

CARRIED

The Services Delegated Committee was reopened to the public at 9.52pm with all councillors present except Councillor Thompson.

The meeting concluded at 9.54pm

Confirmed

Chairperson

Date
