

Special Council Meeting Minutes

11 September 2023

Our Vision

*A City which values its heritage, cultural diversity,
sense of place and natural environment.*

*A progressive City which is prosperous, sustainable
and socially cohesive, with a strong community spirit.*

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City of
Norwood
Payneham
& St Peters

Page No.

1. CONFIRMATION OF THE MINUTES OF THE COUNCIL MEETING HELD ON 4 SEPTEMBER 2023 ..	1
2. STAFF REPORTS.....	1
3. ADOPTION OF COMMITTEE MINUTES.....	1
3.1 ADOPTION OF COMMITTEE MINUTES – NORWOOD PARADE PRECINCT COMMITTEE	2
4. CONFIDENTIAL REPORTS.....	3
5. CLOSURE	3

VENUE Council Chambers, Norwood Town Hall

HOUR 7.00pm

PRESENT

Council Members Mayor Robert Bria
Cr Kester Moorhouse
Cr Garry Knoblauch
Cr Hugh Holfeld
Cr Scott Sims
Cr Sue Whittington
Cr John Callisto
Cr Christel Mex

Staff Mario Barone (Chief Executive Officer)
Carlos Buzzetti (General Manager, Urban Planning & Environment)
Lisa Mara (General Manager, Governance & Civic Affairs)
Derek Langman (General Manager, Infrastructure & Major Projects)
Simonne Whitlock (Manager, Communications & Community Relations)
Navian Iseut (Manager, Arts, Culture & Community Connections)
Skye Grinter-Falzun (Manager, Chief Executive's Office)

APOLOGIES Cr Kevin Duke, Cr Connie Granozio, Cr Grant Piggott, Cr Claire Clutterham,
Cr Josh Robinson, Cr Victoria McFarlane

ABSENT Nil

1. CONFIRMATION OF THE MINUTES OF THE COUNCIL MEETING HELD ON 4 SEPTEMBER 2023

Cr Sims moved that the Minutes of the Council meeting held on 4 September 2023 be taken as read and confirmed. Seconded by Cr Knoblauch and carried unanimously.

2. STAFF REPORTS
Nil

3. ADOPTION OF COMMITTEE MINUTES

3.1 ADOPTION OF COMMITTEE MINUTES – NORWOOD PARADE PRECINCT COMMITTEE

REPORT AUTHOR: General Manager, Governance & Community Affairs
GENERAL MANAGER: Chief Executive Officer
CONTACT NUMBER: 8366 4549
FILE REFERENCE: Not Applicable
ATTACHMENTS: A

PURPOSE OF REPORT

The purpose of the report is to present to the Council the Minutes of the Norwood Parade Precinct Committee meeting held on Tuesday 5 September 2023 for the Council's consideration and adoption of the recommendations contained within the Minutes.

The Minutes of the Norwood Parade Precinct Committee meeting held on 5 September 2023 are contained in **Attachment A**.

ADOPTION OF COMMITTEE MINUTES

- **Norwood Parade Precinct Committee**

Cr Whittington moved that the minutes of the meeting of the Norwood Parade Precinct Committee held on 5 September 2023, be received and that the resolutions set out therein as recommendations to the Council are adopted as decisions of the Council. Seconded by Cr Callisto and carried unanimously.

4. CONFIDENTIAL REPORTS
Nil

5. CLOSURE

There being no further business, the Mayor declared the meeting closed at 7.02pm.

Mayor Robert Bria

Minutes Confirmed on _____
(date)