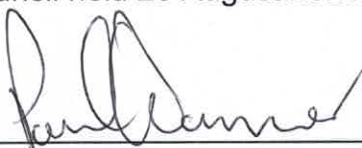


I, Paul Warner hereby certify that the Minutes of the Ordinary Meeting of the Council held on 23 July 2026 were confirmed as a true and correct record, as per the Council Resolution of the Ordinary Meeting of the Council held 20 August 2026.

Signed:  Dated 20/08/2026