



**ORDINARY COUNCIL MEETING OF
THE HUME CITY COUNCIL**

MONDAY, 13 NOVEMBER 2017

CONFIRMED - 11 DECEMBER 2017

HUME CITY COUNCIL

Minutes of the
ORDINARY COUNCIL MEETING OF THE HUME CITY COUNCIL
held on Monday, 13 November 2017
at 7.00 pm
at the Sunbury Council Chamber

| | | |
|----------------|----------------------|---|
| To: a: Council | Cr Geoff Porter | Mayor |
| | Cr Carly Moore | Deputy Mayor |
| | Cr Joseph Haweil | |
| | Cr Drew Jessop | |
| | Cr Leigh Johnson | |
| | Cr Jack Medcraft | |
| | Cr Naim Kurt | |
| | Cr Ann Potter | |
| | Cr Karen Sherry | |
| | Cr Jana Taylor | |
| b: Officers | Mr Domenic Isola | Chief Executive Officer |
| | Mr Peter Waite | Director Sustainable Infrastructure and Services |
| | Mr Daryl Whitfort | Director Corporate Services |
| | Ms Margarita Caddick | Director Community Services |
| | Mr Kelvin Walsh | Director Planning and Development |
| | Ms Louise McFarlane | Manager Communications And Events |
| | Mr Joel Farrell | Manager Organisational Performance and Engagement |
| | Mr Fadi Srour | Manager Finance and Property Development |
| | Mr John Monaghan | Manager Capital Works and Building Maintenance |
| | Mr Robert Sawyer | Coordinator City Laws |
| | Mr Ben Norden | Coordinator Population Health |
| | Mr Gavan O'Keefe | Manager Governance |
| | Ms Kirsty Pearce | Senior Governance Officer |

ACKNOWLEDGEMENT OF THE TRADITIONAL CUSTODIANS OF THIS LAND

The Mayor read the following:

"I would like to acknowledge that we are meeting on Gunung-Willam-Balluk land. The Gunung-Willam-Balluk of the Wurundjeri are the first and original people of this land. I would like to pay my respects to their Elders, past and present, and the Elders from other communities who may be here today."

Proceedings to be Recorded

The Mayor reminded Councillors and members of the Gallery that an audio recording of the Council meeting will be made and published to Council's website within 2 working days of the meeting.

Gallery Behaviour

The Mayor reminded the gallery that Council's Code of Meeting Procedures requires the gallery to be silent at all times, and that members of the gallery must not interject or take part in the debate. Any person who is called to order, may be asked to leave the Chamber. The Mayor advised that notwithstanding this, he will invite members of the gallery to speak, for up to two minutes either in support of or against an officer's recommendation.

ORDER OF BUSINESS**1. PRAYER**

The Mayor read the Opening Prayer:

Almighty God, we humbly beseech Thee to vouchsafe Thy blessing upon this Council. Direct and prosper its deliberations to the advancement of Thy glory and the true welfare of the people of the Hume City.

Amen

2. APOLOGIES

An apology was received from Cr Jodi Jackson.

3. DISCLOSURE OF INTEREST

The Mayor drew Councillors' attention to the provisions of the Local Government Act 1989 in relation to the disclosure of conflicts of interests. Councillors are required to disclose any conflict of interest immediately before consideration or discussion of the relevant item. Councillors are then required to leave the Chamber during discussion and not vote on the relevant item.

No Councillors indicated they had a conflict of interest to declare.

4. CONDOLENCE MOTIONS**CNM2 MR WALTER MAXWELL**

Councillor Jack Medcraft

Cr Medcraft asked that Council acknowledge the recent passing of Mr Walter (Wally) James Maxwell, a long-time resident of Sunbury, who passed away on October the 28th 2017, aged 90 years. Mr Maxwell was involved with the Sunbury Red Cross, was a member of the Sunbury RSL, and a life member of the Sunbury Agricultural Society.

5. ASSEMBLIES OF COUNCIL

The Mayor advised that there were no records of assemblies to report on this section of the Agenda.

6. CONFIRMATION OF COUNCIL MINUTES

Minutes of the Ordinary Council Meeting of 9 October 2017, the Ordinary Council (Town Planning) Meeting of 23 October 2017 and the Special Council Meeting of 1 November 2017, including Confidential Minutes.

Moved Cr Joseph Haweil, **Seconded** Cr Drew Jessop

THAT the Minutes of the Ordinary Council Meeting of 9 October 2017, the Ordinary Council (Town Planning) Meeting of 23 October 2017 and the Special Council Meeting of 1 November 2017, including Confidential Minutes, be confirmed.

CARRIED

7. RECEIPT OF COUNCIL AND COMMUNITY COMMITTEE MINUTES AND RECOMMENDATIONS TO COUNCIL TO BE ADOPTED

Nil

8. PRESENTATION OF AWARDS**8.1 Resident of the Month - Nominated by Cr Leigh Johnson****Mr Glenn Wilson**

Cr Johnson read the following citation, and the Mayor then presented Mr Wilson with a certificate:

This certificate is presented in recognition of your outstanding community dedication and your commitment to the safety of Hume residents through your involvement with St Johns Ambulance. Council recognises your roles as a Cadet and a First Responder over your 5 year involvement with the St Johns Ambulance Sunbury Unit, and your current position as the Sunbury Division Administrator. Your dedication to the local community and your selfless service with St Johns Ambulance has contributed to the provision of critical services at local and major events, and emergencies across the community, and the exceptional service you have provided over 1000+ volunteer hours is to be commended. You are a valued member of the Hume community, and Council congratulates you for your dedication.

8.2 Resident of the Month - Nominated by Cr Ann Potter**Ms Amber Waugh**

Cr Potter read the following citation, and the Mayor then presented Ms Waugh with a certificate:

This certificate is presented in recognition of your community dedication through your outstanding efforts in the establishment and operation of the Creative Expression Arts Group. Council acknowledges your assistance in helping young adults to be involved in group activities, and to release anxiety and other mental health issues through the use of art techniques and activities in a safe environment. Your enthusiasm to help others, and provide friendship and support across Hume is to be admired. You are a valued member of the Hume community, and Council congratulates you for your dedication.

8.3 Presentation to Departing Director – Mr Kelvin Walsh, Director Planning and Development

The Mayor read the following and presented Mr Walsh with a gift:

Tonight we say a sad farewell to Council's Director Planning and Development, Mr Kelvin Walsh, who has resigned to take up a similar role with the City of Greater Geelong. Kelvin has been a part of the Executive Management Team for more than 6 years and has contributed widely to Hume City, the community and the organisation. He is a committed, professional and respectful person who is extremely well regarded by those in the Planning and Development Division, by the Council and his peers. On behalf of the community, the Council and our stakeholders, I would like to say thank you for a job well done at Hume and to wish you every success all the very best at Geelong.

Book Launch: The Quest Continues - Lost Heritage: The Sikh Legacy in Pakistan

The Mayor, Cr Porter, advised Council of his attendance at the photo exhibition, presentation and launch of the book *The Quest Continues - Lost Heritage: The Sikh Legacy in Pakistan*, held on 4 November 2017 at the Hume Global Learning Centre Craigieburn, where he was presented, on behalf of Council, with a copy of the book by author Mr Amardeep Singh.

NOTICE OF MEETING

9. NOTICES OF MOTION

Nil

10. PUBLIC QUESTION TIME

Nil

11. OFFICER'S REPORTS

Reports Identified as Requiring Individual Discussion

| Report No. | Report | Page in Agenda |
|------------|--|----------------|
| HE064 | DRAFT Hume Health and Wellbeing Plan 2017-2021 - Endorsement for Public Exhibition | 51 |

Moved Cr Karen Sherry, **Seconded** Cr Jana Taylor

That Council endorse the draft Hume Health and Wellbeing Plan 2017-2021 for public exhibition for the period 14 November 2017 to 12 January 2018.

Cr Joseph Haweil left the meeting after the motion was moved on HE064, the time being 7:18 pm, and returned to the meeting prior to the vote on the item, the time being 7:19 pm.

CARRIED

| Report No. | Report | Page in Agenda |
|------------|-----------------------------------|----------------|
| HE065 | Sports Aid Grants - November 2017 | 122 |

Moved Cr Carly Moore, **Seconded** Cr Joseph Haweil

That Council award the following individuals a Hume City Council Sports Aid Grant:

| Name | Sport | Travel Category | Amount |
|-------------------|----------------|--|----------|
| Keona Mendis | Tennis | International Tournament with International Travel | \$750.00 |
| Rowan Mendis | Tennis | International Tournament with International Travel | \$750.00 |
| Tahlia Sweeney | Softball | State Representation with Interstate Travel | \$400.00 |
| Zyon Iosefo | Touch Football | State Representation with Interstate Travel | \$400.00 |
| Kieasha Croxford | Netball | State/National Representation with Interstate Travel | \$400.00 |
| Dre Iosefo | Touch Football | State Representation with Interstate Travel | \$400.00 |
| Charlotte Jackson | Touch Football | State Representation with Interstate Travel | \$400.00 |

CARRIED

| Report No. | Report | Page in Agenda |
|------------|--|----------------|
| HE066 | 2017-2018 Proposed Safer Communities Grant Application | 127 |

Moved Cr Naim Kurt, **Seconded** Cr Ann Potter

- 2.1 That Council approves the submission of an application to the Safer Communities Fund for safety improvements as part of the Broadmeadows Town Park redevelopment, seeking \$188,092.
- 2.2 That Council forward commits \$1,111,908 for the Broadmeadows Town Park redevelopment project from the 2018/19 Council budget.

CARRIED

| Report No. | Report | Page in Agenda |
|------------|-------------------------------------|----------------|
| CC061 | Greater Broadmeadows Framework Plan | 131 |

Moved Cr Naim Kurt, **Seconded** Cr Jack Medcraft

That Council:

- 2.1 note the proposed revisions to the Greater Broadmeadows Framework Plan;
- 2.2 adopt the Greater Broadmeadows Framework Plan October 2017; and
- 2.3 receive a briefing on proposed planning controls for Meadowlink Strategic Priority Area in the coming months.

CARRIED

| Report No. | Report | Page in Agenda |
|------------|---|----------------|
| GE240 | Quarterly Financial Report - September 2017 | 203 |

Moved Cr Carly Moore, **Seconded** Cr Leigh Johnson

That the Finance Report for the three months ended 30 September 2017 be noted.

CARRIED

Reports Not Otherwise Dealt With

Moved Cr Drew Jessop, **Seconded** Cr Ann Potter

THAT the recommendations relating to:

| Report No. | Report | Page in Agenda |
|------------|---|----------------|
| HE063 | Domestic Animal Management Plan 2017-2021 | 5 |
| CC062 | Review of Children's Services Policies | 162 |
| GE239 | Proposed New Lease - Tullamarine Sporting Club | 198 |
| GE241 | Council Plan 2017-2021 (2017/2018 Actions) First Quarter Progress Report | 212 |
| GE242 | Media Communications Policy Update | 303 |

be adopted.

CARRIED

| Report No. | Report | Page in Agenda |
|------------|--|-------------------|
| HE063 | Domestic Animal Management Plan 2017-2021 | 5 |
| | Moved Cr Drew Jessop, Seconded Cr Ann Potter | |
| | 2.1 That Council adopt the Domestic Animal Management Plan 2017-2021 (Attachment 1) without amendment. | |
| | 2.2 That a copy of the adopted Domestic Animal Management Plan 2017-2021 be forwarded to the Secretary of the Department of Economic Development, Jobs, Transport and Resources. | |
| | | CARRIED |

| Report No. | Report | Page in Agenda |
|------------|--|-------------------|
| CC062 | Review of Children's Services Policies | 162 |
| | Moved Cr Drew Jessop, Seconded Cr Ann Potter | |
| | THAT Council | |
| | 2.1 revokes the Playgroup Support Policy that was adopted by Council on 11 November, 2013. | |
| | 2.2 revokes the Long Day Care Policy that was adopted by Council on 28 November, 2011. | |
| | 2.3 revokes the 3 Year Old Activity Group Policy that was adopted by Council on 13 May, 2013. | |
| | 2.4 revokes the Occasional Care Policy that was adopted by Council on 23 November, 2015. | |
| | 2.5 adopts the Playgroup Support Policy, Long Day Care Policy, 3 Year Old Activity Group Policy and the Occasional Care Policy provided as Attachments to this report. | |
| | | CARRIED |

| Report No. | Report | Page in Agenda |
|------------|--|-------------------|
| GE239 | Proposed New Lease - Tullamarine Sporting Club | 198 |
| | Moved Cr Drew Jessop, Seconded Cr Ann Potter | |
| | That Council: | |
| | 2.1 Resolves to enter into a New Lease Agreement (New Lease) with Tullamarine Sporting Club (Club) for the occupation of the main club rooms known as Leo Dineen Reserve located at 52-60 Spring Street, Tullamarine (Social Club Rooms) as shown in Attachment 1. | |
| | 2.2 Gives public notice in accordance with section 190 and section 223 of the <i>Local Government Act</i> 1989 (the Act) of its intention to enter into a New Lease with the Club for part of the Social Club Rooms. | |
| | 2.3 Authorises the Chief Executive Officer to undertake the administrative procedures to enable Council to carry out its functions under section 190 and section 223 of the Act, in relation to this matter. | |

- 2.4 Consider any submissions received pursuant to section 223 of the Act at a meeting to be held before a Committee of the Whole Council (if required).
- 2.5 Should there be no submissions received, Council approves the proposal and signs and seals the relevant New Lease.
- 2.6 Notes that the key terms of the New Lease include:
- 2.6.1 The term of the New Lease is ten (10) years commencing on the date the New Lease is executed with two (2) further terms of five (5) years each.
- 2.6.2 The rent amount shall be \$10,000 per annum plus GST with 3% annual CPI increases and rent reviews will be conducted at year 5, 10 and 15.
- 2.6.3 The Club will be responsible for all outgoings and minor maintenance of the lease area as set out in the Maintenance Schedule attached to the New Lease.
- 2.7 Authorises the Chief Executive Officer, or an approved delegate to sign any other documents in relation to the New Lease.

CARRIED

| Report No. | Report | Page in Agenda |
|------------|--|----------------|
| GE241 | Council Plan 2017-2021 (2017/2018 Actions) First Quarter Progress Report | 212 |

Moved Cr Drew Jessop, **Seconded** Cr Ann Potter

That Council notes the progress of actions and indicators of the Council Plan 2017-2021 (2017/2018 Actions) [refer Attachments One and Two].

CARRIED

| Report No. | Report | Page in Agenda |
|------------|------------------------------------|----------------|
| GE242 | Media Communications Policy Update | 303 |

Moved Cr Drew Jessop, **Seconded** Cr Ann Potter

2.1 That Council adopts the revised and updated version of the *Media Communications Policy*.

CARRIED

12. PETITIONS AND JOINT LETTERS

Nil

13. DEPUTATIONS

Nil

14. URGENT BUSINESS

Nil

15. DELEGATES REPORTS**DEL074 NATIONAL ECONOMIC DEVELOPMENT CONFERENCE – OCTOBER 2017**

Councillor Jana Taylor

Cr Taylor advised Council of her attendance at the 10th Annual National Economic Development Conference held in the City of Ballarat in October 2017.

The conference was attended by more than 120 economic development practitioners from Australia and the world, and government representatives. Cr Taylor thanked Ballarat Mayor Samantha McIntosh and CEO Justine Linley for hosting the conference delegation, and acknowledged the Welcome to Country performed by Nicki and Norm of Wathaurung Aboriginal Corp.

Cr Taylor advised that the theme of the conference was *Bold and Brave - risk taking and tackling new initiatives in innovative and revolutionary ways*, and noted that conference attendees heard from highly regarded keynote speakers including Nicki Hutley - Director of Urbis, Stephen Yarwood - Australian Urban Futurist and the former Lord Mayor of the City of Adelaide, and Gus Balbontin - former Executive Director of Lonely Planet. Cr Taylor further highlighted the presentation "New Financing, New Community Futures" presented by Ingo Kumic Strategic Advisor, City Strategy and Development City Futures at Knox City Council and Gordon Noble from GNBK Advisory, which discussed the concept of a Community Futures Investment Model that aligns private and institutional investment to community infrastructure needs and through the application of Community Partnership Agreements, distributes responsibility across the public, private and civil sectors.

Cr Taylor congratulated Economic Development Australia on a successful conference and advised Councillors that for those who might be interested, copies of the presentations that were made at the conference are available on the Economic Development Australia website.

DEL075 AUSTRALIAN LOCAL GOVERNMENT WOMEN (ALGWA) CONFERENCE – OCTOBER 2017

Councillor Karen Sherry

Cr Sherry advised Council of her attendance at the Australian Local Government Women (ALGWA) Conference on 14-15 October 2017, hosted by Warrnambool City Council.

Cr Sherry noted the conference was attended by approximately 100 women involved with local government from around Victoria, being a mix of mainly councillors and officers. The conference Keynote Speaker was Susan Alberti - Australian businesswoman, philanthropist and former Vice President of the Western Bulldogs Football Club. Cr Sherry advised the theme of the conference was Resilience, Strength and Empowerment, and highlighted topics from the conference presentations and the informal discussions that occurred afterwards that could be brought back to Hume for exploration, including, the increased availability of non-gender specific toilets in key locations across the municipality, the use of resources to promote emergency management awareness – for example the "Fire Game" board game used by Surf Coast, Colac and Corangamite Shires to encourage participant's bushfire knowledge, and the increased incidence of family violence after an emergency situation which is not picked up by the relevant services because of breadth and depth of an emergency.

Cr Sherry also commented on the increasing participation of women in management roles in waste management areas, and what other councils are doing to encourage more women into senior roles.

Cr Sherry thanked her fellow councillors for allowing her the opportunity to attend the conference.

**DEL076 INTERNATIONAL CITIES, TOWN CENTRES AND COMMUNITIES
MAINSTREET CONFERENCE– OCTOBER 2017**

Councillor Naim Kurt

Cr Kurt advised Council of his attendance at the 17th International Cities, Town Centres and Communities (ICTC) Conference which was held in conjunction with the National Mainstreet Australia Conference on 25 - 27 October in Melbourne.

Cr Kurt advised that the conference hosted international and specialist speakers and various Melbourne site tours. Cr Kurt highlighted his tour of Dandenong to experience how different levels of government have transformed the Dandenong Town Centre into a more liveable, commuter and pedestrian friendly destination, and the redesign of the street scape of Dandenong, particularly the development of an Afghani and Indian cultural precinct within the Town Centre and the significant redevelopment of the Dandenong Town Hall.

Cr Kurt advised of conference speaker Gary Horowitz, head of Lend Lease Retail's focus on high streets, main streets and open air shopping centres, and his praise of the development of Craigieburn Shopping Precinct.

Cr Kurt also noted the Moreland Urban Design Team's presentation on the Parklet Program - a pop up park program outside of retail areas which occupies carpark spaces, encourages foot traffic in the area, and provides small places for people to interact. Cr Kurt advised that he would like to see the program trialled in Hume, potentially at Olsen Place, Dallas Shops or the Gladstone Park Shopping Centre.

Cr Kurt raised his interest in the conference presentations on Night Markets and noted that a large portion of Hume's population who were born overseas have come from highly animated places where people are active into the late hours of the night. Cr Kurt advised more night time, outdoor activities would be successful if introduced to Hume.

Cr Kurt thanked his fellow Councillors for the ability to attend the conference and noted that it was a benefit to his personal development, and the learning he can bring to council discussions.

16. GENERAL BUSINESS**MED220 GOVERNMENT COMMITMENT TO MELBOURNE AIRPORT RAIL LINK**

Councillor Jack Medcraft

Moved Cr Jack Medcraft, **Seconded** Cr Carly Moore

That Council write to the Victorian Minister for Public Transport, the Hon. Jacinta Allan MP, and the Federal Minister for Infrastructure and Transport, the Hon. Darren Chester MP, asking for a definite commitment to a rail connection to Melbourne Airport.

CARRIED

MED221 901 SMART BUS ROUTE EXTENSION

Councillor Jack Medcraft

Moved Cr Jack Medcraft, **Seconded** Cr Leigh Johnson

That Council write to Public Transport Victoria, Member for Sunbury, Mr Josh Bull MP, and the Victorian Minister for Public Transport, the Hon. Jacinta Allan MP, and ask that they reconsider their current position with regard to the 901 Smart Bus Route extension to Sunbury.

CARRIED

MED222 DUPLICATION OF THE BULLA BRIDGE

Councillor Jack Medcraft

Moved Cr Jack Medcraft, **Seconded** Cr Carly Moore

That Council write to VicRoads, Member for Sunbury, Mr Josh Bull MP, and the Victorian Minister for Roads and Road Safety, the Hon. Luke Donnellan MP, and ask that they seriously reconsider a duplication of the Bulla Bridge.

CARRIED

JOH020 MINDS MATTER DAY, SUNBURY

Councillor Leigh Johnson

Moved Cr Leigh Johnson, **Seconded** Cr Jack Medcraft

That Council:

- A) acknowledges the upcoming Minds Matter Day, to be held Saturday 25 November 2017 at the Village Green Sunbury, from 11am – 3pm;**
- B) writes a letter to Tori Lure, a local young person who is passionate about mental health issues for young people and the initiator of Minds Matter, thanking her for her recent work in the community, leading to initiating the Minds Matter Day.**

CARRIED

JOH021 CAREERS EXPO IN SUNBURY

Councillor Leigh Johnson

Moved Cr Leigh Johnson, **Seconded** Cr Ann Potter

That officers investigate, meet with key stakeholders, and provide a report to a future Strategy and Policy Briefing on the likelihood of collaboratively bringing back the Careers Expo to Sunbury in 2018, similar to what was held in 2016 and previous.

CARRIED

POT253 KITCHEN FOOD WASTE BINS

Councillor Ann Potter

Moved Cr Ann Potter, **Seconded** Cr Drew Jessop

That a report be provided to a future Strategy and Policy Briefing on the viability of providing residents with kitchen food waste bins and bags, similar to what is offered by Port Macquarie Hastings Council in New South Wales.

CARRIED

TAY020 COMMUNITY FUTURES INVESTMENT MODEL

Councillor Jana Taylor

Moved Cr Jana Taylor, **Seconded** Cr Naim Kurt

That Council write to Ingo Kusic, Strategic Advisor at Knox City Council, and Gordon Noble, Director at GNBK Advisory Pty Ltd, inviting them to attend a future Strategy and Policy Briefing to present on their developed concept of a Community Futures Investment Model.

CARRIED

TAY021 GLADSTONE PARK COMMUNITY CENTRE COMMITTEE OF MANAGEMENT - RETIRING COMMITTEE MEMBER

Councillor Jana Taylor

Moved Cr Jana Taylor, **Seconded** Cr Naim Kurt

That Council writes to Claire Wolny, who is retiring as the booking officer of the Gladstone Park Community Centre Committee of Management, and thank her for her dedication to keeping the community connected over the years.

CARRIED

KUR023 BRIEFING ON NIGHTMARKETS AND PARKLET PROGRAM

Councillor Naim Kurt

Moved Cr Naim Kurt, **Seconded** Cr Jana Taylor

That Council investigates the possibility of having a presentation given to a future Strategy and Policy Briefing by Gilbert Rouchaste from Villagewell, and Moreland City Council's Urban Design Team on the topics of night markets and a Parklet program, in line with their presentation which was given at the ICTC Mainstreet Conference.

CARRIED

KUR024 PERFORMING ARTS CENTRE IN HUME

Councillor Naim Kurt

Moved Cr Naim Kurt, **Seconded** Cr Joseph Haweil

That Council Officers provide to a Strategy and Policy Briefing the previous works and considerations with relation to a "Performing Arts" facility in Hume.

Councillor Ann Potter left the meeting after the motion was moved on KUR024, the time being 8.12 pm, and did not return to vote on the item.

CARRIED

KUR025 TIBETAN BUDDHIST SOCIETY

Councillor Naim Kurt

Moved Cr Naim Kurt, **Seconded** Cr Drew Jessop

That Council, through the Mayor, writes to the Tibetan Buddhist Society congratulating them on the success of the recent Spring Festival and the Ceremony for World Peace which was held at their temple in Yuroke, and also thanking them for their support and involvement in the Hume community.

Councillor Ann Potter returned to the meeting after the motion was moved and prior to the vote on item KUR025, the time being 8:14 pm.

CARRIED**MOR019 WINNER OF AUSTRALIAN SURVIVOR SEASON 4, JERICHO MALABONGA**

Councillor Carly Moore

Moved Cr Carly Moore, **Seconded** Cr Jana Taylor

That Council writes to the Winner of Australian Survivor Season 4, and local resident, Jericho Malabonga, to congratulate him on being named this season's Sole Survivor and invite him to attend a meeting of Council.

CARRIED**JES248 MICKLEHAM ROAD AVENUE OF HONOUR**

Councillor Drew Jessop

Moved Cr Drew Jessop, **Seconded** Cr Jana Taylor

That a report be provided to a future Strategy and Policy Briefing on:

- **the historic context of the Mickleham Road Avenue of Honour;**
- **any opportunity to protect the Avenue with appropriate planning controls;**
- **implications for any future duplication or upgrades to Mickleham Road in the vicinity of the Avenue of Honour.**

CARRIED**HAW016 COMPLIANCE OF CHARITY BINS IN THE MUNICIPALITY**

Councillor Joseph Haweil

Moved Cr Joseph Haweil, **Seconded** Cr Jack Medcraft

That a report be provided to a future Strategy and Policy Briefing assessing the compliance of charity recycling bins in Hume to relevant local laws, and updating Council on current enforcement practices.

CARRIED

17. CONFIDENTIAL MATTERS

The Meeting may be closed to members of the public to consider confidential matters.

Moved Cr Ann Potter, **Seconded** Cr Drew Jessop

THAT the Council close the meeting to the public pursuant to Section 89(2) (sub sections as listed), of the Local Government Act 1989 to consider the following items, which are confidential for the reasons indicated:

| Report No. | Title | Reason for Confidential |
|-------------------|---|--|
| COCC021 | Contract - Construction of Two Projects - A New Pavilion and A New Upper Storey Extension to the Existing Social Clubrooms - Greenvale Recreation Reserve, Section Road, Greenvale | (d) contractual matters |
| COCC022 | Contract - Building Contractors for the Construction of Aitken Hill Community Centre, Craigieburn | (d) contractual matters |
| COGE167 | Rate Arrears as at 30 September 2017 | (b) the personal hardship of any resident or ratepayer |
| COGE168 | Capital Works Program 2017/18 - September 2017 Update | (d) contractual matters |
| COGE169 | Quarterly Financial Briefing - September 2017 | (h) any other matter which the Council or special committee considers would prejudice the Council or any person |
| COGE170 | Assemblies of Council - October 2017 | (h) any other matter which the Council or special committee considers would prejudice the Council or any person |

CARRIED

The meeting was closed to the public at 8.30 PM.

The meeting was reopened to the public at 8.56 PM.

18. CLOSURE OF MEETING

The meeting closed at 8.56 PM.

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COUNCILLOR GEOFF PORTER
MAYOR