



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

MONDAY, 5 DECEMBER 2016

CONFIRMED - 13 FEBRUARY 2017

HUME CITY COUNCIL

Minutes of the
ORDINARY COUNCIL MEETING OF THE HUME CITY COUNCIL
held on Monday, 5 December 2016
at 7.03 PM
at the Sunbury Council Chamber

To:	a: Council	Cr Drew Jessop Cr Ann Potter Cr Joseph Haweil Cr Jodi Jackson Cr Carly Moore Cr Leigh Johnson Cr Jack Medcraft Cr Naim Kurt Cr Geoff Porter Cr Karen Sherry Cr Jana Taylor	Mayor Deputy Mayor
	b: Officers	Mr Domenic Isola Mr Peter Waite Mr Daryl Whitfort Ms Margarita Caddick Mr Kelvin Walsh Ms Kylie Ezzy Ms Felicity Leahy Ms Christine Newman Mr John Monaghan Mr Jason Summers Mr Bruce Fordham Mr Gavan O'Keefe Ms Kirsty Pearce	Chief Executive Officer Director Sustainable Infrastructure and Services Director Corporate Services Director Community Services Director Planning and Development Director Communications, Engagement and Advocacy Manager Community Development and Learning Community Grants Officer Manager Capital Works and Building Maintenance Manager Parks Manager Sport and Leisure Centres Manager Governance Senior Governance Officer

Requests to Record Proceedings

The Mayor advised Councillors that he had not received a request to make an audio recording of the meeting. The Mayor reminded the gallery that under Council's Code of Meeting Procedures any person other than the CEO must not record on audio or visual recording equipment or any other device or means of recording, any part of the proceedings of a Council 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

MINUTES

2. APOLOGIES

Nil

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.

Councillor Karen Sherry declared an indirect interest in item CC044 - *2017 Community Grants Program*, by way of conflicting duty, as she is the Chairperson of Merri Outreach Support Services, which is recommended to be a recipient of the 2017 Community Grants.

Councillor Geoff Porter declared an indirect interest in item CC044 - *2017 Community Grants Program*, by way of close association, as he is a Board Member of the Broadmeadows Disability Services, which is recommended to be a recipient of the 2017 Community Grants.

Councillor Jodi Jackson declared an indirect interest in item CC044 - *2017 Community Grants Program*, by way of close association, as she is a volunteer with Brite Services, which is recommended to be a recipient of the 2017 Community Grants.

Councillor Ann Potter declared an interest in confidential item COGE110 – *Legal Advice*.

Councillor Drew Jessop declared an indirect interest in item CC045 - *Neighbourhood House 2017 Funding Allocation*, by way of close association, as his wife Ann works for Meadow Heights Education Centre, a recommended recipient of funding for 2017.

Councillor Jack Medcraft declared an interest in confidential item COGE110 – *Legal Advice*.

4. ASSEMBLIES OF COUNCIL

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

5. CONFIRMATION OF COUNCIL MINUTES

Minutes of the Ordinary Council Meeting of 17 October 2016, Special Council Meeting of 7 November 2016 and the Ordinary Council (Town Planning) Meeting of 21 November 2016, including Confidential Minutes.

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

THAT the Minutes of the Ordinary Council Meeting of 17 October 2016, Special Council Meeting of 7 November 2016 and the Ordinary Council (Town Planning) Meeting of 21 November 2016, including Confidential Minutes, be confirmed, with a correction to the circulated minutes of the Council Meeting of 21 November 2016, page 2; item CC040 - 2017 Community Grants program – Councillor Nominations. The correction to record that Cr Joseph Haweil is also a nominated Councillor to the Community Grants Program Assessment Panel.

CARRIED

6. RECEIPT OF COUNCIL AND COMMUNITY COMMITTEE MINUTES AND RECOMMENDATIONS TO COUNCIL TO BE ADOPTED**6.1 Unconfirmed Minutes of the Gladstone Park Community Centre Committee of Management General Meeting held on 18 October 2016**

Moved Cr Geoff Porter, Seconded Cr Carly Moore

- (a) That the Unconfirmed Minutes of the Gladstone Park Community Centre Committee of Management General Meeting held on 18 October 2016 be noted.
- (b) That Council notes and approves the Committee's decision to install LED lighting at the Centre, and approves the Committee's request to withdraw approximately \$15,500 (with the final figure to be confirmed upon signing with the provider) from the Gladstone Park Community Centre Committee of Management bank account to cover the total cost of the lighting project.
- (c) That Council Officers work with the Committee, and local artist groups, to investigate the viability of, and process for getting a mural painted on the basketball court walls.
- (d) That Council notes the support provided to the Committee by former Councillor and Mayor, Helen Patsikatheodorou, during her time on Council.

CARRIED

6.2 Unconfirmed Minutes of the Campbellfield Community Centre Committee of Management General Meeting held on 10 November 2016

Moved Cr Geoff Porter, Seconded Cr Carly Moore

- (a) That the Unconfirmed Minutes of the Campbellfield Community Centre Committee of Management General Meeting held on 10 November 2016 be noted.
- (b) That the Committee of Management be advised of the progress and outcome of the maintenance requests which have been raised in Council's Customer Request Management System (as a Merit).
- (c) That Council notes the Manager Governance's approval of the Committee's request to spend up to \$450 to pay for a Christmas dinner for committee members.
- (d) That Council notes the retirement of Mr Victor Dougall from the Committee and invites Mr Dougall to attend an upcoming Council Meeting where his valuable contribution to the Committee over the past 20 years will be acknowledged.

CARRIED

6.3 Unconfirmed Minutes of the Westmeadows Hall Committee of Management General Meeting held on 20 October 2016

Moved Cr Geoff Porter, Seconded Cr Carly Moore

- (a) THAT the Unconfirmed Minutes of the Westmeadows Hall Committee of Management General Meeting held on 20 October 2016 be noted.
- (b) That the Committee's maintenance requests be referred to the Coordinator Community Facilities and Learning Programs for action.
- (c) That the Committee's proposal for the installation of a memorial seat or drinking fountain be referred to the Parks Asset Management Department for investigation.

- (d) That the Committee's request for a canopy or cover to be built over the kitchen door (to be funded by the Committee), be referred to the Capital Works and Building Maintenance Department for investigation.

CARRIED

6.4 Unconfirmed Minutes of the Tullamarine Hall Committee of Management meeting held on 26 October 2016

Moved Cr Geoff Porter, **Seconded** Cr Carly Moore

- (a) That the Unconfirmed Minutes of the Tullamarine Hall Committee of Management meeting held on 26 October 2016 be noted.

- (b) That the Committee's request for:

- The stripping and resealing of the floor be referred to Council's Building Maintenance department for discussion with the Committee;
- Regrout Brickwork – post support, be referred to Council's Coordinator Community Facilities and Learning Programs for discussion with the Committee.

CARRIED

Following resolution of the Receipt of Council and Community Committee Minutes, the Mayor advised the meeting that he wished to recognise the contribution of previous Councillors to the committees as detailed in the Minutes.

The Mayor recognised and congratulated former Councillor and Mayor, Helen Patsikatheodorou, for her support of the Gladstone Park Community Centre Committee of Management, and former Councillor, Vic Dougall, for his support of the Campbellfield Community Centre Committee of Management.

7. PRESENTATION OF AWARDS

7.1 Resident of the Month - Mr Ron Smith

(Nominated by Cr Ann Potter)

The Mayor advised that the December recipient of Council's Resident of the month award is Mr Ron Smith of Sunbury, who was nominated by Cr Ann Potter. Mr Smith was unable to attend the meeting, and will be invited to receive his award at a future event.

8. NOTICES OF MOTION

Nil

9. PUBLIC QUESTION TIME

PQ620

MR BEN FALCONE-MAYO

Question:

I am writing to request if Council have developed a Sexuality, Sex and Gender Diversity Action Plan for lesbian, gay, bisexual, transgender, intersex and queer (LGBTIQ) individuals within Hume City Council similar to Darebin Council's Sexuality, Sex and Gender Diversity Action Plan 2012-2015? See below link:

http://www.darebin.vic.gov.au//media/cityofdarebin/Files/YourCouncil/HowCouncilWorks/CouncilPlan/CouncilStrategies/Old_KeepTilMay2015/Sexuality_Sex_and_Gender_Diversity_Action_Plan_2012_2015.ashx?la=en

Darebin Council developed their action plan via a Sexuality, Sex and Gender Diversity Advisory Committee. see link:

<http://www.darebin.vic.gov.au/Your-Council/How-council-works/Council-andElections/Community-AdvisoryCommittees#Sexuality%20Sex%20and%20Gender%20Diversity%20Advisory%20Committee>

If one doesn't exist I am prepared to work collaboratively alongside Council to develop a committee for Hume residents.

Response: (Director Community Services)

Hume City Council, through the development and promotion of the Social Justice Charter and the associated Action Plans, has and continues to advocate for a fair and just society and to promote respect for every citizen, encouraging community participation by all members of the Hume community.

Whilst Hume City Council does not have a sexuality, sex and gender diversity action plan for LGBTIQ individuals, the 2015-2019 Community Safety Action Plan identifies the importance of building 'respectful relationships' between citizens as a key to reducing violence and promoting community safety for all citizens.

Council periodically invites the community to review the Social Justice Action Plans to ensure contemporary community issues are addressed. It is through this process that the concerns of LGBTIQ citizens may be raised.

10. OFFICER'S REPORTS

Reports Identified as Requiring Individual Discussion

Report No.	Report	Page in Agenda
HE047	Sports Aid Grants - December 2016	9

Moved Cr Carly Moore, **Seconded** Cr Geoff Porter

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

Name	Sport	Travel Category	Amount
Faith Jennifer Vili	Touch Football	Local (re-categorised)	\$150
Neh Maria Sibi	Tennis	Local	\$150
Ann Maria Sibi	Tennis	Local	\$150
Petalina Atoa	Touch Football	Local (re-categorised)	\$150
Ethan Wellby	Touch Football	Interstate	\$400

CARRIED

Report No.	Report	Page in Agenda
HE048	Greenvale Recreation Reserve Master Plan	13

Moved Cr Geoff Porter, **Seconded** Cr Joseph Haweil

2.1 That Council endorse the Master Plan for Greenvale Recreation Reserve and seek public feedback for a period of eight weeks from 12 December 2016 to 8 February 2017.

2.2 That a further report be presented to Council for consideration following the period of consultation.

CARRIED

Report No.	Report	Page in Agenda
CC042	Friends of Aileu Update Moved Cr Karen Sherry, Seconded Cr Joseph Haweil 2.1 That Council notes: 2.1.1 the renewed Friendship Agreement 2016 (Attachment 1), 2.1.2 the updated Terms of Reference for the Friends of Aileu Community Committee (Attachment 2), 2.1.3 the current membership of the Committee (Attachment 3), 2.1.4 some recent developments and future opportunities associated with the friendship relationship with Aileu as outlined in section 11, 2.1.5 the letter of appreciation from the Victorian Minister for Local Government, dated 13 October 2016 (Attachment 4), thanking Council for its contributions to Timor-Leste and Aileu through the long-standing friendship relationship and the more recently concluded Municipal Cooperation Agreement. 2.2 That Council appoints Councillor Joseph Haweil as the representative, and Councillor Karen Sherry as the substitute representative, to the Friends of Aileu Community Committee.	38

Councillor Ann Potter left the meeting after the motion was moved on item CC042, the time being 7:32 pm.

Councillor Ann Potter returned to the meeting during discussion and prior to the vote on item CC042, the time being 7:33 pm.

CARRIED

Report No.	Report	Page in Agenda
CC043	Hume City Council Volunteering Program Moved Cr Leigh Johnson, Seconded Cr Ann Potter That Council: 2.1 notes the contents of this report. 2.2 adopts the proposal for a Volunteering in Hume Conference to be held on 13 May 2017.	60

CARRIED

Report No.	Report	Page in Agenda
CC044	2017 Community Grants Program	64

Councillor Karen Sherry having declared an indirect interest in item CC044 - *2017 Community Grants Program*, by way of conflicting duty, as she is the Chairperson of Merri Outreach Support Services, which is recommended to be a recipient of the 2017 Community Grants, left the meeting, the time being 7:42 pm, and did not participate in any discussion or vote on the item.

Councillor Geoff Porter having declared an indirect interest in item CC044 - *2017 Community Grants Program*, by way of close association, as he is a Board Member of the Broadmeadows Disability Services, which is recommended to be a recipient of the 2017 Community Grants, left the meeting, the time being 7:42 pm, and did not participate in any discussion or vote on the item.

Councillor Jodi Jackson having declared an indirect interest in item CC044 - *2017 Community Grants Program*, by way of close association, as she is a volunteer with Brite Services, which is recommended to be a recipient of the 2017 Community Grants, left the meeting, the time being 7:42 pm, and did not participate in any discussion or vote on the item.

Moved Cr Joseph Haweil, **Seconded** Cr Jana Taylor

That Council:

- 2.1 approves the allocation of \$157,500.00 under the Community Activity Grant category.
- 2.2 approves the allocation of \$7,400.00 under the Innovation Grant category.
- 2.3 approves the allocation of \$99,811.00 under the Partnership Tier 1 and 2 categories.
- 2.4 approves the allocation of \$110,260.00 Pre-committed Partnership funding.

CARRIED

Councillor Jodi Jackson, Councillor Karen Sherry and Councillor Geoff Porter returned to the meeting, the time being 7:48 pm.

Report No.	Report	Page in Agenda
CC045	Neighbourhood House 2017 Funding Allocation	83

The Mayor, Councillor Drew Jessop, having declared a conflict of interest in item CC045, by way of close association, as his wife Ann works for Meadow Heights Education Centre, a recommended recipient of funding for 2017, vacated the Chair and left the meeting, the time being 7:49 pm, and did not participate in any discussion or vote on the item.

The Deputy Mayor, Councillor Ann Potter took the Chair.

Moved Cr Naim Kurt, **Seconded** Cr Leigh Johnson

That Council

- 2.1 acknowledges the valuable role Neighbourhood Houses and Learning Centres provide in community strengthening, learning and place based community development services.
- 2.2 approves the distribution of \$267,151 as the 2017 Neighbourhood House Funding Allocation as detailed in Table 1 below.

Table 1

Neighbourhood House / Community Learning Centre	2017 Allocation
Attwood House Community Centre Association	\$26,715
Anglicare Broadmeadows Women's Community House	\$26,715
Banksia Gardens Association Incorporated	\$26,715
Craigieburn Education and Community Centre	\$26,715
Dallas Neighbourhood House Incorporated	\$26,715
Goonawarra Neighbourhood House Incorporated	\$26,715
Kenley Court Neighbourhood House	\$26,715
Meadow Heights Education Centre	\$26,715
Sunbury Neighbourhood House Incorporated	\$26,715
Tullamarine Community House Incorporated	\$26,715
Total	\$267,151

- 2.3 requires that each Neighbourhood House and Learning Centre enter into an annual Funding Agreement and to comply with the terms of the agreement including the satisfactory completion of an annual acquittal of funds as a prerequisite for future funding eligibility.

CARRIED

The Deputy Mayor, Councillor Ann Potter vacated the Chair and the Mayor, Councillor Drew Jessop returned to the meeting and assumed the Chair, the time being 7:52 pm.

Report No.	Report	Page in Agenda
GE161	Review and Proposed Setting of Councillor and Mayoral Allowances	89

Moved Cr Carly Moore, **Seconded** Cr Jodi Jackson

- 2.1. That Council, in conducting a review of the Councillor and Mayoral Allowances under Section 74(1) of the *Local Government Act 1989*, proposes to set the Councillor allowance at \$29,630 plus 9.5% (as an equivalent amount to the Superannuation Guarantee contribution) equating to \$32,445, and the Mayoral allowance at \$94,641 plus 9.5% (as an equivalent amount to the Superannuation Guarantee contribution) equating to \$103,632.
- 2.2. That in accordance with sections 74(4) and 223 of the *Local Government Act 1989*, public notice be given that a review of the Councillor and Mayoral Allowances is being conducted, and submissions will be received on the proposed allowances from 12 December 2016 until 27 January 2017.
- 2.3. That in accordance with Section 223 of the *Local Government Act 1989*, a Committee of the Whole Council hears submissions on Monday, 6 February 2017 at 7:05pm at the Council Chamber, Hume Global Learning Centre, Broadmeadows.

CARRIED

11. PETITIONS AND JOINT LETTERS

PJL265 Petition to Council objecting to Planning Permit P19779: Use and development of land for the purpose of a bin hire/material recycling/transfer station at 22 Ari Drive, Campbellfield

Moved Cr Geoff Porter, **Seconded** Cr Naim Kurt

That the Petition be received, circulated to Councillors, and the first named signatory of the Petition be advised that the matter has been referred to the Manager Statutory Planning and Building Control for consideration in the assessment of Planning Permit P19779.

CARRIED

12. DEPUTATIONS

Nil.

13. URGENT BUSINESS

Nil.

14. DELEGATES REPORTS**DEL064 Australian Mayoral Aviation Council (AMAC) Executive Meeting - 19 November 2016**

Councillor Jack Medcraft

Cr Medcraft reported to Council on his attendance at the Meeting of the Executive Committee of the Australian Mayoral Aviation Council, held at the Intercontinental Hotel Melbourne on Saturday, 19th November, 2016. Cr Medcraft advised the Council of the Committee's discussions on aviation items, including the Aircraft Noise Research Review presentation by the Aircraft Noise Ombudsman, Airport Activity and Airservices Activities.

15. GENERAL BUSINESS**INAUGURAL SPEECHES**

The Mayor invited Councillors of Jacksons Creek Ward to also deliver an inaugural speech.

Councillor Leigh Johnson delivered his inaugural speech.

Councillor Jack Medcraft delivered his inaugural speech.

Councillor Ann Potter delivered her inaugural speech.

POR102 CAR PARKING ARRANGEMENTS ON JOHNSTONE STREET, BROADMEADOWS

Councillor Geoff Porter

Moved Cr Geoff Porter, **Seconded** Cr Jodi Jackson

That Council officers meet with VicRoads and report back to Council on recommended treatments to improve the current car parking arrangements on Johnstone Street, Broadmeadows.

CARRIED

POR103 CAR PARK LIGHTING AT COOLAROO TRAIN STATION

Councillor Geoff Porter

Moved Cr Geoff Porter, **Seconded** Cr Karen Sherry

That Council write to Public Transport Victoria requesting that repairs be made to the lighting in the car park at Coolaroo Train Station.

CARRIED

POR104 LETTER OF CONDOLENCE - SEBASTIAN (SAM) PITRUZZELLO

Councillor Geoff Porter

Moved Cr Geoff Porter, **Seconded** Cr Ann Potter

That Council write to the family of Sebastian (Sam) Pitruzzello to express condolences at his recent passing.

CARRIED

TAY001 PUBLIC TOILET FACILITIES IN MEADOW VALLEY WARD RESERVES

Councillor Jana Taylor

Moved Cr Jana Taylor, **Seconded** Cr Geoff Porter

That officers prepare a report for a Strategy and Policy Briefing regarding a pipeline for the provision of public toilet facilities in the reserves of Meadow Valley Ward, especially Elmhurst Park in Gladstone Park.

CARRIED

TAY002 PLAY EQUIPMENT UPGRADES AT ALL RESERVES IN MEADOW VALLEY WARD

Councillor Jana Taylor

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

That officers prepare a report for a Strategy and Policy Briefing regarding the pipeline of works planned for play equipment upgrades at all reserves in Meadow Valley Ward, especially in Gladstone Park.

CARRIED

POT242 SUBMISSIONS ON PRECINCT STRUCTURE PLANS

Councillor Ann Potter

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

That Council write to the Victorian Planning Authority and request an extension of time for submissions in regard to the recently released Precinct Structure Plans.

Councillor Joseph Haweil left the meeting after the motion was moved on item POT242, the time being 8:41 pm.

Councillor Joseph Haweil returned to the meeting during discussion and prior to the vote on item POT242, the time being 8:42 pm.

CARRIED

MED189 COMBATting SHOPPING TROLLEYS

Councillor Jack Medcraft

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

That a report be provided to a Strategy and Policy Briefing on options for combatting the proliferation of shopping trolleys littering the streets.

CARRIED

MED190 MEETING WITH VICROADS - ROAD MAINTENANCE IN SUNBURY

Councillor Jack Medcraft

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

That Council ask for a meeting with VicRoads to discuss:

- A) Duplication of the bridge over Deep Creek and Sunbury Road;**
- B) Dividing of Sunbury Road at the rear of Melbourne Airport;**
- C) Poor condition of road maintenance in and around Sunbury.**

CARRIED

MED191 SUNBURY SOUTH STATION

Councillor Jack Medcraft

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

That Council write to the Minister for Public Transport, The Hon. Jacinta Allan MP, and ask the following:

- A) When will the Sunbury South Station be commenced;**
- B) How many carpark spaces will there be at the site;**
- C) Whether the Minister has given consideration to terminating Metro services to minimise traffic delays on Station Street, Sunbury.**

CARRIED

JOH001 YOUTH ENGAGEMENT PROGRAMS

Councillor Leigh Johnson

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

That a briefing be prepared outlining an approach to engaging the young people of Hume in shaping programs that could be offered at the Sunbury Youth Centre and the Hume Global Learning Centres, including the proposed Sunbury Global Learning Centre, with a particular focus given to engaging young people who are at risk due to disconnection from family, school or community.

CARRIED

HAW001 LETTER OF CONDOLENCE - OMAR MOUJALLED AND RANJITH PEIRIS

Councillor Joseph Haweil

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

That a letter of condolence under the Mayor's signature and on behalf of Council be sent to the families of Omar Moujalled of Greenvale, and Ranjith Peiris of Roxburgh Park, who sadly both lost their lives as a result of the recent thunderstorm asthma outbreak affecting Melbourne.

CARRIED

MOR001 CRAIGIEBURN SOFTBALL CLUB

Councillor Carly Moore

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

That a report be prepared for a future Strategy and Policy Briefing regarding the Craigieburn Softball Club. Specifically:

- A) What previous interactions have occurred between Council and the Craigieburn Softball Club, including budget requests?**
- B) As a result of these interactions, what are the current prospects for the Craigieburn Softball Club?**

CARRIED

MOR002 CRAIGIEBURN CITY FOOTBALL CLUB

Councillor Carly Moore

Moved Cr Carly Moore, **Seconded** Cr Joseph Haweil**That a report be prepared for a future Strategy and Policy Briefing regarding the Craigieburn City Football Club. Specifically:**

- A) What previous interactions have occurred between Council and the Craigieburn City Football Club, including budget requests?**
- B) As a result of these interactions, what are the current prospects for the Craigieburn City Football Club, specifically in relation to the Aston Recreation Reserve?**

CARRIED**MOR003 DUPLICATION OF CRAIGIEBURN ROAD**

Councillor Carly Moore

Moved Cr Carly Moore, **Seconded** Cr Jack Medcraft**A report be prepared for a future Strategy and Policy Briefing regarding all previous advocacy, traffic counts and correspondence relating to the duplication of Craigieburn Road.****CARRIED****16. CONFIDENTIAL MATTERS**

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

Moved Cr Joseph Haweil, **Seconded** Cr Ann Potter**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
COSU59	Contract Matter	(d) contractual matters
COSU60	Contract Matter	(d) contractual matters
COSU61	Contract Matter	(d) contractual matters
COGE107	Assembly of Councillors	(h) any other matter which the Council or special committee considers would prejudice the Council or any person
COGE108	Rates Report	(h) any other matter which the Council or special committee considers would prejudice the Council or any person
COGE109	Capital Works Report	(d) contractual matters
COGE110	Legal Advice	(f) matters relating to legal advice

CARRIED

The meeting was closed to the public at 9.08 PM.

The meeting was reopened to the public at 10.58 PM.

17. CLOSURE OF MEETING

The meeting closed at 10.58 PM.

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COUNCILLOR DREW JESSOP
MAYOR