



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

**MONDAY, 11 SEPTEMBER 2017**

**CONFIRMED - 9 OCTOBER 2017**



# HUME CITY COUNCIL

---

**Minutes** of the  
**ORDINARY COUNCIL MEETING OF THE HUME CITY COUNCIL**  
held on Monday, 11 September 2017  
**at 7.10 pm**  
at the Hume Global Learning Centre, Craigieburn

---

Present:	a: Council	Cr Drew Jessop	Mayor
		Cr Ann Potter	Deputy Mayor
		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	
	b: Officers	Mr Domenic Isola	Chief Executive Officer
		Mr Peter Waite	Director Sustainable Infrastructure and Services
		Mr Daryl Whitfort	Director Corporate Services
		Mr Hector Gaston	Acting Director Community Services
		Mr Michael Sharp	Acting Director Planning and Development
		Mr Greg McLaren	Manager Community and Activity Centre Planning
		Mr Fadi Srou	Manager Finance and Property Development
		Mr David Fricke	Manager Assets
		Ms Felicity Leahy	Manager Community Development and Learning
		Mr Bruce Fordham	Manager Leisure Centres and Sports
		Mr Joel Farrell	Manager Organisational Performance and Engagement
		Ms Tina Georgiev	Emergency Management Officer
		Ms Martha Martin	Emergency Recovery Project Officer
		Mr Jarrod Smith	Sports Development and Inclusion Officer
		Ms Sintiya Khananishoo	External Communications Advisor – Media
		Ms Nina Stephen	Social Policy and Planning Officer
		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****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 declared a conflict of interest.

**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 14 August 2017 and the Ordinary Council (Town Planning) Meeting of 28 August 2017, including Confidential Minutes.

**Moved** Cr Karen Sherry, **Seconded** Cr Carly Moore

**THAT the Minutes of the Ordinary Council Meeting of 14 August 2017 and the Ordinary Council (Town Planning) Meeting of 28 August 2017, including Confidential Minutes, be confirmed.**

**CARRIED**

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

**Unconfirmed Minutes of the Campbellfield Community Centre Committee of Management General Meeting held on 27 July 2017**

**Moved** Cr Joseph Haweil, **Seconded** Cr Ann Potter

**(a) That the Unconfirmed Minutes of the Campbellfield Community Centre Committee of Management General Meeting held on 27 July 2017 be noted.**

**(b) That Council notes the correspondence, maintenance items and Treasurer's report.**

**CARRIED**

**Unconfirmed Minutes of the Tullamarine Hall Committee of Management meeting held on 26 July 2017**

**Moved** Cr Joseph Haweil, **Seconded** Cr Ann Potter

- (a) That the Unconfirmed Minutes of the Tullamarine Hall Committee of Management meeting held on 26 July 2017 be noted.**
- (b) That the Committee's maintenance requests be referred to Council's Coordinator Community Facilities and Learning Programs for actioning.**

**CARRIED**

**Unconfirmed Minutes of the Westmeadows Hall Committee of Management General Meeting held on 27 July 2017**

**Moved** Cr Joseph Haweil, **Seconded** Cr Ann Potter

- (a) THAT the Unconfirmed Minutes of the Westmeadows Hall Committee of Management General Meeting held on 27 July 2017 be noted.**
- (b) That the Committee's maintenance requests be referred to the Coordinator Community Facilities and Learning Programs for action.**
- (c) That Council accepts the statement of accounts for the Westmeadows Hall Committee of Management for the period 1 July 2016 to 30 June 2017.**

**CARRIED**

**Unconfirmed Minutes of Gladstone Park Community Centre Committee of Management General Meetings held on 16 May 2017 and 18 July 2017**

**Moved** Cr Joseph Haweil, **Seconded** Cr Ann Potter

- (a) That the Unconfirmed Minutes of Gladstone Park Community Centre Committee of Management General Meetings held on 16 May 2017 and 18 July 2017, be noted.**
- (b) That Council notes that Carolynne Venn Chairperson, John Timbs Treasurer and Claire Wolny Booking Officer will be the signatories on the Gladstone Park Community Centre's bank account.**
- (c) That the Committee's maintenance requests be referred to Council's Coordinator Community Facilities and Learning Programs for actioning.**
- (d) That Council notes the resignation of committee members and office bearers Simone Bowen (effect 18 July 2017) and Claire Wolny (effective 17 October 2017).**

**CARRIED**

**Minutes of the Audit Committee Meeting of the Hume City Council held on 25 August 2017**

**Moved** Cr Karen Sherry, **Seconded** Cr Leigh Johnson

**THAT the Minutes of the Audit Committee Meeting of the Hume City Council held on 25 August 2017 be noted.**

**CARRIED**

**7. PRESENTATION OF AWARDS****7.1 Residents of the Month - Nominated by Cr Drew Jessop**

The Mayor advised the meeting that the September recipients of Council's Resident of the month award, Margaret Perkins and Greg Sandilands, were unable to attend the Council meeting, and will be invited to receive their award at a future Council meeting.

**7.2 Presentation to Hume City Council of Audit Certificate for Emergency Management by the State Emergency Service**

The Mayor advised the meeting that on 23 July 2017 Hume City Council's Municipal Emergency Management Plan was Audited by the State Emergency Service.

The Mayor invited Mr John Chaplain, Manager Regional Operations Emergency Management, of the Victoria State Emergency Service, to address the meeting.

Mr Chaplain commended Council and its Emergency Management Team on its emergency preparedness and presented the audit certificate to the Mayor.

**7.3 2017 Victorian Disability Sport and Recreation Awards - Inclusive Sport, Recreation or Open Space Infrastructure Award: Livvi's Place Craigieburn, ANZAC Park - Hume City Council and Touched by Olivia Foundation**

The Mayor advised the meeting that Hume City Council and the Touched By Olivia Foundation's Project, Livvi's Place Craigieburn ANZAC Park won the Inclusive Sport, Recreation or Open Space Infrastructure Award at the 2017 Victorian Disability Sport and Recreation Awards on 17 August. Hume worked in partnership with the Touched by Olivia Foundation to deliver this first fully fenced inclusive playspace in Hume City. Councillors may recall this initiative was supported by Council following a budget submission by a resident three years ago.

The Mayor congratulated staff from Community and Activity Centre Planning, Leisure Centres and Sport, Capital Works and Parks, in particular Nicole Wilson, Bruce Fordham, Morris Naqvi, Kenan Gul and Jason Hutchinson.

**7.4 Sports Aid Grants**

The Mayor advised the meeting that Hume City Council's Sports Aid Grants program aims to assist young Hume residents with competition and other event related expenses to encourage high achievements and excellence in their chosen sport.

The Mayor then invited those grant recipients present to come forward and receive their grant for the following endeavours:

NAME	FUNDING SOUGHT FOR	AMOUNT
Markis Atoa	U14's CRL Championships	\$400.00
Dean Ieremia	NRL Victoria U16's Development Tour	\$400.00
Tuilepogai Ieremia	U15's National Championships	\$400.00

**8. NOTICES OF MOTION**

Nil

**9. PUBLIC QUESTION TIME**

Nil

## 10. OFFICER'S REPORTS

Reports Identified as Requiring Individual Discussion

Report No.	Report	Page in Agenda
HE062	Draft Domestic Animal Management Plan 2017-2021	8

**Moved** Cr Karen Sherry, **Seconded** Cr Naim Kurt

**That Council approve the draft Domestic Animal Management Plan 2017-2021 for public exhibition, seeking community feedback, with submissions closing 6 October 2017.**

Councillor Joseph Haweil left the meeting after the motion was moved on HE062, the time being 7:27 pm, and did not return to vote on the item.

**CARRIED**

Report No.	Report	Page in Agenda
GE226	Year End Accounts 2016/17	90

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

**2.1 That Council resolves to approve in principal the Financial Statements for the year ended 30 June 2017.**

**2.2 That the Mayor, Councillor Drew Jessop and Councillor Carly Moore be authorised to certify the statements in their final form after any recommended changes have been made and agreed to by the Auditor General.**

Councillor Joseph Haweil returned to the meeting returned to the meeting after the motion was moved and prior to the vote on GE226, the time being 7:28 pm.

**CARRIED**

Report No.	Report	Page in Agenda
GE227	Performance Statement 2016/2017	148

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

**2.1 That Council resolves to approve in principal the Performance Statement (Attachment 1) for the financial year ending 30 June 2017 and note the associated Governance and Management Checklist (Attachment 2).**

**2.2 That the Mayor, Councillor Drew Jessop and Councillor Carly Moore be authorised to certify the statements in their final form after any recommended changes have been made and agreed to by the Auditor General.**

**2.3 That Council note the Materiality Guidelines (Attachment 3) adopted in 2016 that are used in the preparation of the Performance Statement and LGPRF reporting in accordance with Local Government Victoria Best Practice Guidelines.**

**CARRIED**

Report No.	Report	Page in Agenda
GE228	Infringement Management Policy Review	179

**Moved** Cr Jack Medcraft, **Seconded** Cr Geoff Porter

- 2.1 That Council revokes the Infringement Management Policy that was adopted by Council on 27 April 2015.
- 2.2 That Council adopts the Infringement Management Policy provided as Attachment 1 to this report.

**Amendment:**

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

- 2.3 Subject to clause 6.4.10 of the Draft Infringement Management Policy being amended to now read:
- 2.4 6.4.10 Any person who receives an infringement for parking, with the exception of parking in a designated disable bay, will be entitled, on request for a review, and subject to that review, to have that infringement withdrawn and instead be issued with a warning. This review ground only applies to that person's first offence within the municipality of Hume.

The Amendment became the motion:

- 2.1 That Council revokes the Infringement Management Policy that was adopted by Council on 27 April 2015.
- 2.2 That Council adopts the Infringement Management Policy provided as Attachment 1 to this report,
- 2.3 Subject to clause 6.4.10 of the Draft Infringement Management Policy being amended to now read:
- 2.4 6.4.10 Any person who receives an infringement for parking, with the exception of parking in a designated disable bay, will be entitled, on request for a review, and subject to that review, to have that infringement withdrawn and instead be issued with a warning. This review ground only applies to that person's first offence within the municipality of Hume.

**CARRIED**

#### **Reports Not Otherwise Dealt With**

**Moved** Cr Ann Potter, **Seconded** Cr Joseph Haweil

**THAT** the recommendations relating to:

Report No.	Report	Page in Agenda
CC057	Hume City Council Resolution for MAV State Council meeting in October	49
GE225	Review of the Council Special Committees Established Under Section 86 of the Local Government Act 1989; and Statutory Review of the Instruments of Delegation to Section 86 Committees	52

be adopted.

**CARRIED**



Report No.	Report	Page in Agenda
CC057	Hume City Council Resolution for MAV State Council meeting in October	49

**Moved** Cr Ann Potter, **Seconded** Cr Joseph Haweil

**2.1 That Council at the upcoming Municipal Association of Victoria State Council meeting on Friday 20 October 2017, tables the following resolution:**

**2.1.1 That the Municipal Association of Victoria State Council calls on the Victorian Parliament to use this once in a generation opportunity to legislate for long-term poker machine policy reform, including:**

- (a) Pursuing policies which actively manage annual losses to below \$2 billion a year from the current level of \$2.6 billion.**
- (b) Incentives for some of Victoria's 502 pokies venues to remove their machines when the current entitlements expire in 2022.**
- (c) Reducing the number of poker machine entitlements in Victoria to below 25,000 from the current level of 30,000 whilst retaining the 50-50 split between pubs and clubs.**
- (d) Machine redesign to reduce harm and addiction, such as \$1 maximum bets as recommended by the Productivity Commission.**
- (e) A reduction in operating hours from the current level of 20 hours a day which sees dozens of pokies venues as the only social opportunity in some parts of Victoria which are open in the middle of the night.**

**CARRIED**

Report No.	Report	Page in Agenda
GE225	Review of the Council Special Committees Established Under Section 86 of the Local Government Act 1989; and Statutory Review of the Instruments of Delegation to Section 86 Committees	52

**Moved** Cr Ann Potter, **Seconded** Cr Joseph Haweil

**2.1 That the four Local Government Act 1989 Section 86 Committees that manage community facilities be invited to make a submission on the option of the facilities being centrally managed by Council, with the opportunity of a continuing role for existing committee members via the creation of advisory committees.**

**2.2 That Council notes that the review of the instruments of delegation for special committees in force under section 86 of the *Local Government Act* 1989, which is required to be completed within the period of 12 months after a general election, has been completed, and approves and signs and seals the updated instruments of delegation for the Westmeadows Hall Committee of Management,**

the Gladstone Park Community Centre Committee of Management, the Tullamarine Community Hall Committee of Management and the Campbellfield Community Centre Committee of Management (Attachment 1).

- 2.3 That under section 81(2B) of the *Local Government Act 1989*, Council exempts the members of special committees who do not receive a fee for service from the requirement to submit a primary or ordinary return as permitted under Section 81(2A) of the Act.

CARRIED

#### 11. PETITIONS AND JOINT LETTERS

**PJL272** Petition requesting that Council consider implementing timed parking restrictions in Russell Street, Campbellfield

**Moved** Cr Karen Sherry, **Seconded** Cr Joseph Haweil

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 Assets for investigation.

CARRIED

#### 12. DEPUTATIONS

Nil

#### 13. URGENT BUSINESS

Nil

#### 14. DELEGATES REPORTS

##### **DEL069 BROADMEADOWS REVITALISATION BOARD**

Councillor Naim Kurt

Cr Kurt, as Council's representative to the newly established Broadmeadows Revitalisation Board, presented to Council a report on the inaugural meeting of the Board held on 25 August 2017 and Workshop which was conducted on the 1 September 2017.

The Broadmeadows Revitalisation Board has been established by the State Government and is chaired by Member for Broadmeadows, Mr Frank McGuire and aims to provide advice to the Minister for Suburban Development, the Minister for Industry and Employment and the State Government on opportunities and projects that are a priority for the Broadmeadows region.

Cr Kurt advised that the model has worked well in other parts of the State, and noted that the board aims to be a catalyst for delivering infrastructure and development for the community, such as the Redevelopment of Broadmeadows Railway Station, support for the Hume Central plan and advocating for connectivity and walkability in Broadmeadows.

Cr Ann Potter left the meeting, the time being 7:45 pm.

Cr Leigh Johnson and Cr Carly Moore left the meeting, the time being 7:46 pm.

Cr Leigh Johnson and Cr Carly Moore returned to the meeting, the time being 7:47 pm.

Cr Ann Potter returned to the meeting, the time being 7:49 pm.

## 15. GENERAL BUSINESS

**JOH017 CONDOLENCE MOTION - MR JIM RAE**

Councillor Leigh Johnson

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

**That Council acknowledges the passing of Sunbury resident Mr Jim Rae, and sends a letter of condolence to his family.**

Councillor Jack Medcraft left the meeting after the motion was moved on item JOH017, the time being 7:51 pm, and returned to the meeting prior to the vote on the item, the time being 7:53 pm.

**CARRIED**

**JOH018 SUNBURY STATE EMERGENCY SERVICE (SES) 40 YEAR ANNIVERSARY**

Councillor Leigh Johnson

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

**That Council acknowledges the recent celebration of the 40<sup>th</sup> anniversary of the Sunbury SES, and send a letter to the unit acknowledging their service to the community.**

**CARRIED**

**MED214 MEETING WITH THE MINISTER FOR PUBLIC TRANSPORT**

Councillor Jack Medcraft

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

**That Council write to the Minister for Public Transport, the Hon. Jacinta Allan, seeking her attendance at a Strategy and Policy Briefing to provide an update on when the railway station at Sunbury South and subsequent parking in Sunbury will be addressed.**

**CARRIED**

**MED215 PROPOSED WORKS AT BROADMEADOWS STATION**

Councillor Jack Medcraft

**Moved** Cr Jack Medcraft, **Seconded** Cr Geoff Porter

**That Council write to the Minister for Public Transport and Major Projects, the Hon. Jacinta Allan, and Member for Broadmeadows, Mr Frank McGuire, to ask what works are proposed for the Broadmeadows Station beyond the \$4Million that was allocated two years ago.**

**CARRIED**

**MED216 GRAFFITI REMOVAL ON TULLAMARINE FREEWAY**

Councillor Jack Medcraft

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

**That Council writes to VicRoads and ask that they brief Council on their Graffiti Removal Program on the Tullamarine Freeway.**

**CARRIED**

**POR127 65TH WEDDING ANNIVERSARY - JOHN AND MARGOT WHELAN**

Councillor Geoff Porter

**Moved** Cr Geoff Porter, **Seconded** Cr Karen Sherry**That Council sends a letter of congratulations to Mr John and Mrs Margot Whelan on their recent 65<sup>th</sup> wedding anniversary.****CARRIED****POR128 JACANA FOOTBALL CLUB PREMIERSHIP**

Councillor Geoff Porter

**Moved** Cr Geoff Porter, **Seconded** Cr Leigh Johnson**That Council write to Jacana Football Club President, Mr Rick Lloyd, congratulating the Club on winning its first Essendon District Football League Premiership.****CARRIED****TAY015 FOOTBALL AT WESTMEADOWS RESERVE**

Councillor Jana Taylor

**Moved** Cr Jana Taylor, **Seconded** Cr Karen Sherry**That officers prepare a feasibility study investigating the opportunities for football activities to be carried out at Westmeadows Reserve, Westmeadows.**

Councillor Jack Medcraft left the meeting after the motion was moved on TAY015, the time being 8:16 pm, and did not return to vote on the item.

**CARRIED****TAY016 VISITOR ECONOMY MINISTERIAL ADVISORY COMMITTEE**

Councillor Jana Taylor

**Moved** Cr Jana Taylor, **Seconded** Cr Ann Potter**That Council invites the Visitor Economy Ministerial Advisory Committee Chair, Mr John Pandazopoulos, to provide a briefing to Council at a future Strategy and Policy Briefing on the role and work of the Committee, and tourism opportunities for Hume.**

Councillor Jack Medcraft returned to the meeting after the motion was moved and prior to the vote on TAY016, the time being 8:18 pm.

**CARRIED****KUR019 MELBOURNE AIRPORT RAIL LINK**

Councillor Naim Kurt

**Moved** Cr Naim Kurt, **Seconded** Cr Jack Medcraft**That Council write to the relevant State and Federal Departments involved with the business case for the Melbourne Airport Rail Link to:**

- 1. Express support for the Airport Rail link and appreciation of funding of the business case study and seek recognition of Local Government as an important stakeholder in the process, and the need for early engagement with all affected Councils including Hume City Council to enable constructive input to the investigations.**
- 2. Receive a briefing at a future Strategy and Policy Session on options for the Airport Rail Link and business case process.**

**CARRIED**

**KUR020 LETTER TO DIANELLA HEALTH**

Councillor Naim Kurt

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

**That Council write to Dianella Community Health thanking the Board, it's members and organisation for their distinguished service and contribution to providing better Health outcomes, protection and support to the Hume Community.**

**CARRIED****KUR021 TEMPLATE PETITION AND/OR JOINT LETTER**

Councillor Naim Kurt

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

**That Council receive a briefing note on the possibility of a template petition and/or joint letter being provided on Council's website to help the community in writing petitions and joint letters which meet the guidelines of Council.**

**CARRIED****SHE008 KEVIN DELAINE RESERVE, DALLAS**

Councillor Karen Sherry

**Moved** Cr Karen Sherry, **Seconded** Cr Naim Kurt

**That as part of the current planning to improve Kevin DeLaine Reserve in Dallas, Council officers investigate the use and redevelopment of the adjacent vacant land at 144 Blair Street, Dallas and report the outcomes to a future Strategy and Policy Briefing.**

**CARRIED****MOR016 CRAIGIEBURN STATE EMERGENCY SERVICE (SES)**

Councillor Carly Moore

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

**That Council, through the Mayor, writes to the Craigieburn unit of the State Emergency Service (SES) to congratulate their past controller Martin Ledwich on his service, and to wish new Controller, Nicole Ashworth, well in her appointment.**

Councillor Ann Potter left the meeting after the motion was moved on MOR016, the time being 8:36 pm, and did not return to vote on the item.

**CARRIED**

**HAW011 ELECTION ADVOCACY PLAN**

Councillor Joseph Haweil

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

**That officers prepare a report for a Strategy and Policy Briefing considering the preparation of a Hume City Council election advocacy plan in anticipation of the forthcoming 2018 Victorian State Election and the possible 2018 Federal Election.**

Councillor Ann Potter returned to the meeting after the motion was moved and prior to the vote on HAW011, the time being 8:39 pm.

**CARRIED**

**HAW012 CALWELL JOBS FORUM**

Councillor Joseph Haweil

**Moved** Cr Joseph Haweil, **Seconded** Cr Leigh Johnson

**That Council:**

- 1. Write to Ms Maria Vamvakinou MP congratulating her on organising the recent Calwell Jobs Forum in Broadmeadows;**
- 2. Write to the Hon Brendan O'Connor MP, Shadow Minister for Employment and Workplace Relations, and Mr Julian Hill MP, Member for Bruce and member of the Australian Jobs Taskforce, thanking them for visiting Hume City and considering local perspectives on employment.**

**CARRIED**

**HAW013 CLEAN UP OF PASCOE VALE ROAD ENTRY RAMP**

Councillor Joseph Haweil

**Moved** Cr Joseph Haweil, **Seconded** Cr Jodi Jackson

**That Council writes to VicRoads requesting that the land to the left of the Pascoe Vale Road entry ramp from the M80 Ring Road be cleared of accumulated rubbish and litter.**

**CARRIED**

**JAC010 SUSTAINABILITY TASKFORCE REVIEW**

Councillor Jodi Jackson

**Moved** Cr Jodi Jackson, **Seconded** Cr Jack Medcraft

**That officers conduct a review of the functions and terms of reference of the Sustainability Taskforce, investigating how our practices compare to other Council's Environmental Advisory Committees, specifically looking at the selection criteria, composition of the committee (including member numbers) and frequency of meetings.**

**CARRIED**

**JAC011 COMMUNITY GROUP ADMINISTRATIVE ROLES**

Councillor Jodi Jackson

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

**That officers prepare a report for a future Strategy and Policy Briefing detailing, in addition to Council’s current offerings, what Council can do to engage and empower residents to assist community groups with their administrative functions.**

**CARRIED**

**16. CONFIDENTIAL MATTERS**

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

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

**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
COGE158	Annual Report on Audit Committee Business Undertaken 2016/17	(h) any other matter which the Council or special committee considers would prejudice the Council or any person
COGE159	Assemblies of Council	(h) any other matter which the Council or special committee considers would prejudice the Council or any person
COSU077	Document Sealing - Novation Deed - Provision of Turf Services	(d) contractual matters
COSU078	Municipal Association of Victoria and Procurement Australia Agencies - Aggregated Panel Contracts	(d) contractual matters

**CARRIED**

The meeting was closed to the public at 8.55 PM

The meeting was reopened to the public at 8.58 PM.

**17 CLOSURE OF MEETING**

The meeting closed at 8.58 PM.

.....  
**COUNCILLOR DREW JESSOP**  
**MAYOR**