



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

**MONDAY, 10 DECEMBER 2018**

**CONFIRMED - 11 FEBRUARY 2019**



# HUME CITY COUNCIL

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**Minutes** of the  
**ORDINARY COUNCIL MEETING OF THE HUME CITY COUNCIL**  
held on Monday, 10 December 2018  
**at 7.13 PM**  
at the Sunbury Council Chamber

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Present:	a: Council	Cr Carly Moore	Mayor
		Cr Naim Kurt	Deputy Mayor
		Cr Joseph Haweil	
		Cr Drew Jessop	
		Cr Leigh Johnson	
		Cr Jack Medcraft	
		Cr Geoff Porter	
		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
		Mr Hector Gaston	Director Community Services
		Mr Michael Sharp	Director Planning and Development
		Ms Kylie Ezzy	Director Communications, Engagement and Advocacy
		Ms Kristen Cherry	Manager Community Strengthening
		Ms Amanda Dodd	Acting Manager Sustainable Environment
		Mr John Monaghan	Manager Capital Works and Building Maintenance
		Mrs Megan Anderson	Executive Officer
		Ms Sonya Martin	Media & Advocacy Officer
		Mr Jarrod Smith	Sports Development & Inclusion Officer
		Mr Gavan O'Keefe	Manager Governance
		Mr Brad Mathieson	Senior Governance Officer
		Mr Matthew Wilton	Governance Support 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.

**NOTICE OF MEETING**

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 following 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**

Cr Jodi Jackson advised she would be an apology for the meeting.

**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 Drew Jessop declared an Indirect Conflict of Interest on item CC080 – Neighbourhood House 2019 Funding, as his wife is an employee of Meadow Heights Education Centre, a potential recipient of Council funding as an outcome of this report.

Councillor Joseph Haweil declared an Indirect Conflict of Interest on item CC080 – Neighbourhood House 2019 Funding, as he is a Committee of Management Member for Selwyn House.

**4. CONDOLENCE MOTIONS**

Nil.

**5. ASSEMBLIES OF COUNCIL**

In accordance with section 80A(2) of the Local Government Act 1989, Council is required to report, as soon as practicable, to an Ordinary Meeting of Council, a record of any assemblies of Councillors held.

**5.1 Record of Assembly of Councillors - Sustainability Taskforce - 14 August 2018 and 9 October 2018**

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

**That Council notes the Records of Assemblies for the Hume Sustainability Taskforce for 14 August 2018 and 9 October 2018.**

**CARRIED**

**5.2 Assembly of Council - November 2018**

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

**That Council notes the Record of Assembly for the Multicultural Action Plan Councillor Workshop held on Thursday 29 November 2018.**

**CARRIED**

**6. CONFIRMATION OF COUNCIL MINUTES**

Minutes of the Ordinary Council Meeting of 12 November 2018, and the Ordinary Council (Town Planning) Meeting of 26 November 2018 including Confidential Minutes.

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

**THAT the Minutes of the Ordinary Council Meeting of 12 November 2018, Ordinary Council (Town Planning) Meeting of the 26 November 2018, including Confidential Minutes, be confirmed, with an amendment to the Minutes of the 26 November 2018 to item UB27 on page 3 to read: "That Council write to the Victorian Premier Daniel Andrews, congratulating him and the state member for Yuroke, Broadmeadows and Sunbury, and Western and Northern region electorate, of their election result."**

**CARRIED**

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

**7.1 Unconfirmed Minutes of the Gladstone Park Community Centre Committee of Management Meeting General Meeting held on 16 October 2018 and Westmeadows Hall Committee of Management held on 18 October 2018**

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

**Gladstone Park Community Centre**

- 3.1 THAT the Unconfirmed Minutes of the Gladstone Park Community Centre Committee of Management General Meeting held on 16 October 2018 be noted.**
- 3.2 THAT Council notes that the Manager Governance wrote to the Gladstone Park Community Centre Committee of Management to advise that whilst they did not meet a quorum to elect Mr John Timbs as a Secretary until a new Secretary is appointed, that Mr Timbs is approved to hold the position until a new Secretary is appointed, and to receive the remuneration in-line with the position, subject to the Committee reconsidering the matter at their next meeting.**
- 3.3 THAT Council appoints Mrs Pat Townsend as a member of the Gladstone Park Community Centre Committee of Management.**

**Westmeadows Community Hall**

- 3.4 THAT the Unconfirmed Minutes of the Westmeadows Hall Committee of Management General Meeting held on 18 October 2018 be noted.**
- 3.5 THAT Council writes to Mrs Dorothy White to thank her for long-standing contribution as Chairperson of the Westmeadows Community Hall Committee of Management.**

**CARRIED**

**8. PRESENTATION OF AWARDS**

**8.1 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. Councillor Naim Kurt then called upon those present to come forward and be presented with their grant. The following came forward to accept their certificate:

<b>Name</b>	<b>Sport</b>	<b>Travel Category</b>	<b>Amount</b>
Omar Saadeddine	Futsal	Interstate	\$400.00
Hamza Soueid	Futsal	Interstate	\$400.00
Abdul Rahman Ayad	Futsal	Interstate	\$400.00
Abdulbaari Hussein	Futsal	Interstate	\$400.00
Adam Ayad	Futsal	Interstate	\$400.00
Mohamed Faddal	Futsal	Interstate	\$400.00
Markis Atoa	Rugby	Interstate	\$400.00
Anyanka Mae Ibarra	Tennis	Interstate	\$400.00
Sharell CS Komala	Taekwondo	Local	\$150.00

**8.2 Environmental Scholarships**

The Mayor advised that the aim of the Environmental Scholarships Program is to build the capacity of Hume community members to create positive environmental change by providing financial support towards residents undertaking environmental education via short courses or conferences, and then called upon those present to come forward and be presented with their scholarship. The following came forward to accept their certificate:

<b>Name</b>	<b>Category</b>	<b>Amount</b>
Stephanie Pontet	Habitat Conservation and Management Course	\$1200

**8.3 Resident of the Month - nominated by Cr Leigh Johnson**

Ms Stephanie Challis

Cr Leigh Johnson read the following citation and presented Ms Stephanie Challis with a certificate for Resident of the Month for December 2018:

This certificate is presented to Stephanie Challis in recognition of your involvement with Distinctive Options (DO) since 2012. Within the last six years you have strived to become as independent as possible and you are a regular train traveller between home, the city and Bendigo, where you visit your grandparents. At your own initiative you conduct tours of DO's facilities for new users, as well as taking new peers under your wing to assist them at DO and around the wider community.

You are a member of the Distinctive Options Rights and Responsibilities Network self-advocacy group, a position which you rightly take pride in. You have been a keynote speaker for VALID's 'Having a Say' conference, and you have facilitated travel training at the Sunbury and Macedon Ranges Specialist School.

You are a strong advocate for people with mobility difficulties and you regularly identify concerns on behalf of others, for which you are commended. You are well known in the local community as a friendly face and you are respected by all.

**NOTICE OF MEETING**

You are an outstanding citizen and a valued member of the Hume community, and Council honours and thanks you for your contribution, congratulations!

**8.3 Resident of the Month - nominated by Cr Ann Potter**

Ms Karen Cocks

Cr Ann Potter read the following citation and presented Ms Karen Cocks with a certificate for Resident of the Month for December 2018:

This certificate is presented to Karen Cocks in recognition of your service to the Sunbury community. Your ongoing commitment to clubs and organisations in Sunbury is a credit to you and the work that you do, and you are to be commended for it.

You have always had the best interests of the Sunbury Kangaroos Football Club at heart through your nearly 20 year involvement with the club as a Committee member and head trainer. The impact that you have had has been so significant that the club's Women's Best and Fairest Award has been named after you.

Additionally, you have become an integral part of the Sunbury Heights Primary School community beginning as an Integration Aide in 1999, and now holding the role of Business Manager.

You are an outstanding citizen and a valued member of the Hume community, and Council honours and thanks you for your contribution, congratulations!

**9. NOTICES OF MOTION**

**NOM401 NOM401 by Cr Joseph Haweil**

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

**That Hume City Council:**

- 1.1 Supports in principle The Committee for Melbourne's call for the State Government to introduce metropolitan-wide management such as a Greater Melbourne Commission, empowered to act in the interests of Greater Melbourne.**
- 1.2 Notes that the establishment of a Greater Melbourne Commission would assist to better guide Melbourne's development as it grows from its current 5 million residents to an anticipated 8 million by 2050.**
- 1.3 Argues that a coordinated long-term planning strategy for Greater Melbourne is essential to the future liveability and economic prosperity of the State.**
- 1.4 As one of Melbourne's growth Councils, Hume City calls on the State Government to provide essential infrastructure commensurate with its growth.**
- 1.5 5. Re-affirms its commitment to work collaboratively with State Government and other key stakeholders to successfully plan and future-proof the lifetime wellbeing of its residents.**
- 1.6 Appraises the State Government, the Municipal Association of Victoria, North Link and the Committee for Melbourne of this resolution.**

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

**That the item be deferred.**

**CARRIED**

**10. PUBLIC QUESTION TIME**

The Mayor advised that there no public questions had been received.

**11. OFFICER'S REPORTS****Reports Identified as Requiring Individual Discussion**

Report No.	Report	Page in Agenda
CC080	Neighbourhood House 2019 Funding Allocation	13

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

Councillor Drew Jessop left the meeting, after the motion had been moved, the time being 7:33pm, due to a declaration of Conflict of Interest, as his wife is an employee of Meadow Heights Education Centre, a potential recipient of Council funding as an outcome of this report, and did not vote on the item.

Councillor Joseph Haweil left the meeting, after the motion had been moved, the time being 7:33pm, due to a declaration of Conflict of Interest, as he is a Committee of Management Member for Selwyn House, and did not vote on the item.

Councillor Karen Sherry left the meeting, after the motion had been moved, the time being 7:36pm, and did not return to vote on the item

**That Council:**

- 2.1 acknowledges the valuable role Neighbourhood Houses and Learning Centres provide in learning and place based community development services.**
- 2.2 approves the distribution of \$278,500 as the 2019 Neighbourhood House Funding Allocation, as detailed in Item 4.2 of this report.**
- 2.3 enters into an annual Funding Agreement with each Neighbourhood House and Learning Centre, noting that each Neighbourhood House and Learning Centre must 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**

Councillor Drew Jessop returned to the meeting after item CC080 had been resolved, the time being 7:37 pm.

Councillor Joseph Haweil returned to the meeting after item CC080 had been resolved, the time being 7:37pm.



Report No.	Report	Page in Agenda
CC081	Hume Charitable Fund 2018 General Grant Distribution	21

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

Councillor Karen Sherry returned to the meeting after item CC081 had been moved, the time being 7:37pm.

Councillor Ann Potter left the meeting after item CC081 had been moved, the time being 7:37pm.

**That Council notes the Hume Charitable Fund’s 2018 Grant Distribution as endorsed by the Lord Mayor’s Charitable Foundation Board 28 October 2018 as follows:**

Recipient	Amount
Corpus Christi Community	\$ 5,000.00
CareWorks Sunranges	\$10,000.00
Second Chance Animal Rescue	\$10,000.00
Riding for the Disabled (Oaklands)	\$10,000.00
Salvation Army (Craigieburn)	\$10,000.00

Councillor Ann Potter returned to the meeting, the time being 7:39pm, and voted on item CC081.

**CARRIED**

Report No.	Report	Page in Agenda
GE313	Request to Install a Seat at Foresters Hall, Westmeadows	35

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

- 2.1 **THAT Council approves the request to install a seat and commemorative plaque outside of Foresters Hall, Westmeadows.**
- 2.2 **THAT Council approves the wording on the commemorative plaque to be:**  

*‘Dedicated to the memory of the early settlers whose pioneering spirit helped create the special character of the old township.’*
- 2.3 **THAT Council delegates responsibility for approving the material and design of the memorial seat and commemorative plaque to the Manager Governance.**
- 2.4 **THAT a hard stand be made available for the seat to be installed on.**

**CARRIED**

Report No.	Report	Page in Agenda
GE314	Request to Affix Commemorative Pavers to Graves at the Will Will Rook Pioneer Cemetery	41

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

Councillor Leigh Johnson left the meeting after item GE314 had been moved, the time being 7:50pm, and did not return to vote on the item.

**That Council, in its capacity as Trust for the Will Will Rook Pioneer Cemetery, approves the installation of 30 commemorative pavers to graves within the Will Will Rook Pioneer Cemetery.**

**CARRIED**

#### Reports Not Otherwise Dealt With

**Moved** Cr Karen Sherry, **Seconded** Cr Ann Potter

Report No.	Report	Page in Agenda
GE312	Country Women's Association - Offer to Donate a Bench Seat and Plaque	25
GE315	Temporary Change to Chief Executive Officer Delegation	47

**CARRIED**

Report No.	Report	Page in Agenda
GE312	Country Women's Association - Offer to Donate a Bench Seat and Plaque	25

**Moved** Cr Karen Sherry, **Seconded** Cr Ann Potter

- 2.1 **THAT Council accepts the offer from the Craigieburn Branch of the Country Women's Association Victoria to donate a bench seat and commemorative plaque to Craigieburn ANZAC Park, to be placed in view of the Craigieburn War Memorial.**
- 2.2 **THAT Council notes that the Craigieburn Branch of the Country Women's Association Victoria will donate up to \$2,000 towards the purchase of a bench seat and plaque.**
- 2.3 **THAT Council approves the allocation of funds, the balance of which is estimated to be approximately \$3,500, to cover the difference between the amount of money that the Craigieburn Branch of the Country Women's Association Victoria can donate towards this project, and the full cost of this project.**
- 2.4 **THAT Council approves the wording on the commemorative plaque to be:**

*'Dedicated to the memory of those who served.*

*In 2018, celebrating 90 years of service to the community from the Country Women's Association of Victoria, and 72 Years of service from the Country Women's Association of Victoria Craigieburn Branch.'*

- 2.5 THAT the commemorative plaque should include the logos of Hume City Council and the Country Women's Association.
- 2.6 THAT final approval for the design of the commemorative plaque, the type of bench seat to be installed and the location of the bench seat is delegated to the Manager Governance.

CARRIED

Report No.	Report	Page in Agenda
GE315	Temporary Change to Chief Executive Officer Delegation	47

Moved Cr Karen Sherry, Seconded Cr Ann Potter

That Council:

- 2.1 in accordance with section 98(1) of the *Local Government Act 1989*, amends its instrument of delegation to the Chief Executive Officer for the period of 17 December 2018 to 4 February 2019 for a temporary increase in the current limitation on the power delegated to the CEO – to award a contract not exceeding the value of \$1.5 million (including GST), and
- 2.2 receive a further report on the use of the delegation and reinstatement of the contract awarding limit of \$500,000 at the Council meeting of 11 February 2019.

CARRIED

**12. PETITIONS AND JOINT LETTERS**

Nil.

**13. DEPUTATIONS**

Nil.

**14. URGENT BUSINESS**

Nil.

**15. DELEGATES REPORTS**

Councillor Leigh Johnson returned to the meeting during the Delegates Reports, the time being 7:52pm.

**DEL087 FRIENDS OF AILEU FRIENDSHIP GROUP**

Councillor Karen Sherry provided a Delegates Report on the Friends of Aileu Friendship Group, of which Hume City Council is a sponsor of.

Cr Sherry advised that she and Cr Haweil had recently attended the final meeting with the Friends of Aileu Friendship Group for 2018 and that in 2020 the Friends of Aileu will be celebrating the 20<sup>th</sup> Anniversary following the commencement of a partnership in May 2000 between Hume City Council and Moreland in joining with the province of Aileu.

Cr Sherry iterated how important it is for the community to be involved, and for councils to provide administrative support as it enables funds to be raised by various groups to assist with providing services such as permaculture, community health and dental health.

Cr Sherry advised that thanks to events such as the Aileu trivia night and the Annual Melbourne East Timor Association dinner, since Hume City Council and Moreland Council have been involved, Aileu has seen great progression. The support that has been provided has progressed secondary education and aspirations for tertiary education in Aileu, thanks to the scholarship funds provided by these councils.

**DEL088 AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION'S ANNUAL NATIONAL LOCAL ROADS AND TRANSPORT CONGRESS**

Councillor Joseph Haweil provided a Delegates Report on the Australian Local Government Association's (ALGA) Annual National Local Roads and Transport Congress on the 20-22 November 2018 held in Alice Springs.

Cr Haweil provided an overview of the many topics discussed at the congress, which included methods of minimising road trauma on local roads, providing statistics on deaths and injuries on Council and Shire owned roads, and highlighted that education campaigns appear to have been successful with young people but that a culture attitude may exist with older drivers, which is leading to a greater number in fatalities in that cohort. The ALGA also provided an overview of the *All Politics is Local* campaign, which highlights 12 areas where commitments are sought.

Cr Haweil thanked Council for the opportunity to attend and represent on behalf of Council, and further thanked Council's Manager Assets for the Council presentation at the congress.

Cr Haweil advised that Hume City's great and innovative work is recognised across the sector and that we should continue to use high profile opportunities across the government sector to further raise awareness of our initiatives.

## 16. GENERAL BUSINESS

MED247

**SEEK MEMBER FOR BROADMEADOWS' SUPPORT -  
BROADMEADOWS DEVELOPMENT FUND**

Councillor Jack Medcraft

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

**That Council write to the Member for Broadmeadows, Mr Frank McGuire, to seek his unmitigated support in getting the Premier to reconsider the \$60 million Broadmeadows Development Fund that was removed by the Liberal party.**

**CARRIED**

MED248

**MINISTER FOR ROADS – REQUEST FOR DUPLICATION AND  
ASSESSMENT ON A SECOND BRIDGE AT BULLA**

Councillor Jack Medcraft

**Moved** Cr Jack Medcraft, **Seconded** Cr Ann Potter

**That Council write to the Minister of Roads, Jaala Pulford, to seek her support for the duplication and proper assessment on a second bridge at Bulla.**

**CARRIED**

MED249

**SEEK SUPPORT FOR UPDATING SUNBURY BUS TERMINAL AND  
TOILETS**

Councillor Jack Medcraft

**Moved** Cr Jack Medcraft, **Seconded** Cr Ann Potter

**That Council write to Public Transport Victoria and the Transport Minister seeking their support in updating the current facilities at the Sunbury Bus Terminal to also include toilets for the drivers .**

**CARRIED**

JOH038

**PROPOSED NAMING OF A NEWLY CONSTRUCTED PAVILION AT  
THE JOHN MCMAHON RESERVE – JESSY CARROLL**

Councillor Leigh Johnson

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

**That Council considers naming the newly constructed pavilion at the John McMahon Reserve, the Jessy Carroll Memorial Pavilion in honour of Jessy, East Sunbury Sporting Champion.**

**CARRIED**

POT265

**LETTER OF ACKNOWLEDGEMENT TO MR LOREN PRATT**

Councillor Ann Potter

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

**That the Mayor write to Mr Loren Pratt expressing Council's appreciation for his service to the Northpoint centre over the years as the Pantry Supervisor.**

**CARRIED**

- HAW038**                    **INVESTIGATION - HUME CITY GARDEN AWARDS PROGRAM**  
Councillor Joseph Haweil
- Moved** Cr Joseph Haweil, **Seconded** Cr Drew Jessop
- Councillor Ann Potter left the meeting after the motion had been moved on Item HAW038, the time being 8.17pm.
- That a report be presented to a forthcoming Strategy & Policy Briefing exploring the establishment of a Garden Awards Program in Hume City**
- Councillor Ann Potter returned to the meeting prior to the vote on Item HAW038, the time being 8.18pm.
- CARRIED**
- HAW039**                    **SUCCESSFUL PARTNERSHIP WITH ALLIANCE FOR GAMBLING REFORM**  
Councillor Joseph Haweil
- Moved** Cr Joseph Haweil, **Seconded** Cr Jack Medcraft
- That Council notes the success of its strategic partnership with the Alliance for Gambling Reform in 2018 and looks forward to renewing and broadening it's close co-operation in 2019.**
- CARRIED**
- JES258**                    **ACKNOWLEDGEMENT OF COUNCIL EVENTS STAFF**  
Councillor Drew Jessop
- Moved** Cr Drew Jessop, **Seconded** Cr Joseph Haweil
- That Council acknowledges and thanks the Hume Events staff for the outstanding success of festivals and other events throughout 2018, including Hume Carols, Craigieburn Festival, Broadmeadows Street Festivals, Community Movie evenings over summer, and many other celebrations.**
- CARRIED**
- KUR047**                    **ALLOCATION OF FUNDING FOR GLADSTONE PARK RESERVE MASTER PLAN**  
Councillor Naim Kurt
- Moved** Cr Naim Kurt, **Seconded** Cr Jana Taylor
- That Council officers prepare a report on options for the re-use of the allocation of the funding for the preparatory work for a master plan for Gladstone Park Reserve on the basis that this is no longer proceeding.**
- CARRIED**

- KUR048**                    **REQUESTING MEETINGS – MINISTERS FOR SUBURBAN DEVELOPMENT AND THE MINISTER FOR JOBS AND UPDATE ON FINAL ADVICE TO GOVERNMENT PAPER**  
Councillor Naim Kurt
- Moved** Cr Naim Kurt, **Seconded** Cr Jana Taylor
- 1.1 That Hume City Council writes to the new Minister for Suburban Development, Marlene Kairouz, and the new Minister for Jobs, Martin Pakula, congratulating them on their appointment to the new ministries and seeking a meeting with both members to seek an update on the final advice to government paper which was handed down to their ministries by the Broadmeadows Revitalisation Board on 3 August and to stress the importance of a continued joint approach for the development of Broadmeadows.**
- 1.2 That the Local Member for Broadmeadows, Frank McGuire, be invited to attend the meeting with the two Ministers.**
- CARRIED**
- SHE018**                    **CONGRATULATIONS TO ROBERT BUNN OF DEK TECHNOLOGIES**  
Councillor Karen Sherry
- Moved** Cr Karen Sherry, **Seconded** Cr Drew Jessop
- That Council writes to the CEO, Robert Bunn, of DEK Technologies congratulating them on their Business of the Year Award at the recent Northern Business Achievements Awards.**
- CARRIED**
- SHE019**                    **CONGRATULATIONS TO TROY AND REBECCA OF LOVE IT LANDSCAPING SUNBURY**  
Councillor Karen Sherry
- Moved** Cr Karen Sherry, **Seconded** Cr Jack Medcraft
- That Council writes to Troy and Rebecca, founders of Love it Landscaping (Sunbury), congratulating them on their technology award at the recent Northern Business Achievement Awards.**
- CARRIED**
- TAY029**                    **FEASIBILITY FOR BUSINESS RENEWABLES CENTRE AUSTRALIA MEMBERSHIP**  
Councillor Jana Taylor
- Moved** Cr Jana Taylor, **Seconded** Cr Drew Jessop
- That Council officers prepare a report for a future Strategy & Policy Briefing that investigates the offerings of the Business Renewables Centre Australia and the feasibility of becoming a member.**
- CARRIED**

POR134

**SEEKING OPPORTUNITIES FOR RESIDENTS REGARDING  
MELBOURNE AIRPORT THIRD RUNWAY CONSULTATION**

Councillor Geoff Porter

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

**That Council write to Australia Pacific Airports Melbourne requesting enhanced opportunities for local residents, especially Gladstone Park, Westmeadows & Broadmeadows, to meet locally with Melbourne Airport Staff about their concerns over the lack of details and consultation about the proposed third runway.**

**CARRIED**



**17. CONFIDENTIAL MATTERS**

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

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

**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
COHE036	Broadmeadows Aquatic and Leisure Centre	(c) industrial matters
COSU118	Spavin Lake Project Budget	(d) contractual matters
COSU119	Works-in-Kind Agreement with MAB, Merrifield West Development Contributions Plan Project IT04	(d) contractual matters
COSU120	Contract - Broadmeadows Town Park, Pearcedale Parade, Broadmeadows - Civil Works Upgrade	(d) contractual matters
COSU121	Contract - Greenvale Recreation Reserve, Section Road, Greenvale - Carpark Construction	(d) contractual matters
COSU122	Contract - Sunbury Global Learning Centre, Brook Street, Sunbury - Carpark Construction	(d) contractual matters
COSU123	Contract - Manufacture, Supply, Installation and Commissioning of prefabricated double unit, fully accessible and automated public toilets at four (4) locations	(d) contractual matters
COGE220	Contract - Provision of Temporary Labour Hire - Neutral Vendor Managed Services - A Collaboration of the Northern Regional group of Councils	(d) contractual matters
COGE221	Assemblies of Council - November 2018	(h) any other matter which the Council or special committee considers would prejudice the Council or any person
COGE222	Councillor Request for Legal Advice	(f) matters relating to legal advice

**CARRIED**

The meeting was closed to the public at 8:54pm

The meeting was reopened to the public at 9:08pm

**18 CLOSURE OF MEETING**

The meeting closed at 9.08pm

.....  
**COUNCILLOR CARLY MOORE**  
**MAYOR**