



**ORDINARY COUNCIL (TOWN PLANNING) MEETING OF
THE HUME CITY COUNCIL**

MONDAY, 25 MAY 2020

**VIRTUAL MEETING WAS LIVESTREAMED
VIA WWW.HUME.VIC.GOV.AU**

CONFIRMED - 9 JUNE 2020

HUME CITY COUNCIL

Minutes of the
ORDINARY COUNCIL (TOWN PLANNING) MEETING OF THE HUME CITY COUNCIL
held on Monday, 25 May 2020
at 7:02 PM
Virtual Meeting was livestreamed via www.hume.vic.gov.au

Present:	a: Council	Cr Carly Moore	Mayor
		Cr Jack Medcraft	Deputy Mayor
		Cr Karen Sherry	Deputy Mayor
		Cr Joseph Haweil	
		Cr Jodi Jackson	
		Cr Drew Jessop, OAM	
		Cr Leigh Johnson	
		Cr Geoff Porter	
		Cr Ann Potter	
		Cr Jana Taylor	
	b: Officers	Mr Domenic Isola	Chief Executive Officer
		Mr Hector Gaston	Director Community Services
		Mr Michael Sharp	Director Planning and Development
		Ms Roslyn Wai	Director Communications, Engagement and Advocacy
		Mr Peter Waite	Director Sustainable Infrastructure and Services
		Mr Daryl Whitfort	Director Corporate Services
		Ms Sarika Guring	Coordinator Digital Initiatives
		Mr Blake Hogarth-Angus	Acting Manager Statutory Planning and Building Control Services
		Mr Peter Faull	Coordinator Governance and Corporate Support

Proceedings to be Recorded

The Mayor advised that the Council meeting was being livestreamed on Council's website and that an audio recording of the Council meeting would be made and published to Council's website within 2 working days of the meeting.

The Mayor advised that as Council is the owner of the copyright in the livestream and notwithstanding anything appearing on Council's website, any recording, copying or other use of the livestream is strictly prohibited and would therefore constitute a breach of Council's copyright.

The Mayor advised that as members of the gallery could not be in attendance at the meeting, any person wishing to make comment to reports listed on the Agenda, had been requested to submit their comments in advance of the meeting. Provided they are compliant with the *Governance Local Law 2013* and Council's Code of Meeting Procedures, with the exception of being present at the meeting, these comments would be read out by the Chief Executive Officer.

ORDER OF BUSINESS**1. 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."

2. PRAYER

The Mayor advised that Councillors would normally be asked to stand for the Prayer as a sign of respect, however given that the meeting is being conducted online Councillors would not be required to stand on this occasion.

The Mayor read the following:

"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

3. APOLOGIES

An apology was received from Cr Naim Kurt.

4. 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 any Conflict of Interest.

5. CONDOLENCE MOTIONS

Nil.

6. URGENT BUSINESS**UB37 LATE REPORT - LEAVE OF ABSENCE - COUNCILLOR NAIM KURT**

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

THAT Report No. UB37 Leave of Absence – Councillor Naim Kurt, be dealt with as Urgent Business in accordance with Clause 14.9 of Council's Code of Meeting Procedures.

CARRIED

7. OFFICER'S REPORTS

Reports Identified as Requiring Individual Discussion

Report No.	Report	Page in Agenda
HE106	2020 Specialist Partnership Grant (reducing gambling harm) funding recommendation	5
	Moved Cr Joseph Haweil, Seconded Cr Drew Jessop	
	That Council awards a Specialist Partnership Grant of \$15,000 (\$5,000 from 2019/20 and \$10,000 for 2020/2021) to Northern Community Legal Centre.	
		CARRIED

Report No.	Report	Page in Agenda
SU478	345 Oaklands Road, Oaklands Junction - The use and development of the land for earthworks (clean fill) and the removal of native vegetation.	29

The Chief Executive Officer read out a submitted statement to Council on behalf of Mr Tom Harrington.

Moved Cr Drew Jessop, **Seconded** Cr Jack Medcraft

That Council, having considered the application on its merits and the objections received, resolves to issue a Notice of Decision to Grant a Planning Permit for the use and development of the land for earthworks (clean fill) and the removal of native vegetation at 345 Oaklands Road, Oaklands Junction, subject to the following conditions:

- 2.1 Before the use and development permitted by this permit commences, amended plans and reports to the satisfaction of the responsible authority must be submitted to and approved by the responsible authority. When approved, the plans and reports will be endorsed and will then form part of the permit. The plans must be generally in accordance with the plans submitted with the application but modified to show:
- a) Proposed stockpile locations.
 - b) Re-routing of the western access track to avoid impacts upon native vegetation and any other significant biodiversity values.
 - c) Additional cross-section plans showing the pre-work and post-work soil levels (including all gradients). The new cross-sections required are to be taken equidistant between the current cross-section measurements and the property boundaries (resulting in an additional two north/south cross-sections and two east/west cross-sections).
 - d) Detailed designs for proposed swale drains updated to:

- i. include erosion control measures required to prevent erosion, siltation or failure of the swale, associated batters or the bund wall.
 - ii. address any requirements from the requested hydrological assessment and updated geotechnical report.
 - e) Staging plan updated to include:
 - i. a stage or stages for the following:
 - Rehabilitation of the Stage 4 filling area
 - Decommissioning and rehabilitation of site facilities.
 - ii. revegetation of the 30-metre riparian buffer to the Moonee Ponds Creek as part of stage 1.
 - f) Substitution of rubble or suitably sized concrete/brick with a suitable alternative material/measure for surfacing of temporary internal roadways and access tracks.
 - g) The Landscape Plan required under condition 4 of this permit.
 - h) The Integrated Land Management and Rehabilitation Plan (ILMRP) required under condition 5 of this permit.
 - i) A detailed hydrological report as required under condition 45 of this permit.
 - j) A Geotechnical Assessment as required under condition 47 of this permit.
 - k) The Fill and Environment Management Plan (FEMP) required under condition 48.
 - l) The first 30 metres of both access ways into the site being are to be sealed (or alternate treatment) to the satisfaction of the responsible authority to ensure that no fill materials are brought onto Oaklands Road by trucks entering and exiting the site.
 - m) The provision of a device within both access ways to vibrate loose soil from the undercarriage of trucks. This device is to be installed within the site access ways but not within the 30m sealed area.
 - n) The provision of a left turn lane for trucks entering the site from the south, designed in accordance with current standards and designed to accommodate fully laden trucks.
 - o) Details and location of signage stating No Right Turn into the site from Oaklands Road.
 - p) Details and location of signage stating 10 kilometres per hour speed limit within the property.
- 2.2 The layout of the site and the extent of fill/earthworks as shown on the endorsed plans must not be altered or modified without the written consent of the responsible authority.
- 2.3 Any fill brought into the property must be classified as 'Fill material' as per EPA Industrial Waste Resource Guidelines (IWRG), Publication IRWG621. All fill must be free of weed propagules and pathogens.

2.4 Prior to the commencement of works, a Landscape Plan to the satisfaction of the responsible authority must be submitted to and approved by the responsible authority. When approved, the landscape plan will be endorsed and will then form part of the permit. The plan must be prepared by a suitably qualified person drawn to scale with dimensions and three copies must be provided. The landscaping plan must be generally in accordance with the landscape plan dated 5 March 2020 prepared by *Ricardo Energy Environment and Planning*, except the plan must show/the plan must show:

- a) a survey (including botanical names) of all existing vegetation to be retained and/or removed;
- b) buildings and trees (including botanical names) on neighbouring properties within three metres of the boundary;
- c) details of surface finishes of pathways and driveways;
- d) a planting schedule of all proposed trees, shrubs and ground covers, including botanical names, common names, sizes at maturity and quantities of each plant;
- e) an assessment of the visual impact of the works and how they are proposed to be mitigated (includes, but is not limited to, identification of any impacted site lines).
- f) Appropriate measures to mitigate visual impacts to neighbours and site lines.
- g) Maintenance schedule for the duration of the works on site.

2.5 Prior to the commencement of works, an Integrated Land Management and Rehabilitation Plan (ILMRP) must be submitted to and approved by the responsible authority. When approved, the ILMRP will be endorsed and will then form part of the permit. The ILMRP must be prepared by a suitably qualified person and must include the following:

- a. revegetation of the 30-metre riparian buffer to the Moonee Ponds Creek tributary, to be completed as part of stage 1 followed by a minimum two-year maintenance period.
- b. Post-filling and works pasture reinstatement.
- c. Measures to mitigate visual impacts to neighbours and site lines through landscaping of the boundaries.
- d. Biodiversity protection, management and enhancement for retained native vegetation and rare and threatened species habitat across the whole of the subject land.
- e. Plans drawn to scale with dimensions, clearly and accurately showing the following:
 - i. all existing planted vegetation to be retained and/or removed (including botanical names)
 - ii. all existing native vegetation patches and scattered trees (including tree botanical names), as defined in the *Guidelines for the removal, destruction or lopping of native vegetation*,
 - iii. all existing native understorey trees (including botanical names).

- iv. buildings and trees (including botanical names) on neighbouring properties within three metres of the boundary;
 - v. any areas supporting habitat for rare and threatened species
 - vi. rocky outcrops
 - vii. site contours
 - viii. areas with at least 20 percent slope
 - ix. the following zones:
 - 1. riparian buffer revegetation zones
 - 2. pasture reinstatement zones
 - 3. amenity screening zones
 - 4. biodiversity protection, management and enhancement zones.
 - f. site preparation methods for each revegetation, reinstatement and planting zone.
 - g. a planting schedule for amenity screening, which includes:
 - i. all proposed trees, shrubs and ground covers
 - ii. common names and botanical names
 - iii. sizes at maturity
 - iv. quantities of each plant.
 - h. a planting schedule for all other plantings including common names, botanical names, and target establishment densities or covers.
 - i. use of indigenous species of local genetic provenance only, for all riparian buffer plantings.
 - j. adherence to Melbourne Airport's revegetation guidelines.
 - k. plant establishment and maintenance methods
 - l. stock exclusion fencing set back at least 30 metres from the Moonee Ponds Creek tributary top of bank.
 - m. Measures to control the following weeds across the entire property:
 - i. Woody weeds
 - ii. Declared Noxious Weeds
 - iii. Weeds of National Significance
 - iv. Weeds listed in the *Advisory list of environmental weeds in Victoria* (Arthur Rylah Institute for Environmental Research Technical Report Series No. 287).
 - n. details of surface finishes of pathways and driveways
 - o. timeframes for the implementation and completion of each action within the ILMRP.
 - p. A maintenance schedule for the duration of the filling works on site plus two years post completion of the filling works.
- 2.6 The approved Integrated Land Management and Rehabilitation Plan (ILMRP) must be implemented to the satisfaction of the responsible authority.
- 2.7 Prior to commencement of works, all personnel on site must be inducted into the Operational Environmental Management Plan (OEMP) and all flora and fauna conservation requirements.

- 2.8 The approved Operational Environmental Management Plan (OEMP) must be implemented to the satisfaction of the responsible authority.
- 2.9 No fill is to be placed beyond the areas as shown on the endorsed plans.
- 2.10 No industrial waste or contaminated soil is to be brought onto the site.
- 2.11 No additional fill to what is proposed is to be brought onto the subject site unless with the prior written consent of the responsible authority.
- 2.12 Any soil accepted at the premises must be free of contamination to the satisfaction of the responsible authority.
- 2.13 There must be no discharge of wastewater, contaminated stormwater or sediment-laden runoff beyond the boundary of the site.
- 2.14 Works must be restricted to the area of development shown on the endorsed plans. Drainage outfalls and creek areas must be adequately protected during construction works. No polluted or sediment laden water may enter drainage outfalls or the creek.
- 2.15 No fill is to be placed within the Public Acquisition Overlay (schedule 2 and 3) areas.
- 2.16 The use and development must be managed in accordance with recognized standard industry practices so that the amenity of the area is not detrimentally affected through the:
 - a) Transportation of materials, goods or commodities to or from the land.
 - b) Appearance of any building, works or materials.
 - c) Emission of noise, artificial light, vibration, smell, fumes, smoke, vapor, steam, soot, ash, dust, waste water, waste products, grit or oil; or
 - d) The presence of vermin.
- 2.17 The amenity of the locality must not be adversely affected by the activity on the site, the appearance of any buildings, works or materials, emissions from the site or in any other way to the satisfaction of the responsible authority.
- 2.18 Dust emissions must be controlled by watering of unsealed vehicle access areas and stockpiles of the fill material to the satisfaction of the responsible authority.
- 2.19 Once the works permitted by this permit have commenced, the works must be continued and completed in accordance with the endorsed plans or stabilised to the satisfaction of the responsible authority generally in accordance with the geotechnical report approved as part of this permit.
- 2.20 Except with the prior written consent of the responsible authority, the landfill operation approved by this permit shall only operate between the following hours:
 - Monday to Friday 7.30am – 4.30pm.
 - Saturday 8.00am – 3.00pm.
 - Sunday/Public Holidays Closed

- 2.21 Except with the prior written consent of the responsible authority, there must be no more than 320 truck movements (including both entering and exiting the site) from the subject site per day.
- 2.22 The applicant must provide to the responsible authority a written summary of daily truck movements to and from the site on a quarterly basis commencing the first month after the commencement of the use.
- 2.23 Every (6) six months from the commencement of works until the work is completed written notification to Council must be provided on the quantity of fill received on site, the sources of the fill material and the projected timeframes from completion.
- 2.24 The operation must not cause overspill of landfill materials onto Oaklands Road.
- 2.25 Any building for which a permit is required under this overlay must be constructed so as to comply with any noise attenuation measures required by Section 3 of Australian Standard AS 2021-2015, Acoustics – Aircraft Noise Intrusion – Building Siting and Construction, issued by Standards Australia Limited.
- 2.26 Prior to the use and development starting, the owner must enter into and execute an agreement under Section 173 of the *Planning and Environment Act 1987* which provides for:
- a) Planning Permit P22052 relates to the use and development of land for earthworks (clean fill) and the removal of native vegetation on the subject land. Prior to any buildings or structures constructed on top of the fill, additional compaction works and specialist support will be required.

Before the development commences, application must be made to the Registrar of Titles to register the section 173 agreement on the title to the land under section 181 of the Act.

The owner/operator under this permit must pay the reasonable costs of the preparation, execution and registration of this Section 173 Agreement.

- 2.27 Prior to the use and development starting, the owner must enter into and execute an agreement under Section 173 of the *Planning and Environment Act 1987* which provides for:
- a. The implementation of the Integrated Land Management and Rehabilitation Plan (ILMRP) as approved under P22052.
 - b. Submission of a report from a fully qualified geotechnical expert has certified that all fill imported and placed on the site meets all relevant geotechnical standards.

Before the development commences, application must be made to the Registrar of Titles to register the section 173 agreement on the title to the land under section 181 of the Act.

The owner/operator under this permit must pay the reasonable costs of the preparation, execution and registration of this Section 173 Agreement.

Once the conditions set out in the above Section 173 Agreement (registered on title) have been complied with to the satisfaction of the responsible authority, the permit applicant and or land owner may apply to remove the Agreement from the Certificate of Title.

- 2.28 Upon completion of the works, the permit applicant must submit a survey plan by a qualified licensed surveyor confirming the finished levels on the site are compliant with the endorsed plans to the satisfaction of the responsible authority.
- 2.29 Landfill must comply with the *EPA'S Best Practice Environmental Management, Publication 788, October 2001. Siting, Design, Operation and Rehabilitation of Landfills.*
- 2.30 No earthworks, compaction or modification of existing drainage patterns may be undertaken which present a risk to any retained remnant trees, understorey, or revegetation areas.
- 2.31 Any cut or fill must not interfere with the natural overland stormwater flow.
- 2.32 No polluted and / or sediment laden runoff is to be discharged directly or indirectly into Council's drains or watercourses during and after development.
- 2.33 No right turns are permitted into the site, regulatory no right turn signage is to be installed and will need to be detailed on the detailed design plans.
- 2.34 Detailed design plans must be submitted to and approved by the responsible authority for the left turn lane for trucks entering from the south. The design plans will be subject to design checking fees, construction will be supervised by Council and will be subject to construction supervision fees.
- 2.35 The works zone must be fenced with highly visible temporary fencing that is to remain in place until construction works are completed. Soil, spoil, rocks, machinery, materials and vehicles are not to be located outside of the works zone.
- 2.36 Prior to the commencement of works, all trees to be retained must be temporarily fenced off with secure and obvious fencing in accordance with Australian Standard (AS4970-2009). Fencing must be signposted as 'tree protection zone'. The tree protection fence must remain in place until the works are completed. Fill, machinery and building materials must not be placed, even for a short time within the tree protection zone.
- 2.37 Prior to commencement of any works during the construction phase, a highly visible vegetation protection fence must be erected at more than 2 metres from all patches of native vegetated areas which are not approved to be removed unless otherwise agreed to in writing by the responsible authority.
- 2.38 At the completion of works, nothing, including vehicles, is to be stored under the canopy of any retained remnant trees or on areas of retained native vegetation.
- 2.39 Prior to felling, trees identified for removal must be examined by a qualified zoologist for the presence of fauna, including those using external nests (e.g. Common Ringtail Possums, bird nests) and tree hollows. If native fauna species are located, they are to

be salvaged and relocated in accordance with all relevant legislation and approvals, further to consultation with the Department of Environment, Land, Water and Planning.

- 2.40 All vegetation approved for removal in accordance with the endorsed plan must be clearly marked with flagging tape, or other method as appropriate, and must be removed within the prescribed works area in such a manner to avoid damaging vegetation to be retained.
- 2.41 The large indigenous tree permitted to be removed must be taken into the 30-metre riparian buffer planting zone for inclusion as large logs. These logs must be cut into a minimum of 1.5 metre lengths and placed into the reserve under the direction of a suitably qualified ecologist or Council environment officer.
- 2.42 Environmental Weeds as referred to in Department of Sustainability and Environment Advisory list of Environmental Weeds of the Inland Plains bioregions of Victoria, May 2009 must not be used in any of the landscaping or revegetation works.
- 2.43 Weed control, by an experienced bush regenerator, will be carried out along disturbed areas during and post construction to control any weed outbreaks.
- 2.44 Assessment of potential impacts upon listed threatened biodiversity values, including confirmation of implications and requirements under the Commonwealth Environment *Protection and Biodiversity Conservation Act 1999* (EPBC Act). The assessment must be undertaken by a suitably qualified ecologist and must include consideration of the following Matters of National Environmental Significance:
 - a) Natural Temperate Grassland of the Victorian Volcanic Plain – critically endangered
 - b) Golden Sun Moth (*Synemon plana*) – critically endangered
 - c) Matted Flax-lily (*Litoria raniformis*) – vulnerable
 - d) Growling Grass Frog (*Litoria raniformis*) – vulnerable.
- 2.45 A hydrological report prepared by a suitably qualified person to the satisfaction of the responsible authority. The hydrological report must include, but is not limited to:
 - a) An assessment of impacts of the fill on water quality and water flow within the site, across neighbouring properties and upon nearby waterways or tributaries.
 - b) measures which will be implemented to mitigate impacts of the fill on water quality and water flow within the site, across neighbouring properties and upon nearby waterways or tributaries.
 - c) Details on how any impacts to will be controlled, with reference made to hydrological report findings.
- 2.46 Details on how any impacts to nearby waterways or tributaries will be controlled, with reference made to hydrological report findings.
- 2.47 An updated geotechnical assessment which addresses the following:
 - a) Reference to the current project plans and drawings.

- b) Confirmation of the following as well as any associated implications and mitigation requirements:
 - i. The existing underlying geology and geomorphology
 - ii. Filling material proposed to be imported to the site
 - iii. Proposed site compaction, including full details and standard level
 - iv. Impacts of proposed site drainage on interim and ultimate site stability.
 - v. Resolution of all other assumptions made in the report.
- c) Confirmation throughout the report that the required mitigation measures will (rather than should) be implemented.
- d) Identification and consideration of the three existing onsite dams.
- e) Confirmation throughout the report that the project designs and mitigation measures will be adequate to prevent adverse environmental impacts or impacts upon future rural land use, to the satisfaction of the responsible authority.

2.48 The Fill & Environmental Management Plan (FEMP), Oaklands Junction Fill Site, 345 Oaklands Rd, Oaklands Junction, prepared for: ResourceCo Material Solutions Pty Ltd updated to include the following:

- a) Retitled to Operational Environmental Management Plan
- b) Fill source sites and understanding about who will be transporting the fill to the site.
- c) How will the site be controlled and who is responsible for controlling it?
- d) Inclusion of a risk matrix to determine the risks of the operations and then appropriately address the risk throughout the document.
- e) Omission of all references to any potential future importation of materials other than clean fill.
- f) Omission of statements relating to the final site landform being developed via detailed engineering specifications in 1 -2 years.
- g) Correction of inconsistent and incorrect wording tense throughout the document.
- h) Explicit requirement for on-site non-conformance rectification measures to be implemented.
- i) Inclusion of all appendices (currently blank in the submitted document)
- j) A site plan detailing the following:
 - i. Locations of environmental and amenity protection measures
 - ii. Design and installation details of environmental and amenity protection measures.
- k) Section 3.6 point 5 updated as required, and reworded as a requirement, rather than recommendation.

- l) Section 4.1 amended to omit reference to development of a development plan and revegetation plan after the filling works has commenced/ after a permit has been issued
- m) Section 4.3 updated in accordance with any proposal updates and updated to use the industry standard terms for fill compaction.
- n) Section 4.5 updated to detail how often site surveys be undertaken and how RMS will keep track of how much 'air space' is still available.
- o) Section 5.5 updated with the substituted temporary road/track surfacing material/measures.
- p) Section 6.2 updated to include the mitigation measures that will be used to reduce any potential impact on visual amenity.
- q) Section 6.3 (Stormwater Management and Monitoring) updated to:
 - i. remove reference to hay bales.
 - ii. Substitute hay bales and silt fencing with suitable alternatives which meet EPA guidelines
 - iii. specify where (not if) sediment control devices will be used.
- r) Section 6.4 (Dust Management & Monitoring) updated to include dust suppression measures, such as watering down of haul roads and cut surface in dry, dusty conditions. It must also include provision to cease works if dust cannot be controlled on site.
- s) Section 6.5 (Sediment Management & Monitoring) updated to refer only to roadways. Provision for a rumble grid must be provided at the exit. Provision of street sweeper must be included for any sediment or other material that reaches Oaklands Road.
- t) Section 6.7 (Site Contamination) updated to include:
 - i. a requirement to maintain a suitable spill kit on site and to deploy the spill kit when required.
 - ii. measures to address the possibility of unknown vehicles entering the site and dumping unapproved/untested waste.
- u) Section 7.2 (Environmental Compliance) re-worded to outline all works must also adhere to relevant regulatory controls, including but not limited to the Planning and Environment Act 1987 and the Hume Planning Scheme.
- v) Section 7.4 (Supervision and Inspection of Incoming Loads) updated to include supervision and oversight requirements.
- w) General site supervision.
- x) Explicit statement that accidental contamination will be rectified as required.
- y) Protection of sites of environmental, landscape or cultural value
- z) Adequate sediment control for water leaving the site.

- 2.49 To offset the removal of 0.484 hectares of native vegetation the permit holder must secure a native vegetation offset, in accordance with the Guidelines for the removal, destruction or lopping of native vegetation (DELWP 2017) as specified below:
- a) A general offset of 0.322 general habitat units:
 - a. located within the Port Philip and Western Port Catchment Management Authority boundary or Hume City Council municipal district.
 - b. with a minimum strategic biodiversity score of at least 0.543.
 - b) The offset(s) secured must provide protection of at least one large tree.
- 2.50 Before any native vegetation is removed, evidence that the required offset for the project has been secured must be provided to the satisfaction of the responsible authority. This evidence is one or both of the following:
- a) an established first party offset site including a security agreement signed by both parties, and a management plan detailing the 10-year management actions and ongoing management of the site and/or;
 - b) credit extract(s) allocated to the permit from the Native Vegetation Credit Register.

A copy of the offset evidence will be endorsed by the responsible authority and form part of this permit.

Within 30 days of endorsement of the offset evidence by the responsible authority, a copy of the endorsed offset evidence must be provided to the Department of Environment, Land, Water and Planning.

- 2.51 In the event that a security agreement is entered into as per condition 50a), the applicant must provide the annual offset site report to the responsible authority by the anniversary date of the execution of the offset security agreement, for a period of 10 consecutive years. After the tenth year, the landowner must provide a report at the reasonable request of a statutory authority.
- 2.52 Assessment of potential impacts upon listed threatened biodiversity values, including confirmation of implications and requirements under the Commonwealth Environment Protection and Biodiversity Conservation Act 1999 (EPBC Act). The assessment must be undertaken by a suitably qualified ecologist and must include consideration of the following Matters of National Environmental Significance:
- a) Natural Temperate Grassland of the Victorian Volcanic Plan - critically endangered.
 - b) Golden Sun Moth (*Synemon plana*) - critically endangered.
 - c) Matted Flax-lily (*Litoria raniformis*) – vulnerable.
 - d) Growling Grass Frog (*Litoria raniformis*) – vulnerable.

Melbourne Water conditions 53-58:

- 2.53 Prior to the development plans being endorsed, amended plans must be submitted to Council and Melbourne Water addressing Melbourne Water's conditions. Plans must be submitted with surface and floor levels to Australian Height Datum (AHD) and must show:
- a) the exact location of the Tributary of Moonee Ponds Creek and any earthworks setback a minimum of thirty (30) metres measured from the top of bank of the waterway.
 - b) The location of the 172.53 metre contour line and the earthworks located above this level.
- 2.54 The earthworks must be setback a minimum of thirty (30) metres measured from the top of bank of the Tributary of the Moonee Ponds Creek.
- 2.55 Imported fill must be located outside the flood extent and therefore above the 172.53 metre to AHD contour line.
- 2.56 The Tributary of the Moonee Ponds creek must be fenced a minimum of twenty (20) metres measured from the top of bank of the Tributary of Moonee Ponds Creek.
- 2.57 Prior to the start of construction, a Site Environmental Management Plan (SEMP) must be submitted to Melbourne Water for approval. The SEMP must address the following:
- Sediment and silt management controls
 - Access tracks
 - Spoil stockpiling
 - Machinery/Plant locations and access points
- 2.58 Prior to the endorsement of plans, a detailed landscape plan must be submitted to Melbourne Water for approval. The plan must show:
- A survey of all existing vegetation to be retained and/or removed.
 - A weed management program, including information on location; method of control and timing of control;
 - Details of surface finishes located on recreational pathways, maintenance access or any other pathways near waterways;
 - The location of the fence
 - A planting schedule of all proposed trees, shrubs and ground covers, including pot sizes; quantities of each plant; planting density (plants per square metre); planting zones/locations (in plan and cross-section form in colour). Note that planting zones must match with those in the planting schedule and that local indigenous plants should only be used;
 - Details of any landscape treatments, e.g. jute mat and mulching.

EPA conditions 59-65:

- 2.59 The permit holder must ensure industrial waste including bricks, cement, timber and metal must not be accepted at the premises.

- 2.60 The permit holder must ensure that the prescribed industrial waste including liquid waste, as defined by the *Environmental Protection (Industrial Waste Resource) Regulations 2009* is not accepted at the premises.
- 2.61 The premises may only accept fill material uncontaminated with waste in accordance with *EPA Publication IWRG621, Soil Hazard Categorisation and Management 2009*.
- 2.62 The permit holder must ensure that nuisance dust and/or nuisance airborne particles are not discharged or emitted beyond the boundaries of the premises.
- 2.63 Vehicles leaving the site must have clay and soil removed from their wheels before entering public roads.
- 2.64 Access roads, subject to regular traffic must be provided with appropriate surface treatment to the satisfaction of the responsible authority.
- 2.65 Surface water discharge from the premises must not be contaminated with waste.

Melbourne Airport conditions 66-67:

- 2.66 Any structure, building activity or works (including construction equipment) on the subject land, either permanent or temporary, must not penetrate "Prescribed Airspace" surfaces without the approval of Melbourne Airport in accordance with the Airports (Protection of Airspace) Regulations 1996. The subject site is located in an area where the existing ground level is already above or very close to the airport's Obstacle Limitation Surface, and as such the works are likely to be a controlled activity requiring approval from the Commonwealth Department of Infrastructure, Transport, Cities and Regional Development, the Civil Aviation Safety Authority and Air services.
- 2.67 Any activity on the subject land must not result in the emissions of smoke, dust or other particulate matter or, the emission of steam or other gas, where these emissions are capable of affecting the ability of aircraft to operate in Melbourne Airport's Prescribed Airspace in accordance with Visual Flight Rules. A dust management plan must be implemented to minimise dust emissions.
- 2.68 This permit will expire 7 years from the date of this permit. The responsible authority may extend the permit if a request is made in writing within 3 months of the expiry date.

An application to extend this permit will need to be accompanied by a pavement report of Oaklands Road to the satisfaction of the responsible authority. Any decision to approved or disapprove an extension of the permit including any subsequent conditions will be determined with consideration of the findings in the pavement report.

PERMIT NOTES

- a) Any native vegetation removal on the subject land additional to that presented in Native Vegetation Removal (NVR) Report (Report ID: NAA_2020_020; 13/02/2020 10:21am) will require a secondary consent amendment under this permit, prior to the additional native vegetation being removed, destroyed or lopped.

- b) Approval under the *Environment Protection and Biodiversity Conservation Act 1999* may be required for actions pertaining to this planning permit. This planning permit provides no authorisation for removal of matters of national environmental significance under this Act.
- c) Prior to any works carried out within Road Reserve (nature strip):
- Application/permit "Non-Utility Minor Works within Municipal Road Reserve is required to be obtained from Council Office.
- d) The definition of fill for the purposes of this permit includes any soil, rock, substrate, clay, sand or other natural material generated through the excavation of the greenfield subdivision.

Melbourne Water -

- e) Melbourne Water approval required for the raised landfill levels and if the proposal is affected by flooding from Melbourne Water's drainage assets for the 100-year flood level, fill must not interfere with the flow. In addition, must not flood adjacent properties, stormwater must be retained within the property and drained to the sites underground stormwater system.
- f) Any filling to comply with A.S.3798 – 1996 Appendix B, level 1 with the completed level 1 test report submitted to Council's Subdivision Department.

VicRoads –

- g) No compensation is payable under part 5 of the *Planning and Environment Act 1987* in respect of anything done under this permit.

CARRIED

Report No.	Report	Page in Agenda
SU479	34 Sunset Boulevard, Jacana - The development of four double storey dwellings.	71

The Chief Executive Officer read out a submitted statement to Council on behalf of Ms Christina Moraitis.

Moved Cr Drew Jessop, **Seconded** Cr Jack Medcraft

That Council, having considered the application on its merits and the objections received, resolves to issue a Notice of Decision to Grant a Planning Permit for the development of four double storey dwellings at 34 Sunset Boulevard, Jacana, subject to the following conditions:

1. Before the development permitted by this permit commences, amended plans to the satisfaction of the responsible authority must be submitted to and approved by the responsible authority. When approved, the plans will be endorsed and will then form part of the permit. The plans must be generally in accordance with the plans dated December 2019, prepared by Planning and Design Pty Ltd, but modified to show:
 - a) The driveway to Dwelling 1 located a minimum of 6 metres from the corner splay.
 - b) The Australian Height Datum (AHD) on the Site, Ground Floor and Elevation Plans in accordance conditions 12-14 of this permit.

- c) The northern boundary fence to be reduced to less than 900mm in height for the first 2.5 metres into the site in accordance with Clause 52.06 of the *Hume Planning Scheme*.
- d) The location of any mechanical plant or services, in accordance with Condition 5.
- e) Landscaping pursuant to Condition 6 of the planning permit.

The Head, Transport for Victoria has requested the following changes and details shown on the plans:

- f) A redesign of the vehicular access proposed to ensure the design requirements for the bus stop on Sunset Boulevard in accordance with *STD_0064/STD_0068*
 - g) Relocation of the bus stop and associated infrastructure further west on Sunset Boulevard to comply with standard drawings *STD_0064 and STD_0068*
 - h) All designs are to be compliant with the Disability Discrimination Act – *Disability Standards for Accessible Public Transport 2002 and be'* to the satisfaction of the Head, Transport for Victoria.
2. The development shown on the endorsed plans must not be altered without the prior written consent of the responsible authority.
 3. Once the approved development has started, it must be continued and completed to the satisfaction of the responsible authority except with the prior consent of the responsible authority.
 4. The external materials, finishes and paint colours of the approved building must be to be to the satisfaction of the responsible authority.
 5. Any equipment required for refrigeration, air-conditioning, heating and the like must be located appropriately on the land/building and must be suitably insulated for the purpose of reducing noise emissions, to the satisfaction of the responsible authority.
 6. Before the development starts, a landscape plan to the satisfaction of the responsible authority must be submitted to and approved by the responsible authority. When approved, the landscape plan will be endorsed and will then form part of the permit. The plan must be prepared by a suitably qualified person drawn to scale with dimensions and three copies must be provided. The plan must show:
 - (a) A report prepared by a qualified arborist (including botanical names) of all existing vegetation to be retained and/or removed including trees located adjacent to the site on neighbouring properties. The arborist report is to include tree protection measures for any trees to be retained on site and any neighbouring trees.
 - (b) buildings and trees (including botanical names) on neighbouring properties within three metres of the boundary;

- (c) details of surface finishes of pathways and driveways;
 - (d) a planting schedule of all proposed trees, shrubs and ground covers, including botanical names, common names, pot sizes, sizes at maturity and quantities of each plant;
 - (e) landscaping and planting within all open areas;
 - (f) Four medium canopy trees with a minimum mature height of 5 metres (existing trees deemed suitable for retention can count toward the tree planting requirement); screen planting on side and rear boundaries where practical; understorey planting in the site frontage and low-scale landscaping along the driveway;
 - (g) an in-ground irrigation system to all landscaped areas;
 - (h) the location and details of root control barriers.
7. The landscape area(s) shown on the endorsed plan(s) must be planted and maintained to the satisfaction of the responsible authority and once landscaped must not be used for any other purpose. Maintenance must include the removal of weeds and the replacement of any dead plants in accordance with the endorsed landscape planting schedule.
 8. Areas set aside for the parking and movement of vehicles as shown on the endorsed plan(s) must be made available for such use and must not be used for any other purpose.
 9. Stormwater from all paved area must be retained within the property and drained to the sites underground stormwater system.
 10. Any cut or fill must not interfere with the natural overland stormwater flow.
 11. No polluted and / or sediment laden runoff is to be discharged directly or indirectly into Council's drains or watercourses during construction.
 12. Any habitable building must be constructed with finished floor levels 300mm above the applicable flood level (105.40 metres to Australian Height Datum (AHD)).
 13. New garages or outbuildings must be constructed with finished floor levels 150mm above the applicable flood level (105.40 metres to Australian Height Datum (AHD)).
 14. Any car spaces must be maintained at natural surface levels or now lower than 350mm below applicable flood level (105.40 metres to Australian Height Datum (AHD)).
 15. Vehicle access to and from the subject land from any roadway or service lane must be by way of a vehicle crossing constructed in accordance with Council's Vehicle Crossing Specifications to suit the proposed driveway(s) and the vehicles that will use the crossing(s). The location, design and construction of the vehicle crossing(s) must be approved by the Responsible Authority after first obtaining a road opening permit from Council.
 16. Works or structures must not reduce/impact floodwater storage/conveyance capacity.

17. The whole of the subject land, including any landscaped and paved areas, must be graded and drained to the satisfaction of the responsible authority so as to prevent the discharge of stormwater causing damage/nuisance from the subject land across any road or footpath or onto adjoining land. All stormwater tanks must have the overflow pipe connected to the legal point of discharge.

(Department of Transport conditions 18-22 inclusive)

18. Before the commencement of the access works along Sunset Boulevard, or other time agreed in writing with the Head, Transport for Victoria, the bus stop including all associated infrastructure, must be relocated or replaced in accordance with endorsed plans at a cost borne by the permit holder to the satisfaction of the Head, Transport for Victoria and deemed compliant with the Disability Discrimination Act – *Disability Standards for Accessible Public Transport 2002*.
19. The permit holder must provide GPS co-ordinates and high-resolution photos (300dpi) capturing the arrival and departure side (where relevant) of the stop and include the pole, flag, timetable case and braille ID case to the satisfaction of the Head, Transport for Victoria.
20. The landscaping and structures constructed as part of the development must not obstruct the line of sight or visibility of the crossover providing access to 'Unit 1' for bus drivers arriving at or departing from the existing bus stop on Sunset Boulevard. Any landscaping on the front of the property adjacent to the western side of the crossover must be maintained if necessary, at no cost to the Head, Transport for Victoria.
21. The existing bus stop and associated infrastructure on Sunset Boulevard must not be damaged. Any alterations including temporary works or damage during construction must be communicated and rectified to the satisfaction of the Head, Transport for Victoria and at the cost of the permit holder.
22. The permit holder must take all reasonable steps to ensure that disruption to bus operations along the frontage of the site and along Sunset Boulevard is kept to a minimum during the construction of the development. Foreseen disruptions to bus operations and mitigation measures must be communicated to the Head, Transport for Victoria (8) weeks prior to the commencement of works.
23. This permit will expire if one of the following circumstances applies:
- a) the development is not started within three years of the date of this permit;
 - or
 - b) the development is not completed within six years of the date of this permit.

The responsible authority may extend the periods referred to if a request is made in writing:

- a) before or within six months after the permit expiry date, where the development allowed by the permit has not yet started; or

- b) within 12 months after the permit expiry date, where the development allowed by the permit has lawfully started before the permit expires.

Permit Notes:

- a) If a request for an extension of commencement/completion dates is made out of time allowed, the responsible authority cannot consider the request and the permit holder will not be able to apply to VCAT for a review of the matter.
- b) The owner/developer is required to pay \$734.70 (ex GST) in tree removal/replacement costs. These charges will be issued as part of the crossover permit application.
- c) According to Council records this property is subject to flooding. The applicable flood level for the property is 105.40 metres to Australian Height Datum (AHD). The flood level is based on a storm event that has an Annual Exceedance Probability (AEP), that is, a 1% probability of being equalled or exceeded in any one year.
- d) An “Application for Legal Point of Stormwater Discharge” is required to be submitted to Council prior to connection to the drainage system.
- e) Drainage investigation is required for the development (fees apply) and must be submitted to Council’s Assets (Civil) Department for approval. This will determine if on-site detention system, upgrading of Council’s existing drainage pipes or new drainage pipes are required by the owners/developers.
- f) Following the Drainage Investigation, internal drainage plans must be submitted to Council’s Assets (Civil) Department for approval.
- g) Prior to commencement of any works within the road reserve or require alteration/connection to the Council’s drainage assets in the road reserve, an ‘Application form for Consent to work within a Hume City Council Road Reserve’ is required to be submitted to Council to obtain a permit to carry out the works.
- h) Any structure built over an easement requires Council and relevant service authorities approval.
- i) An application for a ‘Consent to Dig in the Road Reserve’ permit for a vehicle crossing is to be submitted to Council for approval. A copy of the Council endorsed plan showing all vehicle crossing details is to be attached to the application. Any service relocations are to the approval of the Service Authority and at the owners cost.
- j) Any modifications to existing vehicle crossings require an application for a ‘Consent to Dig in the Road Reserve’ permit for a vehicle crossing to be submitted to Council for approval. A copy of the Council endorsed plan showing all vehicle crossing details is to be attached to the application. Any service relocations are to the approval of the Service Authority and at the owners cost.
- k) To discuss any potential disruptions to bus operations along Sunset Boulevard or the existing bus stop, please provide a copy of this letter and any other information deemed necessary to bus.stop.relocations@ptv.vic.gov.au. Requirements of condition 21 of this permit (TfV) must be directed to telephone number 1800 800 007 or emailing customerservice@ptv.vic.gov.au.

LOST

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

That Council, having considered the application on its merits and the objections received, resolves to issue a Notice of Refusal to Grant a Planning Permit for the development of four double storey dwellings on a lot at 34 Sunset Boulevard, Jacana, on the following grounds:

- 2.1. The double-storey built form will be unacceptably dominant within the streetscape and inconsistent with the existing neighbourhood character.
- 2.2. The development represents excessive bulk and the roof forms and scale are inconsistent with the character of the area.
- 2.3. The proposal provides for limited open space which is inconsistent with the existing neighbourhood character and larger backyards.
- 2.4. Vehicle access to dwelling one (1) from Sunset Boulevard conflicts with the existing bus stop and intersection with Fidge Court.

CARRIED

Report No.	Report	Page in Agenda
GE432	Quarterly Financial Report - March 2020	133

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

That the finance report for the nine months ended 31 March 2020 be received and noted.

CARRIED

Report No.	Report	Page in Agenda
GE433	Correspondence received from or sent to Government Ministers or Members of Parliament - April 2020	143

Moved Cr Jack Medcraft, **Seconded** Cr Karen Sherry

That Council notes this report on correspondence sent to and received from Government Ministers and Members of Parliament.

CARRIED

Reports Not Otherwise Dealt With

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

Report No.	Report	Page in Agenda
SU477	PDP1085 - 650 Hume Highway Craigieburn - amendments to an approved Development Plan	7
SU480	31-69 Western Avenue, Westmeadows - display of an electronic major promotional sign	97
SU481	Statutory Planning Monthly Report April 2020	119
GE431	Approved Contracts Report 1 January 2020 – 31 March 2020	129
UB37	Leave of Absence – Cr Naim Kurt	LATE REPORT

be adopted.

CARRIED

Report No.	Report	Page in Agenda
SU477	PDP1085 - 650 Hume Highway Craigieburn - amendments to an approved Development Plan	7

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

That Council, having considered the amendments to the Development Plan for 650 Hume Highway, Craigieburn on its merits resolve to approve the amended Development Plan (Drawing 101099_UD_SLP01_V14), Design Guidelines 20 April 2020, and the Stormwater Management Strategy by Spiire February 2020 subject to submission of an updated Flora and Fauna report to show a map where the vegetation is going to be removed and retained in accordance with the amended Development Plan and the Native Vegetation Information Management system calculations for that removal.

CARRIED

Report No.	Report	Page in Agenda
SU480	31-69 Western Avenue, Westmeadows - display of an electronic major promotional sign	97

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

That Council, having considered the application on its merits and the comments from referral authorities and objectors, resolves to issue a Notice of Decision to grant a Planning Permit for the display of an electronic major promotion sign at 31-69 Western Avenue, Westmeadows (Lot 3 on PS426125E (Volume 10457 / Folio 697), subject to the following conditions:

1. The location and details of the sign shown on the endorsed plan including the actual advertisement and colours must not be altered except with the written consent of the Responsible Authority.
2. Flashing or intermittent lighting must not be used in the sign permitted by this permit.
3. The sign permitted by this permit must not be floodlit or illuminated by external lights except with the further written consent of the Responsible Authority.
4. The sign(s) permitted by this permit must be maintained in good condition to the satisfaction of the Responsible Authority.
5. The sign(s) permitted by this permit must be located so as to be wholly contained within the boundaries of the subject land.
6. Bunting, streamers, flags, windvanes or similar material must not be displayed except with the prior written consent of the Responsible Authority.

Department of Transport (VicRoads) conditions

7. No image may be displayed on the electronic sign for less than 30 continuous seconds.
8. The luminance of the advertising sign(s) must be such that it does not give a veiling luminance to the driver, of greater than 0.25 cd/m², throughout the driver's approach to the advertising sign.

9. The control of the electronic signs must be in accordance with the submitted lighting reports, which must form part of any issued Planning Permit:
 - a) Lighting impact assessment Outdoor Signage at 31-69 Western Avenue, Westmeadows, Victoria, for QMS Media Ltd by Electrolight Australia Pty Ltd dated 15 January 2020, reference number 1597.20.
10. The electronic signs are to be dimmable and have a suitable control system to enable maximum lighting levels to be set or adjusted if deemed necessary by the Responsible Authority or the Department of Transport.
11. Where illuminated during the day, the signages are to be fitted with Photocell/s (light sensor/s) that measure the ambient light and control system technology that enables the luminance of the signage to automatically adjust relative to the measured ambient light level.

For digital/electronic signage, any change to brightness levels must only be applied during an image transition, not while an image is being displayed.
12. The transition between images must be instantaneous.
13. The advertising content of the sign must not:
 - a. Consist of more than one static image at a time.
 - b. Contain any animation
 - c. Consist of a sequence of images giving the illusion of movement from one image to the next.
 - d. Contain or consist of images which are capable of being interpreted as projections beyond the face of the advertising screen, such as through the use of 3D technology.
 - e. Contain or consist of video, music or television broadcasts.
 - f. Contain or consist of present-time or other contemporary update information such as relating to news, weather or time.
 - g. Contain any flashing, blinking, brightening or fading elements that create the illusion of movement or change.
 - h. Be capable of being mistaken for a traffic signal or traffic control device. This includes the use of red, amber or green circles, octagons, crosses or triangles.
 - i. Be a traffic instruction, or be capable of being mistaken as, an instruction to a road user. This includes the use of the wording stop, give way, slow, turn left or turn right.
14. The advertising area must not be split into 2 screens (horizontally or vertically) with different messages.
15. The signs and advertising content must not dazzle or distract road users' due to its colouring or content.
16. The signs and any displayed advertisements must not include ancillary extension, embellishment or accessorisation within or outside the permitted advertising area, unless VicRoads has agreed in writing, prior to the installation.

17. The use of sound or motion to activate the signs is not permitted.
18. The use of sound to interact with any road user is not permitted.
19. The advertising sign must be shut down and cease to form any form of visual display (and must remain in shut down mode until the issues are resolved) in the event of:
 - a. An attack by a computer hacker, virus or similar resulting in the unauthorised display of visual images or messages.
 - b. Any malfunction of the advertising signs.

Permit expiry:

20. The approved sign must be erected and displayed within two years of the date of issue of this permit. Notwithstanding Condition 21, this permit will expire if the signs are not erected and displayed in accordance with this condition.
21. This permit expires fifteen years after the date it is issued. To allow the sign to continue to be displayed, a new application must be made to the Responsible Authority.

NOTES:

- If a request for an extension of commencement/completion dates is made out of time allowed by condition, the responsible authority cannot consider the request and the permit holder will not be able to apply to VCAT for a review of the matter.

Melbourne Airport Note

- Melbourne Airport consent for this application is based upon the signage not exceeding 53.5 cd maximum luminous intensity at three degrees above horizontal, so as to prevent visual distraction to pilots.

CARRIED

Report No.	Report	Page in Agenda
SU481	Statutory Planning Monthly Report April 2020	119
	Moved Cr Ann Potter, Seconded Cr Joseph Haweil That the report be noted.	

CARRIED

Report No.	Report	Page in Agenda
GE431	Approved Contracts Report 1 January 2020 - 31 March 2020	129
	Moved Cr Ann Potter, Seconded Cr Joseph Haweil That the report be noted.	

CARRIED

Report No.	Report	Page in Agenda
UB37	Leave of Absence – Cr Naim Kurt	LATE REPORT

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

That Councillor Naim Kurt be approved a leave of absence from Council for the period 26 May 2020 to 26 June 2020 (inclusive).

CARRIED

8. CONFIDENTIAL MATTERS

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

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

THAT Council close the meeting to the public pursuant to section 66(2) of the Local Government Act 2020 to consider items, which were confidential for the purposes of section 77 of the Local Government Act 1989 as indicated:"

Report No.	Title	Reason for Confidential
COSU155	Contract - Provision of Irrigation Maintenance and Repair for Hume City Council	(d) contractual matter
COSU156	Practical Completion of Town Hall Broadmeadows and HGLC Sunbury	(d) contractual matter
COSU157	Contract - Development, Management and Operation of the Bolinda Road Resource Recovery Centre, Campbellfield - Awarding Contract Extension	(d) contractual matter
COGE280	Capital Works Report 2019/20 - March 2020 Update	(d) contractual matter
COGE281	Rate Arrears as at 31 March 2020	(h) any other matter which the Council or special committee considers would prejudice the Council or any person
COGE282	Designation of Information Provided at a Strategy and Policy Briefing as Confidential Information - May 2020	(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 8:10pm.

The meeting did not reopen to the public.

9. CLOSURE OF MEETING

The meeting closed at 8:22pm.

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COUNCILLOR CARLY MOORE
MAYOR