



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

MONDAY, 12 APRIL 2021

**LIVESTREAMED VIA
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CONFIRMED - 10 MAY 2021

HUME CITY COUNCIL

Minutes of the
ORDINARY COUNCIL MEETING OF THE HUME CITY COUNCIL
held on Monday, 12 April 2021
at 7:00PM
livestreamed via www.hume.vic.gov.au

Present:	a: Council	Cr Joseph Haweil Cr Jack Medcraft Cr Jarrod Bell Cr Trevor Dance Cr Chris Hollow Cr Jodi Jackson Cr Naim Kurt Cr Sam Misho Cr Carly Moore Cr Jim Overend Cr Karen Sherry	Mayor Deputy Mayor
	b: Officers	Ms Roslyn Wai Ms Joel Farrell Mr Hector Gaston Mr Michael Sharp Mr Peter Waite Mr Daryl Whitfort Ms Megan Kruger Mr Brad Mathieson	Interim Chief Executive Officer Acting Director Communications, Engagement and Advocacy Director Community Services Director Planning and Development Director Sustainable Infrastructure and Services Director Corporate Services Manager Governance Senior Governance Officer

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, they will invite members of the gallery to speak, for up to three minutes either in support of or against an officer's recommendation.

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."

NOTICE OF MEETING

2. PRAYER

The Mayor read the following:

Hume City's religious diversity strengthens and enriches community life and supports the well-being of the citizens of Hume City. Hume City Council acknowledges the importance of spiritual life and the leadership offered by the Hume Interfaith Network (HIN). In recognition of the religious diversity of residents in Hume City, Council has invited the HIN to take responsibility for the opening prayer at Council meetings. This evening's prayer will be led by Gurdeep Singh Matharoo, HIN member and Sikh representative from the Sri Guru Singh Saba Gurdawa in Craigieburn.

A recording of the prayer was then played.

3. APOLOGIES

Nil

4. DISCLOSURE OF INTEREST

Councillors' attention is drawn to the provisions of the *Local Government Act 2020* and Council's Governance Rules 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 disclosed any Conflicts of Interest.

5. CONDOLENCE MOTIONS

CNM040 CONDOLENCE MOTION - PRINCE PHILIP, DUKE OF EDINBURGH

Moved Cr Jarrod Bell, **Seconded** Cr Karen Sherry

THAT:

- 1. Council notes the passing of his Royal Highness, Prince Phillip, Duke of Edinburgh and expresses its condolence to Her Majesty the Queen, and the Royal Family on behalf of the Councillors and residents of Hume City;**
- 2. Council acknowledges Prince Phillip's lifetime of service to our Nation and the Commonwealth,**
- 3. The Mayor write to Her Majesty the Queen on behalf of our city, expressing our condolence and sympathies.**

CARRIED

6. INFORMAL MEETINGS OF COUNCILLORS

In accordance with Council's Governance Rules, the Chief Executive Officer must ensure that a summary of the matters discussed at an informal meeting of Councillors are tabled at the next convenient council meeting and recorded in the minutes of that council meeting.

Moved Cr Naim Kurt, **Seconded** Cr Jarrod Bell

THAT Council notes the summary of matters discussed at meetings conducted under the auspices of Council, being the Strategy and Policy Briefing Sessions which were held on 1st March 2021 and 15th March 2021.

CARRIED

NOTICE OF MEETING

7. CONFIRMATION OF COUNCIL MINUTES

Minutes of the Ordinary Council Meeting of 9 March 2021 and the Ordinary Council (Town Planning) Meeting of 22 March 2021, including Confidential Minutes.

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

THAT the Minutes of the Ordinary Council Meeting of 9 March 2021 and the Ordinary Council (Town Planning) Meeting of 22 March 2021, including Confidential Minutes, be confirmed.

CARRIED

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

Nil

9. PRESENTATION OF AWARDS

Nil

10. NOTICES OF MOTION

Nil

11. PUBLIC QUESTION TIME

PQ813 MS LOUISE ATTARD

QUESTION:

Refers to the proposed Councillor Gift Policy.

This policy in my belief is an excellent idea. I would like to ask that the policy is extended to include attendance at corporate boxes and at concerts. Will this policy include the provision of meals in local restaurants or at functions within the corporate boxes and concerts and will 'significant others' who accompany Councillors to these occasions, who may otherwise have not been invited, be considered as part of this policy also?

RESPONSE: (DIRECTOR CORPORATE SERVICES)

SECTION 8 OF THE POLICY – HOSPITALITY, ADEQUATELY COVERS THE CIRCUMSTANCES WHEN IT IS APPROPRIATE FOR COUNCILLORS TO ACCEPT CERTAIN INVITATIONS AS WELL AS WHEN HOSPITALITY SHOULD BE DECLINED.

PQ814 KEVIN BALAAM**QUESTION:**

There has been roadworks in Coolaroo, including the northern segment of Longford Crescent. Why was a kerb cutting and pram ramp not constructed to improve access to the existing path leading to the railway track pedestrian crossing? Considering that other kerb sections along that segment appear to have been reconstructed, how does the decision to continue restricting physical movement to the existing path adhere to the Hume Social Justice Charter?

RESPONSE: (DIRECTOR SUSTAINABLE INFRASTRUCTURE AND SERVICES)

THE RECENT WORKS ON LONGFORD CRESCENT WERE TO RESURFACE THE ROAD AND REPLACE SMALL SECTIONS OF SUNKEN KERB. THE SECTION OF KERB ADJACENT TO THE CROSSING WAS IN GOOD CONDITION, SO COUNCIL DID NOT REPLACE IT.

THE VICTORIAN GOVERNMENT WOULD HAVE INSTALLED THE PEDESTRIAN RAILWAY CROSSING OVER 20 YEARS AGO TO THE STANDARDS OF THE DAY INCLUDING THE ASSOCIATED FOOTPATHS.

IT IS NOW STANDARD TO INCLUDE PRAM CROSSINGS FOR NEW FOOTPATHS TO MAKE IT EASIER FOR PEDESTRIANS TO CROSS ROADS. ACCORDINGLY, COUNCIL RETROFITS PRAM CROSSINGS ON OLD FOOTPATHS WHEN THE NEED ARISES WITHIN COUNCIL'S APPROVED BUDGET EXPENDITURE.

COUNCIL OFFICERS HAVE INVESTIGATED AND SUPPORT YOUR SUGGESTION. COUNCIL WILL ARRANGE TO RETROFIT THE PEDESTRIAN CROSSING BY EARLY MAY 2021.

PQ815 JOSHUA JOHNSTONE**QUESTION:**

Will Council fly the rainbow pride flag from its customer service centres on this 17th of May, being International Day Against Homophobia, Biphobia, and Transphobia?

RESPONSE: (ACTING DIRECTOR COMMUNICATIONS, ENGAGEMENT AND ADVOCACY)

FLAGS FLOWN IN FRONT OF COUNCIL'S CUSTOMER SERVICE CENTRES ARE DONE SO IN ACCORDANCE WITH THE NATIONAL FLAG PROTOCOLS AND HUME CITY COUNCIL'S ABORIGINAL AND TORRES STRAIT ISLANDER RECOGNITION POLICY (POL/145).

SPECIFICALLY, THE ABORIGINAL AND TORRES STRAIT ISLANDER RECOGNITION POLICY STATES THAT THE ABORIGINAL FLAG WILL BE FLOWN ALONGSIDE THE AUSTRALIAN NATIONAL FLAG AND THE HUME CITY COUNCIL FLAG IN THE CIVIC PLAZA BROADMEADOWS, OUTSIDE BOTH THE CRAIGIEBURN AND SUNBURY CUSTOMER SERVICE CENTRES AND IN THE COUNCIL CHAMBERS.

WHILE COUNCIL HAS NO PLANS TO FLY THE RAINBOW PRIDE FLAG ALONGSIDE THE AUSTRALIAN NATIONAL FLAG, COUNCIL IS INVESTIGATING ALTERNATIVE WAYS TO RECOGNISE THE INTERNATIONAL DAY AGAINST HOMOPHOBIA, BIPHOBIA AND TRANSPHOBIA.

THIS MAY INCLUDE RECOGNITION VIA COUNCIL'S VARIOUS SOCIAL MEDIA CHANNELS, IN-SERVICE PROGRAMMING AND BY LIGHTING UP THE TOWN HALL BROADMEADOWS IN RAINBOW COLOURS ON MONDAY THE 17 MAY 2021.

PQ816 CHRISTOPHER LORD**QUESTION:**

Will the Council provide more details on the environmental impact on both the surrounding roads and countryside to the HIQ site? there is little or no information available to the population of Sunbury and Bulla.

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

COUNCIL CONSIDERS THAT THE HI-QUALITY PROPOSAL WILL HAVE AN UNACCEPTABLE IMPACT ON THE SURROUNDING ROAD NETWORK. COUNCIL DOES NOT HAVE ADDITIONAL INFORMATION THAN THAT HAS BEEN MADE PUBLIC BY HI-QUALITY OR OUTLINED IN COUNCIL'S ORIGINAL SUBMISSION TO THE MINISTER FOR PLANNING IN SEPTEMBER 2020.

PQ817 NATALIE ANDERSON**QUESTION:**

Will Council actively follow up the report from the recent assessment of the Bulla Bridge and present the findings in the next meeting for the purpose of public/community knowledge?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

COUNCIL WILL FOLLOW UP WITH THE DEPARTMENT OF TRANSPORT (DOT) ON THE OUTCOMES OF ITS INVESTIGATIONS OF THE BULLA BRIDGE AND WILL SHARE WITH THE COMMUNITY WHATEVER INFORMATION IS MADE PUBLICALLY AVAILABLE WHEN IT IS PROVIDED.

PQ818 SHERIDEN TATE**QUESTION:**

At the September 7, 2020 Ordinary Council Meeting I submitted the following question.

Given the EPA's announcement last Tuesday September 1 that it has approved the Environment Management Plans (EMP) for Hi Quality in Bulla to receive tunnel-boring machine spoil from the West Gate Tunnel Project.

Would Hume council be prepared to launch an advocacy campaign or similar, such as the joint Stop the Soil campaign enacted by Melton City and Brimbank City. Perhaps uniting with the Moorabool council who are similarly affected; to aggressively oppose the WGT project contaminated soil being dumped at Bulla Hi-Q? I consider such a campaign would give strength to the community voice and community opposition.

Receiving the following response:

**RESPONSE: (DIRECTOR COMMUNICATIONS, ENGAGEMENT AND ADVOCACY)
COUNCIL CAN CONSIDER ITS POSITION ON AN ADVOCACY CAMPAIGN AS PART OF REPORT SU504 ON PAGE 79 OF TONIGHT'S COUNCIL AGENDA.**

To date there has appears to be no action from Hume Council in this space. Given the growing community opposition to the dumping of the PFAS contaminated soil from the WGTP at Bulla

NOTICE OF MEETING

Hi-Quality alongside the conclusions on page 46 of the Maddocks report to Council particularly 168 (b), (c), (f) and 169 (b).

Once I again I ask:

Is Hume City Council prepared to actively support the Hume community particularly the community of Sunbury and Bulla in its campaign against this proposal?

RESPONSE: (ACTING DIRECTOR COMMUNICATIONS, ENGAGEMENT AND ADVOCACY)

HUME CITY COUNCIL CONTINUES TO STRONGLY OPPOSE THE PROPOSAL TO DUMP, STORE AND PROCESS SPOIL FROM THE WEST GATE TUNNEL PROJECT AT THE HI-QUALITY SITE IN BULLA.

SINCE THIS PROPOSAL WAS FIRST RAISED, HUME CITY COUNCIL HAS STRONGLY AND COMPREHENSIVELY ADVOCATED TO OUR LOCAL MEMBER OF PARLIAMENT, MR JOSH BULL MP, THE MINISTER FOR PLANNING THE HON RICHARD WYNNE MP AND THE VICTORIAN GOVERNMENT TO VOICE OUR CONCERNS AND TO CLEARLY STATE WE DO NOT WANT THIS SPOIL IMPACTING OUR COMMUNITY.

RECENTLY THE MAYOR, COUNCILLOR JOSEPH HAWEIL, WAS INTERVIEWED BY VIRGINIA TRIOLI ON ABC RADIO WHERE HE REINSTATED COUNCIL'S OPPOSITION IN OPPOSING THE PROPOSAL AND RECONFIRMED COUNCIL'S COMMITMENT TO SUPPORTING THE HUME COMMUNITY'S CAMPAIGN AGAINST THIS PROPOSAL.

COUNCIL CONTINUES ITS LONG-STANDING OPPOSITION TO THIS PROPOSAL AND WE STAND BY OUR COMMUNITY'S REAL CONCERNS FOR THEIR HEALTH, THE ENVIRONMENT AND THE IMPACT THE TRAFFIC CONGESTION THIS FACILITY WILL CREATE.

PQ819 SHERIDEN TATE

QUESTION:

Will Hume City Council fund both a campaign similar to those enacted by Melton City, Brimbank City and Moorabool council and consider legal action to aggressively oppose the WGT project contaminated soil being dumped at Bulla Hi-Q?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

COUNCIL'S NEXT STEPS IN RELATION TO ITS POSITION ON USE OF THE HI-QUALITY SITE IN BULLA TO RECEIVE CONTAMINATED SOIL FROM THE WEST GATE TUNNEL PROJECT IS THE SUBJECT OF REPORT SU544 AT PAGE 35 OF THE AGENDA TO TONIGHT'S MEETING. THIS REPORT CONSIDERS LEGAL ACTION TO SEEK A REVIEW OF RECENT DECISIONS BY THE MINISTER FOR PLANNING FACILITATING THE USE OF THE HI-QUALITY SITE FOR THE RECEIPT OF TUNNEL BORING MACHINE SPOIL.

12. OFFICER'S REPORTS

Reports Identified as Requiring Individual Discussion

Report No.	Report	Page in Agenda
CC129	Friends of Aileu Annual Report 2020 and Strategy Plan 2020	11

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

That Council:

- 2.1 notes the Friends of Aileu Summary Annual Report 2020 (Attachment 1).
- 2.2 notes the Friends of Aileu Strategy Plan 2020 -2025 (Attachment 2).

CARRIED

Report No.	Report	Page in Agenda
CC130	Valley Park - Future Community Centre	31

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

That Council

- 2.1 resolves to acquire the land described Lot S82 on Plan of Subdivision 734573G Volume 12146 Folio 143 and known as 44 Village Crescent Westmeadows (Subject Land) for nil consideration.
- 2.2 resolves to sign the contract of sale documents and sign and seal the Transfer of Land documents to give effect to the transfer of the Subject Land.
- 2.3 authorises the Interim Chief Executive Officer or an approved delegate to sign any other documents required in connection with the acquisition and transfer of the Subject Land from Homes Victoria.

CARRIED

Report No.	Report	Page in Agenda
SU544	Update on Hi Quality proposal to store and treat contaminated spoil from Westgate Tunnel project	35

The Interim Chief Executive Officer, and Members of the Executive Management Team read statements which had been submitted by members of the public, being: Treena Fleming, Damian Lievesley, Abbey Leehane, Alan James, Alana Krpic, Alison Medforth, Anne Dale, Anthony Griffiths, Brigid Denko, Callan Turner, Candace Chaplin, Chris O'Neill, Clint Anderson, Coral Bonacci, Eden Farrugia, Euan Harrison, Gerard Lynch, Helen Van Heuzen, Jacob Hutchins, Jaxon Calder, Jelena Cernjavic, Jon-Paul Cacioli, Julia Baranowski, Julie Kirby, Karmen Game, Keith Dale, Kimberley Milne, Laurelle Cacioli, Leearnie Soderstrom, Leonie Gusman, Lucy and Richard Gatt, Margaret Sharman, Marion Attwater, MaryAnne O'Callaghan, Merrin Woodyard, Michelle Adam, Miriam Sciberras, Nadia Ball, Mr Gabriele Bonacci, Sarah Maric, Sean Miller, Shane Gunston, Shu Jie Nicholas Lim, Simon Hibbert, Stephen Dale, Stephen King, Wendy Walters, William Mobilio, Willow Dale, Natalie Anderson, Natasha Rose Cleary Sasse, Pauline McKenna, Pearl Thompson, Peta Hoiles, Rachel Dale, Raisbeck Family, Robert Riordan and Sandra Walsh.

Moved Cr Jack Medcraft, **Seconded** Cr Jarrod Bell

That Council:

- 2.1 **note that the Minister for Planning has approved Amendment C248 to the Hume Planning Scheme to facilitate the storage, testing and disposal of spoil from the West Gate Tunnel (WGT) project on its site at 570-650 Sunbury Road, Bulla despite strong objection from Council and the community.**
- 2.2 **note that the State Government and its departments and agencies have offered no process for Council or officers to provide further input on Amendment C248 or to further advance Council's objection since Council submitted its response to the proposed amendment in September 2020.**
- 2.3 **instruct Council's lawyers to initiate proceedings for judicial review of the decision of the Minister for Planning to approve Amendment C248 under 20(4) of the *Planning and Environment Act 1987* and authorise additional expenditure for the estimated legal costs associated with this over the 2020/21 and 2021/22 financial years.**
- 2.4 **writes to the Minister for Planning, the Minister for Transport Infrastructure and the Head of Transport for Victoria outlining Council's objection to:**
 - 2.4.1 **trucks associated with the proposal using Horne Street and Macedon Street, particularly during works on the Gap Road Level Crossing project;**
 - 2.4.2 **trucks associated with the proposal using any local Council roads, including Bulla Diggers Rest Road; and**

- 2.4.3 any delay to the Gap Road Level Crossing and the Sunbury Road upgrade works associated with the proposal.
- 2.5 note a further report will be presented to Council outlining options in the event that the Hi Quality site is chosen through the tender process.

Amendment

Moved Cr Trevor Dance, **Seconded** Cr Jodi Jackson

That Council:

- 2.1 note that the Minister for Planning has approved Amendment C248 to the Hume Planning Scheme to facilitate the storage, testing and disposal of spoil from the West Gate Tunnel (WGT) project on its site at 570-650 Sunbury Road, Bulla despite strong objection from Council and the community.
- 2.2 note that the State Government and its departments and agencies have offered no process for Council or officers to provide further input on Amendment C248 or to further advance Council's objection since Council submitted its response to the proposed amendment in September 2020.
- 2.3 instruct Council's lawyers to initiate proceedings for judicial review of the decision of the Minister for Planning to approve Amendment C248 under 20(4) of the *Planning and Environment Act 1987* and authorise additional expenditure for the estimated legal costs associated with this over the 2020/21 and 2021/22 financial years.
- 2.4 writes to the Minister for Planning, the Minister for Transport Infrastructure and the Head of Transport for Victoria outlining Council's objection to:
 - 2.4.1 trucks associated with the proposal using Horne Street and Macedon Street, particularly during works on the Gap Road Level Crossing project;
 - 2.4.2 trucks associated with the proposal using any local Council roads, including Bulla Diggers Rest Road; and
 - 2.4.3 any delay to the Gap Road Level Crossing and the Sunbury Road upgrade works associated with the proposal.
- 2.5 note a further report will be presented to Council outlining options in the event that the Hi Quality site is chosen through the tender process.
- 2.6 That Hume City Council write to all Members of Parliament (MPs) in the upper house and lower house advocating for the revocation of amendment C248 to the Hume Planning Scheme on 29 March 2021 to facilitate the storage, testing and disposal of spoil from the West Gate Tunnel (WGT) project on the Hi-Quality site at 570-650 Sunbury Road.
- 2.7 That Council Officers arrange meetings with all MPs who have the Hume Council area within their electorate boundaries to seek their support in revoking amendment

C248 to the Hume Planning Scheme and that councillors can be included in these meetings at the discretion of each Councillor.

LOST

A division was requested: The result of the division was as follows:

For	Against
Cr Trevor Dance	Cr Jarrod Bell
Cr Chris Hollow	Cr Joseph Haweil
Cr Jodi Jackson	Cr Naim Kurt
Cr Sam Misho	Cr Jack Medcraft
Cr Jim Overend	Cr Carly Moore
	Cr Karen Sherry

The motion was then put:

Moved Cr Jack Medcraft, **Seconded** Cr Jarrod Bell

That Council:

- 2.1 note that the Minister for Planning has approved Amendment C248 to the Hume Planning Scheme to facilitate the storage, testing and disposal of spoil from the West Gate Tunnel (WGT) project on its site at 570-650 Sunbury Road, Bulla despite strong objection from Council and the community.**
- 2.2 note that the State Government and its departments and agencies have offered no process for Council or officers to provide further input on Amendment C248 or to further advance Council's objection since Council submitted its response to the proposed amendment in September 2020.**
- 2.3 instruct Council's lawyers to initiate proceedings for judicial review of the decision of the Minister for Planning to approve Amendment C248 under 20(4) of the *Planning and Environment Act 1987* and authorise additional expenditure for the estimated legal costs associated with this over the 2020/21 and 2021/22 financial years.**
- 2.4 writes to the Minister for Planning, the Minister for Transport Infrastructure and the Head of Transport for Victoria outlining Council's objection to:**
 - 2.4.1 trucks associated with the proposal using Horne Street and Macedon Street, particularly during works on the Gap Road Level Crossing project;**
 - 2.4.2 trucks associated with the proposal using any local Council roads, including Bulla Diggers Rest Road; and**
 - 2.4.3 any delay to the Gap Road Level Crossing and the Sunbury Road upgrade works associated with the proposal.**
- 2.5 note a further report will be presented to Council outlining options in the event that the Hi Quality site is chosen through the tender process.**

CARRIED

Report No.	Report	Page in Agenda
GE508	Councillor Gift Policy	49

MOTION 1

Moved Cr Trevor Dance, **Seconded** Cr Jodi Jackson

That Council adopt the Councillor Gift Policy with an addition of clause 8.6 being:

8.6 Gift offers of hospitality that are not inconsequential in nature and not provided as part of official Council business must be avoided. These offers are often inconsistent with community expectations and have a high risk of creating a conflict of interest. Examples of gift offers of hospitality that should be avoided include:

8.6.1 Attending as a guest in a corporate box at the football or races;

8.6.2 Attending a concert or theatre event outside of the municipality and/or where the attendance fee is not inconsequential in nature;

8.6.3 Attending an industry golf day at a reduced fee;

8.6.4 Being 'shouted' a meal at a restaurant by a contractor of Council;

8.6.5 Accepting discounted or complimentary tickets for a family member to attend the Australian Open.

LOST

A division was requested: The result of the division was as follows:

For

Cr Trevor Dance
Cr Jodi Jackson

Against

Cr Jarrod Bell
Cr Joseph Haweil
Cr Chris Hollow
Cr Naim Kurt
Cr Jack Medcraft
Cr Sam Misho
Cr Carly Moore
Cr Jim Overend
Cr Karen Sherry

MOTION 2

Moved Cr Jarrod Bell, **Seconded** Cr Jack Medcraft

That Council adopt the Councillor Gift Policy.

CARRIED

13. PETITIONS AND JOINT LETTERS

Report No.	Report	Page in Agenda
PJL297	Petition requesting installation of toilet and gym equipment at Aston Estate Park	10
	Moved Cr Carly Moore, Seconded Cr Jodi Jackson	
	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 Urban and Open Spaces.	
		CARRIED

Report No.	Report	Page in Agenda
PJL298	Petition requesting installation of Public toilets and pedestrian crossing in the Bulla township	N/A
	Moved Cr Trevor Dance, Seconded Cr Jodi Jackson	
	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 Urban and Open Spaces, and Manager Assets.	
		CARRIED

14. DEPUTATIONS

Nil

15. URGENT BUSINESS

Nil

16. DELEGATES REPORTS

Nil

17. GENERAL BUSINESS

Nil

NOTICE OF MEETING

18. CONFIDENTIAL MATTERS

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

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

THAT Council close the meeting to the public pursuant to section 66(2) of the *Local Government Act 2020* to consider the following items:

Report No.	Title	Reason for Confidential
COSU181	Contract - Bicknell Court, Broadmeadows - Road Reconstruction and Dunn Street, Broadmeadows - Road Rehabilitation	(d.) contractual matters.
COSU182	Contract - Aitken Boulevard and James Miriam Drive, Roxburgh Park - Intersection Upgrade	(d.) contractual matters.

CARRIED

The meeting was closed to the public at 9:09pm.

The meeting did not reopen to the public.

19. CLOSURE OF MEETING

The meeting closed at 9.28pm.

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COUNCILLOR JOSEPH HAWEIL
MAYOR