



**COUNCIL MEETING OF
THE HUME CITY COUNCIL**

TUESDAY, 13 JUNE 2023

7:00PM

**LIVESTREAMED VIA
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CONFIRMED - 26 JUNE 2023

HUME CITY COUNCIL

Minutes of the
COUNCIL MEETING OF THE HUME CITY COUNCIL
held on Tuesday, 13 June 2023
at 7:00PM
livestreamed via www.hume.vic.gov.au

Attendees: a: Council

Cr Joseph Haweil	Mayor
Cr Karen Sherry	Deputy Mayor
Cr Jarrod Bell	
Cr Chris Hollow	
Cr Jodi Jackson	
Cr Naim Kurt	
Cr Jack Medcraft	
Cr Jim Overend	

b: Officers

Ms Sheena Frost	Chief Executive Officer
Ms Rachel Dapiran	Director City Planning and Places
Mr Hector Gaston	Director City Services & Living
Mr Adam McSwain	Director Infrastructure and Assets
Mr Carl Muller	Director Customer & Strategy
Ms Fiona Shanks	Chief People Officer
Mr Fadi Srour	Chief Financial Officer
Mr Chris Bradbury	Acting Governance Manager
Ms Veronica Rowley	Governance Officer

Proceedings to be Recorded

The Mayor reminded Councillors and members of the public that an audio recording of the Council meeting will be made and published to Council's website within 2 working days of the meeting.

ORDER OF BUSINESS

1. ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

The Mayor read the following:

City Council would like to acknowledge that we are meeting on Country for which the members and Elders of the Wurundjeri Woi-wurrung people and their forebears have been custodians for many thousands of years. The Wurundjeri Woi-wurrung, which includes the Gunung-Willam-Balluk clan, are the Traditional Custodians of this land. Hume City Council would also like to pay its respects to their Elders, past and present, and to all Aboriginal and Torres Strait Islander peoples who may be here today.

MINUTES

2. PRAYER

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

Cr Trevor Dance, Cr Carly Moore and Cr Sam Misho were apologies for this meeting.

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.

5. CONGRATULATIONS & CONDOLENCES

CGM30 CONGRATULATIONS MOTION - CHARLOTTE LE GUIER OF THE SUNBURY GIRL GUIDES ON HER RECENT AWARDING AND ACHEIVEMENT OF THE QUEEN'S GUIDE AWARD.

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

Cr Jarrod Bell on the weekend of 3 June had the distinct honour of joining the Sunbury Girl Guiding community in celebrating the achievement of what is the highest award a young girl can earn within the Girl Guiding Movement, the Queen's Guide Award.

CARRIED

6. CONFIRMATION OF COUNCIL MINUTES

Minutes of the Council Meeting of 22 May 2023, including Confidential Minutes.

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

THAT the Minutes of the Council Meeting of 22 May 2023, including Confidential Minutes, be confirmed.

CARRIED

7. PUBLIC QUESTION TIME

PQ985 PUBLIC QUESTION – LOCHIE

This question relates to the Annandale Road improvements.

For quite some time now, Annandale Road has been suffering from various issues that have significantly impacted its safety, cleanliness, and overall amenity. I kindly request that the Town Meeting acknowledges the urgency of this matter and my question to council is what are the immediate steps council will take to address the concerns raised?

RESPONSE: DIRECTOR INFRASTRUCTURE AND ASSETS

A similar public question was responded to in August 2022, at which time it was advised an annual maintenance program, in addition to the routine and reactive maintenance, would be undertaken.

Annandale road is classified as a local access road and due to the traffic volumes, road width and contour, works along Annandale road typically require full traffic control, which includes half road closures. In accordance with our Road Management Plan, Road Assets Inspectors visit Annandale road on a bi-annual basis.

Councillor Naim Kurt joined the meeting at 7.08pm

Councillor Jodi Jackson joined the meeting at 7.09pm

PQ986 PUBLIC QUESTION – MICHELLE

When will the Greenvale Reservoir Park South reopen, especially from accessing the park from Somerton road?

RESPONSE: DIRECTOR INFRASTRUCTURE AND ASSETS

The Greenvale Reserve and surrounding area is owned by Melbourne Water and the park land surrounding the reservoir is maintained by Parks Victoria.

The Parks Victoria website indicates that the Southern section remains closed due to dam wall upgrade works and the Northern section is open to pedestrian traffic 24 hours per day. As Council have no jurisdiction of this area, we are unable to provide any further information regarding opening of this reserve and recommend that Parks Victoria be contacted for any further update.

PQ987 PUBLIC QUESTION – MICHELLE

How long and why has the Greenvale reservoir Park North and South been closed to the public?

RESPONSE: DIRECTOR INFRASTRUCTURE AND ASSETS

As per the response to Question 1, this land is owned by Melbourne Water and the entrance to the reserve was closed following dam wall upgrades. Parks Victoria would be the best contact to provide further information on this matter.

PQ988 PUBLIC QUESTION – ELIZABETH O’KEEFE

When will the traffic lights cnr Mickleham & Somerton Roads be completed?

RESPONSE: DIRECTOR INFRASTRUCTURE AND ASSETS

Major Road Projects Victoria who are delivering the project have advised that the installation and activation of the traffic signals at the intersection at Mickleham Road and Somerton Road is programmed for late 2024.

PQ989 PUBLIC QUESTION – ELIZABETH O’KEEFE

Why is it taking so long, causing traffic congestion everywhere, let alone the danger at the existing roundabout?

RESPONSE: DIRECTOR INFRASTRUCTURE AND ASSETS

It may appear that works are progressing slowly, however the upgrade of the intersection to traffic signals is complex and requires the relocation and protection of an extensive network of underground utility services. These works are currently underway.

Safety for the construction workers and all user groups is always the highest priority. All traffic management through the construction zone is approved by the Department of Transport and Planning.

Updates on the progress of the project can be found at www.bigbuild.vic.gov.au.

PQ990 PUBLIC QUESTION – DEBBIE ARCH

On Wednesday 7 June 2023, 27 mature trees were felled and mulched in Wattle Glen Street in Craigieburn. What was the reason for the removal of those trees?

RESPONSE: DIRECTOR INFRASTRUCTURE AND ASSETS

Council is undertaking a road reconstruction project along Wattle Glen St, Woodlands Crt, Beacon Hills Cres and Lee St, Craigieburn.

The scope of this reconstruction includes:

- Replacement of kerb and channel along both sides of the roads
- Full reconstruction of the road pavement
- Vehicle & pram crossing reinstatement
- Reinstatement of nature strips with topsoil and grass seed
- Reinstatement of signage and public transport amenities
- Upgrades to Council’s existing drainage network.

To facilitate this upgrade, there were a number of trees identified that needed to be removed. Residents were advised of the need to remove trees via a letter box drop by the contractor on 26 May 2023.

Following the reconstruction of the road, the trees that have been removed will be replaced with a suitable species for the area.

PQ991 PUBLIC QUESTION – GREG PERKINS

On page 179 of tonight's agenda, it states in March 2020, the Hume CC joined the ALGA resolution regarding a climate emergency. I believe Hume CC hasn't had a 40 degree day since that date, despite what is written on page 143 regarding heatwaves and food shortages. Currently Lake Eildon is full, since the Thompsons Dam's commissioning in 1983, it has recently spilled over and for the first time in 26 years, the Dartmouth Dam is ready to fill too.

May I ask where there is current visual evidence that there is a climate emergency in Hume?

RESPONSE: DIRECTOR INFRASTRUCTURE AND ASSETS

In 2020 Hume supported the ALGA motion regarding a climate emergency and wrote to the Australian Government on this issue.

One of the challenges associated with climate change is the timeframes and scale in which climate impacts are unfolding. Often the changes may appear less noticeable or variable from a human or local perspective but are very rapid from a climate and ecological perspective. While Hume City has recently been fortunate in terms of climate impacts, heatwaves have had significant impacts in the municipality in the past and are projected to increase in both frequency and severity.

The extent and impacts of recent flooding in Victoria and the 2020 fire season were also exacerbated by climate change.

PQ992 PUBLIC QUESTION – GREG PERKINS

My Uncle Ern Perkins with my Aunty Leslie, went with a GPS in the Castlemaine area and for over 2 decades, mapped out areas of 50 x 50 metres (in 1 square metre areas) and identified and recorded all the flora and fauna in those areas. He received an honour from the Queen this study continues to this day. The study measures the changes in flora and fauna from year to year in the exact, identical areas, People often use apps such as FrogID, Birddata, iNaturalist etc. for these recordings. It also assists to measure if any animal becomes extinct. For example, during the drought in 2000's, the small birds around Castlemaine disappeared and were replaced by large birds such as crows. Now, the small birds have since returned.

Is it known if anyone or any corporation uses this or similar methodologies in formally recording flora and fauna in Hume as part of the science to ensure the best results in expenditure for the Hume ratepayer?

RESPONSE: DIRECTOR INFRASTRUCTURE AND ASSETS

Council has a range of initiatives to monitor flora and fauna.

Since 2013 flora in conservation reserves in Hume have been assessed every two years to document changes over time and to inform management practices.

Surveys of fauna in conservation reserves have been undertaken in 2015 and 2019. As part of the redevelopment of the Land and Biodiversity Plan a framework for ongoing strategic fauna monitoring will be developed.

Hume's Urban Biodiversity Officer works with the Hume community on citizen science programs including FrogID and iNaturalist and participation in bird counts.

PQ993 PUBLIC QUESTION – MELISSA

Would you like to be forced to do swim lessons in an outdoor pool during winter?

RESPONSE: DIRECTOR CITY SERVICES & LIVING

Whilst the 25m pool is being repaired, we are seeking to provide the best opportunity for all our Learn to Swim participants to continue lessons with minimal interruption.

No students will be forced to undertake lessons in the outdoor pool; however, some students – depending on age and swimming ability – will have this option available to them.

If any Learn to Swim participant does not wish to use the outdoor pool, we will work with them to see if they can join a similar class at either Splash Craigieburn or Broadmeadows Aquatic and Leisure Centre. Alternatively, if that doesn't suit, we are also offering easy fee suspension with a guarantee that a student's class placement will not be lost.

The outdoor pool will be heated to around 28-29 degrees. We know that the outdoor air temperature will be cooler. To combat this, we are encouraging users to bring an extra towel and warm clothing and we are also looking to add some extra temporary shelters to provide relief from the wind.

PQ994 PUBLIC QUESTION – MELISSA

Why are Sunbury residence treated as second class citizens, whilst other Hume leisure centres have state of the art facilities?

RESPONSE: DIRECTOR CITY SERVICES & LIVING

Over the past 10 years Council has spent \$6.1m on repairs and upgrades at Sunbury Aquatic and Leisure Centre.

In addition to this, in the last 5 years approximately \$1.39m of 'City Wide' leisure funds have been spent at Sunbury Aquatic and Leisure Centre on maintenance and equipment upgrades.

In July 2023 Council will commence a service and infrastructure plan for Hume's Leisure facilities to provide guidance on future needs. Following the completion of this plan, Council will be developing a specific Sunbury Aquatic and Leisure Centre Masterplan to guide future investment and ensure the facility is well-positioned to meet the needs of Sunbury's growing community.

PQ995 PUBLIC QUESTION – CHRIS O'NEILL

Please provide an itemized breakdown of the 'developer contributions' for Splash Craigieburn along with all other streams of funding. Provide answer in dollars.

RESPONSE: CHIEF FINANCIAL OFFICER

Council's investment in Craigieburn ANZAC Park, including the construction of the new aquatic centre (SPLASH) and the athletic track (SPRINT), amounts to \$50.21m. Out of this total, \$11.83m is funded by the developer contributions and other S173 contributions. In addition, Council received \$12.71m from State and Federal government grants to support this project.

Project Number	Project description	Total expenditure \$ million	External funding \$ million	Net from Rates \$ million
14451	Craigieburn ANZAC Park incorporating SPLASH and SPRINT	50.21	24.54	25.67

PQ996 PUBLIC QUESTION – CHRIS O'NEILL

Please provide a breakdown of the 'developer contributions' in the \$99.10 million spent in Aitken Ward over the past 10 years spent on building new sports, aquatic, leisure centres, sporting grounds or similar, provide itemized list by developer. Provide answer in Dollars

RESPONSE: CHIEF FINANCIAL OFFICER

The Chief Financial Officer advised that the breakdown figures had just come to hand and needed to be confirmed. A formal response will be provided once the figures have been confirmed.

PQ997 PUBLIC QUESTION – MELINDA O’NEILL

Please provide a breakdown of developer contributions to capex spend over the last 3 year across all wards - please provide answer by ward and in dollars.

RESPONSE: CHIEF FINANCIAL OFFICER

In 2019/20, expenditure for all wards on DCP projects was \$7.48m of which developer contributions funded \$7.21m.

In 2020/21, expenditure for all wards on DCP projects was \$14.73m of which developer contributions funded \$13.43m.

In 2021/22, expenditure for all wards on DCP projects was \$16.34m of which developer contributions funded \$10.68m.

The total breakdown per ward is provided below.

Option 1: Based on actual spending on DCP projects relating to the particular financial year

DCP project expenditure only	2019/20	2020/21	2021/22
Aitken	1,126,013	13,954,484	16,141,307
Jacksons	285,265	169,844	61,517
Meadow Valley	6,067,849	607,192	136,373
Subtotal	7,479,127	14,731,520	16,339,197
Developer contribution towards DCP projects spending	2019/20	2020/21	2021/22
Aitken	964,002	12,764,513	10,515,928
Jacksons	175,265	169,844	61,517
Meadow Valley	6,067,849	492,599	102,266
Subtotal	7,207,116	13,426,956	10,679,711

Please note, the DCP income listed in the above table specifically relates to the DCP projects spent in each of the years outlined above.

PQ998 PUBLIC QUESTION – MELINDA O’NEILL

Define how is a developer contribution paid (for example: in-kind works (provide details) or money)

RESPONSE: CHIEF FINANCIAL OFFICER

As new neighbourhoods are planned for and developed, new infrastructure is needed to support these new communities. This includes transport infrastructure such as roads and intersections, as well as community infrastructure such as community facilities and sports reserves.

A planning document called a Developer Contributions Plan (DCP) or Infrastructure Contributions Plan (ICP) identifies what infrastructure is required within a precinct and allows for Council to collect levies from developers to construct them. Typically, a developer will pay various levies to Council before their residential lots are able to be subdivided and sold to purchasers. This payment of levies is the most common method of how developer contributions are made.

However, Council can choose to enter into an agreement with a developer allowing them to construct DCP/ICP infrastructure rather than pay the levy as a monetary contribution. These are known as works-in-kind (WIK) arrangements.

WIK arrangements commonly occur where a new estate needs a road or intersection to provide access for their future residents. The cost of constructing the road or intersection is used to offset the monetary levies they would have otherwise had to pay.

8. OFFICERS' REPORTS

Report No.	Report	Page in Agenda
8.1	Return of the General Valuation 2023	7

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

That Council:

- 2.1 Notes that the valuation process has met the requirements of the Valuer General Victoria for the 2023 General Valuation in accordance with the attached 7AD Certificate.

CARRIED

Report No.	Report	Page in Agenda
8.2	Marnong Estate Planning Scheme Amendment C268	29

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

That Council:

- 2.1. subject to receiving an updated Transport Impact Assessment (TIA) to the satisfaction of Department of Transport and Planning, seeks Authorisation from the Minister for Planning to prepare and exhibit Planning Scheme Amendment C268 to apply the Specific Control Overlay – Schedule 16 (SCO16) and insert the accompanying document titled '45-165 Old Sydney Road, Mickleham, Marnong Estate, (March 2023))' into the Hume Planning Scheme, in accordance with Section 8A of the Planning and Environment Act 1987.
- 2.2. subject to Ministerial Authorisation, prepares and exhibits Planning Scheme Amendment C253 to the Hume Planning Scheme in accordance with Section 19 of the Planning and Environment Act 1987.
- 2.3. authorises officers to make any necessary changes required to give effect to the updated TIA and ensure consistency with the new format Planning Scheme.
- 2.4. authorises Council Officers to request the Minister for Planning to appoint a Planning Panel for Amendment C268 to consider unresolved submissions if necessary.

Councillor Jack Medcraft left the meeting during the discussion of *item 8.2 Marnong Estate Planning Scheme Amendment C268*, the time being 7.32pm.

Councillor Karen Sherry left the meeting during the discussion of *item 8.2 Marnong Estate Planning Scheme Amendment C268*, the time being 7.33pm.

Councillor Jack Medcraft returned to the meeting during the discussion of *item 8.2 Marnong Estate Planning Scheme Amendment C268*, the time being 7.34pm.

Councillor Karen Sherry returned the meeting during the discussion of *item 8.2 Marnong Estate Planning Scheme Amendment C268*, the time being 7.34pm.

CARRIED

Report No.	Report	Page in Agenda
8.3	Proposed Appointment of New Member to the Foresters Hall Westmeadows Committee of Management	101

Moved Cr Chris Hollow, **Seconded** Cr Karen Sherry

THAT Council appoints Gary Ball as a member of the Foresters Hall Centre Committee of Management.

CARRIED

Report No.	Report	Page in Agenda
8.4	Riddell Road and Gap Road Roundabouts at Elizabeth Drive, Sunbury - Traffic Investigation	103

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

That Council:

- 2.1 **note the intersections of Riddell Road and Gap Road with Elizabeth Drive will be performing in very poor conditions within one to two years if no changes are made.**
- 2.2 **note Riddell Road and Gap Road will require road upgrades including added lanes in the future to assist with increased traffic volumes.**
- 2.3 **write to DTP, and copy the Member for Sunbury, Josh Bull, to advocate:**
 - 2.3.1 **for the upgrade of Riddell Road and Gap Road including the signalisation of their intersections with Elizabeth Drive.**
 - 2.3.2 **for the interim upgrade of the intersections of Riddell Road and Elizabeth Drive as well as Gap Road and Elizabeth Drive to include a dedicated left turn lane and combined right and through lane on all approaches.**
 - 2.3.3 **to improve safety at the intersection of Gap Road and Elizabeth Drive given the identified crash trend.**
- 2.4 **include the above advocacy items as an agenda item at the next meeting between the member for Sunbury (Josh Bull) and Council's Mayor.**

CARRIED

Report No.	Report	Page in Agenda
8.5	Draft Climate Action Plan	115

Moved Cr Jodi Jackson, **Seconded** Cr Karen Sherry

That Council:

- 2.1 endorses the attached draft Climate Action Plan 2023-2028 for release for public exhibition,
- 2.2 Notes that the draft Plan includes a proposed carbon neutral target by 2030 for Council operations and the proposed budget implications outlined in this report,
- 2.3 Considers a further report following the public exhibition period to consider inclusions or amendments with a view to adopting Hume's Climate Action Plan 2023-2028.

CARRIED

Report No.	Report	Page in Agenda
8.6	Naming Proposal: Pearl Iris Park (Community Consultation Results)	187

Moved Cr Jack Medcraft, **Seconded** Cr Chris Hollow

THAT Council:

- 2.1 Notes the results of the community consultation process on a proposal to name a new reserve in the Rosenthal Estate, located at 38 Bushranger Drive Sunbury, the 'Pearl Iris Park';
- 2.2 Endorses the proposed name of 'Pearl Iris Park' for a new reserve located in the Rosenthal Estate, located at 38 Bushranger Drive Sunbury;
- 2.3 If endorsed, submits the name of 'Pearl Iris Park' for a new reserve located in the Rosenthal Estate, located at 38 Bushranger Drive Sunbury, to the Registrar of Geographic Names for their consideration and approval;
- 2.4 Notes that the community will be advised of Council's decision on whether to endorse this naming proposal, which will consist of sending correspondence to the same affected property owners and residents who originally received a consultation pack on this proposal, and by placing a notice on Council's website.

CARRIED

Report No.	Report	Page in Agenda
8.7	Request for Authorisation of Council Officer under the Planning and Environment Act 1987 and update to section 224 in Local Government Act 1989	203

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

That under section 147(4) of the *Planning and Environment Act 1987*, Council authorises officer listed in Attachments 1 be an authorised officer under that act.

CARRIED

9. NOTICES OF MOTION

9.1 NOM23/018 - Cr Jarrod Bell

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

THAT Council:

1. Notes that:

- a. The current facilities at the Sunbury Aquatic and Leisure Centre are increasingly busy peak and off peak times.
- b. The Sunbury community is projected to surpass 100,000 people, and that the centre serves and caters for communities far beyond Sunbury including Diggers rest and Bulla necessitating the expansion and improvement of recreational facilities to cater to the increasing population.
- c. The outdoor pool facilities at Sunbury are only available for part of the year, limiting the opportunity for the centre to expand its offering for residents to engage in aquatic activities.
- d. Currently, there are no existing masterplans to guide the future vision for and infrastructure needs of the Sunbury Aquatic and Leisure Centre to meet this anticipated demand.

Council therefore instructs officers to:

2. Expedite the commencement of the Hume Leisure service and infrastructure plan, which is included in the 2023/24 budget.

and

3. Following the completion of the Hume Leisure service and infrastructure plan, refer the development of a specific Sunbury Aquatic and Leisure Centre Masterplan to a Council budget process for consideration, ensuring the facility is well-positioned to meet the needs of Sunbury's growing community.

Councillor Jodi Jackson proposed an amendment to the Notice of Motion by adding an additional 2 clauses,

THAT Council:

4. Commits \$1m to the 2023/2024 budget to ensure that preliminary design and planning works can commence as soon as possible, and

5. Commits \$14m to the 2024/2025 budget with a view to seeking State and/or Federal grants to partially fund the project and to ensure that preliminary construction works can commence as soon as possible.

Moved Cr Jodi Jackson, **Seconded** Cr Jim Overend

LOST

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

For	Against
Cr Jodi Jackson	Cr Jarrod Bell
	Cr Joseph Haweil
	Cr Chris Hollow
	Cr Naim Kurt
	Cr Jack Medcraft
	Cr Jim Overend
	Cr Karen Sherry

The original motion was then put forward

CARRIED

9.2 NOM23/019 - Cr Jack Medcraft

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

- a) **THAT the location for the Council meeting being held on Monday 10 July 2023 be changed from the Town Hall, Broadmeadows to the Hume Global Learning Centre – Sunbury.**
- b) **THAT catering for the Council meeting being held on Monday 10 July 2023 is provided by the Sunbury Neighbourhood Kitchen.**
- c) **THAT Council makes a donation of \$2,000 to the Sunbury Neighbourhood Kitchen in recognition of the important service that it provides to the local community.**
- d) **THAT the location for the Council meeting being held on Monday 14 August 2023 be changed from the Hume Global Learning Centre – Sunbury to the Town Hall, Broadmeadows.**
- e) **THAT changes to Council meeting venues for Monday 10 July 2023 and Monday 14 August 2023, if adopted, be advertised to the community on Council's website and via social media.**

CARRIED

MINUTES

10. ITEMS TO BE TABLED

Nil

11. URGENT BUSINESS

Nil

12. DELEGATES REPORTS

Councillor Karen Sherry recently attended the Planning Institution of Australia Congress held in Adelaide between 24th May and 26th May, This Congress is attended by a large number of members of the Planning Institute throughout Australia and member of local government. Councillor Karen Sherry discussed a range of learnings she experienced at the Congress.

Councillor Jarrod Bell left the meeting, the time being 8.23pm.

Councillor Jarrod Bell returned to the meeting, the time being 8.26pm.

13. CONFIDENTIAL ITEMS

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

Moved Cr Jim Overend, **Seconded** Cr Jarrod Bell

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

13.1 Technology Update

Item 13.1 is confidential in accordance with Section 3(1)(a) of the Local Government Act 2020 because it is Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.

CARRIED

The meeting was closed to the public at 8.29pm.

The meeting did not reopen to the public.

15. CLOSURE OF MEETING

The meeting closed at 8.38pm.