



**COUNCIL MEETING OF
THE HUME CITY COUNCIL**

TUESDAY, 14 MARCH 2023

7:00PM

HUME GLOBAL LEARNING CENTRE - CRAIGIEBURN

CONFIRMED Monday, 27 March 2023.

HUME CITY COUNCIL

Minutes of the
COUNCIL MEETING OF THE HUME CITY COUNCIL
held on Tuesday, 14 March 2023
at 7:04PM
at the Hume Global Learning Centre - Craigieburn

Attendees:	a: Council	Cr Joseph Haweil	Mayor
		Cr Karen Sherry	Deputy Mayor
		Cr Jarrod Bell	
		Cr Trevor Dance	
		Cr Chris Hollow	
		Cr Jodi Jackson	
		Cr Naim Kurt	
		Cr Jack Medcraft	
		Cr Sam Misho	
		Cr Carly Moore	
		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
		Ms Megan Kruger	Manager Governance
		Ms Joanne Grindrod	Senior Governance Officer
		Ms Veronica Rowley	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 Governance Rules 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

MINUTES

1. ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

The Mayor read the following:

"Hume City Council recognises the rich Aboriginal heritage within the municipality and acknowledges the Wurundjeri Woi-wurrung, which includes the Gunung Willam Balluk clan, as the Traditional Custodians of this land.

Council embraces Aboriginal and Torres Strait Islander living cultures as a vital part of Australia's identity and recognises, celebrates and pays respect to the existing family members of the Wurundjeri Woi-wurrung and to Elders past, present and future."

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 Helen Patsikatheodorou OAM, from the Greek Orthodox community, on behalf of the HIN.

Helen Patsikatheodorou OAM read the prayer.

Glory to you who have shown the light.

Glory to God in the highest, and on earth peace, good will to all people.

We praise you, we bless you, we worship you, we glorify you, we give thanks to you for your great glory.

Lord, heavenly King, God the Father Almighty, Lord, the only begotten Son, Jesus Christ, and Holy Spirit.

Lord God, Lamb of God, Son of the Father, you who take away the sin of the world, have mercy upon us, you who take away the sins of the world.

Receive our prayer, you who sit at the right hand of the Father, and have mercy upon us.

For you only are holy, you are the Lord Jesus Christ, to the glory of God the Father. Amen

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.

Nil.

5. CONGRATULATIONS & CONDOLENCES

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

The following recipients have been awarded a Hume City Council Sports Aid Grant for Round 1 2022/23 to the value identified below.

Name	Sport	Travel Category	Amount
Chiara Hutchinson	Swimming	Interstate Travel	\$ 400.00
Chiara Hutchinson was unable to attend this evening's meeting, and will be presented with her grant separately			
Mitchell Liersch	Baseball	Interstate Travel	\$ 400.00
Miranda Mifsud	Gymnastics	Interstate Travel	\$ 400.00
Lacie Erin Gleeson	Taekwondo	International Travel	\$ 750.00
Ebony Giles	Hockey	Interstate Travel	\$ 400.00
Lily Dowsett	Basketball	Interstate Travel	\$ 400.00
Lily Dowsett was unable to attend this evening's meeting, and will be presented with her grant separately.			
Natalie Joynson	Softball	Interstate Travel	\$ 400.00
Kody Lesley Lane	Darts	International Travel	\$ 750.00

Cr Joseph Haweil congratulated Cr Jarrod Bell in recognition of him being awarded the National Emergency Medal for his response to the 2019 -2020 bushfires.

6. CONFIRMATION OF COUNCIL MINUTES

Minutes of the Council Meetings held on 13 February 2023 and 27 February 2023, including Confidential Minutes.

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

THAT the Minutes of the Council Meetings held on 13 February 2023 and 27 February 2023, including Confidential Minutes, be confirmed.

CARRIED

7. PUBLIC QUESTION TIME

PQ943 PUBLIC QUESTION – SUZY ROBERTS

Regarding the draft local law; If the Council are proposing to restrict properties to 1 caravan per private property on the basis of unsightliness with the power to enter, confiscate, sell & recoup costs, why can't HCC under 3.1.2 order the removal or at least look into the removal of these unsightly towers from the landscape of Sunbury?

Councillor Karen Sherry left the meeting, the time being 7:22pm.

RESPONSE: DIRECTOR CITY SERVICES & LIVING

- Local Laws are designed by Councils to respond to issues and needs within the municipality and are primarily focused on protecting the amenity of the local area, and to regulate the use of Council land and sets.
- Council local laws cannot be inconsistent with, or contradict State or Federal legislation, Planning Schemes, or related approvals.
- As long as the mobile phone towers located on Mt Holden have received appropriate approvals under the Hume Planning Scheme, there is no provision within the Local Law that would enable Council to direct these towers to be removed on the basis that they are unsightly.

PQ944 PUBLIC QUESTION – KERYN WELLS

This question is about rising mortality rates in Australia.

I do not expect an answer as to why the mortality rate is increasing, but if this trend continues (similar to the UK statistics who are 6 months ahead of us), the funding projections of aged care will be well above the mark. Will this be another debacle of cost over-estimations similar to the pending cricket centre?

RESPONSE: DIRECTOR CITY SERVICES & LIVING

- Council's funding projections are based on the most accurate data available.
- The majority of aged care services are targeted towards residents requiring entry level supports to remain living independently within their home and accessing their community.
- The projections are in line with the anticipated funding levels that the Commonwealth government will continue to provide.

Cr Trevor Dance joined the meeting at 7:24pm.

Councillor Karen Sherry returned to the meeting, the time being 7:26pm.

PQ945 PUBLIC QUESTION – KERYN WELLS

The question is about 20-minute neighbourhoods. Can the Hume City council confirm there are no plans to restrict freedom of movement at any time, now or in the future with regards to this planning policy?

RESPONSE: DIRECTOR PLANNING & PLACES

Hume City Council can confirm that there are no plans to restrict freedom of movement at any time, now or in the future with regards to the Plan Melbourne 20-minute neighbourhood policy and strategy.

The 15 and 20-minute city or neighbourhood concept is an idea that communities are planned and designed so everything the community need day-to-day is close to available close to their home. This includes access to basic facilities and services (local shops, community facilities/schools, parks) whether the community have a car or not.

The concept is intended to make life easier and more equitable by giving people more options and choice to access services near to their home should they wish to, and to avoid the need for people spend a long time travelling.

However, it recognises that people will need to or choose to access services like major shopping/entertainment centres beyond 15 or 20 minutes and will visit family and friends that live in other parts of Melbourne and beyond.

The State Government's leading planning document – Plan Melbourne – introduced the 20 minute concept as one of its 9 core principles for the future planning of Melbourne in 2016. Accordingly this concept is now embedded in all planning schemes in the state, including the Hume Planning Scheme.

Plan Melbourne was informed by community and stakeholder consultation in 2015. A report prepared by Capire Consulting Group summarising the findings from this consultation identified that there was strong support for the 20 minute concept.

PQ946 PUBLIC QUESTION – GREG PERKINS

Could you advise the features and the additional functions of the new street lights (besides giving off light) that have been installed throughout the Hume City Council area please?

RESPONSE: DIRECTOR INFRASTRUCTURE & ASSETS

Jemena, own and maintain the street lights and poles across Hume. Council pays a tariff for the operation, maintenance and replacement of each public light.

The current lighting upgrades are being undertaken by Jemena. The new street lighting takes advantage of the current energy efficient luminaire on the market that has been tested and approved by Jemena. Further information on the benefits of new street lighting would be best sought directly from Jemena.

PQ947 PUBLIC QUESTION – NARELLE DUNCAN

When will the carpark at Dallas shops be updated, Foodworks end?

Recently asphalted a small amount of it. But have not put the pedestrian lines back, there have been a few near misses. Was told after the covid site left, the carpark would be done.

RESPONSE: DIRECTOR INFRASTRUCTURE & ASSETS

The Dallas shops south car park access way between Millewa Crescent and Blair Street which includes two 'zebra' pedestrian crossing have recently been upgraded and resurfaced with asphalt. The line marking of the zebra pedestrian crossing have been scheduled to be completed within the next two weeks.

PQ948 PUBLIC QUESTION – GLENN GLEESON

Why can't the council stop issuing building permits and land releases in the gridlocked Kalkallo area, especially the Stockland Estate ?

If this was done, this would help stop the traffic congestion and potential fire dangers in this area from getting worse.

We have had a few grass fires of late and luckily we did not have to evacuate Please help your community !!!!

RESPONSE: DIRECTOR CITY PLANNING & PLACES

Council understands and sympathises greatly with residents in the Cloverton and Kallo estates who experience major delays everyday leaving their estates and have concerns about access to and from the estate in the event of a grassfire.

Planning permits have been issued for the subdivision of land for the majority of residential development for the estate known as Cloverton that is located in Hume. Council cannot stop the issuing of Building Permits for individual dwellings on this subdivided land as Council does not issue these permits. It would also have a number of adverse impacts on those that have purchased the land and potentially entered into contracts with house builders.

As advised in response to public question from Mr Gleeson at the Council Meeting on 13 February 2023, major transport works are planned to alleviate this congestion that are the responsibility of Stockland and / or State Government to deliver. This includes upgrades to Donnybrook Road and new exits from the Cloverton estate as follows:

- 1) An additional slip lane at the Mitchell Street / Donnybrook Road roundabout that will increase capacity to access to Hume Highway from Donnybrook Road.
- 2) The extension of Cloverton Boulevard across the Merri Creek that will facilitate access to the existing intersection of Donnybrook Road.
- 3) The construction of the new Hume Freeway interchange at Gunns Gully Road that will provide a new entry and exit onto the Hume Freeway.
- 4) A pedestrian / cycle bridge across Merri Creek that will facilitate improved access to Donnybrook Station.

Council will continue to advocate for the timely delivery of these works, collaborate with State Government on stronger coordination of infrastructure with development and fast track the delivery of any approvals required.

PQ949 PUBLIC QUESTION – GLENN GLEESON

If there is a fire or an emergency style evacuation and people are injured or die, will the Council be liable as it has been notified of the dangers and have done nothing to help solve the issues in a timely manner?

RESPONSE: DIRECTOR CITY PLANNING & PLACES

Planning permits issued in the Cloverton area have been assessed against the provisions of the Hume Planning Scheme and the Lockerbie Precinct Structure Plan.

Each subdivision permit in Cloverton has a condition requiring a Wildfire Management Plan to be submitted to Council's Municipal Fire Prevention Officer prior to October each year, for approval.

These provisions seek to minimise dangers of grassfires by requiring:

- 1) a road separating grasslands from new dwellings
- 2) new dwellings adjoining grasslands to be constructed to appropriate standards

In addition to this, council is working with the various local and state government agencies and authorities to minimise the threat of grassfires and to manage its implications in the Cloverton area.

8. OFFICER'S REPORTS

Report No.	Report	Page in Agenda
8.1	Waste Service Charge Methodology	9

Motion 1

Moved Cr Karen Sherry, Seconded Cr Naim Kurt

That Council implements a waste service charge, commencing from the 2023-24 financial year that includes:

- 2.1 A Flat-Fee for Council's standard kerbside waste services that will apply to all properties to which Council can supply kerbside waste services.**
 - 2.1.1 Note that variations to this service, including the provision of additional or larger bins will attract an additional fee as listed in Council's fees and charges schedule.**
- 2.2 Capital Improved Value (CIV) based fee for public waste services.**
 - 2.2.1 Notes that the public waste service fee will be applied to all properties, regardless of participation in Council's waste services, based on CIV.**
- 2.3 Notes that no rebate be provided with respect to the waste services charge.**
 - 2.3.1 Notes that Council's \$40.00 rebate for eligible Australian Government Pensioner Concession cardholders and Department of Veterans Affairs (DVA) Gold Card (TPI or WW) cardholders on the rates notice of their principal place of residence, remains in place.**
- 2.4 Notes that community consultation will be undertaken as part of the 2023-2024 budget consultation process.**
- 2.5 Prepares an annual report on the Waste Service Charge which will be provided to an open Council meeting, prior to 31 December 2024 and each December thereafter which includes:**
 - i. An assessment of the actual performance to budget for waste related costs for the financial year past, including commentary on variances and payments to other levels of government that are included in the waste service charge.**
 - ii. For the upcoming financial year (budget) a detailed breakdown of the expected budgeted waste costs; and**
 - iii. a comparison of the expected movement in budgeted waste costs compared to the upcoming rate cap percentage increase.**

LOST

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

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

Motion 2

Moved Cr Carly Moore, **Seconded** Cr Jarrod Bell

That Council separate out the components. I believe that there are six components and we consider those separately.

Motion 3

Moved Cr Carly Moore, **Seconded** Cr Jarrod Bell

That Council

1. Implements a waste service charge for waste, recycling and resource recovery services commencing from the 2023/24 financial year that includes:
 - i. A flat-fee service charge for Council's standard kerbside waste services that will apply to all properties to which Council can supply kerbside waste services.
 - ii. Notes that variations to the kerbside service, including the provision of additional or larger bins will attract an additional service charge as listed in Council's fees and charges schedule.

CARRIED

Motion 4

Moved Cr Carly Moore, **Seconded** Cr Sam Misho

1. That a flat-fee service charge for public waste services for residential properties and a different approach be adopted at a future Council meeting, for industrial and commercial properties.
2. Notes that the flat-fee service charge for public waste will be applied to all residential properties, regardless of their participation in Council's waste services.

CARRIED

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 Carly Moore	Cr Karen Sherry
Cr Jim Overend	

Motion 5

Moved Cr Carly Moore, **Seconded** Cr Chris Hollow

1. **Endorses a concession of \$50 on the public waste service charge for eligible Australian Government Pensioner Concession cardholders and Department of Veterans Affairs (DVA) Gold Card (TPI or WW) cardholders on the rates notice of their principal place of residence ('Pensioners'). This will be funded from non-pensioners who are liable for the public waste service charge.**
2. **Notes that Council's additional \$40 rebate for eligible Australian Government Pensioner Concession cardholders and Department of Veterans Affairs (DVA) Gold Card (TPI or WW) cardholders on the rates notice of their principal place of residence, remains in place.**

CARRIED

Motion 6

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

1. **Notes that community consultation will be undertaken as part of the 2023/24 budget consultation process.**
2. **Prepares an annual report on the Waste Service Charge which will be provided to an open Council meeting, prior to 31 December 2024 and each December thereafter which includes:**
 - i. **An assessment of the actual performance to budget for waste related costs for the financial year past, including commentary on variances and payments to other levels of government that are included in the waste service charge.**
 - ii. **For the upcoming financial year (budget) a detailed breakdown of the expected budgeted waste costs; and**
 - iii. **a comparison of the expected movement in budgeted waste costs compared to the upcoming rate cap percentage increase be prepared for Council for consideration as part of the annual budget pack.**

CARRIED

Report No.	Report	Page in Agenda
8.2	Coolaroo - Traffic Investigation Faye Stephenson addressed the gallery on <i>item 8.2 Coolaroo – Traffic Investigation</i> .	15
	Moved Cr Karen Sherry, Seconded Cr Naim Kurt Councillor Jarrod Bell left the meeting during discussion on <i>item 8.2 Coolaroo – Traffic Investigation</i> , the time being 8:44pm	

Councillor Chris Hollow left the meeting during discussion on *item 8.2 Coolaroo – Traffic Investigation*, the time being 8:44pm.

Councillor Trevor Dance left the meeting during discussion on *item 8.2 Coolaroo – Traffic Investigation*, the time being 8:45pm and did not vote on the item.

Councillor Chris Hollow returned to the meeting during discussion on *item 8.2 Coolaroo – Traffic Investigation*, the time being 8:47pm.

Councillor Jodi Jackson left the meeting during discussion on *item 8.2 Coolaroo – Traffic Investigation*, the time being 8:47pm and did not vote on the item

Councillor Jarrod Bell returned to the meeting during discussion on *item 8.2 Coolaroo – Traffic Investigation*, the time being 8:49pm.

Councillor Jim Overend left the meeting during discussion on *item 8.2 Coolaroo – Traffic Investigation*, the time being 8:49pm and did not vote on the item.

2.1 That Council notes

- 2.1.1 **Maffra Street carries the majority of industrial truck volumes through Coolaroo.**
- 2.1.2 **heavy vehicle movements recorded in the residential streets of Coolaroo were predominantly small trucks and buses with industrial truck volumes recorded within acceptable levels.**
- 2.1.3 **there is existing advisory signage on Barry Road and Kyabram Street to discourage industrial vehicles from using the residential streets adjacent to the industrial area in Coolaroo.**
- 2.1.4 **subject to Department of Transport and Planning approval, install additional advisory signage on the Barry Road on the approach to Longford Crescent to say similar wording to ‘Warning – Heavy Vehicles – Access to Glenelg Street via Maffra Street only’.**
- 2.1.5 **no additional action is required.**

CARRIED

Report No.	Report	Page in Agenda
8.3	Place Names Policy Review	27

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

- 2.1 **That Council places the updated Place Names Policy, which is provided as Attachment 1 of this report, on public exhibition for a period of 28 days to seek the community’s views on proposed changes to the policy.**
- 2.2 **That Council notes that a further report will be presented to Council for consideration following the conclusion of the public exhibition period.**

CARRIED

Report No.	Report	Page in Agenda
8.4	Proposed Council Meeting Schedule 1 July 2023 to 30 June 2024	45

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

2.1 THAT Council adopts the following Council meeting schedule for the period 1 July 2023 to 30 June 2024:

DATE	VENUE
Monday 10 July 2023	Town Hall Broadmeadows
Monday, 24 July 2023	Town Hall Broadmeadows
Monday, 14 August 2023	Hume Global Learning Centre – Sunbury
Monday, 28 August 2023	Town Hall Broadmeadows
Monday, 11 September 2023	Hume Global Learning Centre – Craigieburn
Monday, 25 September 2023	Town Hall Broadmeadows
Monday, 9 October 2023	Town Hall Broadmeadows
Monday, 23 October 2023	Town Hall Broadmeadows
<i>Wednesday, 1 November 2023</i>	Town Hall Broadmeadows (Statutory Meeting)
Monday, 13 November 2023	Hume Global Learning Centre – Craigieburn
Monday, 27 November 2023	Town Hall Broadmeadows
Monday, 11 December 2023	Hume Global Learning Centre – Sunbury
Monday, 18 December 2023	Town Hall Broadmeadows
Monday, 12 February 2024	Town Hall Broadmeadows
Monday, 26 February 2024	Town Hall Broadmeadows
<i>Tuesday, 12 March 2024</i>	Hume Global Learning Centre – Craigieburn
Monday, 25 March 2024	Town Hall Broadmeadows
Monday, 15 April 2024	Hume Global Learning Centre – Sunbury
Monday, 29 April 2024	Town Hall Broadmeadows
Monday, 13 May 2024	Town Hall Broadmeadows
Monday, 27 May 2024	Town Hall Broadmeadows
<i>Tuesday, 11 June 2024</i>	Hume Global Learning Centre – Craigieburn
Monday, 24 June 2024	Town Hall Broadmeadows

CARRIED

Report No.	Report	Page in Agenda
8.5	Report to Council on Audit and Risk Committee Business Undertaken	49

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

That Council notes the report from the Audit and Risk Committee on the activities undertaken by the Committee for the period 1 July 2022 – 31 December 2022.

CARRIED

9. NOTICES OF MOTION

9.1 NOM23/008 - Cr Sam Misho

Moved Cr Sam Misho, **Seconded** Cr Jarrod Bell

That Council writes to the Minister(s) for Planning & Local Government and the Minister for Training and Skills and High Education to ask them to investigate and develop an educational and career pathway or programs to accommodate for the population growth in Hume.

Councillor Jim Overend returned to the meeting during the discussion on item *NOM23/008*, the time being 9:02pm.

CARRIED

9.2 NOM23/009 - Cr Sam Misho

Moved Cr Sam Misho, **Seconded** Cr Karen Sherry

That Council writes to the appropriate State Government departments to:

- 1. Review and improve the coordination and integration across State Government departments and agencies, Local Governments and utility companies in the upgrade and daily management of transport and utility assets and services with the aim to deliver the joined up, responsive and seamless experience our communities expect from their governments and service providers.**
- 2. Review and improve the timeliness of the delivery of new transport and utility infrastructure and services within growing areas like Hume with the aim of providing critical infrastructure and services in a timeframe consistent with community need and expectations.**

CARRIED

9.3 NOM23/010 - Cr Naim Kurt

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

That following the success of the Historical Street Signage Project in Sunbury, Council officers:

- 1. Reinvestigate the possibility of adding a short sentence with added information about the name of the street on street signs in historical areas of the Municipality by contacting historical groups in the municipality such as the Craigieburn Historical Interest Group, the Broadmeadows Historical Society, the Friends of Will Will Rook Pioneer Cemetery and other relevant Community Associations and Progress groups.**
- 2. That Council Officers consider using the Participate Hume Webpage to create a virtual map and pinpoint tool that would allow not only community groups, but individual community members and hobbyists to provide background information on historical street names.**
- 3. Provide a Report to a future Council Meeting on the interest of the relevant groups in assisting Council with the continuation of the Historical Street Signage Project and how to progress community participation in this project.**

CARRIED

9.4 NOM23/011 - Cr Naim Kurt

Moved Cr Naim Kurt, **Seconded** Cr Chris Hollow

That Hume City Council Officers investigate starting a process to return the name of Westmeadows Reserve to its historical name of Godding's Hollow.

Back in the 1850's when the City of Broadmeadows (Now the City of Hume) was formerly established, what we now know as Westmeadows Reserve was called Goddings Hollow. This is detailed in the book "Broadmeadows - A Forgotten History". The renaming of this reserve was previously the subject of a community submission to Hume's Draft Annual Budget in 2021. Councillor's were informed that this would be followed up. The purpose of this motion is to get this issue on the agenda again and helping our community regain some of its lost history.

CARRIED

10. ITEMS TO BE TABLED

Nil

11. URGENT BUSINESS

Nil

12. DELEGATES REPORTS

Nil

13. CONFIDENTIAL ITEMS

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

Moved Cr Jarrod Bell, **Seconded** Cr Chris Hollow

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.

And private and commercial information, being provided by a business, commercial or financial undertaking that if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage.

CARRIED

The meeting was closed to the public at 9:25pm.

The meeting was not reopened to the public.

14. CLOSURE OF MEETING

The meeting closed at 9:33pm.