



**COUNCIL MEETING OF
THE HUME CITY COUNCIL**

MONDAY, 24 OCTOBER 2022

7:00PM

TOWN HALL BROADMEADOWS

CONFIRMED - 14 November 2022

HUME CITY COUNCIL

Minutes of the
COUNCIL MEETING OF THE HUME CITY COUNCIL
held on Monday, 24 October 2022
at 7:00PM
at the Town Hall Broadmeadows

Attendees: a: Council Cr Carly Moore Mayor
 Cr Sam Misho Deputy Mayor
 Cr Jarrod Bell
 Cr Trevor Dance
 Cr Joseph Haweil
 Cr Chris Hollow
 Cr Jodi Jackson
 Cr Naim Kurt
 Cr Jack Medcraft
 Cr Jim Overend
 Cr Karen Sherry

 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
 Ms Kristen Cherry Acting 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

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

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:

"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

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.

Cr Jarrod Bell declared a conflict of interest on Item 7.3 2023 Community Grants Program Allocation of Round 1 Annual Grant Categories and Update for the Year-Round Grant Program due to being a former executive/president with a number of organisations proposed to receive a grant.

Cr Joseph Haweil declared a conflict of interest on Item 7.3 2023 Community Grants Program Allocation of Round 1 Annual Grant Categories and Update for the Year-Round Grant Program due to a close association with one of the recipients.

5. CONGRATULATIONS & CONDOLENCES

CGM03

CONGRATULATIONS MOTION

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

That Council write to Reverend Gavin Ward of St Mary's Anglican Church, congratulating him and the Church community on the opening of their brand new worship centre over the weekend.

CARRIED

CGM04 CONGRATULATIONS MOTION

Moved Cr Jim Overend, **Seconded** Cr Carly Moore

ACKNOWLEDGE AND CONGRATULATE MY FRIEND THE MEMBER FOR NORTHERN METROPOLITAN CRAIG ONDARCHIE FOR HIS GREAT CONTRIBUTION TO HUME.

CARRIED

CGM05 CONGRATULATIONS MOTION - RECOGNITION OF MR FRANK MCGUIRE MP

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

ACKNOWLEDGE MR FRANK MCGUIRE THE MEMBER FOR BROADMEADOWS AND THANK HIM FOR HIS CONTRIBUTIONS TO THE BROADMEADOWS ELECTORATE AND THE WIDER HUME COMMUNITY.

CARRIED

SUSPENSION OF STANDING ORDERS

7:33pm Moved Cr Joseph Haweil, **Seconded** Cr Sam Misho

That standing orders be suspended to allow brief remarks on the occasion of Cr Carly Moore's contribution as Mayor during the 2021/2022 Mayoral year.

CARRIED

RESUMPTION OF STANDING ORDERS

7:44pm Moved Cr Joseph Haweil, **Seconded** Cr Jack Medcraft

That standing orders be resumed.

CARRIED

Cr Carly Moore acknowledged Cr Jarrod Bell and his team for the amazing job and effort that the SES provide to the people of Sunbury, throughout Victoria and interstate.

Cr Carly Moore acknowledged a member of the Play Space Maintenance crew named Shane who would be wearing a pink work shirt this month in recognition of the loss of his daughter who passed away from aggressive breast cancer.

6. PUBLIC QUESTION TIME**PQ912 PUBLIC QUESTION – MR KEVIN BALAAM**

Following on from my questions asked at the previous Council meeting about damage and impacts to Council assets from extreme weather events, what is Council doing to prepare for and mitigate the effects on Council operations and assets of extreme weather events?

RESPONSE: (DIRECTOR INFRASTRUCTURE AND ASSETS)

BY THEIR NATURE, EXTREME WEATHER EVENTS ARE DIFFICULT TO PREDICT. A KEY PART OF SUPPORTING THE COMMUNITY FOLLOWING SUCH EVENTS IS FOR COUNCIL TO BE ABLE TO RESPOND QUICKLY AND TO ADAPT TO CHANGING NEEDS, THIS HAS BEEN DEMONSTRATED IN RECENT EVENTS. COUNCIL ALSO AIMS TO PREPARE FOR SUCH EVENTS BY DESIGNING AND MAINTAINING OUR ASSETS IN LINE WITH RELEVANT STANDARDS. ASSETS ARE THEN INSPECTED ON A PERIODIC BASIS TO ENSURE THAT THEY CONTINUE TO DELIVER THE DESIRED LEVEL OF SERVICE. THESE INSPECTIONS GUIDE COUNCIL'S PROGRAMS FOR MAINTENANCE, RENEWAL AND UPGRADE OF ASSETS.

PQ913 PUBLIC QUESTION – MR KEVIN BALAAM

Signs have been installed along Aitken Creek at the back of Craigieburn Gardens informing passers-by that a long-awaited new bridge will be constructed across the creek between 1 November and 16 December this year, and warning that a crossing of the creek will not be available during that period. What assurance can Council give that this timeframe will not be extended (as so-disappointingly happened on a popular trail in the north-eastern suburbs) and that there will be access across the creek during the traditional holiday season?

RESPONSE: (DIRECTOR INFRASTRUCTURE AND ASSETS)

THE BRIDGE IS CURRENTLY PROGRAMMED FOR CONSTRUCTION BETWEEN 1 NOVEMBER TO 16 DECEMBER 2022. IN ORDER TO MITIGATE THE RISK OF TIME DELAYS THE BRIDGE WILL BE FABRICATED OFFSITE, TRANSPORTED TO SITE AND THEN INSTALLED ON ABUTMENTS. SHOULD THE PROJECT BE DELAYED THERE ARE ALTERNATIVE CROSSINGS APPROX 200M EITHER SIDE OF THE CROSSING POINT.

PQ914 PUBLIC QUESTION - MS DANIELLE LARSON

The current nature strip policy does not allow for garden beds, citing safety issues. In Merri-Bek (Moreland), the nature strip policy allows for garden beds and many streets have successfully set up communal gardens, building a sense of ownership in how the neighbourhood looks, and increasing biodiversity in an urban environment.

Can Hume Council please update the existing policy to allow for community gardens and garden beds on the nature strip, and remove the requirement to request a permit to do works on the nature strip, that are within the published guidelines? This will remove red tape, provide local communities a new way to interact, and be social with neighbours. Allowing additional planting on nature strips will help to create an urban corridor for bugs, birds and bees; this creates biodiversity, and reduces the effect of urban heat islands.

RESPONSE: DIRECTOR CITY SERVICES AND LIVING

COUNCIL'S RESIDENTIAL NATURE STRIP POLICY AND GUIDELINES ARE DUE TO BE REVIEWED IN EARLY 2023. THE REVIEW WILL CONSIDER THE SUGGESTION TO ALLOW FOR GARDEN BEDS AND COMMUNITY GARDENS TO BE INCLUDED AS ALTERNATIVE NATURE STRIP TREATMENTS.

PQ915 PUBLIC QUESTION - DS DANIELLE LARSON

What is Hume doing to encourage community based sustainability initiatives, such as tool libraries, food swaps, and reuse/recycle programs to reduce unnecessary waste?

RESPONSE: DIRECTOR INFRASTRUCTURE AND ASSETS

COUNCIL IS CURRENTLY UNDERTAKING CONSULTATION ON ITS DRAFT WASTE AND RESOURCE RECOVERY STRATEGY AND OFFICERS WILL FURTHER CONSIDER RE-USE PROGRAMS AS PART OF THIS CONSULTATION PROCESS. CURRENTLY COUNCIL OPERATES TIP SHOPS AT ITS BOLINDA ROAD AND RIDDELL ROAD RESOURCE RECOVERY CENTRES WHICH ALSO SERVES THIS PURPOSE.

PQ916 PUBLIC QUESTION - MS KRISTINA LARSON

Good evening councillors. I have recently moved to Hume, and have been very excited to note that we have a beautiful eastern grey mob of kangaroos that reside close by to my residence in meadow Heights. I love driving by of a morning on my way to work, seeing our kangaroo mob grazing, and how we have managed to conserve land for our beautiful wildlife in an urban area. Recently I witnessed one of the kangaroos being hit by a car on Barry road, it unfortunately died.

I would like to request the installation of kangaroo road signs on Barry Road near the intersection, as I believe many locals may not be aware of the mob, causing a hazard to drivers and our beautiful kangaroos. Thankyou.

RESPONSE DIRECTOR INFRASTRUCTURE AND ASSETS:

RELEVANT ROAD MANAGEMENT LITERATURE RECOMMENDS THAT SIGNAGE IDENTIFYING ANIMALS ON ROADS BE PLACED IN AREAS WHERE THERE IS A HIGHER LIKELIHOOD OF INTERACTION WITH THOSE ANIMALS. COUNCIL'S TRAFFIC MANAGEMENT AND ENVIRONMENTAL STAFF WILL UNDERTAKE A REVIEW OF THIS LOCATION PRIOR TO DETERMINING THE SUITABILITY OF INSTALLING KANGAROO SIGNAGE AT THIS LOCATION.

PQ917 PUBLIC QUESTION – MS KRISTINA LARSON

How is Hume council increasing citizen participation and engagement in decision making within Hume, as I have been unable to find links to participation/engagement opportunities, including the state action plan to integrate public engagement into the framework of councils strategy/plans?

RESPONSE: ACTING DIRECTOR CUSTOMER AND STRATEGY

COUNCIL HAS AN ADOPTED COMMUNITY ENGAGEMENT POLICY, WHICH OUTLINES OUR COMMITMENTS AND REQUIREMENTS FOR INCREASING CITIZEN ENGAGEMENT IN COUNCIL DECISION MAKING PROCESSES.

WE REGULARLY SEEK FEEDBACK FROM THE HUME COMMUNITY ON A BROAD RANGE OF TOPICS, INCLUDING ITEMS OF COMMUNITY INTEREST, SUCH AS ROADS, AS WELL AS DRAFT POLICIES AND STRATEGIES THAT ARE BEING CONSIDERED BY COUNCIL.

ENGAGEMENT OPPORTUNITIES ARE CENTRALISED ON THE PARTICIPATE HUME WEBSITE (PARTICIPATE.HUME.VIC.GOV.AU), AND PROMOTED VIA DIRECT COMMUNICATIONS WITH CUSTOMERS, THE COUNCIL WEBSITE, VIA SOCIAL MEDIA AND THE HUME E-NEWS.

EXAMPLES OF PROJECTS THAT ARE CURRENTLY OPEN FOR COMMUNITY INPUT INCLUDE; THE COUNCIL EXPENSES POLICY, THE WASTE AND RESOURCE RECOVERY STRATEGY, THE EVENT STRATEGY AND POLICY, AND COUNCIL'S ADVOCACY FOR THE UPCOMING STATE ELECTION.

7. OFFICER'S REPORTS

Report No.	Report	Page in Agenda
7.1	Hume City Council Annual Report 2021/22	4

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

- 2.1 That Council considers the Annual Report (Attachment One) for the year ending 30 June 2022.**
- 2.2 That Council authorise the Manager Strategic Communications and Advocacy to make administrative amendments to the Annual Report to ensure accuracy.**

CARRIED

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 Jodi Jackson	
Cr Naim Kurt	
Cr Jack Medcraft	
Cr Sam Misho	
Cr Carly Moore	
Cr Jim Overend	
Cr Karen Sherry	

Report No.	Report	Page in Agenda
7.2	Updated Community Transport Policy	205

Moved Cr Joseph Haweil, **Seconded** Cr Sam Misho

Councillor Karen Sherry left the meeting during discussion on the item *7.2 Updated Community Transport Policy*, the time being 8:27pm.

Councillor Karen Sherry returned to the meeting during discussion on the item *7.2 Updated Community Transport Policy* and prior to a vote on the item, the time being 8:28pm.

That Council:

- 2.1 adopt the updated Community Transport Policy (POL154) outlined in Attachment 1.**
- 2.2 endorse the updated Community Transport price model outlined in Attachment 2, to take effect immediately on Council endorsement.**
- 2.3 endorse the expansion of the Community Bus hire eligibility criteria which includes a priority of access tool.**

CARRIED

Report No.	Report	Page in Agenda
7.3	2023 Community Grants Program Allocation of Round 1 Annual Grant Categories and Update for the Year-Round Grant Program	215

Councillor Jarrod Bell declared a conflict of interest in the *Item 7.3 2023 Community Grants Program Allocation of Round 1 Annual Grant Categories and Update for the Year-Round Grant Program*

Councillor Joseph Haweil declared an interest in the *Item 7.3 2023 Community Grants Program Allocation of Round 1 Annual Grant Categories and Update for the Year-Round Grant Program*

Councillor Jarrod Bell left the meeting prior to *Item 7.3 2023 Community Grants Program Allocation of Round 1 Annual Grant Categories and Update for the Year-Round Grant Program* being moved and discussion, the time being 8:36pm.

Councillor Joseph Haweil left the meeting prior to the item *7.3 2023 Community Grants Program Allocation of Round 1 Annual Grant Categories and Update for the Year-Round Grant Program* being moved and discussion, the time being 8:36pm.

Moved Cr Chris Hollow, **Seconded** Cr Sam Misho

That Council:

- 2.1 Notes that the 2022/23 budget allocation for the 2023 Community Grants Program is \$511,650, comprising \$446,650 from Council's 2022/23 budget, \$50,000 from Highlands Hotel Craigieburn and \$15,000 from the Victorian Government COVID-19 Supporting Diverse Communities Grant.**

- 2.2 Endorses the distribution of \$420,715 from Round 1 of the 2023 Community Grants Program Annual Program categories in the following manner and as shown in Attachment 1:
- (a) \$88,641 to 9 organisations for pre-committed Partnership Grants (Table 1).
 - (b) \$79,864 to 8 organisations for Partnership Grants (Table 2).
 - (c) \$10,000 to 1 organisation for a Specialist Partnership Grant (Table 3).
 - (d) \$34,640 to 7 organisations for Project Grants (Table 4).
 - (e) \$90,604 to 31 organisations for Community Participation Grants (Table 5).
 - (f) \$116,966 to 82 organisations for Community Group Operational Grants (Table 6).
- 2.3 Notes that dispersal of funds identified in 2.2 will be subject to satisfactory acquittals and resolution of any outstanding eligibility requirements.
- 2.4 Endorses the re-allocation of \$15,935 of unexpended funds from Round 1 of the 2023 Community Grants Annual Program to Round 2 of the 2023 Community Grants Annual Program (Project Grant category), providing a revised total allocation of \$40,935.
- 2.5 Notes the distribution of \$8,995 to community groups via the 2023 Year-Round Community Grants Program as shown in Attachment 2.

CARRIED

Councillor Joseph Haweil returned to the meeting and did not vote on the item *7.3 2023 Community Grants Program Allocation of Round 1 Annual Grant Categories and Update for the Year-Round Grant Program*, the time being 8:43pm.

Councillor Jarrod Bell returned to the meeting and did not vote on the item, *7.3 2023 Community Grants Program Allocation of Round 1 Annual Grant Categories and Update for the Year-Round Grant Program* the time being 8:43pm.

Report No.	Report	Page in Agenda
7.4	Major Review Of Buses In Melbourne's North And North East	

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

That Council endorses the submission to DoT's community consultation on Victoria's Bus Network Reform of Melbourne's Northern Suburbs in Attachment 1.

CARRIED

Report No.	Report	Page in Agenda
7.5	Statutory Planning Monthly Report - September 2022	243

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

Councillor Jim Overend left the meeting during the discussion on the item *7.5 Statutory Planning Monthly Report - September 2022*, the time being 8:48pm.

Councillor Naim Kurt left the meeting during the discussion on the item *7.5 Statutory Planning Monthly Report - September 2022*, the time being 8:50pm.

Councillor Naim Kurt returned to the meeting during the discussion on the item *7.5 Statutory Planning Monthly Report - September 2022*, and prior to the vote on the item the time being 8:52pm.

Councillor Jim Overend returned to the meeting during the discussion on the item *7.5 Statutory Planning Monthly Report - September 2022*, and prior to the vote on the item the time being 8:53pm.

That the report be noted.

CARRIED

Report No.	Report	Page in Agenda
7.6	Ravenhill Boulevard, Roxburgh Park - Traffic Investigation	259

Councillor Sam Misho left the meeting prior to the item *7.6 Ravenhill Boulevard, Roxburgh Park - Traffic Investigation* being moved, the time being 9:02pm.

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

Councillor Sam Misho returned to the meeting during the discussion on the item *7.6 Ravenhill Boulevard, Roxburgh Park - Traffic Investigation* and prior to a vote, the time being 9:03pm.

That Council note:

- 2.1 that 40km/h speed limit signage will be installed on Ravenhill Boulevard between Whiltshire Drive and Roxburgh Park Drive
- 2.2 that additional traffic treatments are not warranted on Ravenhill Boulevard
- 2.3 that the number of on-street parking spaces along Ravenhill Boulevard exceeds the parking demand of Ravenhill Boulevard.
- 2.4 play spaces will continue to be evaluated for future upgrades in the area as part of Council's Open Space Strategy

CARRIED

Report No.	Report	Page in Agenda
7.7	Arterial Road Maintenance – High Profile Roadsides	269
	Moved Cr Jack Medcraft, Seconded Cr Joseph Haweil	
	That Council:	
	2.1 Support option four of the report to not commit Council funds to undertake additional maintenance on State Government arterial road roadsides.	
	2.2 Write to the Minister for Roads and Road Safety, Hon. Ben Carroll MP, requesting that the State Government provide additional maintenance funding to improve the appearance of the roadsides of arterial roads across Hume City.	
	2.3 Write to the MAV requesting that they undertake an advocacy campaign to encourage the State Government to provide additional maintenance funds to improve the appearance of the roadsides of arterial roads across Victoria.	

CARRIED

Report No.	Report	Page in Agenda
7.8	Bulla Road, Bulla - Pedestrian Crossing	273
	The public comment received from Mr Warren Jeffrey was read by The Chief Executive Officer	
	Ms Jo Muldoon read out a comment on the item <i>7.8 Bulla Road, Bulla – Pedestrian Crossing</i>	
	Moved Cr Jodi Jackson, Seconded Cr Jack Medcraft	
	2.1 That Council note:	
	2.1.1 Bulla Road, Bulla does not meet current Department of Transport (DoT) warrants for a signalised pedestrian crossing.	
	2.1.2 It is proposed to construct a pedestrian refuge within the existing median island and a footpath connection on Bulla Road, between the two existing bus stops west of Rawdon Street, to facilitate the safe passage of pedestrians, subject to DoT approval.	
	2.1.3 DoT have provided support for the proposal in initial discussions, subject to the bus stop on the southern side of Bulla Road being upgraded to current DoT standards.	
	2.1.4 DoT is responsible for the provision of bus stop infrastructure.	
	2.1.5 A request for a bus stop upgrade of the southern bus stop on Bulla Road has been made to DoT as part of an application for approval for the proposed pedestrian refuge island works.	
	2.1.6 The installation of a pedestrian refuge facility and footpath connection, at an anticipated cost of \$15,000 plus GST will be listed for consideration as part of	

Council's Responsive Road Works Program if the bus stop upgrade is approved for works by DoT.

- 2.1.7 If DoT do not fund the upgrade of the bus stop, Council will continue to advocate to DoT for the bus stop to be upgraded.
- 2.1.8 The request for a toilet at the children's playground was addressed as part of the 21/22 budget submission process and Council resolved that the toilet be considered as part of the master planning process and that funding be allocated in future years for implementation of the masterplan, including the installation of a public toilet.
- 2.1.9 The first named signatory of the petition be notified in writing of Council's resolution.
- 2.1.10 Officers provide a report back to the Council in 6 months to enable the Council to determine if Department of Transport has since committed to upgrade the bus stop, and to present the Council any available options to ensure a positive outcome for Bulla residents.

CARRIED

Report No.	Report	Page in Agenda
7.9	Naming Proposal: The Village Green Reserve Sunbury	281

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

THAT Council approves the commencement of a community engagement process to provide members of the community and community organisations with the opportunity to suggest names for a reserve, which is unofficially known as The Village Green Reserve, which is bound by Rupertswood Road, Berrydale Road, Rolling Meadows Drive and The Village Green in Sunbury.

CARRIED

Report No.	Report	Page in Agenda
7.10	Correspondence received from or sent to Government Ministers or Members of Parliament - September 2022	287

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

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

CARRIED

EXTENSION OF MEETING TIME

9:57pm Moved Cr Joseph Haweil, **Seconded** Cr Jarrod Bell
To extend the meeting for a period of thirty minutes.

CARRIED

8. NOTICES OF MOTION**8.1 NOM22/10 - Councillor Naim Kurt**

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

That Hume City Council writes to the Victorian State Government and Local Government Minister requesting an increase to the yearly maximum deduction on the municipal rates concession to help older Victorians with the rising costs of living.

CARRIED

9. ITEMS TO BE TABLED**9.1 PJL304 - Lincolne Crescent Roxburgh Park - Request for Widening of Road to Allow Enough Parking Places**

Moved Cr Naim Kurt, **Seconded** Cr Joseph Haweil

That the petition/joint letter be received, circulated to Councillors, and the first named signatory of the petition joint letter be advised that the matter has been referred to Manager Assets.

CARRIED

10. URGENT BUSINESS

Nil.

11. DELEGATES REPORTS

Nil.

12. CONFIDENTIAL MATTERS

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

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

**12.1 CONFIDENTIAL REPORT:
CEO Employment and Remuneration Committee 2022**

Item 12.1 is confidential in accordance with Section 3(1)(f) of the *Local Government Act 2020*, as it contains

information relating to personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affair.

The specified grounds apply because the report contains information about the annual assessment of the CEO and remuneration package review.

CARRIED

The meeting was closed to the public at 10:05pm.

The meeting was reopened to the public at 10:35

13. CLOSURE OF MEETING

The meeting closed at 10:35.