



**COUNCIL MEETING OF
THE HUME CITY COUNCIL**

TUESDAY, 11 APRIL 2023

7:00PM

HUME GLOBAL LEARNING CENTRE - SUNBURY

CONFIRMED - 8 MAY 2023

HUME CITY COUNCIL

Minutes of the
COUNCIL MEETING OF THE HUME CITY COUNCIL
held on Tuesday, 11 April 2023
at 7:05PM
at the Hume Global Learning Centre - Sunbury

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 Carly Moore	
		Cr Jim Overend	
	b: Officers	Ms Sheena Frost	Chief Executive Officer
		Ms Rachel Dapiran	Director City Planning and Places
		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 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**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 Pastor Enele Tailiki, from the Australian Christian Church community, on behalf of the HIN.

Pastor Enele Tailiki read the meeting prayer.

Dear Heavenly Father, Who art in Heaven, Hallowed be your name, Your Kingdom come
Your will be done on earth, as it is in Heaven.

We bow before your throne of mercy and grace, Asking you for your guidance, wisdom and support, as we begin this meeting.

Please help the Council to engage in meaningful discussion, And also allow them to grow closer as a group,

And nurture the bonds of community. Fill them with your grace,

As they make decisions that might affect the communities of Hume City

Loving Heavenly Father,

Continue to remind us that all that we do here today, And all that we accomplish, is for the pursuit of truth,

For the greater glory of you and for the service of humanity.

We ask these things in Jesus' name, Our Lord and our Saviour,

Amen.

3. APOLOGIES

Cr Sam Misho was an apology 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.

Cr Carly Moore declared a conflict of interest in relation to item 8.2 - 5 Jolly Lane, Mickleham - The variation of restrictions on covenant AC684222Y

5. CONGRATULATIONS & CONDOLENCES

5.1 Presentation of Awards – Manager City Strategy

Cr Joseph Haweil read out a commendation for Mr Andrew Johnson, departing Manager City Strategy.

Cr Karen Sherry, Cr Jarrod Bell, Cr Jack Medcraft, Cr Jodi Jackson, Cr Carly Moore, Cr Joseph Haweil wished Mr Johnson well for his new role and thanked him for his service to Hume City Council.

CGM25 CONGRATULATIONS MOTION - THE SUNBURY ROTARY CLUB WHO ARE CELEBRATING THEIR 50TH ANNIVERSARY

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

That Council extends its heartfelt congratulations to the Sunbury Rotary Club on the occasion of its 50th anniversary on the 15th of this month

CARRIED

CGM26 CONGRATULATIONS MOTION - FUNDRAISING EFFORTS OF THE SUNBURY CFA, SUNBURY SES AND THE SUNBURY BRANCH OF THE ST JOHNS AMBULANCE FOR RASING MORE THAN \$16,000 FOR THE GOOD FRIDAY APPEAL.

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

That Council extends it's congratulations to the Sunbury CFA, the Sunbury SES and St John's Ambulance Sunbury division for their exceptional efforts in raising over \$16,000 for the Royal Children's Hospital Good Friday Appeal.

Cr Chris Hollow requested the motion be amended to include the Craigieburn CFA and all the CFAs and organisations across all three wards, and that Council do some research and write to the organisations that fundraised for such a worthy cause.

CARRIED

6. CONFIRMATION OF COUNCIL MINUTES

Minutes of the Council Meeting held on 27 March 2023, including Confidential Minutes.

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

THAT the Minutes of the Council Meeting held on 27 March 2023, including Confidential Minutes, be confirmed.

CARRIED

7. PUBLIC QUESTION TIME**PQ958 PUBLIC QUESTION – CHRIS O’NEIL**

How many litres of pool water per day are leaking from the current outdoor pool at the Sunbury Aquatic centre?

RESPONSE: DIRECTOR CITY SERVICES & LIVING read by DIRECTOR CUSTOMER AND STRATEGY

A number of system controls are in place at the Sunbury Aquatic and Leisure Centre to monitor water consumption associated with the pools at the centre. There is no evidence to suggest that there is a water leak from the outdoor pool at the facility.

The outdoor pool shell, including the pipes, were tested, repaired, and resealed in late 2018. Council has not experienced any water leaks since.

PQ959 PUBLIC QUESTION – CHRIS O’NEIL

Is any of this leaking water (chemically treated) affecting Blind Creek?

RESPONSE: DIRECTOR CITY SERVICES & LIVING read by DIRECTOR CUSTOMER AND STRATEGY

As responded in Question 1 there is no water leaking from the Sunbury Aquatic and Leisure Centre. As such, there is no leaking water from this facility that is affecting Blind Creek.

PQ960 PUBLIC QUESTION – JACQUI MARSHALL

So in summary my question is will the council undertake an education program with the residents on not parking on nature strips?

RESPONSE: DIRECTOR CITY SERVICES & LIVING read by DIRECTOR CUSTOMER AND STRATEGY

- Under the Victorian Road Safety Regulations, it is an offence for a vehicle to park on a nature strip.
- This information is available on Council’s website, and detailed information about this and other parking offences is also available through the VicRoads website www.vicroads.vic.gov.au
- Council has previously delivered education campaigns regarding the Victorian Road Rules via social media and letter box drops in response to commonly reported parking concerns.

- Council is open to delivering further, localised education activities to respond to this reported concern alongside its ongoing parking enforcement activities.

PQ961 PUBLIC QUESTION – JAQUI MARSHALL

This is a follow up on my question 1. I have been walking through the streets around my house as part of my exercise routine for many years and have seen numerous instances of cars parked on nature strips over those years.

RESPONSE: DIRECTOR CITY SERVICES & LIVING read by DIRECTOR CUSTOMER AND STRATEGY

- Council conducts parking enforcement activities across the municipality 7 days per week, including after hours and weekend patrols.
- Council has and continues to conduct regular proactive and reactive patrols within the Roxburgh Park area. This includes patrols of school areas, residential areas, and retail areas.

PQ962 PUBLIC QUESTION – SUZY ROBERTS

In accordance with the Local Government Act 1989, Sections 220Q, 220R & 220S, on 29/10/2014, Tim Bull MP signed the altering of the Hume City Council boundaries to form the new Sunbury City Council. Also Natalie Hutchins MP did similar on 14/4/2015. Both times the Gazetted Notice was declared 1 day later.

If the formation of the Sunbury City Council was gazetted 1 day after 29/10/14, what are the first 3 steps we have to do to start the process of moving Sunbury out of Hume, that hasn't been actioned thus far?

RESPONSE: CHIEF FINANCIAL OFFICER

The Victorian Labour Government announced on 23 October 2015 that the proposed Sunbury Out Of Hume Transition would not proceed based on the advice received from the independent Transition Auditors appointed to review the process up to that point.

On 14 April 2015, an Order in Council had been made which altered the boundaries of Hume City Council and constituted a new city council by the name of Sunbury City Council.

On 4 November 2015, the Governor in Council, under section 220Q of the *Local Government Act 1989*, revoked the Order in Council, and the revocation was published in the Government Gazette G44 on 5 November 2015. Natalie Hutchins, MP was the Minister for Local Government at that time.

Any proposal to resume the Sunbury Out Of Hume process would be the responsibility of the applicable state government at that time.

PQ963 PUBLIC QUESTION – KERYN WELLS

With the Mt. Holden Walking Track being built, (<https://www.hume.vic.gov.au/Your-Council/Projects-and-Works>) and the upgrade and increased power of the mobile phone towers, both in capacity and distance, will the Council respond to the letter to David Foto dated 27th March 2023 from Site Logic (Site Reference: Mount Holden CMTS 27503).

RESPONSE: DIRECTOR CITY PLANNING AND PLACES

Council advises we have followed up with Ms Wells and sought a copy of the letter she referred to as we are unaware of it, and will respond at the next meeting.

PQ964 PUBLIC QUESTION – KERYN WELLS

In relation to the above will Council oppose the proposed changes to ensure rates payers are protected from increased RF waves?

RESPONSE: DIRECTOR CITY PLANNING AND PLACES

Council advises we have followed up with Ms Wells and sought a copy of the letter she referred to as we are unaware of it, and will respond at the next meeting.

8. OFFICER'S REPORTS

Report No.	Report	Page in Agenda
8.1	<p>1090 Mickleham Road, Greenvale - Development of 56 dwellings and a waiver of visitor car parking</p> <p>The following members of the gallery provided a comment to the gallery on <i>item 8.1 1090 Mickleham Road, Greenvale - Development of 56 dwellings and a waiver of visitor car parking.</i> Mark La Brooy, Joan Audino, Kon Papadakis, Caroline Dowling</p> <p>Moved Cr Chris Hollow, Seconded Cr Naim Kurt</p> <p>That Council, having considered the application on its merits, resolves to refuse a Planning Permit for the development of 56 dwellings and a waiver of visitor car parking at 1090 Mickleham Road, Greenvale, on the ground outlined in attachment 1.</p>	7

CARRIED

Report No.	Report	Page in Agenda
8.2	5 Jolly Lane, Mickleham - The variation of restrictions on covenant AC684222Y	77

Cr Carly Moore declared a conflict of interest on item 8.2 5 Jolly Lane Mickleham – The variation of restrictions on covenant AC684222Y due to previously having had a close association with the owner of a neighbouring property and left the meeting before discussion on the item, the time being 8.05pm.

The Chief Executive Officer read a comment submitted by Kathy and Con Angelovski regarding *item 8.2 5 Jolly Lane Mickleham – The variation of restrictions on covenant AC684222Y*.

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

RECOMMENDATION:

That Council, having considered the application on its merits and the objections received, resolves to issue a Notice of Decision to Grant a Planning Permit for the variation of restrictions on covenant AC684222Y subject to the conditions in Attachment 1.

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 Jim Overend
	Cr Karen Sherry

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

That Council, having considered the application on its merits and the objections received, resolves to not issue a Notice to Grant a Planning Permit for the variation of restrictions on covenant AC684222Y

After consultation with the Chief Executive Officer, the Mayor advised the meeting that item 8.2 5 Jolly Lane Mickleham – The variation of restrictions on covenant AC684222Y will be the last item to be considered and this motion was not voted on.

Councillor Carly Moore returned to the meeting, the time being 8.19pm.

Report No.	Report	Page in Agenda
8.3	Hume Heritage Overlay Review 2022 - Planning Scheme Amendment C266	107

Councillor Jim Overend left the meeting during the discussion of *item 8.3 Hume Heritage Overlay Review 2022 - Planning Scheme Amendment C266*, the time being 8.19pm.

Moved Cr Karen Sherry, **Seconded** Cr Trevor Dance

RECOMMENDATION:

- 2.1 Refers the Amendment and all unresolved submissions to an Independent Planning Panel, in accordance with Sections 23(1)(b) and 23(2) of the *Planning and Environment Act 1987*,**
- 2.2 Requests the Minister for Planning to appoint a Panel for Planning Scheme Amendment C266 in accordance with Part 8 of the *Planning and Environment Act 1987*.**

Councillor Jim Overend returned to the meeting during the discussion and prior to the vote of *item 8.3 Hume Heritage Overlay Review 2022 - Planning Scheme Amendment C266*, the time being 8.22pm.

CARRIED

Report No.	Report	Page in Agenda
8.4	Hume Central The Vision - towards the next steps	133

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

2.1 That Council:

- 2.1.1 Notes the recent community information sessions as described at 8.1 of this report and in Attachment 1.**
- 2.1.2 Adopts guiding project principles for Hume Central The principles are detailed in this report and listed below:**
 - (a) Transformative**
 - (b) Community Benefit**
 - (c) Sustainable and Cutting Edge**
 - (d) Flexible and connected**
 - (e) Collaborative**
- 2.1.3 Approves the commencement of a non-binding Expression of Interest (EOI) process inviting responses from developers and/or operators for a unique opportunity to develop the Council owned land known as Lot E to assist Council realise its vision for Hume Central and create a vibrant and active precinct in the heart of Broadmeadows.**
- 2.1.4 Notes that this is a staged process and following the EOI process, a shortlisted selection will be invited to submit a Request for Proposal (RFP) which will require a detailed proposal for the site from the developers. See attachment 2 for a summary of the process.**

CARRIED

Report No.	Report	Page in Agenda
8.5	Audit and Risk Committee Charter Update	145
	Moved Cr Karen Sherry, Seconded Cr Jarrod Bell	
	2.1 That the updated Audit and Risk Committee Charter be adopted.	
	2.2 That the changes to the Membership in 3.1.1 do not commence until the 2023 Statutory Meeting where the Councillor Members will be appointed to the Committee.	
	Councillor Trevor Dance left the meeting and did not vote on <i>item 8.5 Audit and Risk Committee Charter Update</i> , the time being 8.41pm.	
		CARRIED

Report No.	Report	Page in Agenda
8.6	Appointment of Audit and Risk Committee Chair	153
	Moved Cr Karen Sherry, Seconded Cr Jarrod Bell	
	2.1 That Jenny Johanson be appointed to the role of Chair of the Audit and Risk Committee from 13 April 2023.	
	2.2 That the Mayor, Cr Joseph Haweil, formally write to Jenny Johanson offering her the position.	
		CARRIED

Report No.	Report	Page in Agenda
8.7	Waste Charge Methodology - Public Waste Service Rate/Charge	155
	Moved Cr Carly Moore, Seconded Cr Jodi Jackson	
	That Council:	
	2.1 Implements a Public Waste service charge and service rate commencing 1 July 2023 that includes:	
	2.1.1 A Flat-Fee public waste service charge for residential properties.	
	2.1.2 A capital improved value (CIV) based public waste service rate for non-residential properties.	
	2.1.3 Notes that the service charge or service rate for the public waste will be applied to all ratebale properties only.	
	2.1.4 Notes that the classification of residential properties will be based on the zoning and current use in accordance with State Government Valuation Best Practice Specification Guidelines which contain the Australian Valuation Property Classification Codes (AVPCC) established by the Valuer General.	

2.1.5 Notes that the classification of non-residential will be all other properties not defined as residential.

2.2 Notes that community consultation will be undertaken as part of the 2023/24 budget engagement process.

Councillor Trevor Dance returned to the meeting during the discussion of *item 8.7 Waste Charge Methodology - Public Waste Service Rate/Charge*, the time being 8.46pm.

CARRIED

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

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

Report No.	Report	Page in Agenda
8.8	2024 Community Grants Program	159

Councillor Chris Hollow left the meeting during the discussion of *item 8.8 2024 Community Grants Program*, the time being 9.03pm.

Councillor Karen Sherry left the meeting during the discussion of *item 8.8 2024 Community Grants Program*, the time being 9.03pm.

Councillor Chris Hollow returned to the meeting during the discussion of *item 8.8 2024 Community Grants Program*, the time being 9.05pm.

Councillor Karen Sherry returned to the meeting during the discussion of *item 8.8 2024 Community Grants Program*, the time being 9.06pm.

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

That Council:

2.1 In regard to the 2023 Community Grant Program:

- a) **Note that \$15,495 has been awarded under delegation in the Year-Round categories of the Community Grants Program from 1 July 2022 – 28 February 2023 as listed in Attachment One, Table Two.**
- b) **Endorses the allocation of \$7,705 to the successful 2023 Community Project Grants Round Two applicants as listed in Attachment One, Table One.**

2.2 In regard to the 2024 Community Grants Program

- a) **Endorse the Community Grants 2024 Guidelines (see Attachment Four) and Terms of Reference (ToR) (Attachment Two).**

- b) **Nominates three Councillors Cr Sam Misho, Cr Jim Overend and Cr Jack Medcraft (one from each ward) to the Councillor Review Panel.**
- c) **In accordance with the Grant-giving Policy (POL/303) authorise the Director City Services and Living the ability to award/approve grants and distribute funds for the Year-Round categories.**
- d) **Notes that Round 1 of the Annual Community Grant program will be open from 15 May and close 30 June 2023.**
- e) **Notes that \$73,000 of unexpended funds from the Highland Hotel community contribution will be reallocated towards the Operational, Participation and Project categories.**

CARRIED

Report No.	Report	Page in Agenda
8.9	Kindergarten Infastructure Building Blocks Pipeline	199

Moved Cr Carly Moore, Seconded Cr Karen Sherry

That Council

- 2.1 **Endorse the proposed Building Block Infrastructure Schedule. (See Attachment 1)**
- 2.2 **Authorises the Chief Executive Officer (or delegate) to sign the Building Block Partnership. (Draft sample agreement Attachment 2)**
- 2.3 **That Council notes the funding shortfall of \$6,621,204 for the delivery of this critical infrastructure and writes to the Hon Ingrid Stitt MP, and State Local members to advocate for a greater balance of funding to be made available to Local Government for the future and sustained role out of the Best Start, Best Life kindergarten reform.**

CARRIED

Report No.	Report	Page in Agenda
8.10	Naming Proposal: Joe Sullivan Reserve	239

Moved Cr Carly Moore, Seconded Cr Jodi Jackson

- 2.1 **THAT Council approves the commencement of community consultation to seek the views of the community on a proposal to officially name the reserve located at 39 Flagstaff Loop, Craigieburn, the Joe Sullivan Reserve.**

CARRIED

The Mayor returned to item 8.2 5 Jolly Lane Mickleham – The variation of restrictions on covenant AC684222Y, and requested Cr Carly Moore to again declare her conflict of interest and to remove herself from the meeting.

Report No.	Report	Page in Agenda
8.2	5 Jolly Lane, Mickleham - The variation of restrictions on covenant AC684222Y	77

Cr Carly Moore declared a conflict of interest on item 8.2 5 Jolly Lane Mickleham – The variation of restrictions on covenant AC684222Y due to previously having had a close association with the owner of a neighbouring property and left the meeting before discussion of the item, the time being 9.16pm.

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

That Council, having considered the application on its merits and the objections received, resolves to issue a Notice of Refusal to Grant a Planning Permit for the variation of restriction on covenant AC684222Y at no. 5 Jolly Lane, Mickleham on the following grounds:

- 1. The variation to covenant AC684222Y would allow the construction of a shed in materials which are not in keeping with the character of the area or the intent of the restriction.**
- 2. The proposal could set an undesirable precedent for similar structures in the area.**

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 Jim Overend	Cr Jack Medcraft
Cr Karen Sherry	

Councillor Carly Moore returned to the meeting, the time being 9.22pm.

9. NOTICES OF MOTION**9.1 NOM23/013 - Cr Karen Sherry**

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

That a Gender Impact Assessment is undertaken on the Councillor Code of Conduct, Councillor Expenses policy and Council Events speeches and protocols to commence as soon as possible. And for all future Councillor specific policies that it be included as standard practice as part of the policy development.

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 Jodi Jackson
Cr Chris Hollow	
Cr Naim Kurt	
Cr Jack Medcraft	
Cr Carly Moore	
Cr Jim Overend	
Cr Karen Sherry	

9.2 NOM23/014 - CR NAIM KURT

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

That council:

- 1.1 Acknowledges its commitment to promoting economic and social participation for all residents under the Hume Social Justice Charter.**
- 1.2 That the multi-year delays in delivering new activity centres is impeding residents' right to economic and social participation in the community.**
- 1.3 That council writes to the Minister for Planning, requesting that the Department of Transport and Planning (DTP) and the Victorian Planning Authority (VPA) conduct research to identify the causes of the lag time in the timely delivery of activity centres in new estates in growth areas.**
- 1.4 That her departments examine how to address this lag time through new planning policies and other intervention measures to ensure the timely delivery of new activity centres in new estates so that residents rights to economic and social participation can be upheld.**

Councillor Jarrod Bell left the meeting during the discussion of NOM23/014 - CR NAIM KURT, the time being 9.42pm.

Councillor Jarrod Bell returned to the meeting during the discussion of NOM23/014 - CR NAIM KURT, the time being 9.43pm

CARRIED

10. ITEMS TO BE TABLED

Nil

11. URGENT BUSINESS

Nil

12. DELEGATES REPORTS

Cr Joseph Haweil was elected Deputy President Metropolitan of the Municipal Association of Victoria for the coming term as part of his membership to this organisation representing Council and the Northern Metropolitan area.

13. CONFIDENTIAL ITEMS

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

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

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 Contract - The Bridges Recreation Reserve - Civil Package

Item 13.1 is confidential in accordance with Section 3(1)(g(ii)) of the Local Government Act 2020 because it is private commercial information, being information provided by a business, commercial or financial undertaking that if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage.

The specified grounds apply because the report contains commercial in confidence information.

13.2 Hume Central The Vision - towards the next steps Confidential Attachment

Item 13.2 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.

The specified grounds apply because the process outlines Council's proposed approach to a potential commercial agreement.

CARRIED

The meeting was closed to the public at 9.50pm.

The meeting was not reopened to the public.

14. CLOSURE OF MEETING

The meeting closed at 9.56pm.