



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

TUESDAY, 14 JUNE 2022

7.00PM

HUME GLOBAL LEARNING CENTRE, CRAIGIEBURN

CONFIRMED - 11 July 2022

HUME CITY COUNCIL

Minutes of the
ORDINARY COUNCIL MEETING OF THE HUME CITY COUNCIL
held on Tuesday, 14 June 2022
at 7.05PM
at the Hume Global Learning Centre - Craigieburn

To: a: Council	Cr Carly Moore Cr Jarrod Bell Cr Joseph Haweil Cr Chris Hollow Cr Jodi Jackson Cr Naim Kurt Cr Jack Medcraft Cr Jim Overend Cr Karen Sherry	Mayor
b: Officers	Ms Sheena Frost Mr Hector Gaston Ms Fiona Shanks Mr Fadi Srouf Mr David Fricke Mr James McNulty Ms Megan Kruger Mr Brad Mathieson	Chief Executive Officer Director City Services & Living Chief People Officer Chief Financial Officer Acting Director Infrastructure and Assets Acting Director City Planning and Places Manager Governance Senior Governance Officer

Proceedings to be Recorded

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

Gallery Behaviour

The Mayor reminded the gallery that Council's Code of Meeting Procedures requires the gallery to be silent at all times, and that members of the gallery must not interject or take part in the debate. Any person who is called to order, may be asked to leave the Chamber. The Mayor advised that notwithstanding this, they will invite members of the gallery to speak, for up to three minutes either in support of or against an officer's recommendation.

ORDER OF BUSINESS**1. ACKNOWLEDGEMENT OF THE TRADITIONAL CUSTODIANS OF THIS LAND**

The Mayor read the following:

"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 Hume Interfaith Network.

Ms 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

Cr Sam Misho and Cr Trevor Dance were apologies for the meeting.

NOTICE OF 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.

No Councillor declared any Conflicts of Interest on items listed on the Agenda.

5. CONDOLENCE MOTIONS

CNM367 CONDOLENCE MOTION - MR ROD KEMP

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

That Council acknowledge the recent passing of Mr Rod Kemp.

CARRIED

6. INFORMAL MEETINGS OF COUNCILLORS

6.1 Summaries of Matters Discussed at Meetings Conducted Under the Auspices of Council - May 2022

Moved Cr Chris Hollow, **Seconded** Cr Jim Overend

2.1 THAT Council notes the Summaries of Matters Discussed at Meetings Conducted Under the Auspices of Council, being for Councillor Briefing Sessions, which were held on Monday 2 May 2022 and Monday 16 May 2022.

CARRIED

7. CONFIRMATION OF COUNCIL MINUTES

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

THAT the Minutes of the Ordinary Council Meeting of 9 May 2022, the Ordinary Council (Town Planning) Meeting of 23 May 2022, including Confidential Minutes, be confirmed.

CARRIED

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

8.1 Minutes of the Audit and Risk Committee Meetings of the Hume City Council held on 27 August 2021, 3 December 2021 and 25 February 2022

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

THAT the Minutes of the Audit and Risk Committee Meetings of the Hume City Council held on 27 August 2021, 3 December 2021 and 25 February 2022 be noted.

CARRIED

NOTICE OF MEETING

9. PRESENTATIONS

Nil

10. NOTICES OF MOTION

Nil

11. PUBLIC QUESTION TIME

PQ891 MR KEVIN BALAAM

Within Craigieburn, there has been some terrific recent additions of bike paths on the Benston-Carlisle-Hothlyn and the Benston-Hardy Walkways, and traffic calming at the Benston Street-Hardy Avenue intersection. Community consultation has only just concluded on landscaping potential of this Benston Street area. There has also recently been improvements of a shared path on the Milburn-Bainbridge Walkway and the shared path in the laneway into Craigieburn Gardens. All of these contribute to an improved walking and cycling network focused on the Craigieburn Railway Station precinct. Good for commuters!

Has Council sought or received any other feedback from the local residents and wider community on these changes? Does the Council know if these developments have been accepted, and used, by the community?

RESPONSE: (ACTING DIRECTOR INFRASTRUCTURE & ASSETS)

THESE UPGRADES WERE IDENTIFIED THROUGH COMMUNITY ENGAGEMENT ACTIVITIES THAT WERE UNDERTAKEN AS PART OF THE CRAIGIEBURN EAST LOCAL AREA TRAFFIC MANAGEMENT STUDY IN 2018/19. THE COMMUNITY WAS ALSO GIVEN AN OPPORTUNITY TO COMMENT ON THE PROPOSALS AND THE TRAFFIC MANAGEMENT PLAN FOR THE AREA WHICH WAS ENDORSED BY COUNCIL ON 12 AUGUST 2019. FURTHER EVALUATION WILL BE CONSIDERED TO CONFIRM THE USE OF THESE CONNECTIONS AND TO INFORM ADDITIONAL OPPORTUNITIES TO ENHANCE THE NETWORK.

12. OFFICER'S REPORTS

Report No.	Report	Page in Agenda
HE132	Safeguarding Children and Young People Policy	13
	Moved Cr Karen Sherry, Seconded Cr Jarrod Bell	
	That Council	
	2.1 Revokes the Child Safe Policy 2020 (Attachment 3).	
	2.2 Endorses the Safeguarding Children and Young People Policy to coincide with legislative changes that come into effect 1 July, 2022. (Attachment 2).	

CARRIED

Report No.	Report	Page in Agenda
HE133	Aged and Community Care Policy Review	91

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

That Council adopts the revised Aged and Community Care Policy (attachment 1).

CARRIED

Report No.	Report	Page in Agenda
SU635	Asset Plan	115

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

That Council

- 2.1 **adopts the Hume City Council Asset Plan**
- 2.2 **makes the Asset Plan available for community feedback during the period Wednesday 15 June 2022 to Wednesday 13 July 2022.**
- 2.3 **receives a further report at a later date if required to advise on community feedback.**

CARRIED

Report No.	Report	Page in Agenda
GE621	Naming Proposals for Three Conservation Reserves in Sunbury with Aboriginal Cultural Heritage Significance - Consultation Results	139

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

That Council:

- 2.1 **notes the results of the community consultation process on the proposals to officially name three conservation reserves in Sunbury which hold Aboriginal cultural heritage significance;**
- 2.2 **endorses the proposals to officially name the three conservation reserves listed in the following table:**

Current Unofficial Name	Proposed Official Name	Location/Address
Sunbury Fields Grassland	Darr Banneem	Sunbury Fields Estate Pipit Way, Sunbury
Albert Road Nature Reserve	Dual Name: Albert Road Nature Reserve/Wuruwurr Biik	110-140 Albert Road, Sunbury

Fullwood Drive Reserve	Mumilam Korobine	76 Fullwood Drive, Sunbury
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- 2.3 submits the names:**
- 2.3.1 ‘Darr Banneem’ (for the Sunbury Fields Grassland);**
- 2.3.2 ‘Albert Road Nature Reserve / Wuruwurr Biiik’ (dual name for the Albert Road Nature Reserve); and**
- 2.3.3 ‘Mumilam Korobine’ (for Fullwood Drive Reserve)**
- to the Registrar of Geographic Names for their consideration and approval;**
- 2.4 notes that if any or all of the three the proposals to officially name conservation reserves in Sunbury are endorsed which hold Aboriginal cultural heritage significance, any individual who lodged an objection to a proposal during the community consultation process, and who provided Council with their contact details, will be advised of their right to appeal Council’s decision directly to the Registrar of Geographic Names;**
- 2.5 notes that the community will be advised of Council’s decision on whether to endorse any or all of the three proposals to officially name three reserves in Sunbury which hold Aboriginal cultural heritage significance, which will consist of:**
- 2.5.1 sending correspondence directly to the same directly affected property owners and residents who originally received a consultation pack on any of the three naming proposals;**
- 2.5.2 sending correspondence directly to any residents that submitted a response to the survey received in the consultation pack for any of the three naming proposals;**
- 2.5.3 by placing a notice on Council’s website and a public notice in local newspapers.**
- 2.6 notes that if it endorses any or all of the three the proposals to officially name conservation reserves in Sunbury which hold Aboriginal cultural heritage significance, that information on the park signage will include phonetic pronunciation, history and relevance of the indigenous names.**

CARRIED

Report No.	Report	Page in Agenda
GE622	Historical Street Name Signs	149

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

- 2.1 That Council approves the installation of historical street signs, and the text for each sign, for the 28 streets and roads listed in Table 1 below:

Table 1

Street Name	Text for Sign
Aitken Street	John Aitken, pioneer squatter at The Gap township and sheep breeder of the finest flock.
Anderson Road	Lt. Col. William Acland Douglas Anderson, Commissioner of Goldfields, Founder and Commander of Victorian Volunteer Forces in 1850s.
Barkly Street	Sir Henry Barkly, Governor of Victoria 1856-63. Laid the foundation stone for the Bendigo Rail line at Jacksons Creek viaduct.
Brook Street	John Henry Brook MLA. President of the Boards of Lands and Survey and Commissioner of Lands until 1861.
Cornish Street	William Crocker Cornish of Cornish and Bruce, building contractors for the Melbourne-Sandhurst Railway.
Darbyshire Street	George Christian Darbyshire, Engineer-In-Chief for the railways department, engineer and surveyor.
Evans Street	George Samuel Evans, Member of the Barkly and O'Shanassy Ministries and Postmaster General in 1851.
Francis Lane/Blvd	James Goodall Francis, Premier of Victoria 1872. Owner of Goonawarra Vineyard and Winery.
Gap Road	The main road leading from Sunbury to The Gap township, formerly called Sunbury Road.
Harker Street	George Harker, businessman. Served in the Victorian Legislative Assembly 1856-65. Treasurer in O'Shannassy Ministry 1858-59.
Horne Street	George Samuel Wegg Horne, Solicitor, Member of the O'Shanassy Ministry 1857-59. Chief Commissioner of Public Works.
Jackson Street	William and Samuel Jackson, early pioneers from Sunbury-on-Thames built a hut and settled on the banks of Jacksons Creek.
Ligar Street	Charles Whybrow Ligar. Surveyor General in Victoria in 1858.

Macedon Street	Macedon Street was the first track to Sydney, original site for Sunbury and the road to Mount Alexander Goldfields.
Miller Street	Henry Miller, Member of the O'Shanassy Ministry 1858-59. Commissioner of Trade and Customs, Member of the McCulloch Ministry 1863-68.
Mitchell Lane	Sir William Henry Farcourt Mitchell, Chief Commissioner of Police, Member of the Legislative Council and government minister.
Neill Street	Lt.Col. John Martin Bladin Neill. Deputy Adjutant General of the Victorian Volunteer Forces and the Australian Colonies.
O'Shanassy Street	Sir John O'Shanassy, Chief Secretary, Premier of Victoria 1857-59 and 1861-63. Supported separation of Victoria from New South Wales.
Pasley Street	Captain Charles Pasley, Military Engineer, Colonial Secretary, Commissioner of Public Works. Member of Legislative Assembly 1856-57.
Powlett Street	Frederick Armand Powlett, Treasurer of Victoria, Commissioner of Crown Lands in Port Phillip District 1836-60.
Racecourse Road	The road leading to Sunbury Racecourse and Emu Bottom part of the Rupertswood Estate from 1886 to 1940.
Riddell Road	John Carre Riddell. Pastoralist and Member of the Victorian Parliament. Originally called Sunbury backroad.
Shields Street	Sir Douglas Andrew Shields. Surgeon at the Sunbury Asylum and a member of Royal Horse Artillery at Rupertswood.
Station Street	Site of Sunbury's first railway station later moved to its present site in Brook Street.
Stawell Street	Sir William Foster Stawell, Chief Justice of Victoria and Attorney General in Victorian Legislative Council 1851.
Timins Street	Captain Octavius Frederic Timins, Late of His Majesty's 82 Regiment. Private Secretary to His Excellency, Sir Henry Barkly.
Vaughan Street	Charles Vaughan, Civil Servant, Member of the Victorian Legislative Council and Chief Clerk to Lt. Governor Charles La Trobe.
Vineyard Road	Many of Sunbury's early vineyards were established along this stretch of road from 1860-1926.

2.2 That Council notes:

2.2.1 the design and colour for historical street signs which was previously adopted by Council at its meeting held on 26 August 2019, which is provided as Attachment 1 of this report;

2.2.2 that if approved, historical street signs will replace all existing street signs within the Sunbury township that currently display the name of an approved street. Information on the number of signs that would be replaced for each street is provided in Attachment 2 of this report.

CARRIED

Report No.	Report	Page in Agenda
GE623	Naming Proposal - Allan Walters Pavilion	163

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

2.1 That Council approves the commencement of a community consultation process to ask for the community's feedback on a proposal to name the pavilion at Eric Boardman Reserve Oval Number 3 the Allan Walters Pavilion.

CARRIED

Report No.	Report	Page in Agenda
GE624	Councillor Conduct & Expense Report	173

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

That Council note the Report.

CARRIED

Report No.	Report	Page in Agenda
GE625	Request for extension of Authorisation of Council Officer under the Planning and Environment Act 1987	179

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

That:

2.1 under section 147(4) of the *Planning and Environment Act 1987*, Council authorises Claire Fenby to be an authorised officer under that Act, up until 1 July 2022.

2.2 Council signs and seals an Instrument of Appointment and Authorisation for Claire Fenby [Attachment 1].

CARRIED**13. ITEMS TO BE TABLED**

Nil

NOTICE OF MEETING

14. PETITIONS AND JOINT LETTERS

Nil

15. DEPUTATIONS

Nil

16. URGENT BUSINESS

Nil

17. DELEGATES REPORTS

DEL106 DELEGATES REPORT – HUME INTERFAITH NETWORK

Councillor Karen Sherry

Cr Karen Sherry provided a verbal report on her recent attendance at the Hume Interfaith Network.

18. GENERAL BUSINESS

SHE063 MINISTER FOR THE NATIONAL GROWTH AREAS APPOINTMENT COMMITMENT

Councillor Karen Sherry

Moved Cr Karen Sherry, **Seconded** Cr Joseph Haweil

That Officers write to the Prime Minister, the Honourable Mr Anthony Albanese asking him to honour Labor's commitment to appoint a Minister for the National Growth Areas, cc'ing in Ms Bronwen Clark, CEO of the National Growth Areas Alliance.

CARRIED

HOL012 CAMERAS ON KERBSIDE COLLECTION TRUCKS

Councillor Chris Hollow

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

That a report be prepared to update Councillors on the installation of cameras on kerbside collection trucks to report illegally dumped rubbish.

CARRIED

HOL013 METHODS OF DISPOSAL OF HARD RUBBISH IN WASTE STRATEGY

Councillor Chris Hollow

Moved Cr Chris Hollow, **Seconded** Cr Joseph Haweil

That Council, in developing its new Waste Strategy look at innovative ways to allow neighbours to support one another to dispose of unwanted hard rubbish including making better use of the available free tip vouchers that Council currently offer the community.

CARRIED

- HAW094** **CONGRATULATIONS TO FEDERAL MEMBERS OF PARLIAMENT ON RECENT ELECTION**
Councillor Joseph Haweil
- Moved** Cr Joseph Haweil, **Seconded** Cr Jarrod Bell
- That Council writes to Mrs Maria Vamvakinou MP, Federal Member for Calwell, The Hon Bill Shorten MP, Federal Member for Maribyrnong, Mr Sam Rae MP, Federal Member for Hawke, and Mr Rob Mitchell, Federal Member for McEwen, congratulating them on their recent election as the Federal Members for Calwell, Maribyrnong and Hawke respectively and expressing Council's eagerness to work in close cooperation with representatives covering the Hume municipality.**
- CARRIED**
- HAW095** **BROADMEADOWS ROAD/MICKLEHAM ROAD INTERSECTION & ROUNDABOUT IN 2022 STATE ELECTION ADVOCACY**
Councillor Joseph Haweil
- Moved** Cr Joseph Haweil, **Seconded** Cr Naim Kurt
- That a report be provided as soon as practicable to a future Councillor Briefing outlining the incorporation of the Broadmeadows Road/Mickleham Road intersection/roundabout in Council's 2022 State Election advocacy campaign and steps to be taken to pursue an upgrade with Hume's State and Federal Government representatives.**
- CARRIED**
- OVE013** **UNDERSTANDING OF MICKLEHAM ROAD DUPLICATION COSTS**
Councillor Jim Overend
- Moved** Cr Jim Overend, **Seconded** Cr Jack Medcraft
- That Council writes to the Minister for Transport Infrastructure, the Hon Jacinta Allan to get a detailed understanding of the costs for the duplication of Mickleham Road between Somerton Road and Dellamore Boulevard in Greenvale.**
- CARRIED**
- BEL031** **TRAFFIC INVESTIGATION – RIDDELL ROAD AND GAP ROAD ROUNDABOUTS AT ELIZABETH DRIVE SUNBURY**
Councillor Jarrod Bell
- Moved** Cr Jarrod Bell, **Seconded** Cr Jack Medcraft
- That Council officers investigate what options exist to improve capacity at both the Riddell Road and Gap Road Roundabouts intersecting with Elizabeth Drive in Sunbury, including what advocacy can be undertaken to the State Government and Local MP's to accelerate any improvements.**
- CARRIED**

- BEL032** **160TH ANNIVERSARY OF FORMER SHIRE OF BULLA**
Councillor Jarrod Bell
- Moved** Cr Jarrod Bell, **Seconded** Cr Jack Medcraft
- That Council Officers investigate what options may be available to Council to mark the 160th anniversary of the former Shire of Bulla in September this year.**
- CARRIED**
- MED315** **CONGRATULATIONS TO ASSOCIATE PROFESSOR CHRIS HOGAN MD OAM**
Councillor Jack Medcraft
- Moved** Cr Jack Medcraft, **Seconded** Cr Jarrod Bell
- That Council through the Mayor, write to Sunbury Local, Associate Prof. Chris Hogan MD OAM, congratulating him on his appointment to the Order of Australia via the Order of Australia Medal, as part of the 2022 Queens Birthday Honours.**
- CARRIED**
- MED316** **SUNBURY ROCK FESTIVAL 50TH COMMEMORATION EVENT**
Councillor Jack Medcraft
- Moved** Cr Jack Medcraft, **Seconded** Cr Jarrod Bell
- That officers prepare a report for a future Councillor Briefing outlining the opportunities for Council to hold a Sunbury Rock Festival commemoration event to celebrate its 50th year.**
- CARRIED**
- MED317** **CORRESPONDENCE TO BEN CARROLL REGARDING MAINTENANCE ALONG SUNBURY ROAD**
Councillor Jack Medcraft
- Moved** Cr Jack Medcraft, **Seconded** Cr Jarrod Bell
- That Council write to Minister Ben Carroll and ask can he get the following done:**
- 1. Sunbury Rd is in disrepair due to the heavy loads being taken to hi quality;**
 - 2. Lanes are not marked and previous markings are not visible due to soil residue;**
 - 3. The large concrete barriers do not have any reflective indicators;**
 - 4. Bulla bridge has no lighting or reflective indicators on the side walls;**
 - 5. The barriers along Sunbury road behind airport have no reflective lighting which makes driving hazardous in wet conditions;**
 - 6. Police presence on this road is very sparse and needs to be increased to monitor the speeds of trucks coming and going to hi quality; and**
 - 7. Advocate for full duplication of Sunbury Road.**
- CARRIED**

KUR134 CORRESPONDENCE REGARDING THE SALE OF 115 TRAWALLA AVENUE

Councillor Naim Kurt

Moved Cr Naim Kurt, **Seconded** Cr Jodi Jackson

That Council writes to the Victorian Planning Minister and Melbourne Water, to reconsider the sale of publicly owned land along Merri Creek at 115 Trawalla Avenue and that its loss would provide no public benefit.

CARRIED

KUR135 CHILDCARE ACCESS ISSUES IN CALWELL AND HUME

Councillor Naim Kurt

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

That Council receives a report regarding the findings from the Mitchell Institute of Victoria, regarding the issue of Childcare Deserts and findings that the Calwell Federal Electorate and Hume municipality ranks as the highest in the state regarding access issues to Childcare Services and how this issue can be addressed.

CARRIED

JAC050 FUNDING INTO BEHAVIORAL STUDY ON ILLEGAL DUMPING

Councillor Jodi Jackson

Moved Cr Jodi Jackson, **Seconded** Cr Joseph Haweil

That Council:

- 1. directs Officers to prepare a report that investigates opportunities for Council to fund or to part fund through a partnership agreement a scientific behavioural study with a focus on the practice of illegal dumping.**
- 2. directs Officers to engage with neighbouring municipalities: Whittlesea City Council, Moreland City Council, Brimbank City Council, Melton City Council, Shire of Mitchell and any other Municipality who are suffering the burden of ongoing illegal dumping and who may have a shared interest in contributing to the funding of a study that seeks to unpack the problems that lead to illegal dumping, the associated behavioural traits of those who have a proclivity to illegally dump and to uncover potential interventions that we may trial.**

CARRIED

19 CONFIDENTIAL MATTERS

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

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:

Report No	Title	Reason for Confidential
COSU203	Contract - Supply and Delivery of Seven (7) Side Loading Garbage Trucks	<p>Item COSU203 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.</p> <p>The specified grounds apply because the report contains commercial in confidence information.</p>
COGE321	Contract - Provision of Council's Insurance 2022/2023	<p>Item COGE321 is confidential in accordance with Section 3(1)(a) and (g(ii)) 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 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.</p> <p>The specified grounds apply because the report contains commercial in confidence information.</p>
COGE322	Contract - Construction of Three (3) Indoor Courts at Craigieburn Sports Stadium	<p>Item COGE322 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.</p> <p>The specified grounds apply because the report contains commercial in confidence information.</p>

CARRIED

The meeting was closed to the public at 9.18pm.

The meeting was reopened to the public at 9.23pm.

20. CLOSURE OF MEETING

The meeting closed at 9.23pm.

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COUNCILLOR CARLY MOORE
MAYOR