



**COUNCIL MEETING OF
THE HUME CITY COUNCIL**

MONDAY, 18 DECEMBER 2023

7.00PM

TOWN HALL BROADMEADOWS

CONFIRMED MINUTES - 12 February 2024

HUME CITY COUNCIL

Minutes of the
COUNCIL MEETING OF THE HUME CITY COUNCIL
held on Monday, 18 December 2023
at 7.00pm
at the Town Hall Broadmeadows

Attendees:	a: Council	Cr Naim Kurt Cr Karen Sherry Cr Jarrod Bell Cr Trevor Dance Cr Joseph Haweil Cr Chris Hollow Cr Jodi Jackson Cr Sam Misho Cr Carly Moore Cr Jim Overend	Mayor Deputy Mayor
	b: Officers	Ms Sheena Frost Ms Rachel Dapiran Mr Hector Gaston Mr Adam McSwain Mr Sasha Lord Ms Fiona Shanks Mr Fadi Srour Mr Joel Kimber Ms Jane Mikaele	Chief Executive Officer Director City Planning and Places Director City Services & Living Director Infrastructure and Assets Acting Director Customer & Strategy Chief People Officer Chief Financial Officer Acting Governance Manager 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 advised that 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

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

MINUTES

2. PRAYER

The Mayor read the following:

“Almighty God, we humbly beseech Thee to vouchsafe Thy blessing upon this Council. Direct and prosper its deliberations to the advancement of Thy glory and the true welfare of the people of the Hume City.”

Amen

3. APOLOGIES

Cr Jack Medcraft 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 Moore declared a conflict of interest on item 14.2 – Construction of Oval 3 - Greenvale Recreation Reserve.

12. URGENT BUSINESS

The chair moved consideration of Item 12 – Urgent Business to 7:05pm in the meeting.

URGENT BUSINESS – GAZA AND ISRAEL CONFLICT

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

That the report provided be added to the agenda as urgent business.

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 Sam Misho	
Cr Carly Moore	
Cr Jim Overend	
Cr Karen Sherry	

CARRIED

URGENT BUSINESS – GAZA AND ISRAEL CONFLICT

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

THAT Council:

1. **ACKNOWLEDGES** the significant impact of the present conflict in Israel and Gaza on the Hume City community, noting in particular the

acuteness of this impact on those with personal, familial, cultural and religious ties to the region.

2. **STANDS** in solidarity with all those impacted by the conflict while raising its collective voice for a lasting peace.
3. **EXPRESSES** its profound sorrow and mourning at the harrowing and horrific loss of every Palestinian and Israeli innocent civilian life while sharing its condolences with families and communities affected.
4. **JOINS** the Australian Government and international community in:
 - a. calling for an immediate humanitarian ceasefire;
 - b. demanding the immediate and unconditional release of all innocent civilian hostages; and,
 - c. emphasising that Palestinian and Israeli civilian populations must be protected in accordance with international humanitarian law.
5. **AFFIRMS** its commitment to welcome and support those displaced by the conflict who may arrive in our City in line with our proud and lengthy history as a new home for victims of conflict, displacement and persecution.

And

6. **CONDEMNS** anti-Semitism, Islamophobia and racism in all its ugly forms, including those who seek to ferment hatred, division and conflict in our proudly diverse, multicultural and open society.

CARRIED

5. CONGRATULATIONS AND CONDOLENCES

5.1 – Presentation to Departing Manager

CGM46 CONGRATULATIONS MOTION - GLENNYS AND TERRY, CHAMPIONS AT GAP ROAD, SUNBURY

Moved Cr Jarrod Bell, **Seconded** Cr Karen Sherry (**check**)

Motion of congratulations to recognise the outstanding contributions of Glennys and Terry, the champions residing at 290 gap road, sunbury. Each year, they have transformed their home into a breathtaking Christmas wonderland with over 500,000 lights, decorations, creating a magical experience for the community.

CARRIED

CGM47 CONGRATULATIONS MOTION - VOLUNTEERS OF BULLA FIRE BRIGADE

Moved Cr Jarrod Bell, **Seconded** Cr Trevor Dance

Motion of congratulations to the Bulla Fire Brigade for their exceptional organization of the Christmas Carols event this past weekend. The volunteer firefighters, alongside Goonawarra Primary School, local

community groups, and emergency services such as Sunbury SES, Ambulance Victoria, and St John Ambulance, orchestrated a truly outstanding celebration.

CARRIED

CGM48 CONGRATULATIONS MOTION - HUME CITY COMMUNITY

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

Council offers its congratulations to the Hume City Community on Christmas 2023.

CARRIED

6. CONFIRMATION OF COUNCIL MINUTES

Minutes of the Council Meeting held on 11 December 2023, including Confidential Minutes.

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

THAT the Minutes of the Council Meeting held on 11 December 2023, including Confidential Minutes, be confirmed.

CARRIED

7. SUMMARY OF MATTERS DISCUSSED AT MEETINGS CONDUCTED UNDER AUSPICES OF COUNCIL

7.1 Summary of Council Briefing Sessions - 20 November 2023 and 4 December 2023

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

That Council notes the Summary of Matters Discussed at the Council Briefing Sessions held on 20 November 2023 and 4 December 2023.

Summary of matters discussed at a SUMMARY OF MATTERS DISCUSSED AT MEETINGS CONDUCTED UNDER AUSPICES OF COUNCIL

MEETING TITLE: COUNCIL BRIEFING SESSION

Date of Meeting: 20 November 2023 Time of Meeting: 6:30pm

Place of Meeting: In Person and Online via Zoom

The ground or grounds for any matter discussed at this meeting which was considered to be confidential is recorded in this meeting summary.

COUNCILLORS PRESENT	
Cr Naim Kurt (Mayor)	In person
Cr Jarrod Bell	In person
Cr Trevor Dance	Did not attend
Cr Joseph Haweil	Online
Cr Chris Hollow	In person
Cr Jodi Jackson	Online from 6:37pm

Cr Jack Medcraft	In person
Cr Sam Misho	Apology
Cr Carly Moore	Online from 6:35pm
Cr Jim Overend	In person
Cr Karen Sherry	In person

OFFICERS PRESENT		MATTERS ADDRESSED
Ms Sheena Frost	In person	All
Mr Hector Gaston	In person	All
Ms Fiona Shanks	Online	All
Mr Adam McSwain	In person	All
Mr Carl Muller	In person	All
Mr Fadi Srour	In person	All
Ms Rachel Dapiran	In person	All
Ms Ruth Robles-McColl	In person	<ul style="list-style-type: none"> 1.1 Department of Transport and Planning Presentation to Councillors - Broadmeadows MAC 1.2 Hume Central Lot E
Ms Megan Taylor	In person	<ul style="list-style-type: none"> 1.1 Department of Transport and Planning Presentation to Councillors - Broadmeadows MAC 1.2 Hume Central Lot E
Mr Matt Wilson	Online	<ul style="list-style-type: none"> 1.1 Department of Transport and Planning Presentation to Councillors - Broadmeadows MAC 1.2 Hume Central Lot E
Mr James McNulty		<ul style="list-style-type: none"> 1.3 Developer Register Proposal 2.10 Statutory Planning Reports
Ms Robert Costa	Online	<ul style="list-style-type: none"> 2.2 Quarterly Budget Report – September 2023
Ms Georgia Daley	Online	<ul style="list-style-type: none"> 1.4 Customer Experience Action Plan & CX Update
Mr Joel Kimber	Online	<ul style="list-style-type: none"> 2.14 Minutes of the Council Meeting held on 13 November 2023.
Ms Astrid Hartono	Online	<ul style="list-style-type: none"> 2.11 Contract No. 30 22 3396 - Mount Holden Path and Fencing Works project – additional funding requirement
Mr Robert Costa	Online	<ul style="list-style-type: none"> 2.3 Quarterly Capital Works Report
Ms Astrid Hartono	Online	<ul style="list-style-type: none"> 2.4 Monthly Capital Works Update

		<ul style="list-style-type: none"> 2.5 Craigieburn Sports Stadium Upgrade project – additional funding requirement
Ms Claire Tehan	Online	<ul style="list-style-type: none"> 2.6 Cease of LGPRO Corporate Membership 2.12 Contract No. 30 23 3495 - Recruitment Services (MAV Contract RS8017-2023)

MATTERS CONSIDERED:

Order	Description	Names of Councillors who disclosed conflict of interest	Did the Councillor leave the meeting?	Confidential ground of grounds
Items Discussed				
1.2	Department of Transport and Planning Presentation to Councillors - Broadmeadows MAC			
1.1	Hume Central Lot E			
1.3	Developer Register Proposal			
1.4	Customer Experience Action Pan & CX Update			
1.5	Audit and Risk Committee - Integrity Report - November 2023			
2.1	Council Plan 2021-2025 (2023/24 Actions) First Quarter Progress Report			
2.2	Quarterly Budget Report – September 2023			
2.3	Quarterly Capital Works Report –			
2.4	Monthly Capital Works Update			
2.5	Craigieburn Sports Stadium Upgrade project – additional funding requirement			
2.6	Cease of LGPRO Corporate Membership			
2.7	Stormwater Offsets Scheme			
2.8	Correspondence received from or sent to Government Ministers or Members of Parliament - October 2023			
2.9	Statutory Planning Quarterly Report July - September 2023			

2.10	Statutory Planning Reports			
2.11	Contract No. - Mount Holden Path and Fencing Works project – additional funding requirement			Private Commercial Information
2.12	Contract No. - Recruitment Services (MAV Contract RS8017-2023)			Private Commercial Information
2.13	Minutes of the Council Meeting held on 13 November 2023			
Other matters dealt with:				
	Provided update on City Design Outcomes			
	Provided update on Christmas Decorations			
	Discussed Palestine prayer vigil			
Items not dealt with:				
	NIL			

Meeting Closed at: 9:42 PM

RECORDED BY:

Sheena Frost
Chief Executive Officer

Summary of matters discussed at a **SUMMARY OF MATTERS DISCUSSED AT MEETINGS CONDUCTED UNDER AUSPICES OF COUNCIL**

MEETING TITLE: COUNCIL BRIEFING SESSION

Date of Meeting: 4 December 2023

Time of Meeting: 6:30pm

Place of Meeting: In person and Online Via Zoom

The ground or grounds for any matter discussed at this meeting which was considered to be confidential is recorded in this meeting summary.

COUNCILLORS PRESENT	
Cr Naim Kurt (Mayor)	In person
Cr Jarrod Bell	In person
Cr Trevor Dance	Online from 6.43pm
Cr Joseph Haweil	Online from 6.40pm

Cr Chris Hollow	In person	
Cr Jodi Jackson	Online	
Cr Jack Medcraft	In person	
Cr Sam Misho	Online from 6.40pm	
Cr Carly Moore	Online	
Cr Jim Overend	In person	
Cr Karen Sherry	In person	
OFFICERS PRESENT		MATTERS ADDRESSED
Ms Sheena Frost	In person	All
Mr Hector Gaston	In person	All
Ms Fiona Shanks	In person	All
Mr Adam McSwain	In person	All
Mr Carl Muller	In person	All
Mr Fadi Srour	In person	All
Ms Rachel Dapiran	In person	All
Ms Sasha Lord	In person	All
Ms Ruth Robles McColl	In person	<ul style="list-style-type: none"> • 2.14Hume Central – Lot E
Joel Farrell	In person	<ul style="list-style-type: none"> • 1.1 Budget Community Engagement
Cathy Marshall	Online	<ul style="list-style-type: none"> • 2.1 Aitken Hill Community Centre - Kindergarten Expansion Project
Greg McLaren	Online	<ul style="list-style-type: none"> • 2.2 Merlynston Creek Crossing – Project Update and Land Acquisition
Sam Ferrier	Online	<ul style="list-style-type: none"> • 2.3 Safe Driver Reward and Recognition Program
Joel Kimber	Online	<ul style="list-style-type: none"> • 2.4 Place Names, Memorialisation, Recognition of Residents and Recognition of Former Councillors Policy Reviews • 2.5 Civic Events Schedule 2024 (Mayoral Events) • 2.6 Chief Executive Officer Annual Report on the Performance and Activities of Community Asset Committees • 2.15 Minutes of the Council Meeting held on 27 November 2023
James McNulty	Online	<ul style="list-style-type: none"> • 2.9 Statutory Planning Reports 12 Woodlands Court, Craigieburn - Development of the land for multiple dwellings
Danielle Prentice	Online	<ul style="list-style-type: none"> • 2.10 Future of the Sunbury Riddell Road Landfill • 2.11 Future Resourcing at Bolinda Road Resource Recovery Centre

Michelle Bennett	Online	<ul style="list-style-type: none"> 2.12 Contract No. 30 19 3050 – Electricity – Small to Medium Enterprise (SPC) SS-04-2018
David Fricke	Online	<ul style="list-style-type: none"> 2.13 Contract No. 30 23 3446 - Provision of Concrete and Maintenance Services

MATTERS CONSIDERED:

Order	Description	Names of Councillors who disclosed conflict of interest	Did the Councillor leave the meeting?	Confidential ground of grounds
Items Discussed				
2.1	Aitken Hill Community Centre - Kindergarten Expansion Project	Nil		
2.2	Merlynston Creek Crossing – Project Update and Land Acquisition	Nil		
2.3	Safe Driver Reward and Recognition Program	Nil		
2.4	Place Names, Memorialisation, Recognition of Residents and Recognition of Former Councillors Policy Reviews	Nil		
2.5	Civic Events Schedule 2024 (Mayoral Events)	Nil		
2.6	Chief Executive Officer Annual Report on the Performance and Activities of Community Asset Committees	Nil		
2.7	Councillor Conduct Matter Update	Nil		
2.8	Temporary Change to the Chief Executive Officer's Delegation 19 December 2023 to 11 February 2024	Nil		
2.9	Statutory Planning Reports 12 Woodlands Court, Craigieburn - Development of the land for multiple dwellings	Nil		
2.10	Future of the Sunbury Riddell Road Landfill	Nil		Private Commercial Information

2.11	Future Resourcing at Bolinda Road Resource Recovery Centre	Nil		Private Commercial Information
2.12	Contract No. 30 19 3050 – Electricity – Small to Medium Enterprise (SPC) SS-04-2018	Nil		Private Commercial Information
2.13	Contract No. 30 23 3446 - Provision of Concrete and Maintenance Services	Nil		Private Commercial Information
2.14	Hume Central – Lot E	Nil		Council Business Information
2.15	Minutes of the Council Meeting held on 27 November 2023	Nil		
Other matters dealt with:				
	Overseas conflict local community concerns			
	Acknowledgement of Country			
	Carols Event			
	Media Communications Policy			
Items not dealt with:				
	NIL			

Meeting Closed at: 9.04 PM

RECORDED BY:

Sheena Frost
Chief Executive Officer

CARRIED

8. PUBLIC QUESTION TIME

PQ1074 PUBLIC QUESTION - ALISTER MCDONALD

Since the CEO has taken ownership of Risk Assessments, can the Council provide a Risk Assessment for the new speed bumps in Carnoustie Drive please?

The new ones do not slow traffic down. Previously cars and buses would slow to between 20 and 40kph and now most vehicles travel at least 60kph over the humps. The Risk

Assessment could address the following additional safety concerns: - the difficulty of reversing from some driveways on a bend; the danger to school children as we are in very close proximity to the Goonawarra Primary School; - the excessive speed of electric buses, as well as the danger of their lithium batteries. There is a real possibility of puncturing the casing and causing a fire in electric buses.

RESPONSE: DIRECTOR INFRASTRUCTURE & ASSETS

The raised safety platforms on Carnoustie Drive have been designed and constructed in accordance with the relevant standards and guidelines and are an approved traffic management device.

Carnoustie Drive did not have a school crossing before the replacement the old rubber speed cushions with raised safety platforms. The raised platform adjacent to Goonawarra Primary School now incorporates a school crossing, which improves safety for children accessing the School.

Council is not aware of electric buses being used on Carnoustie Drive. However, as outlined the raised safety platforms are an approved traffic management device. Any buses including electric buses should travel at an appropriate speed.

PQ1075 PUBLIC QUESTION - ALISTER MCDONALD

As the Council CEO takes Risk Assessments seriously, shouldn't the risk of a lithium battery fire in electric vehicles be included in the Plan and be published for all to see? The Council is involved in the Northern Alliance Electric Vehicle Transition Plan and the Plan lacks any reference to a potential fire risk. Yet just last week, an electric truck's battery caught fire on the West Gate Bridge spewing a cocktail of chemicals into the air and stopping traffic.

RESPONSE: DIRECTOR INFRASTRUCTURE & ASSETS

Council ensure that all Electric Vehicles purchased are approved under all relevant Australian legislation, regulations and requirements. As Electric Vehicles are purchased Council will continue to complete risk assessments, review relevant safety guidelines and ensure that any identified hazards are suitably mitigated.

PQ1076 PUBLIC QUESTION - GREG PERKINS

I asked a question some 6 months ago regarding Hume CC monitoring flora and fauna (you have been since 2105) with regards to the importance Hume CC places on climate change. As an update, have any species of flora or fauna become extinct in the municipality in the past 6 months?

RESPONSE: DIRECTOR INFRASTRUCTURE & ASSETS

The Conservation Reserves Monitoring Program is a flora monitoring program that has been running since 2013. Nature reserves across the municipality are monitored every two years. A rapid fire methodology is used, whereby attributes such as percentage cover of native grasses (warm and winter growing) and high threat weeds is measured and mapped. Photo points are also taken at specific vegetation zones. An inventory of flora sighted at the visit is recorded. Council have only just recently received data from the 2022-23 program.

Advice from a consultant who supports Council on this work is that for a species to be classified as extinct, it mustn't be sighted in its natural range for at least 40-50 years. Council is not currently aware of any flora species that have dropped out of the system in the last decade, however this will continue to be monitored.

PQ1077 PUBLIC QUESTION - KEITH JAMES NOTLEY

Will HCC Senior Management help support the officers in demanding a RECONNECTION of power supply the BODC compound facility in BV Park?

There has been an increase in criminal activity over recent times as Council well knows. With no power to the site, there is even more opportunity for vandalism and theft as we progress into the summer school holiday period. The "service" from Jemena re, this issue has been appalling and potentially very costly to the Community as well as the BODC Inc.

RESPONSE: DIRECTOR INFRASTRUCTURE & ASSETS

Council Officers have sent an email to a Key Account Manager at Jemena this afternoon (18/12) to seek further information on the situation and understand any assistance we can provide to work with the Broadmeadows Obedience Dog Club to get the issue promptly resolved.

PQ1078 PUBLIC QUESTION - KEITH JAMES NOTLEY

In the inaugural "Hume Highlight" publication, Cr Moore referenced the HCC proposed upgrades to the open space parks toilet amenities. Five sites were listed, with four of them being destination sites with wide ranging facilities for the greater Hume Community. The Greenvale Drive Reserve in Greenvale, however, is a relatively small "local" park essentially for the use of the local residents.

How can this site be prioritized over the Barry Road, BVP destination facility that includes playground, BBQ with seating and gazebo, large open space access, grass athletics track, a large car park and the very popular and well attended Dog Park facility?

RESPONSE: DIRECTOR INFRASTRUCTURE & ASSETS

A new public toilet in John Ilhan Memorial Reserve (Broadmeadows Valley Park) is included in Council's Public Toilet program with delivery aimed to be completed in the 24/25 financial year. A specific location has not yet been selected, however detailed investigations have started e.g. environmental and habitat values.

PQ1079 PUBLIC QUESTION - LISA KELLY

Can the Hume City Council assure their ratepayers that every Councillor has unfettered access to Council's services and Governance Departments so they can best serve their ratepayers' needs and enquiries?

RESPONSE: CHIEF FINANCIAL OFFICER

Hume City Council staff provide Councillors with strategic advice and access to the services they require to perform their roles. This comes in all forms of communication and through planned detailed briefings delivered to Councillors on a regular basis.

PQ1080 PUBLIC QUESTION - LISA KELLY

The 1900 Commonwealth of Australia Constitution, Section 80 and 81 outlines the Judiciary and states the courts' jurisdictions and procedures with regards to determining guilt and imposing penalties and fines. It clearly states that taxes and rates are voluntary, not compulsory. These LAWs have not changed since then and no referendum passed.

Hume City Council became a business entity in yr 2000 with ABN 14 854 354 856. If a third tier of Government is signed up as a Corporation, this means that the Council has no lawful authority to enforce levies, rates, charges and fines on the residents. So why is that that Hume Council do not abide by these Sections when issuing fines, penalties and rates invoices?

RESPONSE: CHIEF FINANCIAL OFFICER

Victorian Councils are lawfully constituted by State legislation, namely the Local Government Act 2020. Councils are recognised in the Victorian Constitution.

Neither the Victorian nor Commonwealth Constitution conflict with the lawful status and powers of Victorian Councils. Councils derive the power to impose rates and charges from the Local Government Act 1989.

It is unlawful to refuse or fail to pay rates or charges except in accordance with the provisions in the Act, or the determination of a Court. Significant penalties apply for nonpayment.

9. OFFICERS' REPORTS

Report No.	Report	Page in Agenda
9.1	Kindergarten Enrolment Policy Review Moved Cr Carly Moore, Seconded Cr Jarrod Bell That the item be deferred. Councillor Jodi Jackson left the meeting during discussion on item 9.1 Kindergarten Enrolment Policy Review and did not vote on the item, the time being 7:43pm.	11
CARRIED		
Report No.	Report	Page in Agenda
9.2	Customer Experience Program Update Moved Cr Chris Hollow, Seconded Cr Karen Sherry That Council: <ol style="list-style-type: none"> 2.1 Approves Council's new Customer Commitments (Attachment 1), replacing Council's existing Service First Charter (Attachment 3), 2.2 Notes the three-year plan (Attachment 2), which supports the achievement of Councils Customer Commitment. 	71
CARRIED		

Report No.	Report	Page in Agenda
9.3	2024/2025 Event Grant Program	85

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

That Council:

- 2.1 **Endorse the 2024/25 Hume Event Grant Program Guidelines (Attachment 1) and Terms of Reference (Attachment 2).**
- 2.2 **Note the inclusion of an Established Major Events category in the 2024/25 Program, which provides a multi-year partnership opportunity for community event organisers.**
- 2.3 **Endorse the referral of an additional \$120,000 to Council's 2024/25 budget to fund the new Established Major Events category.**
- 2.4 **Notes that the final confirmation of the amount of funding available for 2024/25 Hume Event Grant Program is pending the adoption of the 2024/25 Council budget.**
- 2.5 **Notes the following application timelines for the 2024/25 Event Grant Program:**
 - 2.5.1 **Community and Neighbourhood Events – Small: open for Round 1 applications from Monday 29 January until Monday 4 March 2024, and Round 2 applications from Monday 27 May until Monday 1 July 2024.**
 - 2.5.2 **Community and Neighbourhood Events – Medium: open for Round 1 applications from Monday 29 January until Monday 4 March 2024, and Round 2 applications from Monday 27 May until Monday 1 July 2024.**
 - 2.5.3 **Major Events (single round): open for applications from Monday 29 January until Monday 4 March 2024.**
 - 2.5.4 **Established Major Events (single round): open for applications from Monday 29 January until Monday 4 March 2024.**
- 2.6 **Nominates Councillor Bell, Councillor Overend and Councillor Sherry to take part in the Councillor Review Panel.**

Moved Cr Joseph Haweil, **Seconded** Cr Carly Moore

Amendment

That Council:

- 2.1 **Endorse the 2024/25 Hume Event Grant Program Guidelines (Attachment 1) and Terms of Reference (Attachment 2).**
- 2.2 **Note the inclusion of an Established Major Events category in the 2024/25 Program, which provides a multi-**

- year partnership opportunity for community event organisers.
- 2.3 Endorse the referral of an additional \$120,000 to Council's 2024/25 budget to fund the new Established Major Events category.
- 2.4 Notes that the final confirmation of the amount of funding available for 2024/25 Hume Event Grant Program is pending the adoption of the 2024/25 Council budget.
- 2.5 Notes the following application timelines for the 2024/25 Event Grant Program:
- 2.5.1 Community and Neighbourhood Events – Small: open for Round 1 applications from Monday 29 January until Monday 4 March 2024, and Round 2 applications from Monday 27 May until Monday 1 July 2024.
- 2.5.2 Community and Neighbourhood Events – Medium: open for Round 1 applications from Monday 29 January until Monday 4 March 2024, and Round 2 applications from Monday 27 May until Monday 1 July 2024.
- 2.5.3 Major Events (single round): open for applications from Monday 29 January until Monday 4 March 2024.
- 2.5.4 Established Major Events (single round): open for applications from Monday 29 January until Monday 4 March 2024.
- 2.6 Nominates Councillor Bell, Councillor Overend and Councillor Sherry to take part in the Councillor Review Panel.
- 2.7 Amend the eligibility criteria for the Established Major Event category, adjusting the time duration that the Major Event must have taken place in the Hume area from a minimum of five (5) years to a minimum of three (3) years.

CARRIED

Report No.	Report	Page in Agenda
9.4	Correspondence received from or sent to Government Ministers or Members of Parliament - November 2023	117

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

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

CARRIED

MINUTES

Report No.	Report	Page in Agenda
9.5	Monthly Capital Works Update	137

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

2.1 That Council receive and note the report.

CARRIED

Report No.	Report	Page in Agenda
9.6	CEO Annual Leave	139

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

2.1 the Chief Executive Officer, Sheena Frost, be granted annual leave from 23 December 2023 to 10 January 2024 inclusive; and

2.2 that Rachel Dapiran, Director City Planning and Places, be appointed Acting Chief Executive Officer for the period 23 December 2023 to 31 December 2023 inclusive and Hector Gaston, Director City Services and Living, be appointed Acting Chief Executive Officer for the period 1 January 2024 to 10 January 2024 inclusive.

CARRIED

10. NOTICES OF MOTION

Nil

11. ITEMS TO BE TABLED

Nil

12. URGENT BUSINESS

Item 12 – Urgent Business was moved for consideration after Item 4 in the meeting the time being 7:05pm.

13. DELEGATES REPORTS

Nil

14. 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:

14.1 Hume GLC Broadmeadows Ground Floor Works Contract

Item 14.1 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 commercial in confidence information as it relates to the awarding of a contract

14.2 Contract No. 30 22 3413 - Construction of Oval 3 - Greenvale Recreation Reserve

Item 14.2 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 this report contains contractual matters.

14.3 Contract No. 30 22 3376 - Digital Transformation

Item 14.3 is confidential in accordance with Section 3(1)(k) of the Local Government Act 2020 because it is information prescribed by the regulations to be confidential information for the purposes of this definition.

The specified grounds apply because it could undermine negotiations with the preferred supplier.

14.4 Chief Executive Officer - Contract of Employment

Item 14.4 is confidential in accordance with Section 3(1)(f) of the Local Government Act 2020 because it is personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs.

CARRIED

The meeting was closed to the public at 9:07pm.

The meeting was not reopened to the public.

16. CLOSURE OF MEETING

The meeting closed at 10:01pm.