



**COUNCIL MEETING OF
THE HUME CITY COUNCIL**

MONDAY, 10 OCTOBER 2022

7:01PM

TOWN HALL BROADMEADOWS

CONFIRMED - 14 November 2022

HUME CITY COUNCIL

**Minutes of the
COUNCIL MEETING OF THE HUME CITY COUNCIL
held on Monday, 10 October 2022
at 7:01PM
at the Town Hall Broadmeadows**

Attendees:	a: Council	Cr Carly Moore Cr Sam Misho 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	Mayor Deputy Mayor
	b: Officers	Ms Sheena Frost Ms Rachel Dapiran Mr Hector Gaston Mr Adam McSwain Ms Kristen Cherry Ms Fiona Shanks Mr Fadi Srour Mr Peter Faull Ms Joanne Grindrod	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 Coordinator Governance Acting Senior Governance Officer

may attend the meeting either in person at the venue, or online via Zoom.

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 Hume Interfaith Network.

Pastor Enele Tailiki read the prayer.

3. APOLOGIES

There were no apologies for this meeting.

4. CONFLICTS OF INTEREST DISCLOSURE

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.

There were no conflicts of interest declared for this meeting.

Councillor Jack Medcraft left the meeting, the time being 7:06pm.

Councillor Jack Medcraft returned to the meeting, the time being 7:07pm.

5. CONGRATULATIONS & CONDOLENCES

CNM371 CONDOLENCE MOTION – MR TIM FIELD

Moved Cr Jarrod Bell, Seconded Cr Jack Medcraft

THAT Council notes the sad passing of Mr Tim Field on Sunday last week and that Council writes to his family and the school community.

CARRIED

CGM01

**CONGRATULATIONS MOTION – 100TH ANNIVERSARY
OF THE SUNBURY SHOW.**

Moved Cr Jarrod Bell, Seconded Cr Jack Medcraft

That Council writes to Ms Sandi Braun, President of the Sunbury Agricultural Society to congratulate them on their successful and outstanding 100th Sunbury grand annual show.

CARRIED

CGM02

**CONGRATULATIONS MOTION – SUNBURY FOOTBALL
CLUB BFL GRAND FINAL.**

Cr Jack Medcraft declared a Conflict of interest in item CNM373, *Congratulations Motion – Sunbury Football Club BFL Grand Final*, after the motion was moved but before the motion was seconded, and left the meeting at 7:15pm and did not vote on the item.

Moved Cr Jarrod Bell, Seconded Cr Sam Misho

Motion that council through the Mayor write to the Sunbury Football Club to congratulate them on their reserves victory at the BFL Grand Final.

CARRIED

Councillor Jack Medcraft returned to the meeting after the vote on item CNM373, *Congratulations Motion – Sunbury Football Club BFL Grand Final*, the time being 7:17pm.

CNM374

CONDOLENCE MOTION - DAVID REGINATO

Moved Cr Chris Hollow, Seconded Cr Naim Kurt

That Council acknowledges the passing of David Reginato.

CARRIED

Cr Carly Moore acknowledged and congratulated Cr Joseph Haweil for his inclusion in the 2022 '40 under 40 Most Influential Asian-Australians' awards, and the overall 'Public/Government Sector' category winner.

6. CONFIRMATION OF COUNCIL MINUTES

Minutes of the Council Meeting of 26 September 2022 and the Confidential Council Meeting of 26 September 2022, including Confidential Minutes.

Moved Cr Karen Sherry, Seconded Cr Chris Hollow

THAT the Minutes of the Council Meeting of 26 September 2022 and the Confidential Council Meeting of 26 September 2022, including Confidential Minutes, be confirmed.

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 Sam Misho	
Cr Carly Moore	
Cr Jim Overend	
Cr Karen Sherry	

CARRIED

7. PUBLIC QUESTION TIME

PQ900 GARY LANGE

Why doesn't Hume Council allow direct debit rate payment via credit card? Every other utility does to include water, electric, gas, telephone and expressway tolls.

RESPONSE: (CHIEF FINANCIAL OFFICER)

COUNCIL CURRENTLY DO NOT HAVE THE OPTION TO PAY BY CREDIT CARD FOR THOSE WHO ARE ON A DIRECT DEBIT BUT THIS OPTION WILL BE INVESTIGATED FURTHER TO DETERMINE IF IT IS FEASIBLE.

PREVIOUSLY THERE HAVE BEEN BARRIERS TO ESTABLISHING THIS OPTION AS IT WAS AN EXTENSIVE AND COSTLY EXERCISE TO ENSURE COMPLIANCE WITH INDUSTRY REGULATIONS AS IT INVOLVES THE SECURE STORAGE OF OUR CUSTOMER'S CREDIT CARD DETAILS.

AS AN ALTERNATIVE TO A DIRECT DEBIT ARRANGEMENT, THERE ARE A NUMBER OF OTHER NON-DIRECT DEBIT METHODS FOR PAYMENT OF RATES BY CREDIT CARD, INCLUDING PAYMENTS THROUGH AUSTRALIA POST AT THE COUNTER, ONLINE AND BY PHONE, BPAY AND PAYMENTS TO COUNCIL EITHER ONLINE OR IN PERSON.

PQ901 MR CHRIS O'NEILL

Since its amalgamation in 1994 how many mayors have been elected from each ward?
Provide a breakdown by ward (Jackson Creek, Aitken, Meadow Valley)

RESPONSE: (CHIEF FINANCIAL OFFICER)

THE BREAKDOWN OF MAYORS ELECTED
BY WARD SINCE AMALGAMATION IN
1994 IS AS FOLLOWS: **WARD**

	MAYORS ELECTED
AIRPORT	4
AITKEN	8
CULPIN	1
EVAN	1
JACKSON	2
JACKSONS CREEK	1
MAYGAR	1
MEADOW VALLEY	4
MERRI	1
NINGULABUL	1
RIDLEY	1
SHANKLAND	1

PQ902 MR CHRIS O'NEILL

When was the last mayor from Jacksons Creek ward elected?

RESPONSE: (CHIEF FINANCIAL OFFICER)

A MAYOR WAS LAST ELECTED FROM THE JACKSONS CREEK WARD ON 4 DECEMBER 2008. ON THIS DATE COUNCILLOR JACK OGILVIE WAS ELECTED MAYOR.

PQ903 MS MELINDA O'NEILL

What was the capital expenditure spend, per ward and per year, over the last 3 years? Please provide a breakdown of 2019/20, 2020/21, 2021/22.

RESPONSE: (CHIEF FINANCIAL OFFICER)

THE ACTUAL CAPITAL EXPENDITURE SPEND PER WARD, PER YEAR FOR THE LAST THREE FINANCIAL YEARS IS AS FOLLOWS:

WARD

	2019/20	2020/21	2021/22
AITKEN	\$6,768,641	\$26,869,712	\$18,943,698
CITYWIDE	\$29,185,743	\$32,091,196	\$33,353,068
JACKSONS CREEK	\$10,958,135	\$4,705,259	\$8,438,545
MEADOW VALLEY	\$20,707,734	\$15,687,008	\$13,164,974
TOTAL	\$67,620,253	\$79,353,176	\$73,900,285

PQ904 MS MELINDA O'NEILL

What was the total revenue generated from household rates, per ward and per year, over the last 3 years? Please provide a breakdown of 2019/20, 2020/21, 2021/22.

RESPONSE: (CHIEF FINANCIAL OFFICER)

THE TOTAL REVENUE GENERATED FROM HOUSEHOLD RATES PER WARD, PER YEAR FOR THE LAST THREE FINANCIAL YEARS IS AS FOLLOWS: **WARD**

	2019/20	2020/21	2021/22
AITKEN	\$58,455,623	\$61,755,342	\$65,738,341
JACKSONS CREEK	\$37,500,932	\$39,435,142	\$40,609,666
MEADOW VALLEY	\$47,826,373	\$49,107,311	\$50,634,195
TOTAL	\$143,782,928	\$150,297,795	\$156,982,202

PQ905 MS LAURELLE CACIOLI

What was the total capital expenditure at aquatic centres in Hume for 2019-20, 2020-21, 2021-22? Provide a breakdown per centre (Splash Craigieburn, Broadmeadows Aquatic and Leisure Centre and Sunbury Aquatic and Leisure Centre).

RESPONSE: (CHIEF FINANCIAL OFFICER)

THE EXPENDITURE BREAKDOWN BY CENTRE IS OUTLINED AS FOLLOWS:

Leisure Centre	2019/20	2020/21	2021/22
Sunbury Aquatic Centre	875,776	81,021	-
Craigieburn SPLASH	94,857	47,330	82,897
Broadmeadows Leisure Centre	2,813,762	-	-
Total	3,784,396	128,351	82,897

PQ906 MS LAURELLE CACIOLI

Has the Council considered making the Global Learning Centre conference rooms more affordable for small local businesses?

RESPONSE: (DIRECTOR CITY SERVICES AND LIVING)

COUNCIL HAS RECENTLY ADOPTED A 'COMMUNITY FACILITY ACCESS AND USE POLICY'. A KEY AIM OF THE POLICY IS FOR COUNCIL TO ESTABLISH FEES, CHARGES AND BONDS WHICH ARE AFFORDABLE, TRANSPARENT AND EQUITABLE TO ALL.

COUNCIL IS CURRENTLY REVIEWING ALL THE FEES AND CHARGES OF COUNCIL'S COMMUNITY FACILITIES, INCLUDING THE GLOBAL LEARNING CENTRES IN LINE WITH THE RECENTLY DEVELOPED POLICY.

PQ907 MS CHRISTINE HODGE

For Splash, BALC and SALC, what is the recreational space dimensions provided while swim lessons are on for children under 5 per centre?

RESPONSE: (DIRECTOR CITY SERVICES AND LIVING)

THE AREA AVAILABLE FOR RECREATIONAL SPACE FOR CHILDREN UNDER THE AGE OF 5 WHICH REMAINS AVAILABLE DURING THE PEAK SWIMMING LESSON TIMES ARE:

BROADMEADOWS AQUATIC AND LEISURE CENTRE (BALC) LEISURE POOL: 120M²
OLYMPIC POOL: 156M² FOR CHILDREN ACCCOMPANIED IN THE WATER BY AN ADULT.
SPLASH AQUA PARK AND LEISURE CENTRE (SPLASH) LEISURE POOL: 170M²

TODDLER POOL: 48M²

OLYMPIC POOL: 75M² FOR CHILDREN ACCCOMPANIED IN THE WATER BY AN ADULT.
THE ENTIRE ZERO DEPTH AQUATIC PLAYGROUND ZONE

SUNBURY AQUATIC AND LEISURE CENTRE (SALC)

ALL YEAR INDOOR TODDLER AREA: 18M²

INDOOR 25M POOL: 38M² FOR CHILDREN ACCCOMPANIED IN THE WATER BY AN ADULT.

SUMMER SEASON (OUTDOOR SPACE) TODDLER POOL: 66M²

INTERMEDIATE POOL: 108M²

OLYMPIC POOL: RECREATIONAL PLAY AREA VARIES DEPENDING ON ATTENDANCE.

IT IS IMPORTANT TO NOTE THAT ALL MEASUREMENTS PROVIDED ARE APPROXIMATE DUE TO THE COMPLEX SHAPES OF DIFFERENT POOLS.

PQ908 MS WINI WOODLEY

What are the current swimming lesson wait list numbers at the Sunbury Aquatic and Leisure Centre?

RESPONSE: (DIRECTOR CITY SERVICES AND LIVING)

THERE ARE CURRENTLY 1,302 STUDENTS ENROLLED INTO THE LEARN TO SWIM PROGRAM AND ATTENDING WEEKLY SWIMMING LESSONS.

THE WAITING LIST FOR SWIMMING LESSONS AT SUNBURY AQUATIC AND LEISURE CENTRE HAS 712 STUDENTS REGISTERED.

Councillor Joseph Haweil left the meeting during public question time, the time being 7:31pm.

PQ909 MS WINI WOODLEY

What initiatives will be put into place to address the immediate need to reduce the Sunbury swim school wait list? I've personally been waiting 6 months and counting for my second child to access lessons.

RESPONSE: (DIRECTOR CITY SERVICES AND LIVING)

COUNCIL HAS RECENTLY UNDERTAKEN A SIGNIFICANT AMOUNT OF RECRUITMENT FOR SWIM TEACHERS. AN ADDITIONAL 200 SPOTS WILL BE MADE AVAILABLE IN EARLY NOVEMBER 2022 ON COMPLETION OF THE CURRENT ROUND OF RECRUITMENT.

SINCE THE BEGINNING OF THE YEAR AND IN RESPONSE TO WAIT LIST DEMAND, COUNCIL HAS INCREASED STAFFING LEVELS TO ENABLE AN ADDITIONAL 175 PLACES. THIS WILL RESULT IN AN OVERALL INCREASE OF THE PROGRAM OF 375 PLACES.

SWIM SCHOOL STAFF IMMEDIATELY FILL ANY AVAILABLE SPOTS. WAIT TIMES CAN BE PROLONGED IF SPECIFIC DATES AND TIMES ARE REQUESTED BY PARENTS OR GUARDIANS.

PQ910 MR KEVIN BALAAM

The council website includes a news item about changes to outdoor event bookings and mowing of parks and reserves due to "higher than average rainfall". There has also been recent reports in mainstream and social media about damage to public and private infrastructure, such as dams and roads. What is the extent of damage to Council assets from the weather events?

RESPONSE: (DIRECTOR INFRASTRUCTURE AND ASSETS)

IT IS DIFFICULT TO QUANTIFY THE EXTENT OF DAMAGE TO COUNCIL ASSETS SUCH AS ROADS FROM RECENT WEATHER EVENTS, DUE TO THE RANGE OF OTHER FACTORS INVOLVED. FOR EXAMPLE, WET WEATHER TENDS TO SPEED UP THE DEVELOPMENT OF POTHOLEs, BUT INCREASED TRAFFIC IS ALSO A MAJOR CONTRIBUTING FACTOR. COUNCIL ARE CONTINUING TO MONITOR THE IMPACTS OF THESE WEATHER EVENTS AND OTHER FACTORS TO ENSURE INFRASTRUCTURE IS MAINTAINED TO A SUITABLE LEVEL.

Councillor Joseph Haweil returned to the meeting during public question time, the time being 7:32pm.

PQ911 MR KEVIN BALAAM

What impact does this have on intended works projects (eg timing, costs, disruptions to the public and Council employees)?

RESPONSE: (DIRECTOR INFRASTRUCTURE AND ASSETS)

SIMILAR TO THE PREVIOUS QUESTION, IT IS DIFFICULT TO QUANTIFY THE IMPACT OF WET WEATHER WHEN THERE ARE OTHER CONTRIBUTING FACTORS. HOWEVER, THERE WERE SIGNIFICANT ISSUES EXPERIENCED AS A RESULT OF RAIN OVER THE PAST FEW DAYS. FOR EXAMPLE, COUNCIL NEEDED TO CLOSE A SECTION OF OAKLANDS ROAD WHERE PAVEMENT FAILURES HAD OCCURRED, TO ENABLE EMERGENCY REPAIR WORKS. ISSUES SUCH AS THIS INVOLVED COUNCIL STAFF WORKING THROUGHOUT THE WEEKEND TO ENSURE PUBLIC SAFETY. WE ARE NOT YET IN A POSITION TO BE ABLE TO QUANTIFY THESE IMPACTS ON OTHER PROJECTS BUT WILL CONTINUE TO MONITOR AND TAKE SUITABLE ACTION AS REQUIRED

8. OFFICER'S REPORTS

Report No.	Report	Page in Agenda
8.1	2023 Education Scholarship Program	7

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

That Council awards a \$1,000 Education Scholarship to each of the 55 students named in Attachment 1, in recognition of their demonstration of good citizenship and high scholastic achievements throughout their primary education.

CARRIED

Report No.	Report	Page in Agenda
8.2	Assessment of need for a Hume-based youth crisis facility and next steps	11

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

That Council:

- 2.1 **Notes the identified need for a youth crisis facility within Hume City**
- 2.2 **Agrees to progress the project to Stage 2, which will include the engagement of a suitable consultant to develop viable delivery options for Council consideration.**

CARRIED

Report No.	Report	Page in Agenda
8.3	Creative Places and Spaces - Arts Infrastructure Plan	15
Moved Cr Jim Overend, Seconded Cr Jarrod Bell		
That Council:		
2.1	Adopt the Creative Places and Spaces Plan (Attachment 1).	
2.2	Refer the Creative Places and Spaces Plan to Council's long term financial planning process and capital works budget for prioritisation.	

CARRIED

Report No.	Report	Page in Agenda
8.4	Draft Waste and Resource Recovery Strategy	169
Moved Cr Karen Sherry, Seconded Cr Jack Medcraft		
That Council:		
2.1	Endorses the draft Waste and Resource Recovery Strategy for final stakeholder and community feedback during the period 11 October 2022 to 9 November 2022.	
2.2	Following the consultation period, consider the final Waste and Resource Recovery Strategy for final endorsement at the 19 December Council Meeting.	

CARRIED

Report No.	Report	Page in Agenda
8.5	Instrument of Authorisation under the Planning and Environment Act 1987 - Claire Fenby	207
Moved Cr Jarrod Bell, Seconded Cr Chris Hollow		
That:		
2.1	under section 147(4) of the <i>Planning and Environment Act 1987</i>, Council authorises Claire Fenby to be an authorised officer under that Act.	
2.2	Council signs and seals an Instrument of Appointment and Authorisation for Claire Fenby [Attachment 1].	

CARRIED

Report No.	Report	Page in Agenda
8.6	COVID Recovery and Reactivation Carry Forward Funds	211

Moved Cr Joseph Haweil, Seconded Cr Jarrod Bell

That Council:

Approves the allocation of \$567k to complete the 2021/22 Recovery and Reactivation actions: and

Approves the reallocation of \$1.04m to the following actions:

- (a) **\$845k for the waiver of interest on overdue rates; and**
- (b) **\$195k be set aside to fund future initiatives if required.**

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

Report No.	Report	Page in Agenda
8.7	Updated Council Expenses Policy	223

Moved Cr Karen Sherry, Seconded Cr Jarrod Bell

Councillor Naim Kurt left the meeting during the discussion on the item *8.7 Updated Council Expenses Policy*, the time being 8:34pm.

Councillor Naim Kurt returned to the meeting during the discussion on the item *8.7 Updated Council Expenses Policy* and voted on the item, the time being 8:36pm.

- 2.1 That Council endorses the Council Expenses Policy, which is provided as Attachment 1 of this Report, for stakeholder and community feedback for a period of 28 days from Tuesday 11 October to Monday 7 November 2022.**
- 2.2 That a further report be presented to Council for consideration following the feedback received during the consideration period.**

CARRIED

9. NOTICES OF MOTION

9.1 NOM22/07 - Councillor Jack Medcraft

Moved Cr Jack Medcraft, Seconded Cr Jarrod Bell

I move that Council begins the process to consider naming Court 1 at the Boardman Stadium the Leslie Thomas Court.

The Mayor requested that the minutes reflect that a decision on this naming proposal is not being made at tonight's Council meeting and that this Notice of Motion proposes to begin a process to investigate the naming proposal as opposed to making a decision to name the court.

CARRIED

9.2 NOM22/08 - Councillor Jack Medcraft

Moved Cr Jack Medcraft, Seconded Cr Joseph Haweil

Council writes to the Federal Member Mr Bill Shorten MP, Member for Maribyrnong, the Hon Katherine King, MP Minister For Infrastructure, Transport Regional Development and Local Government, the Hon Jacinta Allen MP, Minister for Transport Infrastructure Victoria, Mr Josh Bull MP State Member for Sunbury to ask them to support Melbourne Airport in getting the railway line to all terminals underground and into the building as against the State Government's idea of having an above ground version that will leave commuters in the open weather when they arrive and then will have to walk into the terminal. As they have committed an equal amount to the project and that this section is on Federal land we implore the Ministers to reconsider their decision.

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 Jack Medcraft	
Cr Sam Misho	
Cr Carly Moore	
Cr Jim Overend	
Cr Karen Sherry	

9.3 NOM22/09 - Councillor Joseph Haweil

Moved Cr Joseph Haweil, **Seconded** Cr Jarrod Bell

That Council:

1. Investigates suitable future opportunities to continue its firm social justice commitment to supporting lifelong learning by recognising the academic achievements and/or efforts of Hume City's secondary school students.

2. Considers the following suggested opportunities which may include (but are not limited to):

- a. a scholarship program (in line with Council's longstanding grade six (6) Education Scholarship);**
- b. a series of Mayor's Awards for academic achievement or educational effort for secondary school students;**
- c. an annual Mayor's recognition function for high achieving year 12 students in the municipality (first piloted in February 2021); and,**
- d. any other format which may be suitable.**

3. Receives a timely report to enable Council consideration of a commencement to any suitable initiative/s for the 2023 academic year.

CARRIED

10. ITEMS TO BE TABLED**10.1 PJL303 Petition to take action in regard to a noise complaint against Shisha Palace
1a 2-20 Reservoir Drive Coolaroo Victoria 3048**

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

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 the Manager Planning and Development.

CARRIED

11. URGENT BUSINESS

There were no items of urgent business.

12. DELEGATES REPORTS

Cr Sherry provided a report on the Hume Interfaith Network meeting held on Thursday October 6th 2022.

Councillor Jarrod Bell left the meeting during the delegate's report on the Hume Interfaith Network meeting, the time being 9:14pm.

13. CONFIDENTIAL ITEMS

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

Moved Cr Sam Misho, 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 items listed:

Councillor Jarrod Bell returned to the meeting but did not vote on the motion “*that Council close the meeting to the public pursuant to section 66(2) of the Local Government Act 2020*”, the time being 9:15pm.

13.1 Contract No. - Provision of Turf Management Products

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.

CARRIED

The meeting was closed to the public at 9:15pm.

The meeting was reopened to the public at 9:20pm

14. CLOSURE OF MEETING

The meeting closed at 9:20pm.