



**COUNCIL MEETING OF  
THE HUME CITY COUNCIL**

**MONDAY, 10 OCTOBER 2022**

**7:01PM**

**TOWN HALL BROADMEADOWS**

**CONFIRMED - 14 November 2022**



# HUME CITY COUNCIL

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

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

                                 b: Officers      Ms Sheena Frost                      Chief Executive Officer  
                                 Ms Rachel Dapiran                      Director City Planning and Places  
                                 Mr Hector Gaston                      Director City Services & Living  
                                 Mr Adam McSwain                      Director Infrastructure and Assets  
                                 Ms Kristen Cherry                      Acting Director Customer & Strategy  
                                 Ms Fiona Shanks                      Chief People Officer  
                                 Mr Fadi Srour                      Chief Financial Officer  
                                 Mr Peter Faull                      Coordinator Governance  
                                 Ms Joanne Grindrod                      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 – 100<sup>TH</sup> 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 100<sup>th</sup> 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:**

<b>For</b>	<b>Against</b>
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 ARRANGMENT, THERE ARE A NUMBER OF OTHER NON-DIRECT DEBIT METHODS FOR PAYMENT OF RATES BY CREDIT CARD, INCLUDING PAYMENTS THROUGH AUSPOST 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: <b>WARD</b>	<b>MAYORS ELECTED</b>
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:	2019/20	2020/21	2021/22
<b>WARD</b>			
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
<b>TOTAL</b>	<b>\$67,620,253</b>	<b>\$79,353,176</b>	<b>\$73,900,285</b>

**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: <b>WARD</b>	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
<b>TOTAL</b>	<b>\$143,782,928</b>	<b>\$150,297,795</b>	<b>\$156,982,202</b>

**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	-	-
<b>Total</b>	<b>3,784,396</b>	<b>128,351</b>	<b>82,897</b>



**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 ACCOMPANIED IN THE WATER BY AN ADULT.  
SPLASH AQUA PARK AND LEISURE CENTRE (SPLASH) LEISURE POOL: 170M2  
TODDLER POOL: 48M2  
OLYMPIC POOL: 75M2 FOR CHILDREN ACCOMPANIED 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 ACCOMPANIED 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 CONTRINBUTING 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 WEHRE 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**

<b>Report No.</b>	<b>Report</b>	<b>Page in Agenda</b>
8.1	<b>2023 Education Scholarship Program</b>  Moved Cr Joseph Haweil, <b>Seconded</b> 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.	7

**CARRIED**

<b>Report No.</b>	<b>Report</b>	<b>Page in Agenda</b>
8.2	<b>Assessment of need for a Hume-based youth crisis facility and next steps</b>  Moved Cr Karen Sherry, <b>Seconded</b> Cr Sam Misho  That Council:  2.1 <b>Notes the identified need for a youth crisis facility within Hume City</b>  2.2 <b>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.</b>	11

**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 *Planning and Environment Act 1987*, 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:

<b>For</b>	<b>Against</b>
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 6<sup>th</sup> 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.