



**COUNCIL MEETING OF
THE HUME CITY COUNCIL**

MONDAY, 27 FEBRUARY 2023

7:00PM

TOWN HALL BROADMEADOWS

CONFIRMED 14 MARCH 2023

HUME CITY COUNCIL

Minutes of the
COUNCIL MEETING OF THE HUME CITY COUNCIL
held on Monday, 27 February 2023
at 7:00PM
at the Town Hall Broadmeadows

Attendees:	a: Council	Cr Joseph Haweil Cr Karen Sherry Cr Jarrod Bell Cr Trevor Dance Cr Chris Hollow Cr Jodi Jackson Cr Naim Kurt Cr Jack Medcraft 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 Carl Muller Ms Fiona Shanks Mr Fadi Srour Ms Megan Kruger Ms Jane Mikaele Ms Joanne Grindrod	Chief Executive Officer Director City Planning and Places Director City Services & Living Director Infrastructure and Assets Director Customer & Strategy Chief People Officer Chief Financial Officer Manager Governance Governance Officer 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 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

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 Clayton Williams, from the Church of Jesus Christ Latter-day Saints community, on behalf of the HIN.

Our Father in Heaven,

We thank thee for the opportunity we have been given to open this Hume City Council Meeting with prayer.

We are grateful to live in a country that allows freedom of expression in an environment that fosters mutual respect, kindness and understanding. We pray that religious freedom may continue to be preserved and strengthened through wise and inspired leadership, and for supporting policies that weave their way through the fabric of Australian society. We also pray that we may always look for opportunities to minister to others, and to treat everyone with kindness, respect and fairness, regardless of our differences.

We pray that families will be strengthened, that the role of parents may never be diminished, and that children will be reared in love and righteousness. May faith, respect and good moral values be a consistent part of their upbringing.

We pray that all who serve in public office and on this Council may be guided by divine wisdom to provide principles and effective leadership. May their decisions be inspired as they continue to serve within this region in our wonderful country.

We thank thee for thy Son Jesus Christ, for His love, His teachings and His example for us all. But most of all, we express our deepest gratitude for His atoning sacrifice for us all. May we strive to be like Him in our thoughts, our attitudes and our actions towards one another, in a spirit of peace, love and understanding.

We offer this prayer in his Holy name, even Jesus Christ. Amen.

3. APOLOGIES

Nil

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 Jim Overend noted he did not have a Conflict of Interest in relation to item 7.12 Quarterly Capital Works Report – December 2022

Cr Jack Medcraft declared a Conflict of Interest in relation to item 7.3 Hume City Annual Gambling Report 2021/2022 on the agenda.

5. CONGRATULATIONS & CONDOLENCES**CGM16 CONGRATULATIONS MOTION – REV. GAVIN WARD**

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

That Council acknowledges and congratulates Reverend Gavin Ward now formally of St Mary's Church of Sunbury congratulating him for his outstanding 16 years of service to both the St Mary's community and the Sunbury community.

CARRIED

CGM17 CONGRATULATIONS MOTION – KILLARA PRIMARY SCHOOL

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

That Council acknowledges and congratulates the 2023 student leadership team of Killara Primary School.

CARRIED

CGM18 CONGRATULATIONS MOTION – CR JIM OVEREND

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

That Council acknowledges and congratulates Councillor Jim Overend on the running of a successful Car, Truck and Bike show held yesterday in support of the Isabella and Marcus Paediatric Brainstem Tumor fund.

CARRIED

CGM19 CONGRATULATIONS MOTION – OLYMPIC MARTIAL ARTS CENTRE FUNDRAISING DRIVE

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

That a letter of congratulations is sent under Council letterhead to Grandmaster Jemal Hassan and the Olympic Martial Arts Centre in Campbellfield on their successful fundraising drive, which raised \$63,000 for earthquake victims affected in Turkiye and Syria.

CARRIED

6. PUBLIC QUESTION TIME**PQ936 PUBLIC QUESTION - SUSAN SAUNDERS**

How long before council takes responsibility for the traffic chaos along Donnybrook Road and Kalkallo only having one entrance and exit? It is taking on average 50 minutes to leave the estate in the mornings.

RESPONSE: DIRECTOR CITY PLANNING AND PLACES

Council understands and sympathises greatly with residents in the Cloverton and Kallo estates who experience major delays everyday leaving their streets. The State Government has committed to providing an additional slip lane onto the Hume Freeway at the Donnybrook Road and Mitchell Street roundabout. The project is currently at the planning stage. Further major transport works are planned to alleviate this congestion that are the responsibility of Stockland and / or State Government to deliver that Council will do everything it can to support and fast track. The first is the construction of a new bridge over the Merri Creek that will facilitate access to the existing intersection of Donnybrook Road at Cloverton Boulevard. Stockland have commenced the works for this bridge and it is due to be complete in the middle of 2024.

The second is the construction of the new Hume Freeway interchange at Gunns Gully Road. Stockland, subject to final approvals from the State Government, are due to commence works on this interchange later this year with the works anticipated to be complete in 2025 / 2026. A pedestrian / cycle bridge is also planned at Toyon Road across Merri Creek that will facilitate improved access to Donnybrook Station, particularly as Donnybrook Road does not have any pedestrian or cycle infrastructure. Subject to approvals, this is anticipated to be constructed by Stockland in 2024. Council has worked extensively with Stockland and Department of Transport and Planning to find solutions to ease congestion prior to the second and third exits being constructed. This includes introducing temporary signals at the Mitchell Street / Donnybrook Road roundabout and adjusting the sequencing of signals at the Dwyer Street / Donnybrook Road intersection. This has provided some limited but valuable reduction in the delay. Council will continue to assist the timely delivery of the roads leading to these new exits and also continue to advocate to the State Government for increased capacity along Donnybrook Road, including new pedestrian and cycle paths.

PQ937 PUBLIC QUESTION - GREGORY PERKINS

Have any past or current policies implemented by Council ever been deemed to be incompatible with Human Rights under the Charter?

RESPONSE: DIRECTOR CITY SERVICES AND LIVING

The Victorian Charter of Human Rights and Responsibilities Act (2006) is a Victorian law that sets out the basic rights, freedoms, and responsibilities of all people in Victoria.

There are twenty fundamental human rights protected under the Charter however no right is absolute, and the balance of rights is to be considered in the decision making process when developing polices such as local laws

In certain circumstances some rights may be limited to protect the rights of the broader community

Hume City Council has in place a Social Justice Framework which ensures that:

- Consideration is given to human rights when making decisions o Actions, policies and services delivered by Council are compatible with human rights
- That people who work for Council do so in a way that respects human rights.

The draft local law has been subject to a preliminary assessment to ensure it is compatible with the Charter of Human Rights and Responsibilities Act 2006.

This review found that the provisions included in the draft local law that engaged human rights – such as restricting the movement of people – were justified by the need to maintain the safety and amenity for the broader community.

It should be noted that the local law is required to undergo a final legal review prior to being adopted by Council to ensure it is compatible with the Charter of Human Rights and other legislation.

PQ938 PUBLIC QUESTION - GREGORY PERKINS

With the Hume City General Purpose Local Law with regards to a "hooning event". The Victoria Police already have the Road Safety Amendment Bill 2021. It is inserted into the Road Safety Act 1986 and listed as Road Safety > Road Policing in the Victoria Police website and not under Public Order.

Why would Council claim jurisdiction over traffic offences & then be proposing duplicate laws?

RESPONSE: DIRECTOR CITY SERVICES AND LIVING

Council's draft local law has been developed in close consultation with community members and safety partners such as Victoria Police.

Under existing anti-hoon legislation, police have broad powers to impound, immobilise or permanently confiscate vehicles involved in hoon behaviours but only after a serious offence has occurred – such as drag racing, unlicensed driving, drink or drug driving and speeding offences.

During the local law development process, Victoria Police requested Council include regulations relating to gathering at hoon events. This measure seeks to strengthen and complement existing police powers, to stop hoon driving when it occurs and to penalise spectators and participants in hoon events.

Should this regulation be included in the final local law, this measure would be enforced by Victoria Police.

PQ939 PUBLIC QUESTION - SUZY ROBERTS

There were two referendums held in 1974 [https://en.wikipedia.org/wiki/1974_Australian_referendum_\(Local_Government_Bodies\)](https://en.wikipedia.org/wiki/1974_Australian_referendum_(Local_Government_Bodies)) and this one 1988 [https://en.wikipedia.org/wiki/1988_Australian_referendum_\(Local_Government\)](https://en.wikipedia.org/wiki/1988_Australian_referendum_(Local_Government)) .

These referendums were attempting to pass the Constitution Alteration (Local Government) Bill, in order to recognise Local Government. As you can see, both Bills were unsuccessful.

Based on the results of these referendums when and how were Local Councils approved and installed?

RESPONSE: CHIEF FINANCIAL OFFICER

Councils are recognised in Part IIA of the Victorian Constitution Act 1975 and are established by an Order in Council made under Victorian legislation. Hume City Council was established by an Order in Council made on 15 December 1994 under (the now repealed) Part 10C of the Local Government Act 1989. According to s 328(4) of the Local Government Act 2020, Hume City Council continues to be a validly constituted council, despite the repeal of Part 10C of the Local Government Act 1989.

Neither of the Referenda referred to had any relevance to the legitimacy of councils in Victoria. The first proposed a power of the Commonwealth Government to grant financial assistance to local government and to borrow money on behalf of local government. The second proposed the imposition of an obligation on all States and Territories to provide for the establishment and continuation of a system of local government. Neither one, if passed, would have affected the existence or legitimacy of local government in Victoria.

PQ940 PUBLIC QUESTION - SUZY ROBERTS

When were the people consulted regarding the plan 15 mins Cities / 20 min Neighbourhood? I do not consent!!!

RESPONSE: DIRECTOR CITY PLANNING AND PLACES

The 15 and 20-minute city or neighbourhood concept is an idea that communities are planned and designed so everything the community need day-to-day is close to available close to their home. This includes access to basic facilities and services (local shops, community facilities/schools, parks) whether the community have a car or not. The concept is intended to make life easier and more equitable by giving people more options and choice to access services near to their home should they wish to, and to avoid the need for people spend a long time travelling. However, it recognises that people will need to or choose to access services like major shopping/entertainment centres beyond 15 or 20 minutes and will visit friends and family that live in other parts of Melbourne and beyond.

The State Government's leading planning document – Plan Melbourne – introduced the 20 minute concept as one of its 9 core principles for the future planning of Melbourne in 2016. Accordingly this concept is now embedded in all planning schemes in the state, including the Hume Planning Scheme.

Plan Melbourne was informed by community and stakeholder consultation in 2015. A report prepared by Capire Consulting Group summarising the findings from this consultation identified that there was strong support for the 20 minute concept.

PQ941 PUBLIC QUESTION - KEVIN BALAAM

Will Hume Council be developing an implementation plan for the top 10 trail improvement projects within the municipality of Hume which includes a budget and timelines for actioning and delivery of each project?

RESPONSE: DIRECTOR CITY PLANNING AND PLACES

Following endorsement by all six Councils, the Northern Trails 2022 strategy will be used as an advocacy document to leverage external funding and support partnerships for the development of the priority trail projects across the Region and in Hume. Subject to commitment of funding, further information on implementation and the timelines for delivery of projects will be confirmed.

PQ942 PUBLIC QUESTION - KEVIN BALAAM

What Trail Action Item projects from this list would be delivered in the 2023/24 financial year?

RESPONSE: DIRECTOR CITY PLANNING AND PLACES

From the list of Hume priorities outlined in Northern Trails 2022, Council Officers are currently working on planning investigations for sections of the Merri Creek trail from Merri Concourse to Premier Drive/Metrolink Circuit, Jacksons Creek biik wurrdha Regional Parklands trail section between Harker Street and Hammersmith Court and the Aitken Creek Shared path.

7. OFFICER'S REPORTS

Report No.	Report	Page in Agenda
7.1	Hume City Council – Future of Aged Care Service Delivery	7

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

That Council endorses the continuation of the delivery of Commonwealth funded aged care services, with an ongoing program of continuous improvement and optimisation within the service.

CARRIED

Report No.	Report	Page in Agenda
7.2	Council Plan 2021-2025 (2022/23 Actions) Second Quarter Progress Report	15

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

That Council notes the progress of:

2.1 actions and indicators of the *Council Plan 2021-2025 (2022/23 Actions)* [refer Attachments One and Two],

2.2 actions of the *Stronger Hume: COVID-19 Resilience and Adaptation Plan* [refer Attachment Three].

CARRIED

Report No.	Report	Page in Agenda
7.3	Hume City Annual Gambling Report 2021/2022	77

Cr Jack Medcraft declared a conflict of Interest.

Councillor Jack Medcraft declared a conflict of interest on item 7.3 *Hume City Annual Gambling Report 2021/22* left the meeting prior to the item being moved, the time being 7:51 pm .

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

That Council

2.1 Notes the contents of this annual report on gambling in Hume City.

CARRIED

Councillor Jack Medcraft returned to the meeting after the vote 7.3 *Hume City Annual Gambling Report 2021/22* the time being 8:07pm

Report No.	Report	Page in Agenda
7.4	Sports Aid Grants- January 2023	89

Moved Cr Chris Hollow, **Seconded** Cr Carly Moore

2.1 It is proposed that Council award the following eight (8) Sports Aid Grants as a part of the Round 1 2022/23 SAGP, totaling \$4,250

Name	Sport	Travel Category	Amount
Chiara Hutchinson	Swimming	Interstate Travel	\$400.00
Mitchell Liersch	Baseball	Interstate Travel	\$400.00
Miranda Mifsud	Gymnastics	Interstate Travel	\$400.00
Lacie Erin Gleeson	Taekwondo	International Travel	\$750.00
Ebony Giles	Hockey	Interstate Travel	\$400.00
Lily Dowsett	Basketball	International Travel	\$750.00
Natalie Joynson	Softball	Interstate Travel	\$400.00
Kody Lesley Lane	Darts	International Travel	\$750.00
		Total	\$4,250.00

2.2 The Sports Aid Grants Guidelines, under Eligibility Criteria, state that Athletes will be funded by Council only once in each category. After a review of all applications, the following two submissions were deemed ineligible:

Name	Sport	Category	Reason Application is not Eligible
Tyler Theodore	Swimming	Interstate Travel	The athlete has already received a 2021/22 Sport Aid Grant in the 'State Representation with Interstate Travel' category, for Taekwondo.
Taliah Kelly	Softball	Interstate Travel	The athlete has already received a 2019/20 Sport Aid Grant in the 'State Representation with Interstate Travel' category, for Taekwondo.

2.3 As part of the process to recognise the recipients, it is recommended that they are announced/presented during a future Council meeting.

CARRIED

Report No.	Report	Page in Agenda
7.5	Hume Clean Taskforce 2023	95

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

That Council:

- 2.1.1 **Nominates Councillor Jim Overend as Chair of the Hume Clean Taskforce for the period February 2023 – February 2024.**
- 2.1.2 **Requests Officers to complete a review of the Taskforce in 12 months' time.**

CARRIED

Report No.	Report	Page in Agenda
7.6	Waste Service Charge Methodology	97

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

That Council:

- 2.1 **Implements a waste service charge, commencing from the 2023-24 financial year that includes a Flat-Fee for kerbside waste services and a Capital Improved Value (CIV) based fee for public waste services.**
 - 2.1.1 **Notes that the kerbside waste services fee will apply to all properties to which Council can supply kerbside waste services.**
 - 2.1.2 **Notes that the kerbside waste service fee will be a flat-fee for Council's standard kerbside service. Variations to this service, including the provision of additional or larger bins will attract an additional fee as listed in Council's fees and charges schedule.**
 - 2.1.3 **Notes that the public waste service fee will be applied to all properties, regardless of participation in Council's waste services, based on CIV.**
- 2.2 **Endorses the provision of a \$50.00 rebate of the waste services charge for eligible Australian Government Pensioner Concession cardholders and Department of Veterans Affairs (DVA) Gold Card (TPI or WW) cardholders on the rates notice of their principal place of residence.**
 - 2.2.1 **Notes that this rebate is in addition to Council's \$40.00 rebate already in place for these cardholders. Also noting that a further rebate is provided to these cardholders by the Victorian Government's Department of Families Fairness and Housing.**
- 2.3 **Notes that community consultation will be undertaken as part of the 2023-2024 budget consultation process.**

LOST

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

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

Moved Cr Joseph Haweil, **Seconded** Cr Jack Medcraft

That the matter under consideration be deferred to a future meeting of Council for consideration.

CARRIED

Report No.	Report	Page in Agenda
7.7	Northern Trails - Draft 2022	99

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

That Council:

- 2.1 **Endorses the Northern Trails 2022 – Northern Regional Trails Strategy Review and Update.**
- 2.2 **Notes the twelve regional trails located in Hume, including the ten priority trails projects identified in the Strategy.**

CARRIED

Report No.	Report	Page in Agenda
7.8	Sustainability Taskforce New Member Endorsement	221

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

Councillor Karen Sherry left the meeting, the time being 8:35 pm during item 7.8 Sustainability Taskforce New Member Endorsement.

That Council:

Endorses new members for the 2023-2024 term.

CARRIED

Councillor Karen Sherry returned to the meeting, the time being 8:37 pm after item 7.8 Sustainability Taskforce New Member Endorsement and did not vote on the item.

Report No.	Report	Page in Agenda
7.9	Naming Proposal: Pearl Iris Park	233

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

THAT Council approves the commencement of community consultation to seek the community's views on the proposal submitted by Urban Design and Management Pty Ltd to name a new reserve located at 38 Bushranger Drive Sunbury, in the Rosenthal Estate, the 'Pearl Iris Park'.

CARRIED

Report No.	Report	Page in Agenda
7.10	Local Government Performance Reporting Framework - Six Monthly Report 2022/23	245

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

That the Council notes the changes to the LGPRF, 2021/22 financial year LGPRF results across Council type (Attachment One), the last six financial years comparative graphs (Attachment Two) and the 2022/23 LGPRF data (Attachment Three) provided for the six months to 31 December 2022 and the changes to the LGPRF (Attachment Four).

CARRIED

Report No.	Report	Page in Agenda
7.11	Quarterly Finance Report - December 2022	295

Moved Cr Sam Misho, **Seconded** Cr Carly Moore

That the suite of reports including the quarterly budget, rate arrears and approved contracts reports for the six months ended 31 December 2022 be received and noted.

CARRIED

Report No.	Report	Page in Agenda
7.12	Quarterly Capital Works Report - December 2022	321

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

2.1 That Council receive and note the report.

CARRIED

Report No.	Report	Page in Agenda
7.13	Naming Proposal: Leslie Thomas Court	367

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

- 2.1 **THAT Council takes no further action to consider naming Court 1 at the Boardman Stadium the Leslie Thomas Court.**
- 2.2 **THAT Council installs a sign at Boardman Stadium recognizing the services of Leslie Thomas on the wall at Court 1.**

Councillor Sam Misho left the meeting, the time being 8:54 pm during discussion of item 7.13 Naming Proposal: Leslie Thomas Court and did not vote.

CARRIED

Report No.	Report	Page in Agenda
7.14	Correspondence received from or sent to Government Ministers or Members of Parliament - December 2022 - January 2023	369

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

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

Councillor Sam Misho returned to the meeting, the time being 9:01 pm during item 7.14 Correspondence received from or sent to Government Ministers or Members of Parliament - December 2022 - January 2023.

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 Naim Kurt	
Cr Sam Misho	
Cr Carly Moore	
Cr Jim Overend	
Cr Karen Sherry	

CARRIED

Report No.	Report	Page in Agenda
7.15	Request for Authorisation of Council Officers under the Planning and Environment Act 1987 - Steven Porto, Dominic Bowd and Fiona McKenzie	391

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

That under section 147(4) of the *Planning and Environment Act 1987*, Council authorises Steven Porto, Dominic Bowd and Fiona Menzies to be authorised officers under that Act [Attachment 1].

CARRIED

Report No.	Report	Page in Agenda
7.16	Hume Indoor Cricket Centre	399

Moved Cr Naim Kurt, **Seconded** Cr Jack Medcraft

The CEO read a comment provided by Nick Cummins on item 7.16 Hume Indoor Cricket Centre.

That Council:

- i) reaffirms its commitment to the Hume Indoor Cricket Centre.**
- ii) notes the additional financial commitment of approximately \$4M (excl GST) required to deliver this project would be referred Council's capital works program.**

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

CARRIED

8. NOTICES OF MOTION**8.1 NOM23/007 - Cr Trevor Dance**

Moved Cr Trevor Dance, **Seconded** Cr Jodi Jackson

That Council:

Provide a report on the number of shipping containers that do have an active planning permit or any other permit to allow them to be on properties.

This to be broken down into council wards and postcodes.

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

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

CARRIED

EXTENSION OF TIME

9:56 pm Moved Cr Jarrod Bell, **Seconded** Cr Naim Kurt

That the meeting be extended for a period of thirty minutes.

CARRIED

9. ITEMS TO BE TABLED

NIL

10. URGENT BUSINESS

NIL

11. DELEGATES REPORTS

Cr Joseph Haweil reported that the National Growth Area Alliance held its first Board or Strategic Advisory Committee Meeting in which he participated in last week. Cr Matthew Deeth from Wollondilly Shire Council in NSW was elected Chair and Councillor Brett Treby of the City of Wanneroo WA was elected Deputy Chair. Cr Haweil looks forward to working in active engagement with that body who are already getting great traction with the Federal Government in terms of growth area issues.

12. CONFIDENTIAL ITEMS

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

Moved Cr Chris Hollow, **Seconded** Cr Jarrod Bell

THAT Council close the meeting to the public pursuant to section 66(2) of the *Local Government Act 2020* to consider the following items:

12.1 Universal FOGO Collection Methodology

Item 12.1 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 it contains information relating to contractual matters.

12.2 Contract - Provision of Graffiti Vandalism Management Services

Item 12.2 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 the report contains sensitive financial information and business names.

12.3 Service Delivery at Sunbury Landfill and Resource Recovery Centre

Item 12.3 is confidential in accordance with Section 3(1)(a) of the Local Government Act 2020 because it is Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.

The specified grounds apply because apply because the report contains sensitive financial information and business names.

12.4 Contract – Construction of Greenvale Indoor Cricket Centre, Greenvale

Item 12.4 is confidential in accordance with Section 3(1)(g(ii)) of the Local Government Act 2020, as it contains information relating to 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 it contains information regarding contractual matters for a tender.

CARRIED

The meeting was closed to the public at 9:58.

14. CLOSURE OF MEETING

The meeting closed at 10:15pm.