



**SPECIAL COUNCIL MEETING OF
THE HUME CITY COUNCIL**

THURSDAY, 3 JUNE 2021

7.00PM

LIVESTREAMED VIA
www.hume.vic.gov.au

CONFIRMED - 12 JULY 2021

HUME CITY COUNCIL

Minutes of the
SPECIAL COUNCIL MEETING OF THE HUME CITY COUNCIL
held on Thursday, 3 June 2021
at 7.00PM
livestreamed online via www.hume.vic.gov.au

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

 b: Officers Ms Roslyn Wai Interim Chief Executive Officer
 Mr Daryl Whitfort Director Corporate Services
 Ms Megan Kruger Manager Governance

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.

ORDER OF BUSINESS

1. ACKNOWLEDGEMENT OF THE TRADITIONAL CUSTODIANS OF THIS LAND

The Mayor read the following:

"Hume City Council recognises the rich Aboriginal heritage within the municipality and acknowledges the Wurundjeri Woi Wurrung, which includes the Gunung Willam Balluk clan, as the Traditional Custodians of this land.

Council embraces Aboriginal and Torres Strait Islander living cultures as a vital part of Australia's identity and recognises, celebrates and pays respect to the existing family members of the Wurundjeri Woi Wurrung and to Elders past, present and future."

2. PRAYER

The Mayor read the following:

"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

NOTICE OF MEETING

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.

No Councillors disclosed any Conflict of Interest.

5. CONFIDENTIAL MATTERS

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

Moved Cr Jack Medcraft, **Seconded** Cr Carly Moore

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

Report No.	Title	Reason for Confidential
COGE310	Chief Executive Officer Recruitment	(a) Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released (f) 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 7.05pm

The meeting did not reopen to the public.

19. CLOSURE OF MEETING

The meeting closed at 8.53pm.

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COUNCILLOR JOSEPH HAWEIL
MAYOR