

HUME CITY COUNCIL

Minutes Council Meeting

Monday, 28 September 2026 at 7:00pm

**Council Chamber - Hume Global Learning Centre
Broadmeadows**

UNCONFIRMED MINUTES

It should be noted that these minutes are not in their final form until Council has formally resolved to confirm them.

These minutes will be presented to Council for confirmation on Monday, 12 October 2026.

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HUME CITY COUNCIL

Minutes of the

COUNCIL MEETING OF THE HUME CITY COUNCIL

held on Monday, 28 September 2026

at 7:01pm

at the Council Chamber - Hume Global Learning Centre Broadmeadows

Attendees:	a: Council	Cr. Carly Moore	Mayor
		Cr. Ally Watson	Deputy Mayor
		Cr. Jarrod Bell	
		Cr. Daniel English	
		Cr. Steve Gagen	Online
		Cr. John Haddad	
		Cr. Kate Hamley	Online
		Cr. Naim Kurt	
		Cr. Karen Sherry	
	b: Officers	Ms Rachel Dapiran	Acting Chief Executive Officer
		Ms. Kristen Cherry	Director City Services & Living
		Mr George Osborne	Acting Director Planning, Places & Delivery
		Ms Ann-Michel Greenwood	Director People, Customer & Communication
		Mr Matthew Irving	Director Assets, Operations & Sustainability
		Mr Fadi Srour	Director Organisational Performance
		Ms Holly de Kretser	Manager Governance & Property
		Ms Joanne Grindrod	Senior Governance Officer

Proceedings to be Recorded

The Mayor reminded Councillors and members of the Gallery that an audio and video 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

The Mayor read the following:

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 ancestors have been Owners for many thousands of years. The Wurundjeri Woi-wurrung, which includes existing family members of the Gunung-Willam-Balluk clan, are the Traditional Owners of this land. Hume City Council would like to pay respect to the existing family members of the Wurundjeri Woi-wurrung. Hume City Council would like to pay its respects to their Elders, past and present, and Elders from other communities who may be here today.

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 Tony La Pila, from the Enjoy Church Sunbury, on behalf of the HIN.

The faith leader read the prayer.

3. APOLOGIES

Cr Sam Misho and Cr Jim Overend were apologies for the meeting.

Cr Steve Gagen and Cr Kate Hamley attended the meeting online in accordance with Council's Governance rules.

4. DISCLOSURE OF INTEREST

The Mayor read the following:

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.

Nil.

5. CONGRATULATIONS AND CONDOLENCES**CNM421****CONDOLENCE MOTION – DR TIM READ**

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

That Council note with sadness the recent passing of Dr Tim Read MP, the Member for Brunswick.

CARRIED

CGM161**CONGRATULATIONS MOTION – VICTORIAN GOVERNMENT ANNOUNCEMENT – DUPLICATION OF UPFIELD RAILWAY LINE**

Moved Cr Karen Sherry, **Seconded** Cr John Haddad

Congratulate the Victorian Government on their announcement that they will allocate 80 million dollars over the next two years to kick start the duplication of the Upfield line if they are re-elected.

CARRIED

**CGGM162 CONGRATULATIONS MOTION – ESTABLISHMENT OF
A SELECT ENTRY SCHOOL IN HUME**

Moved Cr Naim Kurt, **Seconded** Cr Jarrod Bell

That Council congratulate the opposition on the announcement from the opposition on the establishment of a select entry school in Hume if they are elected and to write to all candidates just to reinforce that we would like to see it happen.

CARRIED

6. CONFIRMATION OF COUNCIL MINUTES

Minutes of the Council Meeting held on 14 September 2026.

Moved Cr Ally Watson, **Seconded** Cr Steve Gagen

THAT the Minutes of the Council Meeting held on 14 September 2026, be confirmed.

CARRIED

7. PUBLIC QUESTION TIME**PQ1466 PUBLIC QUESTION - MICHELLE FORDE (CARRIED
OVER FROM 14 SEPTEMBER 2026)**

Earlier this year I had asked about the fair share of rates and resources. Our Councillors are saying, Sunbury is owed rents and resources for funding Craigieburn and that's why we are being kept in Hume. This doesn't sound fair to me. Your last answer included city wide. I don't want to know city wide. I want to know for the capital projects allocated to a specific suburb in the budget what percentage exactly has gone to each suburb over the past ten years. Please list the percentage of capital spend projects exactly for each suburb for each year for the last ten years excluding city wide projects and include this year. Only the projects set aside for each suburb.

RESPONSE: DIRECTOR ORGANISATIONAL PERFORMANCE

See information tables following:

MINUTES

COUNCIL MEETING

Suburb CAPITAL expenditure by year — excluding Citywide

Amounts and each suburb's share of the annual subtotal | 2026 - 2017

Locality	2026 Amount	2026%	2025 Amount	2025%	2024 Amount	2024%	2023 Amount	2023%	2022 Amount	2022%	2021 Amount	2021%	2020 Amount	2020%	2019 Amount	2019%	2018 Amount	2018%	2017 Amount	2017%	10 Year Total	10 Year %
ATTWOOD	—	—	—	—	—	—	—	—	—	—	—	—	204,421	0.5%	—	—	—	—	—	—	\$204,421	0.0%
B/MEADOW - BROADMEADOWS	303,894	1.1%	2,808,289	5.3%	6,256,034	5.3%	7,577,168	11.8%	7,845,079	20.6%	9,845,720	20.8%	10,022,717	26.1%	17,915,829	27.7%	7,941,696	19.9%	3,128,873	6.4%	\$73,645,299	13.6%
JACANA	40,302	0.1%	5,593	0.0%	35,133	0.0%	144,745	0.2%	15,740	0.0%	627,926	1.3%	25,561	0.1%	156,921	0.2%	486,371	1.2%	259,001	0.5%	\$1,797,293	0.3%
CU/FIELD	—	—	—	—	—	—	—	—	—	—	—	—	—	—	542,694	0.8%	—	—	784,597	1.6%	\$1,327,291	0.2%
C/BURN - CRAIGIEBURN	7,548,808	27.5%	12,090,238	22.7%	32,650,403	27.7%	26,633,277	41.5%	7,582,193	19.9%	8,155,595	17.3%	3,902,424	10.2%	10,414,470	16.1%	8,337,380	20.8%	28,023,773	57.5%	\$145,438,561	26.9%
SOMERTON	12,740	0.0%	—	—	—	—	—	—	—	—	—	—	—	—	—	—	91,814	0.2%	—	—	\$104,554	0.0%
C/FIELD - CAMPBELLFIELD	1,263,014	4.5%	2,166,774	4.1%	384,173	0.3%	562,808	0.9%	605,795	1.6%	939,136	2.0%	280,481	0.7%	3,878,202	6.0%	447,340	1.1%	288,292	0.6%	\$10,816,015	2.0%
SUNBURY	12,698,217	45.7%	13,919,810	26.2%	52,117,743	44.2%	5,863,538	9.1%	4,979,853	13.1%	4,562,683	9.7%	10,181,567	26.5%	18,310,857	28.3%	9,103,885	22.8%	3,854,718	7.9%	\$135,592,871	25.1%
COOLAROO	25,928	0.1%	1,211,960	2.3%	377,487	0.3%	1,232,103	1.9%	427,656	1.1%	1,007,890	2.1%	2,933	0.0%	450,812	0.7%	16,090	0.0%	4,805	0.0%	\$4,757,664	0.9%
GREENVAL - GREENVALE	1,668,726	6.0%	3,174,903	6.0%	14,063,070	11.9%	1,754,125	2.7%	1,600,461	4.2%	2,044,687	4.3%	6,349,741	16.5%	5,272,725	8.1%	6,446,665	16.1%	8,256,668	16.9%	\$50,631,771	9.4%
M/HEIGHT - MEADOW HEIGHTS	290,554	1.0%	19,681	0.0%	85,950	0.1%	85,274	0.1%	236,208	0.6%	30,694	0.1%	111,895	0.3%	183,952	0.3%	1,695,009	4.2%	225,966	0.5%	\$2,965,183	0.5%
W/MEADOW - WESTMEADOWS	927,360	3.3%	172,987	0.3%	3,283,187	2.8%	505,705	0.8%	276,003	0.7%	530,766	1.1%	717,295	1.9%	683,094	1.1%	227,784	0.6%	—	—	\$7,324,181	1.4%
MICK/HAM - MICKLEHAM	355,134	1.3%	5,191,510	9.8%	1,535,052	1.3%	8,078,014	12.6%	6,623,400	17.4%	6,801,374	14.4%	406,854	1.1%	12,121	0.0%	—	—	—	—	\$29,003,459	5.4%
BULLA	41,828	0.2%	8,375	0.0%	16,200	0.0%	710,849	1.1%	48,030	0.1%	4,190	0.0%	681,906	1.8%	97,097	0.1%	131,958	0.3%	1,055,463	2.2%	\$2,795,896	0.5%
TULLA - TULLAMARINE	6,176	0.0%	5,209,559	9.8%	1,448,003	1.2%	3,518,447	5.5%	278,602	0.7%	25,251	0.1%	81,807	0.2%	1,726,919	2.7%	762,995	1.9%	84,095	0.2%	\$13,141,854	2.4%
WILDWOOD	—	—	—	—	—	—	—	—	2,556,454	6.7%	106,573	0.2%	10,235	0.0%	—	—	905,564	2.3%	1,470,673	3.0%	\$5,049,499	0.9%
GLADS/PA - GLADSTONE PARK	199,023	0.7%	984,193	1.9%	2,080,475	1.8%	737,120	1.1%	1,165,479	3.1%	189,674	0.4%	762,175	2.0%	408,386	0.6%	140,812	0.4%	—	—	\$6,667,337	1.2%
ROX/PARK - ROXBURGH PARK	994,016	3.6%	2,150,435	4.0%	128,521	0.1%	501,864	0.8%	257,757	0.7%	5,271,688	11.2%	1,541,324	4.0%	3,348,953	5.2%	1,306,915	3.3%	472,371	1.0%	\$15,973,844	3.0%
DALLAS	414,821	1.5%	2,492,157	4.7%	719,662	0.6%	148,097	0.2%	107,979	0.3%	442,064	0.9%	2,230,514	5.8%	1,212,706	1.9%	1,313,831	3.3%	351,113	0.7%	\$9,432,944	1.7%
KALKALLO	462,610	1.7%	474,366	0.9%	2,582,628	2.2%	6,133,133	9.6%	3,533,581	9.3%	6,633,336	14.0%	918,040	2.4%	136,942	0.2%	49,985	0.1%	502,650	1.0%	\$21,427,271	4.0%
DIGGERS	—	—	—	—	—	—	—	—	—	—	6,563	0.0%	2,619	0.0%	—	—	—	—	—	—	\$9,182	0.0%
FAWKNER	—	—	10,920	0.0%	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	\$10,920	0.0%
OAKLANDS - OAKLANDS JUNCTION	391,847	1.4%	1,021,717	1.9%	—	—	14,340	0.0%	—	—	36,172	0.1%	—	—	—	—	—	—	—	—	\$1,464,076	0.3%
YUROIKE	34,990	0.1%	51,826	0.1%	21,363	0.0%	—	—	—	—	—	—	—	—	—	—	596,182	1.5%	—	—	\$704,461	0.1%
Total	27,779,987	100.0%	53,165,393	100.0%	117,785,084	100.0%	64,200,607	100.0%	38,140,270	100.0%	47,261,982	100.0%	38,434,509	100.0%	64,752,880	100.0%	40,002,276	100.0%	48,763,058	100.0%	\$540,285,846	100.0%

notes

- This table shows the gross amount spent on projects in each suburb — in other words, the project costs before any income or external funding is taken into account.
- Funding received for these projects, such as government grants and developer contributions, is not shown in the table.
- These contributions help pay for the projects and reduce the amount that needs to be funded from council rates.
- This means the expenditure figures should not be read as the amount funded entirely by ratepayers; the net cost to rates may be lower.
- The table excludes \$344 million in Citywide expenditure over the 10-year period. As this expenditure cannot be allocated to individual suburbs, the suburb totals shown above are lower than the actual amounts spent across those areas.

Suburb CAPITAL expenditure — 2027 Budget excluding Citywide

Amounts and each suburb's share of the annual subtotal | 2027 Budget

Locality	2027 Amount	2027%
ATTWOOD	–	–
B/MEADOW - BROADMEADOWS	7,097,093	8.8%
JACANA	282,886	0.3%
CL/FIELD	–	–
C/BURN - CRAIGIEBURN	11,771,694	14.6%
SOMERTON	57,260	0.1%
C/FIELD - CAMPBELLFIELD	5,391,812	6.7%
SUNBURY	20,503,536	25.4%
COOLAROO	1,701,871	2.1%
GREENVAL - GREENVALE	8,146,826	10.1%
M/HEIGHT - MEADOW HEIGHTS	963,025	1.2%
W/MEADOW - WESTMEADOWS	6,112,890	7.6%
MICK/HAM - MICKLEHAM	1,912,105	2.4%
BULLA	206,497	0.3%
TULLA - TULLAMARINE	73,491	0.1%
WILDWOOD	56,243	0.1%
GLADS/PA - GLADSTONE PARK	5,552,173	6.9%
ROX/PARK - ROXBURGH PARK	200,000	0.2%
DALLAS	923,970	1.1%
KALKALLO	4,588,283	5.7%
DIGGERS	–	–
FAWKNER	308,410	0.4%
OAKLANDS - OAKLANDS JUNCTION	–	–
YUROKE	4,991,722	6.2%
Total	80,841,787	100.0%

Note: The amount shown excludes \$71 million for Citywide projects.

8. OFFICERS' REPORTS

Report No.	Report	Page in Agenda
8.1	2025/26 End of Year Financial Statements	6

Moved Cr Ally Watson, Seconded Cr Karen Sherry

- 2.1 That Council resolves to approve in principle the Financial Statements for the year ended 30 June 2026.
- 2.2 That the Mayor, Councillor Carly Moore and Councillor Jarrod Bell be authorised to certify the Financial Statements in their final form after any recommended changes have been made and agreed to by the Auditor-General.
- 2.3 That the Director Organisational Performance be authorised to make any non-material amendments as required.

CARRIED

Report No.	Report	Page in Agenda
8.2	2025/26 Performance Statement	67

Moved Cr Karen Sherry, **Seconded** Cr Steve Gagen

That Council:

- 1.1 Provides in principle approval of the 2025/26 Performance Statement and notes the 2025/26 Governance and Management Checklist.
- 1.2 Authorises the Mayor, Councillor Carly Moore and Councillor Jarrod Bell to certify the 2025/26 Performance Statement in its final form after any recommended changes have been made and agreed to by the Victorian Auditor General.

CARRIED

Report No.	Report	Page in Agenda
8.3	Rate Arrears – Year Ended 30 June 2026	96

Moved Cr Steve Gagen, **Seconded** Cr Ally Watson

- 2.1 That the Rate Arrears Report as at 30 June 2026 be received and noted.
- 2.2 That Council note that further promotion of Council's Hardship Policy and available payment options for bill smoothing will be undertaken.
- 2.3 That Council continues to support ratepayers experiencing financial difficulty through realistic payment arrangements and the Rates Financial Hardship Policy.

CARRIED

Report No.	Report	Page in Agenda
8.4	Response to NOM25/53 - Cr Kate Hamley - Rates Hardship Guidelines	106

Moved Cr Kate Hamley, **Seconded** Cr Ally Watson

That Council:

- 2.1 Notes this report.
- 2.2 Notes that Items 1.1 and 1.2 of NOM25/53 have been addressed through the adoption of the Rates Financial Hardship Policy – 2026 Update at the Council Meeting on 25 May 2026.
- 2.3 Notes that Council's existing payment and hardship supports include flexible payment options, payment arrangements, interest-free arrangements, deferrals, pensioner rebates and interest waivers where eligibility is demonstrated.

- 2.4 Supports continued promotion and consistent application of these supports, rather than a separate incentive scheme or pilot.
- 2.5 Notes that staff feedback, direct ratepayer contact and arrears data will be used to inform ongoing improvements to payment information, hardship communication and staff guidance.

CARRIED

Report No.	Report	Page in Agenda
8.5	Response to NOM26/01 - Community Support Options During Extreme Heat	114

Moved Cr Naim Kurt, **Seconded** Cr Jarrod Bell

2.1. That Council:

- 2.1.1. Notes the information contained in this report.
- 2.1.2. Endorses the implementation of Initiative 1: Cooling Spaces Mapping & Promotion including enhanced communications and the development of localised cooling space maps to improve community awareness of, and access to, available air-conditioned community facilities during extreme heat events.
- 2.1.3. Endorses a time-limited trial of Initiative 4: Extended Facility Opening Hours During Extreme Heat Events at selected Council facilities, activated by a Victorian heat health warning or other trigger in Council's heatwave planning, with operating arrangements determined by the Chief Executive Officer.
- 2.1.4. Receives a further report following the trial outlining its implementation, community use, costs and lessons to inform any future approach.

Councillor Daniel English left the meeting, the time being 7:52pm.

Councillor Daniel English returned to the meeting, the time being 7:54pm.

CARRIED

Report No.	Report	Page in Agenda
8.6	Response to NOM26/24 - Renaming Tullamarine Shopping Centre/Melrose Drive Shops as Tullamarine Village	154

Moved Cr Naim Kurt, **Seconded** Cr John Haddad

That Council:

- 2.1 Approves community consultation, commencing in March 2027, on the proposal to rename the Tullamarine Shopping Centre to Tullamarine Village;
- 2.2 Notes that it will receive a report providing the feedback received following completion of community consultation, if approved.

CARRIED

Report No.	Report	Page in Agenda
8.7	Contract No. 30 26 3745 - John Ilhan Memorial Reserve - Synthetic Turf Renewal	158

Moved Cr Karen Sherry, **Seconded** Cr Daniel English

That Council

- 2.1 Resolves to award Contract 30 26 3745 for John Ilhan Memorial Reserve – Synthetic Turf Renewal to BildSports Pty Ltd
- 2.2 Awards the contract for the lump sum price of \$1,500,417.79 (incl. GST)
- 2.3 Approves a Contingency Sum to the value (excl. GST) contained within the confidential attachment.
- 2.4 That Council approve an additional capital budget allocation as included in the confidential attachment.
- 2.5 Delegates to the Director Planning, Places & Delivery to finalise and execute the contract documentation.
- 2.6 Authorises that variations will be managed in accordance with the Contract Variation Policy.

CARRIED

Report No.	Report	Page in Agenda
8.8	Correspondence received from or sent to Government Ministers or Members of Parliament - August 2026	163

Moved Cr Jarrod Bell, **Seconded** Cr Ally Watson

2.1 That Council:

- 2.1.1 Notes this report on correspondence received from or sent to Government Ministers or Members of Parliament in August 2026.

CARRIED

9. NOTICES OF MOTION

Report No.	Report	Page in Agenda
9.1	NOM26/33 - Cr Kate Hamley - Improvements to Council's Resource Recovery Centre	187

Moved Cr Kate Hamley, **Seconded** Cr Jarrod Bell

That Council -

Requests Officers prepare a briefing and report on the performance and future improvement opportunities for Council's Resource Recovery Centres, including but not limited to:

- a. Increasing resource recovery and diversion from landfill**
- b. Exploring soft plastic recycling initiatives where feasible**
- c. Enhancing resource recovery, reuse and resale opportunities**
- d. Improving facility presentation, functionality and safety**
- e. Improving customer service outcomes and customer experience**
- f. Other opportunities to support Council's broader sustainability and circular economy objectives**

CARRIED

Report No.	Report	Page in Agenda
9.2	NOM26/34 - Cr Ally Watson - GAIC WIK Agreement for Delivery of the Gunns Gully Road Interchange	189

Moved Cr Ally Watson, **Seconded** Cr Daniel English

That Council

1. Writes to the Minister for Planning and Stockland seeking an update on the Growth Areas Infrastructure Contribution (GAIC) Work-in-Kind (WIK) agreement that will be the funding mechanism that needs to be agreed to ahead of the Gunns Gully interchange being constructed.

2. Writes to Stockland seeking information about the expected project delivery timeframes, including any outstanding matters that may impact the timing or delivery of the Gunns Gully Road interchange project.

Councillor Kate Hamley left the meeting, the time being 8:30pm.

Councillor Kate Hamley returned to the meeting, the time being 8:31pm.

CARRIED

Report No.	Report	Page in Agenda
9.3	NOM26/35 - Cr Naim Kurt - Traffic Congestion – Melrose Drive/Carrick Drive Roundabout, Tullamarine	191

The Acting CEO read out public comments received from the following submitters:

Maria De Luca, Alex Mavros, Mario Lonigro, Andrew Cunningham, Adam McCarthy and Kaylene Wilson

Councillor Jarrod Bell left the meeting, the time being 8:37pm.

Councillor Jarrod Bell returned to the meeting, the time being 8:39pm.

Moved Cr Naim Kurt, **Seconded** Cr Steve Gagen

That Council:

- 2.1 **Notes the strong community interest and advocacy to Council and petition PJJ323 in addressing traffic congestion and road safety along the southern stretch of Mickleham Rd, including the roundabout intersection with Broadmeadows Deviation Road, and Melrose Drive including the roundabout intersection with Carrick drive.**
- 2.2 **Reaffirms Council report Response to NOM25/49, which included design work undertaken by Council for Mickleham Rd roundabout and confirmed it is a long standing advocacy ask on Council's advocacy list.**
- 2.3 **Notes the significant crash data and fatalities associated with the southern stretch of Mickleham Rd**
- 2.4 **Writes to the Minister for Roads and Road Safety including:**
 - 2.4.1 **Seeking an urgent commitment of funding from Department of Transport to deliver signalisation improvements to the Mickleham Rd/Broadmeadows Rd intersection or other safety/road improvements required, and also traffic congestion at the Melrose Drive and Carrick Drive roundabout, Tullamarine, including consideration of temporary, peak-period or other appropriate traffic-management treatments to improve safety, access and traffic flow for the local community.**
 - 2.4.2 **Invites both the Minister, State Members and Federal Members to meet with the Mayor and local residents on the corner of Broadmeadows Rd/Mickleham Rd intersection and Melrose Drive/Carrick Drive intersection to see firsthand the impacts of these roundabout intersections during peak hour.**
- 2.5 **Writes to the Shadow Minister for Roads and Road Safety including:**
 - 2.5.1 **Seeking an urgent commitment of funding from Department of Transport to deliver signalisation improvements to the Mickleham Rd/Broadmeadows Rd intersection or other safety/road improvements required, and also traffic congestion at the Melrose Drive and**

Carrick Drive roundabout, Tullamarine, including consideration of temporary, peak-period or other appropriate traffic-management treatments to improve safety, access and traffic flow for the local community, and provide a copy of the correspondence to the State Liberal Member for Western Metropolitan Region and Liberal Candidate for Sunbury to seek their advocacy support for the project and

2.5.2 Inviting the Shadow Minister, Liberal Candidate for Sunbury and Liberal Member for Western Metropolitan Region to meet with the Mayor and local residents on the corner of Broadmeadows Rd/Mickleham Rd and Melrose Drive/Carrick Drive to see firsthand the impacts of these roundabout intersections during peak hour.

CARRIED

10. ITEMS TO BE TABLED

Nil

11. URGENT BUSINESS

Nil

12. DELEGATES REPORTS

Cr Karen Sherry reported on a recent MAV Board meeting that reviewed motions received noting Hume's submissions that will go to State Council as advocacy items.

Cr Jarrod Bell reported on the Calder Highway Improvement Community meeting which was held on 17 September 2026.

Councillor Kate Hamley left the meeting, the time being 8:57pm.

Councillor Kate Hamley returned to the meeting, the time being 8:58pm.

13. CONFIDENTIAL ITEMS

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

Moved Cr Jarrod Bell, Seconded Cr Ally Watson

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

8.7 Contract No. 30 26 3745 - John Ilhan Memorial Reserve - Synthetic Turf Renewal

Confidential Attachment:

Attachment 1. Confidential Attachment 1 - 3745 -Tender Evaluation Report

Attachment 2. Confidential Attachment 2 - 3745 - Tender Evaluation Matrix - Final

Attachment 3. Confidential Attachment 3 - 3745 - Director & Officeholders

The attachments in item 8.1 is confidential in accordance with Section 3(1)(g(i)), (g(ii)) and (h)(g(i)), (g(ii)) and (h)(g(i)), (g(ii)) and (h) of the Local Government Act 2020 because it is Relates to trade secrets, and because it is Would unreasonably expose a business, commercial or financial undertaking to disadvantage, and because it is Confidential meeting informationRelates to trade secrets, and because it is Would unreasonably expose a business, commercial or financial undertaking to disadvantage, and because it is Confidential meeting informationRelates to trade secrets, and because it is Would unreasonably expose a business, commercial or financial undertaking to disadvantage, and because it is Confidential meeting information.

The specified grounds apply because the information included in the report contains confidential information submitted by tenderers.

8.8 Correspondence received from or sent to Government Ministers or Members of Parliament - August 2026

Confidential Attachment:

Attachment 4. Boardman Stadium

The attachments in item 8.2 is confidential in accordance with Section 3(1)(g(ii)) of the Local Government Act 2020 because it is Would unreasonably expose a business, commercial or financial undertaking to disadvantage.

The specified grounds apply because it would unreasonably expose a business, commercial or financial undertaking to disadvantage

13.1 Minutes - CEO Employment Matters Advisory Committee Meeting

Item 13.1 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.

The specified grounds apply because the report relates to the CEO Employment Contract.

CARRIED

The meeting was closed to the public at 9pm.

14. CLOSURE OF MEETING

The meeting closed at 9:12pm