



**ORDINARY COUNCIL MEETING OF
THE HUME CITY COUNCIL**

MONDAY, 13 FEBRUARY 2017

CONFIRMED - 14 MARCH 2017

HUME CITY COUNCIL

Minutes of the
ORDINARY COUNCIL MEETING OF THE HUME CITY COUNCIL

held on Monday, 13 February 2017

at 7.03 PM

at the Council Chamber, Hume Global Learning Centre, Broadmeadows

Present:	a: Council	Cr Drew Jessop Cr Ann Potter Cr Joseph Haweil Cr Jodi Jackson Cr Carly Moore Cr Leigh Johnson Cr Jack Medcraft Cr Naim Kurt Cr Geoff Porter Cr Karen Sherry Cr Jana Taylor	Mayor Deputy Mayor
	b: Officers	Mr Domenic Isola Mr Peter Waite Mr Daryl Whitfort Ms Margarita Caddick Mr Kelvin Walsh Ms Kylie Ezzy Mr John Monaghan Ms Kirsty Miller Mr Joel Farrell Ms Felicity Leahy Ms Lisa Letic Mr Michael Sharp Mr Greg McLaren Mr Gavan O'Keefe Ms Kirsty Pearce	Chief Executive Officer Director Sustainable Infrastructure and Services Director Corporate Services Director Community Services Director Planning and Development Director Communications, Engagement and Advocacy Manager Capital Works and Building Maintenance Manager Statutory Planning and Building Control Services Manager Organisation Performance and Engagement Manager Community Development and Learning Manager Family, Child and Youth Services Manager Strategic Planning Manager Community and Activity Centre Planning Manager Governance Senior Governance Officer

Requests to Record Proceedings

The Mayor advised Councillors that he had received a request to make an audio recording of the meeting. The Mayor asked Councillors if there were any objections to the granting of consent to the request to record proceedings. No Councillors declared any objection to the request. The approval was granted.

Gallery Behaviour

The Mayor reminded the gallery that Council's Code of Meeting Procedures 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, he will invite members of the gallery to speak, for up to two minutes either in support of or against an officer's recommendation.

WELCOME TO COUNTRY

Elder Colin Hunter of The Wurundjeri performed the Welcome to Country to commence the Council year.

The Mayor thanked Elder Colin Hunter.

Councillor Joseph Haweil sought permission from the Mayor to address the Meeting. Cr Haweil thanked Elder Colin Hunter. Cr Haweil acknowledged the 9th Anniversary of the Apology to the Stolen Generations by then Prime Minister Kevin Rudd, and expressed Council's solidarity with and respect for Indigenous cultures of Hume.

Councillor Jack Medcraft also addressed the Meeting and thanked Elder Colin Hunter for his attendance and ceremony.

ORDER OF BUSINESS**1. PRAYER**

The Mayor read the Opening Prayer:

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

2. APOLOGIES

Nil

3. DISCLOSURE OF INTEREST

The Mayor drew Councillors' attention to the provisions of the Local Government Act 1989 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.

Councillor Joseph Haweil declared that he may have a personal interest in GE171 - Hume City Council Submission to the Parliamentary Standing Committee on Public Works due to his employment at the Department of Social Services. The Mayor advised Cr Haweil that there was no conflict of interest in the matter.

4. ASSEMBLIES OF COUNCIL

The Mayor advised that there were no records of assemblies to report on this section of the Agenda.

5. CONFIRMATION OF COUNCIL MINUTES

Minutes of the Ordinary Council Meeting of 5 December 2016, Ordinary Council (Town Planning) Meeting of 12 December 2016, and Special Council Meeting of 6 February 2017, including Confidential Minutes.

Moved Cr Joseph Haweil, **Seconded** Cr Geoff Porter

THAT the Minutes of the Ordinary Council Meeting of 5 December 2016, Ordinary Council (Town Planning) Meeting of 12 December 2016, and Special Council Meeting of 6 February 2017, including Confidential Minutes, be confirmed.

CARRIED

The Mayor, in following Council protocol, acknowledged former Councillor Chandra Bamunusinghe who was in attendance in the Gallery.

NOTICE OF MEETING

6. **RECEIPT OF COUNCIL AND COMMUNITY COMMITTEE MINUTES AND RECOMMENDATIONS TO COUNCIL TO BE ADOPTED**

Nil

7. **PRESENTATION OF AWARDS**

7.1 **Resident of the Month - Mr Phillip Di Biase**
(Nominated by Cr Karen Sherry)

The Mayor read the following citation and presented Mr Di Biase with a certificate:

This award is presented in recognition of your community dedication and volunteer work. Hume City Council acknowledges your passion for the community and your contribution to the safety of Hume's youth, in particular through your involvement with Good People Act Now, and the Brotherhood of St Laurence "Transition to work" program. Your role as an advocate for youth engagement, and your promotion of youth issues within the community has contributed to achieving enhanced services for all young residents. You are a valued member of the Hume community and Council congratulates you for your dedication.

8. **NOTICES OF MOTION**

Nil

9. **PUBLIC QUESTION TIME**

PQ621
MR JOHN MITCHELL

Question:

When are they going to pick up all the rubbish? It has been sitting there for 3 months. What is the time frame to collect it? Specifically – Meadow Heights.

Response: (Director Sustainable Infrastructure and Services)

Council aims to promptly attend to requests to remove illegally dumped rubbish on Council managed land.

If the rubbish has not been removed for some time, the precise details may not have been reported to Council. Accordingly, Council requests Mr Mitchell to please contact Council's customer service to advise of the specific sites where the dumping has occurred.

PQ622
MR CHANDRA BAMUNUSINGHE

Question 1:

I would like to ask how many complaints Council received regarding illegal advertising materials during the last Council elections in October 2016?

Response: (Director Planning and Development)

Council received 47 complaints regarding political signage during the last election period.

PQ623
MR CHANDRA BAMUNUSINGHE

Question 2:

Can you tell me how many fines were issued as a result of the complaints?

Response: (Director Planning and Development)

In each instance the signs were promptly removed without the necessity for imposing fines.

10. OFFICER'S REPORTS

Reports Identified as Requiring Individual Discussion

Report No.	Report	Page in Agenda
HE049	Dogs in Public Places Review	5

Moved Cr Naim Kurt, **Seconded** Cr Geoff Porter

That Council:

- 2.1 endorses the draft Dogs in Public Places Review and proposed recommendations (attachment 1) for community consultation.
- 2.2 places the draft Dogs in Public Places Review out for community consultation for a seven week period between Friday 3 March and Thursday 13 April 2017.

CARRIED

Report No.	Report	Page in Agenda
CC046	Friends of Aileu: Condolences Letter on Passing of Mario Soares, Secretary of Aileu Friendship Commission	120

Moved Cr Joseph Haweil, **Seconded** Cr Naim Kurt

That Council

- 2.1 endorses the Mayoral signature on the letter conveying condolences to the Aileu Municipal Administrator, in both English (Attachment 1) and Tetun (Attachment 2).
- 2.2 prepares an obituary for Mario Soares and an associated media release.

CARRIED

Report No.	Report	Page in Agenda
CC047	Early Years Compact	127

Moved Cr Carly Moore, **Seconded** Cr Joseph Haweil

That Council endorses The Compact as presented in Attachment 1, and notes that the MAV will be a signatory to the Compact representing Victorian Local Government.

CARRIED

Report No.	Report	Page in Agenda
GE167	Advocacy Campaign to seek Australian Government support for the continued funding of 15 Hours of Preschool	181

Moved Cr Carly Moore, **Seconded** Cr Ann Potter

2.1 That Council:

2.1.1 Notes the Australian Government's lack of current commitment to continue its 5 hour funding share of the operational costs of delivering 15 hours of preschool beyond December 2017.

2.1.2 Notes the importance of the forthcoming May 2017 Federal Budget in that it may present the final opportunity for the Australian Government to continue to fund its 5 hour funding share of the operational costs of delivering 15 hours of preschool.

2.1.3 Undertakes the advocacy activities outlined in 7.3.3 below.

Councillor Ann Potter left the meeting after the motion was moved on item GE167, the time being 7:34 pm, and returned to the meeting at 7:36 pm, prior to the vote on the item.

CARRIED

Report No.	Report	Page in Agenda
GE171	Hume City Council Submission to the Parliamentary Standing Committee on Public Works	303

Moved Cr Leigh Johnson, **Seconded** Cr Jack Medcraft

That Council endorses Hume City Council's submission (Attachment 1) on the proposed Melbourne Immigration Transit Accommodation Project in Broadmeadows.

CARRIED

Report No.	Report	Page in Agenda
GE172	Opening Prayer for Council Meetings	311

Moved Cr Jodi Jackson, **Seconded** Cr Carly Moore

That this item be deferred.

CARRIED

Reports Not Otherwise Dealt With

Moved Cr Naim Kurt, **Seconded** Cr Carly Moore

THAT the recommendations relating to:

Report No.	Report	Page in Agenda
SU188	Hume Planning Scheme Amendment C212 - Balbethan Stud Complex, Oaklands Junction - Adoption of Amendment	137
SU189	565 Mickleham Road Greenvale - Use and development of a service station, convenience shop, display of illuminated and pole signage, vegetation removal, variation of the requirements of Clause 52.12 of the Hume Planning Scheme (Service Station) and creation and alteration of access to road zone category 1	141
SU190	65 Carroll Lane, Greenvale - Mutlilot Subdivision and Removal of Native Vegetation	152
GE166	Councillor Delegates and Representatives 2016 - 2020	174
GE168	Review and Setting of Councillor and Mayoral Allowances	187
GE169	Request for Authorisation of Council Officer under the Planning and Environment Act 1987	206
GE170	Council Plan 2013-2017 (2016-2017 Actions) Second Quarter Progress Report	209

be adopted.

CARRIED

Report No.	Report	Page in Agenda
SU188	Hume Planning Scheme Amendment C212 - Balbethan Stud Complex, Oaklands Junction - Adoption of Amendment	137

Moved Cr Naim Kurt, **Seconded** Cr Carly Moore

That Council:

- 2.1 adopts Hume Planning Scheme Amendment C212 in accordance with Section 29(1) of the *Planning and Environment Act 1987*; and
- 2.2 submits Hume Planning Scheme Amendment C212 to the Minister for Planning for approval in accordance with Section 31(1) of the *Planning and Environment Act 1987*.

CARRIED

Report No.	Report	Page in Agenda
SU189	565 Mickleham Road Greenvale - Use and development of a service station, convenience shop, display of illuminated and pole signage, vegetation removal, variation of the requirements of Clause 52.12 of the Hume Planning Scheme (Service Station) and creation and alteration of access to road zone category 1	141

Moved Cr Naim Kurt, **Seconded** Cr Carly Moore

That Council having considered the merits of the application, resolves to advise the Victorian Civil & Administrative Tribunal that a view has been formed to not support the application for the use and development of a service station, convenience shop, display of illuminated and pole signage, variation of the requirements of Clause 52.12 and creation and alteration of access to Road Zone Category 1 at 565 Mickleham Road, Greenvale, on the following grounds:

1. The proposed service station is an inappropriate use for the site.
2. The proposal does not embody the character of Woodlands Historic Park and the adjacent low density residential character.
3. The proposal is incompatible with the existing and desired future character of the Woodlands Precinct Structure Plan area.
4. The proposal will provide for an inappropriate interface to the Woodlands Historic Park.
5. The proposal will cause detrimental amenity impact to the adjoining low density residential character.
6. The proposal does not support the retention of remnant native vegetation and will result in the loss of significant native vegetation.
7. The proposal does not address the matter of Aboriginal culture and heritage and no Cultural and Heritage Management Plan (CHMP) has been provided.

CARRIED

Report No.	Report	Page in Agenda
SU190	65 Carroll Lane, Greenvale – Multilot Subdivision and Removal of Native Vegetation	152

Moved Cr Naim Kurt, **Seconded** Cr Carly Moore

THAT Council:

- 2.1 Having considered the application on its merits, resolves to not support the proposed multi-lot subdivision at 65 Carroll Road, Greenvale for the following reasons:
 - 2.1.1 The proposed subdivision does not provide for the construction of road network items LR15, LR14, LR13 and part of LR12 as required by the Greenvale Central Precinct Structure Plan.
 - 2.1.2 The design and layout of the proposed subdivision does not respond to the site constraints and context. Specifically the proposal does not adequately respond to the landscape character of the area and has not appropriately considered the landscape value of existing native, indigenous and exotic vegetation and fails to retain significant vegetation.

2.1.3 The proposed subdivision will be premature, relying on the drainage works proposed as part of the 50-80 Carroll Lane subdivision in anticipation of Melbourne Water delivering the ultimate retarding basin proposed for the Greenvale Precinct Structure Plan area.

2.2 Delegates officers to negotiate on the above points based on any additional and relevant information provided as part of the Victorian Civil and Administrative Tribunal compulsory conference scheduled for the application.

CARRIED

Report No.	Report	Page in Agenda
GE166	Councillor Delegates and Representatives 2016 - 2020	174

Moved Cr Naim Kurt, **Seconded** Cr Carly Moore

2.1 THAT Council appoints the Councillors and Council Officers to the position designated to them as listed in Councillor Delegates and Representatives 2016 – 2020 (Attachment 1).

2.2 THAT Council approves the disbanding of the Advisory Committees listed in Attachment 2, and notes the External Committees and Incorporated Entities which no longer require Councillor Representation.

CARRIED

Report No.	Report	Page in Agenda
GE168	Review and Setting of Councillor and Mayoral Allowances	187

Moved Cr Naim Kurt, **Seconded** Cr Carly Moore

THAT Council, having conducted a review of the Councillor and Mayoral Allowances as per the requirements of Section 74(1) of the *Local Government Act 1989*, sets the Councillor allowance at \$29,630 plus 9.5% (as an equivalent amount to the Superannuation Guarantee contribution) equating to \$32,445, and sets the Mayoral allowance at \$94,641 plus 9.5% (as an equivalent amount to the Superannuation Guarantee contribution) equating to \$103,632, with both allowances taking effect as of the date of this resolution.

CARRIED

Report No.	Report	Page in Agenda
GE169	Request for Authorisation of Council Officer under the Planning and Environment Act 1987	206

Moved Cr Naim Kurt, **Seconded** Cr Carly Moore

2.1 THAT under section 147(4) of the *Planning and Environment Act 1987*, Council authorises Davide Coppolino to be an authorised officer under that Act.

2.2 THAT Council signs and seals an Instrument of Appointment and Authorisation for Davide Coppolino.

CARRIED

Report No.	Report	Page in Agenda
GE170	Council Plan 2013-2017 (2016-2017 Actions) Second Quarter Progress Report	209

Moved Cr Naim Kurt, **Seconded** Cr Carly Moore

That Council notes the progress of actions and indicators of the Council Plan 2013 - 2017 (2016/2017 Actions) [refer Attachments One and Two].

CARRIED

11. PETITIONS AND JOINT LETTERS

Nil

12. DEPUTATIONS

Nil

13. URGENT BUSINESS

Nil

14. DELEGATES REPORTS

DEL065 METROPOLITAN WASTE MANAGEMENT GROUP FORUM

Councillor Jack Medcraft

Cr Jack Medcraft updated Council on his attendance at the Metropolitan Waste Management Group (MWMG) Forum Meeting held on Thursday, 2 February 2017. Cr Medcraft advised Council that the forum discussed the excessive amounts of waste being sent to landfill, and education campaign opportunities to teach and encourage people to recycle properly. Cr Medcraft also advised of discussions around the upcoming board nominations.

15. GENERAL BUSINESS

MOR004 DUPLICATION OF MICKLEHAM ROAD

Councillor Carly Moore

Moved Cr Carly Moore, **Seconded** Cr Joseph Haweil

That a report be prepared for a future Strategy and Policy Briefing regarding all previous advocacy, traffic counts and correspondence relating to the duplication of Mickleham Road (between Craigieburn Road West and Somerton Road), and included in this briefing details on the provisions, who is responsible and how footpaths for pedestrians who live in Providence, Greenvale Gardens, and Aspect be can delivered.

CARRIED

MOR005 USE OF CCTV TO DETER ILLEGAL RUBBISH DUMPING

Councillor Carly Moore

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

That a report be prepared for a future Strategy and Policy Briefing regarding the use of Closed Circuit Television (CCTV) in catching and deterring illegal rubbish dumping in Hume. Including:

- a) **How many cameras does Council currently have and how are they utilised;**
- b) **What success Council has had in the use of these; and**
- c) **Any future plans or initiatives to expand CCTV for rubbish dumping across the City.**

CARRIED

MOR006 SPORTING PRECINCT IN GREENVALE GARDENS

Councillor Carly Moore

Moved Cr Carly Moore, **Seconded** Cr Jodi Jackson

That a report be prepared for a future Strategy and Policy Briefing regarding the sporting precinct in Greenvale Gardens. Specifically, what negotiations have occurred with Frasers Property for the delivery of such infrastructure, what their contributions will be and Council's obligations to deliver this important precinct.

CARRIED

HAW002 HUME CITY COUNCIL APP

Councillor Joseph Haweil

Moved Cr Joseph Haweil, **Seconded** Cr Carly Moore

That Council officers provide a report to a Strategy and Policy Briefing detailing:

- a) **The most up-to-date figures available on the number of times the Hume City Council app has been downloaded;**
- b) **The number of requests that have been submitted to Council through the App's "report-it" function in the two most recent calendar/financial years;**
- c) **Any further statistical information available as to the usage of the app; and**
- d) **Information on consideration given by Council officers as concern updates to the app that may introduce new features or improve its existing design.**

CARRIED

HAW003 TRAFFIC SIGNALS AT BARRY ROAD, COOLAROO

Councillor Joseph Haweil

Moved Cr Joseph Haweil, **Seconded** Cr Naim Kurt

That Council write to VicRoads requesting an investigation into installing an arrow signal at the intersection of Barry Road and Kyabram Street, Coolaroo for vehicles turning right onto Kyabram Street.

CARRIED

JAC001 HUME COMMUNITY GARDENS

Councillor Jodi Jackson

Moved Cr Jodi Jackson, **Seconded** Cr Leigh Johnson**That Council undertake a review of the governance, operations and infrastructure needs of each of the five Hume Community Gardens, to be presented at a future Strategy and Policy Briefing.****CARRIED****JOH002 LIGHTING AT GOONAWARRA GOLF CLUB**

Councillor Leigh Johnson

Moved Cr Leigh Johnson, **Seconded** Cr Jack Medcraft**That a report be prepared on a review of the lighting in the car park area of the Goonawarra Golf Club, to be presented at a future Strategy and Policy Briefing.****CARRIED****JOH003 HUME RESIDENT OF THE MONTH AWARD**

Councillor Leigh Johnson

Moved Cr Leigh Johnson, **Seconded** Cr Jack Medcraft**That a review be undertaken of the current Resident of the Month award process to increase the award to two residents being awarded each month.****CARRIED****JOH004 RECOGNITION OF HUME RUGBY PLAYERS**

Councillor Leigh Johnson

Moved Cr Leigh Johnson, **Seconded** Cr Naim Kurt**That Council recognise the achievement of, and congratulate Young Tonumaipua and Kenny Bromwich, for their recent successes in rugby league, and their assistance in raising the profile of rugby league in Hume.****CARRIED****MED192 STATE GOVERNMENT'S BUY BACK OPTION FOR TAXI OWNERS**

Councillor Jack Medcraft

Moved Cr Jack Medcraft, **Seconded** Cr Leigh Johnson**That a report be prepared for the next Strategy and Policy Briefing on Council's position with regards to the State Government's buy back option for taxi owners.****CARRIED**

MED193 STATUS OF SUNBURY ROAD

Councillor Jack Medcraft

Moved Cr Jack Medcraft, **Seconded** Cr Leigh Johnson

That Council again write to VicRoads to seek clarification on the current status of Sunbury Road, behind Melbourne Airport.

Councillor Joseph Haweil left the meeting, after the motion was moved and prior to the vote on item MED193, the time being 8:26 pm, and did not return to vote on the item.

CARRIED

MED194 MELBOURNE AIRPORT CARPARKING SIGNAGE

Councillor Jack Medcraft

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

That Council write to VicRoads and Melbourne Airport requesting that they install a significant sign upon nearing Melbourne Airport to notify drivers that there is a short term cost free car park.

Councillor Joseph Haweil returned to the meeting after the motion was moved and prior to the vote on item MED194, the time being 8:28 pm.

CARRIED

POT243 RECOGNITION OF MR PETER BETHUNE

Councillor Ann Potter

Moved Cr Ann Potter, **Seconded** Cr Leigh Johnson

- a) **That the Mayor write to the family of Peter Bethune, the late President of the Sunbury United Sporting Club, expressing Council's condolences on Peter's passing on 25 January 2017.**
- b) **That Council officers commence the process to investigate the possibility of the refurbished pavilion at Langama Park being named after Mr Bethune.**

CARRIED

TAY003 JOHN COUTTS RESERVE, GLADSTONE PARK

Councillor Jana Taylor

Moved Cr Jana Taylor, **Seconded** Cr Geoff Porter

That Council officers investigate and report to a future Strategy and Policy Briefing on the possible future use or uses of John Coutts Reserve, Gladstone Park.

CARRIED

SHE001 CRISIS ACCOMODATION IN HUME

Councillor Karen Sherry

Moved Cr Karen Sherry, **Seconded** Cr Jana Taylor

That an investigation into both the current under-provision of crisis accommodation in Hume, and the best practice models for crisis accommodation and transition pathways to stable housing, be undertaken and presented to a future Strategy and Policy Briefing, the purpose of the investigation being to inform a future advocacy campaign to the State Government.

CARRIED

CITY CHRISTMAS DECORATIONS

Councillor Geoff Porter

Councillor Porter advised the Meeting that he wished to thank and acknowledge everyone involved in putting up Christmas decorations around the municipality, noting that it added a wonderful element of Christmas spirit to the City.

POR115 BEAUTIFICATION OF JACANA STATION

Councillor Geoff Porter

Moved Cr Geoff Porter, **Seconded** Cr Jana Taylor

That Council write to the Minister for Public Transport, The Hon. Jacinta Allan MP, and any relevant authorities, requesting works to clean up and 'green up' Jacana Railway Station.

CARRIED

POR116 RECOGNITION OF MR JACK ROPER

Councillor Geoff Porter

Moved Cr Geoff Porter, **Seconded** Cr Jana Taylor

That Council write to the family of Mr Jack Roper to express condolences on his recent passing, and prepare an appropriate media release/tribute acknowledging his active participation in the Broadmeadows Community.

CARRIED

KUR001 MARKET OPPORTUNITIES IN HUME

Councillor Naim Kurt

Moved Cr Naim Kurt, **Seconded** Cr Joseph Haweil

That a report be prepared for an upcoming Strategy and Policy Briefing outlining opportunities to better support and facilitate markets, including Sunday markets, farmers markets, night markets and food truck festivals in the City of Hume.

Councillor Jack Medcraft left the meeting after the motion was moved on item KUR001, the time being 9:03 pm, and returned to the meeting at 9:06 pm, prior to the vote on the item.

CARRIED

KUR002 JOHNSTONE STREET FOOTPATH

Councillor Naim Kurt

Moved Cr Naim Kurt, **Seconded** Cr Geoff Porter**That a report be prepared for an upcoming Strategy and Policy Briefing on the provision of a footpath between Johnstone Street and Mickleham Road to the bus shelter on the eastern side.****CARRIED****SUSPENSION OF STANDING ORDERS****9:09 pm Moved** Cr Jack Medcraft, **Seconded** Cr Joseph Haweil**That standing orders be suspended.****CARRIED****MED195 PASSING OF JOHN GINNIVAN**

Councillor Jack Medcraft

Moved Cr Jack Medcraft, **Seconded** Cr Ann Potter**That Council write to the family of Sunbury resident John Ginnivan to express condolences on his recent passing.****CARRIED****RESUMPTION OF STANDING ORDERS****9:11 pm Moved** Cr Geoff Porter, **Seconded** Cr Jack Medcraft**That standing orders be resumed.****CARRIED****16. CONFIDENTIAL MATTERS**

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

Moved Cr Jana Taylor, **Seconded** Cr Jodi Jackson**THAT the Council close the meeting to the public pursuant to Section 89(2) (sub sections as listed), of the Local Government Act 1989 to consider the following items, which are confidential for the reasons indicated:**

Report No.	Title	Reason for Confidential
COHE18	Contract for Service Provision	(d) contractual matters
COGE166	Assembly of Councillors	(h) any other matter which the Council or special committee considers would prejudice the Council or any person

CARRIED

The meeting was closed to the public at 9.10 pm.

The meeting was reopened to the public at 9.13 pm.

17. CLOSURE OF MEETING

The meeting closed at 9.13 pm.

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**COUNCILLOR DREW JESSOP
MAYOR**