



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

MONDAY, 10 APRIL 2017

CONFIRMED - 8 MAY 2017

HUME CITY COUNCIL

Minutes of the
ORDINARY COUNCIL MEETING OF THE HUME CITY COUNCIL
held on Monday, 10 April 2017
at 7.05 PM
at the Sunbury Council Chamber

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 Daryl Whitfort Ms Margarita Caddick Mr Kelvin Walsh Mr David Fricke Ms Cathy Marshall Mr Dean James Mr Gavan O'Keefe Ms Kirsty Pearce	Chief Executive Officer Director Corporate Services Director Community Services Director Planning and Development Acting Director Sustainable Infrastructure and Services Project Facilitator Team Leader Youth Services Development Manager Governance Senior Governance Officer

ACKNOWLEDGEMENT OF THE TRADITIONAL CUSTODIANS OF THIS LAND

The Mayor read the following:

"I would like to acknowledge that we are meeting on Gunung-Willam-Balluk land. The Gunung-Willam-Balluk of the Wurundjeri are the first and original people of this land. I would like to pay my respects to their Elders, past and present, and the Elders from other communities who may be here today."

Requests to Record Proceedings

The Mayor advised Councillors that he had not received a request to make an audio recording of the meeting. The Mayor reminded the gallery that under Council's Code of Meeting Procedures any person other than the CEO must not record on audio or visual recording equipment or any other device or means of recording, any part of the proceedings of a Council meeting.

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.

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**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. No Councillors declared any conflicts of interest.

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 14 March 2017 and Ordinary Council (Town Planning) Meeting of 27 March 2017, including Confidential Minutes.

Moved Cr Karen Sherry, **Seconded** Cr Geoff Porter

THAT the Minutes of Ordinary Council Meeting of 14 March 2017, and Ordinary Council (Town Planning) Meeting of 27 March 2017, including Confidential Minutes, be confirmed.

CARRIED

6. RECEIPT OF COUNCIL AND COMMUNITY COMMITTEE MINUTES AND RECOMMENDATIONS TO COUNCIL TO BE ADOPTED**6.1 Unconfirmed Minutes of the Campbellfield Community Centre Committee of Management Annual General Meeting held on 21 February 2017**

Moved Cr Carly Moore, **Seconded** Cr Jana Taylor

- (a) That the Unconfirmed Minutes of the Campbellfield Community Centre Committee of Management Annual General Meeting held on 21 February 2017 be noted.**
- (b) That Council notes the annual statement of accounts for the twelve months ending 30 June 2016.**
- (c) That Council approves the following office bearers of the Committee for the ensuing 12 months:**
 - Mansour Rahme – Chairperson**
 - Lidia Chapman – Secretary**
 - Rosaleen Stagnitta – Treasurer/Coordinator**
- (d) That the fees for service payable to Committee office bearers for the 2017/2018 financial year are set at:**

- Secretary - \$677.00 per annum;
 - Treasurer - \$845.00 per annum;
 - \$20.00 per month telephone allowance; and
 - \$20.00 per month towards internet fees
- (e) That user fees for the Campbellfield Community Centre be increased by 2.5% CPI only (to help retain user bookings), and the following proposed fees (GST inclusive) be included in the 2017/18 Council budget:

Permanent Bookings	Per Hour	23.50
Function/Casual Bookings (Main Hall)	Per Day	469.00
Function/Casual Bookings (Meeting Room & Kitchen)	Per Hour	23.50
Casual Bookings - Main Hall & Kitchen (4 Hours Or Less)	Per Hour	40.50
Refundable Bond For Casual Bookings	Bond	469.00
Public Liability Insurance	Fee	21.10

- (f) That Council notes and advertises the meeting dates for the Campbellfield Community Centre Committee of Management to be held at the Campbellfield Community Centre and commencing at 7.30 pm:
- 27 July 2017 General Meeting
 - 26 October 2017 General meeting
 - 22 February 2018 Annual General meeting
- (g) That Council sends a letter to the family of Mr Emmanuel Papageorgiou to express condolences on his recent passing.
- (h) That the Committee of Management's maintenance requests be raised in Council's Customer Request Management System (as Merits):
- (i) The installation of door vents for the group storeroom and meeting room to allow for airflow.
 - (ii) Reconsideration of the installation of a special turnstile or gate which is pram friendly but prevents motor bikes from entering the park.

CARRIED

6.2 Unconfirmed Minutes of the Westmeadows Hall Committee of Management Annual General Meeting held on 23 February 2017, and the General Meeting of 23 February 2017

Moved Cr Carly Moore, **Seconded** Cr Jana Taylor

- (a) **THAT the Unconfirmed Minutes of the Westmeadows Hall Committee of Management Annual General Meeting held on 23 February 2017, and the General Meeting of 23 February 2017 be noted.**

Annual General Meeting on 23 February 2017

- (b) **THAT Council endorses the appointment of the following committee members as office bearers of the Westmeadows Hall Committee of Management:**

Dot White Chairperson
Esther Sanderson Secretary/Treasurer

- (c) **THAT the fees for service payable to the Committee Secretary/Treasurer for the 2017/2018 financial year are set at:**
- \$1,430.00 per annum;
 - \$20.00 per month telephone allowance; and
 - \$20.00 per month towards internet fees

- (d) That through Council's fee setting and budget deliberation process, a 2.5% CPI increase is applied to user fees for the Westmeadows Hall, and the following fees (GST inclusive) be included in the 2017/18 Council budget:

Permanent Bookings	Per Hour	17.10
Casual Bookings	Per Function	287.30
Refundable Bond For Casual Bookings	Bond	463.20
Public Liability Insurance	Per Booking	21.10

General Meeting on 23 February 2017

- (e) THAT Council notes and advertises the meeting dates for the Westmeadows Hall Committee of Management for the next 12 months to be held at the Westmeadows Hall and commencing at 1.30 pm:
- 20 July 2017 General meeting
 - 19 October 2017 General meeting
 - 15 February 2018 Annual General meeting
- (f) That the Committee of Management's maintenance requests be raised in Council's Customer Request Management System (as Merits):
- Hall stage splintering and sealant required;
 - Table trolley wheel replacement or repair.
- (g) That Council sends a letter to Mr John Clifford to thank and congratulate him for his significant service to the Westmeadows Hall as a volunteer committee of management member.

CARRIED

7. PRESENTATION OF AWARDS

7.1 Resident of the Month - Mr Bert Bekker

(Nominated by Cr Jack Medcraft)

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

This certificate is presented in recognition of your community dedication and volunteer work. Hume City Council acknowledges your passion for a sustainable environment, and your tireless efforts in engaging community members to work together to achieve a reduction in European rabbit numbers in Sunbury. Council recognises the success of the rabbit proof fencing and warren fumigating project, completed by you and your neighbours, and your role in the establishment of the Sunbury Rabbit Action Group. Your dedication to conserving our rural environment, and the time and resources you have committed to increasing community knowledge of rabbit management is to be commended. You are a valued member of the Hume community and Council honours and congratulates you for your dedication.

7.1 Resident of the Month - Mr Ricky Powell

(Nominated by Cr Jack Medcraft)

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

This certificate is presented in recognition of your commitment to the value of caring for others. Hume City Council acknowledges your compassion for other people, and the sacrifices you have made to become the full time carer for your father. Your commitment is a wonderful example of kindness and consideration for others, and your passion to help someone else, in the face of challenging circumstances, is to be admired. You are a valued member of the Hume community and Council congratulates you for your dedication.

NOTICE OF MEETING

8. NOTICES OF MOTION

Nil

9. PUBLIC QUESTION TIME

PQ625

MR FRANK RIVOLI

Question 1:

Request Hume councillors convene a public meeting to give Hume residents opportunity for community engagement to discuss the relative impacts of a north/south and east/west future runway at Melbourne Airport and noise abatement measures.

A public meeting has become necessary in view that Melbourne Airport does not propose to undertake comprehensive consultation and afford Hume residents opportunity for input into a proposed future runway alignment as per council recommendation 2.4 contained in council report PC113 dated August 2013, HCC13/225.

Response: (Director Planning And Development)

The Commonwealth Government has determined that the formal planning and engagement process for the third runway will be a Major Development Plan (MDP) under the *Airports Act 1996*.

The MDP process provides a framework for Melbourne Airport to undertake consultation and afford Hume residents opportunity for input.

Council continues to advocate to Federal Ministers and members of the Commonwealth Parliament to ensure Melbourne Airport engages fully with the local communities throughout the MDP process.

Council does not intend to convene a public meeting at this stage in the process.

PQ626

MS HELEN FRANKS

Question 1:

As a concerned resident I request Hume Councillors:

1. Facilitate noise and air quality monitoring stations in suburbs of Attwood, Westmeadows, Gladstone Park and Tullamarine to establish current noise and air quality levels?
There are currently no noise or air quality monitoring stations less than 5km from Melbourne Airport despite the abovementioned suburbs contain 25,574 residents and growing (based on 2015 stats) who are impacted on a daily basis.
2. The results from measuring noise and air quality monitoring be benchmarked against World Health Organisation standards and recognised research on the impact of aircraft flights and the health and wellbeing of residents with Council agreeing to full public disclosure.

Response: (Director Planning and Development)

Melbourne Airport manages all issues regarding ground-based noise and all aircraft noise issues are regulated by Airservices Australia.

Also the Noise Abatement Committee's role is to review the impact of aircraft noise exposure on the surrounding community and, in a consultative manner, make recommendations to minimise the effect of aircraft noise. In addition, the Aircraft Noise Ombudsman oversees the handling of aircraft noise complaints, conducts independent reviews of noise complaints handling and makes recommendations for improvements when necessary.

Melbourne Airport is responsible for all ground-based air emission. Onsite air quality is regulated under the Airports Act and the Airport Regulations 1997 while off site air quality comes under the jurisdiction of the State Environment Protection Policy.

Where requested, Council has been able to facilitate an air quality monitoring location for Melbourne Airport in Westmeadows. This location is within 5km of Melbourne Airport.

PQ627

MR SAM CETROLA

Question 1:

Considering Hume Council supports Melbourne Airport third runway expansion. The residents of Hume deserve and demand fair treatment. I request Hume councillors to call a public meeting to provide residents of Hume the opportunity for community engagement to discuss how will we be protected from the impacts from the proposed expansion of Melbourne Airport third east/west runway, and who should pay for noise insulation and compensation for the restriction to property development imposed by the Melbourne Airport Environmental Overlay.

Response: (Director Planning and Development)

The Commonwealth Government has determined that the formal planning and engagement process for the third runway will be a Major Development Plan (MDP) under the *Airports Act 1996*.

The MDP process provides a framework for Melbourne Airport to undertake consultation and afford Hume residents opportunity for input.

Council continues to advocate to Federal Ministers and members of the Commonwealth Parliament to ensure Melbourne Airport engages fully with the local communities throughout the MDP process and consider off airport impacts and mitigation measures such as noise insulation and compensation for the restriction to property development.

Council does not intend to convene a public meeting at this stage in the process.

PQ628

MR NEIL ISLES

Question 1:

Regarding the proposed "Northern Link" Bridge across Jacksons Creek extending Elizabeth Drive, Sunbury proposed in the Council 'HIGAPS' report & in the Lancefield Rd PSP – Can Council please share its preferred alignment of this proposed bridge?

Response: (Director Planning and Development)

Sunbury HIGAP provides a 'potential' alignment for the northern link crossing Jacksons Creek. The strategy recognises that further work is required and other alignments may be considered.

The exhibited Precinct Structure Plan (PSP) for Lancefield Road indicates that the road alignment is subject to review. Council in its submission to the Victorian Planning Authority on the precinct structure plan advised the following:

- Further work is required around cultural heritage which may impact on the final alignment of the road. This work is required prior to any panel hearing.
- "Left unresolved, the alignment of the creek crossing will impact on the urban structure and ability of landowners to develop (including the Sherwood Heights 96a Application), and the Infrastructure Contribution Plan (ICP). Until such point in time that the alignment of this road is confirmed, Council is unable to determine whether the standard levy is sufficient to cover the costs of delivering the crossing, or if a supplementary levy is required."

PQ629**MR NEIL ISLES****Question 2:**

Can Council confirm that construction of this bridge is dependent on approval of the proposed 'Sherwood Heights' development exhibited in the Lancefield Rd PSP?

Response: (Director Planning and Development)

The crossing will be nominated as an Infrastructure Contribution Plan (ICP). item and will therefore be funded through the delivery of the precinct structure plan. Construction of the crossing would occur once sufficient funds have been collected.

PQ630**MR TREVOR DANCE****Question 1:**

Several councillors have recently stated they cannot show support by having an opinion on matters relating to community issues by way of a statement, be it verbal or a written letter of support.

Specifically, when asked if they would support the community position of no houses to be built along the Jacksons Creek corridor on Salesian Land as outlined in the current Lancefield Road PSP'S.

They have quoted the supreme court case *Winky Pop Pty Ltd v Hobsons Bay City Council* [2007] VSC 468 as their reason on why they can no longer have a view on these matters.

Could Hume Council please confirm if these reasons being given by the councillors are correct about the example supplied above?

If the reasons being given by the councillors for not being able to say that they support this matter, then can council advice what councillors can support when representing community opinion?

Response: (Director Corporate Services)

Whilst there is recognition that councillors may have strong views on issues, procedural fairness requires that a councillor cannot appear to have so pre-judged an issue they can no longer apply an open mind at the time a decision is to be made by the council.

It is important to note that a council, acting as a body corporate, makes decisions and not individual councillors, however should an individual councillor make statements, representations or have involvement on issues prior to those issues coming to council for decision, then it could be argued that the decision making of council was biased and potentially invalid.

PQ631**MR TREVOR DANCE****Question 2:**

On the 21.1.2017 at 10.16 am I sent an email to Hume council asking for traffic studies so I had the correct data to present to the Victorian Planning authority about the Lancefield Road PPS. However, I have still not got a reply When will I get a reply?

Response: (Acting Director Sustainable Infrastructure and Services)

Traffic data on the roads under council responsibility can be provided by the end of April 2017. Data on roads that VicRoads is responsible for will need to be sought from VicRoads.

PQ632

MR CHANDRA BAMUNUSINGHE

Question 1:

At the Council meeting on 13 February 2017, Council confirmed 47 complaints were received for election signage namely Real Estate Board of candidates. For the recent Council election period, how many planning or building permits were issued to candidate to allow for political signage to be erected?

Response: (Director Planning and Development)

No building or planning permits were issued to candidates to allow for political signage to be erected during the recent council election period.

A further 4 public questions were received. The submitters of the questions were not in attendance at the meeting and the Mayor advised that a response would be forwarded to the submitters.

10. OFFICER'S REPORTS**Reports Identified as Requiring Individual Discussion**

Report No.	Report	Page in Agenda
ED017	Insight - Hume City Council Youth Strategy 2015-2019 - Year one achievements	9

Moved Cr Leigh Johnson, **Seconded** Cr Naim Kurt

That Council notes the Year 1 achievements of Hume City Council Youth Strategy – (Insight 2015 – 2019), as summarised in attachment 1.

CARRIED

Report No.	Report	Page in Agenda
CC049	Hume Global Learning Centre - Sunbury	19

Moved Cr Ann Potter, **Seconded** Cr Jack Medcraft

That Council

- 2.1 **endorses the schematic concept plans (as attached Appendix 1) to guide the detailed design for the Hume Global Learning Centre – Sunbury.**
- 2.2 **notes the cost to deliver the HGLC-S (including FFE and contingency) based on Cost Plan A is \$17,160,000.**
- 2.3 **approves the demolition of the existing Sunbury Library to facilitate the development of the new HGLCS, and allocates funding from the Capital Works Program (2017/18 – 2020/21) to cover the cost of demolition and landscaping design and installation.**

CARRIED

Report No.	Report	Page in Agenda
GE186	Adoption of Capital Investment Policy	25

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

That Council adopt the attached Capital Investment Policy.

CARRIED

Report No.	Report	Page in Agenda
GE187	Proposal to Rename Whites Lane Mickleham to Mesopotamia Lane	34

Mr John Haddad and Mr Elias Saliba addressed Council regarding the officer's recommendation.

Moved Cr Geoff Porter, **Seconded** Cr Carly Moore

2.1 THAT Council does not approve progression to the public consultation stage of the proposal to rename Whites Lane, Mickleham, to Mesopotamia Lane.

2.2 THAT Council writes to the applicant of this proposal to advise them of its decision not to endorse the proposed renaming of Whites Lane.

Cr Joseph Haweil moved a deferral:

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

That this item be deferred.

LOST

Debate resumed on the motion:

2.1 THAT Council does not approve progression to the public consultation stage of the proposal to rename Whites Lane, Mickleham, to Mesopotamia Lane.

2.2 THAT Council writes to the applicant of this proposal to advise them of its decision not to endorse the proposed renaming of Whites Lane.

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

For	Against
Cr Geoff Porter	Cr Naim Kurt
Cr Karen Sherry	Cr Jack Medcraft
Cr Jana Taylor	Cr Joseph Haweil
Cr Ann Potter	
Cr Drew Jessop	
Cr Leigh Johnson	
Cr Jodi Jackson	
Cr Carly Moore	

CARRIED

Reports Not Otherwise Dealt With**Moved** Cr Carly Moore, **Seconded** Cr Leigh Johnson**THAT** the recommendations relating to:

Report No.	Report	Page in Agenda
GE188	Proposal to Rename Village Close Westmeadows to Village Crescent	41
GE189	Chief Executive Officer - Annual Leave - June 2017	45

be adopted.

CARRIED

Report No.	Report	Page in Agenda
GE188	Proposal to Rename Village Close Westmeadows to Village Crescent	41

Moved Cr Carly Moore, **Seconded** Cr Leigh Johnson**THAT** Council approves progression to the public consultation stage the application to rename Village Close, Westmeadows to Village Crescent.**CARRIED**

Report No.	Report	Page in Agenda
GE189	Chief Executive Officer - Annual Leave - June 2017	45

Moved Cr Carly Moore, **Seconded** Cr Leigh Johnson

2.1 That the Chief Executive Officer, Domenic Isola, be granted 19 days annual leave from 13 June 2017 to 9 July 2017 inclusive.

2.2 That Mr Daryl Whitfort, Director Corporate Services be appointed Acting Chief Executive Officer during this period.

CARRIED**11. PETITIONS AND JOINT LETTERS**Petition tabled at Meeting**PJL266** Petition objecting to building works and development on Jacksons Creek Valley Sunbury, between Rupertswood Mansion and Emu Bottom Wetlands, in order to preserve the fauna and historical significance of the Jacksons Creek Valley.**Moved** Cr Jack Medcraft, **Seconded** Cr Leigh Johnson**That** the Petition be received, circulated to Councillors, and the submitter of the Petition be advised that the matter has been referred to the Manager Strategic Planning for investigation and response.**CARRIED**

NOTICE OF MEETING

12. DEPUTATIONS

Cr Joseph Haweil left the meeting, the time being 8:01 pm.

Cr Ann Potter left the meeting, the time being 8:01 pm.

The Mayor, Cr Drew Jessop provided a report on his attendance in Canberra as part of the North Link Canberra Delegation on 28 and 29 March 2017. The Mayor and Chief Executive Officer, accompanied by North Link Partner Councils attended Parliament House and spent the two days meeting with various Ministers to discuss issues of importance to the Northern Metropolitan Councils group.

The Mayor advised Council of various upcoming projects to be undertaken by the North Link Councils as a result of the meetings and discussions.

Cr Joseph Haweil and Cr Ann Potter returned to the meeting, the time being 8:04 pm.

13. URGENT BUSINESS

Nil.

14. DELEGATES REPORTS

Nil.

15. GENERAL BUSINESS

**POT246 PASSING OF FORMER BULLA SHIRE AND HUME CITY COUNCIL MAYOR,
MR BILL MUIR**

Councillor Ann Potter

Moved Cr Ann Potter, **Seconded** Cr Jack Medcraft

That Council recognise and acknowledge the contribution of former Bulla Shire and Hume City Council Mayor, Mr William (Bill) Muir, and pass on its condolences to his family.

CARRIED

POR119 PEDESTRIAN CROSSING AT FAWKNER STREET, WESTMEADOWS

Councillor Geoff Porter

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

That Council officers investigate the safety of pedestrians at the Fawkner Street, Westmeadows pedestrian crossing, and report back to a Strategy and Policy Briefing on any recommendations and/or works required to enhance its function.

CARRIED

POR120 PARKING IN COBRAM STREET, BROADMEADOWS

Councillor Geoff Porter

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

That Council officers review the current parking conditions in Cobram Street, Broadmeadows, given the reduced hours of use of the learning centre at the corner of Pascoe Vale Road and Cobram Street, and report back to a future Strategy and Policy Briefing.

CARRIED

KUR006 LAURA DOUGLAS RESERVE (DALLAS) CARPARK

Councillor Naim Kurt

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

That officers prepare a report on the costings, time period and associated work involved with extending the asphalt to the northern end of the Laura Douglas Reserve Carpark.

CARRIED**KUR007 GLADSTONE PARK RESERVE PAVILION UPGRADE**

Councillor Naim Kurt

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

That officers provide an update on the plans and associated works in regards to Gladstone Park Reserve, including plans for the Gladstone Park Pavilion.

CARRIED**KUR008 YOUTH COUNCIL MODELS**

Councillor Naim Kurt

Moved Cr Naim Kurt, **Seconded** Cr Leigh Johnson

That officers investigate the various youth council models across the State at other municipalities, and ways in which other municipalities are involving young people in the decision making processes of council, and prepare a report to Council on this topic for a future Strategy and Policy Briefing, with the intention of implementing a similar model in Hume.

CARRIED**MOR008 CRAIGIEBURN CRICKET CLUB PREMIERSHIP**

Councillor Carly Moore

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

That Council, through the Mayor, writes to the Craigieburn Cricket Club to congratulate them on their historical 1st Eleven Premiership in their 40th Anniversary Year.

CARRIED**MOR009 CONSECRATION OF CRAIGIEBURN WAR MEMORIAL**

Councillor Carly Moore

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

That Council, through the Mayor writes to the Craigieburn War Memorial and Remembrance Committee to commend and congratulate them on the delivery of the new war memorial in Craigieburn ANZAC Park which was consecrated on 2 April.

CARRIED

MOR010 USE OF SPRINT FACILITY

Councillor Carly Moore

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

That a report be prepared for Council outlining the proposed use of the new facility known as Sprint. Specifically, what are the current times and the proposed times for free community access, and who are the current user groups and proposed user groups for this facility.

CARRIED

JOH007 ALL ABILITIES PLAYGROUND AT SUNBURY COMMUNITY HEALTH

Councillor Leigh Johnson

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

That officers investigate the possibility of meeting with Sunbury Community Health Centre to discuss the secured all abilities playground, with a view to a partnership of opening this playground for public use on weekends.

CARRIED

JOH008 CONGRATULATIONS - CARLA KRIZANIC

Councillor Leigh Johnson

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

That Council writes to Sunbury resident, Carla Krizanic, to recognise and congratulate her on the achievement of being the No. 1 ranked female lawn bowler in Australia.

CARRIED

MED199 PROMOTIONAL OPPORTUNITIES FOR SUNBURY FOR THE FORTHCOMING ASHES SERIES

Councillor Jack Medcraft

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

That Council write to the Minister for Sport, the Hon. John Eren, to explore opportunities for supporting and promoting Sunbury as the birthplace of the Ashes for the forthcoming Ashes Series.

CARRIED

MED200 CALDER PARK DRIVE OVERPASS

Councillor Jack Medcraft

Moved Cr Jack Medcraft, **Seconded** Cr Ann Potter

That Council write to the Minister for Roads and Road Safety, the Hon. Luke Donnellan, to ask when the Calder Park Drive Overpass Project will receive State Government commitment and funding.

CARRIED

MED201 SEALING OF MACEDON STREET SERVICE ROAD

Councillor Jack Medcraft

Moved Cr Jack Medcraft, **Seconded** Cr Ann Potter

That officers report to the next Strategy and Policy Briefing the details of costs to seal the service road on the south side of Macedon Street between Jackson and Vaughn Street, in front of 64 Macedon Street, Sunbury.

CARRIED

16. CONFIDENTIAL ITEMS

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

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

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
COGE123	Assembly of Councillors	(h) any other matter which the Council or special committee considers would prejudice the Council or any person
COGE124	Financial Matter	(d) contractual matters.

CARRIED

The meeting was closed to the public at 8.37 pm.

The meeting was reopened to the public at 8.46 pm.

17. CLOSURE OF MEETING

The meeting closed at 8.46 pm.

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COUNCILLOR DREW JESSOP
MAYOR