



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

MONDAY, 10 JULY 2017

CONFIRMED - 14 AUGUST 2017

HUME CITY COUNCIL

Minutes of the
ORDINARY COUNCIL MEETING OF THE HUME CITY COUNCIL
held on Monday, 10 July 2017
at 7.08 PM
at the Hume Global Learning Centre, Craigieburn

To:	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 Amanda Dodd Mr Damien Harrison Mr Joel Kimber Ms Sintiya Khananishoo 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 Acting Manager Sustainable Environment Coordinator Land and Biodiversity Coordinator Grants and Projects External Communications Advisor – Media 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 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.

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 Carly Moore declared an indirect interest item SU227- *Agricultural Land Use Rebate Review - Appointment of Stakeholder Consultation Group*, by way of a close association with a landholder recommended for the stakeholder consultation group.

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 13 June 2017 and the Ordinary Council (Town Planning) Meeting of 26 June 2017, including Confidential Minutes.

Moved Cr Jodi Jackson, **Seconded** Cr Joseph Haweil

THAT the Minutes of the Ordinary Council Meeting of 13 June 2017 and the Ordinary Council (Town Planning) Meeting of 26 June 2017, including Confidential Minutes, as circulated, with an amendment to delete the word 'program' following the word 'orchestra' in 2.17 on page 10, be confirmed.

CARRIED

6. RECEIPT OF COUNCIL AND COMMUNITY COMMITTEE MINUTES AND RECOMMENDATIONS TO COUNCIL TO BE ADOPTED**6.1 Minutes of Meeting No. 70 of the Municipal Emergency Management Planning Committee held on Wednesday 15 March 2017**

Moved Cr Jack Medcraft, **Seconded** Cr Jana Taylor

THAT the Minutes of Meeting No. 70 of the Municipal Emergency Management Planning Committee held on Wednesday 15 March 2017 be noted.

CARRIED

7. PRESENTATION OF AWARDS**7.1 Residents of the Month - Nominated by Cr Joseph Haweil****Ms Kinda Haroun**

The Mayor read the following citation and presented Ms Haroun with a certificate:

This certificate is presented in recognition of your community dedication and volunteer work. Hume City Council acknowledges your outstanding contribution in assisting newly arrived migrants and the broader Hume community through your facilitation of weekly educational, social and cultural activities, and in particular, your commitment to community cohesion and celebrating the strengths of migrant communities. Your dedication to empowering others whilst completing your own settlement journey is a wonderful example of kindness and consideration for all members of the community. Your commitment to community engagement through the provision of friendship and intercultural assistance, and your leadership within the community is recognised and admired. You are a valued member of the Hume community and Council congratulates you for your dedication.

The Venerable Judi Pollard

The Mayor read the following citation and presented Ms Pollard with a certificate:

This certificate is presented in recognition of your community dedication and your commitment to the social cohesion of Hume residents through your involvement with the Hume Interfaith Network. Council recognises your roles as Priest of St Paul's Anglican Church Westmeadows and Archdeacon of Essendon, and as the two year Hume Interfaith Network executive Chair from 2015-2017. Your passion for the Interfaith Network and your outstanding leadership within the community has significantly contributed to the provision of multi-faith services across Hume, the growth and success of the Network and the HIN Youth Group, and the advancement of social cohesion and harmony in Hume. You are a valued member of the Hume community, and Council congratulates you for your dedication.

7.2 Certificate of Appreciation - Maria Axarlis-Coulter

The Mayor read the following citation and presented Ms Axarlis-Coulter with a certificate:

This certificate is presented in recognition of your outstanding contribution and commitment to the Hume community in your role as Government Action Leader and as the Manager Participation, Quality and Partnerships with the Federal Department of Human Services. Your tireless efforts as an inaugural and ongoing member of the Hume Jobs and Skills Taskforce, Melbourne's North Ford Joint Response Taskforce and other strategic committees have promoted the value of place based initiatives and their role in improving community outcomes across Hume. Your passion and drive for collaboration helped to embed the Local Jobs for Local People Program as a community agenda and raise Council's profile. Hume City Council acknowledges your efforts in promoting a whole of government approach to better support our community and in valuing the role of local government in stronger partnerships with the Australian Government. This has ensured that you are recognised as a valued member of the Hume community and Council congratulates you for significant contribution.

7.3 Presentation to Departing Manager - Mr Danny Eaton, Manager Waste

The Mayor read the following citation and presented Mr Eaton with a gift:

The Councillors, Executive Management Team and Staff of Hume City Council wish Danny Eaton well on his retirement from local government and thank him for his significant contribution to the management of the City and tireless support for the organisation.

Danny Eaton joined the former Shire of Bulla on the 6th of April 1987 as an Executive Engineer. Over the last 30 years Danny has provided leadership and management of the following areas: waste management; building maintenance; building control; technical services; cleansing; local laws; fleet management; graffiti prevention and emergency management.

In addition to his management roles, Danny will leave an enduring legacy in Council's preparedness for dealing with emergencies. Danny has performed the role of Municipal Emergency Resource Officer for over 20 years and his expertise and determination to ensure the organisation is fully prepared is a great credit to him.

Danny's leadership is a testament to his talents and his presence at Hume will be missed. Well done Danny on your contribution to Hume and Council wishes you all the best in your future endeavours and thanks you for your hard work, dedication and commitment to achieving great outcomes for the community and the organisation.

8. NOTICES OF MOTION

Nil

9. PUBLIC QUESTION TIME

PQ644

MS NICKY LEITCH, EXECUTIVE OFFICER HUME WHITTLESEA LLEN

Question:

With the Service Planning for Youth Services now completed. Can you please tell me how the current service plan aligns with the HCC – Youth Strategy Insight 2015 – 2019?

Specifically p. 16 Strategic Priority Areas – Do these still apply?

Quoting from Insight p. 16

"A substantial amount of work has been undertaken locally and state-wide to better understand the needs of 8 – 12 year olds (also known as the Middle Years).....the need to better understand this transition for this particular group will better serve Council in creating appropriate services, information and advocacy responses."

Response: (Director Community Services)

Council's Youth Services unit has undertaken an internal service review to critically reflect on the most appropriate role for Council in supporting young people aged 12-24 in the community.

This was not a review of the Youth Strategy or the strategic priorities outlined in the strategy however it did confirm that the priorities outlined in the plan remain of significant importance to Council and the community and will be considered and addressed in partnership with other organisations through advocacy and where appropriate direct service delivery.

Council remains committed to working with other agencies in supporting children and their families during each stage of childhood and adolescence.

The responsible manager Lisa Letic, Manager Family Youth and Children Services will contact you to arrange a time to discuss potential collaboration opportunities.

PQ645**MR LOUIE JOSEF, THE AUSTRALIAN CHALDEAN FEDERATION OF VICTORIA****Question :**

I refer to the Multicultural Heritage flag ceremony hosted by the Fairfield City Council in NSW in May 2017.

Could the Hume City Council conduct a Heritage Flag Ceremony for every ethnic Community resides in our beloved City of Hume?

Each Ethnic Community in Hume may have a Ceremony Day to Present their Heritage flag as a symbol of pride and Culture to be raised with the Australian Flag, with both Australian and Ethnic Community's National Anthem Played, such a public ceremony will promote recognition and belongings in our Diverse Community in Hume City, especially for the Hundreds of new arrival refugee families making Hume their new Home. The Flag recognition ceremony can take place at the Broadmeadows Town Hall.

Response: (Director Community Services)

Council acknowledges the diversity of our city and as such has developed a Multicultural Action Plan (MAP) through extensive community consultation. Highlighted in this plan are the key priority actions identified by the community. The Multicultural Action Plan Working Group (MAPWG) are tasked with supporting Council to deliver on these actions.

The MAPWG membership includes 14 key service providers supporting the Hume community. The purpose of the working group (MAPWG) is to provide leadership and co-ordination, including consideration of opportunities to initiate activities or projects of relevance to Hume's multicultural community.

As such, your proposal will be forwarded to the MAPWG to consider as part of their program of activities for Refugee Week 2018 or other suitable events.

Council appreciates receiving your proposal.

PQ646**SHARON WALLACE-STORM****Question:**

This question in relation to Boilerhouse Theatre Company, the only active community theatre company in Sunbury and the greater City of Hume, for the last 13 yrs. At the moment they are without a performance space and in temporary facilities, as highlighted in local media. In direct contrast to the numerous sporting facilities, there is now no longer a single purpose built performance space anywhere in Hume viable for community groups.

What future plans does Hume Council have to provide opportunities and facilities for the vast arts community within its municipality, including Boilerhouse Theatre Company, various dance schools, choirs and live music acts?

Response: (Director Community Services)

Council worked with the Sunbury community to develop the following vision for part of the former VU Site at Jackson Hill, incorporating the Boilerhouse building. The following vision was endorsed by Council in February 2014:

"The Sunbury community, arts and cultural precinct is a designation that preserves and celebrates its significant cultural heritage and supports arts, community, cultural, social and learning activities that are connected, creative, vibrant and valued."

The strategic vision and background details on this project are available in the document: HCC creating a vision for a community, arts and cultural precinct in Jacksons Hill, Sunbury. The advancement of this vision has formed part of Council's submission to the Victorian Government, as they formulate the development of Sunbury South Precinct Structure Plans.

Further to this, Council's commitment to supporting the Hume arts community is encapsulated in the HCC Council Plan 2017 – 2021 in Theme 3: A Culturally Vibrant and Connected Community. This document notes that the actions Council will take as follows:

- Advocate for “arts and cultural facilities and programs to promote creative expression and participation in the arts.”
- Support local artists and arts groups through activities such as the Hume Arts Awards program, professional development opportunities for artists (such as master classes) and engagement opportunities via community art projects (such as street art, mural projects and performance art).
- Council continues to support the Gee Lee-Wik Doleen Gallery, Craigieburn whilst also planning for local identify, culture and the arts to have a presence in the design and delivery of the HGLC – Sunbury and the redevelopment of the Broadmeadows Town Hall.

10. OFFICER'S REPORTS

Reports Identified as Requiring Individual Discussion

Report No.	Report	Page in Agenda
CC050	Hume Global Learning Centre - Sunbury Project update	5

Councillor Joseph Haweil left the meeting prior to the motion being moved on item CC050, the time being 7.32 pm.

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

That Council

- 2.1 approves the inclusion of the Sunbury Visitors Information Centre at the HGLC – Sunbury.
- 2.2 notes that the ongoing community use of the Sunbury Courthouse will be the focus of future planning, in consultation with the Sunbury Community.
- 2.3 allocates \$75k per annum from the Capital Works Program – Public Art budget for 2017/18 and 2018/19 to support the planning and delivery of public art works to compliment the HGLC Sunbury.
- 2.4 approves the demolition of the Sunbury Library in mid-December 2017 to facilitate the development of the Hume Global Learning Centre-Sunbury.
- 2.5 notes the temporary relocation of the Sunbury Library Service to the Sunbury Youth Centre 51-53 Evans Street, Sunbury.
- 2.6 notes the temporary closure of the George Evans Museum (to the public) from 1 December 2017.
- 2.7 notes the project timelines for tender and commencement of construction works.

Councillor Joseph Haweil returned to the meeting prior to the vote on item CC050, the time being 7.33 pm.

CARRIED

Report No.	Report	Page in Agenda
CC051	Sunbury Joint School Community Hub	9

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

That Council

- 2.1 **Notifies the Department of Education and Training of Council's intention to partner with the Sunbury Downs College and Sunbury Heights Primary School for the development of a shared-use community facility on land owned by the Victorian Government – co-located on land of both schools.**
- 2.2 **Agrees to enter into a Common Joint Use Agreement with the Minister for Education and the Sunbury Downs Secondary College and Sunbury Heights Primary School Councils for the construction and long term shared use of the community facility on the land of both schools.**
- 2.3 **Authorises the CEO or his delegate to finalise the terms of the agreement and to sign any associated documents.**
- 2.4 **Notes that the construction of the facility will be overseen by the Victorian School Building Authority with Council maintaining oversight on the project through participation on a Project Control Group.**
- 2.5 **Notes that there is no requirement for Council to contribute any capital funding towards the construction of the facility.**
- 2.6 **Notes that on an annual basis, Council will need to contribute towards the cost of the facility. This will be either through an annual allocation towards the running of the facility (e.g. maintenance, utilities, cleaning, security etc) or through booking fees.**

CARRIED

Report No.	Report	Page in Agenda
SU227	Agricultural Land Use Rebate Review - Appointment of Stakeholder Consultation Group	16

Councillor Carly Moore, having declared an indirect interest item SU227 by way of a close association with a landholder recommended for the stakeholder consultation group, left the meeting, the time being 7.37 pm, and took no part in the discussion or voting on the matter.

Moved Cr Jack Medcraft, **Seconded** Cr Geoff Porter

That Council approves the appointment of members of the Agricultural Land Use Rebate review Stakeholder Consultation Group.

CARRIED

Councillor Carly Moore returned to the meeting, the time being 7:37 pm.

NOTICE OF MEETING

11. PETITIONS AND JOINT LETTERS

Councillor Ann Potter left the meeting, the time being 7:38 pm.

PJL268 Petition to Council objecting to Planning Permit P20276: Application for 2 lot subdivision at 350 Konagaderra Road, Oaklands Junction

Moved Cr Geoff Porter, Seconded Cr Jodi Jackson

That the Petition be received, circulated to Councillors, and the first named signatory of the Petition be advised that the matter has been referred to the Manager Statutory Planning and Building Control for consideration in the assessment of Planning Permit P20276.

CARRIED

PJL269 Joint Letter to Council requesting solution to constantly dumped rubbish in the reserve between 20 and 24 Pinnaroo Circuit, Meadow Heights

Moved Cr Geoff Porter, Seconded Cr Karen Sherry

That the Joint Letter be received, circulated to Councillors, and the first named signatory of the Joint Letter be advised that the matter has been referred to the Manager Waste for investigation.

CARRIED

12. DEPUTATIONS

Nil.

13. URGENT BUSINESS

Nil.

14. DELEGATES REPORTS

Councillor Ann Potter returned to the meeting, the time being 7:40 pm.

DEL068 National General Assembly of Local Government, held 18-21 June 2017 in Canberra

Councillor Joseph Haweil

Cr Haweil presented to Council a summary of the National General Assembly of Local Government, held 18-21 June 2017 in Canberra, which was attended by Cr Haweil, Cr Naim Kurt and Cr Jack Medcraft, Kelvin Walsh Director of Planning and Development, and Margarita Caddick Director of Community Services. The Assembly, hosted by the Australian Local Government Association, brought together over 800 delegates and provided opportunity for Councils to trade ideas, learn from each other and advocate to the Federal Government on big issues.

Cr Haweil advised that the Assembly was held under the theme 'Building Tomorrow's Communities' and was attended by His Excellency General the Honourable Sir Peter Cosgrove, Governor-General of Australia, The Hon. Bill Shorten MP, Leader of the Opposition and Senator The Hon. Fiona Nash, Minister for Local Government and Territories. Cr Haweil noted stand out presentations by:

- ALGA President Mayor David O'Loughlin, who noted the importance of networking, collaboration, partnerships and not operating alone or in silos;
- Georgia Sedgmen of Tract Consultants, who discussed the concept of liveability as defined as the general quality of a place that makes it agreeable to reside in, the key indicators associated with liveability being the availability of telecommunications, low crime levels, tree cover and cafes/restaurants; and

- Dr Ian Winter of the Australian Housing and Urban Research Institute, who spoke about Local Government's role in securing community/inclusionary housing to address Australia's housing affordability stress.

Cr Naim Kurt added comment on his experiences at the Assembly and noted the unparalleled access to Federal parliamentarians and Government experts that the assembly provided.

Cr Kurt advised Council that the Assembly is a key platform to bring issues to a higher level of Government and encouraged his fellow Councillors to attend a future assembly should they have the opportunity.

Cr Medcraft also provided comment on the comprehensiveness of the conference, and the importance of coming together with other Local Governments to lobby Federal parliamentarians and address important issues. Cr Medcraft commented on the large number of Indigenous Councillors in attendance, and highlighted the Minister's work with Indigenous communities.

Cr Medcraft advised that prior to the next Assembly, he would like Council to pre arrange meetings with Federal Members of Parliament, and prepare Notices of Motion in order to raise items and questions of the Assembly.

15. GENERAL BUSINESS

JOH013 TRAFFIC ACCESS TO TARGET CAR PARK, SUNBURY

Councillor Leigh Johnson

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

That a report be prepared for a future Strategy and Policy Briefing regarding the conflict at the intersection of Station Street and Evans Street, Sunbury, between motorists making a U-Turn from Station Street to access the Target car park, and motorists turning left from Evans Street into Station Street.

CARRIED

JOH014 BROADMEADOWS ANZAC MEMORIAL

Councillor Leigh Johnson

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

That Council installs signs at the ANZAC Memorial at the Broadmeadows Town Park to encourage members of the public not to use the Memorial as a site to drink, smoke, and display unruly behaviour.

CARRIED

MED208 CONNECTION OF BULLA TO NATURAL GAS

Councillor Jack Medcraft

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

That Council write to the Minister for Energy, Environment and Climate Change, the Hon. Lily D'Ambrosio, to ask when the township of Bulla will be connected to Natural Gas.

CARRIED

MED209 MEETING WITH VICROADS

Councillor Jack Medcraft

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

That Council writes to VicRoads Management to request their attendance at a future Strategy and Policy Briefing, to provide a briefing of all road maintenance within Hume City.

CARRIED**MED210 TREE LIGHTS IN EVANS STREET, SUNBURY**

Councillor Jack Medcraft

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

That Council officers investigate and report to a future Strategy and Policy Briefing the potential provision of tree lights in Evans Street, between Brook and Station Streets, consistent with those in O'Shanassy Street, Sunbury.

CARRIED**POR124 TRAFFIC IMPROVEMENT WORKS ON JOHNSTONE STREET, BROADMEADOWS**

Councillor Geoff Porter

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

That officers provide to an upcoming Strategy and Policy Briefing an update on the ongoing advocacy being undertaken in relation to the signalising of or other traffic improvement works at the intersection of Johnstone Street and Broadmeadows Deviation Road, Westmeadows.

CARRIED**TAY010 HUME COOK BOOKLET**

Councillor Jana Taylor

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

That Council officers investigate the feasibility of developing a Hume cook booklet and report the findings at an upcoming Strategy and Policy Briefing.

CARRIED**TAY011 FEDERAL GOVERNMENT SUPPORT FOR REDUCING UNEMPLOYMENT**

Councillor Jana Taylor

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

That Council write to the Federal Minister for Employment, Senator the Hon Michaelia Cash, the Secretary of the Department of Employment, the Federal Minister for Human Services, the Hon Alan Tudge MP, and the Secretary of the Department of Human Services, commending the ongoing level of support provided to Hume through program funding and engagement of senior officers based locally in Victoria, supporting a place based approach to reducing unemployment, and including a particular note to the role and efforts of Maria Axarlis-Coulter, and seeking ongoing engagement from both Departments.

CARRIED

TAY012 BARRINGTON CRESCENT RESERVE, GLADSTONE PARK

Councillor Jana Taylor

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

That Council officers investigate the feasibility of installing play equipment in Barrington Crescent Reserve, Gladstone Park, and report the findings at an upcoming Strategy and Policy Briefing.

CARRIED

KUR014 BROADMEADOWS RAILWAY STATION REDEVELOPMENT

Councillor Naim Kurt

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

That Council receives a report at an upcoming Strategy and Policy Briefing detailing the design work undertaken to date for the redevelopment of the Broadmeadows Railway Station and options for increased advocacy to the State and Federal Governments to deliver an improved railway station for Broadmeadows.

CARRIED

KUR015 BROADMEADOWS FORD PLANT PUBLICATION

Councillor Naim Kurt

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

That a briefing note be prepared for a future Strategy and Policy Briefing, presenting the scope and associated costs to create a publication that collates some of the Chapman and Sievers photos and a complimentary narrative to illustrate the lived experiences of the many workers employed at the Broadmeadows Ford plant.

CARRIED

KUR016 IMPROVEMENTS TO DUNCAN COURT RESERVE, WESTMEADOWS

Councillor Naim Kurt

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

That a briefing note is prepared for a future Strategy and Policy Briefing on improvement options for Duncan Court Reserve in Westmeadows.

CARRIED

SHE005 REDEVELOPMENT OF BANKSIA GARDENS ESTATE

Councillor Karen Sherry

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

That Council write to the Minister for Housing, Disability and Ageing, the Hon Martin Foley MP, regarding the Government's commitment to the renewal and redevelopment of Banksia Gardens estate in Broadmeadows and how it contributes to achieving the aspirations of the Greater Broadmeadows Framework Plan.

Councillor Ann Potter left the meeting after the motion was moved on SHE005, the time being 8:40 pm, and did not return for the vote on the item.

CARRIED

JAC007 WALL TO WALL PROGRAM PRESENTATION

Councillor Jodi Jackson

Moved Cr Jodi Jackson, **Seconded** Cr Jack Medcraft

That Council extends an invitation to Ms Jo Herbig, officer for Arts and Culture at Knox City Council to present to Hume at an upcoming Strategy and Policy Briefing on Knox’s highly successful Wall to Wall Program.

Councillor Ann Potter returned to the meeting, after the motion was moved and prior to the vote on JAC007 the time being 8.42 pm.

CARRIED

16. CONFIDENTIAL MATTERS

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

Moved Cr Jodi Jackson, **Seconded** Cr Jana Taylor

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
COHE024	Contract - Construction of the Sunbury Aquatic and Leisure Centre Warm Water Pool	(d) contractual matters
COCC018	Contract - Construction of Playground and Landscaping Work in ARENA District Active Reserve, Roxburgh Park	(d) contractual matters
COCC019	Youth Services Program Enhancement	(c) industrial matters
COGE145	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 8.47 pm.

The meeting was reopened to the public at 8.52 pm.

17. CLOSURE OF MEETING

The meeting closed at 8.52 pm.

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COUNCILLOR DREW JESSOP
MAYOR