



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

TUESDAY, 13 MARCH 2018

CONFIRMED - 16 APRIL 2018

HUME CITY COUNCIL

Minutes of the
ORDINARY COUNCIL MEETING OF THE HUME CITY COUNCIL
held on Tuesday, 13 March 2018
at 7.07 pm
at the Hume Global Learning Centre, Craigieburn

To: a: Council	Cr Geoff Porter Cr Carly Moore Cr Joseph Haweil Cr Jodi Jackson Cr Drew Jessop Cr Leigh Johnson Cr Naim Kurt Cr Jack Medcraft Cr Ann Potter Cr Karen Sherry Cr Jana Taylor	Mayor Deputy Mayor
b: Officers	Mr Domenic Isola Mr Peter Waite Mr Daryl Whitfort Ms Margarita Caddick Mr Michael Sharp Ms Kylie Ezzy Ms Sue Haviland Ms Felicity Leahy Ms Julie Andrews Ms Mieke Mellars Mr Hector Gaston Mr Ben Nordan Mr Samuel Ferrier Mr Gavan O'Keefe Mr Brad Mathieson	Chief Executive Officer Director Sustainable Infrastructure and Services Director Corporate Services Director Community Services Acting Director Planning and Development Director Communications, Engagement and Advocacy Manager Human Resources Manager Community Development And Learning Coordinator Community Capacity Building Coordinator Libraries Manager Health and Community Wellbeing Coordinator Population Health Population Health Planner Manager Governance Acting 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."

Proceedings to be Recorded

The Mayor reminded Councillors and members of the Gallery that an audio recording of the Council meeting will be made and published to Council's website within 2 working days of the meeting.

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 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 City Inter Faith Leaders Network. In recognition of the religious diversity of residents in Hume City, Council has invited the Inter Faith Leaders Network to take responsibility for the opening prayer at Council meetings. This evening's prayer will be led by Mr Pradeep Chandravathy of the Kerala Hindu Society Melbourne.

Mr Pradeep Chandravathy read the opening prayer:

Oh God, the Protector, the basis of all life, Who is self-existent, Who is free from all pains and Whose contact frees the soul from all troubles, Who pervades the Universe and sustains all, the Creator and Energizer of the whole Universe, the Giver of happiness, Who is worthy of acceptance, the most excellent, Who is Pure and the Purifier of all, let us embrace that very God, so that He may direct our mental faculties in the right direction.

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.

No Councillors indicated they had a conflict of interest to declare.

4. CONDOLENCE MOTIONS

Nil.

5. ASSEMBLIES OF COUNCIL

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

6. CONFIRMATION OF COUNCIL MINUTES

Minutes of the Ordinary Council Meeting of 12 February 2018, and the Ordinary Council (Town Planning) Meeting of 26 February 2018, including Confidential Minutes.

Moved Cr Joseph Haweil, **Seconded** Cr Jana Taylor

THAT the Minutes of the Ordinary Council Meeting of 12 February 2018, and the Ordinary Council (Town Planning) Meeting of the 26 February 2018, including Confidential Minutes, be confirmed.

CARRIED

MINUTES

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

Nil

8. PRESENTATION OF AWARDS

8.1 Resident of the Month - Nominated by Cr Carly Moore

Ms Di Morabito

Cr Moore read the following citation and presented Ms Di Morabito with a Certificate:

This certificate is presented in recognition of your contribution to the community through your tireless efforts and commitment as a volunteer to The Salvation Army.

As a regular volunteer and leader in the community, you provide meals to an average of 40 people every week, work in the Salvos Thrift Shop, provide support at the Connect Desk at Craigieburn Central and link people into local services. You are a genuinely positive and outgoing community member.

You have supported hundreds of people over the years, providing emotional support and encouraging people to persevere through their difficult circumstances. You are a valued member of the Hume community, and Council honours and congratulates you for your dedication.

9. NOTICES OF MOTION

Nil

10. PUBLIC QUESTION TIME

PQ653 MS DEBBIE EVANS

Question 1:

Is Hume Council going to commit to employing Aboriginal person to work with Council to implement the actions outlined in the Reconciliation Action Plan (RAP)

Response: (Director Community Services)

Hume City Council is proud of its track record of employing staff in dedicated roles to support the Aboriginal Community to access and participate in services. Currently, Council has staff in the areas of: Home and Community Care Services and Programs, Parent Support programs, and Maternal and Child Health Services, dedicated to supporting and engaging the Aboriginal and Torres Strait Islander Community in accessing Council services.

Of the five Council positions that are responsible for delivering services to the Aboriginal and Torres Strait Islander Community, 2 staff identify as Aboriginal.

Hume City Council continues to support the actions outlined in this 4 year Reconciliation Action Plan (RAP) and as the report notes, recommends an increase in the funding to ensure actions within the RAP are resourced to be delivered.

As with all Hume City Council Social Justice Action Plans, a review of the implementation, outcomes and achievements associated with the RAP will be conducted annually, allowing for consideration to be given to the staffing requirements to support the delivery of the RAP throughout its 4 year life cycle.

PQ654 MS DEBBIE EVANS**Question 2:**

What Parts and recommendations of the RAP is Hume Council actually serious about working with the Aboriginal community and other partners to bring about change?

Response: (Director Community Services)

Council has a proud and distinguished history of working in partnership with the local Aboriginal Community, and many of these past achievements are described in the Plan, of particular note are the achievement of National and State Awards for the 'Boorias and Beyond Program' and the establishment of the 'Hume Indigenous Holiday Program Inclusive of Children Living with a Disability'.

The new RAP builds upon this proud history of collaboration and partnership. Some of the additional actions that have been included and designed to strengthen the partnership approach, include:

1. The investigation of developing an Aboriginal Advisory Committee with representation from Community Members, Key Stakeholders, Councillors and Council Officers.
2. Facilitating meetings between the Hume City Council Mayor, Councillors and Aboriginal and Torres Strait Islander Community members.
3. Facilitate partnerships with Aboriginal and Torres Strait Islander organisations and the HCC Youth Team; and
4. Maintaining a strong working relationship with the State Government initiated, Local Aboriginal Network (LAN).

Council is committed to working with the local Aboriginal and Torres Strait Islander Community to advance the goals expressed in the Hume Reconciliation Action Plan 2018-22.

PQ655 MS TINA SAHIN**Question 1:**

Will Hume City Council going to commit to the implementation of the RAP by employing an Indigenous person to work with Council to ensure all aspects of the RAP are adhered to?

Response: (Director Community Services)

Hume City Council is proud of its track record of employing staff in dedicated roles to support the Aboriginal Community to access and participate in services. Currently, Council has staff in the areas of: Home and Community Care Services and Programs, Parent Support programs, and Maternal and Child Health Services, dedicated to supporting and engaging the Aboriginal and Torres Strait Islander Community in accessing Council services.

Of the five Council positions that are responsible for delivering services to the Aboriginal and Torres Strait Islander Community, 2 staff identify as Aboriginal.

Hume City Council continues to support the actions outlined in this 4 year Reconciliation Action Plan (RAP) and as the report notes, recommends an increase in the funding to ensure actions within the RAP are resourced to be delivered.

As with all Hume City Council Social Justice Action Plans, a review of the implementation, outcomes and achievements associated with the RAP will be conducted annually, allowing for consideration to be given to the staffing requirements to support the delivery of the RAP throughout its 4 year life cycle.

PQ656 MS TINA SAHIN

Question 2:

Has Council considered adopting an Indigenous Engagement Strategy/Policy that will assist with first steps of implementation of the RAP?

Response: (Director Community Services)

Council has a proud and distinguished history of working in partnership with the local Aboriginal Community and many of these past achievements are described in the Plan, of particular note are the achievement of National and State Awards for the 'Boorias and Beyond Program', and the establishment of the 'Hume Indigenous Holiday Program Inclusive of Children Living with a Disability'.

The new RAP builds upon this proud history of collaboration and partnership. Some of the additional actions that have been included and designed to strengthen the partnership approach, include:

1. The investigation of developing an Aboriginal Advisory Committee with representation from Community Members, Key Stakeholders, Councillors and Council Officers.
2. Facilitating meetings between the Hume City Council Mayor, Councillors and Aboriginal and Torres Strait Islander Community members.
3. Facilitate partnerships with Aboriginal and Torres Strait Islander organisations and the HCC Youth Team; and
4. Maintaining a strong working relationship with the State Government initiated, Local Aboriginal Network (LAN).

Council is committed to working with the local Aboriginal and Torres Strait Islander Community to advance the goals expressed in the Hume Reconciliation Action Plan 2018-22.

11. OFFICER'S REPORTS

Reports Identified as Requiring Individual Discussion

Report No.	Report	Page in Agenda
HE069	Hume Health and Wellbeing Plan 2017-2021	4
	Moved Cr Carly Moore, Seconded Cr Jack Medcraft	
	That Council adopts the Hume Health and Wellbeing Plan 2017-2021 and 2018-2019 Action Plan	CARRIED
Report No.	Report	Page in Agenda
HE070	Aged and Community Care and Community Transport Policy Review	65
	Moved Cr Karen Sherry, Seconded Cr Joseph Haweil	
	2.1 That Council adopts the revised Aged and Community Care Policy (attachment 1).	
	2.2 That Council adopts the revised Community Transport Policy (attachment 2).	

Cr Carly Moore left the meeting after the motion was moved on HE070, the time being 7:31pm, and returned to the meeting prior to the vote on the item, the time being 7:34 pm.

Cr Ann Potter left the meeting after the motion was moved on HE070, the time being 7:32 pm, and returned to the meeting prior to the vote on the item, the time being 7:35 pm.

CARRIED

Report No.	Report	Page in Agenda
HE071	National Disability Insurance Scheme - Transitional Arrangements Moved Cr Karen Sherry, Seconded Cr Jana Taylor That Council 2.1 proceeds Joseph Haweil with the Department of Health & Human Services' (DHHS) in-kind funding arrangement for the National Disability Insurance Scheme (NDIS) roll-out period. 2.2 authorises Officers to formally advise DHHS of Council's preferred transitional funding arrangement during the NDIS roll-out period.	80

CARRIED

Report No.	Report	Page in Agenda
CC068	Hume City Council Reconciliation Action Plan 2018 - 2022	93

Ms Debbie Evans and Ms Tina Sahin addressed Council regarding the Officer's recommendation.

Moved Cr Jack Medcraft, **Seconded** Cr Drew Jessop

That Council:

- 2.1 adopts the draft Hume City Council Reconciliation Action Plan 2018-2022 to advance social justice outcomes and reconciliation with Hume City's Aboriginal and Torres Strait Islander Community over the next four years.
- 2.2 refers the allocation of financial resources to support the delivery of the RAP to the 2018/19 budget for consideration.

CARRIED

Cr Jodi Jackson left the meeting before the motion was moved on GE255, the time being 8:05 pm, and returned to the meeting prior to the vote on the item, the time being 8:06 pm.

Report No.	Report	Page in Agenda
GE255	Local Government Act Review - Council Submission to the draft bill Moved Cr Jack Medcraft, Seconded Cr Jodi Jackson 2.1 That Council adopts attachment 1 as Council's Submission to the Local Government Bill Exposure Draft. 2.2 That the Chief Executive Officer submits Council's Submission to the Local Government Bill Exposure Draft to the Local Government Act Review Secretariat.	113

- 2.3 That Council's submission as attachment 1 be amended to support the content of the Local Government Bill Exposure Draft under Division 5 – Councillors. In particular, removal of the reference that Council wishes to have Clause 32 (2) (c) removed from the Bill.**

LOST

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

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

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

- 2.1 That Council adopts attachment 1 as Council's Submission to the Local Government Bill Exposure Draft.**
- 2.2 That the Chief Executive Officer submits Council's Submission to the Local Government Bill Exposure Draft to the Local Government Act Review Secretariat.**

Amendment

Moved Cr Jodi Jackson

That a point 2.3 be added to the motion before Council to read: That Council's submission to the Local Government Bill Exposure Draft (attachment 1) under Division 5 – Councillors, request the prohibition of real estate agents and property developers from standing as candidates in council elections.

The motion failed for want of a seconder.

The substantive motion was then put.

- 2.1 That Council adopts attachment 1 as Council's Submission to the Local Government Bill Exposure Draft.**
- 2.2 That the Chief Executive Officer submits Council's Submission to the Local Government Bill Exposure Draft to the Local Government Act Review Secretariat.**

CARRIED

Cr Joseph Haweil left the meeting, the time being 8:46 pm

Reports Not Otherwise Dealt With

Report No.	Report	Page in Agenda
CC067	Civic Collection Policy Moved Cr Ann Potter, Seconded Cr Drew Jessop That Council adopts the Draft Hume City Council Civic Collection Policy to guide the maintenance and development of Council's Civic Collection.	86
		CARRIED

Cr Leigh Johnson left the meeting after the vote on item CC067, the time being 8:46 pm, and returned at 8:48 pm

Cr Naim Kurt left the meeting after the vote on item CC067, the time being 8:47 pm

Cr Drew Jessop left the meeting after the vote on item CC067, the time being 8:47 pm

Cr Joseph Haweil returned to the meeting after the vote on item CC067, the time being 8:46 pm, and did not vote on the item.

12. PETITIONS AND JOINT LETTERS

Nil

Cr Jack Medcraft left the meeting, the time being 8:48 pm

13. DEPUTATIONS

Nil

14. URGENT BUSINESS

Nil

15. DELEGATES REPORTS

Nil

Cr Jack Medcraft returned to the meeting, the time being 8:49 pm

Cr Naim Kurt returned to the meeting, the time being 8:50 pm

16. GENERAL BUSINESS

POT256 TRAFFIC INVESTIGATION - DARBYSHIRE STREET & GAP ROAD, SUNBURY

Councillor Ann Potter

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

That Council investigate the possibility of widening the intersection of Darbyshire Street & Gap Road Sunbury, so that cars turning left out of Darbyshire Street to Gap Road are not held up by right turning traffic.

CARRIED

JOH025 HUME PUBLIC TRANSPORT ADVOCACY GROUP

Councillor Leigh Johnson

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

That Council officers investigate the implementation of a Hume Public Transport Advocacy Group and provides a report for a future Strategy & Policy Briefing session.

CARRIED

MED230 INCONSISTENT PUBLIC TRANSPORT IN SUNBURY

Councillor Jack Medcraft

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

That Council write to Transport Minister The Hon. Jacinta Allan MP, and Public Transport Victoria to express frustration at inconsistent timetables of buses and trains to and from Sunbury, and that the Transit Bus Station at Sunbury be given a facelift and regularly cleaned up by Public Transport Victoria.

CARRIED

MED231 SAFETY BARRIERS - MITCHELLS LANE SUNBURY

Councillor Jack Medcraft

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

That Council report to a future Strategy & Policy Briefing session on the possibility of having a safety barrier installed on Mitchell's Lane Sunbury to prevent traffic turning across double lines in front of Red Rooster.

CARRIED

MED232 LACK OF POLICE PRESENCE IN SUNBURY

Councillor Jack Medcraft

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

Cr Leigh Johnson, being a serving member of the Victoria Police Force, declared a conflict of interest on MED232 and left the meeting at 8:58pm before the discussion and vote on this item.

That Council write to the Minister for Police The Hon Lisa Neville MP, raising the concerns of Sunbury residents of the lack of police numbers in Sunbury after normal working hours.

LOST

Cr Leigh Johnson returned to the meeting at 9:09pm

JAC013 MERRI CREEK TO CAMPBELLFIELD SHOPPING CENTRE BIKE PATH

Councillor Jodi Jackson

Moved Cr Jodi Jackson, **Seconded** Cr Drew Jessop

That Council write to VicRoads requesting that a bike path along the existing road reserve to connect the current end of the Merri Creek Trail to the existing path network to the west that will deliver a continuous connection to the Campbellfield Shopping Centre as part the upcoming M80 upgrade works.

Cr Jack Medcraft left the meeting after the motion was moved on JAC013, the time being 9:09pm, and returned to the meeting prior to the vote on the item, the time being 9:12pm.

CARRIED

JAC014 EXTENSION OF SHARED PATH ALONG THE UPFIELD TRAIN LINE

Councillor Jodi Jackson

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

That Council write to the Minister for Public Transport The Hon. Jacinta Allan MP, the State Member for Broadmeadows Frank McGuire MP, the five Northern Metropolitan Members of the Legislative Council: Mr Craig Ondarchie MP, Dr Samantha Ratnam MP, Mr Nazir Elasmir MP, The Hon. Jenny Mikakos MP, Ms Fiona Patten MP, and the President of Bicycle Network Zena Burgess to advocate for the extension of the shared path along the Upfield line between Box Forest Road and Barry Road and to note Council's disappointment that a shared path from the Western Ring Road to Camp Road was not included as part of the recent Camp Road Level Crossing Removal project.

Cr Ann Potter left the meeting after the motion was moved on JAC014, the time being 9:16pm, and returned to the meeting prior to the vote on the item, the time being 9:19pm.

CARRIED

JAC015 INSTALLATION OF PARKITEER CAGES AT JACANA RAILWAY STATION

Councillor Jodi Jackson

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

That Council writes to Mr Jeroen Weimar, CEO of Public Transport Victoria and Zena Burgess, President of Bicycle Network Victoria requesting Parkiteer cages to be provided at Jacana Railway Station, and letters to be sent to Minister for Public Transport The Hon Jacinta Allan MP, the State Member for Broadmeadows Frank McGuire MP advocating for a cage to be provided for local public transport users.

CARRIED

TAY023 SANITARY NAPKINS AT HUME GLOBAL LEARNING CENTRES AND LEISURE CENTRES

Councillor Jana Taylor

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

That Council investigates the opportunity to provide free sanitary napkins upon request at Hume Global Learning Centres & Leisure Centres within the municipality.

Cr Joseph Haweil left the meeting after the motion was moved on the item, the time being 9:22 pm

CARRIED

Cr Joseph Haweil returned to the meeting after the vote on the item, the time being 9:25 pm, and did not vote on the item.

SHE009 TURKISH PAZAR FESTIVAL AT THE QUEEN VICTORIA MARKET

Councillor Karen Sherry

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

That Council writes to the Moreland Turkish Association Inc. thanking them for organizing the Turkish Pazar Festival at the Queen Victoria Market Melbourne on March 10th and 11th, and for acknowledging Cr Sherry and Cr Kurt in the formal part of the event.

CARRIED

- KUR030** **CONGRATULATIONS TO NAZ ERDEM**
Councillor Naim Kurt
Moved Cr Naim Kurt, **Seconded** Cr Joseph Haweil
That a letter of congratulations and an invite to a meeting of Council be prepared for Naz Erdem acknowledging his retirement from International Wheelchair Rugby and his contributions to the Hume community.
CARRIED
- KUR031** **SIGNALISED INTERSECTIONS GREENVALE PSP**
Councillor Naim Kurt
Moved Cr Naim Kurt, **Seconded** Cr Carly Moore
That Council notes the recent outcome of VCAT for the development of land within the Greenvale Central PSP which triggers the delivery of signalised intersection of Fleetwood Road, Brendan Road and Somerton Road.
CARRIED
- KUR032** **FENCE INSTALLATION AT JACANA RESERVE**
Councillor Naim Kurt
Moved Cr Naim Kurt, **Seconded** Cr Jodi Jackson
That officers investigate the possibility of a fence between Jack Ginifer Reserve and the Jacana Valley to prevent motorcycle hooning and subject to the investigation outcome and costings that this be added to the budget discussions for consideration by Council.
CARRIED
- MOR022** **HUB PROGRAM AT GOOD SAMARITAN PRIMARY SCHOOL**
Councillor Carly Moore
Moved Cr Carly Moore, **Seconded** Cr Joseph Haweil
That a report be prepared and presented to a future Strategy & Policy Briefing session to investigate opportunities to support the expansion of the hub program at the Good Samaritan Primary School in Roxburgh Park.
CARRIED
- JES249** **CONGRATULATIONS TO 2018 CRAIGIEBURN FESTIVAL**
Councillor Drew Jessop
Moved Cr Drew Jessop, **Seconded** Cr Carly Moore
That Council acknowledge officers and community organisations that planned and organised the successful 2018 Craigieburn Festival.
CARRIED

HAW022

**COMMUNITY INFORMATION CAMPAIGN ON THE
PARKING ON NARROW STREETS POLICY**

Councillor Joseph Haweil

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

That Council formulates and undertakes a community information campaign to promote Council's Parking on Narrow Streets Policy and what has been achieved since the Policy was adopted in July 2016, and that officers brief Councillors on the composition of such a campaign within 90 days.

CARRIED

HAW023

PROPOSED ROAD NAMES WITHIN HUME

Councillor Joseph Haweil

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

That Council writes to property developers, particularly those with developments in Greenvale, Craigieburn and Mickleham requesting that they consider the names *Ur, Sumer, Akkad, Nineveh, Babylon* and *Mesopotamia* for street or roadway names in future subdivisions/developments.

Cr Carly Moore left the meeting after the motion was moved on the item, the time being 9:52 pm, and returned to the meeting prior to the vote, the time being 9:54 pm

CARRIED

HAW024

**CORRESPONDENCE TO THE AUSTRALIAN LEISURE
AND HOSPITALITY GROUP AND WOOLWORTHS
LIMITED**

Councillor Joseph Haweil

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

That Council writes to the Australian Leisure and Hospitality Group (ALH Group) and Woolworths to determine:

- a) **whether it has engaged in the unconscionable conduct alleged in the House of Representatives on 28 February 2018 by Mr Andrew Wilkie MP,**
- b) **whether it monitors and probes customers who use its Hume City venues for personal information, and if so:**
- c) **whether it compiles, stores and/or distributes the private personal information of these customers to other venues; and,**
- d) **referring to regular gamblers, whether it directs staff at its Hume venues to "be here as much as possible...do whatever you have to do to keep them in the room".**

CARRIED

MINUTES

17. CONFIDENTIAL MATTERS

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

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

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
COCC025	Contract - Library Collections, Furniture, Equipment and Associated Requirements	(d) contractual matters
COGE180	Contract - Provision of Training and Development Services	(d) contractual matters
COGE181	Assemblies of Council - February 2018	(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 10:10 pm.

The meeting was reopened to the public at 10:24 pm.

18 CLOSURE OF MEETING

The meeting closed at 10:24 pm.

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COUNCILLOR GEOFF PORTER
MAYOR