

# ORDINARY COUNCIL (TOWN PLANNING) MEETING OF THE HUME CITY COUNCIL

**MONDAY, 28 MAY 2018** 

**CONFIRMED - 12 JUNE 2018** 

# **HUME CITY COUNCIL**

Minutes of the

# ORDINARY COUNCIL (TOWN PLANNING) MEETING OF THE HUME CITY COUNCIL

held on Monday, 28 May 2018

at 7.05 pm

at the Council Chamber, Hume Global Learning Centre, Broadmeadows

To: a: Council Cr Geoff Porter Mayor

Cr Carly Moore
Cr Jodi Jackson
Cr Drew Jessop
Cr Leigh Johnson
Cr Naim Kurt

Cr Jack Medcraft Cr Ann Potter Cr Karen Sherry Cr Jana Taylor

Mr Peter Waite Director Sustainable Infrastructure and Services

Deputy Mayor

Mr Daryl Whitfort Director Corporate Services

Mr Michael Sharp Director Planning and Development

Ms Kylie Ezzy Director Communications, Engagement and

Advocacy

Ms Lisa Letic Manager Family, Youth and Child Services
Ms Kirsty Miller Manager Statutory Planning and Building

Control Services

Mr Joel Farrell Manager Organisational Performance and

Engagement

Mr John Monaghan Manager Capital Works and Building

Maintenance

Mr Sean Sciberras Manager Waste
Mr Gavan O'Keefe Manager Governance
Mr Brad Mathieson 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 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

At the Council Meeting on 16 April 2018, Cr Joseph Haweil was approved a Leave of Absence from Council for the period 14 May 2018 to 10 June 2018 (inclusive).

#### 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. OFFICER'S REPORTS

# Certificate of Appreciation Presented to Council – Kids Under Cover

The Mayor read the following to acknowledge an Award that was recently presented to Council:

Council has received this award from Kids Under Cover because of an innovative program conducted between Kids Under Cover and Council's City Laws department. This program delivers positive outcomes and benefits for both parties. In essence, the owners of derelict or unregistered vehicles that have been located by the City Laws team are provided with an opportunity to remove the vehicles themselves or donate the vehicle to Kids Under Cover who will undertake the sale of the vehicles, the raised funds are used to provide funding for housing units which are built in the back yard of deserving households. Hume has been a part of this program since 2013 and in that time sale of donated derelict cars from residents has raised nearly \$90,000 which has provided funding for 38 studios within Hume. This has the advantage of keeping the family unit together and reducing the numbers of potential homeless kids within our community. I'd like to thank and congratulate everyone that has been involved in this initiative and I encourage everyone in the community to get behind this program if they can.

### **LATE REPORT**

The Mayor advised members of the gallery that a late report had been presented for inclusion in the Confidential section of tonight's Agenda.

Moved Cr Ann Potter, Seconded Cr Drew Jessop

That Report No. COSU96 - *Variation to Contract No. 30 12 2283 - Recyclables Sorting and Acceptance,* be accepted as a late report in the Confidential Section of the Council Agenda for the Meeting of 28 May 2018.

**CARRIED** 

## Reports Identified as Requiring Individual Discussion

Report No.	Report	Page in Agenda
SU296	55 Stanhope Street, Broadmeadows - development of four double storey dwellings	4

Mr Chris Mackenzie, Mr John Rutherford and Mrs Sonja Rutherford addressed Council regarding the Officer's recommendation.

Moved Cr Jack Medcraft, Seconded Cr Drew Jessop

That Council, having considered the application on its merits and the objections received, resolves to issue a Notice of Decision to Grant a Planning Permit for the development of four double storey dwellings at 55 Stanhope Street, Broadmeadows subject to the following conditions:

- 1. The development shown on the endorsed plans must not be altered without the prior written consent of the responsible authority.
- 2. Prior to commencement of building and works, the owner/developer must contact Council's Parks Department for the removal and replacement of the street tree in Stanhope Street and Joffre Street. The owner/developer must pay all costs for removal and replacement of the existing street trees. No party other than Council staff or Council approved contractors are permitted to remove the street trees.
- 3. All services, including water, electricity, gas, sewerage and telephone, must be located and installed underground to the satisfaction of the responsible authority.
- 4. Car spaces, access lanes and driveways shown on the endorsed plans must be kept available for these purposes at all times to the satisfaction of the responsible authority.
- 5. Before the development is occupied, areas set aside for parking, protective kerbs or other barriers must be provided to the satisfaction of the responsible authority to prevent damage to fences or landscaped areas.
- 6. The development permitted by this permit must not be commenced until a satisfactory landscape plan for the whole of the subject land is submitted to and approved by the responsible authority. Such plan must show the area(s) set aside for landscaping and in accordance with Council's guidelines and include a schedule of all proposed trees, shrubs and groundcover (including size of maturity and botanical names), and when approved an endorsed copy must form part of this permit.
- 7. Before the development is occupied, the landscaping works shown on the endorsed plans must be carried out and completed to the satisfaction of the responsible authority.
- 8. All works on or facing the boundaries of adjoining properties must be finished and surface cleaned to a standard that it is well presented to neighbouring properties in a manner to the satisfaction of the responsible authority.
- 9. Outdoor lighting must be provided to the entrances of all dwellings and designed, baffled and located to the satisfaction of the responsible authority to prevent any adverse effect on neighbouring land.

- 10. All mailboxes must be located abutting the front property boundary and designed to relevant Australian Post Standards.
- 11. Any equipment required for refrigeration, air-conditioning, heating and the like must be located on the subject land must be suitably insulated for the purpose of reducing noise emissions, to the satisfaction of the responsible authority.
- 12. Stormwater from all paved area must be drained to underground stormwater system.
- 13. Any cut or fill must not interfere with the natural overland stormwater flow.
- 14. No polluted and/or sediment laden runoff is to be discharged directly or indirectly into Council's drains or watercourses during construction.
- 15. This permit will expire if one of the following circumstances applies:
  - a) the development is not commenced within three years of the date of this permit; or
  - b) the development is not completed within six years of the date of this permit.

The Responsible Authority may extend the periods referred to if a request is made in writing before the permit expires or within six months afterwards.

If a request for an extension of commencement/completion dates is made out of time allowed by condition, the responsible authority cannot consider the request and the permit holder will not be able to apply to VCAT for a review of the matter.

- 16. Before the development commences, plans to the satisfaction of the responsible authority must be submitted to and approved by the responsible authority. When approved, the plans will be endorsed and will then form part of this permit. The plans must be drawn to scale with dimensions and three copies provided. The plans must show:
  - a) Provision of one indented car parking space on either of the site's street frontages at the full cost of the owner/developer in accordance with the Council's applicable Indented Car Parking specifications to the satisfaction of the responsible authority.

## Notes:

- An application for Legal Point of Stormwater discharge is required to obtain an approval for the connection to the legal point of discharge.
- Approval is required from Council and other responsible authorities, for the sheds to be built over an easement
- Drainage investigation is required for this development (fees apply). Plans must be submitted to Council's Civil Design section for assessment. This will determine if on-site detention system, upgrading of Council's existing drainage pipes or new drainage pipes are required by the owners/developers.

- Following the Drainage Investigation, internal drainage plans to be submitted to Council Civil Design section for approval.
- Prior to commencement of any works within the road reserve, an 'Application form for Consent to work within a Hume City Council Road Reserve' is required to be submitted to Council to obtain a permit to carry out the works.
- Any modifications to existing vehicle crossings require an application for a 'Consent to Dig in the Road Reserve' permit for a vehicle crossing to be submitted to Council for approval. A copy of the Council endorsed plan showing all vehicle crossing details is to be attached to the application. Any service relocations are to the approval of the service authority and at the owners cost.

**CARRIED** 

Report No.	Report	Page in Agenda
SU297	10 Taronga Court, Campbellfield - The development of a double storey dwelling to the side of an existing dwelling	21

Ms Safaa Mounajed addressed Council regarding the Officer's recommendation.

Moved Cr Ann Potter, Seconded Cr Drew Jessop

That this item be deferred.

**CARRIED** 

Report No.	Report	Page in Agenda
SU298	700 Barry Road, Meadow Heights - use and development of a place of worship, restricted recreation facility, function centre, caretaker's dwelling and the removal of native vegetation.	38

Mr Damian Loughnan and Mr Raymond Robati addressed Council regarding the Officer's recommendation.

Moved Cr Drew Jessop, Seconded Cr Jack Medcraft

That Council, having considered the application on its merits and the objections received resolves to issue a Notice of Decision to Grant a Permit for the use and development of a place of worship, restricted recreation facility, function centre and caretaker's dwelling and the removal of native vegetation on the land known as 700 Barry Road, Westmeadows subject to the following conditions:

- 1. Before the development permitted by this permit commences, three copies of plans to the satisfaction of the responsible authority must be submitted to and approved by the responsible authority. When approved the plans will be endorsed and will then form part of this permit. The plans must be drawn to scale with dimensions and three copies must be provided. The plans must show:
  - a) Lighting shown at the proposed hump at the shared path, with the proposed lighting to Australian standards.
  - b) A materials and colour schedule.

- c) Wall heights above ground level indicated on all elevations for all buildings.
- The layout of the site and/or the size of the proposed or existing buildings and works and/or the internal layout and use of the buildings as shown on the endorsed plan/s shall not be altered or modified except with the written consent of the responsible authority.
- 3. The use of the land or of any buildings on the subject land shall not be altered or changed to some other use except with the written consent of the responsible authority.
- 4. Before the development starts, a schedule of external building materials and colours, to the satisfaction of the responsible authority must be submitted to and approved by the responsible authority. Once approved, the schedule will be endorsed and will then form part of the permit.
- 5. The hall and church must not operate concurrently.
- 6. Except with the prior written consent of the responsible authority, the uses (excluding the caretaker's residence) permitted by this permit may only operate between the following times:

## Place of worship

- i. Saturdays 9:00am-10:00pm.
- ii. Lunch after church service10:00am 1:00pm.
- iii. With the exception of weddings, funerals, baptisms which can be held between Sunday to Fridays 9:00am to 12.00pm.

# **Function Centre and Classrooms for payer meetings**

- iv. Wednesdays 6.30pm-9:00pm
- v. Saturdays10:00am-4:00pm

#### **Restricted Recreation**

- vi. Monday, Tuesday, Thursday and Friday 9:00am-10:00pm
- vii. Wednesday 9:00am-6:00pm
- viii. Saturday 7:00pm-10:00pm
- ix. Sunday 9:00am-7:00pm

## Other uses

- x. Monday to Friday 9:00am 5:00pm
- 7. A maximum of 100 patrons on site at any one time with the exception of one Saturday per calendar month where a maximum of 300 patrons are permitted at any one time.
- 8. The use hereby permitted shall at all times be conducted in a manner, which ensures that the residential amenity of nearby residential properties is not detrimentally affected.
- 9. The subject land must be maintained in an orderly and neat manner at all times and its appearance must not, in the opinion of the responsible authority, adversely affect the amenity of the locality.

- 10. Outdoor lighting must be designed, baffled and located to the satisfaction of the responsible authority such that no direct light is emitted outside the boundaries of the subject land.
- 11. Except with the further consent of the responsible authority no form of public address system shall be used on the premises so as to be audible outside the building.
- 12. Any equipment required for refrigeration, air-conditioning, heating and the like must be located on the subject land or premises and/or must be suitably insulated for the purpose of reducing noise emissions, to the satisfaction of the responsible authority.
- 13. The location on the subject land set aside for the purpose of a waste disposal/collection bin must be screen fenced so as not to be visible from any public road or thoroughfare. The waste bin area must be provided prior to the commencement of the use permitted by this permit, maintained and used to the satisfaction of the responsible authority and must not be used for any other purpose.
- 14. A means of protection must be installed to the satisfaction of the responsible authority to prevent damage by vehicles to the fences adjoining properties.
- 15. Any alarm or security system installed on the subject land or premises must be of a silent type, connected to a registered security firm.
- 16. All external cladding and roofing of the buildings hereby permitted must be of a non-reflective nature and must be coloured or painted in muted shades of green or brown or in colours satisfactory to the responsible authority.
- 17. Areas set aside for the parking of vehicles together with the aisles and access lanes must be properly formed to such levels that they can be utilised in accordance with the endorsed plan(s) and must be drained and provided with an all-weather seal coat. The areas must be constructed, drained and provided and maintained in a continuously useable condition to the satisfaction of the responsible authority.
- 18. A sign or signs must be provided to the satisfaction of the responsible authority to direct drivers to the on-site car parking area(s). Such sign(s) must be located in the vicinity of the frontage of the subject land and maintained to the satisfaction of the responsible authority.
- 19. The loading and unloading of goods from vehicles and the delivery of goods must at all times be carried out within the boundaries of the subject land.
- 20. When the use hereby permitted is not in operation the car park area must be closed and access restricted by means approved by the responsible authority.
- 21. Alcoholic liquor must not be kept or consumed on the premises
- 22. All services, including water, electricity, gas, sewerage and telephone, must be located and installed underground to the satisfaction of the responsible authority.
- 23. The recommendations found in the Acoustic Report dated 23 May 2017 commissioned by Cogent Acoustics must be adhered to and complied with where relevant to the satisfaction of the responsible authority.

- 24. The recommendations found in the Cultural Heritage Management Plan reference No.15326 commissioned by Andre Long & Associates must be adhered to and complied with where relevant to the satisfaction of the responsible authority and the Wurundjeri Land & Compensation Cultural Heritage Council Aboriginal Corporation.
- 25. Bicycle signage that directs the cyclists to the bicycle facilities must be provided to the satisfaction of the responsible authority.

## Bicycle signage to:

- a) Be at least 0.3 metres wide and 0.45 metres high.
- b) Display a white bicycle on a blue background on the top half of the sign.
- c) Display information about the direction of facilities on the bottom half of the sign.
- 26. The building hereby permitted must be designed and constructed in accordance with Australian Standard 1428-1993 "Design Rules for Access by the Disabled".
- 27. Car spaces, access lanes and driveways shown on the endorsed plans must be kept available for these purposes at all times to the satisfaction of the responsible authority.
- 28. Before the development is occupied, areas set aside for parking, protective kerbs or other barriers must be provided to the satisfaction of the responsible authority to prevent damage to fences or landscaped areas.
- 29. The development permitted by this permit must not be commenced until a satisfactory landscape plan for the whole of the subject land is submitted to and approved by the responsible authority. Such plan must show the area(s) set aside for landscaping and in accordance with Council's guidelines and include a schedule of all proposed trees, shrubs and groundcover (including size of maturity and botanical names), and when approved an endorsed copy must form part of this permit.
- 30. The owner or developer under this permit shall be required to submit to the responsible authority for approval 3 x A1 copies of landscape plans for all landscape elements. When approved the plans will be endorsed and will then form part of the permit. The development of these areas must be completed in accordance with the approved plans prior to the use of the development and maintained for the life of the use of the development.
  - Landscape plans should include a buffer planting in the Hume City Council reserve on the western and southern sides to minimize the visual impact of the development and the Broadmeadows Valley Park. All buffer landscape plants are to be indigenous, local provenance species, supplied by a nursery specialising in plants indigenous to the northwest of Melbourne and are to be planted with tree guards.
- 31. Before the development is occupied, the landscaping works shown on the endorsed plans must be carried out and completed to the satisfaction of the responsible authority.

- 32. All works on or facing the boundaries of adjoining properties must be finished and surface cleaned to a standard that it is well presented to neighbouring properties in a manner to the satisfaction of the responsible authority.
- 33. Outdoor lighting must be provided to the entrances of all dwellings and designed, baffled and located to the satisfaction of the responsible authority to prevent any adverse effect on neighbouring land.
- 34. The mailbox is to be located abutting the front property boundary and designed to relevant Australian Post Standards.
- 35. Any equipment required for refrigeration, air-conditioning, heating and the like must be located on the subject land and must be suitably insulated for the purpose of reducing noise emissions, to the satisfaction of the responsible authority.
- 36. In order to offset the removal of 0.624 hectares of native vegetation approved as part of this permit, the applicant must provide a native vegetation offset that meets the following requirements, and is in accordance with the Permitted clearing of native vegetation Biodiversity assessment guidelines and the Native vegetation gain scoring manual:

#### The offset must:

- Contribute gain of 0.093 general biodiversity equivalence units
- ii. Be located within the Port Phillip and Western Port Catchment Management Authority boundary or Hume City Council municipal district
- iii. Have a strategic biodiversity score of at least 0.274.
- 37. Prior to the removal of any native vegetation, evidence that an offset has been secured must be provided to the satisfaction of the responsible authority. This offset must meet the offset requirements set out in this permit and be in accordance with the requirements of Permitted clearing of native vegetation Biodiversity assessment guidelines and the Native vegetation gain scoring manual. Offset evidence can be either:
  - i. A security agreement, to the required standard, for the offset site or sites, including a 10-year offset management plan.
  - ii. A credit register extract from the Native Vegetation Credit Register.
- 38. In the event that a security agreement is entered into as per condition 37, the applicant must provide notification to the responsible authority of the management actions undertaken towards the implementation of the offset management plan each anniversary of the security agreement for ten years. An offset site condition statement, including photographs must be included in this notification.
- 39. Prior to commencement of works, contractors must be inducted into the Construction Environmental Management Plan (CEMP) and all flora and fauna conservation requirements.
- 40. The approved CEMP must be implemented to the satisfaction of the responsible authority.

- 41. Before the development starts, the Waste Management Plan prepared by Frater Consulting Services must be submitted and approved by the responsible authority. When approved the plan will be endorsed and will then form part of the permit. Before the use starts/development is occupied, the approved Waste Management Plan must be implemented and thereafter complied with at all times to the satisfaction of the responsible authority. The Waste Management Plan must include:
  - a) calculations showing that all occupiers will be sufficiently catered for with the proposed number of garbage and recycling bins;
  - b) details of the size and location for the storage of general waste and recyclables on the ground/basement floor and details of screening from view;
  - c) a plan showing that the storage area is sufficient to cater for the number of bins, including the option of the Owners Corporation opting for Council collection;
  - d) details of the size and location for the storage of recyclables on each floor;
  - e) details of ventilation if garbage bins are in enclosed areas:
  - f) details providing dual bins in cupboards in each dwelling to encourage separating recyclables from garbage;
  - g) design details of the built-in waste/recycling system for the building including providing separate disposal of garbage and recycling streams;
  - h) an assessment of the ease of waste disposal for residents so as to not disadvantage recycling (e.g. chutes work for garbage but not for recycling, because of smashed glass, requiring additional effort to recycle, and discouraging recycling);
  - i) details of private contractor options, if applicable, detailing the methods of collection and road network constraints and the potential requirement to manoeuvre garbage trucks, including a collection plan approved by the proposed collection agencies that meets Council's Waste Management Plan;
  - j) the hours and frequency of pick-up for general and recyclable waste having regard to potential noise impacts to the surrounding neighbourhood; and
  - k) details providing maintenance of public rubbish bins throughout the car parking areas.
  - Application for Legal Point of Stormwater discharge is required to obtain approval for the connection to the legal point of discharge.
  - Provision of litter control at stormwater inlet points within car park and paved areas. All stormwater pits to be Channel Grated or Grated as per Council's Standard Dwg SD 210/215 or SD225 respectively.

- Stormwater from all paved area must be retained within the property and drained to the sites underground stormwater system, including pavement over the easement area.
- Any cut or fill must not interfere with the natural overland stormwater flow.
- No polluted and / or sediment laden runoff is to be discharged directly or indirectly into Council's drains or watercourses during construction.
- This permit will expire if one of the following circumstances applies:
- The development and use is/are not commenced within two years of the date of this permit.
- The development is not completed within two years of the date of commencement.

The Responsible Authority may extend these times if a request is made in writing before the permit expires or within six months afterwards.

#### **Notes**

- If a request for an extension of commencement/completion dates is made out of time allowed by condition, the responsible authority cannot consider the request and the permit holder will not be able to apply to VCAT for a review of the matter.
- Prior to commencement of any works within the road reserve or require alteration/connection to the Council's drainage assets in the road reserve/easement, an 'Application form for Consent to work within a Hume City Council Road Reserve' is required to be submitted to Council to obtain a permit to carry out the works.
- Any modification to existing vehicle crossings require an application for a 'Consent to Dig in the Road Reserve' permit for a vehicle crossing is to be submitted to Council for approval. A copy of the Council endorsed plan showing all vehicle crossing details is to be attached to the application.

**CARRIED** 

Report No. Report Page in Agenda
SU300 Planning Scheme Amendment C211 – 2-6 Phillip Street, Dallas – Authorisation

Moved Cr Karen Sherry, Seconded Cr Jana Taylor

# **That Council:**

2.1 seeks authorisation from the Minister for Planning to prepare Planning Scheme Amendment C211 to rezone land at 2-6 Phillip Street, Dallas from Industrial 3 Zone (IN3Z) to Commercial 1 Zone (C1Z) and apply the Incorporated Plan Overlay – Schedule 6 (IPO6) in accordance with Section 8A of the *Planning and Environment Act* 1987;

2.2 subject to Ministerial Authorisation, prepares and exhibits Planning Scheme Amendment C211 to the Hume Planning Scheme in accordance with Section 19 of the *Planning and Environment Act* 1987.

Cr Jack Medcraft left the meeting after the motion was moved on item SU300, the time being 7:48 pm.

Cr Jack Medcraft returned to the meeting during discussion and prior to the vote on item SU300, the time being 7:50 pm

**CARRIED** 

Report No. Report Page in Agenda
GE271 Correspondence received from or sent to Government Ministers or Members of Parliament - April 2018

Moved Cr Karen Sherry, Seconded Cr Ann Potter

That Council notes this report on correspondence sent to and received

from Government Ministers and Members of Parliament.

CARRIED

## **Reports Not Otherwise Dealt With**

Moved Cr Leigh Johnson, Seconded Cr Jodi Jackson

THAT the recommendations relating to:

Report No.	Report	Page in Agenda
SU299	Statutory Planning Monthly Report May 2018	78
GE272	Council Plan 2017-2021 (2017/2018 Actions) Third Quarter Progress Report	129

be adopted.

**CARRIED** 

Report No. Report Page in Agenda
SU299 Statutory Planning Monthly Report May 2018 78

Moved Cr Leigh Johnson, Seconded Cr Jodi Jackson

That the report be noted.

**CARRIED** 

Report No. Report Page in Agenda
GE272 Council Plan 2017-2021 (2017/2018 Actions) Third 129

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**Quarter Progress Report** 

Moved Cr Leigh Johnson, Seconded Cr Jodi Jackson

That Council notes the progress of actions and indicators of the Council Plan 2017-2021 (2017/2018 Actions) [refer Attachments One

and Two].

**CARRIED** 

# 6. CONFIDENTIAL MATTERS

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

Moved Cr Jana Taylor, Seconded Cr Naim Kurt

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
COHE028	Contract - Design and Construct Second Pavilion at John McMahon Reserve, Sunbury	(d) contractual matters
COHE029	Contract - Building Contractors for the Extension and Refurbishment of DS Aitken Reserve Pavilion (retender)	(d) contractual matters
COGE190	Designation of Information provided at Strategy and Policy Briefings as confidential information - May 2018	(h) any other matter which the Council or special committee considers would prejudice the Council or any person
COSU096	Variation to Contract - Recyclables Sorting and Acceptance	(d) contractual matters

**CARRIED** 

The meeting was closed to the public at 7:53 PM.

The meeting was reopened to the public at 8:08 PM.

# 7. CLOSURE OF MEETING

The meeting closed at 8:08 PM.

COUNCILLOR GEOFF PORTER
MAYOR