



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

MONDAY, 9 JULY 2018

7.00 PM

**COUNCIL CHAMBER, HUME GLOBAL LEARNING CENTRE,
BROADMEADOWS**

CONFIRMED - 13 AUGUST 2018

HUME CITY COUNCIL

Minutes of the

ORDINARY COUNCIL MEETING OF THE HUME CITY COUNCIL

held on Monday, 9 July 2018

at 7.03 PM

at the Council Chamber, Hume Global Learning Centre, Broadmeadows

Present:	a: Council	Cr Geoff Porter	Mayor
		Cr Carly Moore	Deputy Mayor
		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	
	b: Officers	Mr Domenic Isola	Chief Executive Officer
		Mr Yuri Guzman	Acting Director Corporate Services
		Ms Lisa Letic	Acting Director Community Services
		Mr Michael Sharp	Director Planning and Development
		Ms Jo McCray	Acting Director Communications, Engagement and Advocacy
		Mr John Monaghan	Manager Capital Works and Building Maintenance
		Mr Greg McLaren	Manager Urban and Open Space Planning
		Mr Bruce Fordham	Manager Leisure Centres and Sports
		Ms Caroline Rollis	Acting Manager Strategic Planning
		Mr David Fricke	Manager Assets
		Mr Hector Gaston	Manager Health and Community Wellbeing
		Ms Bernadette Thomas	Acting Manager Community Strengthening
		Ms Amanda Dodd	Acting Manager Sustainable Environment
		Ms Dana Burnett	Coordinator Community Facilities
		Ms Georgina Green	Team Leader Facilities
		Mr Jarrod Smith	Sports Development and Inclusion Officer
		Mr Peter Faull	Coordinator Governance and Corporate Support
		Mr Brad Mathieson	Senior Governance Officer
		Mr Matthew Wilton	Governance Support 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."

NOTICE OF MEETING

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 the Venerable Kotte Santhindriya of the Buddhist Temple Daham Niketanaya in Yuroke.

Venerable Kotte Santhindriya read the following:

"At dawn as the sun rises from the slumber, and when the sun sets at the dusk, in a silent prayer of sincere gratitude I pay homage to the most Blessed One.

The Sacred Lord Buddha, The Great Achiever of Enlightenment, with each heartbeat and each intake of breath, as a faithful follower I walk ahead in the promising path you chose. Like a Guiding Star. You showed us the way, to gain Refuge from the continuous circle of Life and Death. May we be blessed with your compassionate love throughout the maze of Life.

Honourable councillors, officers and staff,

For all your Honest endeavours to serve the community, may you be adorned with Buddha's blessings. May the new financial year, be started with new aspirations – fresh hopes. In the long course of duration, may your projects to upgrade the facilities, your planning and designing for improvements and the expected future constructions, be blessed. To bring fruitful success and pleasant outcomes to the society.

Working in unity and harmony, may the Hume Council be blessed with the strength, capacity and potentiality to rise above the horizons to serve your fellow citizens bigger and better in near future.

May the blessings of the sacred lord Buddha always be with you."

2. APOLOGIES

Nil.

NOTICE OF MEETING

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.

4. CONDOLENCE MOTIONS

There were no condolence motions.

5. ASSEMBLIES OF COUNCIL

In accordance with section 80A(2) of the Local Government Act 1989, Council is required to report, as soon as practicable, to an Ordinary Meeting of Council, a record of any assemblies of Councillors held.

There are no records of assemblies to report on this section of the Agenda.

6. CONFIRMATION OF COUNCIL MINUTES

Minutes of the Ordinary Council Meeting of the 12 June 2018, and the Ordinary Council (Town Planning) Meeting of the 25 June 2018, including Confidential Minutes.

Moved Cr Drew Jessop, **Seconded** Cr Jana Taylor

THAT the Minutes of Ordinary Council Meeting of the 12 June 2018 and the Ordinary Council (Town Planning) Meeting of the 25 June 2018, including Confidential Minutes, be confirmed.

CARRIED

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

7.1 Minutes of the Audit Committee Meeting of the Hume City Council held on 1 June 2018

Moved Cr Drew Jessop, **Seconded** Cr Carly Moore

THAT the Minutes of the Audit Committee Meeting of the Hume City Council held on 1 June 2018 be noted.

CARRIED

8. PRESENTATION OF AWARDS

8.1 Resident of the Month - Nominated by Cr Jana Taylor

Councillor Taylor read the following, and presented Ms Clairra Cannon with a certificate:

"This certificate is presented to Clairra Cannon, in recognition of your contribution to the community through your involvement with Share the Dignity, which is a not-for-profit charity that helps women experiencing domestic violence, homelessness or poverty in Australia.

As Victorian State Coordinator Queen, you will share responsibility for overseeing the coordination of Share the Dignity's 'It's in the Bag' campaign. Your close work with Lentara Uniting Care in Broadmeadows will also ensure that the local community are prioritized as

NOTICE OF MEETING

recipients of the donations made to local Share the Dignity collection points.

You are selfless in your motivation to volunteer, and you can be very proud of your achievements and of the help that you give to others. Your contributions do not go unnoticed.

You are a valued member of the Hume community, and Council honours and thanks you for your dedication.”

8.2 Certificate of Recognition – Campbellfield Community Centre Committee of Management

The Mayor read the following, and presented each member of the Committee with a certificate:

“We are joined here tonight by members of the Campbellfield Community Centre Committee of Management. For over 20 years this Committee managed the day-to-day operations of the Campbellfield Community Centre, which is located in Somerset Road in Campbellfield. The hard work and dedication of Committee members, who are all volunteers from the local community, kept the Centre looking fantastic and made it available for local residents and community groups to use. The Committee finished operating several months ago, and it is my pleasure to recognise Committee members Rosaleen Stagnitta, Mario Stagnitta, Lidia Chapman and Mansour Rahme at tonight’s Council meeting.

To Rosaleen, Mario, Lidia and Mario, these certificates are presented in recognition of your outstanding service to the community as members of the Campbellfield Community Centre Committee of Management.

As a members of the Committee, you each strongly contributed to the successful operation of the Campbellfield Community Centre, which ensured that this well maintained facility was available to be used and enjoyed by many members of the community.

The enthusiasm, dedication and collaborative manner shown by all of you was appreciated by everyone that you worked with on the Committee, and by the members of the community that benefited from your voluntary work.

Council thanks and honours each of you for your community service and dedication.”

8.3 Sports Aid Grants

The Mayor advised the Meeting that Hume City Council’s Sports Aid Grants program aims to assist young Hume residents with competition and other event related expenses to encourage high achievements and excellence in their chosen sport.

The Mayor then called each of the following athletes who were in attendance at the meeting and presented them with their grant:

Name	Sport	Travel Category	Amount
Jani Pari	Softball	International	\$750.00
Devisarn Ene	Rugby League	Interstate	\$400.00
Imila Norm Mataafa	Rugby League	Interstate	\$400.00

NOTICE OF MEETING

9. NOTICES OF MOTION

Nil

10. PUBLIC QUESTION TIME

Nil.

11. OFFICER'S REPORTS

Reports Identified as Requiring Individual Discussion

HEALTHY AND SAFE

Report No.	Report	Page in Agenda
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HE084	Dogs in Public Places Review Final Report	
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Moved Cr Drew Jessop, **Seconded** Cr Jodi Jackson

That Council:

- 2.1 adopts the Dogs in Public Places Review Final Report (Attachment 1).
- 2.2 endorses the Dogs in Public Places dogs access requirements, owner responsibilities, designated dogs off leash areas and designated dogs prohibited areas for gazettal in accordance with Section 26(2) of the *Domestic Animals Act 1994* (Attachment 2).
- 2.3 revokes the existing Dogs in Public Places Policy (Ref no. CP1999/08/16) following the gazettal of the dog owner responsibilities.

CARRIED

CULTURE AND COMMUNITY

Report No.	Report	Page in Agenda
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CC072	2019 Community Grants Program Councillor Nominations	
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Moved Cr Ann Potter, **Seconded** Cr Joseph Haweil

That Council nominates Councillors Karen Sherry, Carly Moore, and Leigh Johnson to the 2019 Community Grants Councillor Assessment Panel (CAP).

CARRIED

Report No.	Report	Page in Agenda
CC073	Hume Volunteer Gateway Update	

Moved Cr Naim Kurt, **Seconded** Cr Jana Taylor

That Council:

- 2.1 notes the achievements of the Hume Volunteer Gateway Program for the period July 2017 to June 2018 in this report.
- 2.2 notes the Tax Help program is available to Hume residents from 1 July to 31 October 2018.

CARRIED

SUSTAINABILITY AND ENVIRONMENT

Councillor Ann Potter left the meeting, the time being 7.30pm before the motion was moved on item SU314

Councillor Ann Potter returned to the meeting, the time being 7.32pm before the vote on item SU314

Report No.	Report	Page in Agenda
SU314	Lindum Vale PSP Panel recommendations	

Moved Cr Drew Jessop, **Seconded** Cr Carly Moore

That Council:

- 2.1 notes the recommendations in the Panel Report for Amendment C205 to the Hume Planning Scheme.
- 2.2 notes that the implementation issues that may arise in subsequent planning permit processes from the Amendment C205.
- 2.3 writes to Minister Richard Wynne, Minister for Planning and Stuart Mosely, CEO at the VPA to acknowledge findings of the panel report and the importance of including Panel recommendations in the final C205 Amendment to ensure the intended outcomes are implemented and enforceable at the subsequent planning permit stage.

CARRIED

Reports Not Otherwise Dealt With

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

That the recommendations relating to:

Report No.	Report	Page in Agenda
SU312	Millicent Drive, Craigieburn - Traffic Investigation	131
SU313	Planning Scheme Amendment C225 - Local Policy Review	137

be adopted

CARRIED

Report No.	Report	Page in Agenda
SU312	Millicent Drive, Craigieburn - Traffic Investigation	

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

That Council:

- 2.1 notes that Millicent Drive does not meet Council's warrants for the installation of traffic calming devices.
- 2.2 notifies the first named signatory of the joint letter in writing of Council's decision.
- 2.3 adds Millicent Drive to the list of sites for locating Council's speed trailer on a rotating basis.
- 2.4 conducts another traffic survey within the next 12 months to assess whether there has been any change in behaviour.

CARRIED

Report No.	Report	Page in Agenda
SU313	Planning Scheme Amendment C225 - Local Policy Review	

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

That Council:

- 2.1 seeks authorisation from the Minister for Planning to prepare Planning Scheme Amendment C225 to amend the existing local policies at Clause 22 in the Hume Planning Scheme in accordance with section 8A of the *Planning and Environment Act 1987*;
- 2.2 subject to ministerial authorisation, prepares and exhibits Planning Scheme Amendment C225 to the Hume Planning Scheme in accordance with section 19 of the *Planning and Environment Act 1987*.

CARRIED

NOTICE OF MEETING

12. PETITIONS AND JOINT LETTERS

Nil.

13. DEPUTATIONS

Nil.

14. URGENT BUSINESS

Nil.

15. DELEGATES REPORTS

DEL086

NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT

Councillor Joseph Haweil

Councillor Joseph Haweil advised that between 18 – 20 June he had the honour of representing Council at the National General Assembly of Local Government, hosted by the Australian Local Government Association in Canberra.

Cr Haweil reported as follows:

This year's Assembly was the largest in years with around 850 delegates in attendance under the theme "Australia's Future – Make It Local".

In his opening remarks to the Assembly, ALGA President, Mayor David O'Loughlin discussed the erosion of confidence in public institutions including government, elected officials and the media. According to Cr O'Loughlin, because communities are seeking to control their own future, and make local decisions, Councils must be transparent about strategy, expenditure and revenue. He also noted that there is a greater need for diversity across the local government sector. Referring to the topical recycling challenges facing Australian councils, the ALGA President spoke to the need to turn around kerb-side plastics into ongoing use and create ongoing demand for these materials.

The Assembly was next addressed by The Hon. Dr John McVeigh, Minister for Regional Development, Territories and Local Government who spoke with particular reference to Commonwealth programs to assist with local roads, referring to the Roads to Recovery program which has seen \$4.8 billion allocated from 2013/14 to 2022; the blackspot program and the \$60 million per year bridges renewal program which has been 166 bridges rebuilt across Australia. The Minister also highlighted the Melbourne to Brisbane in-land rail project which is intended to open up freight opportunities connecting farms, mines, cities and ports to global markets.

A highlight of the first day's proceedings was a talk by SkyNews Political Editor David Speers who commenced his remarks by referring to Australian political parties presently grappling with who they represent and what they stand for. In particular, he discussed the great angst that the minor parties have caused the major parties in recent elections. These small groups themselves struggle to work out what they stand for beyond the protest vote and impact the stability of parliamentary democracy. Speers noted in particular the impact of the so-called Senate citizenship saga which has diminished democracy and weakened the national debate.

Also on the first day of the Assembly, a panel discussion entitled 'Balancing Innovation and the Public Spirit' was conducted with a number of expert participants. Professor Veena Sahajwalla of the University of New South Wales gave a very interesting presentation on Australian ingenuity and research unlocking the value embedded in high quality waste materials and how these may be marketed commercially. Professor Sahajwalla noted that 42 million tonnes of electronic waste was generated in 2014, increasing 3-4% each year. In a groundbreaking program, the University of New South Wales is using micro-factories to manufacture smart materials for high-end applications through recycled materials. For example, a micro-factory centre focusing on this field at the UNSW has made synthetic stone using mixed glass, produced filaments from waste plastics and then using 3D printers to manufacture items out of this. Expensive alloys and other materials found in e-waste can be used to create new alloys. The transformation of high-value waste into cost-effective green materials is an interesting field of research and create lucrative new markets for waste. A subsequent presentation from Professor Ron Bartsch of the Asia Pacific Remotely Piloted Aircraft Systems Consortium covered the increasing use of drones at the local government sector. We were told that drones can be used effectively by local councils for subdivisions, illegal dumping, roads, parks and sporting field works. Interestingly, in congested cities like Jakarta, drones are being used to fly critical medical supplies. etc. The public interest is vital in the rapid development of these new technologies.

Finally, I wish to provide an update on two addresses from The Hon. Stephen Jones MP, Shadow Minister for Regional Services, Territories and Local Government and The Hon. Bill Shorten MP, Opposition Leader.

Stephen Jones advised that Labor supports constitutional recognition of local government which would allow the Commonwealth to directly fund local government. Closer to home, Mr Jones argued that there was a lack of new funding for infrastructure in the most recent Federal budget. He noted that if elected, Labor will place more conditions on infrastructure grants to the State Governments to ensure greater public goods outcomes, including traineeships and use of local businesses. Labor will also require the design of new roads to incorporate smart technologies.

The Opposition Leader spoke to his commitment to supporting the local government sector, arguing that we "represent the most accessible, the most practical, the most accountable level of government in this country" and can be very influential in the formulation of national policy. Mr Shorten noted that Labor has received submissions for 800 shovel ready projects which have been submitted directly from local government in the last year and would use this data as a basis for future support at the local level. According to Mr Shorten, the fanfare around "City Deals" has not been matched by follow through with local governments complaining of only having been brought in at the end of the process and regions not understanding what each council would get under the deals. The last two points I'll make are firstly that the Opposition Leader spent a large part of his address discussing the need to prioritise revitalisation of urban waterways and that they should not be treated as tips and sewers as has been the case in the past and secondly that he is open to waste-to-energy proposals given that 60% of household waste is already recycled.

As always, the Assembly was a useful opportunity to network with Councillors, representatives of the Commonwealth Government and local government sector service providers. As I have highlighted in this report, I had the opportunity to engage actively in all of the Assembly's sessions and hope to draw on the knowledge attained in contributing to forthcoming the work of our Council.

DEL087**BROADMEADOWS REVITALISATION BOARD**

Councillor Naim Kurt

Councillor Naim Kurt advised that he recently attended meeting number 6 of the Broadmeadows Revitalisation Board Meeting, held on 22nd June 2018.

Cr Kurt advised that as part of the agenda, a number of initiatives which are underway were discussed including:

- the State Governments \$14.3 million commitment to Broadmeadows in the 2016/17 Victorian State Budget;
- the Town Hall Redevelopment, \$7 million contributed and work is underway and due for completion in July/August 2019;
- Meadowlink Planning and Improvement Works has been signed off and finalised by the Minister for Planning and Construction is now able to commence in June;
- \$3 million Railway Station Improvements;
- works to the bus interchange area are largely completed;
- the station entrance is due for completion by the end of July;
- works to the pedestrian subway will be completed by the end of September 2018;
- Pascoe Vale Rd Improvements will be completed in July; and
- the \$1 million Railway Crescent Land Acquisition is being looked at by the project control group for redirection into cladding for the underpass to provide greater amenity and improve peoples' sense of safety.

Cr Kurt advised that Transport Victoria briefed the Board on the progress of the development of the business case for Broadmeadows station. They stated they are aiming to complete the business case in time for the next State budget process. It was stressed by Cr Kurt on behalf of council that the community and council is involved in these discussions and that Transport Victoria should reference Council's design work and previous plans as much as possible.

Cr Kurt advised that the board was briefed by the Banksia Gardens Community Service, on Project REAL which is a proposal to establish a Northern Centre for excellence in trauma information education. It was recommended for inclusion to the Advice to Government paper that is being prepared.

Cr Kurt also advised that he informed the board on councils application to the federal Governments Smart Suburb Program seeking \$500,000 funding for enabling technology for the Town Hall redevelopment, which received the board's full support.

Cr Kurt advised that the rest of the agenda concerned the advice to Government paper that is being prepared for the Minister for Employment and Minister for Suburban Development. The report includes advice on

investment in the Broadmeadows Town centre, renewal of urban housing, particularly DHHS housing and at Banksia Gardens, creating new jobs, linking people with jobs, building on individuals skills and aspiration for a continuance of a coordinated governance structure to continue to manage the issues and opportunities which exist in Broadmeadows post the BRAB's conclusion.

Cr Kurt advised that as part of that discussion, on behalf of Council, the point was argued that the advice should highlight the importance of a second crossing of Merlynston creek, a new train station, the provision of open space in the area and that a contribution scheme be created to fund the construction of these projects should be highlighted in the report.

Cr Kurt concluded that draft report will be agreed upon and confirmed via email and the report would be delivered to be ministers on August the 3rd, pending their availability.

DEL088**WASTE MANAGEMENT AND RECYCLING CONFERENCE**

Councillor Jack Medcraft

Councillor Jack Medcraft advised that he recently attended a Waste Management and Recycling conference held in Sydney. The conference covered areas from food waste, electronic waste and waste to energy furnaces, of which Cr Medcraft was most interested in, and how it was looked at being used as a viable source for reducing landfill and levies, and generating electricity.

Cr Medcraft advised that a council located in Kwinana in Western Australia have recently signed a deed of tender with Phoenix, a company that will build a waste management facility, with the council's part being that they will supply the waste for the facility, with no outlay required.

Cr Medcraft advised that the conference was an intensive 3 days, and there was a lot of information covered. One case study that Cr Medcraft recalled was from a company called Dresden, in which their concept is to create glasses using recycled plastic bottle tops, and are available in customisable colours for glasses frames. The glasses are guaranteed for life, and are \$25, available in both Australia and Canada,

Cr Medcraft concluded that Hume City Council was acknowledged and congratulated at the conference for initiative in creating roads incorporating recycled plastics and materials.

16. GENERAL BUSINESS**HAW028****INVESTIGATE OPPORTUNITIES TO CONTRIBUTE TO THE DESIGN AND ADVANCE PLANNING FOR DUPLICATION OF MICKLEHAM AND SOMERTON ROADS**

Councillor Joseph Haweil

Moved Cr Joseph Haweil, **Seconded** Cr Drew Jessop

That Council, working closely with the Victorian State Government, the State Member for Yuroke and VicRoads, investigates opportunities to contribute to the design works and advance planning for the future duplication of Mickleham and Somerton Roads, including through the funding and completion of a business case.

CARRIED

Councillor Leigh Johnson left the meeting, the time being 7.57PM after the motion had been moved on item HAW028.

Councillor Leigh Johnson returned to the meeting, the time being 7.58PM before the vote on item HAW028.

HAW029 AVAILABILITY OF COMMUNITY TRANSPORT BUS HIRE WITHIN HUME

Councillor Joseph Haweil

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

That Council:

- a) **Reviews its existing Community Transport and Bus Hire arrangements;**
- b) **Reports on available information regarding the use of the service in recent times**
- c) **Investigates increasing availability of community buses; and**
- d) **Investigates expanding the existing community eligibility criteria beyond its current parameters.**

CARRIED

HAW030 CONGRATULATIONS TO REVEREND FATHER KAMAL WARDA BIDAVID

Councillor Joseph Haweil

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

That Council writes to the Reverend Father Kamal Warda Bidawid, parish priest of Our Lady Guardian of Plants Chaldean Catholic Church in Campbellfield and Vicar General of the St Thomas the Apostle Chaldean and Assyrian Catholic Diocese of Australia and New Zealand to congratulate him on the 50th Golden Jubilee Anniversary of his ordination to the priesthood.

CARRIED

MED237 INVESTIGATE THE IMPLEMENTATION OF A TINY HOUSE PROGRAM IN HUME

Councillor Jack Medcraft

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

That Council write to the local members, Frank Maguire, and Ros Spence, and Minister Jenny Mikakos asking for assistance to implement a Tiny House project within Hume, similar to that which is being done in the City of Casey, and Footscray, to help offset the problem of homelessness within our city.

CARRIED

- MED238** **IMPLEMENTATION OF INDIAN MYNA BIRD CONTROL PROGRAM**
Councillor Jack Medcraft
Moved Cr Jack Medcraft, **Seconded** Cr Jodi Jackson
That Council consider implementing an eradication program in the Sunbury region on Indian Myna birds, and seek interest from residents who would be interested in being part of a community led program to eradicate the pest.
CARRIED
- JES252** **REQUEST FOR INSTALLATION ON INTERPRETIVE SIGNAGE IN KALKALLO**
Councillor Drew Jessop
Moved Cr Drew Jessop, **Seconded** Cr Jodi Jackson
That Council prepares a report for a submission to a future Strategy and Policy Briefing Session, on the cost and options of installing interpretive signage in Kalkallo to recognise the historic and environmental attributes of, and within, the Kalkallo township.
CARRIED
- JOH031** **CONGRATULATIONS TO THE BOILERHOUSE THEATRE COMPANY**
Councillor Leigh Johnson
Moved Cr Leigh Johnson, **Seconded** Cr Carly Moore
That Council writes to the Boilerhouse Theatre Company, congratulating them on their 30th Anniversary celebration of performance and entertaining the community.
CARRIED
- MOR024** **CONGRATULATIONS TO NORTHERN HEALTH ON THEIR FREE FLU VACCINATION INITIATIVE**
Councillor Carly Moore
Moved Cr Carly Moore, **Seconded** Cr Joseph Haweil
That Council, through the Mayor, writes to the chair of Northern Health, Ms Jennifer Williams AM, to congratulate Northern Health on their initiative to offer free flu vaccinations to the community. In addition, that Council encourages Northern Health to offer this free service once again in 2019.
CARRIED
- POT263** **CONGRATULATIONS TO MR JARROD BELL**
Councillor Ann Potter
Moved Cr Ann Potter, **Seconded** Cr Leigh Johnson
That the Mayor write to Mr Jarrod Bell to congratulate him on receiving the Baden-Powell Scout Award
CARRIED

KUR038

**CLARIFICATION OF THE COALITION'S ANNOUNCEMENT ON THE
RELEASE OF 290,000 HOUSING LOTS**

Councillor Naim Kurt

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

That Council seeks another urgent meeting with the leader of the opposition, Mr Matthew Guy, to seek clarification on the opposition's announcement that a state liberal government will release 290,000 housing lots in growth areas of Melbourne by 2020, and ask how the Coalition plans to resource local councils to deal with this growth, how the coalition plans to finance the rollout of state infrastructure in these new areas, and how many of these housing lots will our municipality be expected to deliver.

CARRIED

SHE012

**PROPOSAL TO PURCHASE LAND AT 2-16 NICHOLAS STREET
BROADMEADOWS**

Councillor Karen Sherry

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

That Council prepares a briefing note for the next Council Strategy and Policy Briefing Session, on the cost of purchasing 0.75 hectares of land at 2-16 Nicholas Street, Broadmeadows.

CARRIED**17. CONFIDENTIAL MATTERS**

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

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

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
COHE031	Contract - Construction of Oval 2 at John McMahon Reserve, Sunbury	(d) contractual matters
COHE032	Home Care Package Program Expansion	(h) any other matter which the Council or special committee considers would prejudice the Council or any person
COHE033	Rugby League Centre of Excellence Memorandum of Understanding	(h) any other matter which the Council or special committee considers would prejudice the Council or any person
COSU097	Contract - Panel for the Supply and Installation of Solar PV	(d) contractual matters
COGE197	Assemblies of Council - June 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 8.48PM.

The meeting was reopened to the public at 9.03PM.

18 CLOSURE OF MEETING

The meeting closed at 9.03PM

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COUNCILLOR GEOFF PORTER
MAYOR