



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

MONDAY, 8 APRIL 2019

CONFIRMED - 13 MAY 2019

HUME CITY COUNCIL

Minutes of the

ORDINARY COUNCIL MEETING OF THE HUME CITY COUNCIL

held on Monday, 8 April 2019

at 7.01 PM

at the Council Chamber, Hume Global Learning Centre, Broadmeadows

Present:	a: Council	Cr Carly Moore	Mayor
		Cr Naim Kurt	Deputy Mayor
		Cr Joseph Haweil	
		Cr Drew Jessop, OAM	
		Cr Leigh Johnson	
		Cr Jack Medcraft	
		Cr Geoff Porter	
		Cr Ann Potter	
		Cr Karen Sherry	
		Cr Jana Taylor	
	b: Officers	Mr Domenic Isola	Chief Executive Officer
		Mr Peter Waite	Director Sustainable Infrastructure and Services
		Mr Daryl Whitfort	Director Corporate Services
		Mr Hector Gaston	Director Community Services
		Mr Michael Sharp	Director Planning and Development
		Ms Jo McCray	Manager Customer Service
		Ms Janine Livingstone	Acting Manager Family Youth & Children Services
		Ms Kristen Cherry	Manager Community Strengthening
		Mr Andrew Johnson	Manager Strategic Planning
		Ms Sintiya Khananishoo	Coordinator Media & Advocacy
		Ms Danijela Bura Aiken	Youth and Community Relations Officer
		Ms Jorja Guest	Youth Engagement Officer
		Mr Brad Mathieson	Acting Coordinator Governance and Corporate Support
		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."

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.

NOTICE OF 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, she 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

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 Haweil disclosed a Conflict of Interest on item P JL284 due to a close association with the ownership and management of the site involved.

4. CONDOLENCE MOTIONS

Nil.

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.

5.1 Record of Assembly of Councillors - Friends of Aileu Community Committee Meeting 5 March 2019

Moved Cr Karen Sherry, **Seconded** Cr Joseph Haweil

That Council notes the Records of an Assembly of Councillors, known as a Friends of Aileu Community Committee meeting, which was held on 5 March 2019.

CARRIED

NOTICE OF MEETING

6. **CONFIRMATION OF COUNCIL MINUTES**

Minutes of the Ordinary Council Meeting of the 12 March 2019 and the Ordinary Council (Town Planning) Meeting of the 25 March 2019, including Confidential Minutes.

Moved Cr Karen Sherry, **Seconded** Cr Drew Jessop

THAT the Minutes of the Ordinary Council Meeting of 12 March 2019 and the Ordinary Council (Town Planning) Meeting of 25 March 2019, 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 22 February 2019**

Moved Cr Geoff Porter, **Seconded** Cr Drew Jessop

THAT the Minutes of the Audit Committee Meeting of the Hume City Council held on 22 February 2019 be noted.

CARRIED

8. **PRESENTATION OF AWARDS**

8.1 **Appreciation Award – Nominated by Cr Naim Kurt**

Ms Nola Tornese

Councillor Kurt read the following citation and presented Ms Tornese with a certificate:

“This certificate is presented to Nola Tornese in recognition of your exemplary contribution to the Hume Community through your involvement with the Broadmeadows Toy Library for almost 40 years.

As a volunteer you catalogue, clean and mend toys, as well as organise fundraisers, prepare grant applications, visit toy fairs and purchase new toys. Your work with the toy library has allowed it to keep operating, allowing parents from low income families access to toys for their children. The group also helps people with special needs, reduces social isolation and waste, and promotes sustainability through encouraging the reuse of toys in our community.

Although having recently moved to Eltham, you continue to make the trip every week to volunteer at the library.

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

Resident of the Month – Nominated by Cr Naim Kurt

Ms Sumeyye Cetinkiran

Councillor Kurt read the following citation and presented Ms Cetinkiran with a certificate:

“This certificate is awarded to Sumeyye Cetinkiran in recognition of your contribution to Hume as an active member of the community through your involvement with Green Crescent Australia, the Australia Midwifery Nursing Federation (ANMF) and

with many other organisations.

With Green Crescent Australia you work to create health prevention promotions focused on different types of addictions, which helps to reduce harm in the community. Through your work with the ANMF and as a hospital nurse, you are a role model for young people in Hume.

You were also part of a team that recently organised a prayer and vigil night for the victims of the Christchurch massacre, which brought together individuals from many different walks of life.

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

8.2 Presentation to Departing Manager - Ms Jo McCray, Manager Customer Service

Councillor Moore read the following citation and presented Ms McCray with a gift:

“Tonight, we say a sad farewell to Council’s Manager Customer Service, Jo McCray who has decided to leave Hume to embark on an exciting new journey.

Jo commenced at Hume in January 2010 as the Manager Customer Service and hit the ground running making significant changes to the way we provide customer services to our community.

Jo has been instrumental in leading the organisation through these changes which saw the establishment of a customer focus strategy.

Not comfortable with staying with the status quo – Jo has also led the planning for the development of a new customer experience strategy which will see a focus on providing our customers with access to information and services in the way they want it and when they want it.

Jo has continued her high pace and enormous energy and enthusiasm throughout her career at Hume and recently took on the additional responsibilities to manage the Community Facilities team (including more than 20 community facilities) and leading the redevelopment of the Town Hall. Jo was also instrumental in driving the innovate18 program for Council staff last year.

While we will be very sad to see Jo leave us, we are also very excited for her as she embarks on a new journey which will involve splitting her time between the USA and Australia.

Jo is a shining example of how good leadership can have a lasting and positive influence on an organisation. We wish her well in the future and thank her for her contribution to Hume.

You will be greatly missed.”

9. NOTICES OF MOTION

Nil.

10. PUBLIC QUESTION TIME**PQ677 MR MARCUS HARRINGTON**

Question 1: Given that this an area of wide concern and that regulators at all levels have failed the residents and workers of Hume, would Hume Council support a public demonstration, demanding an immediate well-resourced crackdown on the waste industry?

Response: (Director Planning and Development)

COUNCIL SHARES THE COMMUNITY'S ANGER IN REGARD TO THE BLATANT DISREGARD FOR COMMUNITY SAFETY BY SOME BUSINESS OWNERS AND INDIVIDUALS WHO HAVE ILLEGALLY STORED CHEMICALS IN NOT ONLY OUR CITY, BUT IN A NUMBER OF SITES ACROSS MELBOURNE.

IT IS JUST NOT GOOD ENOUGH THAT RESIDENTS AND LOCAL BUSINESS ARE CONTINUALLY IMPACTED BY EVENTS SUCH AS THOSE THAT OCCURRED LAST FRIDAY.

COUNCIL SUPPORTS THE COMMUNITY ON CALLING FOR A CRACKDOWN ON ILLEGALLY STORED WASTE AND WILL SEEK A MEETING WITH MR HARRINGTON TO FURTHER DISCUSS A RANGE OF WAYS/IDEAS THAT CAN BE ACTIONED TO ENSURE THAT THE COMMUNITY'S VOICE IS HEARD LOUD AND CLEAR.

COUNCIL WILL ALSO SEEK A MEETING WITH THE MINISTER FOR ENERGY, ENVIRONMENT AND CLIMATE CHANGE THE HON. LILY D'AMBROSIO AND THE MEMBER FOR BROADMEADOWS MR FRANK MCGUIRE TO VOICE THE COMMUNITY CONCERNS THAT ENOUGH IS ENOUGH.

PQ678 MR MARCUS HARRINGTON**Question 2:**

Would the Hume City Council initiate a well-resourced audit of all industrial facilities handling chemicals in the city of Hume? Apparently a successful doorknock of every business that backs on to Merri Creek was conducted in recent years by Hume City Council and Melbourne Water, ensuring that proper procedures and emergency measures were in place to handle any potential chemical spill. Why not extend this immediately and involve regulatory authorities?

Response: (Director Planning and Development)

COUNCIL RECOGNISES THE IMPORTANCE OF TAKING A PROACTIVE APPROACH TO ENSURING BUSINESS INVOLVED IN THE USE OF CHEMICALS COMPLY WITH ALL RELEVANT APPROVALS AND REQUIREMENTS REGULATING THEIR USE.

COUNCIL ALREADY CONDUCTS AND PARTICIPATES IN SEVERAL COMPLIANCE AND ENFORCEMENT RELATED PROGRAMS AND AUDITS RELEVANT TO PLANNING AND BUILDING.

IN MARCH 2019, COUNCIL WERE ASKED TO, AND HAVE ACCEPTED TO PARTICIPATE IN THE STATE-WIDE RESOURCE RECOVERY FACILITIES AUDIT TASKFORCE TO IDENTIFY SITES PRESENTING A FIRE RISK AND TAKE REGULATORY ACTION TO REDUCE THIS RISK. THIS TASKFORCE IS CHAIRED BY THE EPA, WITH ASSISTANCE FROM CFA, MFB, WORKSAFE VICTORIA AND EMERGENCY MANAGEMENT VICTORIA.

THE DOORKNOCKING PROGRAM MENTIONED IN THE QUESTION WAS A MELBOURNE WATER PROGRAM CALLED *CLEANER CREEKS: EVERYONE'S*

BUSINESS THAT COUNCIL PARTICIPATED IN, WHICH AIMED TO REDUCE POLLUTION INTO MERRI CREEK.

THE REGULATION OF THE STORAGE AND PRODUCTION OF DANGEROUS CHEMICALS IS A MATTER FOR THE EPA AND WORKSAFE VICTORIA TO DETERMINE UNDER THEIR LEGISLATION. ANY PLANNING APPLICATIONS RECEIVED FOR CHEMICAL STORAGE FACILITIES OR WASTE RECYCLING ARE REFERRED TO THESE AUTHORITIES FOR THEIR COMMENT. COUNCIL CONSIDERS THE MOST EFFICIENT AND EFFECTIVE APPROACH IS A COLLABORATIVE EFFORT BETWEEN COUNCIL AND RELEVANT STATE AGENCIES.

COUNCIL WOULD WELCOME AN INITIATIVE FROM STATE GOVERNMENT TO ALLOCATE ADDITIONAL RESOURCES TO AN AUDIT AND INVESTIGATION PROGRAM OF CHEMICAL USING INDUSTRIES AND WOULD FULLY PARTICIPATE IN SUCH A PROGRAM.

11. OFFICER’S REPORTS

Reports Identified as Requiring Individual Discussion

CULTURE AND COMMUNITY

Report No.	Report	Page in Agenda
CC089	Hume 0-24 Framework 2019 - 2029	7
	Moved Cr Leigh Johnson, Seconded Cr Jana Taylor	
	That Council endorses the draft Hume 0-24 Framework 2019-2029 for public exhibition for the period 16 April 2019 – 14 May 2019.	

CARRIED

Report No.	Report	Page in Agenda
CC090	Hume City Council Draft Multicultural Framework	29
	Moved Cr Joseph Haweil, Seconded Cr Ann Potter	
	That Council:	
	2.1 endorses the draft Multicultural Framework for stakeholder and community feedback (Attachment 1) from Friday 12 April to Monday 6 May 2019.	
	2.2 considers the final Multicultural Framework at the 24 June 2019 Council meeting.	

CARRIED

Report No.	Report	Page in Agenda
CC091	Community Grants Program 2020	53

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

That Council

- 2.1 **adopts the revised Hume Community Grant Program categories as detailed in this Report.**
- 2.2 **opens the Quick Response and Individual Development categories for applications from 15 April 2019.**
- 2.3 **nominates Cr Ann Potter, Cr Geoff Porter and Cr Joseph Haweil to be on the assessment panel for the Quick Response, 3064 Community Support Fund, Defibrillator and Individual Development categories, noting that in the event of a Conflict of Interest or absenteeism the Mayor will become a temporary member of the assessment panel.**
- 2.4 **delegates to the Director Community Services the authority to award grants and distribute funds under the Quick Response, 3064 Community Support Fund, Defibrillator and Individual Development categories.**
- 2.5 **receives quarterly reports informing of the groups that have been funded under the Quick Response, Defibrillator, Individual Development and 3064 Community Support Fund, categories.**
- 2.6 **opens the 2020 Community Grant Program and the 3064 Community Support Fund on 15 May 2019.**
- 2.7 **nominates Cr Naim Kurt, Cr Jack Medcraft and Cr Drew Jessop to be on the assessment process for the annual categories of the 2020 Community Grant Program, noting that in the event of a Conflict of Interest or absenteeism the Mayor will become a temporarily member of the assessment panel.**
- 2.8 **refers an additional \$10,000 in the 2019/2020 Community Grants Program budget to support the new Defibrillator category.**
- 2.9 **notes that the new Defibrillator grant category will be open for applications from 15 May 2019 with funds available after 1 July 2019 (funded from 2019/2020 budget).**
- 2.10 **notes that the total funding allocation required to deliver the program as outlined in this Report will be \$414,300 in 2019/2020.**
- 2.11 **Notes that the 3064 Community Support Fund and Specialist Partnership Grant (Gambling) categories will cease in 2023 as the funds are directly drawn from Highlands Hotel, Craigieburn community contributions.**

CARRIED

Councillor Ann Potter left the meeting before the motion had been moved on item SU391, the time being 7.36pm.

SUSTAINABILITY AND ENVIRONMENT

Report No.	Report	Page in Agenda
SU391	Merrifield City Central Precinct Concept Plan	59

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

Councillor Joseph Haweil left the meeting after the motion had been moved on item SU391, the time being 7.37pm.

Councillor Ann Potter returned to the meeting before the vote on item SU391, the time being 7.39pm.

Councillor Joseph Haweil returned to the meeting before the vote on item SU391, the time being 7.42pm.

That Council approves the Merrifield City Central Precinct Concept Plan 2019 pursuant to Clause 37.02 – Schedule 4 of the Hume Planning Scheme subject to signing and sealing a Section 173 Agreement with the landowner for land and monetary contributions towards the provision of community infrastructure.

CARRIED

12. PETITIONS AND JOINT LETTERS

Councillor Joseph Haweil left the meeting due to a disclosed Conflict of Interest on item PJL284, the time being 7.44pm and did not vote on the item.

Report No.	Report	Page in Agenda
	PJL284 - 6-12 Kyabram Street, Coolaroo	5

Moved Cr Naim Kurt, **Seconded** Cr Ann Potter

1.1 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 for investigation.

CARRIED

Councillor Joseph Haweil returned to the meeting after the vote on item PJL284, the time being 7.45pm.

NOTICE OF MEETING

13. DEPUTATIONS

Nil.

14. URGENT BUSINESS

**URGENT BUSINESS – LATE REPORT – LEAVE OF ABSENCE –
CR JODI JACKSON**

Moved Cr Drew Jessop, **Seconded** Cr Naim Kurt

**That the Report, Late Report GE334 – Councillor Request for
Leave of Absence, be admitted as Urgent Business and
transacted at the meeting.**

CARRIED

**GE334 LATE REPORT – COUNCILLOR REQUEST FOR LEAVE OF ABSENCE
– CR JODI JACKSON**

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

**2.1 That Cr Jackson be approved a Leave of absence from
Council from the period 8 April 2019 – 30 April 2019 (inclusive).**

**2.2 That Cr Jackson be required to return all Councillor issued
materials and equipment provided during her Leave of absence.**

CARRIED

15. DELEGATES REPORTS

Nil.

16. GENERAL BUSINESS

KUR053 ACTION ON ILLEGAL STORAGE OF CHEMICALS

Councillor Naim Kurt

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

That Council:

**1. Expresses, in the strongest of terms, its concern and
frustration that operators in our municipality continue to flout
the law and compromise our legitimate businesses and
community.**

**2. Call on the State Government to use part of the EPA landfill
levy to better resource WorkSafe and EPA, giving them
increased power to police the industry and better protect the
community.**

**3. Write to the Minister for Energy, Environment and Climate
Change The Hon. Lily D'Ambrosio and the Member for
Broadmeadows Mr Frank McGuire to voice the community and
business concerns that enough is enough and seek an urgent
meeting to discuss real actions.**

4. Gives our thanks to the first responders – firefighters, police, ambulance and emergency service workers – who were there when we needed them.

CARRIED

**KUR054 BEAUTIFICATION OF BROADMEADOWS
METROPOLITAN ACTIVITY CENTRE**

Councillor Naim Kurt

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

That Council staff prepare a report for a future Strategy and Policy briefing on future beautification work for the Broadmeadows Metropolitan Activity Centre, which could include a new fountain or other monuments or artwork of significance to acknowledge the town centre.

CARRIED

KUR055 UPDATE ON THE NORTHCORP FESTIVAL SITE

Councillor Naim Kurt

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

That a report be prepared for a future Strategy and Policy briefing providing an update on the Northcorp Festival Site, any design works or plans which have been prepared for the site, an estimated timeline for the delivery of the site, and any other options needed to see whether it can be completed or whether a new plan is needed for the site.

CARRIED

**JES259 CONGRATULATIONS TO ORGANISERS OF
BROADMEADOWS STREET FESTIVAL**

Councillor Drew Jessop

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

That Council congratulates those responsible for organising the successful Broadmeadows Street Festival, and thanks the sponsors and community groups who supported the event.

CARRIED

**HAW044 CORRESPONDENCE TO COLES SUPERMARKETS
REGARDING NEW DISTRIBUTION CENTRE DEAL**

Councillor Joseph Haweil

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

That Council write to Coles Supermarkets requesting:

1. An update on the impact that recently announced distribution deal with Ocado will have on workers employed at the Somerton Distribution Centre, either directly by Coles or through contracted arrangements with the Toll Group and/or other logistics firms.

2. Write to the National Union of Workers seeking information on whether its members have received advice on these arrangements and impacts that such arrangements may have on its members and logistics worker more broadly in Hume City.

CARRIED

**HAW045 ROXBURGH VILLAGE SHOPPING CENTRE
PEDESTRIAN CROSSING AND RUBBISH**

Councillor Joseph Haweil

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

That Council write to Vicinity Centres, owner of Roxburgh Village Shopping Centre, to request:

- 1. A response to its correspondence dated 22 February 2018 seeking this upgrade the existing pedestrian “zebra” crossing/s linking the Centre and its carpark with the Roxburgh Park Railway Station to ensure public safety though better visibility of the road markings and accessibility for disabled persons and others with special needs.**
- 2. That the Centre addresses the presence of accumulated rubbish and litter around its site to ensure cleanliness.**

CARRIED

**HAW046 ACTION ON RUBBISH FROM PUBLIC TRANSPORT
VICTORIA AND METRO TRAINS**

Councillor Joseph Haweil

Moved Cr Joseph Haweil, **Seconded** Cr Ann Potter

That Council write to Public Transport Victoria and MetroTrains requesting that they remove, without delay, the accumulated rubbish and litter scattered across the tracks, car park and gardens at the Broadmeadows and Roxburgh Park Railway Stations, and that they better perform their role to ensure the safe and enjoyable commuter experience for Hume City residents.

CARRIED

MED256 DUPLICATION OF THE BULLA BRIDGE

Councillor Jack Medcraft

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

That Council writes to the new Roads Minister, The Hon. Jalla Pulford, asking her to give serious considerations to a duplication of the Bulla Bridge.

CARRIED

- MED257** **INVESTIGATION INTO HAVING MURALS ADDED TO SUNBURY WALKWAYS**
Councillor Jack Medcraft
- Moved** Cr Jack Medcraft, **Seconded** Cr Naim Kurt
- That a report be prepared for a future Strategy and Policy briefing on the viability of having murals by reputable artists put on Hume walkways, with a focus on Sunbury.**
- CARRIED**
- JOH043** **CONGRATULATIONS ON THE INAUGURAL KID X YOUTH FORUM**
Councillor Leigh Johnson
- Moved** Cr Leigh Johnson, **Seconded** Cr Naim Kurt
- That Council write to The Field Trip Youth Leadership group and the Sunbury Community Health Centre to congratulate them on the successful inaugural Kid X 2019 Youth Forum event on the weekend of 23 and 24 March 2019.**
- CARRIED**
- POR137** **CONGRATULATIONS TO PAUL CULLIS AND THE BOARD OF DIRECTORS OF THE SUNBURY BOWLS CLUB**
Councillor Geoff Porter
- Moved** Cr Geoff Porter, **Seconded** Cr Jack Medcraft
- That Council write to Paul Cullis and the Board of Directors of the Sunbury Bowls Club and Club Sunbury congratulating them on the improvements undertaken at the facility, which has made their vision a reality for all to enjoy.**
- CARRIED**
- POR138** **CONGRATULATIONS TO THE MEADOWS ON THEIR SUCCESSFUL AUSTRALIAN CUP CARNIVAL**
Councillor Geoff Porter
- Moved** Cr Geoff Porter, **Seconded** Cr Jana Taylor
- That Council write to ‘The Meadows’ congratulating them on their successful Australian Cup Carnival held recently, and acknowledge their generous ongoing support of local not for profit disability services organisations.**
- CARRIED**

**SHE021 INVESTIGATION INTO NOTIFICATION REQUIREMENTS
FOR PLANNING PERMITS AND THEIR AMENDMENTS**

Councillor Karen Sherry

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

That Council officers prepare a report for a future Strategy & Policy briefing on the notification requirements for planning permits and their amendments, outlining options to ensure how potentially affected residents are notified and how they are made aware of applications and changes to approved permits.

CARRIED

**SHE022 CONGRATULATIONS TO THE ASSYRIAN CHALDEAN
AND SRI LANKAN COMMUNITIES ON THEIR NEW
YEAR FESTIVALS**

Councillor Karen Sherry

Moved Cr Karen Sherry, **Seconded** Cr Joseph Haweil

That Council notes the City's Assyrian Chaldean and Sri Lankan communities recently celebrated their New Year Festivals in Broadmeadows, Craigieburn and Dallas, and congratulate them on this important national celebration.

CARRIED

17. CONFIDENTIAL MATTERS

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

Moved Cr Drew Jessop, **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
COHE040	Contract – Sunbury Aquatic and Leisure Centre Changeroom Renewal	(d) contractual matters
COSU125	Merrifield City Centre - Section 173 Agreement for Contributions to Community Infrastructure	(f) matters relating to legal advice
COGE235	Councillor request for legal advice	(f) matters relating to legal advice
COGE236	Appointment of Probity Auditor	(h) any other matter which the Council or special committee considers would prejudice the Council or any person
COGE237	Assemblies of Councillors - March 2019	(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 8.50pm

The meeting was reopened to the public at 9.12pm

18 CLOSURE OF MEETING

The meeting closed at 9.12pm

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COUNCILLOR CARLY MOORE
MAYOR