



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

TUESDAY, 14 APRIL 2020

7:00 PM

TOWN HALL BROADMEADOWS

CONFIRMED - 11 MAY 2020

HUME CITY COUNCIL

Minutes of the
ORDINARY COUNCIL MEETING OF THE HUME CITY COUNCIL
held on Tuesday, 14 April 2020
at 7:00 PM
at the Town Hall Broadmeadows

Present:	a: Council	Cr Carly Moore	Mayor
		Cr Jack Medcraft	Deputy Mayor
		Cr Karen Sherry	Deputy Mayor
		Cr Joseph Haweill	
		Cr Jodi Jackson	
		Cr Drew Jessop, OAM	
		Cr Leigh Johnson	
		Cr Naim Kurt	
		Cr Geoff Porter	
		Cr Ann Potter	
		Cr Jana Taylor	
	b: Officers	Mr Domenic Isola	Chief Executive Officer
		Mr Hector Gaston	Director Community Services
		Mr Michael Sharp	Director Planning and Development
		Ms Roslyn Wai	Director Communications, Engagement and Advocacy
		Mr Peter Waite	Director Sustainable Infrastructure and Services
		Mr Fadi Srour	Acting Director Corporate Services
		Mr Brad Mathieson	Senior Governance Officer

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, they will invite members of the gallery to speak, for up to three minutes either in support of or against an officer's recommendation.

ORDER OF BUSINESS**1. 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."

2. PRAYER

The Mayor read the following:

"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

3. APOLOGIES

Nil.

4. 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 disclosed any conflicts of interest.

5. CONDOLENCE MOTIONS

Nil.

6. ASSEMBLIES OF COUNCIL

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

6.1 RECORD OF ASSEMBLY OF COUNCILLORS – FRIENDS OF AILEU COMMUNITY COMMITTEE MEETING – 3 MARCH 2020

Moved Cr Jodi Jackson, **Seconded** Cr Karen Sherry

That Council notes the Record of an Assembly of Councillors, known as a Friends of Aileu Community Committee meeting, which was held on 3 March 2020.

CARRIED

NOTICE OF MEETING

6.2 RECORD OF ASSEMBLY OF COUNCILLORS – HUME SUSTAINABILITY TASKFORCE MEETING – 25 FEBRUARY 2020

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

That Council notes the Record of Assembly for the Hume Sustainability Taskforce held on Tuesday 25 February 2020.

CARRIED

7. CONFIRMATION OF COUNCIL MINUTES

Minutes of the Ordinary Council Meeting of 10 March 2020 and the Ordinary Council (Town Planning) Meeting of 23 March 2020, including Confidential Minutes.

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

THAT the Minutes of the Ordinary Council Meeting of 10 March 2020 and the Ordinary Council (Town Planning) Meeting of 23 March 2020, including Confidential Minutes, be confirmed.

CARRIED

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

8.1 Minutes of the Sustainability Taskforce Meeting of the Hume City Council held on 25 February 2020

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

THAT the Minutes of the Sustainability Taskforce Meeting of the Hume City Council held on 25 February 2020 be noted.

CARRIED

8.2 Minutes of the Audit Committee Meetings of the Hume City Council held on 22 November 2019 and 28 February 2020

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

THAT the Minutes of the Audit Committee Meetings of the Hume City Council held on 22 November 2019 and 28 February 2020 be noted.

CARRIED

9. PRESENTATION OF AWARDS

Nil.

10. NOTICES OF MOTION

Nil.

11. PUBLIC QUESTION TIME

The Mayor advised that due to the exceptional circumstances surrounding the COVID-19 pandemic, that those people who had submitted Public Questions were not required to be present at the Council meeting, and that all compliant questions that have been received would be read out and responded to.

PQ731 MS KATHERINE LAWFORD

Has the council received further information back from the Applicant of Application No. P22489 to date since they last supplied information in December?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

COUNCIL HAS REQUIRED FURTHER INFORMATION TO BE SUBMITTED AND TO DATE THAT INFORMATION REMAINS OUTSTANDING. COUNCIL OFFICERS HAVE ALSO ENCOURAGED THE PERMIT APPLICANT TO LODGE A WORKS APPROVAL APPLICATION WITH THE EPA IN COMBINATION WITH THE CURRENT PLANNING PERMIT APPLICATION TO ALLOW FOR COORDINATED REVIEW OF THE PROPOSAL BETWEEN COUNCIL AND THE EPA. COUNCIL OFFICERS HAVE BEEN ADVISED BY THE PERMIT APPLICANT THAT BOTH A RESPONSE TO THE FURTHER INFORMATION AND WORKS APPROVAL APPLICATION IS BEING PREPARED AND IS PROPOSED TO BE PROVIDED TO COUNCIL AND THE EPA IN COMING WEEKS.

PQ732 MS KATHERINE LAWFORD

Given that all public access to Council facilities has ceased due to safety precautions against the COVID-19 pandemic, will Council be making the planning application documents and plans for Application No. P22489 available online on Hume City Council's website?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

DOCUMENTATION ASSOCIATED WITH THE APPLICATION WILL BE UPLOADED TO COUNCIL'S WEBSITE BY THE END OF THIS WEEK.

PQ733 MR STEPHEN CHENHALL

Is Bulla being considered as a site to take prescribed waste?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

THERE ARE CURRENTLY TWO SITES IN BULLA WITH TOWN PLANNING PERMITS AND EPA LICENCES TO RECEIVE PRESCRIBED WASTE; HI-QUALITY AT 600 SUNBURY ROAD AND BULLA TIP AND QUARRY AT 500 SUNBURY ROAD.

COUNCIL HAS RECEIVED ADVICE THAT THE HI-QUALITY GROUP HAS TENDERED FOR A CONTRACT TO RECEIVE SPOIL FROM THE WEST GATE TUNNEL PROJECT AND THAT SOME OF THIS MATERIAL IS LIKELY TO CONTAIN LOW LEVELS OF PFAS AND OTHER CONTAMINATED MATERIAL. COUNCIL UNDERSTANDS THE CONSORTIUM DELIVERING THE PROJECT IS YET TO DECIDE WHICH COMPANY WILL BE AWARDED THE CONTRACT.

COUNCIL HAS WRITTEN TO THE STATE GOVERNMENT EXPRESSING CONCERN ABOUT THE USE OF THE HI-QUALITY SITE FOR THE DISPOSAL OF PFAS MATERIAL DUE TO ITS CLOSE PROXIMITY OF EMU CREEK AND RECENTLY APPROVED RESIDENTIAL DEVELOPMENT.

PQ734 MR STEPHEN CHENHALL

The current process for lodging a petition with Hume City Council is to lodge the original hard copy including signatures to Council. The current COVID-19 pandemic is likely to continue for a long time to come and severely limit person-to-person contact. In order to facilitate democratic process and transparency for ratepayers in the municipality, will Hume City Council be altering their requirements to provide the use of an online petition, or accepting scanned copies of an existing original petition?

RESPONSE: (ACTING DIRECTOR CORPORATE SERVICES)

COUNCIL'S CODE OF MEETING PROCEDURES REQUIRES AT LEAST FIVE PHYSICAL SIGNATURES FOR A PETITION OR JOINT LETTER TO BE CONSIDERED BY COUNCIL. THERE IS NO PROVISION WITHIN THE CODE FOR ONLINE PETITIONS. THIS IS SOMETHING THAT COUNCIL WILL NEED TO CONSIDER.

PQ735 MS SHERIDEN TATE

Given the current situation in relation to COVID-19 is Hume City Council prepared to defer planning applications, public consultation and other such matters that will have impact on Hume residents and the community and not proceed with any current and future items or plans before council until such time that current self-distancing and group gathering restrictions are lifted to ensure the community of Hume is fully able to participate in, attend council meetings and engage with such matters?

RESPONSE: (ACTING DIRECTOR CORPORATE SERVICES)

COUNCIL WILL NOT DEFER THE ASSESSMENT AND DETERMINATION OF PLANNING PERMIT APPLICATIONS DURING THE CURRENT SITUATION. AFFECTED PARTIES WILL CONTINUE TO BE NOTIFIED BY MAIL. RESIDENTS CAN CONTINUE TO VIEW APPLICATIONS ONLINE AND TO LODGE SUBMISSIONS ELECTRONICALLY. PLANNING OFFICERS ARE STILL CONTACTABLE VIA PHONE OR EMAIL TO DISCUSS THE PLANS, ADDRESS ANY CONCERNS AND TO ATTEND TO REQUESTS FOR INFORMATION IF THE INFORMATION IS NOT ACCESSIBLE ONLINE.

COUNCIL WILL CONTINUE TO FACILITATE SOCIAL DISTANCING PROTOCOLS AT COUNCIL MEETINGS ALONG WITH PROVIDING ALTERNATIVE MEANS FOR RESIDENTS TO PARTICIPATE IN COUNCIL MEETINGS AS REQUIRED.

NON-STATUTORY COMMUNITY CONSULTATION THAT REQUIRES FACE-TO-FACE CONSULTATION HAS BEEN EXTENDED OR POSTPONED AND OTHER COMMUNITY CONSULTATION THAT DOES NOT REQUIRE FACE-TO-FACE ENGAGEMENT IS CONTINUING ON A CASE BY CASE BASIS.

COUNCIL IS REQUIRED TO SEEK AND HEAR PEOPLE SPEAK IN SUPPORT OF THEIR SUBMISSIONS UNDER THE *LOCAL GOVERNMENT ACT 1989* IN RELATION TO THE ANNUAL BUDGET, COUNCIL PLAN AND STRATEGIC RESOURCE PLAN. COUNCIL WILL EXPLORE WAYS TO MINIMISE SOCIAL CONTACT IN HOW PEOPLE SPEAK IN SUPPORT OF THEIR SUBMISSION.

PQ736 MS SHERIDEN TATE

As the current situation is an impediment for community members to attend council meetings would Hume Council implement live streaming of council meetings to facilitate a improved platform for residents to engage with council meetings and their Councillors?

RESPONSE: (ACTING DIRECTOR CORPORATE SERVICES)

COUNCIL'S CODE OF MEETING PROCEDURES DOES NOT PROVIDE FOR LIVE STREAMING OF COUNCIL MEETINGS. AUDIO RECORDINGS ARE AVAILABLE ON COUNCIL'S WEBSITE ON THE MORNING FOLLOWING THE COUNCIL MEETING.

PQ737 MR JOSEPH HOGAN

Does the Applicant of Application Number P22489 need a licence to dispose of fly ash and bottom ash BEFORE the Applicant can apply to build an incinerator?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

THE APPLICANT WOULD NEED A LICENCE FROM THE EPA FOR THE DISPOSAL OF FLY AND BOTTOM ASH PRIOR TO THE OPERATION OF THE WASTE TO ENERGY FACILITY.

PQ738 MR JOSEPH HOGAN

Does the council and Applicant negotiate the supply of feedstock during the application process for the waste to energy facility at 65 Amaroo Road, Craigieburn, or after the incinerator has been approved?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

COUNCIL HAS NO ROLE IN THE ONGOING OPERATION OF THE FACILITY. THIS INCLUDES THE SUPPLY OF FEEDSTOCK. THE SOURCE AND ONGOING SUPPLY OF FEEDSTOCK IS ENTIRELY A MATTER FOR THE APPLICANT TO MANAGE AND ARRANGE.

PQ739 MS CEARA HOGAN

What are the rules and regulations governing the installation of a domestic incinerator on a residential property?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

HUME CITY COUNCIL'S GENERAL LOCAL LAW NO.1 PROHIBITS THE INSTALLATION OR USE OF AN INCINERATOR ON ANY RESIDENTIAL LAND WITHIN THE MUNICIPALITY.

12. OFFICER'S REPORTS

The Mayor advised that there were two amendments required to the content contained in Item CC110 being section 9.3.1 on page 12 of the Agenda which should read:

“Council nominates Councillor Johnston, Councillor Porter and Councillor Jackson to be part of the assessment and review process for the Annual Grant categories of the 2021 Community Grants Program”,

also on page 12 of the Agenda, section 9.3.2 which should read:

“Council nominates Councillor Jessop, Councillor Potter, and Councillor Sherry to assess applications under the COVID-19 Community Grant program and the Year-Round Grant categories of the 2021 Community Grants Program.”

The Mayor advised that the recommendations for this report, remain unchanged.

Report No.	Report	Page in Agenda
CC110	2021 Community Grants Program	9

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

That Council:

- 2.1 notes the Annual Community Grant Program 2021 will be open for applications from 29 April 2020 to 3 June 2020.**
- 2.2 endorses the creation of a one-off \$450,000 COVID-19 Community Grant Program to support community responses to COVID-19. These categories would remain open until 28 August 2020 or would close earlier if funds are fully expended.**
- 2.3 nominates Cr Jessop, Cr Johnson, Cr Sherry to assess applications for the COVID-19 Community Grant Program and the Year-Round grant categories of the 2021 Community Grant Program. Noting that in the event of a Conflict of Interest or absenteeism the Mayor will temporarily replace a Councillor as a member of the assessment panel.**
- 2.4 delegates to the Director Community Services the authority to award and approve grants and distribute funds under the approval and awarding of grants under the COVID-19 Community Grant Program and the Year-Round grant categories of the 2021 Community Grant Program.**
- 2.5 receives a tri-annual report on the grant recipients and projects awarded for the COVID-19 Community Grants awarded (until expended / concluded) and on the grant recipients and projects awarded in the Year-Round grant categories of the 2021 Community Grant Program.**
- 2.6 nominates Cr Potter, Cr Porter and Cr Jackson to be part of the Councillor assessment and review panel for the Annual Grant categories of the 2021 Community Grant Program.**

- 2.7 notes that the total funding allocation required to deliver the one-off COVID-19 Community Grants program and the 2021 Community Grants program will be \$922,400 (including \$50,000 allocated through the Highlands Hotel Funding agreement).
- 2.8 adopts the Community Grants Policy (Attachment 1) to guide the delivery of the Community Grants Program.

CARRIED

Report No.	Report	Page in Agenda
CC111	Friends of Aileu Annual Report 2019 and Friendship Agreement 2020	21

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

That Council:

- 2.1 notes the Summary Annual Report 2019 (Attachment 1);
- 2.2 approves the Friendship Agreement 2020 (Attachment 2) as a basis for continuing the Friendship Relationship with Aileu.

CARRIED

Report No.	Report	Page in Agenda
GE418	Appointment of Independent Member of the Audit Committee	35

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

- 2.1 That Mr Shannon Buckley be appointed to the role of independent member of the Audit Committee for an initial period of four years, up to a maximum of eight years in accordance with the Instrument of Delegation.
- 2.2 That the Mayor, Cr Carly Moore, formally write to Mr Shannon Buckley offering him the position.
- 2.3 That the Chief Executive Officer write to all applicants advising them of the decision, following acceptance to the position by Mr Shannon Buckley.

CARRIED

Report No.	Report	Page in Agenda
GE420	Local Support and Stimulus Package - Part 2	41

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

That Council approves the following measures:

- 2.1 A contribution of up to \$250,000 to provide for and support the local community through food parcels, food packages and other essential goods. This will be coordinated through local charities and organisations operating in Hume.**
- 2.2 That Council supports businesses impacted by this crisis by providing:**
 - 2.2.1 an expansion of the Small Business package to the value of \$1 million for eligible businesses;**
 - 2.2.2 the waiver of food act registrations in the 2020/21 year;**
 - 2.2.3 the waiver of all outdoor dining area permit fees and licence fees for 2020/21; and**
 - 2.2.4 rent relief for tenants occupying Council facilities for up to six months on a case by case basis where the tenant can demonstrate that their business has been adversely impacted by COVID-19 and that delegation be provided to the Manager Finance & Property Development to negotiate suitable arrangements.**
- 2.3 In addition to not charging interest for the last rate instalment for 2019/20, the waiver of charging interest on the late payments for the first and second instalment of rate payments in the 2020/21 year up to 31 December 2020.**
- 2.4 That Council supports its local sporting clubs and community groups by providing the following:**
 - 2.4.1 In addition to the waiver of lease and hire charges for the last quarter of 2019/20, the waiver of 100% of the lease and ground use charges for the first six months and 50% of the last six months of the 2020/21 financial year, this equates to a three month charge only;**
 - 2.4.2 \$250,000 to support sporting clubs impacted by COVID-19 through the inability to participate in their relevant organised sport, by way of grants up to \$5,000 to assist sporting clubs with their operational expenses in 2020/21; and**
 - 2.4.3 The doubling of the Community Grants Program for 2020/21 with the total value of community grants to be distributed to be \$900,000.**

CARRIED

Reports Not Otherwise Dealt With

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

Report No.	Report	Page in Agenda
GE419	Amendment to Council Meeting Schedule - Change of Venue April 2020 to June 2020	37

be adopted.

CARRIED

Report No.	Report	Page in Agenda
GE419	Amendment to Council Meeting Schedule - Change of Venue April 2020 to June 2020	37

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

2.1 THAT the Amended Hume City Council Meeting Schedule for April 2020 to June 2020, as follows be adopted:

DATE	MEETING TYPE	VENUE
Tuesday 14 April 2020	Ordinary	Town Hall Broadmeadows
Monday 27 April 2020	Ordinary (Town Planning)	Town Hall Broadmeadows
Monday 11 May 2020	Ordinary	Town Hall Broadmeadows
Monday 25 May 2020	Ordinary (Town Planning)	Town Hall Broadmeadows
Tuesday 9 June 2020	Ordinary	Town Hall Broadmeadows
Monday 22 June 2020	Ordinary (Town Planning)	Town Hall Broadmeadows

2.2 THAT all meetings start at 7.00pm.

2.3 THAT the Amended Council Meeting dates and starting time of 7.00pm be advertised in the Northern Leader newspapers and be placed on Council's website.

CARRIED

13. PETITIONS AND JOINT LETTERS

Nil.

14. DEPUTATIONS

Nil.

NOTICE OF MEETING

15. URGENT BUSINESS

Nil.

16. DELEGATES REPORTS

Nil.

17. GENERAL BUSINESS

**TAY037 INVESTIGATION INTO INSTALLATION OF BIKE REPAIR STATIONS
ALONG HUME CYCLING TRACKS**

Councillor Jana Taylor

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

That Officers prepare a report for a future Strategy and Policy Briefing session investigating the need for bike repair stations, including retractable tools and air pumps along Hume's cycling tracks.

CARRIED

**POR156 LETTER OF ACKNOWLEDGEMENT TO FIONA PATTEN MLC
RELATING TO CHILDREN IN FOSTER CARE**

Councillor Geoff Porter

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

That Council write to Fiona Patten MLC acknowledging her efforts in highlighting concerns relating to issues encountered by foster children and the lack of support they are afforded on attaining 18 years of age.

CARRIED

**POR157 REQUEST FOR INFORMATION ON WATER SECURITY FOR HUME
FOOD GROWERS**

Councillor Geoff Porter

Moved Cr Geoff Porter, **Seconded** Cr Jodi Jackson

That Council officers prepare a Briefing Note relating to the provision of water security for Hume food growers and in a wider sense, farmers across Victoria.

Councillor Karen Sherry left the meeting after the motion was moved on this General Business Item, the time being 8.12pm.

Councillor Karen Sherry returned to the meeting prior to the vote on this General Business Item, the time being 8.15pm, and voted on the item.

CARRIED

KUR081 UPDATE ON PROGRESS OF THE ATWOOD CONNECTOR ROAD UNDER THE HIGAP STRATEGY

Councillor Naim Kurt

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

That Council receives a report at a future Strategy and Policy briefing session on the progress of the Atwood Connector Road as identified under the Hume corridor HIGAP Strategy, timelines for its development, measures which need to be considered including the reservation of land, feasibility, costings and advocacy options to potentially pursue its development.

Councillor Leigh Johnson left the meeting after the motion was moved on this General Business item, the time being 8.19pm.

Councillor Leigh Johnson returned to the meeting prior to the vote on this General Business item, the time being 8.21pm and voted on the item.

CARRIED

KUR082 CORRESPONDENCE REGARDING TRAFFIC SURVEY RESULTS – JOHNSTONE ST/BROADMEADOWS DEVIATION ROAD

Councillor Naim Kurt

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

That a letter under the Mayor's signature be sent to the Department of Transport to inform them of the results of our traffic survey of Johnstone St/Broadmeadows Rd Deviation intersection and the need for signalisation and lane improvements, and that our three local state members be informed of the results.

CARRIED

KUR083 REQUEST FOR HEALTH AND WELLBEING SUPPORT DURING COVID-19 PANDEMIC

Councillor Naim Kurt

Moved Cr Naim Kurt, **Seconded** Cr Leigh Johnson

That Council officers investigate and report back to a future meeting of Council, measures which can be undertaken to support the mental health and wellbeing of residents in Hume, in particular support for employees and businesses affected by the COVID-19 pandemic. The investigation could include costings and access for businesses to Council's Employee Assistance Program and counselling services.

CARRIED

- HAW069 CONGRATULATIONS TO THE HON. ROS SPENCE MP**
Councillor Joseph Haweil
- Moved** Cr Joseph Haweil, **Seconded** Cr Drew Jessop
- That Council writes to The Hon Ros Spence MP, Minister for Multicultural Affairs, Community Sport and Youth congratulating her on her appointment as a Cabinet Minister on 23 March 2020 by the Premier.**
- CARRIED**
- HAW070 CORRESPONDENCE REQUESTING INSTALLATION OF SECOND TICKET MACHINE AT ROXBURGH PARK RAILWAY STATION**
Councillor Joseph Haweil
- Moved** Cr Joseph Haweil, **Seconded** Cr Jodi Jackson
- That Council writes to Public Transport Victoria requesting that they add a second ticket machine at the Roxburgh Park Railway Station to improve the user experience and reduce commuter wait times during peak hours.**
- CARRIED**
- HAW071 REQUEST FOR INFORMATION RELATING TO CHARITY BINS AT ROXBURGH PARK RAILWAY STATION CARPARK AND THROUGHOUT HUME**
Councillor Joseph Haweil
- Moved** Cr Joseph Haweil, **Seconded** Cr Jodi Jackson
- That a report be provided to a future Strategy and Policy Briefing session detailing whether it is Council or the private land owner at the Roxburgh Park Railway Station carpark that has responsibility for the placement of the charity bins on site, and whether the removal of the two charity bins at the Roxburgh Park Railway Station would be a matter for Council or a matter for Vicinity Centres, and that Councillors be provided with a review on Council's position on the placement of bins throughout Hume City.**
- CARRIED**
- JES265 CORRESPONDENCE ACKNOWLEDGING MS MAUREEN REED**
Councillor Drew Jessop
- Moved** Cr Drew Jessop, **Seconded** Cr Jodi Jackson
- That Council writes to Ms Maureen Reed of Craigieburn, thanking her for her long term commitment to representing the interests of the community at council meetings and forums, and wishing Maureen a safe and happy time in her move to Warrnambool.**
- CARRIED**

JOH060 CORRESPONDENCE RELATING TO CHILD PROTECTION FOR VULNERABLE YOUNG PEOPLE

Councillor Leigh Johnson

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

That Council writes to the Department of Health and Human Services Child Protection to thank their team working in Hume for their dedication, particularly in these challenging times to vulnerable young people.

Councillor Ann Potter left the meeting after the motion had been moved on this General Business item, the time being 8.46pm and did not return to vote on the item.

CARRIED

18. CONFIDENTIAL MATTERS

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

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

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
COSU151	Power Purchase Agreement for Carbon Neutral Electricity	(d) contractual matter
COGE275	Assembly of Councillors - March 2020	(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 8.58pm

19 CLOSURE OF MEETING

The meeting closed at 8.58pm.

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COUNCILLOR CARLY MOORE
MAYOR