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AGENDA OF THE SPECIAL COUNCIL MEETING

Held on Monday 15 April 2019




ACKNOWLEDGEMENT OF TRADITIONAL OWNERS AND ABORIGINAL AND TORRES STRAIT ISLANDER COMMUNITIES IN DAREBIN

Darebin City Council acknowledges the Wurundjeri people as the traditional owners and custodians of the land we now call Darebin and pays respect to their Elders, past, present and future.

Council pays respect to all other Aboriginal and Torres Strait Islander communities in Darebin.

Council recognises, and pays tribute to, the diverse culture, resilience and heritage of Aboriginal and Torres Strait Islander people.

We acknowledge the leadership of Aboriginal and Torres Strait Islander communities and the right to self-determination in the spirit of mutual understanding and respect.



English - Agenda

This is the Agenda for the Council meeting. For assistance with any of the agenda items, please telephone 8470 8888.

Arabic

هذا هو جدول أعمال اجتماع المجلس. للحصول على المساعدة في أي من بنود جدول الأعمال، يرجى الاتصال بالرقم 8470 8888.

Chinese

这是市议会会议议程。如需协助了解其中的任何议项，请致电8470 8888。

Greek

Αυτή είναι η Ημερήσια Διάταξη (Agenda) της συνεδρίασης του Δημοτικού Συμβουλίου. Για βοήθεια σε οποιοδήποτε θέμα της ημερήσιας διάταξης, παρακαλούμε τηλεφωνήστε στο 8470 8888.

Hindi

यह काउंसिल की बैठक के लिए एजेंडा है। एजेंडा के किसी भी आइटम के साथ सहायता के लिए कृपया 8470 8888 पर टेलीफोन करें।

Italian

Questo è l'ordine del giorno per la riunione municipale. Per assistenza su uno dei punti dell'agenda chiamate il numero 8470 8888

Macedonian

Ова е дневен ред за состанокот на Советот на Општината. За помош за било која точка од дневниот ред, ве молиме телефонирајте на 8470 8888.

Somali

Kani waa ajandaha kulanka Golaha Degmada. Wixii caawima ah oo ku saabsan qodob kasta oo ka mid ah ajandaha fadlan la xiriir tel: 8470 8888.

Vietnamese

Đây là chương trình buổi họp của Hội đồng Thành Phố. Muốn biết thêm các thông tin về chương trình buổi họp, xin hãy gọi số 8470 8888.

Table of Contents

Item Number	Page Number
1. MEMBERSHIP	1
2. APOLOGIES.....	1
3. DISCLOSURES OF CONFLICTS OF INTEREST	1
4. NOTICES OF MOTION	2
4.1 COUNCILLOR'S REQUEST FOR DETAILED BUDGET INFORMATION	2
4.2 FREEZING COUNCIL FEES FOR CONCESSION CARD HOLDERS.....	4
4.3 CPI CAPPING OF AGED CARE FEE INCREASES IN THE 2019-20 FINANCIAL YEAR.....	5
4.4 TRAM ROUTE 11 EXTENSION	6
4.5 EDWARDES PARK LAKE SPECIALIST FEASIBILITY ANALYSIS	7
4.6 LOTE LIBRARY RESOURCES	8
4.7 FUNDING IMPROVEMENTS AT MOIRA AVENUE ACTIVITY CENTRE	9
4.8 HOME GARDENING PROGRAM FOR AGED CARE CONCESSION CARD HOLDERS.....	10
4.9 CITY-WIDE SPORTING CLUB PARTNERSHIP AGREEMENT PROGRAM.....	11
4.10 TYLER STREET TRAM STOP 52.....	12
5. RECORDS OF ASSEMBLIES OF COUNCILLORS.....	13
5.1 ASSEMBLIES OF COUNCILLORS HELD.....	13
6. REPORTS BY MAYOR AND COUNCILLORS	26
7. CONSIDERATION OF REPORTS CONSIDERED CONFIDENTIAL	27
8. CLOSE OF MEETING.....	27

Agenda

1. MEMBERSHIP

Cr. Susan Rennie (Mayor) (Chairperson)

Cr. Steph Amir

Cr. Gaetano Greco

Cr. Tim Laurence

Cr. Kim Le Cerf

Cr. Trent McCarthy

Cr. Lina Messina

Cr. Susanne Newton (Deputy Mayor)

2. APOLOGIES

Cr. Julie Williams is on an approved leave of absence.

3. DISCLOSURES OF CONFLICTS OF INTEREST

4. NOTICES OF MOTION

4.1 COUNCILLOR'S REQUEST FOR DETAILED BUDGET INFORMATION

Councillor: Gaetano GRECO

NoM No.: 414

Take notice that at the Council Meeting to be held on 15 April 2019, it is my intention to move:

That Council:

- (1) *Notes that access to detailed 2019–20 account level budget information of Council's programs, projects and activities for each service area of Council is essential to good governance and making informed and transparent budget decisions regarding the allocation of annual rates, reserves and other funds in relation to the 2019–20 financial year.*
- (2) *Notes that Councillors need access to the above budget details as it provides critical background costing's and revenue sources behind the aggregate figures presented in the proposed 2019–20 financial statements.*
- (3) *Notes that access by Councillors to detailed 2019–20 budget information will be essential in assessing specific community submissions and amendments regarding the proposed 2019–20 draft budget during the community consultation process.*
- (4) *Notes that after repeated request by concerned Councillors for detailed 2019-20 account level budget information of Council's programs, projects and activities for each service area of Council, that Councillors have still been denied this budget information which has limited their capacity to make informed and considered decisions in relation to the proposed 2019–20 draft budget being recommended by Council officers.*
- (5) *Therefore formally request that Councillors receive, as soon as possible, detailed 2019–20 account level budget information of Council's programs, projects and activities for each service area (listed below) of Council associated with the six goals of the Council Plan. This will at least ensure Councillors can properly perform their fiduciary duties in determining Council's 2019–20 final budget before it comes to Council for final consideration on 24 June 2019. List of Council service areas are as follows:*
 - *Environment and natural resources*
 - *Open space, parks and natural environment*
 - *Transportation*
 - *Waste management*
 - *Age and disability*
 - *Families, youth and children's services*
 - *Recreation and leisure*
 - *Learning and libraries*
 - *City development and health*

- *Creative culture and events*
- *Facilities infrastructure management and maintenance*
- *Civic compliance*
- *Economic development*
- *Customer service*
- *Equity and wellbeing*
- *People and development*
- *Communication, advocacy and engagement*
- *Mayor and Councillors*
- *Corporate governance*
- *Digital services*
- *Financial resources*
- *Fleet management.*

Notice Received: 26 March 2019

Notice Given to Councillors 3 April 2019

Date of Meeting: 15 April 2019

4.2 FREEZING COUNCIL FEES FOR CONCESSION CARD HOLDERS**Councillor: Gaetano GRECO****NoM No.: 415**

Take notice that at the Council Meeting to be held on 15 April 2019, it is my intention to move:

***That** Council freezes the current level of fees for Concession Card holders and does not increase these fees in the proposed schedule of fees for 2019–20 financial year.*

Notice Received: 26 March 2019**Notice Given to Councillors 3 April 2019****Date of Meeting: 15 April 2019**

4.4 TRAM ROUTE 11 EXTENSION**Councillor: Gaetano GRECO****NoM No.: 417**

Take notice that at the Council Meeting to be held on 15 April 2019, it is my intention to move:

That Council:

- (1) Notes the extension of the Tram Route 11 is part of Council's Reservoir Structure Plan which was endorsed by the Minister for Planning.*
- (2) Notes the Federal Labor Party announced \$22m in the 2016 and \$44m in the 2018 Federal Election campaigns towards the extension of the tram.*
- (3) Writes and seeks a meeting with Ged Kearny, Member for Cooper, seeking a renewed campaign commitment from the Federal Labor Party for adequate funds to extend Tram Route 11.*

Notice Received: 26 March 2019**Notice Given to Councillors 3 April 2019****Date of Meeting: 15 April 2019**

4.5 EDWARDES PARK LAKE SPECIALIST FEASIBILITY ANALYSIS**Councillor: Gaetano GRECO****NoM No.: 418**

Take notice that at the Council Meeting to be held on 15 April 2019, it is my intention to move:

***That** Council commits to including funding in the 2019–20 draft budget for a specialist analysis and options assessment study as the next step to developing a comprehensive plan to improve the water quality of the lake for recreational purposes.*

Notice Received: 26 March 2019**Notice Given to Councillors 3 April 2019****Date of Meeting: 15 April 2019**

4.6 **LOTE LIBRARY RESOURCES****Councillor:** **Gaetano GRECO****NoM No.:** 419

Take notice that at the Council Meeting to be held on 15 April 2019, it is my intention to move:

That Council:

- (1) Notes that nearly 50% of residents in Darebin were born overseas and speak a language other than English (LOTE) at home.*
- (2) Increases the proportion of LOTE library spending as part of the 2019–20 library collections budget from 15% to 25%, to better reflect community languages in Darebin.*

Notice Received: **26 March 2019****Notice Given to Councillors** **3 April 2019****Date of Meeting:** **15 April 2019**

4.7 FUNDING IMPROVEMENTS AT MOIRA AVENUE ACTIVITY CENTRE**Councillor: Gaetano GRECO****NoM No.: 420**

Take notice that at the Council Meeting to be held on 15 April 2019, it is my intention to move:

That Council:

- (1) Notes that Moira Avenue shops in Reservoir are in one of the neediest areas of Darebin.*
- (2) Allocates an additional \$56,000 to be included as part of the capital works program in the draft 2019–20 draft budget.*

Notice Received: 26 March 2019**Notice Given to Councillors 3 April 2019****Date of Meeting: 15 April 2019**

4.8 HOME GARDENING PROGRAM FOR AGED CARE CONCESSION CARD HOLDERS**Councillor: Gaetano GRECO****NoM No.: 421**

Take notice that at the Council Meeting to be held on 15 April 2019, it is my intention to move:

***That** Council allocates \$100,000 in the draft 2019–20 budget to establish a subsidised home gardening program for home care concession card holders who need assistance with basic gardening maintenance.*

Notice Received: 26 March 2019**Notice Given to Councillors 3 April 2019****Date of Meeting: 15 April 2019**

4.9 CITY-WIDE SPORTING CLUB PARTNERSHIP AGREEMENT PROGRAM**Councillor: Gaetano GRECO****NoM No.: 422**

Take notice that at the Council Meeting to be held on 15 April 2019, it is my intention to move:

That Council:

- (1) Notes the low participation rates compared to the Victorian state average of people, especially girls, women and disadvantaged groups, engaging in sporting activity in Darebin.*
- (2) Includes \$250,000 in the 2019–20 draft budget to establish a City-wide Sporting Club Partnership Agreement Program to support Darebin sporting clubs that enter into an agreement with Council, to dramatically increase the participation of girls, women and targeted culturally and socially disadvantaged groups currently underrepresented in sporting activity in Darebin.*

Notice Received: 26 March 2019**Notice Given to Councillors 3 April 2019****Date of Meeting: 15 April 2019**

4.10 TYLER STREET TRAM STOP 52**Councillor: Julie WILLIAMS****NoM No.: 423**

Take notice that at the Council Meeting to be held on 15 April 2019, it is my intention to move:

***That** Council writes to the local State Government members, the Minister for Public Transport, the CEO of VicRoads, the Secretaries of the Department of Transport and the Department of Environment, Land, Water and Planning, as well as the Victorian Equal Opportunity and Human Rights Commission, the All Board Network, the Victorian Commission for Gambling and Liquor Regulation and Yarra Trams to reinstate the outbound stop at Tyler Street (Stop 52) as a dual access through a platform stop on the north side of Tyler Street. With growing population infrastructure improvements along the Plenty Road corridor, Tram 86 is paramount for the safety of the community and businesses in the area.*

Notice Received: 26 March 2019**Notice Given to Councillors 3 April 2019****Date of Meeting: 15 April 2019**

5. RECORDS OF ASSEMBLIES OF COUNCILLORS

5.1 ASSEMBLIES OF COUNCILLORS HELD

An Assembly of Councillors is defined in section 3 of the *Local Government Act 1989* to include Advisory Committees of Council if at least one Councillor is present or, a planned or scheduled meeting attended by at least half of the Councillors and one Council Officer that considers matters intended or likely to be the subject of a Council decision.

Written records of Assemblies of Councillors must be kept and include the names of all Councillors and members of Council staff attending, the matters considered, any conflict of interest disclosures made by a Councillor attending, and whether a Councillor who has disclosed a conflict of interest leaves the assembly.

Pursuant to section 80A (2) of the Act, these records must be, as soon as practicable, reported at an ordinary meeting of the Council and incorporated in the minutes of that meeting.

An Assembly of Councillors record was kept for:

- Darebin Nature Trust Committee Meeting – 8 December 2018
- Meeting with Oakhill Village businesses – 21 February 2019
- Council Briefing Session – 12 March 2019
- Darebin Nature Trust – 19 March 2019
- Darebin Education Committee – 20 March 2019
- Council Briefing – 21 March 2019
- Meeting with Oakhill Village businesses – 28 March 2019
- Darebin Disability Advisory Committee – 1 April 2019

Recommendation

That the record of the Assembly of Councillors held on 8 December 2018, 21 February 2019, 12, 19, 20, 21 and 28 March 2019 and 1 April 2019 attached as **Appendix A** to this report, be noted and incorporated in the minutes of this meeting.

Related Documents

- *Local Government Act 1989*

Attachments

- Assembly of Councillors - 8 April 2019 (**Appendix A**) [↓](#)



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Darebin Nature Trust Committee Meeting
	Date:	Saturday 8 December 2018
	Location:	Darebin Parklands Gleason Centre
PRESENT:	Councillors:	Cr. Trent McCarthy Cr. Kim Le Cerf Cr. Amir
	Council Staff:	Sally Moxham Alison Breach
APOLOGIES:	Other:	Members of the Darebin Nature Trust
		Cr. Newton

The Assembly commenced at 1.00PM

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Strategic Planning Workshop – Values, Vision and future planning for group	No disclosures were made

ASSEMBLY OF COUNCILLORS – PUBLIC RECORD (CONT)

The Assembly concluded at 5:00 pm

RECORD COMPLETED BY:	Officer Name:	Alison Breach
	Officer Title:	Coordinator Public Places and Design

This form is to be completed by the nominated Council Officer and returned to the Council Business Unit within 3 working days for inclusion in a register available for public inspection.



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

Please complete all areas in blue text

ASSEMBLY DETAILS:	Title:	Meeting with Oakhill Village businesses
	Date:	Thursday 21 February 2019
	Location:	The Kraut 641 Plenty Rd, Preston, 3072
PRESENT:	Councillors:	Councillor Williams, Councillor Amir
	Council Staff:	Lisa Wilson, Rob Watson, Che Sutherland, Richard Sota and Wendy Dinning
	Other:	Representative business owners from Oakhill Village
APOLOGIES:		Councillor Messina

The Assembly commenced at 2pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Businesses, Council staff and Councillors discussed what could be done to assist the Oakhill Village business precinct.	No disclosures were made

The Assembly concluded at 3pm

RECORD COMPLETED BY:	Officer Name:	Wendy Dinning
	Officer Title:	Economic Development Coordinator

This form is to be completed by the nominated Council Officer and returned to the Council Business Unit within 3 working days for inclusion in a register available for public inspection.



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Council Briefing Session
	Date:	Tuesday 12 March 2019
	Location:	Council Chamber
PRESENT:	Councillors:	Cr. S Rennie, (Mayor), Cr. S Newton (Deputy Mayor), Cr. L Messina, Cr. S Amir, Cr. T McCarthy, Cr. G Greco, Cr. K Le Cerf, Cr T Laurence
	Council Staff:	S Wilkinson, I Bishop, C Henderson, R Ollivier, D Martin, V Albicini Sunny Haynes, Sarah Foley, Vicki Guglielmo, Allan Cochrane, Felicity Leahy, Sophie Jordan, Rachel Hornsby, Emma Pase,
	Other:	
APOLOGIES:		Cr. J. Williams (LOA)

The Assembly commenced at 7:01pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Darebin Intercultural Centre Feasibility Study Exploration Workshop	No disclosures were made
2	Public Housing Renewal Program Update	No disclosures were made
3	Multi Sports Stadium	No disclosures were made
4	NOMs for consideration	No disclosures were made
5	Annual Budget update	

The Assembly concluded at 9:13 pm

RECORD COMPLETED BY:	Officer Name:	I Bishop
	Officer Title:	GM Governance and Engagement

This form is to be completed by the nominated Council Officer and returned to the Council Business Unit within 3 working days for inclusion in a register available for public inspection.



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Darebin Nature Trust Meeting 5
	Date:	Tuesday 19 March 2019
	Location:	Council Chambers, Darebin Civic Centre
PRESENT:	Councillors:	Cr Stephanie Amir
	Council Staff:	Alison Breach (Coordinator City Design), Sally Moxham (Manager Environment and Sustainable Transport), Phoebe Luhrs (Administration Support Officer).
	Other:	Representatives from Inner North Community Fund (INCF), Members of the Darebin Nature Trust.
APOLOGIES:		Cr. Susanne Newton, Cr. Susan Rennie (Mayor), Cr. Trent McCarthy, Cr. Kim Le Cerf.

The Assembly commenced at 6.30 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Agenda of discussion items for Darebin Nature Trust meeting 5: Confirm minutes last meeting Guest Speakers INCF Forward Planning of the Trust Open Space Strategy update Other business	No formal disclosures were made for any items.

ASSEMBLY OF COUNCILLORS – PUBLIC RECORD (CONT)

Darebin Nature Trust Meeting 5

19 March 2019

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
2		
3		

The Assembly concluded at 8.30 pm

RECORD COMPLETED BY:	Officer Name:	Phoebe Luhrs
	Officer Title:	Administration Support Officer (Casual)

This form is to be completed by the nominated Council Officer and returned to the Council Business Unit within 3 working days for inclusion in a register available for public inspection.



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Darebin Education Committee
	Date:	Wednesday, March 20, 2019
	Location:	Conference Room, Darebin City Council
PRESENT:	Councillors:	Cr Susan Rennie (Mayor)
	Council Staff:	Teneille Summers, Clinton Fullgrabe, Phillip O'Brien, Jackie Mansourian
	Other:	Principals and other members of the leadership team from various Darebin schools, including, Thornbury Primary, East Preston Islamic College, Maharishi Primary, St Joseph Primary. Also representatives from Department of Education and Training (North East area), including Koorie Education program.
APOLOGIES:		Principals including Reservoir High, Thornbury High, Northcote High, William Ruthven Secondary College, Bell Primary, INLLEN.

The Assembly commenced at 4.05 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1.	Four Key Council policy areas – including January 26 and Engaging with Children and Young People Presentation by the Mayor followed by discussion	No disclosures were made.

Darebin Education Committee

March 20, 2019

ASSEMBLY OF COUNCILLORS – PUBLIC RECORD (CONT)

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
2.	Two of Darebin's newest schools – PRACE College and Preston High Presentations by representatives of the two schools	No disclosures were made.
3.	Koorie Education Support across Darebin Presentation by two Koorie Education Support Officers – DET followed by discussion	No disclosures were made.
4.	Your school's priorities for 2019 – can Council support you? Discussion and actions by all schools represented	No disclosures were made.
5.	Reporting and looking ahead – Three areas of ongoing work by Council, including Darebin Schools' Yarning conference 2019 Presentation and discussion by Community Renewal officer	No disclosures were made.

The Assembly concluded at 6.00pm

RECORD COMPLETED BY:	Officer Name:	Jackie Mansourian
	Officer Title:	Community Renewal Officer



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Council Briefing Session
	Date:	Thursday 21 March 2019
	Location:	Council Chamber
PRESENT:	Councillors:	Cr S Rennie, (Mayor), Cr L Messina, Cr S Amir, Cr T McCarthy, Cr G Greco, Cr K Le Cerf, Cr T Laurence, Cr J Williams
	Council Staff:	S Wilkinson, I Bishop, C Henderson, R Ollivier, D Martin, V Albicini, Allan Cochrane
	Other:	
APOLOGIES:		Cr S Newton (Deputy Mayor)

The Assembly commenced at 6:08pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Annual Budget update Financial statements, Operational budget, Work plan, engagement process	No disclosures were made Cr Le Cerf arrived at 6:41pm
2		
3		
4		
5		

The Assembly concluded at 8:31pm

RECORD COMPLETED BY:	Officer Name:	I Bishop
	Officer Title:	GM Governance and Engagement

This form is to be completed by the nominated Council Officer and returned to the Council Business Unit within 3 working days for inclusion in a register available for public inspection.



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

Please complete all areas in blue text

ASSEMBLY DETAILS:	Title:	Meeting with Oakhill Village businesses
	Date:	Thursday 28 March 2019
	Location:	Discography Records 664 Plenty Rd, Preston 3072
PRESENT:	Councillors:	Councillor Williams, Councillor Messina
	Council Staff:	Nick Van, Richard Sota and Wendy Dinning
	Other:	Representative business owners from Oakhill Village
APOLOGIES:		Councillor Amir

The Assembly commenced at 2pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Businesses, Council staff and Councillors discussed what could be done to assist the Oakhill Village business precinct.	No disclosures were made

The Assembly concluded at 3pm

RECORD COMPLETED BY:	Officer Name:	Wendy Dinning
	Officer Title:	Economic Development Coordinator

This form is to be completed by the nominated Council Officer and returned to the Council Business Unit within 3 working days for inclusion in a register available for public inspection.



ASSEMBLY OF COUNCILLORS

ASSEMBLY DETAILS:	Title:	Darebin Disability Advisory Committee
	Date:	Monday 1 April 2019
	Location:	Function Room, Darebin Civic Centre
PRESENT:	Councillors:	Cr. Julie Williams
	Council Staff:	Gillian Damonze, Katherine Kiley, Zoe Howard, Ania Sieracka
	Other:	Darebin Disability Advisory Committee members – community representatives, representative of Encompass House, representative of Brotherhood of St Laurence Local Area Co-ordination
APOLOGIES:		Community Representatives

The Assembly commenced at 11:02am

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Present and apologies	No disclosures were made.
2	Matters arising from previous minutes / drop off zone items	No disclosures were made.
3	Round table check in	No disclosures were made.
4	Brotherhood of St Laurence	No disclosures were made.
5	Disability in Darebin Heritage Project idea	No disclosures were made.
6	General Business	No disclosures were made.
7	Meeting feedback	No disclosures were made.

Assembly of Councillors – Darebin Disability Advisory Committee 1st April

ASSEMBLY OF COUNCILLORS – PUBLIC RECORD (CONT)

The Assembly concluded at 12:56pm

RECORD COMPLETED BY:	Officer Name:	Katherine Kiley
	Officer Title:	Senior Team Leader, Access and Inclusion

6. REPORTS BY MAYOR AND COUNCILLORS

Recommendation

That Council note the Reports by Mayor and Councillors.

7. CONSIDERATION OF REPORTS CONSIDERED CONFIDENTIAL

The Chief Executive Officer, pursuant to section 77(2)(c) of the *Local Government Act 1989* (the Act), has designated the following items to be confidential:

7.1 CT201504 - BUILDING TRADE MAINTENANCE PLUMBING

This item is designated confidential because it is a contractual matter pursuant to Section 89(2) (d) of the Act.

CLOSE OF MEETING

Recommendation

That in accordance with section 89(2) of the *Local Government Act 1989*, Council resolves to close the meeting to members of the public to consider the items designated confidential by the Chief Executive Officer.

RE-OPENING OF MEETING

Recommendation

That the meeting be re-opened to the members of the public.


8. CLOSE OF MEETING

**CITY OF
DAREBIN**

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PO Box 91, Preston, Vic 3072
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