ORDINARY COUNCIL MEETING OF THE HUME CITY COUNCIL

TUESDAY, 10 MARCH 2015

UNCONFIRMED MINUTES

It should be noted that these minutes are not in their final form until Council has formally resolved to confirm them.

These minutes will be presented to Council for confirmation on Monday, 13 April 2015.
HUME CITY COUNCIL

Minutes of the
ORDINARY COUNCIL MEETING OF THE HUME CITY COUNCIL
held on Tuesday, 10 March 2015
at 7.08 PM
at the Hume Global Learning Centre, Craigieburn

To: a: Council
   Cr Adem Atmaca Mayor
   Cr Alan Bolton Deputy Mayor
   Cr Chandra Bamunusinghe Entered the Chamber at 7.13 PM
   Cr Casey Nunn
   Cr Vic Dougall
   Cr Helen Patsikatheodorou
   Cr Geoff Porter
   Cr Drew Jessop
   Cr Ann Potter

b: Officers
   Mr Domenic Isola Chief Executive Officer
   Mr Daryl Whitfort Director City Governance and Information
   Mr David Fricke Acting Director City Infrastructure
   Ms Margarita Caddick Director City Communities
   Mr Kelvin Walsh Director City Sustainability
   Ms Kylie Ezzy Director Organisation and Community Learning
   Mr Bruce Fordham Manager Leisure and Youth Services
   Ms Felicity Leahy Manager Social Development
   Mr Jarrod Smith Sports Development and Inclusion Officer
   Ms Lucy Milburn Insurance Officer
   Mr Gavan O’Keefe Manager Corporate Services
   Ms Kirsty Pearce Senior Governance Officer

Requests to Record Proceedings
The Mayor advised Councillors that he had not received any requests to make an audio recording of the meeting, and reminded the Gallery that under Council’s Code of Meeting Procedures no person, other than the Chief Executive Officer, is permitted to record on audio or visual recording equipment or any other device or means of recording, any part of the proceedings of a Council 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 or against a 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 Pastor Brett Mitchell of the Crossway North Baptist Church, Craigieburn.

Pastor Brett Mitchell read the Opening Prayer:

Psalm 47:7-8 (NIV)
7 For God is the King of all the earth;
   sing to him a psalm of praise.
8 God reigns over the nations;
   God is seated on his holy throne.

Almighty God,
Thank-you for our diverse and wonderful local Hume City; Thank-you for the peace of this city and for the freedom and harmony we enjoy; Thank-you for those who would serve this local community with their time, talents, gifts and service.

I pray for your blessing upon Hume City Council and the business they shall conduct tonight. I pray that you would release vision; wisdom from on high; and power to our local Council so that they may act justly. And I pray that their work would be a joy and not a burden and that these men and women, experience your love and your power in their workplace and in their service to others.

In Christ Name I pray, Amen.

2. APOLOGIES

An apology was received from Cr Jack Ogilvie and Cr Jack Medcraft.

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. ASSEMBLIES OF COUNCIL

The Mayor advised that there were no records of assemblies to report on this section of the Agenda.

5. CONFIRMATION OF COUNCIL MINUTES

Minutes of the Ordinary Council Meeting of 9 February 2015 and the Ordinary Council (Town Planning) Meeting of 23 February 2015, including Confidential Minutes.

Moved Cr Vic Dougall, Seconded Cr Helen Patsikatheodorou

THAT the Minutes of the Ordinary Council Meeting of 9 February 2015 and the Ordinary Council (Town Planning) Meeting of 23 February 2015, including Confidential Minutes, be confirmed.

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

Nil

7. PRESENTATION OF AWARDS

7.1 Resident of the Month - Mr Alan Penaluna
(Nominated by Cr Casey Nunn)

The Mayor read the following citation and presented Mr Penaluna with a certificate:

This certificate is presented in recognition of your community dedication and your commitment to the safety of Hume residents through your involvement with St John Ambulance and the Craigieburn SES. Council recognises your 12 year involvement with the St John Ambulance Road Rescue Unit, and your 33 year service with the Craigieburn SES in leadership positions, including 7 years as Unit Controller. Your dedication to the local community and your selfless service with both St Johns Ambulance and the Craigieburn SES Unit has contributed to the provision of critical services, with many successful rescues resulting in the saving of lives. You are a valued member of the Hume community, and Council congratulates you for your dedication.

Councillor Chandra Bamunusinghe entered the Chamber, the time being 7:13 pm.

7.2 Certificate of Appreciation - Mr John Thomson

The Mayor read the following citation and presented Mr Thomson with a certificate:

This certificate is presented in recognition of your 8 years of outstanding service and dedication to the Hume City Council Audit Committee. Your role as Chairperson of the Committee, and your commitment to the successful operation of the Audit Committee has made significant contributions to the continuous improvement across audit and risk management processes within Council, and provided an environment conducive to open and frank discussion. Council thanks you for your service, and honours your dedication.

7.3 Round One 2014/15 Sports Aid Grants

The Mayor read the following:

Hume City Council’s Sports Aid Grants assist young people with competition related expenses to assist in their individual sport development. At the Council Meeting of 8 December 2014, Council resolved to award Round One of the 2014/15 Sports Aid Grants.

The Chief Executive Officer then called upon each of the grant recipients to come forward and receive their Hume City Council Sports Aid Grant from the Mayor:

<table>
<thead>
<tr>
<th>RECIPIENT</th>
<th>ATHLETE DETAILS</th>
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<tbody>
<tr>
<td>Maddison Ball</td>
<td>Participating in the Australian International Oireachtas Irish Dancing Competition to be held May 2015</td>
</tr>
<tr>
<td>Lachlan Ball</td>
<td>Participating in the Australian International Oireachtas Irish Dancing Competition to be held May 2015</td>
</tr>
<tr>
<td>Chancey Bandara</td>
<td>Participated in the 2014 National Taekwondo Championships held in Adelaide</td>
</tr>
<tr>
<td>William Blyth</td>
<td>Representing the Football Federation Victoria (FFV) Futsal Team in Competition held in Sydney</td>
</tr>
<tr>
<td>Layla Lopez</td>
<td>Representing the Football Federation Victoria (FFV) Futsal Team in Competition held in Sydney</td>
</tr>
</tbody>
</table>
8. NOTICES OF MOTION

NOM383 by Cr Casey Nunn

Moved Cr Casey Nunn, Seconded Cr Drew Jessop

That NOM383 be referred to a Strategy and Policy Briefing for discussion.

CARRIED

9. PUBLIC QUESTION TIME

PQ581

MR KEVIN BALAAM

Question 1:

How does Hume City Council support physical activity programs such as “Ride 2 School Day 2015: this Friday 13th March and “Premier’s Active April”?

Response: (Director City Communities)

Council supports an active and healthy Hume community through a number of initiatives:

Physical Activity Programs

- Healthy Together Hume and Council’s Leisure Department, have initiated an 8 week Be Outdoor Active series in Hume City with over 580 participants registered. This program runs from late February to early April 2015.
- Dedicated active communities officers are focused on building community participation in physical activity.
Healthy Together Hume is actively working with North Melbourne Football Club and one of their high-profile players, Daniel Wells, to highlight the importance of physical activity at work, at school and at play for their whole community.

Walk to School day, held annually in October, is supported annually by Council, and in 2014, schools were provided with promotional material to participate.

Ride To School Day 2015

In 2014, Healthy Together Hume supported a number of schools to participate in Ride to School Day.

Healthy Together Hume received a grant from VicHealth in 2014 to install wayfinding markers at more than seven schools in Hume City. These markers encourage students to ride, scoot or walk to school via the safest route established by parents and teachers from each school. This initiative has successfully increased the number of children using active transport to school each day.

Premier’s Active April

In 2015, Healthy Together Hume will again support the Premier’s Active April with a particular focus on workplace physical activity. Through a social media and marketing campaign, Healthy Together Hume will aim to activate families to be more active together. The workplace breakfast series will also promote physical activity in April and encourage all workplaces to get involved.

PQ582
MR KEVIN BALAAM

Question 2:

Does Hume City Council have any concerns with the state of the Malcolm Creek Trail and other shared paths within Craigieburn?

Response: (Acting Director City Infrastructure)

Hume City Council does not have any specific concerns regarding the Malcolm Creek Trail or other shared paths within Craigieburn.

Regular maintenance and/or inspection is carried out to ensure that the paths are safe for public access.

Any public concerns regarding the trail and or shared paths can be lodged at Council’s customer service via the merit reporting system for attention.

10. OFFICER’S REPORTS

Reports Identified as Requiring Individual Discussion

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Moved Cr Helen Patsikatheodorou, Seconded Cr Vic Dougall


CARRIED
NOTICE OF MEETING
ORDINARY COUNCIL

Report No. Report Page in Agenda

CC006 Commemorating the Anzac Centenary 137

Moved Cr Casey Nunn, Seconded Cr Drew Jessop

That Council

2.1 Note the activities and events being planned in Hume City to mark the Anzac Centenary;

2.2 Write a letter, under the Mayor's signature, to thank community representatives for their assistance as part of the Anzac Centenary Community Committee.

CARRIED

Report No. Report Page in Agenda

GE029 Proposal to Install a Memorial Feature at the James Penrose Reserve 166

Mr Noel Blake addressed Council regarding the Officer's recommendation.

Moved Cr Geoff Porter, Seconded Cr Casey Nunn

2.1 THAT Council approves a proposal received from the Victorian Branch of the National Servicemen's Association of Australia to install a memorial at the James Penrose Reserve, Coolaroo, in honour of the late Mr Penrose's service both to his country and to his local community.

2.2 THAT the memorial is to consist of:
   (a) a plaque on a boulder (as per Attachment 2);
   (b) a weeping native tree/shrub.

2.3 THAT Council gives permission to the Victorian Branch of the National Servicemen's Association of Australia to conduct an unveiling ceremony for the memorial at the James Penrose Reserve, which the Mayor will preside over.

CARRIED

Report No. Report Page in Agenda

GE030 Chief Executive Officer - Contract of Employment 172

Moved Cr Drew Jessop, Seconded Cr Geoff Porter

That Council, in accordance with Section 94(4) of the Local Government Act 1989, reappoints Mr Domenic Isola as its Chief Executive Officer for the period 6 August 2015 to 5 August 2020.

CARRIED
Reports Not Otherwise Dealt With

Moved Cr Chandra Bamunusinghe, Seconded Cr Vic Dougall

THAT the recommendations relating to:

<table>
<thead>
<tr>
<th>Report No.</th>
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</thead>
<tbody>
<tr>
<td>HE011</td>
<td>Draft Criterium Cycling Facility Feasibility Study</td>
<td>6</td>
</tr>
<tr>
<td>GE026</td>
<td>Proposal to Name an Unnamed Reserve Located in the Rosenthal Estate 'Thomas Millett Park'</td>
<td>141</td>
</tr>
<tr>
<td>GE027</td>
<td>Request to Change Street Name - Clopton Rise Craigieburn</td>
<td>150</td>
</tr>
<tr>
<td>GE028</td>
<td>Proposal to Name an Unnamed Reserve within the Aston Development, Craigieburn: ‘Burt-kur-min Reserve’</td>
<td>154</td>
</tr>
</tbody>
</table>

be adopted.

CARRIED

Report No.      | Report                                                                 | Page in Agenda |
---------------|------------------------------------------------------------------------|----------------|
HE011          | Draft Criterium Cycling Facility Feasibility Study                     | 6              |

Moved Cr Chandra Bamunusinghe, Seconded Cr Vic Dougall

That Council:

2.1 Acknowledges the findings contained in the draft Criterium Cycling Facility Feasibility Study.

2.2 Reallocate the funding provided in the 2015/16 and the 2016/17 indicative Capital Works Programs.

CARRIED

Report No.      | Report                                                                 | Page in Agenda |
---------------|------------------------------------------------------------------------|----------------|
GE026          | Proposal to Name an Unnamed Reserve Located in the Rosenthal Estate 'Thomas Millett Park' | 141            |

Moved Cr Chandra Bamunusinghe, Seconded Cr Vic Dougall

2.1 THAT Council approves the progression of a proposal submitted by Urban Design and Management Pty Ltd to name an unnamed reserve located in the Rosenthal Estate 'Thomas Millett Park' to the public consultation stage.

CARRIED

Report No.      | Report                                                                 | Page in Agenda |
---------------|------------------------------------------------------------------------|----------------|
GE027          | Request to Change Street Name - Clopton Rise Craigieburn               | 150            |

Moved Cr Chandra Bamunusinghe, Seconded Cr Vic Dougall

2.1 That Council approves progression to the public consultation stage of a proposal to rename Clopton rise, Craigieburn to Kersey Drive, Craigieburn.

2.2 That as part of the public consultation process Council writes directly to the residents of Clopton Rise and Cropton Rise, Craigieburn, to ascertain their views on this renaming proposal.

CARRIED
10 MARCH 2015
ORDINARY COUNCIL

Report No. Report Page in Agenda

GE028 Proposal to Name an Unnamed Reserve within the Aston Development, Craigieburn: ‘Burt-kur-min Reserve’ 154

Moved Cr Chandra Bamunusinghe, Seconded Cr Vic Dougall

2.1 That Council approves progression of a proposal from Urbis Pty Ltd to name an unnamed reserve, located in the Aston Development Craigieburn, to the public consultation stage.

2.2 That Council notes the name proposed for this unnamed reserve is ‘Burt-kur-min Reserve’.

CARRIED

11. PETITIONS AND JOINT LETTERS

Nil

12. DEPUTATIONS

Nil

13. URGENT BUSINESS

Nil

14. DELEGATES REPORTS

Nil

15. GENERAL BUSINESS

POR087 UPDATE ON THE JACANA VALLEY PARK COMMUNITY CONSULTATION PROCESS
Councillor Geoff Porter

Moved Cr Geoff Porter, Seconded Cr Helen Patsikatheodorou

That an update on the outcomes of the Jacana Valley Park community consultation process be provided to a Strategy and Policy Briefing, including the scope of proposed works and their anticipated commencement date.

CARRIED

JES237 TRAFFIC INVESTIGATION IN GRAND BOULEVARD, CRAIGIEBURN
Councillor Drew Jessop

Moved Cr Drew Jessop, Seconded Cr Casey Nunn

That Council undertakes a traffic investigation at and around the newly opened McDonalds Restaurant in Grand Boulevard, Craigieburn at the corner of Fletcher Road, to assess whether any additional traffic treatments are warranted for the area.

CARRIED
PAT052  PEDESTRIAN TRAFFIC TREATMENTS AT MICKLEHAM ROAD ROUNDABOUT, WESTMEADOWS

Councillor Helen Patsikatheodorou

Moved Cr Helen Patsikatheodorou, Seconded Cr Vic Dougall

That Council investigate with VicRoads a pedestrian crossing or other traffic treatments at the south side of the Mickleham Road/Broadmeadows Road roundabout, Westmeadows, for the safe crossing of residents, and provide a report on the outcomes to a Strategy and Policy Briefing.

Councillor Ann Potter left the meeting after the motion was moved on item PAT052 - Pedestrian traffic treatments at Mickleham Road roundabout, Westmeadows, the time being 8:05 pm, and did not vote on the item.

CARRIED

PAT053  PEDESTRIAN CROSSING OR TRAFFIC TREATMENTS AT TULLAMARINE FREEWAY ENTRANCE RAMP

Councillor Helen Patsikatheodorou

Moved Cr Helen Patsikatheodorou, Seconded Cr Vic Dougall

That Council investigate with VicRoads a pedestrian crossing or other traffic treatments at the left turning ramp onto the Tullamarine Freeway from Mickleham Road, where pedestrians can cross safely.

Councillor Ann Potter returned to the meeting after the motion was moved and prior to the vote on item PAT053 - Pedestrian crossing or traffic treatments at Tullamarine Freeway entrance ramp, the time being 8:06 pm.

CARRIED

PAT054  INCLUSION OF INTERNATIONAL MEN’S DAY IN COMMUNITY AWARENESS PROGRAM AND EVENTS

Councillor Helen Patsikatheodorou

Moved Cr Helen Patsikatheodorou, Seconded Cr Geoff Porter

That Council investigate and report back to a Strategy and Policy Briefing on the inclusion of International Men’s Day on 19 November each year in the Community Awareness Program and Events, and any costs associated with this inclusion.

CARRIED

DOU022  DROP OFF AND PICK UP POINT FOR STUDENTS OF SCHOOL IN BLAIR STREET

Councillor Vic Dougall

Moved Cr Vic Dougall, Seconded Cr Helen Patsikatheodorou

That Council investigates the location of a drop off and pick up point for students of Broadmeadows Secondary School in Blair Street.

CARRIED
16. CONFIDENTIAL MATTERS

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

Moved Cr Alan Bolton, Seconded Cr Ann Potter

THAT the Council close the meeting to the public pursuant to Section 89(2) (subsections as listed), of the Local Government Act 1989 to consider the following items, which are confidential for the reasons indicated:

<table>
<thead>
<tr>
<th>Report No.</th>
<th>Title</th>
<th>Reason for Confidential</th>
</tr>
</thead>
<tbody>
<tr>
<td>COGE12</td>
<td>Assembly of Councillors</td>
<td>(h) any other matter which the Council or special committee considers would prejudice the Council or any person</td>
</tr>
</tbody>
</table>

CARRIED

The meeting was closed to the public at 8.12 pm.

The meeting was reopened to the public at 8.20 pm.

17. CLOSURE OF MEETING

The meeting closed at 8.20 pm.

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COUNCILLOR ADEM ATMACA
MAYOR