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, 9 November 2015.
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
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 Rev. Peter Weeks of St Thomas’ Uniting Church, Craigieburn.

Rev. Peter Weeks read the Opening Prayer:

Creator God, author of abundant and eternal life, we give you thanks for the wonder and beauty of this earth, and all that lives upon it in interdependence.

We give thanks for the love and grace and mercy that is expressed through the lives of men and women in every age, and made known to us in ordinary, vulnerable and precious relationships in which we live day by day.

May love, grace and mercy be the trademarks of all our dealings with one another: within families and between neighbours; within the workplace and between companies; within institutions and between departments; within the community and between cultures.

May God bless with love, grace and mercy the Councillors this night as they make decisions of governance; the Council Officers and Staff as they work to serve this city and all its citizens, that they may live in peace and security and joy.

In the name of Christ,

Amen

7.07 PM   Cr Jack Medcraft entered the Chamber

2. APOLOGIES

An Apology was received from Cr Vic Dougall and Cr Ann Potter.

At the Council Meeting on 27 July 2015, Cr Jack Ogilvie was approved a Leave of Absence from Council for the period 10 August 2015 to 23 October 2015 (inclusive).

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 14 September 2015 and Ordinary Council (Town Planning) Meeting of 28 September 2015, including Confidential Minutes.

Moved Cr Casey Nunn, Seconded Cr Chandra Bamunusinghe

THAT the Minutes of the Ordinary Council Meeting of 14 September 2015 and Ordinary Council (Town Planning) Meeting of 28 September 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 - David Puddefoot

The Mayor read the following citation and presented Mr Puddefoot with a Certificate:

This certificate is presented in recognition of your contribution to the community through your involvement with the Westmeadows Tennis Club. Your dedication to the Club through your various roles and in particular, your current position as Club President has played a leading role in the ongoing growth and prosperity of the Club. Your leadership at the Club and your commitment to fundraising for improvements has helped turned the Westmeadows Tennis Club into a highly successful sporting club with outstanding facilities, making it an enjoyable amenity for all members of the community. You are a valued member of the Hume community, and Council honours and congratulates your for your dedication.

8. NOTICES OF MOTION

Nil

9. PUBLIC QUESTION TIME

PQ596

MR JOHN MITCHELL

Question 1:

When will there be more parking at Craigieburn Station?

Response: (Director City Sustainability)

Council has long been advocating for more car parking at the Craigieburn Train Station. As a result of this advocacy, in the latest correspondence from the Member for Yuroke, it was stated that “the Craigieburn Train Station has now been identified as a priority station to receive additional car parking and that the Government will soon be moving to a development phase.”

Council has been given no further indications as to when funding will be allocated, but will continue to advocate to the Member for Yuroke, the Minister for Public Transport and the wider Victorian Government to resolve this issue as a matter of high priority for the Craigieburn community.

PQ597

MR JOHN MITCHELL

Question 2:

Do Councillors and outdoor staff use the Hume App to report dumped rubbish, potholes and other issues as they drive around?

Response: (Director Organisation and Community Learning)

The Hume app is used by Councillors, Hume staff and residents to report a range of issues across the community. Councillors and staff have logged requests about a range of issues including dumped rubbish and graffiti, potholes, stormwater and drain issues, trees, unsightly premises, and parking.
10. OFFICER’S REPORTS

Reports Identified as Requiring Individual Discussion

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<tbody>
<tr>
<td>ED009</td>
<td>2016 Hume and Aileu Education Scholarship Program</td>
<td>5</td>
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</tbody>
</table>

Moved Cr Helen Patsikatheodorou, Seconded Cr Drew Jessop

That Council:

2.1 awards a 2016 Education Scholarship to each of the students named in Attachment 1, in recognition of their demonstration of good citizenship and high scholastic achievements throughout their primary education.

2.2 authorises the payment of the Council contribution of $3,600 under the 2016 Aileu Friendship Education Scholarship Program to Moreland City Council. The Scholarship monies are to be distributed to secondary students in the District of Aileu, East Timor in recognition of their demonstration of good citizenship and high scholastic achievements.

CARRIED

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<tbody>
<tr>
<td>HE025</td>
<td>Hume City Parking on Narrow Streets Policy</td>
<td>22</td>
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</tbody>
</table>

Moved Cr Casey Nunn, Seconded Cr Chandra Bamunusinghe

That Council:

2.1 Revoke the existing Indented Parking Bay Cost Share Scheme.

2.2 Place the draft Hume City Parking on Narrow Streets Policy out for community consultation for a four week period between 2 November and 30 November 2015.

2.3 Consider a new allocation of $200,000 in the 2016/17 Capital Works Program for Council’s contribution towards special charge schemes for the construction of indented parking bays under the proposed policy.

2.4 Note that the timing of any works is subject to available Council funds. If all the funds are exhausted in a financial year the works will be listed for consideration in the following financial year pending funding.

2.5 Review the Hume City Parking on Narrow Streets Policy and funding allocation after one year of operation.

CARRIED
NOTICE OF MEETING

ORDINARY COUNCIL

12 OCTOBER 2015

Reports Not Otherwise Dealt With

Moved Cr Helen Patsikatheodorou, Seconded Cr Alan Bolton

THAT the recommendations relating to:

<table>
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<th>Report No.</th>
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<tr>
<td>ED010</td>
<td>6th Session of China (Linyi) International Trade and Logistics Fair</td>
<td>10</td>
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<tr>
<td></td>
<td>(&quot;CLITLE&quot;) - Linye City, Shandong Province, People's Republic of China</td>
<td></td>
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<tr>
<td></td>
<td>18 - 20 October 2015</td>
<td></td>
</tr>
<tr>
<td>HE024</td>
<td>Draft Sports Aid Grant Review 2015</td>
<td>12</td>
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<tr>
<td>CC018</td>
<td>Emergency Response and Recovery Planning in Hume City</td>
<td>36</td>
</tr>
<tr>
<td>GE085</td>
<td>2014/2015 Grants Announcements</td>
<td>43</td>
</tr>
</tbody>
</table>

be adopted.

CARRIED

Moved Cr Helen Patsikatheodorou, Seconded Cr Alan Bolton

THAT Council endorses the Mayor, Councillor Adem Atmaca to attend the 6th Session of China (Linyi) International Trade and Logistics Fair ("CLITLE") in Linye City, Shandong Province, People's Republic of China from 18 to 20 October 2015 (inclusive) on behalf of Hume City Council.

CARRIED

Moved Cr Helen Patsikatheodorou, Seconded Cr Alan Bolton

That Council:

2.1 approve the revised Sports Aid Grant Program Application Guidelines (Attachment 1).

CARRIED

Moved Cr Helen Patsikatheodorou, Seconded Cr Alan Bolton

That Council

2.1 notes the programs and activities that have occurred in Emergency Management and the planned community resilience activities for the 2015/16 Fire Season.

2.2 notes the Municipal Emergency Recovery Plan.
2.3 notes the Municipal Emergency Animal Welfare Plan.
2.4 notes recent updates to the Municipal Emergency Management Plan.
2.5 acknowledges that the aforementioned plans have been presented and adopted by the Municipal Emergency Management Planning Committee on 12th August 2015.

CARRIED

Report No. Report Page in Agenda
GE085 2014/2015 Grants Announcements 43

Moved Cr Helen Patsikatheodorou, Seconded Cr Alan Bolton
That Council notes the report.

CARRIED

11. PETITIONS AND JOINT LETTERS
PJL254 Petition objecting to Planning Permit application P18942 for the development of 3 dwellings at 11 Bateman Street, Attwood

Moved Cr Geoff Porter, Seconded Cr Helen Patsikatheodorou
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 consideration in the assessment of planning permit application P18942.

CARRIED

Late Petitions – tabled at Meeting
PJL255 Petition objecting to Planning Permit P18144 – Use and Development to allow a primary school and removal of native vegetation at 22-38 Malcom Street, Kalkallo

Moved Cr Drew Jessop, Seconded Cr Casey Nunn
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 consideration in the assessment of planning permit application P18144.

CARRIED

PJL256 Petition objecting to Planning Permit P18875 – use and development of the land for a Place of Assembly, sale and consumption of Liquor, display of advertising signs and variation of a restrictive covenant at 69 Metrolink Circuit, Campbellfield

Moved Cr Helen Patsikatheodorou, Seconded Cr Casey Nunn
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 consideration in the assessment of planning permit application P18875.

CARRIED
12. DEPUTATIONS
Nil

13. URGENT BUSINESS
Nil

14. DELEGATES REPORTS
Nil

15. GENERAL BUSINESS

POR097 ACKNOWLEDGEMENT OF CR ATMACA’S SERVICE AS MAYOR
Councillor Geoff Porter

Moved Cr Geoff Porter, Seconded Cr Casey Nunn
That Council recognises Cr Adem Atmaca's performance in his term as Mayor, and thanks Cr Atmaca for his leadership of Hume City.
CARRIED

The Councillors in turn, each thanked and acknowledged the leadership and dedication of Cr Atmaca during his term in office.

JES241 ROADSIDE SIGNAGE IN THE GROWTH AREAS OF HUME
Councillor Drew Jessop

Moved Cr Drew Jessop, Seconded Cr Casey Nunn
That Council officers provide an update to a Strategy and Policy Briefing on the current status of roadside signage, in particular, developer-related signage in the growth areas of Hume.
CARRIED

BAM015 SPEED AND TRAFFIC COUNT IN NATHALIA STREET, BROADMEADOWS
Councillor Chandra Bamunusinghe

Moved Cr Chandra Bamunusinghe, Seconded Cr Geoff Porter
That Council conduct a speed and traffic count in Nathalia Street, Broadmeadows to address safety concerns.
CARRIED

MED162 SHORTFALL IN SERVICES FOR PEOPLE WHO SUFFER A MAJOR DISABILITY
Councillor Jack Medcraft

Moved Cr Jack Medcraft, Seconded Cr Geoff Porter
That Council write to Federal and State Health Ministers detailing the shortfall in services for people who suffer a major disability through accident or stroke.
CARRIED
MED163 YOUTH SERVICES ROAD TRAUMA PROGRAM

Councillor Jack Medcraft

Moved Cr Jack Medcraft, Seconded Cr Casey Nunn

That a report be presented to Council on the Road Trauma Program held at Sunbury Youth Central last Friday, including how the program is run and options to conduct the program on a regular basis throughout the City.

CARRIED

16. CONFIDENTIAL MATTERS

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

Moved Cr Chandra Bamunusinghe, Seconded Cr Alan Bolton

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>COGE42</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>
<tr>
<td>COGE43</td>
<td>Personnel Matter</td>
<td>(d) contractual matters</td>
</tr>
</tbody>
</table>

CARRIED

The meeting was closed to the public at 8.02 PM

The meeting was reopened to the public at 8.42 PM.

17. CLOSURE OF MEETING

The meeting closed at 8.42 PM