ORDINARY COUNCIL (TOWN PLANNING) MEETING OF
THE HUME CITY COUNCIL

MONDAY, 25 FEBRUARY 2013

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 Tuesday, 12 March 2013.
ORDER OF BUSINESS

1. PRAYER

The Mayor read the opening 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.

**SUSPENSION OF STANDING ORDERS**

7:02 pm Moved Cr Drew Jessop, Seconded Cr Ann Potter

That standing orders be suspended. CARRIED

Notice of Motion No. 374 by Cr Drew Jessop

Moved Cr Drew Jessop, Seconded Cr Casey Nunn

That:

1. Council obtain the operational review and / or debriefs from emergency service agencies (agencies) related to the recent Wollert Grassfires to gain an understanding of the fire and its community impact.

2. A report be presented to a Strategy and Policy meeting that identifies potential improvements that could be implemented by Council and agencies in the provision of information to residents in Hume City.

3. Council support the agencies in community awareness campaigns, including the current CFA “Home Bushfire Advice Campaign” (HBAS) that targets grassfire risk.

CARRIED

RESUMPTION OF STANDING ORDERS

7:15 pm Moved Cr Drew Jessop, Seconded Cr Vic Dougall

That standing orders be resumed. CARRIED

4. **OFFICER’S REPORTS**

Reports Identified as Requiring Individual Discussion

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<td>80 Station Street, Sunbury - development of two double storey and four single storey dwellings.</td>
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Moved Cr Jack Medcraft, Seconded Cr Casey Nunn

That Council having considered the application, resolves to issue a Notice of Decision to Refuse a Planning Permit for the development of 2 double and 4 single storey dwellings at 80 Station Street, Sunbury for the following reasons:
1. The proposal does not provide safe and appropriate access to dwelling two and fails to comply with the requirements of Standard B14 of Clause 55 of the Hume Planning Scheme.

2. The massing of the proposal is considered excessive with little break in building form across the site. The minimal boundary setbacks and amount of hard surfacing leave little room for any substantial landscaping. For these reasons, it is considered that the proposal fails to meet the preferred neighbourhood character objectives of Clause 22.13 – Residential Neighbourhood Character – Sunbury Local Policy and will likely detract from the open, landscape character of this particular area of Sunbury.

3. The proposal is considered to be a general overdevelopment of the site which is evidenced by, excessive massing and poor opportunities for landscaping, inability to provide appropriate access to dwelling two, poor solar access to the secluded private open space of dwelling two and small areas of private open space which only just meet minimum requirements.

4. The proposal fails to fully comply with the following objectives and standards of Clause 55 of the Scheme:
   - Standard B1 – Neighbourhood Character
   - Standard B10 – Energy Efficiency
   - Standard B13 - Landscaping
   - Standard B14 – Access
   - Standard B22 – Overlooking
   - Standard B29 – Solar Access to Open Space
   - Standard B34 – Site Services

CARRIED

Report No. Report Page in Agenda
LE525 19 Mitta Mitta Way, Meadow Heights - Development of Double Story Dwelling to the rear of an existing dwelling. 35

Mr Shakoor Abdul and Mr Samuel Nadde addressed Council regarding the officer’s recommendation. 

Moved Cr Casey Nunn, Seconded Cr Drew Jessop

That Council having considered the application, resolves to issue a Notice of Refusal to Grant a Planning Permit for the development of a double storey dwelling to the rear of the existing dwelling at 19 Mitta Mitta Way, Meadow Heights, on the following grounds:

1. The proposal proposes excessive bulk and mass at the rear and is inconsistent with neighbourhood themes.

2. The proposal fails to blend in with the existing neighbourhood character.

3. The proposal does not satisfy the following objectives and Standards of Clause 55 of the Hume Planning Scheme.
- Clause 55.02-1 Neighbourhood Character objectives (Standard B1).
- Clause 55.03-9 Access (Standard B14).
- Clause 55.03-10 Parking Location (Standard B15).
- Clause 55.04-1 Side and Rear Setbacks (Standard B17).
- Clause 55.06-1 Design Detail objective (Standard B31).
- Clause 52.06-1 Requirements for the provision and access of vehicles.

CARRIED

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LE534 | Councillor Delegates and Representatives 2013 - 2016 | 163

Moved Cr Helen Patsikatheodorou, Seconded Cr Vic Dougall

2.1 THAT Council appoints Councillors and Council Officers to the roles designated to them as recorded in the attached Councillor Delegates and Representatives 2013 – 2016 list.

CARRIED

Moved Cr Helen Patsikatheodorou, Seconded Cr Vic Dougall

2.2 THAT the Community Grants Program Review Advisory Committee, which was established by Council resolution on 11 February 2013, be amended to comprise of two elected Councillors in addition to the Mayor as Chairperson and Deputy Mayor.

CARRIED

Report No. | Report | Page in Agenda
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PC97 | C156 - Rezoning at 175 Donald Cameron Dr, Roxburgh Park - Planning Panel Referral | 179

Mr Andrew Almenara addressed Council regarding the officer’s recommendation.

Moved Cr Adem Atmaca, Seconded Cr Drew Jessop

That Council:

2.1 Considers late submissions in accordance with Section 22(2) of the Planning and Environment Act 1987;

2.2 Having considered all submissions, refers all the submissions to an Independent Planning Panel in accordance with Section 23(1)(b) and 23(2) of the Planning and Environment Act 1987;

2.3 Requests the Minister for Planning appoint a Panel for Amendment C156 in accordance with Part 8 of the Planning and Environment Act 1987.

Cr Potter left the Chamber after the motion was moved and prior to the vote on item PC97 – C156 - Rezoning at 175 Donald Cameron Dr, Roxburgh Park - Planning Panel Referral, the time being 7:41 PM.

Cr Potter entered the Chamber during discussion and prior to the vote on item PC97 – C156 - Rezoning at 175 Donald Cameron Dr, Roxburgh Park - Planning Panel Referral, the time being 7:43 PM.
Cr Atmaca left the Chamber after the motion was moved and prior to the vote on item PC97 – C156 - Rezoning at 175 Donald Cameron Dr, Roxburgh Park - Planning Panel Referral, the time being 7:44 PM.

Cr Atmaca entered the Chamber during discussion and prior to the vote on item PC97 – C156 - Rezoning at 175 Donald Cameron Dr, Roxburgh Park - Planning Panel Referral, the time being 7:46 PM

CARRIED

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Moved Cr Adem Atmaca, Seconded Cr Jack Medcraft

That Council note that due to the low number of night casualty crash history and limited direct property access on this section of Mickleham Road, Council funding for mid-block street lighting is not proposed.

CARRIED

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<td>Garage Sale Trail</td>
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Mr Adrian Lodders addressed Council regarding the officer’s recommendation.

Moved Cr Ann Potter, Seconded Cr Casey Nunn

That Council participate in the Garage Sale Trail in 2013 to promote waste minimisation initiatives.

CARRIED

Reports Not Otherwise Dealt With

Moved Cr Chandra Bamunusinghe, Seconded Cr Ann Potter

THAT the recommendations relating to:

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<td>LE527</td>
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<td>Statutory Planning Monthly Report February 2013</td>
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<td>LE531</td>
<td>Documents for Sealing - Transfer of Land from Yarra Valley Water - Road R1 on PS425258P</td>
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<td>LE532</td>
<td>Review of Council’s Instruments of Delegation to the Chief Executive Officer and to Members of Council Staff</td>
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<td>LE533</td>
<td>Review and Proposed Setting of Councillor and Mayoral Allowances</td>
<td>158</td>
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be adopted.

CARRIED
Moved Cr Chandra Bamunusinghe, Seconded Cr Ann Potter

That Council having considered the application, resolves to issue a Notice of Decision to Grant a Planning Permit for the development of a single storey dwelling to the rear of the existing dwelling at 1 Leith Court Sunbury, subject to the following conditions:

1. Before the development permitted by this permit commences, three copies of plans generally in accordance with amended plans dated 9/10/12 and received by Council on 11 October 2012 must be submitted to and approved by the Responsible Authority. When approved the plans will be endorsed and will then form part of this permit. The plans must be drawn to scale with dimensions and three copies must be provided. The plans must show:

   a) The north boundary fence constructed to a minimum height of 1.85m.

2. The development as shown on the endorsed plans or described in the endorsed documents must not be altered or modified except with the written consent of the Responsible Authority.

3. Prior to the commencement of the development a schedule of external building materials and colours, including details of cladding and roofing materials, must be submitted for approval by the Responsible Authority and upon approval such schedule shall be endorsed to form part of the planning permit.

4. Finished floor levels must not be altered without the consent of the Responsible Authority.

5. The development permitted by this permit must not be commenced until a satisfactory landscape plan for the whole of the subject land is submitted to and approved by the Responsible Authority. Such plan must show the area(s) set aside for landscaping and in accordance with Council's guidelines and include a schedule of all proposed trees, shrubs and groundcover (including size of maturity and botanical names), and when approved an endorsed copy must form part of this permit.

6. The landscape areas shown on the endorsed plan(s) must be planted and maintained to the satisfaction of the Responsible Authority and once landscaped must not be used for any other purpose. Maintenance must include the removal of weeds and the replacement of any dead plants in accordance with the endorsed landscape planting schedule.

7. Areas set aside for the parking of vehicles together with the aisles and access lanes must be properly formed to such levels that they can be utilised in accordance with the endorsed plans and must be drained and provided with an all-weather seal coat. The areas must be constructed, drained and provided and maintained in a continuously useable condition to the satisfaction of the Responsible Authority.
8. Any existing unused vehicle crossing not required as part of the development hereby permitted must be removed and replaced with kerb and channel, footpath and nature strip to the satisfaction of the Responsible Authority.

9. The whole of the subject land, including any landscaped and paved areas, must be graded and drained to the satisfaction of the Responsible Authority so as to prevent the discharge of storm water causing damage/nuisance from the subject land across any road or footpath or onto adjoining land. All storm water storage tanks must have the overflow pipe connected to the legal point of discharge.

10. Storm water must not be discharged from the subject land other than by means of an underground pipe drain to a Council nominated point of discharge in a road or to an underground pipe drain and the drainage system must be designed to the requirements and satisfaction of the relevant Building Surveyor.

11. Storm water from all paved area must be retained within the property and drained to the sites underground storm water system, including pavement over the easement area.

12. No polluted and/or sediment laden runoff is to be discharged directly or indirectly into Councils drains or watercourses during and after the development.

13. Any cut or fill must not interfere with the natural overland stormwater flow.

14. Provide litter control at storm water inlet points within the car park and paved areas. All storm water pits must be Channel Grated or Grated as per Council’s Standard Dwg SD 210/215 or SD225 respectively.

15. This permit will expire if one of the following circumstances applies:
   - The development is not commenced within three years of the date of this permit.
   - The development is not completed within six years of the date of this permit.

   The Responsible Authority may extend periods referred to if a request is made in writing before the permit expires, or within three months afterwards.

NOTES:
1) Approval is required from Council and other responsible authorities, for the carport and sheds to be built over the easement.

2) Plans are to be submitted to Council's Asset Development for Drainage Investigation (fee of $556.75 apply, which includes Asset Protection Permit to connect land to a Council storm water drain). This will determine if on-site detention system, upgrading of Council's existing drainage pipes or new drainage pipes are required by the owner/developer.

3) Following the Drainage Investigation, internal drainage plans are required to be submitted to Council (Asset Development) for approval.
4) A storm water discharge permit is required from Council.

5) Prior to any works carried out within Road Reserve (nature strip): - an application for “Non Utility Minor Works within Municipal Road Reserve” is required to be lodged with Council.

CARRIED

Report No.  
LE526

Report 
1 Uniting Lane and 120 Sunbury Road, Bulla - Use and development of land for an animal boarding facility and dog park in conjunction with a car park and associated signage.

Moved Cr Chandra Bamunusinghe, Seconded Cr Ann Potter

That Council having considered the application, resolves to issue a Notice of Decision to Grant a Planning Permit for the ‘use and development of land for an animal boarding facility and dog park in conjunction with a car park and associated signage’ at 1 Uniting Lane and 120 Sunbury Road, Bulla subject to the following conditions:

1. Before the use and/or development starts, plans to the satisfaction of the responsible authority must be submitted to and approved by the responsible authority. When approved, the plans will be endorsed and will then form part of the permit. The plans must be drawn to scale with dimensions and three copies must be provided. The plans must show:

(a) Details on the colour and material used for the roofing of the animal boarding facility. The proposed colour and material must accord with Melbourne Airport requirements and be to the satisfaction of the responsible authority.

(b) Finished floor levels and overall height to the facility to be shown.

(c) The inclusion of the window to the ‘cat indoor play area’ along the southern elevation (elevation 2) on the ‘site, floor and elevation plan’ which has been omitted.

(d) The maximum number of enclosures for the kennel component is to be 67 and, the maximum number of enclosures for the cattery is to be 101.

(e) A reduction in the number of car spaces on the site, from proposed 212 to a maximum of 176.

(f) Details on the type and location of lighting around the car park and throughout the site.

(g) The carparks must be sealed and be of a material that is non-reflective/anti-glare. The surface of the carparks need to be to the satisfaction of the responsible authority and Melbourne Airport.

(h) Business identification sign to be moved from the corner of Uniting Lane and Sunbury Road, to adjacent to the entry of the animal boarding facility off Uniting Lane, Bulla.
(i) Details on any lighting of the proposed business identification sign.

(j) Details and plans showing the proposed direction sign on the corner of Sunbury Road and Uniting Lane at 1 Uniting Lane, Bulla.

(k) The location of the exiting trees on the site (120 Sunbury Road, Bulla), rather than reference to ‘scattered gum trees’.

(l) A minimum of 1 shade tree is required for every 10 car parks. From the Melbourne Airport list (and given the available space) Quercus cerris or Quercus ilex could be used on the periphery of the car parks, with smaller trees such as Lagerstroemia indica in centre islands.

2. Before the use and development starts, amended plans must be submitted to the approval of VicRoads. When approved by VicRoads, plans may be endorsed by the responsible authority and will then form part of the permit. The plans must be drawn to scale with dimensions and two copies must be provided. The plans must be generally in accordance with the plans prepared by Hellier McFarland-City, reference 8077P/1, Version F dated 16/08/2012 and annotated as but modified to show:

(a) Left Turn Treatment in accordance with Austroads Guide to Road Design – Part 4A: Unsignalised and Signalised Intersections.

3. Before the use approved by this permit commences, the following road works on Sunbury Road must be completed at no cost to and the satisfaction of VicRoads:

(a) Left Turn Treatment in accordance with Austroads Guide to Road Design – Part 4A: Unsignalised and Signalised Intersections.

4. Any buildings must be constructed so as to comply with any noise attenuation measures required by Section 3 of Australian Standard AS 2021-2000, Acoustics – Aircraft Noise Intrusion – Building Siting and Construction, issued by Standards Australia International Ltd.

5. Finished floor levels must not be altered without the consent of the responsible authority.

6. Unless with the prior written consent of the responsible authority, supervision of the boarding kennels and cattery must be in accordance with the requirements of the Code of Practice for the Operation of Boarding Establishments (State of Victoria, Department of Primary Industries, Revision 1).

7. Security devices and alarm systems must be installed throughout the boarding kennels in accordance with the Code of Practice for the Operation of Boarding Establishments (State of Victoria, Department of Primary Industries, Revision 1) to the satisfaction of the responsible authority to reduce audible stimuli to the dogs.

8. A sufficient and adequate wastewater treatment plant must be installed on site. If water usage exceeds 5000L/day, a works approval licence from the EPA will need to be sought.
9. Waste or water contaminated with waste must not be discharged beyond the boundaries of the property.

10. An application to install a wastewater system must to be lodged with Council’s Health Services Department along with two copies of plans and the prescribed fee prior to any work beginning.

11. The floor in the shed must be sloped to enable all solid waste and waste water to run off and must be constructed of a solid impermeable surface. A collection drain must be provided to remove all waste water after cleaning (the new building is to be thoroughly cleaned at least once daily).

12. Hygiene practices within the establishment must be in accordance with the Code of Practice for the Operation of Boarding Establishments (State of Victoria, Department of Primary Industries, Revision 1) and to the satisfaction of the responsible authority.

13. Security practices within the establishment must be in accordance with the Code of Practice for the Operation of Boarding Establishments (State of Victoria, Department of Primary Industries, Revision 1) and to the satisfaction of the responsible authority.

14. An artificial source of ventilation that allows for an air change rate of 8-12 changes per hour is to be provided. Ventilation devices must avoid draughts and distribute fresh air evenly to all areas. Air recirculation units must provide effective air cleaning and filtration to ensure removal of infectious organisms and chemicals.

15. A temperature of between 15-27°C must be maintained within the buildings.

16. The building must be fitted with a back up alarm in case of power failure or in case of breakdown of the ventilation and power control mechanisms.

17. All chemical storage areas and chemical based odour control equipment must be located on impermeable concrete floors with bunding capable of containing 110% of any spillage.

18. The use of the kennels hereby permitted shall not commence until:

(a) The facility is connected to the waste water disposal system approved by the responsible authority.

(b) Drainage of the facility has been provided in accordance with standards approved to the satisfaction of the responsible authority.

(c) All fencing has been completed to the satisfaction of the responsible authority.

(d) The car parks are sealed and line marked to the satisfaction of the responsible authority.

(e) The landscaping as shown on the endorsed plans has been completed to the satisfaction of the responsible authority.
19. Except with a further permit and written consent of the responsible authority:

(a) The number of dogs (over the age of six months) kept on site at any one time shall not exceed 67.

(b) The number of cats (over the age of three months) kept on site at any one time shall not exceed 101.

20. The premises must be operated and managed to the satisfaction of the responsible authority as follows:

(a) Access to the kennels/cattery shall be restricted solely to staff.

(b) Animals may only be delivered to and collected from the site between the hours of 7am and 6pm.

(c) The outdoor dog park can be used only between the hours of 9am and 5pm daily (EPA Noise Control Guidelines for Dog Kennels dated October 2008).

(d) A person responsible for the operation of the animal boarding facility must be available on site 24 hours per day.

(e) The outdoor dog park must be constantly supervised by a member of staff when in use.

(f) The car park can only be used by customers who have left their animal(s) at the boarding facility. No separate fee is to be charged for parking a vehicle on the site. The fee must form part of the cost for leaving a pet at the facility.

21. All areas where the dogs and cats are to be kept must have impervious floors graded to a drainage system and must be capable of being washed down with pressurised water, to the satisfaction of the responsible authority.

22. The kennels and exercise yards must be kept clean at all times and regularly disinfected to prevent the spread of disease to the satisfaction of the responsible authority and in accordance with the Code of Practice for the Operation of Boarding Establishments (State of Victoria, Department of Primary Industries, Revision 1).

23. All food for consumption by dogs or cats must be kept in rodent proof receptacles and all meat must be refrigerated to the satisfaction of the responsible authority.

24. Noise from barking or any mechanical equipment must not exceed the noise limits under State Environment Protection Policy (Control of Noise from Commerce, Industry and Trade) No. N-1 (SEPP-N1) to the satisfaction of the responsible authority.

25. Within 6 months of the use commencing and at a time when the kennel and cattery is fully or close to fully operating, noise levels, emanating from the premises must be tested over a two week period, at the permit holders' expense, by a professional acoustic consultant to determine the extent of compliance with SEPP-N1. A copy of the consultant’s report must be submitted
to the responsible authority. If SEPP-N1 is being exceeded then the permit holder must carry out such structural alterations and/or management measures to achieve compliance to the satisfaction of the responsible authority.

26. All available means, including feeding and exercising at regular times each day, shall be used to prevent the barking of dogs, so as to prevent the use becoming a nuisance, by reasons of noise, to nearby persons.

27. No advertising sign shall be erected, painted or displayed on the subject land without the approval of the responsible authority, unless in accordance with the provisions of the Hume Planning Scheme.

28. All parking bays to be linemarked including disabled pavement marking.

29. The current sealed pavement width of Uniting Lane is 4.1 metres. The sealed width of Uniting Lane from Sunbury Road to northern boundary of the allotment needs to be increased to a minimum of 6.2 metres as per Austroads Standards (Guide to road design part 3- Geometric Design: Table 4.5 Single carriageway rural road widths, pg 35).

30. Any cut or fill must not interfere with the natural overland stormwater flow.

31. The layout of the site and the size of the proposed buildings and works and the internal layout and use of the buildings as shown on the endorsed plans/s shall not be altered or modified except with the written consent of the responsible authority.

32. The use or development permitted by this permit must not, in the opinion of the responsible authority, adversely affect the amenity of the locality by reason of the processes carried on; the transportation of materials, goods or commodities to or from the subject land; the appearance of any buildings, works or materials; the emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, grit or oil; the presence of vermin, or otherwise.

33. The subject land must be maintained in an orderly and neat manner at all times and its appearance must not, in the opinion of the responsible authority, adversely affect the amenity of the locality.

34. The development permitted by this permit must not be commenced until a satisfactory landscape plan is submitted to and approved by the responsible authority (3 x A1 copies of landscape plans for all landscape elements). Such plan must show the area(s) set aside for landscaping and in accordance with Council’s guidelines and include a schedule of all proposed trees, shrubs and groundcover (including size of maturity and botanical names) - bird attracting species must be avoided, and when approved an endorsed copy must form part of this permit.
35. The landscape area(s) shown on the endorsed plan(s) must be planted and maintained to the satisfaction of the responsible authority and once landscaped must not be used for any other purpose. Maintenance must include the removal of weeds and the replacement of any dead plants in accordance with the endorsed landscape planting schedule.

36. Before the use allowed by this permit starts, landscaping works as shown on the endorsed plan(s) must be completed to the satisfaction of the responsible authority.

37. This permit will expire if one of the following circumstances applies:

- The development and use are not commenced within three years of the date of this permit.
- The development is not completed within six years of the date of this permit.

The responsible authority may extend periods referred to if a request is made in writing before the permit expires, or within three months afterwards.

NOTE:

a) Planting density is to be shown on the landscape plan. Shrubs are to be planted at distances 75% of their expected fully grown width, to ensure complete canopy closure in 2 years.

b) An application for a ‘Consent to Dig in the Road Reserve’ permit for a vehicle crossing is to be submitted to Council for approval. A copy of the Council endorsed plan showing all vehicle crossing details is to be attached to the application. Any service relocations are to the approval of the Service Authority and at the owners cost.

c) Any service relocation associated with the works are to be approved by the Service Authorities and at the owners cost.

d) Application for Legal Point of Stormwater discharge is required to obtain approval for the connection to the legal point of discharge.

e) After the approval of the concept plan a detailed design of the road works with associated drainage must be submitted to Council’s Traffic and Civil Design for approval.

f) The road works are be inspected by Council’s Construction Supervisor

g) Stormwater from all paved area must be retained within the property and drained to the sites underground stormwater system, including pavement over the easement area.

h) Provision of litter control at stormwater inlet points within car park and paved areas. All stormwater pits to be Channel Grated or Grated as per Council’s Standard Dwg SD 210/215 or SD225 respectively.
i) No polluted and / or sediment laden runoff is to be discharged directly or indirectly into Council’s drains or watercourses during construction.

j) Prior to any works carried out within Road Reserve (nature strip): - Application/permit “Non Utility Minor Works within Municipal Road Reserve is required to be obtained from Council Office.

CARRIED

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Moved Cr Chandra Bamunusinghe, Seconded Cr Ann Potter

2.1 That Council note the following table listing all Agreements under Section 173 of the Planning and Environment Act 1987 dealt with under delegation between 15 November 2012 – 30 January 2013.

<table>
<thead>
<tr>
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<tr>
<td>BRC20120232</td>
<td>24 Lot 1126 Bluebird Way, Roxburgh Park, Vic. 3064</td>
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<tr>
<td>BRC20120260</td>
<td>27 Lot 57 Koala Cres., Westmeadows, Vic. 3049</td>
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<td>BRC20120275</td>
<td>39 Lot 2355 Cassinia Cres., Meadow Heights, 3048</td>
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<tr>
<td>BRC20120304</td>
<td>24 Lot 195 Handsworth Cres., Tullamarine, Vic. 3043</td>
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<td>BRC20120346</td>
<td>2 Lot 1005 Spruce Ct., Gladstone Park, Vic. 3043</td>
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<td>BRC20120362</td>
<td>157 Lot 58949 Widford St., Broadmeadows, Vic. 3047</td>
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<tr>
<td>BRC20120364</td>
<td>46 Lot 88 Gordon Street, Tullamarine, Vic. 3043</td>
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<tr>
<td>BRC20120371</td>
<td>6 Lot 547 Martell Street, Broadmeadows, Vic. 3047</td>
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<td>BRC20120372</td>
<td>7 Lot 138 Wilton Place, Attwood, Vic. 3049</td>
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<td>BRC20120392</td>
<td>40 Lot 2435 McIntyre Ave., Roxburgh Park, Vic. 3064</td>
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<td>82 Lot 57 Erinbank Cres., Westmeadows, Vic. 3049</td>
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<td>BRC20120414</td>
<td>78 Lot 229 South Circular Rd., Gladstone Park, 3043</td>
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<tr>
<td>BRC20120430</td>
<td>19 Lot 485 Castlehill Ave., Greenvale, Vic. 3059</td>
</tr>
<tr>
<td>BRC20120433</td>
<td>31 Lot 396 Lahinch Street, Broadmeadows, Vic. 3047</td>
</tr>
<tr>
<td>BRC20120445</td>
<td>3 Lot 4696 Hayfield Road, Roxburgh Park, Vic. 3064</td>
</tr>
<tr>
<td>BRC20120447</td>
<td>32 Lot 341 Positano Gr., Greenvale, Vic. 3059</td>
</tr>
<tr>
<td>BRC20120448</td>
<td>47 Lot 96 Lorraine Cres., Jacana, Vic. 3047</td>
</tr>
<tr>
<td>BRC20120452</td>
<td>79 Lot 54 Waranga Cres., Broadmeadows, Vic. 3047</td>
</tr>
<tr>
<td>BRC20120456</td>
<td>4 Lot 2279 Gunbower Cres., Meadow Heights, 3048</td>
</tr>
<tr>
<td>BRC20120490</td>
<td>23 Lot 38 Marjorie Ave., Sunbury, Vic. 3429</td>
</tr>
</tbody>
</table>

CARRIED
<table>
<thead>
<tr>
<th>Report No.</th>
<th>Report</th>
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</thead>
<tbody>
<tr>
<td>LE528</td>
<td>Statutory Planning Monthly Report February 2013</td>
<td>77</td>
</tr>
<tr>
<td></td>
<td>Moved Cr Chandra Bamunusinghe, Seconded Cr Ann Potter</td>
<td></td>
</tr>
<tr>
<td></td>
<td>That the report be noted.</td>
<td>CARRIED</td>
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<tbody>
<tr>
<td>LE529</td>
<td>VCAT Annual Report 2011-2012</td>
<td>92</td>
</tr>
<tr>
<td></td>
<td>Moved Cr Chandra Bamunusinghe, Seconded Cr Ann Potter</td>
<td></td>
</tr>
<tr>
<td></td>
<td>That the report be noted.</td>
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<tbody>
<tr>
<td>LE530</td>
<td>General Valuation 2014</td>
<td>95</td>
</tr>
<tr>
<td></td>
<td>Moved Cr Chandra Bamunusinghe, Seconded Cr Ann Potter</td>
<td></td>
</tr>
<tr>
<td></td>
<td>That Council:</td>
<td></td>
</tr>
<tr>
<td>2.1</td>
<td>in accordance with Section 11 of the Act resolves to conduct a General Valuation of all rateable and leviable properties to be returned on or before 30 June 2014.</td>
<td></td>
</tr>
<tr>
<td>2.2</td>
<td>gives notice of this resolution to the Valuer-General and to every other rating authority interested in the General Valuation as required by Section 6 of the Act.</td>
<td></td>
</tr>
<tr>
<td>2.3</td>
<td>in accordance with Section 13 DA(1) of the Act appoint Mr Bill Katsianis, Council’s Senior Valuer who is a Certified Practising Valuer and Associate of the Australian Property Institute, Member No 62961, to return the General Valuation.</td>
<td></td>
</tr>
<tr>
<td>2.4</td>
<td>notes the making of the statutory declaration by Mr Bill Katsianis for the purposes of Section 13 DH (2).</td>
<td></td>
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<td>CARRIED</td>
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<tbody>
<tr>
<td>LE531</td>
<td>Documents for Sealing - Transfer of Land from Yarra Valley Water - Road R1 on PS425258P</td>
<td>98</td>
</tr>
<tr>
<td></td>
<td>Moved Cr Chandra Bamunusinghe, Seconded Cr Ann Potter</td>
<td></td>
</tr>
<tr>
<td>2.1</td>
<td>That Council sign and seal the Transfer of Land from Yarra Valley Water to Hume City Council for the following subject property: Volume 11002 Folio 530 Road R1 on PS425258P</td>
<td></td>
</tr>
<tr>
<td>2.2</td>
<td>Authorises the Chief Executive Officer, or an approved delegate, to sign any documents required to be signed in connection with the land transfer.</td>
<td></td>
</tr>
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<td></td>
<td></td>
<td>CARRIED</td>
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</tbody>
</table>
LE532 Review of Council's Instruments of Delegation to the Chief Executive Officer and to Members of Council Staff

Moved Cr Chandra Bamunusinghe, Seconded Cr Ann Potter

2.1 THAT Council, having conducted a review of the Instrument of Delegation to the Chief Executive Officer and Instrument of Delegation to Members of Council Staff, in accordance with section 98(6) of the Local Government Act 1989, approves the attached Instrument of Delegation to the Chief Executive Officer and Instrument of Delegation to Members of Council Staff;

2.2 THAT the Instruments be signed and sealed.

CARRIED

LE533 Review and Proposed Setting of Councillor and Mayoral Allowances

Moved Cr Chandra Bamunusinghe, Seconded Cr Ann Potter

That Council having conducted a review of the Councillor and Mayoral Allowances under Section 74 (1) of the Act, sets the Councillor allowance at $26,843 plus 9% (as an equivalent amount to the Superannuation Guarantee contribution) equating to $29,259, and the Mayoral allowance at $85,741 plus 9% (as an equivalent amount to the Superannuation Guarantee contribution) equating $93,458.

CARRIED

5. CONFIDENTIAL MATTERS

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

Moved Cr Jack Medcraft, Seconded Cr Vic Dougall

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:

<table>
<thead>
<tr>
<th>Report No.</th>
<th>Title</th>
<th>Reason for Confidential</th>
</tr>
</thead>
<tbody>
<tr>
<td>COLE120</td>
<td>Organisational Matter</td>
<td>(h) any other matter</td>
</tr>
<tr>
<td>COLE121</td>
<td>Development Matter</td>
<td>(e) proposed developments</td>
</tr>
<tr>
<td>COPC16</td>
<td>Contract for Service Provision</td>
<td>(d) contractual matters</td>
</tr>
</tbody>
</table>

Cr Casey Nunn and Cr Ann Potter left the meeting after the motion was moved and prior to the vote on Item 5. – Confidential Matters and did not vote on the item, the time being 8.13 pm.

CARRIED
The meeting was closed to the public at 8.14 pm.

The meeting was reopened to the public at 8.48 pm.

6  CLOSURE OF MEETING

The meeting closed at 8.48 pm.

..............................................................

COUNCILLOR GEOFF PORTER
MAYOR