



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

MONDAY, 12 DECEMBER 2016

CONFIRMED - 13 FEBRUARY 2017

HUME CITY COUNCIL

Minutes of the
ORDINARY COUNCIL (TOWN PLANNING) MEETING OF THE HUME CITY COUNCIL
held on Monday, 12 December 2016
at 7.02 PM
at the Council Chamber, Hume Global Learning Centre, Broadmeadows

To: a: Council	Cr Drew Jessop Cr Ann Potter Cr Joseph Haweil Cr Jodi Jackson Cr Carly Moore Cr Leigh Johnson Cr Jack Medcraft Cr Naim Kurt Cr Geoff Porter Cr Karen Sherry Cr Jana Taylor	Mayor Deputy Mayor
b: Officers	Mr Domenic Isola Mr Peter Waite Ms Margarita Caddick Mr Kelvin Walsh Ms Kylie Ezzy Mr John Monaghan Mr David Fricke Mr Michael Sharp Ms Kirsty Miller Mr Jarrod Smith Mr Gavan O'Keefe Mr Brad Mathieson	Chief Executive Officer Director Sustainable Infrastructure and Services Director Community Services Director Planning and Development Director Communications, Engagement and Advocacy Manager Capital Works and Building Management Manager Assets Manager Strategic Planning Manager Statutory Planning And Building Control Services Sports Development & Inclusion Officer Manager Corporate Services Governance Support Officer

Request To Record Proceedings

The Mayor advised Councillors that he had received a request from the gallery to make a recording of the meeting. The Mayor asked Councillors if there were any objections to the granting of consent to the request to record proceedings. No Councillors declared any objection to the request. The approval was granted.

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 of or against an officer's recommendation.

ORDER OF BUSINESS

1. PRAYER

The Mayor read the 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.

4. PRESENTATION OF AWARDS**4.1 Resident of the Month - Mr Ron Smith**

(Nominated by Cr Ann Potter)

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

This certificate is presented in recognition of your passion for the community through your 30 year involvement with the Sunbury United Cricket Club and Sunbury United Sporting Club.

Your dedication to the Club through your former roles as a player, junior team manager and in your current position as Club Statistician has played a leading role in the ongoing growth and prosperity of the Club.

Council also acknowledges your volunteer work in the community, in particular through your active involvement with the Sunbury Family History Society, and via your current role as Secretary of the Probus Club.

Your leadership within the community is to be admired, and Council applauds your commitment to the Sunbury United Cricket Club, which has contributed to the development of a successful sporting club enjoyed by many members of the community.

You are a valued member of the Hume community, and Council honours and congratulates you for your dedication.

4.2 Sports Aid Grants

The Mayor read the following:

Hume City Council's Sports Aid Grants program aims to assist young Hume residents with competition and other event related expenses to encourage high achievements and excellence in their chosen sport.

The Mayor then called upon each of the grant recipients present to come forward and receive their Hume City Council Sports Aid Grant. The present recipients were:

Name	Sport	Travel Category	Amount
Faith Jennifer Vili	Touch Football	Local (re-categorised)	\$150
Petalina Atoa	Touch Football	Local (re-categorised)	\$150
Ethan Wellby	Touch Football	Interstate	\$400

Suspension of Standing Orders

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

7:09pm That standing orders be suspended.

CARRIED

INAUGURAL SPEECHES

The Mayor invited Councillors of Meadow Valley Ward to deliver an inaugural speech.

Cr Jana Taylor delivered her inaugural speech.

Cr Naim Kurt delivered his inaugural speech.

Cr Karen Sherry delivered her inaugural speech.

Cr Geoff Porter delivered his inaugural speech.

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

7:48pm That standing orders be resumed.

CARRIED

5. OFFICER'S REPORTS

Reports Identified as Requiring Individual Discussion

Report No.	Report	Page in Agenda
CC046	<p>Councillor nomination for the CSL Behring Community Grants Program Selection Committee</p> <p>Moved Cr Jodi Jackson, Seconded Cr Geoff Porter</p> <p>That Council:</p> <p>Appoints Meadow Valley Ward Councillor Naim Kurt to represent Hume City Council on the CSL Behring Community Grants selection committee for 2016. The committee will meet twice for approximately three-to-four hours in the coming months to assess the CSL Behring Community Grants applications.</p>	4

CARRIED

Report No.	Report	Page in Agenda
SU181	<p>Rolling Meadows, Sunbury - Amendment C217 to update planning controls and ending of a Section 173 Agreement</p> <p>Moved Cr Jack Medcraft, Seconded Cr Geoff Porter</p> <p>That Council:</p> <p>2.1 seeks authorisation from the Minister of Planning to prepare and exhibit Planning Scheme Amendment C217 in accordance with Section 8A of the <i>Planning and Environment Act</i> 1987 (the Act).</p> <p>2.2 subject to Ministerial authorisation, prepares and exhibits Planning Scheme Amendment C217 in accordance with Section 19 of the Act.</p> <p>2.3 subject to Council resolving to seek authorisation for</p>	13

Amendment C217, initiates a process to end Section 173 Agreement W317499E under Section 178A of the Act.

- 2.4 gives notice of its proposal to end Section 173 Agreement W317499E in accordance with Section 178C of the Act.

CARRIED

Report No.	Report	Page in Agenda
SU184	26 Aitken Street, Sunbury - Development of two double storey dwellings	47

Mr John Blight and Mr Clive Coogan addressed Council regarding the officer's recommendation.

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

That Council, having considered the application on its merits and objections received, resolve to issue a Notice of Decision to Grant a Permit pursuant to Section 64 of the *Planning and Environment Act 1987* for the development of two dwellings (double storey) at 26 Aitken Street, Sunbury, subject to the following conditions:

1. Before the 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 be generally in accordance with plans prepared by Blight Architects (received 7 July 2016) but modified to show:
 - a) A schedule of external finishes materials and colours to each elevation of each dwelling.
 - b) Internal and external boundary fences a minimum overall height of 1.8 metres with construction materials specified.
 - c) Screening to the south western balcony associated with the living/dining room of dwelling 2 in accordance with the requirements of Standard B22.
 - d) The existing redundant crossover to be removed with the kerb and channel and nature strip to be reinstated.
 - e) The proposed relocated crossover with associated modifications to the kerb and channel and nature strip.
 - f) The proposed and existing crossovers must show an area measuring 2 metres either side of the crossovers along the street frontage and 2.5 metres in depth to be clear of at least 50 per cent of visual obstructions. Any fencing or landscaping in these areas must be no more than 900mm in height to allow for clear lines of sight consistent with the requirements of Clause 52.06 of the Hume Planning Scheme.
 - g) A landscaping plan to be undertaken by a suitably qualified professional including the planting schedule of all proposed trees, shrubs and ground covers, including botanical names, common names, pot sizes, sizes at maturity and quantities of each plant. The plan must include a minimum of four canopy trees within the frontage and one within the secluded private open space

- areas of each dwelling that are a minimum of two metres tall when planted.
- h) All driveways to be pattern paved or finished in a suitable colour.
2. The layout of the site and/or the size of the proposed or existing buildings and works and/or the internal layout and use of the buildings as shown on the endorsed plans shall not be altered or modified except with the written consent of the responsible authority.
 3. Before development allowed by this permit is occupied, landscaping works as shown on the endorsed plans must be completed to the satisfaction of the responsible authority.
 4. The landscape areas shown on the endorsed plans 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.
 5. Before the development is completed, any existing unused vehicle crossing(s) must be removed and replaced with kerb and channel, footpath and nature strip to the satisfaction of the responsible authority.
 6. 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.
 7. Areas set aside for the parking and movement of vehicles as shown on the endorsed plans must be made available for such use and must not be used for any other purpose.
 8. Any equipment required for refrigeration, air-conditioning, heating and the like must be located on the subject land or premises and/or must be suitably insulated for the purpose of reducing noise emissions, to the satisfaction of the responsible authority.
 9. All external materials, finishes and paint colours are to be to the satisfaction of the responsible authority.
 10. Stormwater from all paved area must be retained within the property and drained to the site's underground stormwater system, including pavement over the easement area.
 11. Any cut or fill must not interfere with the natural overland stormwater flow.
 12. No polluted and/or sediment laden runoff is to be discharge directly or indirectly into Council's drains or watercourses during and after development.
 13. Prior to occupation of the development provision of litter control at stormwater inlet points within the car park and paved areas must be undertaken. All stormwater pits are to be channel or grated as per Council's Standard Drawing SD210/215 or SD225 respectively.
 14. This permit will expire if one of the following circumstances

applies:

- the development is not started within three years of the date of this permit; or
- the development is not completed within six years of the date of this permit.

The responsible authority may extend the periods referred to if a request is made in writing:

- before or within six months after the permit expiry date, where the development allowed by the permit has not yet started; or
- within twelve months after the permit expiry date, where the development allowed by the permit has lawfully started before the permit expires.

Notes:

1. If a request for an extension of commencement/completion dates is made out of time allowed by condition 13, the responsible authority cannot consider the request and the permit holder will not be able to apply to VCAT for a review of the matter.
2. Application for legal point of stormwater discharge is required to obtain approval for the connection to the legal point of discharge.
3. Approval is required to build over the easement.
4. Prior to commencement of any works within the road reserve or require alteration/connection to the Council's drainage asset in the road reserve/easement, an 'Application form for Consent to work within a Hume City Council Road Reserve' is required to be submitted to Council to obtain a permit to carry out the works.
5. Any service relocation associated with the works are to be approved by the service authorities and at the owners cost.
6. Prior to the commencement of any site works, the developer must consult with a suitably qualified engineer to determine if the existing stormwater system is capable of dealing with the stormwater of the proposed dwelling. The engineer must design, check and verify the capacity of the system. Options can be discussed with Council's Civil Design section.
7. Should investigation reveal that the existing stormwater system does not have sufficient capacity to accommodate the additional stormwater runoff, the developer must obtain a Stormwater Discharge Permit from Council prior to the commencement of any site works.
8. A separate underground drainage system is to be designed to cater for unit 2; the drainage must include draining all concrete driveways and connect to the legal point of discharge for the site.
9. The internal stormwater drainage design must be approved by a Relevant Building Surveyor under the Building Regulation 2006, Reg. 610.

CARRIED

Reports Not Otherwise Dealt With

Moved Cr Carly Moore, **Seconded** Cr Leigh Johnson

THAT the recommendations relating to:

Report No.	Report	Page in Agenda
SU180	Planning Scheme Amendment C218 - Rezoning of Commercial 2 Land	8
SU182	6 Mitre Court, Broadmeadows - The development of two double storey dwellings	19
SU183	70-90 Garden Drive Tullamarine - The installation and display of two floodlit major promotional signs	35
SU185	65 Gap Road, Sunbury - The development of four dwellings on a lot.	70
SU186	50 and 80 Carroll Lane, Greenvale - Multi Lot Subdivision	91
SU187	Statutory Planning Monthly Report December 2016	114
GE162	Review of Council's Delegations and Update of Council's Instrument of Delegations - December 2016	127
GE163	Councillor Portfolios	182
GE164	Correspondence received from or sent to Government Ministers or Members of Parliament - November 2016	190

be adopted.

CARRIED

Report No.	Report	Page in Agenda
SU180	Planning Scheme Amendment C218 - Rezoning of Commercial 2 Land	8

Moved Cr Carly Moore, **Seconded** Cr Leigh Johnson

That Council:

- 2.1 seeks authorisation from the Minister for Planning to prepare and exhibit Planning Scheme Amendment C218 in accordance with Section 8A of the *Planning and Environment Act 1987*.
- 2.2 subject to Ministerial authorisation, exhibits Planning Scheme Amendment C218 to the Hume Planning Scheme to rezone the subject land to Industrial 3 Zone, pursuant to Section 19 of the *Planning and Environment Act 1987*.

CARRIED

Report No.	Report	Page in Agenda
SU182	6 Mitre Court, Broadmeadows - The development of two double storey dwellings	19

Moved Cr Carly Moore, **Seconded** Cr Leigh Johnson

That Council, having considered the application on its merits, resolves to issue a Notice of Decision to Grant a Permit pursuant to Section 64 of the *Planning and Environment Act 1987* for the development of two dwellings (double storey) at 6 Mitre Court, Broadmeadows, with the following conditions:

1. Before the development permitted by this permit commences,

three copies of plans 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 must be generally in accordance with Sheets TP1/4, TP2/4 and TP3/4 designed by MS designer living (Job No. 2014981; Revision B) but modified to show:

- (a) An outdoor clothesline provided in the rear yard of Dwelling 1.
 - (b) A mix of materials (comprising render, vertical cladding and/or horizontal cladding) to the first floor elevations of both dwellings.
 - (c) A schedule of external building materials and colours.
 - (d) A landscape plan in accordance with Condition 3.
2. The design of the development as shown on the endorsed plans shall not be altered or modified except with the written consent of the responsible authority.
 3. The development allowed 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 areas set aside for landscaping which is to include the planting of 2 canopy trees in the front setback of Dwelling 1, and 1 canopy tree in the rear yards of Dwelling 1 and Dwelling 2, a minimum of 2 metres in height when planted 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.
 4. Before the development allowed by this permit is occupied, landscaping works as shown on the endorsed plans must be completed to the satisfaction of the responsible authority.
 5. The landscape areas shown on the endorsed plans must be planted and maintained to the satisfaction of the responsible authority and once landscaped must not be used for any other purpose.
 6. All external materials, finishes and paint colours are to be to the satisfaction of the responsible authority.
 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 maintained in a continuously useable condition to the satisfaction of the responsible authority.
 8. Any equipment required for refrigeration, air-conditioning, heating and the like must be located on the subject land and/or premises and must be suitably insulated for the purpose of reducing emissions, to the satisfaction of the responsible authority.
 9. Any cut or fill must not interfere with the natural overland stormwater flow.
 10. Stormwater from all paved areas must be retained within the

property and drained to the site's underground stormwater system, including pavement over any easement area.

11. No polluted and/or sediment laden runoff is to be discharged directly or indirectly into Council's drains or watercourses during construction.
12. This permit will expire if one of the following circumstances applies:
 - the development is not started within three years of the date of this permit; or
 - the development is not completed within six years of the date of this permit.

The responsible authority may extend the periods referred to if a request is made in writing:

- before or within six months after the permit expiry date, where the use or development allowed by the permit has not yet started; or
- within 12 months after the permit expiry date, where the development allowed by the permit has lawfully started before the permit expires.

NOTES:

- If a request for an extension of commencement/completion date is made out of time allowed by condition 12, the responsible authority cannot consider the request and the permit holder will not be able to apply to VCAT for a review of the matter.
- Prior to any works carried out within the road reserve (nature strip), a 'Non-Utility Minor Works within Municipal Road Reserve' permit must be obtained from Council.
- A 'Legal Point of Stormwater Discharge' permit must be obtained from Council for approval to connect to the legal point of discharge.
- Any modifications to the existing vehicle crossing require approval from Council by way of a 'Consent to Dig in the Road Reserve' permit. A copy of the Council endorsed plan showing all vehicle crossing details must be attached to the application. Any service relocations are to the approval of the Service Authority and at the owners cost.

CARRIED

Report No.	Report	Page in Agenda
SU183	70-90 Garden Drive Tullamarine - The installation and display of two floodlit major promotional signs	35

Moved Cr Carly Moore, **Seconded** Cr Leigh Johnson

That Council, having considered the application, forms the view not to support the erection and display of two floodlit major promotional signs at 70-90 Garden Drive, Tullamarine on the following grounds:

1. The proposed sign is contrary to the objectives and strategies of the State and Local Planning Policy Frameworks and Council's Municipal Strategic Statement, which seeks to:
 - a. Ensure that development adjacent to or visible from the

- Tullamarine Freeway is of a high quality appearance, generously landscaped and makes a positive contribution to the amenity of the area.
- b. Discourage signage within transport corridors that is of an inappropriate scale and will detract from the amenity and character of the surrounding area.
2. The proposed sign does not comply with the objectives of Clause 52.05 and Clause 52.05-6 as:
 - a. The excessive size of the signs will have a detrimental impact upon the visual appearance of the Tullamarine Freeway corridor which is a gateway location identified in local and state policy.
 - b. The proposed location of the sign will not complement or enhance the landscaped character of this section of the Tullamarine Freeway.

CARRIED

Report No.	Report	Page in Agenda
SU185	65 Gap Road, Sunbury - The development of four dwellings on a lot.	70

Moved Cr Carly Moore, Seconded Cr Leigh Johnson

That Council, having considered the application on its merits and the concerns of the objectors, resolve to issue a Notice of Decision to Grant a Planning Permit for the development of four dwellings (three double storey and one single storey) at 65 Gap Road, Sunbury subject to the following conditions and notes:

1. Before the development commences, 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 to form part of the permit. The plans must be drawn to scale with dimensions and three copies must be provided. The plans must be generally in accordance with the plans submitted with the advertised plans but modified to show:
 - a) Additional plan notations and/or redesign to show all habitable room windows along the first floor of the eastern elevation designed in accordance with Clause 55.04-6 of the *Hume Planning Scheme*.
 - b) The proposed eastern crossover redesigned to remove the small triangle garden bed and connect with the existing crossover to 63 Gap Road.
2. The development shown on the endorsed plans must not be altered without the prior written consent of the responsible authority.
3. 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.
4. Before development allowed by this permit is occupied,

- landscaping works as shown on the endorsed plan(s) must be completed to the satisfaction of the responsible authority.
5. 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.
 6. Once the development has started it must be continued and completed to the satisfaction of the responsible authority.
 7. All works on or facing the boundaries of adjoining properties must be finished and surface cleaned to a standard that it is well presented to neighbouring properties in a manner to the satisfaction of the responsible authority.
 8. Outdoor lighting must be provided to the entrances of all dwellings and designed, baffled and located to the satisfaction of the responsible authority to prevent any adverse effect on neighbouring land.
 9. All external materials, finishes and paint colours are to be to the satisfaction of the responsible authority.
 10. New fencing or fence extensions must be provided and paid for solely by the owner/developer of the subject site and constructed to the satisfaction of the responsible authority.
 11. Any equipment required for refrigeration, air-conditioning, heating and the like must be located on the subject land or premises and/or must be suitably insulated for the purpose of reducing noise emissions, to the satisfaction of the responsible authority.
 12. 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 plan(s) 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.
 13. Car spaces, access lanes and driveways shown on the endorsed plan must be kept available for these purposes at all times to the satisfaction of the responsible authority.
 14. No vehicles are to park behind the garages of Units 2 and 3. These areas are turning areas and no parking is permitted. If parking occurs vehicles would not be able to drive out in a forward motion.
 15. Any service relocations must be to the approval of the service authority and at the owners cost.
 16. Prior to occupying the development, provision of litter control at stormwater inlet points within the car park and paved areas is required. All stormwater pits to be Channel Grated or Grated as per Council's Standard Dwg SD210/215 or SD225 respectively.
 17. 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.
 18. Any cut or fill must not interfere with the natural overland stormwater flow.
 19. No polluted and / or sediment laden runoff is to be discharged

directly or indirectly into Council's drains or watercourses during construction.

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

- The development is not started within three years of the date of this permit; or
- The development is not completed within six years of the date of this permit.

The responsible authority may extend the periods referred to if a request is made in writing:

- Before or within six months after the permit expiry date, where the development allowed by the permit has not yet started; or
- Within 12 months after the permit expiry date, where the development allowed by the permit has lawfully started before the permit expires.

Permit Notes:

- a) If a request for an extension of commencement/completion dates is made out of time allowed by the condition, the responsible authority cannot consider the request and the permit holder will not be able to apply to VCAT for a review of the matter.
- b) An application for a 'Consent to Dig in the Road Reserve' permit for a vehicle crossing must be submitted to Council for approval. A copy of the Council endorsed plan showing all vehicle crossing details must be attached to the application. Any service relocations must be carried out to the approval of the service authority and at the owners cost.
- c) Approval is required from Council and other responsible authorities, for the garage and shed to build over the easement.
- d) Application for Legal Point of Stormwater discharge is required to obtain approval for the connection to the legal point of discharge.
- e) Drainage investigation is required for this development (fees apply). Plans to be submitted to Council's Civil Design section for assessment. This will determine if on-site detention system, upgrading of Council's existing drainage pipes or new drainage pipes are required by the owners/developers.
- f) Following the Drainage Investigation, internal drainage plans to be submitted to Council Civil Design section for approval.
- g) Prior to commencement of any works within the road reserve or require alteration/connection to the Council's drainage assets in the road reserve/easement, an 'Application form for Consent to work within a Hume City Council Road Reserve' is required to be submitted to Council to obtain a permit to carry out the works
- h) Any services within the road reserve that require relocation must be approved by the relevant service authority and must be carried out at the owner's or developer's cost.

CARRIED

Report No.	Report	Page in Agenda
SU186	50 and 80 Carroll Lane, Greenvale - Multi Lot Subdivision	91

Moved Cr Carly Moore, **Seconded** Cr Leigh Johnson

That Council:

- 2.1 Having considered the application on its merits, resolves to not support the proposed multi-lot subdivision at 50 and 80 Carroll Road, Greenvale for the following reasons:**
- 2.1.1 The design and layout of the proposed subdivision does not respond to the site constraints and context. Specifically the proposal does not adequately respond to the landscape character of the area and has not appropriately considered the landscape value of existing native, indigenous and exotic vegetation and fails to retain significant vegetation.**
- 2.1.2 The proposed subdivision does not provide for an upgrade to Carroll Lane which connects to the recently constructed road network south of the site in accordance with the Greenvale Central Precinct Structure Plan.**
- 2.1.3 The proposed subdivision will be premature, relying on temporary drainage arrangements in anticipation of Melbourne Water delivering the ultimate retarding basin proposed for the Greenvale Precinct Structure Plan area as well as the subdivision of surrounding land parcels to enable drainage connection to this ultimate facility.**
- 2.1.4 The lot layout and road interface abutting the future drainage and open space reserve to the north east of the site is inconsistent with that required under the Greenvale Central Precinct Structure Plan and would provide an unsatisfactory design response.**
- 2.2 Delegates officers to negotiate on the above points based on additional and relevant information provided as part of the Victorian Civil and Administrative Tribunal compulsory conference scheduled for the application.**

CARRIED

Report No.	Report	Page in Agenda
SU187	Statutory Planning Monthly Report December 2016	114

Moved Cr Carly Moore, **Seconded** Cr Leigh Johnson

That the report be noted.

CARRIED

Report No.	Report	Page in
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GE162	Review of Council's Delegations and Update of Council's Instrument of Delegations - December 2016	Agenda 127
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Moved Cr Carly Moore, **Seconded** Cr Leigh Johnson

2.1 THAT Council, in accordance with section 98(6) of the *Local Government Act* 1989, having conducted a review of its instruments of delegation to the Chief Executive Officer and to Council staff:

- (a) approves the attached Instrument of Delegation from Council to the Chief Executive Officer (Attachment 1);**
- (b) approves the attached Instrument of Delegation from Council to Members of Council Staff (Attachment 2).**

2.2 THAT Council approves the signing and sealing of these two instruments of delegation.

CARRIED

Report No.	Report	Page in Agenda
GE163	Councillor Portfolios	182

Moved Cr Carly Moore, **Seconded** Cr Leigh Johnson

That Council assigns portfolios to Councillors as listed:

Portfolio – Service Group	Councillor/s	Director
Customer Service	Mayor	Communications, Engagement and Advocacy
Communications and Advocacy	Mayor	Communications, Engagement and Advocacy
Council and Service Planning	Mayor	Communications, Engagement and Advocacy
Organisation and Community Intelligence	Mayor	Communications, Engagement and Advocacy
Governance and Associated Statutory Services	Mayor	Corporate Services
Finance and Procurement Services	Councillor Carly Moore	Corporate Services
Information Technology - Digital	Councillor Jana Taylor Councillor Naim Kurt	Corporate Services
Asset Management and Infrastructure Development	Councillor Jana Taylor	Sustainable Infrastructure and Services

Transport, Roads and Drainage	Councillor Jana Taylor	Sustainable Infrastructure and Services
Community Safety	Councillor Karen Sherry	Community Services/Corporate Services/ Sustainable Infrastructure and Services
Disability Support Services	Councillor Geoff Porter Councillor Karen Sherry	Community Services
Community Development	Councillor Naim Kurt	Community Services
Leisure, Health and Wellbeing	Councillor Carly Moore Councillor Jack Medcraft Councillor Naim Kurt	Corporate Services Community Services
Indigenous Support	Councillor Jack Medcraft	Community Services
Aged Support Services	Councillor Karen Sherry Councillor Joseph Haweil	Community Services
Family Support and Health	Councillor Geoff Porter	Community Services
Early Childhood Education and Care	Councillor Carly Moore Councillor Joseph Haweil	Community Services
Lifelong Learning	Councillor Ann Potter Councillor Geoff Porter	Community Services
Youth Services	Councillor Leigh Johnson	Community Services
Facilities Management/Facilities Hire	Councillor Joseph Haweil	Community Services
Arts and Culture	Councillor Ann Potter Councillor Joseph Haweil Councillor Leigh Johnson	Community Services
Economic Development	Councillor Jana Taylor Councillor Naim Kurt	Planning and Development

Interface and Growth	Councillor Drew Jessop Councillor Jodi Jackson	Planning and Development
Parks and Open Space	Councillor Drew Jessop	Sustainable Infrastructure and Services/Planning and Development
City Development - Statutory	Councillor Geoff Porter Councillor Jack Medcraft	Planning and Development
City Development - Strategic	Councillor Jodi Jackson	Planning and Development
City Amenity and Appearance	Councillor Drew Jessop Councillor Geoff Porter	Sustainable Infrastructure and Services
Waste Management	Councillor Jack Medcraft	Sustainable Infrastructure and Services
Environment	Councillor Jodi Jackson	Sustainable Infrastructure and Services
Friends of Aileu	Councillor Joseph Haweil (Councillor Karen Sherry - substitute)	Community Services

CARRIED

Report No.	Report	Page in Agenda
GE164	Correspondence received from or sent to Government Ministers or Members of Parliament - November 2016	190

Moved Cr Carly Moore, **Seconded** Cr Leigh Johnson

That Council notes this report on correspondence sent to and received from Government Ministers and Members of Parliament.

CARRIED

6. CONFIDENTIAL MATTERS

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

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

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

Report No.	Title	Reason for Confidential
COHE17	Contract Matter	(d) contractual matters
COSU62	Contract Matter	(d) contractual matters
COSU63	Contract Matter	(d) contractual matters
COSU64	Organisational Matter	(h) any other matter which the Council or special committee considers would prejudice the Council or any person
COGE111	Organisational Matter	(h) any other matter which the Council or special committee considers would prejudice the Council or any person
COGE112	Contract Matter	(d) contractual matters

CARRIED

The meeting was closed to the public at 8:00PM.

The meeting was reopened to the public at 9:12PM.

7 CLOSURE OF MEETING

The meeting closed at 9:12PM.

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COUNCILLOR DREW JESSOP
MAYOR