



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

MONDAY, 22 MAY 2017

CONFIRMED - 13 JUNE 2017

HUME CITY COUNCIL

Minutes of the

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

held on Monday, 22 May 2017

at 7.04 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 Mr Daryl Whitfort Mr Kelvin Walsh Ms Kylie Ezzy Mr Greg McLaren Mr David Fricke Ms Kristen Mueller Mr John Monaghan Ms Kirsty Miller Mr Gavan O'Keefe Mr Brad Mathieson	Chief Executive Officer Director Sustainable Infrastructure and Services Director Corporate Services Director Planning and Development Director Communications, Engagement and Advocacy Manager Community And Activity Centre Planning Manager Assets Coordinator Social And Community Planning Manager Capital Works And Building Maintenance Manager Statutory Planning And Building Control Services Manager Governance Governance Support Officer

ACKNOWLEDGEMENT OF THE TRADITIONAL CUSTODIANS OF THIS LAND

The Mayor read the following:

"I would like to acknowledge that we are meeting on Gunung-Willam-Balluk land. The Gunung-Willam-Balluk of the Wurundjeri are the first and original people of this land. I would like to pay my respects to their Elders, past and present, and the Elders from other communities who may be here today."

Requests to Record Proceedings

The Mayor advised Councillors that he had not received a request to make an audio recording of the meeting. The Mayor reminded the gallery that under Council's Code of Meeting Procedures any person other than the CEO must not 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 of or against an officer's recommendation.

ORDER OF BUSINESS**1. 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.

LATE REPORT

The Mayor advised members of the gallery that a late report had been presented for inclusion in the officer's reports section of the Confidential Agenda.

Moved Cr Ann Potter, **Seconded** Cr Jack Medcraft

That Confidential Report No. COGE137 - Eric Boardman Reserve, Sunbury – Construction of Carparks, Paths and Civil Works, be accepted as a late report.

CARRIED

4. OFFICER'S REPORTS**Reports Identified as Requiring Individual Discussion**

Report No.	Report	Page in Agenda
HE058	<p>Highlands Hotel Gaming Application - Decision by the Victorian Commission for Gambling and Liquor Regulation</p> <p>Moved Cr Joseph Haweil, Seconded Cr Naim Kurt</p> <p>That Council:</p> <p>2.1 notes the outcome of the Highlands Hotel's gaming application and the decision made by the Victorian Commission for Gambling and Liquor Regulation (Commission), particularly that:</p> <p>2.1.1 "the Venue Operator will provide to the City of Hume an annual cash contribution of \$50,000 per annum for a period of five (5) years with the first payment of \$50,000 to be made six months from the installation of any of the twenty (20) additional electronic gaming machines (EGMs) at the Venue and annually thereafter"(the Contributions),</p> <p>2.1.2 it is anticipated and acknowledged that the Contributions will be used for the provision of services and facilities to residents of Hume or donated to not-for-profit community groups and sporting organisations providing services and facilities to residents in Hume".</p>	3

- 2.2 writes to the Commission to acknowledge that it is “willing to participate in the process of the distribution of the Contributions” as per the Commission’s decision.
- 2.3 develops a procedure and process for the “distribution of the Contributions”, which will be the subject of a further report to Council.

CARRIED

Report No.	Report	Page in Agenda
SU219	Donald Cameron Drive at Thomas Brunton Parade, Roxburgh Park - Traffic Investigation	41
	Moved Cr Carly Moore, Seconded Cr Joseph Haweil	
	That Council:	
2.1	note that there are long delays at the traffic signals in the morning peak time experienced by motorists turning left from Donald Cameron Drive into Thomas Brunton Parade.	
2.2	list the construction of an additional left turn lane on Donald Cameron Drive at the intersection of Thomas Brunton Parade at a cost of \$250,000 on Council’s 2018/19 Capital Works Budget - Traffic Management Works. Refer to <u>Attachment 3</u> for details of the works.	
2.3	notify the first named petitioner of Council’s resolution.	

CARRIED

Reports Not Otherwise Dealt With

Moved Cr Jack Medcraft, Seconded Cr Carly Moore

THAT the recommendations relating to:

Report No.	Report	Page in Agenda
SU217	1 Turnberry Drive, Subury - Development of two double storey dwellings to the rear of the existing dwelling.	7
SU218	Statutory Planning Monthly Report May 2017	23
GE199	Correspondence received from or sent to Government Ministers or Members of Parliament - April 2017	41

be adopted.

CARRIED

Report No.	Report	Page in Agenda
SU217	1 Turnberry Drive, Subury - Development of two double storey dwellings to the rear of the existing dwelling.	7
	Moved Cr Jack Medcraft, Seconded Cr Carly Moore	
	That Council, having considered the application on its merits and objections received, resolves to issue a Notice of Decision to Grant a Planning Permit for the development of two double storey dwellings to the rear of the existing dwelling at 1 Turnberry Drive, Sunbury, subject to the following conditions.	

1. 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 plan/s shall not be altered or modified except with the written consent of the responsible authority.
2. Once the approved development has started, it must be continued and completed to the satisfaction of the responsible authority except with prior 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. No vehicles are to park behind the garages of Units 2 and 3 and the carport of Unit 1. These areas are turning areas and signs to be installed indicating that no parking is permitted outside the designated parking areas.
7. No vehicles are to overhang the 4 metre radius as shown on the endorsed plan(s).
8. The whole of the 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 stormwater causing damage from the land across any road or footpath or onto adjoining land. All stormwater storage tanks must have the overflow pipe connect to the legal point of discharge to the satisfaction of the responsible authority.
9. Outdoor lighting must not be located other than that which is normal to a private dwelling except with prior written consent to the responsible authority.
10. 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.
11. 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.

12. Vehicle access to and from the subject land from any roadway to service lane must be by way of a vehicle crossing constructed in accordance with Council's Vehicle Crossing Specifications to suit the proposed driveway(s) and the vehicles that will use the crossing(s). The location, design and construction of the vehicle crossing(s) must be approved by the responsible authority after first obtaining a road opening permit from Council.
13. Any existing unused vehicle crossing(s) 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.
14. Any services within the road reserve that require relocation must be approved by the relevant service authority and any such relocation must be made at the owner's or developer's cost.
15. Areas set aside for the parking and movement of vehicles as shown on the endorsed plan(s) must be made available for such use and must not be used for any other purpose.
16. 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.
17. All external materials, finishes and paint colours are to be to the satisfaction of the responsible authority.
18. Storm water from all paved area must be retained within the property and drained to the site's underground storm water system, including pavement over the easement area.
19. Any cut or fill must not interfere with the natural overland storm water flow.
20. No polluted and/or sediment laden runoff is to be discharge directly or indirectly into Council's drains or watercourses during and after development.
21. Provision of litter control at stormwater inlet points within carpark and paved areas. All stormwater pits to be Channel Grated or Grated as per Council's Standard Dwg SD 210/215 or SD225 respectively.
22. Street trees must not be removed without the prior written consent of Council's Parks Department and all associated removal and replacement costs associated with the removal of the street tree must be paid by the owner/developer.
23. All relevant street trees must have tree protection zones provided in accordance with the requirements of Australian Standard AS4970-200- Protection of Trees on Development Sites, to the satisfaction of Council's Parks Department.
24. 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.

Notes:

1. If a request for an extension of commencement/completion dates is made out of time allowed by condition 24, 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. 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
3. Following the Drainage Investigation, internal drainage plans to be submitted to Council Civil Design section for approval.
4. A 'Legal Point of Storm water Discharge' permit is required to be obtained from Council for approval to connect to the legal point of discharge.
5. 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.
6. 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.
7. Prior to the commencement of works a Tree Protection Fence, defined by a 1.8 meter high (minimum) temporary fence, constructed using steel or timber posts fixed in the ground or to a concrete pad, with the fence's panels to be constructed of cyclone mesh wire or similar strong metal mesh or netting, with a high visibility plastic hazard tape, must be installed 1 meter outside the drip line of the trees canopy (or where practicable) to the satisfaction of the Responsible Authority.
8. Works will not commence until Council's Senior Arborist has visited the site and is satisfied with the protection. A fixed sign must be provided on all visible sides of the Tree Protection Fencing stating "Tree Protection Zone – No entry without permission from the Hume City Council".

The requirements below must be observed within this area to the satisfaction of the Responsible Authority.

- (a) No vehicular or pedestrian access;
 - (b) The existing soil level must not be altered either by fill or excavation;
 - (c) The soil must not be compacted or the soil's drainage changed;
 - (d) Open trenching to lay underground services, e.g.: drainage, water, gas, etc. must not be used unless approved in writing by the Council's Senior Arborist to bore beneath. Refer to note;
 - (e) No storage of equipment, machinery or material is to occur;
 - (f) No fuels, oils, chemicals, poisons, rubbish or other materials harmful to trees are to be disposed of or stored;
 - (g) Nothing whatsoever, including temporary services wires, nails, screws or any other fixing device, is to be attached to any tree;
 - (h) No building or any other structure is to be erected; and
 - (i) Tree roots must not be severed or injured.
9. Requests for consent of the Responsible Authority (Hume City Council) should be directed to Council's Senior Arborist (Parks Department). Consent for the conduct of works within the Tree Protection Zone, where granted, may be subject to conditions. Such conditions may include a requirement that:
- Any underground service installations within the Tree Protection Zone be bored to a depth of 1.5 metres;
- o Further non-destructive root exploration to be undertaken to determine location of significant roots;
 - o Roots pruning to be undertaken by a suitably qualified arborist in accordance with Australian Standard AS [4373-2007](#) Pruning of Amenity Trees.

CARRIED

Report No.	Report	Page in Agenda
SU218	Statutory Planning Monthly Report May 2017	23
	Moved Cr Jack Medcraft, Seconded Cr Carly Moore	
	That the report be noted.	

CARRIED

Report No.	Report	Page in Agenda
GE199	Correspondence received from or sent to Government Ministers or Members of Parliament - April 2017	41
	Moved Cr Jack Medcraft, Seconded Cr Carly Moore	
	That Council notes this report on correspondence sent to and received from Government Ministers and Members of Parliament.	

CARRIED

5. GENERAL BUSINESS**JAC004 ROADS TO RECOVERY PROGRAM**

Councillor Jodi Jackson

Moved Cr Jodi Jackson, **Seconded** Cr Jack Medcraft

That Council writes to the Federal Treasurer, the Hon Scott Morrison MP, welcoming funding allocated to Hume for the Roads to Recovery Program and thanking the Government for the cessation of the freeze on the Financial Assistance Grants.

CARRIED

JAC005 AITKEN CREEK LOW LEVEL CROSSING

Councillor Jodi Jackson

Moved Cr Jodi Jackson, **Seconded** Cr Joseph Haweil

That officers provide advice to a future Strategy and Policy Briefing on the options for upgrading the pedestrian access across Aitken Creek for the path that links Clovelly Drive and Axminster Drive, Craigieburn, including consideration of the feasibility of a shared path bridge, as well as cost and potential timing, giving consideration to all necessary approvals. Further, that Council write to Melbourne Water seeking advice as to the state of health of Aitken Creek immediately downstream of Aitken Boulevard and whether any remedial works are necessary to address what appears to be silting-up of the creek bed.

CARRIED

JAC006 ILLEGALLY DUMPED MULCH – LOW COST OFFLOAD

Councillor Jodi Jackson

Moved Cr Jodi Jackson, **Seconded** Cr Leigh Johnson

That officers prepare a report for a future Strategy and Policy Briefing that investigates the potential for Council to offer low cost offload for mulch generated by tree contractors operating in and around the municipality, to be offered as a very low cost alternative for residents to encourage the use of mulch in Hume home gardens.

CARRIED

MED202 RAIL CONNECTION TO MELBOURNE AIRPORT

Councillor Jack Medcraft

Moved Cr Jack Medcraft, **Seconded** Cr Jodi Jackson

That Council write to the Premier of Victoria and the Minister for Public Transport expressing Council's concern at the delay in making a firm commitment to build a rail connection to Melbourne Airport.

CARRIED

MED203 PARK AND RIDE SERVICE CLARKE OVAL TO SUNBURY STATION

Councillor Jack Medcraft

Moved Cr Jack Medcraft, **Seconded** Cr Leigh Johnson**That a report be presented to a Strategy and Policy Briefing exploring the possibility of a park and ride service from Clarke Oval to Sunbury Station.****CARRIED****MED204 CHANGES TO MUNICIPAL VALUATIONS AS A RESULT OF THE STATE TAXATION AMENDMENT BILL**

Councillor Jack Medcraft

Moved Cr Jack Medcraft, **Seconded** Cr Carly Moore**That Council write to:**

- a) the Minister for Local Government the Hon Natalie Hutchins MP, and the Minister for Finance the Hon Robin Scott MP, about the lack of consultation and operational and financial impacts that Council will incur due to the changes to Municipal Valuations as a result of the State Taxation Amendment Bill; and
- b) the State Opposition including the Shadow Minister for Finance Mr David Morris MP, the Shadow Treasurer the Hon. Michael O'Brien MP, and the Shadow Minister for Local Government the Hon David Davis MLC, outlining Council's concerns with the changes proposed.

CARRIED**JOH009 FUNDING FOR SCHOOLS IN HUME**

Councillor Leigh Johnson

Moved Cr Leigh Johnson, **Seconded** Cr Jack Medcraft**That Council:**

1. Write to the Victorian Government expressing appreciation for the commitment to provide the following new schools in Hume City:
 - Aitken Hill Primary School;
 - Greenvale West Primary School;
 - Craigieburn South West Secondary School; and
 - additional capital investment in Sunbury Downs Secondary College
2. Further notes the investment by the Victorian Government in supporting young people in the areas of family violence, education, housing and public transport and note particularly the programs that are offered in Hume City including:
 - The Navigator program which support better engagement by young people in schools
 - Additional English language programs to support newly arrived young people in Hume City.
3. Advocates to the State and Federal Governments to invest in programs and services that support young people to transition to further education, training and employment.

CARRIED

JOH010 PARKING IN HOLT STREET, SUNBURY

Councillor Leigh Johnson

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

That officers prepare a report for a Strategy and Policy Briefing on the need for clearer line marking in Holt Street, Sunbury, and whether there is a need to instigate permit parking (or similar) in Holt Street due to business operations in the adjacent areas of Riddell Road.

CARRIED

POT247 CONDOLENCES ON THE PASSING OF ROMA PRETTY

Councillor Ann Potter

Moved Cr Ann Potter, **Seconded** Cr Jack Medcraft

That the Mayor write to the family of Roma Pretty, Life Governor of the Sunbury Community Health Centre, to express Council's condolences on her passing on 3 May 2017.

CARRIED

POT248 CANTERBURY HILLS ESTATE – LOCAL PLAYGROUND TIMELINE

Councillor Ann Potter

Moved Cr Ann Potter, **Seconded** Cr Jack Medcraft

That Council officers write to the developer of the Canterbury Hills Estate to ascertain a timeline for the development of a local playground within the Estate.

CARRIED

POT249 AIRCRAFT VIEWING AREA ON SUNBURY AND OAKLANDS ROADS

Councillor Ann Potter

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

That Council officers once again write to the responsible authority regarding the maintenance and possible upgrading of the Aircraft Viewing Area on the corner of Sunbury Rd and Oaklands Rd.

CARRIED

HAW005 LACK OF FUNDING FOR ROAD INFRASTRUCTURE

Councillor Joseph Haweil

Moved Cr Joseph Haweil, **Seconded** Cr Jodi Jackson

That Council writes to the Minister for Roads and Road Safety, the Hon Luke Donnellan MP and the Treasurer of Victoria, the Hon Tim Pallas MP, expressing significant disappointment at the lack of funding for key road upgrades in Hume, particularly the duplication of Craigieburn, Somerton and Mickleham Roads.

Councillor Ann Potter left the meeting after the motion was moved on item HAW005, the time being 7:55 pm, and returned to the meeting prior to the vote on the item, the time being 7:58 pm.

Councillor Leigh Johnson left the meeting after the motion was moved on item HAW005, the time being 7:58 pm, and returned to the meeting prior to the vote on the item, the time being 8:00 pm.

CARRIED

HAW006 EXTENSION OF BUS ROUTE 541

Councillor Joseph Haweil

Moved Cr Joseph Haweil, **Seconded** Cr Jodi Jackson

That Council write to Public Transport Victoria requesting that Route 541 (Broadmeadows Station to Roxburgh Park) Bus Route be extended with further stops beyond the current last stop 7 at Kolbe Catholic College.

CARRIED

HAW007 COFFEE WITH A COP PROGRAM

Councillor Joseph Haweil

Moved Cr Joseph Haweil, **Seconded** Cr Jack Medcraft

That Council write to Victoria Police Broadmeadows, North West Metro Region, encouraging the establishment of the successful Police "Coffee With a Cop" initiative in Hume City.

CARRIED

MOR011 CRAIGIEBURN FESTIVAL COMMUNITY FUN RUN

Councillor Carly Moore

Moved Cr Carly Moore, **Seconded** Cr Joseph Haweil

That a report be prepared for a future Strategy and Policy Briefing outlining the possibility of incorporating a community fun run into the Sunday morning schedule of the Craigieburn Festival.

CARRIED

MOR012 CONDOLENCES ON THE PASSING OF SHARON MARLEY

Councillor Carly Moore

Moved Cr Carly Moore, **Seconded** Cr Jodi Jackson

That Council, through the Mayor, writes to the family of Sharon Marley to express its sincere condolences on her passing after a long battle with illness.

CARRIED

SHE003 SUPPORT AND SAFETY HUBS

Councillor Karen Sherry

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

That Council:

- 1. Writes to the Premier, the Hon Daniel Andrews MP expressing appreciation for the Victorian Government's continuing efforts to address the significant problems associated with family violence and the substantial investment that has been allocated to the establishment of Support and Advice Hubs throughout Victoria.**
- 2. Conveys to Department of Premier and Cabinet the importance of establishing a 'Support and Advice Hub' in Hume City to support the families and individuals who live with the daily challenge of 'family violence'.**

3. That this correspondence includes Council's view that any addressing of family violence will need to include a reactive approach, as well as proactive change behaviour education and awareness programs for perpetrators of family violence.

CARRIED

KUR009 CAMP ROAD LEVEL CROSSING REMOVAL PROJECT

Councillor Naim Kurt

Moved Cr Naim Kurt, **Seconded** Cr Geoff Porter

That Council write to the Minister for Public Transport and the Level Crossing Removal Authority requesting that the Camp Road level crossing removal project be done in such a way as to allow for a future Campbellfield Station to be provided in line with the Broadmeadows Framework Plan without the need for the railway to be reconstructed.

CARRIED

KUR010 GROWING SUBURBS FUND

Councillor Naim Kurt

Moved Cr Naim Kurt, **Seconded** Cr Jana Taylor

That Council write to the Minister for Local Government, the Hon Natalie Hutchins MP, stating that whilst it is disappointing that the Growing Suburbs Fund has been cut in half, Hume city Council is appreciative of the support provided by the State Government through the continuation of the Growing Suburbs Fund and suggest that funding for the Growing Suburbs Fund be particularly focussed on growth Councils like Hume city, instead of non-growth members of the interface group.

CARRIED

KUR011 EDUCATION FUNDING TO SCHOOLS - GONSKI REPORT

Councillor Naim Kurt

Moved Cr Naim Kurt, **Seconded** Cr Geoff Porter

That Council write to the Prime Minister and the Federal Minister for Education:

- a) acknowledging their efforts to redress the imbalance in school funding to ensure that students from disadvantaged families receive greater support in pursuing formal education; and
- b) seeking assurances that students attending schools in Hume City, and particularly those in the more disadvantaged locations, have access to the resources they need to pursue pathways to further education, training and employment.

CARRIED

TAY006 LOCAL BUSINESS ADVICE ON CHANGES – FEDERAL AND STATE BUDGETS

Councillor Jana Taylor

Moved Cr Jana Taylor, **Seconded** Cr Ann Potter

That Council receives a report at an upcoming Strategy and Policy Briefing that considers the appropriate means to advise local business of the various changes and opportunities effecting them, resulting from the recent State and Federal Budgets, such as changes to Payroll Tax.

CARRIED

TAY007 VICTORIAN JOBS PARTNERSHIP

Councillor Jana Taylor

Moved Cr Jana Taylor, **Seconded** Cr Carly Moore

That Council, through the Mayor, write to the Premier expressing interest in collaborating with the State Government in regards to the next wave of industry policy reforms following the Premier's announcement of the new Victorian Jobs Partnership.

CARRIED

POR121 PRESCHOOL FUNDING

Councillor Geoff Porter

Moved Cr Geoff Porter, **Seconded** Cr Naim Kurt

That Council:

- 1. Write to the Prime Minister, the Treasurer and the Federal Minister for Early Years Services, expressing appreciation of the funding of the five hours of preschool in 2018 and noting disappointment with the uncertainty of funding beyond December 2018.**
- 2. Continues to advocate through the MAV, the Northern Region Councils, the Interface Councils and the Victorian Government to the Federal Government to secure ongoing funding to preschools and thereby enable the children of Hume City to access 15 hours of preschool each week, in the year before they commence primary school.**

CARRIED

POR122 FOOTBRIDGE OVER MOONEE PONDS CREEK

Councillor Geoff Porter

Moved Cr Geoff Porter, **Seconded** Cr Jodi Jackson

That officers prepare a report to a future Strategy and Policy Briefing on the feasibility of constructing an impermeable pathway and footbridge over the Moonee Ponds Creek, south of Pascoe Street Westmeadows, to link up at the traffic lights and pedestrian crossing on Broadmeadows Deviation Road and North Circular Drive, Gladstone Park.

CARRIED

6. CONFIDENTIAL MATTERS

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

Moved Cr Jack Medcraft, **Seconded** Cr Carly Moore

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
COGE135	Contract Matter – Provision of Services to Council	(d) contractual matters
COGE136	Organisational Matter	(h) any other matter which the Council or special committee considers would prejudice the Council or any person
COGE137	Contract Matter – Eric Boardman Reserve, Sunbury – Construction of Carparks, Paths and Civil Works	(d) contractual matters

CARRIED

The meeting was closed to the public at 9:01PM.

The meeting was reopened to the public at 9:03PM.

7. CLOSURE OF MEETING

The meeting closed at 9:03PM.

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COUNCILLOR DREW JESSOP
MAYOR