



**ORDINARY COUNCIL MEETING OF
THE HUME CITY COUNCIL**

MONDAY, 16 APRIL 2018

CONFIRMED - 14 MAY 2018

HUME CITY COUNCIL

Minutes of the
ORDINARY COUNCIL MEETING OF THE HUME CITY COUNCIL
held on Monday, 16 April 2018
at 7.11 pm
at the Council Chamber, Hume Global Learning Centre, Broadmeadows

| | | |
|----------------|--|---|
| To: a: Council | Cr Geoff Porter Cr Carly Moore Cr Joseph Haweil Cr Jodi Jackson Cr Drew Jessop Cr Leigh Johnson Cr Naim Kurt Cr Jack Medcraft Cr Ann Potter Cr Karen Sherry Cr Jana Taylor | Mayor Deputy Mayor |
| b: Officers | Mr Domenic Isola Mr Peter Waite Ms Margarita Caddick Mr Michael Sharp Ms Kylie Ezzy Mr John Monaghan Mr Fadi Srour Mr Luke Maguire Ms Lisa Letic Ms Jillian McQuade Mr Jarrod Smith Ms Sintiya Khananishoo Mr Samuel Sakama Mr Peter Faull Mr Brad Mathieson | Chief Executive Officer Director Sustainable Infrastructure and Services Acting Director Corporate Services Director Community Services Director Communications, Engagement and Advocacy Manager Capital Works and Building Maintenance Manager Finance and Property Development Acting Manager Leisure Centres and Sports Manager Family, Youth and Child Services Acting Manager Strategic Planning Sports Development & Inclusions Officer External Communications Advisor – Media Youth Engagement Officer Coordinator Governance & Corporate Support Senior Governance 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."

Proceedings to be Recorded

The Mayor reminded Councillors and members of the Gallery that an audio recording of the Council meeting will be made and published to Council's website within 2 working days of the meeting.

The Mayor advised Councillors that he had received a request to make a video recording of the meeting. The Mayor asked Councillors if there were any objections to the granting of consent to the request to video 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 following:

Hume City's religious diversity strengthens and enriches community life and supports the well-being of the citizens of Hume City. Hume City Council acknowledges the importance of spiritual life and the leadership offered by the Hume City Inter Faith Leaders Network. In recognition of the religious diversity of residents in Hume City, Council has invited the Inter Faith Leaders Network to take responsibility for the opening prayer at Council meetings. This evening's prayer will be led by Mr Bassam Al-Attar.

Mr Bassam Al-Attar read the opening prayer:

*In the name of God, the Most Gracious, the Most Merciful.
All praise is due to God, the Lord of the Universe;
The Beneficent, the Merciful;
Lord of the Day of Judgement.
You alone we worship, and to You alone we turn for help.
Guide us to the straight path:
The path of those You have blessed;*

We gather to make decisions for our community. May we use only our best skills and judgment keeping ourselves impartial and neutral as we consider the merits and pitfalls of each matter that is placed before us and always act in accordance with what is best for our community and our fellow citizens.

Amen

2. APOLOGIES

Councillor Jack Medcraft - Apology by Suspension

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.

Cr Joseph Haweil declared a direct interest in item GE257 - *Leave of Absence - Cr Joseph Haweil*, by the way of a conflicting duty.

4. CONDOLENCE MOTIONS

CNM06 MR ALEX WATSON

Councillor Ann Potter

Cr Potter asked that Council acknowledge the recent passing of Mr Alex Watson, a long-time resident of Sunbury who passed away last week. Cr Potter noted that Mr Watson was a stalwart of the Sunbury Community, being involved with the Sunbury Basketball Association for over 30 years. In 2010 he was presented with the Sports Express Award. Mr Watson moved to Sunbury in 1974, and 20 years afterwards decided to get involved with Basketball as his daughter had taken the sport up and he wanted to help by getting involved. He dedicated 20 plus hours per week, and was at Boardman Stadium nearly every day of the week. He was a Junior coach and also provided general assistance to the Association. His most rewarding moment during that time was being made a Life Member of the Sunbury Basketball Association, and he was a key valued member of the community. Unfortunately Alex passed away last week and it is a very sad time for all those involved. Sunbury Basketball will be a lot less of a place due to his non-involvement, he was involved until fairly recently. Other Councillors will attest that he was just a face of the Boardman Stadium, he was always there. Vale Alex.

5. ASSEMBLIES OF COUNCIL

In accordance with section 80A(2) of the Local Government Act 1989, Council is required to report, as soon as practicable, to an Ordinary Meeting of Council, a record of any assemblies of Councillors held.

5.1 Record of Assembly of Councillors - Sustainability Taskforce - March 2018

Moved Cr Carly Moore, Seconded Cr Drew Jessop

That Council notes the Records of Assemblies for the Hume Sustainability Taskforce for 14 November 2017 and 13 February 2018.



Record of an

ASSEMBLY OF COUNCILLORS OF THE HUME CITY COUNCIL

Assembly generally known as: Hume Sustainability Taskforce

Date of Assembly: Tuesday 14 November 2017 Time of Assembly: 6.15pm – 8.30pm

Place of Assembly: Council Chambers, Hume Global Learning Centre,
1093 Pascoe Vale Road, Broadmeadows

| COUNCILLORS IN ATTENDANCE | OFFICERS IN ATTENDANCE |
|---------------------------|--|
| Cr Jackson | Bernadette Thomas (Manager, Sustainable Environment) |
| Cr Jessop | Liz Turner (Sustainability Engagement Officer) |
| | Nick Chester (Project Support officer) |
| | |

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| TASKFORCE MEMBERS IN ATTENDANCE |
| Julie Law, Kamal Khatri, Andrew Smeal, Edward Bourke, David Hitzler, Jo Russell, Peter Hansen, Graham McCusker, Ray Redford, Belinda Barrie, Leona McLaggan, Wendy Furniss, Wendy Fontana, Gursewak Singh, Ian Taylor, Robyn Smith |

MATTERS CONSIDERED:

| Order | Description | Names of Councillors who disclosed conflict of interest | Did the Councillor leave the meeting? |
|-------|--|---|---------------------------------------|
| 5. | Hume Sustainability Report 2017-2018 | | |
| 6. | 2015 – 2017 Taskforce update for new members | | |
| 7. | Actions from previous minutes: Electric cars, Northern Metropolitan Partnership Assembly | | |
| 7. | Other business: Serrated Tussock Working Party | | |
| 7. | Future meeting agenda items: Meadowlink, Climate Adaptation, Urban Forest, Rural HIGAP | | |

Assembly Closed at: 8.30pm

Recorded By: Liz Turner



Record of an

ASSEMBLY OF COUNCILLORS OF THE HUME CITY COUNCIL

Assembly generally known as: Hume Sustainability Taskforce

Date of Assembly: Tuesday 13 February 2018 Time of Assembly: 6.15 – 8.30pm

Place of Assembly: Meeting Room 5, Hume Global Learning Centre,
1093 Pascoe Vale Road, Broadmeadows

| | |
|----------------------------------|---|
| COUNCILLORS IN ATTENDANCE | OFFICERS IN ATTENDANCE |
| Cr Jodi Jackson | Bernadette Thomas (Manager, Sustainable Environment) |
| Cr Drew Jessop | Michelle Bennett (Coordinator, Sustainable Environment) |
| | Angela Ganley (Senior Sustainability Officer) |

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| TASKFORCE MEMBERS IN ATTENDANCE |
| Julie Law, Kamal Khatri, Andrew Smeal, Edward Bourke, David Hitzler, Jo Russell, Peter Hansen, Graham McCusker, Ray Redford, Belinda Barrie, Leona McLaggan, Wendy Furniss |

MATTERS CONSIDERED:

| Order | Description | Names of Councillors who disclosed conflict of interest | Did the Councillor leave the meeting? |
|-------|--|---|---------------------------------------|
| 3. | Actions from previous minutes: Novated leases, Sustainability Report | | |
| 4. | Member updates: Spavin Lake, tree removal Mickleham Road | | |
| 5. | Integrated Water Management Plan | | |
| 6. | Greenhouse Action Plan | | |
| 7. | Planning future agenda items: Broadmeadows Activity Centre Framework, tree protection, community gardens, waste | | |
| 9. | Upcoming events and consultation: Sunbury Town Centre LATM, SV Household Waste, Hume's Budget Simulator | | |

Assembly Closed at: 8.30pm

Recorded By: Bernadette Thomas

CARRIED

6. CONFIRMATION OF COUNCIL MINUTES

Minutes of the Ordinary Council Meeting of the 13 March 2018, and the Ordinary Council (Town Planning) Meeting of the 26 March 2018, including Confidential Minutes.

Moved Cr Karen Sherry, **Seconded** Cr Jana Taylor

THAT the Minutes of the Ordinary Council Meeting of 13 March 2018, and the Ordinary Council (Town Planning) Meeting of the 26 March 2018, including Confidential Minutes, be confirmed.

CARRIED

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

7.1 Minutes of the Audit Committee Meeting of the Hume City Council held on 23 February 2018

Moved Cr Drew Jessop, **Seconded** Cr Jodi Jackson

THAT the Minutes of the Audit Committee Meeting of the Hume City Council held on 23 February 2018 be noted.

CARRIED

Welcome to Special Guests

The Mayor advised the Meeting that he would like to take the opportunity to acknowledge and welcome some special guests that were in attendance.

The Mayor introduced two local Hume students undertaking Work Experience with Council: Angus McTaggart as Youth Mayor, and Kara Gifford as Youth Deputy Mayor. Angus and Kara were chosen from a large pool of applicants and have been successfully selected as the Youth Mayor and Youth Deputy Mayor for the week. The Mayor thanked Councillor Johnson for raising the General Business Item and noted that it is a great opportunity to

support local youth into understanding more about their local community and placing a strong emphasis on life-long learning.

The Mayor welcomed them both to the meeting.

8. PRESENTATION OF AWARDS

8.1 Residents of the Month - Nominated by Cr Naim Kurt

Ms Ayse Koksuz

Cr Kurt read the following citation and presented Ms Ayse Koksuz with a Certificate:

This certificate is presented in recognition of your contribution to the Hume community through your service on the committees of the Northern Turkish Women's Association and the Northern Turkish Family Association based at the Coolaroo West Community House in Meadow Heights. Your volunteer work and leadership in the Hume Community has helped to improve the position of many disadvantaged women and their families in the Northern Suburbs. You are a continuous advocate and leader in applying for grants and supporting community events and activity co-ordination to promote the wellbeing of your members. You have instilled confidence for Turkish women and families experiencing disadvantage in the northern suburbs and you have been able to empower them through education, skill development and information sharing. You are a valued member of the Hume community, and Council honours and congratulates you for your dedication.

Ms Aysel Buvan

Cr Kurt read the following citation and presented Ms Aysel Buvan with a Certificate:

This certificate is presented in recognition of your contribution to the Hume community through your service on the committees of the Northern Turkish Women's Association and the Northern Turkish Family Association based at the Coolaroo West Community House in Meadow Heights. Your volunteer work and leadership in the Hume Community has helped to improve the position of many disadvantaged women and their families in the Northern Suburbs. You are a continuous advocate and leader in applying for grants and supporting community events and activity co-ordination to promote the wellbeing of your members. You have instilled confidence for Turkish women and families experiencing disadvantage in the northern suburbs and you have been able to empower them through education, skill development and information sharing. You are a valued member of the Hume community, and Council honours and congratulates you for your dedication.

8.2 Sports Aid Grants

The Mayor advised the Meeting that 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 each of the following athletes who were in attendance at the meeting and presented them with their grant:

| NAME | FUNDING SOUGHT FOR | AMOUNT |
|------------------------|---|----------|
| Jagadaswara Rao Koduru | Vic Metro U15 State Cricket Team (Interstate) | \$400.00 |
| Hunter Kelly | U15 Victorian State Softball Team National Championships (Interstate) | \$400.00 |
| Benjamin Merrigan | U15 Victorian State Softball Team National Championships (Interstate) | \$400.00 |
| Saxon Bailey | U15 Victorian State Softball Team National Championships (Interstate) | \$400.00 |
| Anastasia Ramel | Football Federation Victoria Premier League | \$150.00 |
| Giacomo Thomas | Calder Cannons U16 Boys Squad AFL | \$150.00 |

MINUTES

9. NOTICES OF MOTION

Nil

10. PUBLIC QUESTION TIME

PQ657 MS HELEN FRANKS

Question 1:

Punchin Parkos Victoria and City of Hume Boxing Club email sent 1st March 2018.

*Copy email resent to Councillors 13/4/18.

Request explanation from Council as to why City of Hume Boxing Club (75 Potter Street, Craigieburn) has not been notified of intended parking development at this site with no allocation of parking for Club Members or Disability Parking.

Response: (Manager Finance and Property Development)

In September 2017, Council informed the City of Hume Boxing Club that the Land at 75 Potter Street will be made available for commuter car parking under an arrangement with Public Transport Victoria. A further update was provided to the Club in March 2018.

The existing car park at 75 Potter Street is available for the community to use and no group has allocated parking.

The newly constructed car park will increase the number of car spaces from 18 to 35 and will now include a disabled car space.

The new car park will continue to be available for the community to use with no allocated parking to any group.

PQ658 MS HELEN FRANKS

Question 2:

Dog and Skate Parks:

Would you please explain the apparent decision to provide little amenity to residents in our area especially youth and dog owners whilst both are intended for Elmhurst Park, Gladstone Park?

Response: (Acting Director Planning and Development)

The 2013 Skate Scooter and BMX Plan identified the provision of skate, scooter and BMX facilities in Hume and for the Broadmeadows Planning area these activities are being provided for through existing facilities in Gladstone Park and Jacana.

Within Westmeadows the ovals at Willowbrook and Westmeadows reserves are both currently designated off-leash areas outside of sporting use times. The Community Engagement undertaken for Council's *Dogs in Public Places Review* did not identify any additional off leash areas for the Westmeadows area.

Elmhurst Park has been the subject of a recent community engagement program to determine the local community's priorities for park improvements.

Later in 2018, Council will commence development of a new open space strategy which will include a community engagement program to investigate the open space and facility requirements of Hume's local communities.

PQ659 MS BETTY KOSANOVIC**Question:**

In view of the many changes occurring in Federal funding to Aged Services, will Hume Council maintain its current role as provider of Aged Services?

Response: (Director Community Services)

The current national reforms to the aged care system pose many challenges for service providers, including Council.

Council has, over the past few years, undertaken a range of activities to prepare for these challenges and the full implementation of the reforms across Victoria in 2020. These activities have included:

- **Optimizing Service Delivery;**
- **Preparing Our Workforce for the Changing Service Environment;**
- **Embedding Consumer-Choice and Stronger Client Decision Making into Service Provision; and**
- **A Significant Investment into New technologies to Better Facilitate Service Delivery.**

Council is awaiting further advice from the Federal Government regarding some elements of the reforms before making a final determination on its future role as a service provider. However, Hume City Council is, and remains strongly committed to supporting the care needs of all of Hume's current and future ageing population.

**PQ660 MR JOHN RUTHERFORD – BROADMEADOWS
PROGRESS ASSOCIATION****Question:**

Seabrook Reserve:

Does Hume City Council have a strategy for allowing private housing development on the Southern and Western perimeters of Seabrook Reserve? If so, will Council reconsider their planning proposals to use a section of Seabrook Reserve for housing development?

Response: (Acting Director Planning and Development)

Council is preparing a urban design framework for Seabrook Reserve that includes opportunities to improve the amenity, activation and safety of this underutilised open space. Housing is proposed as part of the redevelopment of the site.

Council has previously consulted with the community on options to redevelop Seabrook Reserve that seek to increase amenity of the area and better activate this existing area of broad acre open space. Plans have identified the potential to develop part of the site for housing providing the potential for funds realised to be reinvested into the reserve.

Any loss of open space would be offset by the new linear path and open space that will be delivered by the construction of the Meadowlink shared path, which is due for commencement in the middle of this year.

Council will seek the comments of the community in proceeding with planned improvement program for Seabrook Reserve in the coming months.

PQ661 MS LEE SCOTT**Question:**

Due to the noise of traffic in Broadmeadows and with Council having duty of care – what strategies are planned to mitigate any negative health impacts on residents resulting from the effects of air and noise pollution in particular Blair Street which has slow to static traffic up to 4 times a day?

Response: (Acting Director Planning and Development)

Traffic modelling investigations to inform the implementation of the greater Broadmeadows Framework Plan are currently in progress and due for completion in the middle of this year. Traffic congestion on Blair Street is a major focus of this study, and as part of this study options are being modelled on alternative connections to Camp Road (e.g. via bridge crossing the Merlynston Creek).

Vehicle emissions are not the responsibility of Council. Instead they are covered by National Vehicle Design, and State Registration and Environmental Protection Regulations.

PQ662 MS LORRAINE MCNEIL**Question:**

If the State Government decides to keep the Nicholas Street School site as open space for a period of time, will Hume City Council take on the caretaker role of maintaining the site?

Response: (Acting Director Planning and Development)

As the current owner, Nicholas Street site is the maintenance responsibility of the State Government.

Any decision by the State Government to retain the land or a portion of the land for use as open space will require further discussion with the Council on its development and ongoing management.

PQ663 MS MARINA GROBISA**Question:**

Does the permit for the proposed development on the “old Yakka site” on King William/Blair street include open space within the development? If so, how much open space is incorporated in the proposal?

Response: (Acting Director Planning and Development)

A revised Development Plan and Stage 1 Permit Application is currently under consideration by Council. Open space provision and requirements will be appropriately assessed through this permit application.

The redevelopment of the Yakka site does not include public open space. It is expected that the developer of the site would make a developer contribution toward public space in a better location elsewhere in the precinct.

PQ664 MR ZELCO ZALAC**Question:**

With overdevelopment running unabated in Melbourne, what strategies will Hume Council implement to address the additional vehicle traffic that will result from the Yakka site development and the proposed former Primary School located in Nicholas Street?

Response: (Acting Director Planning and Development)

A revised Development Plan and Stage 1 Permit Application for the former Yakka site is currently under consideration by Council. The vehicular traffic generated by this development will be appropriately assessed through this permit application.

The Minister for Planning is the responsible authority for any development of the Nicholas Street site. Parking and traffic will be assessed according to the planning controls applicable to the site.

PQ665 MS SHERIDAN TATE

Question 1:

To date has there been any response/feedback from the Government Land Standing Advisory Committee hearing on February 15, 2018 regarding the former Nicholas Street school site.

Response: (Acting Director Planning and Development)

The Advisory Committee has completed its report which Council understands has been submitted to DELWP (Planning) for the consideration of the Minister for Planning. Hume will not receive a copy of this report until Ministerial approval of the recommended controls. The Mayor has therefore written directly to the Minister for Planning requesting urgent resolution of the planning controls or land management arrangements to ensure useable open space is delivered on this site.

PQ666 MS SHERIDAN TATE

Question 2:

Does HCC consider that changes in demographics and population numbers in this area will potentially result in the need for a new school?

Response: (Acting Director Planning and Development)

The Planning, Funding and Delivery of a new school provision is the role of both the State and Independent sectors. Hume City Council plays an important role by providing local information and data to inform the planning process including residential growth projections and key demographic data such as birth, preschool and primary and secondary school cohort data.

Council will continue to liaise with the education sector to support their planning processes and inform the timely provision of new school provision across the city.

PQ667 MRS SONJA RUTHERFORD

Question 1:

What is Council's policy regarding the provision of open space within residential areas of Hume?

Response: (Acting Director Planning and Development)

Council's Planning and Policy Framework including the Hume Planning Scheme, Open Space Strategy and the Hume Development Framework designates the provision of open space within residential areas of Hume.

PQ668 MRS SONJA RUTHERFORD

Question 2:

Does Council consider the provision of open space within the proposed development of the Nicholas Street school site and the old Yakka site are adequate?

Response: (Acting Director Planning and Development)

The Minister for Planning is the responsible authority for any development of the Nicholas Street site. Any decision by the State Government to retain the land or a portion of the land for use as open space will require further discussion with the Council. Council has sought that a portion of the Nicholas Street site be set aside as public open space.

A revised Development Plan and Stage 1 Permit Application is currently under consideration by Council for the Yakka site. Open space provision and requirements will be appropriately assessed through this permit application.

11. OFFICER'S REPORTS

Reports Identified as Requiring Individual Discussion

| Report No. | Report | Page in Agenda |
|------------|---|----------------|
| HE074 | Investigation into the viability of implementing a cat curfew | 8 |

Councillor Joseph Haweil left the meeting before the motion was moved on item HE074, the time being 7:48 pm.

Moved Cr Karen Sherry, **Seconded** Cr Jana Taylor

2.1 That Council consider that a cat curfew would not be effective in reducing nuisance cat complaints and predation of native wildlife by feral and domestic cats.

2.2 That Council note the actions within the 2017-2021 Domestic Animal Management Plan that will have a positive impact on reducing nuisance cat complaints and the predation of native wildlife by feral and domestic cats. These actions being:

2.2.1 inviting local vets and shelters to become agents for registration

2.2.2 increasing the number of discounted and free de-sexing visits by the Lost Dogs Home de-sexing van

2.2.3 expanding the free cat trapping program for residents

2.2.4 promotion of the benefits of de-sexing via Councils website and social media, including the reduced registration fee for de-sexed cats.

Councillor Joseph Haweil returned to the meeting after the motion was moved and prior to the vote on item HE074, the time being 7:50 pm.

Councillor Ann Potter left the meeting after the motion was moved, and prior to the vote on item HE074, the time being 7:54 pm, and did not return to the meeting to vote on the item.

CARRIED

| Report No. | Report | Page in Agenda |
|------------|--|----------------|
| HE075 | Fireworks on Council Open Space Policy (review and change of name of Policy), Turf Cricket Policy (review) and Advertising Signs on Council Sports Reserves and Facilities (new) | 12 |

Moved Cr Leigh Johnson, **Seconded** Cr Naim Kurt

2.1 That Council endorse and place on public exhibition for a period of 28 days from 2 to 30 May 2018 the Fireworks on Council Open Space Policy, the Turf Cricket Policy and the Advertising Signs on Council Sports Reserves and Facilities Policy (the Policies) to allow for comment from the community and other stakeholders.

- 2.2 That in accordance with Section 223 of the Local Government Act 1989, a Committee of the Whole of Council will hear submissions on Monday 4 June 2018 at 6.30pm at the Council Chamber, Hume Global Learning Centre Broadmeadows, if required.
- 2.3 Should there no submissions received, Council revoke The Use of Fireworks and Pyrotechnics in Hume Policy (adopted 28 August 2017), and the Turf Cricket Policy (adopted 28 August 2017) and adopt the Policies.

Councillor Ann Potter returned to the meeting after the motion was moved and prior to the vote on item HE075, the time being 7:56 pm.

CARRIED

| Report No. | Report | Page in Agenda |
|------------|--|-------------------|
| SU287 | Greenhouse Action Plan 2018-2022 Moved Cr Jodi Jackson, Seconded Cr Drew Jessop That Council: 2.1 adopts the <i>Greenhouse Action Plan 2018 - 2022</i> 2.2 refers to future budget processes for 2018/19 through to 2021/22: Capital Works budget of \$2,834,000 2.3 operational budget of \$50,000 for 2018/19 (for a scoping exercise to provide recommendations to improve housing ESD and energy efficiency) 2.4 endorses the proposal to join the Victorian Government's Take2 Pledge to tackle climate change. | 35 |

CARRIED

| Report No. | Report | Page in Agenda |
|------------|--|-------------------|
| SU288 | Planning Scheme Amendment C218 - Rezoning of Commercial 2 Land to Industrial 3 Zone | 92 |

Mr Ofer Friedberg, Mr David Zimmerman, Mr Joseph Monaghan and Mr Zoran Sajinovic addressed Council regarding the Officer's recommendation.

Moved Cr Drew Jessop, **Seconded** Cr Naim Kurt

That Council having considered the Independent Planning Panel report in accordance with Section 27 of the *Planning and Environment Act 1987*:

- 2.1 adopts Amendment C218 as exhibited in accordance with Section 29(1) of the *Planning and Environment Act 1987* with the changes as detailed in Section 10.9.4 of the report; and
- 2.2 submits the adopted Amendment C218 to the Minister for Planning for approval in accordance with Section 31(1) of the *Planning and Environment Act 1987*.

CARRIED

| Report No. | Report | Page in Agenda |
|------------|-------------------------------------|----------------|
| GE257 | Leave of Absence - Cr Joseph Haweil | 114 |

Cr Joseph Haweil, having declared a conflict of interest by way of direct interest in item GE257, left the Chamber prior to the motion being moved on the item, the time being 8.33pm, and did not participate in the discussion or vote on the item.

Moved Cr Drew Jessop, **Seconded** Cr Jodi Jackson

That Cr Haweil be approved a Leave of Absence from Council for the period 14 May 2018 to 10 June 2018 (inclusive).

CARRIED

| Report No. | Report | Page in Agenda |
|------------|---------------------------------------|----------------|
| GE259 | Infringement Management Policy Review | 119 |

Cr Joseph Haweil returned to the meeting prior to the motion being moved on item GE259, the time being 8:35 pm.

Moved Cr Joseph Haweil, **Seconded** Cr Ann Potter

2.1 THAT Council revokes the Infringement Management Policy that was adopted by Council on 11 September 2017.

2.2 THAT Council adopts the Infringement Management Policy provided as Attachment 1 to this report.

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 |
|------------|-------------------------------------|----------------|
| SU286 | Proposal to Rename Westmeadows Hall | 31 |
| GE258 | General Valuation 2019 | 116 |
| GE260 | Leasing and Licensing Policy Review | 138 |

be adopted.

CARRIED

| Report No. | Report | Page in Agenda |
|------------|-------------------------------------|----------------|
| SU286 | Proposal to Rename Westmeadows Hall | 31 |

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

2.1 THAT Council approves that a public consultation process be undertaken to ascertain the level of community support to rename the Westmeadows Hall, which is located at 107-109 Raleigh Street Westmeadows, to the Foresters Hall, Westmeadows.

2.2 THAT a report is presented to Council providing a summary of the results of the public consultation process.

CARRIED

| Report No. | Report | Page in Agenda |
|------------|--|-------------------|
| GE258 | General Valuation 2019 Moved Cr Carly Moore, Seconded Cr Leigh Johnson That Council: <ol style="list-style-type: none"> 2.1 in accordance with Section 11 of the <i>Valuation of Land Act 1960</i> (the Act) resolves to conduct a General Valuation of all rateable and leviable properties to be returned on or before 30 April 2019. 2.2 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. 2.3 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. 2.4 notes the making of the statutory declaration by Mr Bill Katsianis for the purposes of Section 13 DH (2). | 116 |

CARRIED

| Report No. | Report | Page in Agenda |
|------------|---|-------------------|
| GE260 | Leasing and Licensing Policy Review Moved Cr Carly Moore, Seconded Cr Leigh Johnson <ol style="list-style-type: none"> 2.1 That Council endorses the Lease and Licence Policy (Policy 2018) and places the Policy 2018 on exhibition for a period of 28 days from 2 to 30 May 2018 to allow for comment from the community and other stakeholders. 2.2 That in accordance with Section 223 of the Local Government Act 1989, a Committee of the Whole of Council will hear submissions on Monday 4 June 2018 at 6:30pm at the Council Chamber, Hume Global Learning Centre, Broadmeadows, if required. 2.3 Should there be no submissions received, Council revokes the Lease and Licence Policy adopted 25 August 2014 and adopts the Policy 2018. 2.4 That Council notes that the attached Policy outlines the framework to establish the terms and conditions that Council will apply when negotiating new lease or licence agreements. | 138 |

CARRIED

MINUTES

12. PETITIONS AND JOINT LETTERS

| Report No. | Report | Page in Agenda |
|------------|---|-------------------|
| PJL275 | <p>PJL275 Petition objecting to the proposed car park entrance to a Medical Centre on Benston Street, Craigieburn.</p> <p>Moved Cr Ann Potter, Seconded Cr Carly Moore</p> <p>That the Petition be received, circulated to Councillors, and the first named signatory of the Petition be advised that the matter has been referred to the Manager Statutory Planning and Building Control Services for investigation.</p> | CARRIED |

| Report No. | Report | Page in Agenda |
|------------|--|-------------------|
| PJL276 | <p>PJL276 Petition requesting for the installation of speed humps on Phillip Drive, Sunbury to reduce the speed of speeding motorists</p> <p>Moved Cr Leigh Johnson, Seconded Cr Ann Potter</p> <p>That the Petition be received, circulated to Councillors, and the first named signatory of the Petition be advised that the matter has been referred to the Manager Assets for investigation.</p> | CARRIED |

13. DEPUTATIONS

Nil

14. URGENT BUSINESS

The Mayor advised members of the gallery that there is one urgent item of business which is a Late Report to be considered in the Confidential Section of tonight's Agenda as COGE184 "Contravention of Councillor Code of Conduct".

| | | |
|-------------|--|----------------|
| UB12 | <p>LATE REPORT - COGE184 - CONTRAVENTION OF COUNCILLOR CODE OF CONDUCT</p> <p>Moved Cr Naim Kurt, Seconded Cr Karen Sherry</p> <p>That Report No. COGE184 - Contravention of Councillor Code of Conduct be accepted as a late report in the Confidential Section of the Council Agenda for the Meeting of 16 April 2018.</p> | CARRIED |
|-------------|--|----------------|

15. DELEGATES REPORTS

| | |
|---------------|---|
| DEL079 | <p>HUME INTERFAITH NETWORK</p> <p>Councillor Naim Kurt</p> <p>Cr Kurt provided Council with a report on the activities over the past two months of the Hume Interfaith Network (HIN) Executive.</p> <p>Cr Kurt advised, on Wednesday 11th of April 2018, the Hume Interfaith Network Youth, in partnership with Spectrum Migrant Resource Centre and the Australian Federal Police, attended a two day camp at Airey's Inlet where 26 young people from refugee and migrant backgrounds came together to develop leadership skills, make new friends, explore their sense of identity and consider how to grow as a young person in modern Australia with diverse cultural values.</p> |
|---------------|---|

Cr Kurt further advised, on Thursday 5th of April 2018, the HIN Executive held our second meeting of 2018. The meeting consisted of a planning workshop to prioritise the Executives work program and load for the coming year which had based on the results of an external consultation at our 1st meeting which reviewed the strategic plan which had been developed by the previous HIN in 2016.

Cr Kurt noted, on World Harmony Day on Wednesday 21st of March 2018, the HIN held our annual Multifaith Service outside the global learning centre. The evening consisted of prayers from Hume's faith leaders and performances from local cultural groups, and was a celebration of the many different faiths which represent our great city.

Approximately 250 people were in attendance, including the federal member Maria Vamvakniou, Dr Sundram Sivamalai from the VMC and a number of councillors.

Cr Kurt also noted, on Wednesday 2 March 2018, the Hume Interfaith Network held a community forum on "Challenging the African Gang Crisis". Guest speakers included co-founder of Youth Activating Youth, Ahmed Hassan, and Victoria Police Commander, Stuart Bateson, from the Priority Communities Division.

Cr Kurt expressed that he would like to congratulate the staff, executive, public and faith community, and many other organisations for their involvement.

16. GENERAL BUSINESS

TAY024

901 BUS SERVICE TO AIRPORT AND BROADMEADOWS TRAIN STATION

Councillor Jana Taylor

Moved: Cr Jana Taylor, **Seconded** Cr Jodi Jackson

That Council, due to the popularity of the 901 bus to the airport, write to the Victorian Minister for Tourism, the Hon. John Eren MP & the Federal Minister for Trade, Tourism & Investment, the Hon. Steven Ciobo MP, inviting them to visit Broadmeadows Train Station, to experience the welcome/goodbye this station provides for tourists travelling to and from the airport via bus, in the world's most liveable city.

CARRIED

TAY025

STATUS RESOLUTION SUPPORT SERVICE PAYMENTS

Councillor Jana Taylor

Cr Joseph Haweil declared a conflict of interest by the way of indirect interest in General Business item TAY025 – *Status Resolution Support Service Payments*.

Cr Joseph Haweil left the meeting before the motion was seconded, the time being 8:53 pm.

Moved: Cr Jana Taylor, **Seconded** Cr Karen Sherry

That Council writes to the Minister for Home Affairs, The Hon. Peter Dutton MP, seeking a reversal of the Government's decision to cut Status Resolution Support Service Payments to those in Australia under a plan to engage settlement service providers to deem asylum seekers as job ready, thus cutting off support in finding ongoing meaningful employment in order to contribute to our community.

CARRIED

Cr Joseph Haweil returned to the meeting after the item was carried, the time being 8:57 pm.

KUR033

GRANTS AND CADETSHIPS THROUGH LOCAL BUSINESSES

Councillor Naim Kurt

Moved: Cr Naim Kurt, **Seconded** Cr Joseph Haweil

That Council officers consider the possibility of working with local businesses in raising their awareness of the opportunities that can be provided to the Hume Community through Grants processes and Cadetships for local people.

CARRIED

KUR034

PEDESTRIAN ACCESSIBILITY IN MEADOW HEIGHTS

Councillor Naim Kurt

Moved: Cr Naim Kurt, **Seconded** Cr Carly Moore

That officers prepare a report for a future Strategy and Policy Briefing Session on what could be done to improve pedestrian accessibility in Meadow Heights, particularly access to the Meadow Heights Shopping Centre, given that many streets do not have any footpath or only have footpath on one side of the street.

CARRIED

MOR023

ACKNOWLEDGING THE END OF THE CENTENARY OF WORLD WAR 1

Councillor Carly Moore

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

That a report be prepared for a future Strategy and Policy Briefing Session investigating appropriate ways to acknowledge the end of the centenary of World War 1 that will be commemorated on Remembrance Day on 11 November 2018, including options to mark this occasion with a commemorative piece, plaque or equivalent.

CARRIED

JES250

ACKNOWLEDGEMENT OF STATE MEMBERS OF PARLIAMENT FOR TRAIN STATION PARKING UPGRADES ADVOCACY

Councillor Drew Jessop

Moved: Cr Drew Jessop, **Seconded** Cr Ann Potter

That Council writes to the State Minister for Transport, and State Members of Parliament Ros Spence MP (Yuroke) and Josh Bull MP (Sunbury) to thank them for their advocacy and support in achieving significant commuter car parking upgrades at Sunbury and Craigieburn train stations.

Cr Naim Kurt and Cr Jodi Jackson left the meeting after the motion was moved on JES250, the time being 9:08pm.

Cr Jodi Jackson returned to the meeting prior to the vote on the item, the time being 9:08pm.

Cr Naim Kurt returned to the meeting prior to the vote on the item, the time being 9:11pm.

CARRIED

**HAW025 CONSIDERATION OF NEW CAPITAL WORKS PROJECT
OPPORTUNITIES IN CAMPBELLFIELD**

Councillor Joseph Haweil

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

That a report be presented to a future Strategy and Policy Briefing Session of Council considering new opportunities for the development of sporting, recreational social and cultural capital works projects in Campbellfield, including the possibility of land acquisition to support such projects.

Cr Ann Potter left the meeting after the motion was moved on item HAW025, the time being 9:13pm, and returned to the meeting prior to the vote on the item, the time being 9:16pm.

CARRIED

**HAW026 CORRESPONDENCE TO COMMONWEALTH AND
STATE GOVERNMENTS RECOGNISING COMMITMENT
TO AIRPORT RAIL LINK**

Councillor Joseph Haweil

Moved: Cr Joseph Haweil, **Seconded** Cr Drew Jessop

That Council:

- **Writes to the Hon. Malcolm Turnbull MP to recognise the Commonwealth Government's commitment of \$5 Billion towards the construction of an Airport Rail Link; and**
- **Writes to the Hon. Daniel Andrews MP to recognise the Victorian Government's previous announcement of support for an Airport Rail Link; and**

Encourages both the Commonwealth and Victorian Governments to work in a collaborative and a bipartisan spirit towards the prompt realisation of this important project of state and national significance.

Cr Carly Moore left the meeting after the motion was moved on item HAW026, the time being 9:17pm, and returned to the meeting prior to the vote on the item, the time being 9:22pm.

CARRIED

HAW027 CONGRATULATIONS TO ANGELA MARKAS

Councillor Joseph Haweil

Moved: Cr Joseph Haweil, **Seconded** Cr Leigh Johnson

That Council writes to congratulate Hume resident Ms Angela Markas on her selection as a delegate representing young Australian Catholics at the Pre-Synodal Gathering of Young People at the Vatican ahead of the Synod Bishops on Young People, the Faith and Vocational Discernment and her participation in the Pre-Synodal meeting.

CARRIED

JAC016

**CORRESPONDENCE TO MELBOURNE WATER
REGARDING JACK ROPER RESERVE**

Councillor Jodi Jackson

Moved: Cr Jodi Jackson **Seconded** Cr Karen Sherry**That Council writes to Melbourne Water requesting:**

- a) a more comprehensive update than we have received to date regarding the water quality of the lake at Jack Roper Reserve with respect to being able to use the lake for recreational sail boating; and
- b) a commitment by Melbourne water to remove the car that was dumped into the lake as soon as it is safe to do so.

CARRIED

JOH026

**REQUEST FOR FINANCIAL AID TO DUPLICATE THE
BULLA BRIDGE**

Councillor Leigh Johnson

Moved: Cr Leigh Johnson, **Seconded** Cr Karen Sherry**That Council write to the Federal and State Transport Ministers, and the Federal and State Ministers for Infrastructure and Roads, asking them to seriously consider financial aid for works to be commenced to duplicate the Bulla Bridge.****CARRIED**

JOH027

**INVESTIGATE FEASIBILITY OF INVESTING IN A
DEFIBRILLATOR MACHINE TO LOAN TO LOCAL
COMMUNITY EVENTS**

Councillor Leigh Johnson

Moved: Cr Leigh Johnson, **Seconded** Cr Drew Jessop**That Council officers, at a future Strategy and Policy Briefing Session, provide a report on the feasibility of investing in a defibrillator machine. The intention would be to house the defibrillator machine at Council offices to be loaned to specific community events that are not on Council sites. No doubt this would have a very stringent criteria set for the standards required for the lender.**

Cr Karen Sherry left the meeting after the motion was moved and prior to the vote on item JOH027, and did not return to the meeting to the vote on the item, the time being 9:35pm

CARRIED

POT257

**CLOTHING RECYCLE BINS - NUMBER OF BINS
ALLOWED PER SITE**

Councillor Ann Potter

Moved: Cr Ann Potter, **Seconded** Cr Jodi Jackson**That a Briefing Note be provided to a Strategy and Policy Briefing Session, notifying Councillors on item 5.3 "number of bins per site" of Council's Clothing Recycle Bins Code of Practice, and how this clause is calculated.**

Cr Karen Sherry returned to the meeting after the motion was moved and prior to the vote on item POT257, the time being 9:38pm

CARRIED

POT258 CONGRATULATIONS TO HUME COMMONWEALTH GAMES PARTICIPANTS

Councillor Ann Potter

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

That the Mayor writes to Ashleigh McConnell and Carla Krizanic, plus any other Hume participants, congratulating them on their achievements at the 2018 Commonwealth Games, and that Ashleigh McConnell and Carla Krizanic are invited to attend a Council dinner.

CARRIED**17. CONFIDENTIAL MATTERS**

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

Moved Cr Drew Jessop, **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 |
|------------|---|---|
| COED009 | Contract - Provision of Youth Services Assertive Outreach Service for Hume City Council | (d) contractual matters |
| COSU092 | Greenvale North R1 (Mt Aitken) Development Contribution Plan - Section 173 Agreement - Works in Kind Credit | (d) contractual matters |
| COSU093 | Contract - Somerset Road, Campbellfield - Road Reconstruction | (d) contractual matters |
| COGE183 | Assemblies of Council - March 2018 | (h) any other matter which the Council or special committee considers would prejudice the Council or any person |

CARRIED

The meeting was closed to the public at 9:44 pm.

The meeting was reopened to the public at 10:02 pm.

18 CLOSURE OF MEETING

The meeting closed at 10:02 pm.

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COUNCILLOR GEOFF PORTER
MAYOR