



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

MONDAY, 10 SEPTEMBER 2018

CONFIRMED - 8 OCTOBER 2018

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.

The Mayor acknowledged former Mayor and Councillor, Jack Ogilvie, who was seated in the gallery.

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 Harshminder Singh of the Sri Guru Singh Sabha Craigieburn.

Mr Harshminder Singh read the following:

Prabhaatee:

First, Allah created the Light; then, by His Creative Power, He made all mortal beings, From the One Light, the entire universe welled up. So who is good, and who is bad?

O people, O siblings of Destiny, do not wander deluded by doubt.

The Creation is in the Creator, and the Creator is in the Creation, totally pervading and permeating all places.

The clay is the same, but the Fashioner has fashioned it in various ways.

There is nothing wrong with the pot of clay – there is nothing wrong with the Potter.

The One True Lord abodes in all; by His making, everything is made.

Whoever realizes the Hukam of His Command, knows the One Lord. He alone is said to be the Lord's slave.

The Lord Allah is Unseen; He cannot be seen. The Guru has blessed me with this sweet molasses.

Says Kabeer, my anxiety and fear have been taken away; I see the Immaculate Lord pervading everywhere.

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.

No Councillors disclosed any conflicts of interest.

4. CONDOLENCE MOTIONS**CNM08 MR NOEL TOY**

Councillor Geoff Porter

Cr Porter asked that Council acknowledge the recent passing of Mr Noel Toy, a former long-term resident of Broadmeadows who had recently passed away. Cr Porter advised that he recently attended the funeral of Noel, in the same church that Noel and his wife, Shirley, had been married in 65 years ago. Cr Porter advised that Noel and Shirley were good friends of his parents and had lived in King William St in Broadmeadows.

Cr Porter advised that Noel was brought up in Fitzroy, and had made his way to Broadmeadows as Production Manager at the Metropolitan Dairy for 40 years before his retirement, and moving to Rosebud.

Cr Porter wished to pay tribute to Noel's life and his qualities that had a big impact on Cr Porter's life. Noel cared for his family and Cr Porter exclaimed how much Noel did for the people around him.

Cr Porter reminisced that Noel's children, and Cr Porter and his siblings had all attended St Dominic's Primary School, and recalled that the school always received an ample amount of milk deliveries, thanks to Noel making sure it went to the 'right places'.

Cr Porter concluded that Noel was a terrific fellow from a great family and that it was a wonderful send-off for a wonderful man, and wished to pay tribute to the great influence of a great man.

Vale Noel.

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.

There are no records of assemblies to report on this section of the Agenda.

6. CONFIRMATION OF COUNCIL MINUTES

Minutes of the Ordinary Council Meeting of the 13 August 2018 and Ordinary Council (Town Planning) Meeting of the 27 August 2018, including Confidential Minutes.

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

THAT the Minutes of Ordinary Council Meeting of the 13 August 2018 and Ordinary Council (Town Planning) Meeting of the 27 August 2018, including Confidential Minutes, be confirmed.

CARRIED

7. RECEIPT OF COUNCIL AND COMMUNITY COMMITTEE MINUTES AND RECOMMENDATIONS TO COUNCIL TO BE ADOPTED**7.1 Unconfirmed Minutes of the Tullamarine Hall Committee of Management General Meeting held on 25 July 2018**

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

THAT the Unconfirmed Minutes of the Tullamarine Hall Committee of Management General Meeting held on 25 July 2018 be noted.

CARRIED

7.2 Unconfirmed Minutes of the Westmeadows Hall Committee of Management General Meeting held on 19 July 2018

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

3.1 THAT the Unconfirmed Minutes of the Westmeadows Hall Committee of Management General Meeting held on 19 July 2018 be noted.

3.2 That Council endorses the appointment of Mrs Helen Dobrautz as a new member of the Westmeadows Hall Committee of Management subject to her submitting the appropriate documentation to the Manager Governance.

CARRIED

8. PRESENTATION OF AWARDS**8.1 Resident of the Month - nominated by Cr Ann Potter**

Mr Garry Wilson

Cr Ann Potter read the following citation and presented Mr Garry Wilson with a certificate for Resident of the Month for the month of September 2018:

This certificate is presented to Mr Garry Wilson in recognition of your outstanding contribution to the Hume community through your involvement with the Gisborne and District Cricket Association (GDCA), Sunbury United Cricket Club and Diggers Rest Football Netball Club.

Your achievements include – ongoing GDCA Registration Secretary since the 1990/91 cricket season; Senior Representative Coordinator on the GDCA Board of Management; life member of the GDCA and the Sunbury United Cricket; playing a record 400 games

over 38 seasons for the Sunbury United Cricket Club; and an active member of the Diggers Rest Football Netball Club, including an on-field contribution as runner for the club since 1998.

You are recognised as a valuable and much respected member of the GDCA Board of Management who puts the interests of the game first at all times. You are a benefit to many of the coaches that you have worked under as runner who knows how to approach players, and as a successful fundraiser who comes up with unique ideas for raising funds.

You are an outstanding and humble citizen who is held in high regard by everyone at the organisations which you are involved with.

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

8.1 Resident of the Month - nominated by Cr Leigh Johnson

Ms Heidi Saffery

Cr Leigh Johnson read the following citation and presented Ms Heidi Saffery with a certificate for Resident of the Month for the month of September 2018:

This certificate is presented to Ms Heidi Saffery in recognition of your organisation of the successful Great Sunbury Gnome Hunt, which is an initiative that promotes local businesses and recognises their community involvement, as well as providing families with a fun and enjoyable day of seeking out gnomes! It is also a fund raising opportunity with all of the schools involved being able to raise valuable funds that contribute to school improvements.

The event, which originally commenced in 2010, has grown significantly over the years. 25 businesses are directly involved by hiding a gnome in their business for children to find, and many other businesses make a contribution on the day.

The initiative gives children and their families an opportunity to visit potentially unknown and new areas of the community.

As a leading contributor to this unique event, you have donated a large amount of time and effort, which you should be commended for.

You are an outstanding citizen and a valued member of the Hume community, and Council honours and thanks you for your contribution.

9. NOTICES OF MOTION

NOM396 NOM396 by Cr Jodi Jackson

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

THAT:

- a) Council notes the ongoing safety issues associated with the existing low level crossing over Aitken Creek between Axminster Drive and Clovelly Drive in Craigieburn.**
- b) Council requests that Officers provide an urgent report and a recommendation for Council's consideration at a future Ordinary Meeting of Council regarding the construction of a new bridge to replace the existing low level crossing.**

Councillor Ann Potter left the meeting after the motion was moved on item NOM396 the time being 7.23pm and did not vote on the item.

CARRIED

NOM397 NOM397 by Cr Jodi Jackson

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

THAT:

- a) **Council notes Hume City Council's response to the Northern Men's Shed's 2016/17 budget submission: "Council will investigate in the next 12 months if there is any Council owned or managed and suitably serviced sites that could accommodate a new Men's Shed".**
- b) **Formal notice be provided to the Northern Men's Shed Craigieburn of the outcome of that investigation, with copies to be provided to all Councillors.**
- c) **That Council receive a briefing on the outcome of that investigation, including future actions.**

Councillor Ann Potter returned to the meeting after the motion was moved on item NOM397 the time being 7.25pm and prior to the vote on the item.

CARRIED

10. PUBLIC QUESTION TIME

PQ670 MR BRIAN DUFF

Question:

Road to be built through Jacksons Hill – amount of traffic coming out to go five kilometres through town to get out and in is ridiculous. When is this going to happen?

Response: (Director Sustainable Infrastructure and Services)

Yirrangon Road is the proposed connection from the southern boundary of the Jackson's Hill estate, providing access to Vineyard Road via the existing rail crossing at Watsons Road. The first stage of the project will be delivered by Development Victoria as part of the Jackson's Hill development, with the rest to be delivered by Council. The indicative schedule at this stage is for Council's section to be constructed as part of the 2020/21 Capital Works Program, however there are still several complex issues that need to be resolved before construction including the impact on major underground services, environmental impacts and property acquisition.

11. OFFICER'S REPORTS

Reports Identified as Requiring Individual Discussion

Report No.	Report	Page in Agenda
ED023	Environmental Upgrade Agreement (EUA) Opportunity for Council	7
	Moved Cr Naim Kurt, Seconded Cr Drew Jessop	
	That Council endorses its support for Environmental Upgrade Agreements (EUAs), to allow businesses to engage accredited providers to provide associated finance for eligible Hume businesses.	
		CARRIED
CC074	Friends of Aileu Annual Report 2017/18	13
	Moved Cr Joseph Haweil, Seconded Cr Karen Sherry	
	That Council notes the programs and activities that have been undertaken for the Friends of Aileu East Timor Partnership Project as detailed in the 2017/18 Annual Report.	
		CARRIED
SU338	Hume City Public Lighting Policy	57
	Moved Cr Carly Moore, Seconded Cr Ann Potter	
	That Council places the draft Hume City Public Lighting Policy out for community consultation for a four week period from 17 September to the 18 October 2018. Refer to <u>Attachment 1</u>, Draft Hume City Public Lighting Policy.	
	Councillor Joseph Haweil left the meeting after the motion was moved on item SU339, the time being 7.53pm.	
	Councillor Joseph Haweil returned to the meeting prior to the vote on item SU339, the time being 7.55pm.	
		CARRIED

Report No.	Report	Page in Agenda
SU339	Phillip Drive, Sunbury - Traffic Investigation	81

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

That Council:

- 2.1 note the recorded traffic speeds and volumes do not meet Council's warrants for the installation of traffic calming devices on Phillip Drive, Sunbury.
- 2.2 write to Victoria Police requesting enforcement on Phillip Drive to counter 'hoon' related high level speeding and unacceptable 85th percentile speeds recorded within minority vehicles classes, specifically motorcycles and heavy vehicles.
- 2.3 note that Council's speed display trailer will be placed on Phillip Drive on a rotating basis to remind motorists of the speed limit and the speed at which they are travelling, with the addition of signage to promote the 'Crime Stoppers Hoon Hotline'.
- 2.4 note that works to modify existing permanent 40 km/h speed zone signs on Phillip Drive, abutting Killara Primary School, to 40 km/h school time speed zone signs have been previously referred to Council's 2018/19 Responsive Road Safety Works – Operating Budget at a cost of \$2,500.
- 2.5 write to all properties on Phillip Drive with advice on how to report hoon behaviour to the Crime Stoppers Hoon Hotline.
- 2.6 write to the first named petitioner advising of Council's resolution.

CARRIED

Report No.	Report	Page in Agenda
GE290	Annual Report to Council on Audit Committee Business Undertaken 2017/18	121

Moved Cr Drew Jessop, **Seconded** Cr Carly Moore

That Council notes the Annual Report on the Audit Committee's business for 2017/18.

CARRIED

Report No.	Report	Page in Agenda
GE291	Council Position on Liberal Policy - Sunbury Out of Hume	127

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

That Council:

- 2.1 **Strongly opposes the Liberal Party Position and reaffirms its commitment to the Hume community.**

- 2.2 Writes to the Leader of the Opposition, the Hon Matthew Guy MP, formally seeking a meeting to discuss Council's position.
- 2.3 Seeks a commitment from the Liberal Opposition that the communities of Hume, staff and all stakeholders are not disadvantaged by this policy if it was undertaken.
- 2.4 Writes to the MAV, VLGA and local State Members to advise them of Council's position.

CARRIED

Councillor Leigh Johnson left the meeting before the motion was moved on item GE292, the time being 8.35pm.

Councillor Ann Potter left the meeting before the motion was moved on item GE292, the time being 8.35pm.

Report No.	Report	Page in Agenda
GE292	Year End Accounts 2017/18	139

Moved Cr Carly Moore, **Seconded** Cr Drew Jessop

- 2.1 That Council resolves to approve in principal the Financial Statements for the year ended 30 June 2018.
- 2.2 That the Mayor, Councillor Geoff Porter and Councillor Carly Moore be authorised to certify the statements in their final form after any recommended changes have been made and agreed to by the Auditor General.

Councillor Leigh Johnson returned to the meeting before the vote on item GE292, the time being 8.27pm.

Councillor Ann Potter returned to the meeting before the vote on item GE292, the time being 8.28pm.

CARRIED

Report No.	Report	Page in Agenda
GE293	Support for Drought Affected Communities	193

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

- 2.1 That Council approves donations of \$5,000 each to Rural Aid and Landcare Australia to support drought affected farmers and communities in NSW and Queensland.

CARRIED

Reports Not Otherwise Dealt With

Report No.	Report	Page in Agenda
GE289	Performance Statement 2017/2018	91

Moved Cr Karen Sherry, **Seconded** Cr Ann Potter

- 2.1 That Council resolves to approve in principal the Performance Statement (Attachment One) for the financial year ending 30 June 2018 and note the associated Governance and Management Checklist (Attachment Two).
- 2.2 That the Mayor, Councillor Geoff Porter and Councillor Carly Moore be authorised to certify the statements in their final form after any recommended changes have been made and agreed to by the Auditor General.
- 2.3 Council note the Materiality Guidelines (Attachment Three) adopted in 2016 that are used in the preparation of the Performance Statement and LGPRF reporting in accordance with Local Government Victoria Best Practice Guidelines.

CARRIED

12. PETITIONS AND JOINT LETTERS

Report No.	Report	Page in Agenda
PJL279	PJL279 Petition objecting to stop the excessive use of artificial lighting by Marnong Estate	5

Moved Cr Jodi Jackson, **Seconded** Cr Ann Potter

- 1.1 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.

CARRIED

Report No.	Report	Page in Agenda
PJL280	PJL280 Petition to ban the use or release of helium balloons in all Council events held at the Council premises or other venues of Hume City Council.	5

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

- 1.1 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 Sustainable Environment for investigation.

CARRIED

13. DEPUTATIONS

Nil.

14. URGENT BUSINESS

Nil.

15. DELEGATES REPORTS

Nil.

16. GENERAL BUSINESS**HAW034****CONGRATULATIONS TO THE HUME BOMBERS CLUB**

Councillor Joseph Haweil

Moved Cr Joseph Haweil, **Seconded** Cr Jodi Jackson**That Council writes to the Hume Bombers Club:**

- a) **Congratulating the Club on the successful completion of its first season in the Essendon District Football League (EDFL); and,**
- b) **Thanking President Avtar Singh and Committee members for their hospitality at the 1st Annual Presentation and Appreciation Dinner held in Craigieburn on 8 September 2018.**

CARRIED**JES255****INVESTIGATE SUPPORTING FREE TAFE COURSES**

Councillor Drew Jessop

Moved Cr Drew Jessop, **Seconded** Cr Jana Taylor**That officers report to a future Strategy and Policy Briefing on the options of supporting the State Government's free TAFE courses from 1 January 2019, specifically in relation to those courses provided by Kangan Institute at its Broadmeadows campus.****CARRIED****MOR027****CONGRATULATIONS TO THE CRAIGIEBURN FOOTBALL CLUB**

Councillor Carly Moore

Moved Cr Carly Moore, **Seconded** Cr Karen Sherry**That Council, through the Mayor, writes to the Craigieburn Football Club – Youth Girls – Under 13s to congratulate them on their premiership win in their first season in the EDFL.****CARRIED**

- MOR028 CONGRATULATIONS TO THE CRAIGIEBURN EAGLES' BASKETBALL ASSOCIATION**
Councillor Carly Moore
- Moved** Cr Carly Moore, **Seconded** Cr Drew Jessop
That Council, through the Mayor, writes to the Craigieburn Eagles' Basketball Association – Big V Women's Division 2 – to congratulate them on their premiership win.
- CARRIED**
- SHE016 INVESTIGATE PARKING RESTRICTIONS AT HUME CITY HUB, BROADMEADOWS**
Councillor Karen Sherry
- Moved** Cr Karen Sherry, **Seconded** Cr Jana Taylor
At a future Strategy and Policy Briefing, Council officers present a report on the outcomes of an investigation into appropriate parking restrictions, taking into consideration adequate sight lines for road users and space for drop-off and pick-up of disabled client access at the Hume City Hub, at Riggall Street Broadmeadows.
- CARRIED**
- ACKNOWLEDGEMENT – DIGGERS REST FOOTBALL CLUB – GRAND FINAL PARTICIPATION**
Cr Potter asked that Council note that the Diggers Rest Football Club have 2 football teams and one netball team in the Riddell District Football League (RDFL) Grand Final on Sunday, and East Sunbury Football Club are competing in their first Grand Final in the EDFL and we wish them all the best.
- JOH033 CONGRATULATIONS TO SUNBURY BASKETBALL ASSOCIATION**
Councillor Leigh Johnson
- Moved** Cr Leigh Johnson, **Seconded** Cr Jack Medcraft
That Council write to the Sunbury Basketball Association and congratulates the Sunbury Jets Women's Basketball team for their State Championship win recently.
- CARRIED**
- JOH034 CONGRATULATIONS TO THE GATEWAY SCHOOL BROADMEADOWS**
Councillor Leigh Johnson
- Moved** Cr Leigh Johnson, **Seconded** Cr Jana Taylor
That Council writes to the 'Gateway School Broadmeadows' and congratulates the school in re-engaging young people in a holistic support program that keeps young people in the school system.
- CARRIED**

MED242 CORRESPONDENCE TO VICROADS FOR MAINTENANCE ON THE TULLAMARINE FREEWAY

Councillor Jack Medcraft

Moved Cr Jack Medcraft, **Seconded** Cr Naim Kurt

That

- a) **Council writes to VicRoads to enquire if roadworks from Oaklands Road to the Ring Road will be properly sealed, and**
- b) **Ask VicRoads to complete a graffiti clean on barriers and infrastructure from Melbourne Airport to Essendon Fields.**

CARRIED

17. CONFIDENTIAL MATTERS

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

Moved Cr Jana Taylor, **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
COHE035	Contract - Design and Construct a Prefabricated Modular Social Room Building at John McMahon Reserve, Sunbury	(d) contractual matters
COGE206	Assemblies of Council - August 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 9.03pm.

The meeting was reopened to the public at 9.12pm.

18 CLOSURE OF MEETING

The meeting closed at 9.12pm.

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**COUNCILLOR GEOFF PORTER
MAYOR**