



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

MONDAY, 8 OCTOBER 2018

CONFIRMED - 12 NOVEMBER 2018

HUME CITY COUNCIL

**Minutes of the
ORDINARY COUNCIL MEETING OF THE HUME CITY COUNCIL**

held on Monday, 8 October 2018

at 7.03PM

at the Council Chamber, Hume Global Learning Centre, Broadmeadows

Present:	a: Council	Cr Geoff Porter	Mayor
		Cr Carly Moore	Deputy Mayor
		Cr Jodi Jackson	
		Cr Drew Jessop	
		Cr Leigh Johnson	
		Cr Naim Kurt	
		Cr Jack Medcraft	
		Cr Ann Potter	
		Cr Karen Sherry	
		Cr Jana Taylor	
b: Officers	Mr Domenic Isola	Chief Executive Officer	
	Mr Peter Waite	Director Sustainable Infrastructure and Services	
	Mr Daryl Whitfort	Director Corporate Services	
	Mr Hector Gaston	Director Community Services	
	Mr Michael Sharp	Director Planning and Development	
	Ms Kylie Ezzy	Director Communications, Engagement and Advocacy	
	Ms Kristen Cherry	Manager Community Strengthening	
	Ms Kelly Brand	Acting Manager Family, Youth and Child Services	
	Ms Amelia Ryan	Coordinator Children's Services	
	Ms Janine Livingstone	Coordinator Youth Services	
	Ms Sintiya Khananishoo	Coordinator Media & Advocacy	
	Ms Sonya Martin	Media & Advocacy Officer	
	Mr Jarrod Smith	Sports Development & Inclusion Officer	
	Ms Dana Burnett	Coordinator Community Facilities	
	Ms Georgina Green	Team Leader Facilities	
	Mr Gavan O'Keefe	Manager Governance	
Mr Brad Mathieson	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 two working days of the meeting.

A request was received from a member of the gallery to make a video recording of the 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**

The Mayor read the following:

"This evening's prayer was to be led by Pradeep Chandra from the Hindu community, however Pradeep has advised that due to unforeseen circumstances he is not able to attend to read the prayer this evening, and instead I will be leading tonight's prayer."

"Almighty God, we humbly beseech Thee to vouchsafe Thy blessing upon this Council. Direct and prosper its deliberations to the advancements of Thy glory and the true welfare of the people of Hume City. Amen"

2. APOLOGIES

Cr Joseph Haweil advised he would be an apology for the meeting.
There were no other apologies for the meeting.

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 declared any conflicts of interest.

4. CONDOLENCE MOTIONS

Nil.

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.

MINUTES

6. CONFIRMATION OF COUNCIL MINUTES

Minutes of the Ordinary Council Meeting of the 10 September 2018, and Ordinary Council (Town Planning) Meeting of the 24 September 2018, including Confidential Minutes.

Moved Cr Ann Potter, **Seconded** Cr Carly Moore

THAT the Minutes of Ordinary Council Meeting of the 10 September 2018, and Ordinary Council (Town Planning) Meeting of the 24 September 2018, including Confidential Minutes, be confirmed.

CARRIED

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

Nil

8. PRESENTATION OF AWARDS**8.1 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 advised that the list of Sports Aid Grant recipients printed in the Agenda for this meeting had been amended and then called each of the following athletes to come forward and be presented upon with their grant:

Name	Sport	Travel Category	Amount
Amor Jasika	Tennis	International	\$750.00
Breanna Cerasa	Tennis	International	\$750.00
Kayla Sidzimovska	Soccer	Interstate	\$400.00
Ivana Tuafuti	Rugby League	Interstate	\$400.00
Monson Vaovasa	Rugby Union	Interstate	\$400.00
Leann Serna	Tennis	Interstate	\$400.00
Ashley Barden	Gymnastics	Interstate	\$400.00
Kataraina Hetaraka-Kelly	Softball	Interstate	\$400.00
Aimee Mifsud	Gymnastics	Interstate	\$400.00

8.2 Residents of the Month - Nominated by Cr Karen Sherry**Mr Ivon Tori and Mrs Jeannie Tori**

Cr Karen Sherry read the following citation and presented Mr Ivon Tori and Mrs Jeannie Tori each with a Certificate for Residents of the Month for the month of October 2018:

These certificates are presented to Mr Ivon Tori and Mrs Jeannie Tori in recognition of both of your service to the Gladstone Park Tennis Club. Together, you have given 27 years of service to the club both on the Committee and in various other roles.

In your time with the club, you have both been involved with the selection of club coaches, negotiating court and pavilion maintenance, organizing junior pennants, fundraising and working bees.

Without the dedication of volunteers like you both, local clubs like the Gladstone Park Tennis Club cannot prosper.

You have both greatly contributed to the growth of the Gladstone Park Tennis Club, particularly its junior tennis and night competitions, and you have provided the opportunity for individuals and families to enjoy a wholesome activity that promotes community cohesiveness.

You are both outstanding citizens and valued members of the Hume community, and Council honours and thanks you for your contribution.

8.3 Certificate of Recognition – Gladstone Park Community Centre Committee of Management Retiring Member

Mrs Vera Crossley

The Mayor read the following, and presented Mrs Vera Crossley with a certificate:

This certificate is presented to Mrs Vera Crossley in recognition of your outstanding service and dedication to the community through your involvement with the Gladstone Park Community Centre Committee of Management.

Your tireless efforts, serving as a volunteer Committee member for over 23 years, contributed to the successful operation of the Gladstone Park Community Centre.

Your enthusiasm and significant contribution helped to ensure that the Centre was a well maintained facility that is enjoyed by many members of the community.

Council thanks and honours you for your service and dedication.

8.4 Certificates of Recognition - Participants in the Big Red Run

Miss Darcy Moloney and Mr David Moloney

Cr Naim Kurt read the following, and presented a certificate to Miss Darcy Moloney and Mr David Moloney:

These certificates are presented to Miss Darcy Moloney and Mr David Moloney in recognition of your participation in the Big Red Run, where you both helped to raise over \$7,000 to help find a cure for Type 1 Diabetes.

The Big Red Run is a 150km or 250km run through Australia's Simpson Desert. As participants in the 150km run, David placed second male, Darcy placed first female and together placed second overall. Congratulations on this magnificent effort!

Your hard work, enthusiasm, commitment and passion towards this charitable cause is an example to people everywhere.

Council thanks and honours you both for your service and dedication.

9. NOTICES OF MOTION

NOM398 by Cr Drew Jessop

Moved Cr Drew Jessop, **Seconded** Cr Leigh Johnson

Councillor Ann Potter left the meeting after the motion had been moved on item NOM398, the time being 7.33pm and did not return to vote on the item.

That Council:

writes to the Senior Magistrate, Broadmeadows Magistrates Court, and Inspector Anthony Brown – Victoria Police Hume District, to:

- a) **acknowledge the critical importance of law enforcement and the application of justice in our policing and court systems,**
- b) **thank the leaders and officers of both our local police force and Magistrates Court in undertaking their role in a fair and impartial manner for all citizens of Hume, and**
- c) **confirm our appreciation in their efforts in keeping our community safe, whilst facing great personal pressure and where, in many instances, their own personal safety is at risk.**

CARRIED

NOM399 by Cr Drew Jessop

Moved Cr Drew Jessop, **Seconded** Cr Jana Taylor

Councillor Ann Potter returned to the meeting, after the motion had been moved on item NOM399, the time being 7.35pm, and voted on the item.

That Council:

- a) **Introduce a medallion and ribbon for the Deputy Mayor, similar to that which the Mayor wears at official functions, which not being retrospective, will only be applicable for this current Mayoral year and beyond, and**
- b) **Investigates and reports to an upcoming Strategy and Policy briefing session on the current Mayor and Deputy Mayor regalia currently in use within Victorian Local Government, in order to establish whether Hume Council is consistent in its use of such insignia of office.**

CARRIED

10. PUBLIC QUESTION TIME

PQ671 MS SHERIDAN TATE

Question :

A number of concerns have been raised about the State Government's Public Housing Renewal Program. Given that Hume has a high number of public housing tenants in the municipality, what is Hume City Council's stance and/or any policies on this issue?

Response: (Director Planning and Development)

The current Government has prepared plans for public housing renewal at a number of the Department of Health and Human Services (DHHS) housing estates in inner and middle Melbourne.

No sites in Hume are currently included in this program.

Through the Broadmeadows Revitalisation Advisory Board DHHS have committed to the renewal of the Banksia Gardens housing estate in Broadmeadows and the redevelopment of general public housing stock throughout the municipality.

At this time there is no indication from the State Government of the timeframes or investment for this renewal program. Council will consider its position on the program once specific details emerge.

PQ672 MS SHERIDAN TATE

Question :

Both Moreland and Darebin Councils reject any handover of public housing to private housing associations or public land to private developers and both support and advocate for increasing the numbers of public housing in their municipalities.

Has Hume City Council made or prepared to make the same stand to reject any hand over of public housing to private housing associations or public land to private developers and support and advocate for increasing the numbers of public housing stock in Hume?

Response: (Director Planning and Development)

Hume supports a precinct based renewal approach to redevelop existing public housing stock to better match housing supply to demand and introduce a mix of public/social and private housing.

Council is supportive of the State Government's Inclusionary Housing Pilot (IHP) planned for 2-16 Nicholas Street, Broadmeadows. The IHP will deliver a mix of social, affordable and private housing along with .75 hectares of neighbourhood open space as strongly advocated for by Council.

The land will be developed by the private sector, with social housing dwellings provided in partnership with a community housing provider. This will be done in consultation with Council and deliver much needed social housing outcomes.

11. OFFICER'S REPORTS

Reports Identified as Requiring Individual Discussion

Report No.	Report	Page in Agenda
ED024	Youth Services Enhancements One year on	7
	Moved Cr Leigh Johnson, Seconded Cr Naim Kurt	
	That Council notes the progress and achievement of actions as part of the delivery of year one the Youth Services Service Plan.	
		CARRIED
Report No.	Report	Page in Agenda
ED025	FReeZA Program 2016-2018 Review	13
	Moved Cr Leigh Johnson, Seconded Cr Ann Potter	
	That Council notes this report.	
		CARRIED

Report No.	Report	Page in Agenda
ED026	<p>2019 Hume Education Scholarship Program</p> <p>Moved Cr Ann Potter, Seconded Cr Carly Moore</p> <p>That Council awards a \$1,000 Education Scholarship to each of the 48 students named in Attachment 1, in recognition of their demonstration of good citizenship and high scholastic achievements throughout their primary education.</p>	21
		CARRIED
Report No.	Report	Page in Agenda
ED027	<p>Council Support for Education Initiatives in Aileu</p> <p>Moved Cr Karen Sherry, Seconded Cr Jana Taylor</p> <p>2.1 That Council:</p> <p style="padding-left: 40px;">2.1.1 ceases offering the Hume Education Scholarship Program, in recognition of the changes to secondary school funding in Aileu.</p> <p style="padding-left: 40px;">2.1.2 redirects the funds previously designated for the Hume Education Scholarship Program (\$5,140 annually) to education initiatives in Aileu, as identified by the Aileu Municipal Administrator and the Friends of Aileu Community Committee.</p>	25
		CARRIED
Report No.	Report	Page in Agenda
CC075	<p>Social Justice Charter Annual Report 2018</p> <p>Moved Cr Naim Kurt, Seconded Cr Jana Taylor</p> <p>That Council notes the Social Justice Charter actions that occurred during 2017/18, and adopts the Social Justice Charter Annual Report 2018.</p>	29
		CARRIED
Report No.	Report	Page in Agenda
GE297	<p>Extension to Council's Energy Supply Agreement for Large Sites - Electricity</p> <p>Moved Cr Drew Jessop, Seconded Cr Carly Moore</p> <p>That Council:</p> <p style="padding-left: 40px;">2.1 approves the extension of the Progressive Procurement Contract (PPC) for large electricity sites with Procurement Australia by one year for the period 1 July 2020 to 30 June 2021</p>	51

- 2.2 delegates to the CEO authority to sign Energy Supply Agreements and all other documents associated with the PPC for large electricity sites
- 2.3 delegates to the CEO the authority to approve any further extensions required under the current contract subject to the CEO reporting subsequent extensions of the contract to the full council, as soon as practicable after such extension having being approved under delegation.

CARRIED

Reports Not Otherwise Dealt With

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

THAT the recommendations relating to:

Report No.	Report	Page in Agenda
GE295	Proposal to Name Unnamed Reserve in Sunbury the Carmel Edmends Reserve	39
GE296	Request for Authorisation of Council Officer under the Planning and Environment Act 1987	47

be adopted.

CARRIED

Report No.	Report	Page in Agenda
GE295	Proposal to Name Unnamed Reserve in Sunbury the Carmel Edmends Reserve	39

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

THAT Council approves progression to the public consultation stage the application to name an unnamed reserve located at 14 Stewarts Lane, Sunbury, the Carmel Edmends Reserve.

CARRIED

Report No.	Report	Page in Agenda
GE296	Request for Authorisation of Council Officer under the Planning and Environment Act 1987	47

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

2.1 THAT under section 147(4) of the *Planning and Environment Act 1987*, Council authorises Russell Colquhoun to be an authorised officer under that Act.

2.2 THAT Council signs and seals an Instrument of Appointment and Authorisation for Russell Colquhoun.

CARRIED

12. PETITIONS AND JOINT LETTERS

Nil.

13. DEPUTATIONS

Nil.

14. URGENT BUSINESS

Nil.

15. DELEGATES REPORTS

Nil.

16. GENERAL BUSINESS**MOR029 PREMIER'S VOLUNTEER CHAMPION AWARDS – KEVIN O'CALLAGHAN AND JASON MOORE**

Councillor Carly Moore

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

That Council, through the Mayor, writes to:

- a) **Mr Kevin O'Callaghan, and**
- b) **Mr Jason Moore**

to congratulate them on their recognition in the Premier's Volunteer Champion Awards

CARRIED

MOR030 PARTICPATION RATES OF BADMINTON IN HUME

Councillor Carly Moore

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

That a report be prepared for a future Strategy and Policy Briefing session, outlining the current and projected participation rates for the sport of Badminton in our city, and in particular in the northern part of the city.

CARRIED

MOR031 RECOGNITION OF TERM AS MAYOR - COUNCILLOR GEOFF PORTER

Councillor Carly Moore

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

That Council recognises Councillor Geoff Porter's contribution to our city and our council throughout his time as Mayor.

CARRIED

KUR042

REQUEST FOR COMMITMENT FOR PARKING AT THE BROADMEADOWS TRAIN STATION

Councillor Naim Kurt

Moved Cr Naim Kurt, **Seconded** Cr Jodi Jackson**That Council:**

a) **Writes to the Minister for Transport about the recent announcement that a State Labor Government will deliver 11,000 new parking spots for train stations across the state as part of the Carpark for Commuters Fund and asks whether any money will be committed to providing additional parking at Broadmeadows Train station, in light of the congestion being experienced on local streets around the train station, and**

b) **Write to other prospective candidates in the upper and lower house representing the Broadmeadows region and what their commitment is to improving parking at Broadmeadows train station.**

CARRIED

KUR043

CORRESPONDENCE CONVEYING COUNCIL'S VISION FOR THE FORD SITE OUTLINED IN COUNCIL'S HIGAP STRATEGY

Councillor Naim Kurt

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

That Council writes to Ford Australia, Ford's marketing agents CBRE, the Minister for Industry and Employment and the Department of Environment, Land, Water and Planning confirming Council's vision for the Ford Site as outlined in Council's HIGAP strategy and highlighting that the rezoning of the site to facilitate restricted retail as suggested in the current prospectus is not consistent with Council's HIGAP Strategy for high scale job creation for the site.

CARRIED

TAY027

2018/19 RECREATIONAL FISHING GRANTS PROGRAM

Councillor Jana Taylor

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

That Council notes the opening of the 2018/19 round of Recreational Fishing Grants Program.

CARRIED

POT264

HISTORICAL STREET SIGN NAMES

Councillor Ann Potter

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

That Council officers investigate the possibility of adding a short sentence with added information about the name of the street on street signs in historical areas of the Municipality and report back to a future Strategy and Policy Briefing session.

CARRIED

- JOH035** **TRAFFIC INVESTIGATION – STRATHEARN DRIVE SUNBURY**
Councillor Leigh Johnson
- Moved** Cr Leigh Johnson, **Seconded** Cr Jack Medcraft
- That Council investigates and reports back to a future Strategy and Policy Briefing session in regards to Strathearn Drive, Sunbury and whether this road has a high rate of excessive speed and whether traffic calming devices are required in this location.**
- CARRIED**
- JOH036** **CONGRATULATIONS TO THE CITY OF HUME BOXING CLUB**
Councillor Leigh Johnson
- Moved** Cr Leigh Johnson, **Seconded** Cr Drew Jessop
- That Council writes to the City of Hume Boxing Club and compliments them on their successful 2018 invitational junior and youth tournament.**
- CARRIED**
- MED243** **REQUEST FOR COMMITMENT TO THE BROADMEADOWS STATION COMPLEX**
Councillor Jack Medcraft
- Moved** Cr Jack Medcraft, **Seconded** Cr Jodi Jackson
- That Council write to the Premier and the Opposition Leader, asking for a commitment to re-issue the \$18 million to develop the Broadmeadows station complex.**
- CARRIED**
- MED244** **CORRESPONDENCE FOR SUPPORT TO ASSIST SUNBURY BUS LINES' BUS ROUTE**
Councillor Jack Medcraft
- Moved** Cr Jack Medcraft, **Seconded** Cr Karen Sherry
- That Council writes to local member Josh Bull MP, the Transport Minister, and Public Transport Victoria seeking their support in assisting Sunbury Bus Lines to implement a regular bus service to and from Sunbury, Melbourne Airport, Broadmeadows and Diggers Rest.**
- CARRIED**

17. CONFIDENTIAL MATTERS

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

Moved Cr Drew Jessop, **Seconded** Cr Jana Taylor

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
COGE209	Children's Services aged debtors write-off	(a) personnel matters (h) any other matter which the Council or special committee considers would prejudice the Council or any person
COGE210	Assemblies of Council - September 2018	(h) any other matter which the Council or special committee considers would prejudice the Council or any person
COGE211	Chief Executive Officer Performance Review 2017/18	(a) personnel matters

CARRIED

The meeting was closed to the public at 8.47pm

The meeting was reopened to the public at 8.52pm.

18 CLOSURE OF MEETING

The meeting closed at 8.52pm

.....
**COUNCILLOR GEOFF PORTER
MAYOR**