



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

MONDAY, 26 NOVEMBER 2018

CONFIRMED - 10 DECEMBER 2018

HUME CITY COUNCIL

Minutes of the
ORDINARY COUNCIL (TOWN PLANNING) MEETING OF THE HUME CITY COUNCIL
held on Monday, 26 November 2018
at 7.02 PM
at the Council Chamber, Hume Global Learning Centre, Broadmeadows

To: a: Council	Cr Carly Moore	Mayor
	Cr Naim Kurt	Deputy Mayor
	Cr Joseph Haweil	
	Cr Jodi Jackson	
	Cr Drew Jessop	
	Cr Leigh Johnson	
	Cr Jack Medcraft	
	Cr Geoff Porter	
	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 Kirsty Miller	Manager Statutory Planning And Building Control Services
	Mr David Fricke	Manager Assets
	Mr Bruce Fordham	Manager Leisure Centres & Sports
	Mr Fadi Srour	Manager Finance & Property Development
	Ms Jo McCray	Manager Customer Service
	Mr Gavan O'Keefe	Manager Governance
	Mr Matthew Wilton	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."

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.

Gallery Behaviour

The Mayor reminded the gallery that Council's Code of Meeting Procedures requires the gallery to be silent at all times, and that members of the gallery must not interject or take part in the debate. Any person who is called to order, may be asked to leave the Chamber. The Mayor advised that notwithstanding this, he will invite members of the gallery to speak, for up to two minutes either in support of or against an officer's recommendation.

ORDER OF BUSINESS**1. PRAYER**

The Mayor read the prayer.

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

Amen

2. APOLOGIES

Cr Ann Potter advised she would be an apology 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.

Cr Jodi Jackson declared an indirect interest in item SU356 - *20 Hothlyn Drive Craigieburn - Development of fourteen double storey attached dwellings - Extension of Time*, by way of close association, as she had spoken to this item in 2015 as a resident, and also has a close personal relationship to a person who will be speaking to the item this evening.

4. CONDOLENCE MOTIONS**CNM10 MR JESSIE CAROL**

Councillor Leigh Johnson

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

That Council acknowledge the recent passing of Mr Jessie Carol, a local young man in Sunbury.

CARRIED

In 2015 while travelling in Europe Jessie discovered he had cancer. The East Sunbury Sporting Group held a fundraiser for Jessie that allowed him to travel back from London with a Nurse.

Cr Johnson noted that both Cr Medcraft and Cr Potter were at the funeral in Sunbury. A guard of honour was formed which included members of the Victorian Police, East Sunbury Cricket Club, Sunbury United Cricket Club and the East Sunbury Sporting Group.

Cr Johnson read the following statement from Cr Potter in memory of Jessie who had played cricket with her son Jarrod in 2005 and 2006.

On behalf of the entire Sunbury community we would like to mourn the loss of one of our former players and friends. Jessie was enormously popular with all members of the club. What Jessie meant to the East Sunbury Cricket Club was, he was player number 81, coach, captain, club champion, committee man, mate, brother, friend, role model and leader.

SUSPENSION OF STANDING ORDERS**Moved** Cr Joseph Haweil, **Seconded** Cr Jana Taylor

7: 15 PM That standing orders be suspended.

CARRIED**UB27 VICTORIAN STATE GOVERNMENT ELECTION****Moved** Cr Joseph Haweil, **Seconded** Cr Karen Sherry**That Council write to the Victorian Premier Daniel Andrews, congratulating him and the state members for Yuroke, Broadmeadows and Sunbury, and Western and Northern region electorate, of their election result.****CARRIED****Moved** Cr Joseph Haweil, **Seconded** Cr Drew Jessop

7: 25 PM That standing orders be resumed.

CARRIED**5. OFFICER'S REPORTS****Reports Identified as Requiring Individual Discussion**

Report No.	Report	Page in Agenda
HE087	Amendment to the Willowbrook Reserve Master Plan	19
	Moved Cr Karen Sherry, Seconded Cr Geoff Porter	
	That Council approve the amendments to the Master Plan for Willowbrook Reserve as proposed in this report.	

CARRIED

Report No.	Report	Page in Agenda
SU356	20 Hothlyn Drive Craigieburn - Development of fourteen double storey attached dwellings - Extension of Time	33

Cr Jodi Jackson having declared an indirect interest, by way of close association in item SU356 - *20 Hothlyn Drive Craigieburn - Development of fourteen double storey attached dwellings - Extension of Time*, as she had spoken to this item in 2015 as a resident, and also has a close personal relationship to a person who will be speaking to the item this evening, left the meeting prior to the motion being moved, the time being 7:32 pm, and did not take part in any discussion, debate or the vote on the item.

Ms Dawn Jackson and Ms Mandy Whytcross addressed Council regarding the Officer's recommendation.

Moved Cr Joseph Haweil, **Seconded** Cr Naim Kurt**That this item be deferred.****LOST****Moved** Cr Drew Jessop, **Seconded** Cr Jack Medcraft**That Council, having considered the request for an extension of time**

on its merits, resolves to grant an extension to allow a further year to commence the development permitted under Planning Permit P18016. The completion date is to remain unchanged. The permit will now expire if the development is not commenced by 9 June 2019, and completed by 9 June 2021.

CARRIED

Report No.	Report	Page in Agenda
GE307	Review of Tullamarine Hall Committee of Management	121

Cr Jodi Jackson returned to the meeting, the time being 7:42 pm.

Mr Robert Romans addressed Council regarding the Officer's recommendation.

Moved Cr Jack Medcraft, **Seconded** Cr Karen Sherry

- 2.1 **THAT Council disbands the Tullamarine Hall Committee of Management, with operational management of Tullamarine Hall reverting back to Council as of 1 January 2019.**
- 2.2 **THAT Council directs the Tullamarine Hall Committee of Management to undertake the required actions to disband outlined in the Instrument of Delegation.**
- 2.3 **THAT Council revokes with effect as of 31 December 2018 the Instrument of Delegation Pursuant to Section 86 of the Local Government Act 1989 for the Establishment of a Special Committee of Council - Tullamarine Hall Committee of Management, which was adopted on 11 September 2017.**
- 2.4 **THAT members of the Tullamarine Hall Committee of Management be offered a role on an advisory committee to advise Council officers on maintenance issues and the general operation of the facility.**
- 2.5 **THAT Council invites the members of the Tullamarine Hall Committee of Management to dinner and to receive certificates of recognition for their service to the community at an upcoming Council meeting.**

CARRIED

Report No.	Report	Page in Agenda
GE310	Club Contribution Policy for Capital Works Projects	137

Councillor Joseph Haweil left the meeting before the motion was moved on item GE310 – *Club Contribution Policy for Capital Works Projects*, the time being 7:50 pm.

Moved Cr Geoff Porter, **Seconded** Cr Jana Taylor

- 2.1 **That Council seek feedback on the draft Club Contribution Policy for Capital Works and the document be on public exhibition for the period 4 February 2019 to 1 March 2019.**
- 2.2 **That following the consultation period a further report be presented to Council for consideration.**

Councillor Joseph Haweil returned to the meeting during discussion and prior to the vote on item GE310 – *Club Contribution Policy for Capital Works Projects*, the time being 7:53 pm.

CARRIED

Report No.	Report	Page in Agenda
GE311	Correspondence received from or sent to Government Ministers or Members of Parliament - October 2018	143

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

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

Councillor Leigh Johnson left the meeting after the motion was moved on item GE311 - *Correspondence received from or sent to Government Ministers or Members of Parliament - October 2018*, the time being 7:59 pm.

Councillor Leigh Johnson returned to the meeting during discussion and prior to the vote on item GE311 - *Correspondence received from or sent to Government Ministers or Members of Parliament - October 2018*, the time being 8:01 pm.

CARRIED

Reports Not Otherwise Dealt With

Moved Cr Geoff Porter, **Seconded** Cr Jana Taylor

THAT the recommendations relating to:

Report No.	Report	Page in Agenda
ED028	Hume Global Learning Centre - Sunbury	5
HE086	Draft Fees and Charges for Sports Ground Usage Policy 2018 - Review	9
HE088	Sports Aid Grants - November 2018	23
CC079	Broadmeadows Town Hall Update	29
SU357	Statutory Planning Monthly Report November 2018	57
SU358	Hume City Parking Restrictions Policy	69
SU359	Highlands Local Structure Plan: Amendments to Infrastructure Timing	83
GE304	Proposed Jemena Lease and Easement at 42 Macedon Street, Sunbury	91
GE305	Amended Proposal for the Discontinuance of Olivers Road Craigieburn - Craigieburn R2 DCP	101
GE306	Quarterly Financial Report - September 2018	111
GE308	Councillor's Adherence to the Code of Conduct - Review 2017/2018	129
GE309	Approved Contracts Reports - 1 July 2018 - 30 September 2018	133

be adopted.

CARRIED

Report No.	Report	Page in Agenda
ED028	Hume Global Learning Centre - Sunbury Moved Cr Geoff Porter, Seconded Cr Jana Taylor That Council notes the progress report on the construction of the Hume Global Learning Centre – Sunbury.	5
	CARRIED	

Report No.	Report	Page in Agenda
HE086	Draft Fees and Charges for Sports Ground Usage Policy 2018 - Review Moved Cr Geoff Porter, Seconded Cr Jana Taylor 2.1 Endorse the draft Fees and Charges for Sports Ground Usage Policy 2018. 2.2 Place the draft Fees and Charges for Sports Ground Usage Policy 2018 on public exhibition for stakeholders and community feedback for a four week period 1 February 2019 to 1 March 2019). 2.3 Prepare a further report detailing any amendments to the draft Policy based on the feedback from the public consultation process.	9
	CARRIED	

Report No.	Report	Page in Agenda
HE088	Sports Aid Grants - November 2018 Moved Cr Geoff Porter, Seconded Cr Jana Taylor That Council award the following individuals a Hume City Council Sports Aid Grant:	23

Name	Sport	Travel Category	Amount
Wiremu Allen	Softball	Interstate	\$400.00
Shania Spriggs	Netball	Interstate	\$400.00
Omar Saadeddine	Futsal	Interstate	\$400.00
Hamza Soueid	Futsal	Interstate	\$400.00
Abdul Rahman Ayad	Futsal	Interstate	\$400.00
Abdulbaari Hussein	Futsal	Interstate	\$400.00
Adam Ayad	Futsal	Interstate	\$400.00
Mohamed Faddal	Futsal	Interstate	\$400.00
Markis Atoa	Rugby	Interstate	\$400.00
Anyanka Mae Ibarra	Tennis	Interstate	\$400.00
Sharell CS Komala	Taekwondo	Local	\$150.00

CARRIED

Report No.	Report	Page in Agenda
CC079	Broadmeadows Town Hall Update	29
	Moved Cr Geoff Porter, Seconded Cr Jana Taylor	
	2.1 That Council note the progress on the construction and the activation of the Broadmeadows Town Hall.	
	2.2 That the refurbished building be promoted as 'Town Hall Broadmeadows' to attract a wide range of usage and functions.	
	2.3 That StartNorth be adopted as the name of the coworking space within the Broadmeadows Town Hall.	
	2.4 That Council approve that the Broadmeadows Town Hall functions and events spaces be managed internally by Council staff in line with other major Council facilities.	

CARRIED

Report No.	Report	Page in Agenda
SU357	Statutory Planning Monthly Report November 2018	57
	Moved Cr Geoff Porter, Seconded Cr Jana Taylor	
	That the report be noted.	

CARRIED

Report No.	Report	Page in Agenda
SU358	Hume City Parking Restrictions Policy	69
	Moved Cr Geoff Porter, Seconded Cr Jana Taylor	
	That Council:	
	2.1 notes that community consultation of the draft <i>Hume Parking Restrictions Policy (Policy)</i> was undertaken in May and June 2018 and that no changes to the draft Policy are proposed.	
	2.2 adopts the Policy as detailed in Attachment 1.	
	2.3 review the Policy after three years of operation.	

CARRIED

Report No.	Report	Page in Agenda
SU359	Highlands Local Structure Plan: Amendments to Infrastructure Timing	83
	Moved Cr Geoff Porter, Seconded Cr Jana Taylor	
	That Council approves an amendment to the Highlands Local Structure Plan to allow the trigger for Mt Aitken Reserve to be SoC of	

the 106th lot in Development Plan 19.

CARRIED

Report No.	Report	Page in Agenda
GE304	Proposed Jemena Lease and Easement at 42 Macedon Street, Sunbury	91

Moved Cr Geoff Porter, **Seconded** Cr Jana Taylor

That Council:

- 2.1 Resolves to enter into a New Lease Agreement (New Lease) with Jemena Electricity Networks (Vic) Limited (Jemena) in accordance with section 190 of the *Local Government Act 1989* (the Act) and section 66 (1) *Transfer of Land Act 1958* (Transfer Act) for part of the land located at 42 Macedon Street, Sunbury being part of land in certificate of title volume 8895 folio 824 being Crown Allotment 8 on title plan 885976Y (Subject Land) and as shown in Attachment 1.
- 2.2 Gives public notice in accordance with Section 190 and 223 of the Act of its intention to enter into a New Lease with Jemena for the Subject Land.
- 2.3 Authorises the Chief Executive Officer to undertake the administrative procedures to enable Council to carry out its functions under section 190 and section 223 of the Act, in relation to this matter.
- 2.4 Consider any submissions received pursuant to section 223 of the Act at a meeting to be held before a Committee of the Whole Council (if required).
- 2.5 Should there be no submissions received, Council approves the proposal and signs and seals the relevant New Lease documents.
- 2.6 Notes the key terms of the New Lease will be as follows:
 - 2.6.1 The New Lease term shall be for thirty (30) years with one further term of twenty (20) years.
 - 2.6.2 The rent amount shall be for nil consideration.
 - 2.6.3 The permitted use is for an electrical substation and for other purposes incidental to the receiving, distributing, transforming and supplying of electricity.
- 2.7 Resolves to create an easement under Section 45(1) of the Transfer Act on the land described as part Crown Allotment 8 section 7 Township of Sunbury Parish of Buttlejorrk, Volume 8895 Folio 824 and known as 42 Macedon Street Sunbury (Council Chamber Land) for the purpose of electrical cabling and access to the electrical substation.
- 2.8 Resolves to lodge the Plan of Consolidation PC376954B to ensure that the whole land for the construction of the Hume Global Learning Centre Sunbury currently numbered as 44-48 Macedon Street is on a single title.
- 2.9 Authorises the Chief Executive Officer, or an approved delegate to sign any other documents in relation to the New Lease, creation of easement and the plan of consolidation.

CARRIED

Report No.	Report	Page in Agenda
GE305	Amended Proposal for the Discontinuance of Olivers Road Craigieburn - Craigieburn R2 DCP	101

Moved Cr Geoff Porter, **Seconded** Cr Jana Taylor

2.1 That Council:

- 2.1.1 commence the statutory procedures to discontinue the part of Olivers Road, Craigieburn shown hatched blue on the New Road Closure Plan contained in Attachment 1 (Road);
- 2.1.2 gives public notice in the Hume Leader, Sunbury Leader and on Council's website in accordance with the requirements under sections 207A and 223 of the *Local Government Act 1989 (Act)* of its intention to discontinue the Road;
- 2.1.3 authorises Council's Chief Executive Officer to undertake the administrative procedures necessary to enable Council to carry out its functions under section 223 of the Act in relation to this matter; and
- 2.1.4 appoints a Committee of the Whole Council to consider any submission received pursuant to section 223 of the Act at a meeting to be held at a place, time and date to be advised within the public notice in item 2.1.2.

2.2 Should there be no submissions received, Council further resolves that:

- 2.2.1 the Road is discontinued;
- 2.2.2 a notice pursuant to the provisions of Clause 3 (a) of Schedule 10 of the Act be published in the Victorian Government Gazette;
- 2.2.3 any rights, powers or interests held by Council or any other public authority in the Road in connection with any sewers, drains, pipes, wires or cables under the control of the authority in or near the Road are saved pursuant to section 207C of the Act; and
- 2.2.4 the Chief Executive Officer is authorised to sign any documents required to be signed in connection with the discontinuance of the Road.

CARRIED

Report No.	Report	Page in Agenda
GE306	Quarterly Financial Report - September 2018	111

Moved Cr Geoff Porter, **Seconded** Cr Jana Taylor

That the Finance Report for the three months ended 30 September 2018 be received and noted.

CARRIED

Report No.	Report	Page in Agenda
GE308	Councillor's Adherence to the Code of Conduct - Review 2017/2018	129

Moved Cr Geoff Porter, **Seconded** Cr Jana Taylor

That Council adopts the following self-assessment as its performance against the Code of Conduct for Councillors.

	Self-rating	Whole of Council rating
Council meetings	4.55	4.00
Councillor behaviour	4.68	4.10
Communications	4.69	4.24
Overall Average	4.64	4.11

CARRIED

Report No.	Report	Page in Agenda
GE309	Approved Contracts Reports - 1 July 2018 - 30 September 2018	133

Moved Cr Geoff Porter, **Seconded** Cr Jana Taylor

That the report be noted.

CARRIED

5. CONFIDENTIAL MATTERS

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

Moved Cr Geoff Porter, **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
COSU112	Works-in-Kind Agreement with Stockland, Craigieburn R2 Development Contributions Plan Projects Part RD01 and RD02	(d) contractual matters
COSU113	Works-in-Kind Agreement with Stockland, Lockerbie Development Contributions Plan Project IT11	(d) contractual matters
COSU114	Contract - Melrose Drive, between Springbank Street and Road End, Tullamarine - Road Reconstruction	(d) contractual matters
COSU115	Contract - Riggall Street, between Pascoe Vale Road Overpass and Blair Street, Broadmeadows - Road Reconstruction	(d) contractual matters
COSU116	Contract - Provision of Concrete Grinding and Repair Services for Hume City Council	(d) contractual matters
COSU117	Contract - Provision of Crack Sealing Services for Hume City Council	(d) contractual matters
COGE216	Capital Works Report 2018/19 - September 2018 Update	(d) contractual matters
COGE217	Contract - Provision of Valuation Services	(d) contractual matters
COGE218	Rate Arrears as at 30 September 2018	(b) the personal hardship of any resident or ratepayer
COGE219	Designation of Information provided at Strategy and Policy Briefings as confidential information - November 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 8:03 PM.

The meeting was reopened to the public at 8:06 PM.

6. CLOSURE OF MEETING

The meeting closed at 8:06 PM.

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COUNCILLOR CARLY MOORE
MAYOR