



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

MONDAY, 9 SEPTEMBER 2019

CONFIRMED - 14 OCTOBER 2019

HUME CITY COUNCIL

Minutes of the

ORDINARY COUNCIL MEETING OF THE HUME CITY COUNCIL

held on Monday, 9 September 2019

at 7:00 PM

at the Council Chamber, Sunbury

| | | | |
|----------|-------------|---|--|
| Present: | a: Council | Cr Carly Moore Cr Naim Kurt Cr Joseph Haweil Cr Drew Jessop, OAM Cr Leigh Johnson Cr Jack Medcraft Cr Geoff Porter Cr Ann Potter Cr Karen Sherry | Mayor Deputy Mayor |
| | b: Officers | Mr Domenic Isola Ms Sue Haviland Mr Hector Gaston Mr Michael Sharp Mr Peter Waite Mr Daryl Whitfort Ms Kristen Cherry Mr Sam Ferrier Mr Bruce Fordham Mr Fadi Srour Ms Brooke Watson Mr Peter Faull Mr Brad Mathieson | Chief Executive Officer Acting Director Communications, Engagement and Advocacy Director Community Services Director Planning and Development Director Sustainable Infrastructure and Services Director Corporate Services Manager Community Strengthening Coordinator Population Health and Social Policy Manager Leisure Centres & Sports Manager Finance & Property Development Manager Health And Community Wellbeing Coordinator Governance & Corporate Support Senior Governance Officer |

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, members of the gallery will be invited to speak for up to three minutes either in support of or against an officer's recommendation.

ORDER OF BUSINESS**1. 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."

2. PRAYER

The Mayor read the following:

"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

3. APOLOGIES

Councillor Jodi Jackson advised she would be an apology for the meeting.

Councillor Jana Taylor advised she would be an apology for the meeting.

4. 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.

Councillor Drew Jessop advised Council that he has an interest in item *GE374 – Craigieburn and ANZAC Park – War Memorial – Guidelines for usage and future development* as he is a Member of the Executive of the Craigieburn War Memorial and Remembrance Committee, who are a party in regards to the item being considered at this meeting.

5. CONDOLENCE MOTIONS

CNM021

MS FI CORBOY

Councillor Ann Potter

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

That Council acknowledge the recent passing of Ms Fi Corboy.

CARRIED

CNM022 MS MARGARET CLIFFORD

Councillor Geoff Porter

Moved Cr Geoff Porter, **Seconded** Cr Karen Sherry**That Council note the recent passing of former Westmeadows resident, Ms Margaret Clifford.****CARRIED****6. 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.

6.1 Record of Assembly of Councillors - Friends of Aileu Community Committee Meeting - 23 July 2019**Moved** Cr Karen Sherry, **Seconded** Cr Drew Jessop**That Council notes the Records of an Assembly of Councillors, known as a Friends of Aileu Community Committee meeting, which was held on 23 July 2019.****CARRIED****7. CONFIRMATION OF COUNCIL MINUTES**

Minutes of the Ordinary Council Meeting of 12 August 2019, and the Ordinary Council (Town Planning) Meeting of 26 August 2019, including Confidential Minutes.

Moved Cr Drew Jessop, **Seconded** Cr Karen Sherry**THAT the Minutes of the Ordinary Council Meeting of 12 August 2019 and the Ordinary Council (Town Planning) Meeting of 26 August 2019, including Confidential Minutes, be confirmed.****CARRIED****8. RECEIPT OF COUNCIL AND COMMUNITY COMMITTEE MINUTES AND RECOMMENDATIONS TO COUNCIL TO BE ADOPTED****8.1 Unconfirmed Minutes of the Gladstone Park Community Centre Committee of Management General Meeting held on 16 July 2019, including Confidential Minutes****Moved** Cr Geoff Porter, **Seconded** Cr Naim Kurt**3.1 THAT the Unconfirmed Minutes of the Gladstone Park Community Centre Committee of Management General Meeting held on 16 July 2019, including Confidential Minutes, be noted.****3.2 THAT Council appoints Tanielu (Daniel) Aitoo as a member of the Gladstone Park Community Centre Committee of Management.****CARRIED**

8.2 Minutes of the Sustainability Taskforce Meeting of the Hume City Council held on 6 August 2019

Moved Cr Geoff Porter, **Seconded** Cr Leigh Johnson

- 3.1 THAT the Unconfirmed Minutes of the of the Sustainability Taskforce meeting held on 6 August 2019 be noted.**
- 3.2 That a briefing note be prepared for a future Strategy and Policy meeting for Councillors outlining the issues to consider in relation to the Hume Sustainability Taskforce recommendation of 6 August 2019 and the declaration of a Climate Emergency.**

CARRIED

9. PRESENTATION OF AWARDS

The Mayor advised that Hume City Council had been presented with an award, and read the following:

This Award is presented to Council who have won the 2019 Resilient Australia Local Government Award in Victoria, for their 'English and Emergencies – Learn and Prepare' program. This training program was developed by Council's Emergency Management Team with support from Council staff, and Emergency Services, to build knowledge and capacity of English as Another Language students to respond appropriately and effectively in emergency situations. This Award was presented to our officers at the 20th Resilient Australia Awards 2019. Congratulations to everyone that was involved.

9.1 Residents of the Month - Nominated by Cr Leigh Johnson and Cr Ann Potter**Mr Hector Bugeja**

Cr Johnson read the following citation, and presented Mr Bugeja with a certificate:

"This certificate is awarded to Hector Bugeja, for your outstanding contributions to the Hume community and for being an active member across a multitude of organisations over the years. Since moving to Sunbury in 1974, you and your wife, Sue, have achieved great things with your desire to make improvements across the community. As a founding member of the Sunbury Ratepayers Association, you actively pursued issues of great importance to the Sunbury community, and in addition to serving as a well-regarded Councillor of the Shire of Bulla from 1985 to 1995, you chaired the Forward Planning Committee, helping to shape Sunbury and other parts of what was then part of the Shire area, and achieved important outcomes such as the construction of the Sunbury Aquatic Centre, kerbside recycling scheme, maintaining and upgrading the Sunbury CBD and the establishment of the Victorian University campus. You are an active member of the Sunbury and Diggers Rest Bicycle Users Group and have advocated on behalf of the group to Government to see the completion of the Vineyard Road shared pathway. Despite your battle with Parkinson's Disease, you remain active with others battling the same condition and have participated in trials such as Deep Brain Stimulation, new drugs and their applications, and trialling new devices to better manage the condition such as the Australian PKG Data Watch, and the Canadian AmbuloSono. Amongst your many great achievements over the years, Council acknowledges your dedication and hard work to making Hume a wonderful place to live. You are an outstanding member of the Hume community, and Council thanks you for your ongoing contributions."

Mr Jarod Bell

Cr Potter read the following citation and presented Mr Bell with a certificate:

"This certificate is awarded to Jarrod Bell, for your outstanding contributions to the Hume community, you are recognised as being an inspiring role model for many. As Scout Leader of the 1st Sunbury Scout Group, your dedication has seen you receive awards including the prestigious Sir Baden Powell Award, and most recently being awarded with the Meritorious Service Award for excellent service to the Scouting Association. Your involvement with the Sunbury SES sees you in a role that further helps the community in which you live, with your ongoing volunteer role providing assistance in emergency situations for quick response to disaster and humanitarian relief events. Your continued involvement and organisation with SunFest over the years has led to the ongoing success of the growing event, which is now recognised as one of the largest community festivals run by volunteers in Victoria. Your passion and dedication in giving back to your community is a credit to you and you should be proud of your efforts and the people you have assisted along your way. You are an outstanding member of the Hume community, and Council thanks you for your ongoing contributions."

10. NOTICES OF MOTION

Nil

11. PUBLIC QUESTION TIME**PQ692 Mr Ali Omar**

Mr Ali Omar submitted a Public Question, however he was not present at the meeting. The Mayor advised that Mr Omar's question would be sent to him directly, and the Public Question was not read out.

PQ693 Mr Robert Irvine**Question 1:**

It is well known that there is a car parking shortage within central Sunbury.

This could be partly addressed by better bicycle (both electric and manual) access, in particular safe dedicated bicycle paths.

What plans are under way by Hume Council to connect existing paths from Goonawarra, Jacksons Hill, Rosenthal, Blind Creek and Salesian Central Sunbury?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

Goonawarra is connected via an existing shared path from Francis Boulevard to the Nook/Vaughan St. The connection on the west side of the creek into Salesian will be considered as part of the Jacksons Creek Park Plan, which will be delivered in partnership with State Government and the landholders within the Sunbury PSPs. Salesian college is private land, and there is no immediate opportunity for delivery of the shared path through that land.

As part of the Jacksons Creek Park Plan, Council staff have commenced preliminary scoping to connect the path at Jacksons Hill Reserve (at the bottom of the switchback path), through Western Water land to Harker street. Planning will continue in FY 2019/20.

Provisions are made in the Sunbury South PSP to address connections across Vineyard Road, linking Rosenthal Estate with Jacksons Hill. It also includes an off-road cycle path parallel to Vineyard Road and the railway line. Timing for delivery of this infrastructure is subject to developer timelines, and further planning approvals.

PQ694 Ms Helen Franks

Question 1:

When will the work on Duncan Reserve Westmeadows commence?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

Capital improvement works to Duncan Court Reserve, Westmeadows are to be delivered in the current financial year. Following referral to and recent approval by Melbourne Water, contract procurement will occur during September and works are scheduled to be completed before the end of 2019.

PQ695 Ms Helen Franks

Question 2:

When will Council approve a dog park for Westmeadows/Gladstone Park?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

As part of Capital improvement works to be delivered in the current financial year, a fenced dog off-leash area will be provided at Elmhurst Reserve, Gladstone Park. Works are scheduled to commence on Monday 7 October (after the school term break), and, subject to weather, will be completed by mid-December 2019.

A dog park for Westmeadows is not identified in the current four year capital works program.

PQ696 Mr Frank Rivoli

Question 1:

Has Council issued a planning permit to re-build for the residential zoned property at 105 McNabbs Rd, Keilor?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

Council deferred consideration of this application at its meeting of 23 October 2018 to allow additional time for discussion between the Applicant, Council and Melbourne Airport. These negotiations are continuing and the application will be put back to council once negotiations have concluded.

PQ697 Mr Frank Rivoli

Question 2:

If council has refused a planning permit for this property on what basis was the permit refused for this residential zoned property?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

As advised, Council is yet to determine the application.

12. OFFICER'S REPORTS

Reports Identified as Requiring Individual Discussion

| Report No. | Report | Page in Agenda |
|------------|---|----------------|
| ED032 | Proposal to attribute Hume Aileu education initiative funds in memory of Gary Jungwirth | 9 |

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

- 2.1 That Council attributes Council's annual education initiative funds for Aileu (\$5,200 in 2019/2020) in the name of Gary Jungwirth.**

CARRIED

| Report No. | Report | Page in Agenda |
|------------|-----------------------------------|----------------|
| HE098 | Gambling Harm Minimisation Policy | 17 |

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

Councillor Ann Potter left the meeting after the motion was moved on item HE098, the time being 7.32 and did not vote on the item.

That Council

- 2.1 notes the public feedback and subsequent changes to the draft *Gambling Harm Minimisation Policy 2019*.**
- 2.2 adopts the *Gambling Harm Minimisation Policy 2019*, which would replace Council's *Responsible Gaming Policy 2013*.**
- 2.3 Formally revokes the Responsible Gaming Policy 2013.**

CARRIED

Councillor Ann Potter returned to the meeting before the motion was moved on item HE099, the time being 7.34.

| Report No. | Report | Page in Agenda |
|------------|--|----------------|
| HE099 | Hume Health and Wellbeing Plan 2017-2021: Review of First Action Plan and adoption of Second Action Plan | 35 |

Moved Cr Karen Sherry, **Seconded** Cr Geoff Porter

That Council:

- 2.1 notes the outcomes of the first action plan for the Hume Health and Wellbeing Plan 2017-2021; and**
- 2.2 adopts the second action plan.**

CARRIED

| Report No. | Report | Page in Agenda |
|------------|--------------------------|----------------|
| GE378 | Financial Report 2018/19 | 173 |

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

- 2.1 That Council resolves to approve in principal the Financial Report for the year ended 30 June 2019.
- 2.2 That the Mayor, Councillor Carly Moore and Councillor Drew Jessop be authorised to certify the Financial Report in its final form after any recommended changes have been made and agreed to by the Auditor General.

CARRIED

Reports Not Otherwise Dealt With

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

THAT the recommendations relating to:

| Report No. | Report | Page in Agenda |
|------------|---|----------------|
| HE097 | 2020/21 Sport and Recreation Victoria Funding Opportunities | 13 |
| SU438 | Council's Gas and Electricity Contracts | 75 |
| GE373 | Annual Report to Council on Audit Committee Business Undertaken 2018/19 | 79 |
| GE374 | Craigieburn ANZAC Park - War Memorial - Guidelines for usage and future development | 85 |
| GE375 | Angela Potts' Park Naming Proposal | 115 |
| GE376 | Establishment of Locality Name Advisory Committees | 139 |
| GE377 | Performance Statement 2018/19 | 141 |

be adopted.

CARRIED

| Report No. | Report | Page in Agenda |
|------------|---|----------------|
| HE097 | 2020/21 Sport and Recreation Victoria Funding Opportunities | 13 |

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

That Council approves the submission of applications for the following projects to Sport and Recreation Victoria:

- 2.1 Buchan Street Skate Park
- 2.2 Seth Raistrick Reserve Pavilion Upgrade
- 2.3 Gibb Reserve Lighting Upgrade
- 2.4 Gladstone Park Reserve Pavilion Upgrade

CARRIED

| Report No. | Report | Page in Agenda |
|------------|---|----------------|
| SU438 | Council's Gas and Electricity Contracts | 75 |

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

That Council:

- 2.1 delegates to the CEO authority to sign Agency Agreements to appoint Procurement Australia as Hume's tendering agent for large sites gas and small sites gas for two-year contracts from 1 July 2020 – 30 June 2022
- 2.2 considers a further report to enter into Energy Supply Agreements with the successful tenderer/s for these contracts

CARRIED

| Report No. | Report | Page in Agenda |
|------------|---|----------------|
| GE373 | Annual Report to Council on Audit Committee Business Undertaken 2018/19 | 79 |

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

That Council notes the Annual Report on the Audit Committee's business for 2018/19.

CARRIED

| Report No. | Report | Page in Agenda |
|------------|---|----------------|
| GE374 | Craigieburn ANZAC Park - War Memorial - Guidelines for usage and future development | 85 |

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

That Council endorse the Craigieburn ANZAC Park War Memorial Guidelines (Attachment 1) of this report that includes the application for use and the approval process for proposed additions and or changes to the Craigieburn ANZAC Park War Memorial.

CARRIED

| Report No. | Report | Page in Agenda |
|------------|------------------------------------|----------------|
| GE375 | Angela Potts' Park Naming Proposal | 115 |

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

- 2.1 THAT Council notes the results of the community consultation process for the proposal to name a new unnamed reserve located in the Rosenthal Estate, the 'Angela Potts' Park'.
- 2.2 THAT Council endorses the proposal to name a new unnamed reserve located in the Rosenthal Estate the 'Angela Potts' Park' and submits the name to Geographic Names Victoria for their consideration.

CARRIED

| Report No. | Report | Page in Agenda |
|------------|--|----------------|
| GE376 | Establishment of Locality Name Advisory Committees | 139 |

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

- 2.1 THAT Council approves the establishment of the Jacksons Creek Ward Locality Naming Advisory Committee as per the Terms of Reference approved by Council at its meeting of 24 June 2019.
- 2.2 THAT Council appoints:
 - 2.2.1 Councillors Jack Medcraft and Leigh Johnson, and community members Matthew Lillywhite and Elaine Brogan OAM, as members of the Jacksons Creek Ward Locality Naming Advisory Committee.
 - 2.2.2 Councillor Jack Medcraft as Chairperson of the Jacksons Creek Ward Locality Naming Advisory Committee.
- 2.3 THAT Council approves the establishment of the Aitken Ward Locality Naming Advisory Committee as per the Terms of Reference approved by Council at its meeting of 24 June 2019.
- 2.4 THAT Council appoints:
 - 2.4.1 Councillors Jodi Jackson and Drew Jessop OAM, and community members Andrew Schiavon, Yvonne Kernan and Malcolm McDonald, as members of the Aitken Ward Locality Naming Advisory Committee.
 - 2.4.2 Councillor Jodi Jackson as Chairperson of the Aitken Ward Locality Naming Advisory Committee.

CARRIED

| Report No. | Report | Page in Agenda |
|------------|-------------------------------|-------------------|
| GE377 | Performance Statement 2018/19 | 141 |

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

- 2.1 That Council resolves to approve in principal the Performance Statement (Attachment One) for the financial year ending 30 June 2019 and note the associated Governance and Management Checklist (Attachment Two).
- 2.2 That the Mayor, Councillor Carly Moore and Councillor Geoff Porter 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

13. PETITIONS AND JOINT LETTERS

Nil.

14. DEPUTATIONS

Nil.

15. URGENT BUSINESS

Nil.

16. DELEGATES REPORTS

Nil.

17. GENERAL BUSINESS

POT267

CONGRATULATIONS TO THE SUNBURY BASKETBALL ASSOCIATION

Councillor Ann Potter

Moved Cr Ann Potter, **Seconded** Cr Leigh Johnson**That the Mayor write to the Sunbury Basketball Association congratulating them on their recent win in the Big V Basketball Division 1 Men's competition.****CARRIED**

POT268

CONGRATULATIONS TO THE SUNBURY KANGAROOS FOOTBALL CLUB

Councillor Ann Potter

Moved Cr Ann Potter, **Seconded** Cr Jack Medcraft**That the Mayor write to the Sunbury Kangaroos Football Club, congratulating them on winning the EDFL Division 2 Grand Final in both the Seniors and Reserves Division.****CARRIED**

POT269

CONGRATULATIONS TO THE SALESIAN COLLEGE TECH GIRLS SUPERHEROS TEAM

Councillor Ann Potter

Moved Cr Ann Potter, **Seconded** Cr Leigh Johnson**That the Mayor write to Salesian College Tech Girls Superheros team who have recently won the Victorian and now Australian Techgirl Superheros competition.****CARRIED**

JOH049

INVESTIGATION INTO BOLLARDS AT SUNBURY DOWNS COLLEGE BUS PICK-UP AREA

Councillor Leigh Johnson

Moved Cr Leigh Johnson, **Seconded** Cr Jack Medcraft**That Council officers investigate and report back to a future Strategy and Policy Briefing session on the safety of the bollards at Sunbury Downs College, pertaining to the bus pick up on Mitchells Lane and whether this needs to be upgraded regarding the safety of students.****CARRIED**

JOH050

**CORRESPONDENCE REGARDING ONE-WAY GATES ALONG
SUNBURY ROAD**

Councillor Leigh Johnson

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

That Council writes to VicRoads and Parks Victoria to investigate the installation of one-way gates along the boundary of the cyclone wire fencing from Oaklands Road East towards the airport on Sunbury Road.

CARRIED

JOH051

CONGRATULATIONS TO SUNBURY RECLINK FOOTBALL TEAM

Councillor Leigh Johnson

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

That Council write to Sunbury Reclink and congratulates the Reclink Football team for their grand final win recently at St Kilda.

CARRIED

Councillor Leigh Johnson requested that he be allowed to propose a fourth General Business item to Council. The Mayor allowed Cr Johnson to propose a fourth General Business item to Council.

JOH052

CONGRATULATIONS TO MICHAEL ZERAFA

Councillor Leigh Johnson

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

That Council write to Michael Zerafa, Craigieburn resident, who recently claimed the World Boxing Association Oceania middleweight title.

CARRIED

MED265

**REQUEST FOR ROAD REPAIRS AND LIGHT INSTALLATION IN
SUNBURY**

Councillor Jack Medcraft

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

That Council write to the Department of Transport, asking for:

- 1) the repair of damage to the roadway on Macedon Street; and**
- 2) the possibility of having pedestrian lights outside the Sunbury Bowling Club.**

CARRIED

MED266

REQUEST FOR PARK AND RIDE SERVICE IN SUNBURY

Councillor Jack Medcraft

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

That Council write to the Department of Transport asking for consideration to have a park and ride service from Clarke Oval to Sunbury station.

CARRIED

Councillor Ann Potter left the meeting after the vote on item MED266, the time being 8.05pm, and did not return to the meeting.

HAW056 CORRESPONDENCE REGARDING THE ARENA RECREATION RESERVE AND GROWING SUBURBS FUND

Councillor Joseph Haweil

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

That Council:

- 1) writes to the Roxburgh Park United Soccer Club congratulating them on commencing occupancy of the new pavilion at the Arena Recreation Reserve; and
- 2) Writes to Ros Spence MP, State Member for Yuroke, recognising the Victorian State Government's contribution to the project through the Growing Suburbs Fund.

CARRIED

HAW057 CORRESPONDENCE REGARDING POTHOLES ON SOMERTON ROAD

Councillor Joseph Haweil

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

That Council writes to the Department of Transport and VicRoads, enquiring as to what action is being taken or will be taken to address the two large potholes that have developed on Somerton Road.

CARRIED

KUR064 TRAFFIC INVESTIGATION AT JOHNSTONE STREET AND BROADMEADOWS DEVIATION ROAD WESTMEADOWS

Councillor Naim Kurt

Moved Cr Naim Kurt, **Seconded** Cr Karen Sherry

That due to a reported increase in traffic and accidents at the intersection of Johnstone St and Broadmeadows Deviation Road Westmeadows, that officers provide an updated report to a future Strategy and Policy briefing session in regards to the signalling or other traffic improvement works at the intersection and appropriate advocacy options that council can pursue to raise the advocacy for this issue further.

CARRIED

KUR065

**VICTORIAN POLICE PARKING CONCERNS AT THE
BROADMEADOWS METROPOLITAN ACTIVITY CENTRE**

Councillor Naim Kurt

Moved Cr Naim Kurt, **Seconded** Cr Geoff Porter**That letters be sent, through the Mayor, to the Minister for Police, Minister for Workplace Safety, Minister for Crime Prevention and the Local Member detailing:**

- a) the lack of parking which exists for Victorian Police officers in the Broadmeadows Metropolitan Activity Centre with the imminent opening of the Town Hall;
- b) detailing the affect this will have on the retention of police officers at the station;
- c) asking for an urgent remedy to be sought by the Victorian Government to construct new parking for the Victorian Police Force in line with the Broadmeadows Metropolitan Activity Centre plans.

Cr Leigh Johnson declared a direct conflict of interest on item KUR065, advising that Victoria Police is his workplace, and left the meeting prior to the item being seconded, the time being 8.14pm.

Councillor Joseph Haweil left the meeting after the motion had been moved on item KUR065, the time being 8.15pm.

Councillor Joseph Haweil returned to the meeting prior to the vote on item KUR065, the time being 8.17pm.

CARRIED

Cr Leigh Johnson returned to the meeting after item KUR065 had been voted on, the time being 8.21pm.

KUR066

INVESTIGATION INTO DIWALI LIGHTS COMPETITION

Councillor Naim Kurt

Moved Cr Naim Kurt, **Seconded** Cr Karen Sherry**That Council Officers investigate the opportunity for a Diwali Lights Competition to be organised locally in Hume in line with the Diwali holiday and to report the findings and options back to a future Strategy and Policy briefing session.****CARRIED**

POR145 CONDOLENCES TO THE FAMILY OF MARGARET CLIFFORD

Councillor Geoff Porter

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

That Council write to the family of the late Margaret Clifford in recognition of her ongoing involvement and support of the local community and acknowledging her many years of voluntary service in the local Westmeadows area, of which she was so proud to be a part of.

CARRIED**POR146 ROAD SAFETY IMPROVEMENTS AT BLAIR STREET DALLAS**

Councillor Geoff Porter

Moved Cr Geoff Porter, **Seconded** Cr Karen Sherry

That Council investigate the opportunity to lay a 'Keep Clear' message on the Blair Street road surface at the pedestrian crossing and existing car park between Barry Road, and the intersections of Corinella Crescent and Kaniva Street Dallas.

CARRIED**POR147 CONGRATULATIONS TO BROADMEADOWS BASKETBALL ASSOCIATION**

Councillor Geoff Porter

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

That Council writes to the Broadmeadows Basketball Association, congratulating them on their efforts to have a high performance basketball academy/hub located at the Broadmeadows stadium.

CARRIED

Cr Geoff Porter acknowledged the students at Holy Child's School who took part in an anti-bullying program, which ran on the 29 August 2019, and was run by the Victorian Police Soccer Cops Program. Cr Porter thanked Cr Leigh Johnson in his role with Victoria Police for his assistance in making the program come to fruition. The day was held in-line with Father's Day. Cr Porter also thanked the Upfield Soccer Club and Wally Hanna for the use of the pavilion, and he was appreciative of everyone's efforts.

18. CONFIDENTIAL MATTERS

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

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

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 |
|------------|---|---|
| COSU132 | Works-in-Kind (WIK) Agreement with developers of 50-80 Carroll Lane Greenvale for the delivery of Greenvale Central Development Contribution Plan Item RD02 | (d) contractual matters |
| COSU133 | Contract - John McMahon Reserve Playspace and Landscape Construction | (d) contractual matters |
| COSU134 | Contract - Supply and Delivery of Five (5) Side Loading Garbage Trucks | (d) contractual matters |
| COSU135 | Contract - Clunes Avenue, Dallas - Road Rehabilitation and Civil Works | (d) contractual matters |
| COGE254 | Proposed sale of 65 Kirkham Drive, Greenvale | (d) contractual matters |
| COGE255 | Contract - Supply of Electronic Timesheets & Rostering System | (d) contractual matters |
| COGE256 | Assemblies of Councillors - August 2019 | (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 8.33pm

The meeting was reopened to the public at 8.40pm

19 CLOSURE OF MEETING

The meeting closed at 8.40pm

.....
COUNCILLOR CARLY MOORE
MAYOR