



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

**MONDAY, 14 OCTOBER 2019**

**CONFIRMED - 11 NOVEMBER 2019**



# HUME CITY COUNCIL

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**Minutes** of the  
**ORDINARY COUNCIL MEETING OF THE HUME CITY COUNCIL**  
held on Monday, 14 October 2019  
**at 7:06PM**  
at the Council Chamber, Hume Global Learning Centre, Broadmeadows

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To: a: Council	Cr Carly Moore Cr Naim Kurt Cr Joseph Haweil Cr Jodi Jackson Cr Drew Jessop, OAM Cr Leigh Johnson Cr Jack Medcraft Cr Ann Potter Cr Karen Sherry Cr Jana Taylor	Mayor Deputy Mayor
b: Officers	Mr Domenic Isola Ms Sue Haviland  Mr Hector Gaston Mr Michael Sharp Mr Peter Waite Mr Daryl Whitfort Mr Fadi Srour Mr Jonnie Missos Ms Kirsty Miller  Ms Anne Mallia Ms Cathy Marshall Ms Julie Andrews Mr Jason Summers 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 Finance and Property Development Property Development Project Manager Manager Statutory Planning and Building Control Services Manager Family, Youth and Children's Services Executive Officer Community Services Coordinator Community Capacity Building Manager Parks Coordinator Governance and 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.

A request was received from a member of the gallery to make a video recording or take photographs of the meeting. No Councillors objected to the granting of this request.

## **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:

"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 Abdelhay Hafiz representing the Roxburgh Park Learning Group."

The Mayor then invited Mr Abdelhay Hafiz to read the prayer.

Mr Abdelhay Hafiz read the following prayer:

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

*Amin*

**3. APOLOGIES**

An apology was received from Councillor Geoff Porter.

**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.

Cr Jack Medcraft advised that he has an Indirect Conflict of Interest in item GE383 due to a close association with the venue being discussed.

**NOTICE OF MEETING**

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**5. CONDOLENCE MOTIONS**

Nil.

**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 - 3 September 2019**

**Moved** Cr Karen Sherry, **Seconded** Cr Jodi Jackson

**That Council notes the Records of an Assembly of Councillors, known as a Friends of Aileu Community Committee meeting, which was held on 3 September 2019.**

**CARRIED**

**6.2 Record of Assembly of Councillors - Locality Name Advisory Committee**

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

**That Council notes the Records of an Assembly of Councillors, known as the Aitken Creek Ward Locality Name Advisory Committee held on Wednesday 18 September 2019 and the Jacksons Creek Ward Locality Naming Advisory Committee held on Thursday 19 September 2019.**

**CARRIED**

**7. CONFIRMATION OF COUNCIL MINUTES**

Minutes of the Ordinary Council Meeting of 9 September 2019 and the Ordinary Council (Town Planning) Meeting of 23 September 2019, including Confidential Minutes.

**Moved** Cr Leigh Johnson, **Seconded** Cr Karen Sherry

**THAT the Minutes of the Ordinary Council Meeting of 9 September 2019 and the Ordinary Council (Town Planning) Meeting of 23 September 2019, including Confidential Minutes, be confirmed.**

**CARRIED**

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

**8.1 Minutes of the Audit Committee Meeting of the Hume City Council held on 30 August 2019**

**Moved** Cr Drew Jessop, **Seconded** Cr Karen Sherry

**THAT the Minutes of the Audit Committee Meeting of the Hume City Council held on 30 August 2019 be noted.**

**CARRIED**

## 9. PRESENTATION OF AWARDS

### 9.1 Residents of the Month - Nominated by Cr Sherry

#### Ms Virginia Porteous

Cr Sherry read the following citation and presented Ms Porteous with a certificate:

This certificate is awarded to Virginia Porteous as Resident of the Month, for your outstanding contributions to the Hume community, you are recognised for your involvement with the Gladstone Park Tennis Club for over five years as both Junior Convenor and volunteer Committee Member.

With your assistance, the Club successfully selects children and young people under the age of 18 to form junior competition tennis teams. Your involvement dedicates many hours of organisation and liaison with those children, young people and their families to co-ordinate their participation in the competition and with the Club. In addition, you have successfully organised fundraising events such as the Easter egg and bun drives, barbeques, as well as working bees for the Club.

Without your dedication and organisational contributions, many children and young people would miss out on the opportunity of playing competition tennis in the local area. Amidst your involvement with the Club, your dedication to your community currently sees you training to be a volunteer fire fighter with the CFA at Greenvale, of which you are also commended.

You are an outstanding member of the Hume community, and Council thanks you for your ongoing contributions.

#### Ms Deborah Clow

Cr Sherry read the following citation and presented Ms Clow with a certificate:

This certificate is awarded to Deborah Clow as Resident of the Month, for your outstanding contributions to the Hume community, you are recognised for being a great role model.

As Leader of the 1st Tullapark Scout Group in Westmeadows for 8 years, your involvement working with the Joeys and Cubs regularly on weeknights also sees you take the groups away either over weekends or over the school holidays to learn activities such as bushcraft, flora and fauna appreciation, camping and environmental activities including the Melbourne Water Frog Census and the Street to Bay Microplastic Measurement activities. Prior to your involvement working with Tullapark Scout Group, you are also recognised for your volunteer service with the Craigieburn Scout Group.

Your work over many years has contributed to the environmental and social education of young people in our community, who not only learn to appreciate nature but also learn about the benefits of volunteering. These activities have tangible benefits locally and beyond. Without you and the work you do, many of these young people would miss out on valuable and memorable experiences in their early development.

You are an outstanding member of the Hume community, and Council thanks you for your ongoing contributions.

### 9.2 Presentation of Awards - Community Grants 2019

Mrs Coral Cara was not in attendance at the meeting to be presented with her certificate..

**NOTICE OF MEETING**

**10. NOTICES OF MOTION**

Nil

**11. PUBLIC QUESTION TIME**

**PQ698 MR JOHN MITCHELL**

Why do Councillors get new cars every year?

**RESPONSE: (CEO)**

Councillors are not issued with a Council vehicle. The Mayor is the only Councillor that is allocated a Council vehicle which is replaced every two years.

**PQ699 MR KEITH NOTLEY**

As an inaugural member of the H.C.C. BVP Advisory Committee from 1990 onwards, the intentions of BVP were to create amenity where appropriate and to enhance the recovery of indigenous fauna and flora where ever possible, to preserve this critically endangered remnant grassland for future generations.

Has the current HCC abandoned this philosophy?

**RESPONSE: (DIRECTOR SUSTAINABLE INFRASTRUCTURE AND SERVICES)**

Council has not abandoned the philosophy of using indigenous species to increase habitat and enhance biodiversity in Hume city.

Recent plantings in Broadmeadows Valley Park (BVP) use species indigenous to the area and have not impacted on remnant vegetation. Conservations areas within the park are fenced which limits public access to protect the remnant vegetation from damage.

Creating unique landscapes using a combination of exotic and native plantings is within the scope of the BVP Management Plan to ensure Council provides a diversity of plantings and landscape experiences to the community.

**PQ700 MR KEITH NOTLEY**

Being a recently retired community representative on the Hume Sustainability Taskforce for five years, why did H.C.C. contract the planting of thousands of eucalypts of only four species – two indigenous – in BVP, without any consideration for middle or lower story species – which contradicts the sustainability goals of the Taskforce?

**RESPONSE: (DIRECTOR SUSTAINABLE INFRASTRUCTURE AND SERVICES)**

This planting is part of Council's Urban Forest Enhancement Program which aims to create increased tree canopy across the city. The understorey in the future will consist of low biomass native grasses that will predominate as the forest changes the microclimate of the site by drying the soil. Low biomass grasses can be introduced by direct seeding the site in years to come. Current conditions do not allow this to occur with exotic grasses on the site.

The tree species used are endemic to Hume from local seed sources:

*Eucalyptus microcarpa* (grey box)

*Eucalyptus melliodora* (yellow box)

*Eucalyptus tricarpa* (red ironbark)

*Eucalyptus leucoxydon* 'connata' (melbourne yellow gum)

The current understorey is predominantly introduced pasture grasses and weeds species which may change in time to favour local species of saltbush and grasses.

**PQ701 SHARON NOTLEY**

Why did H.C.C conduct a mass planting of thousands of eucalyptus trees in the B.V.P critically endangered grassland precinct, without any consultation with the community or Councillors?

**RESPONSE: (DIRECTOR SUSTAINABLE INFRASTRUCTURE AND SERVICES)**

Council recently planted over 6,000 trees in Broadmeadows Valley Park as part of its 2018/19 Urban Forest Enhancement Program. The aim of the program is to increase tree canopy cover in Hume city.

The Broadmeadows Valley Park Master Plan, developed in consultation with the community, identifies improvements to the park including the setting aside of conservation areas and the development of active and passive recreation areas.

Council planted the trees between the sports grounds of John Ilhan Reserve to the East and the conservation area containing grasslands to the West. Remnant vegetation was not impacted by the planting.

The tree planting creates a buffer between the conservation area and the active recreation zone.

**PQ702 SHARON NOTLEY**

Science says that recreating habitats into areas where they have never existed is unsustainable, with weest [*sic*] that are currently 1 metre tall in places and are inaccessible to the mowing contractors, have costings on future maintenance and labour required to keep this project viable been undertaken?

**RESPONSE: (DIRECTOR SUSTAINABLE INFRASTRUCTURE AND SERVICES)**

Over time, the area of newly planted trees will provide many positive benefits to the community and the environment including a respite from the heat on hot days and an alternative habitat for birds.

While maintenance cost for the area are likely to be initially higher than before, Council expects these costs to reduce over time as the frequency of mowing under the trees will be dramatically reduced in the long term.



## 12. OFFICER'S REPORTS

Report No.	Report	Page in Agenda
SU443	45-255 Old Sydney Road, Mickleham - Use of land as a place of assembly (music festival)	41

Mr Sami Saleh, Ms Katherine Bradford, Mr David Separovic, Ms Jan Ower, Ms Erin Skurrie, and Mr Gerald Ackroyd addressed Council regarding the Officer's recommendation.

Councillor Joseph Haweil left the meeting prior to a motion being moved on Item SU443, the time being 7.31pm,

Councillor Joseph Haweil returned to the meeting prior to a motion being moved on Item SU443, the time being 7.33pm.

**AMENDED RECOMMENDATION**

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

**That the wording to Item 25 of the Officers Recommendation be changed to state:**

**"The use of any pyrotechnics be prohibited."**

**CARRIED**

**Moved** Cr Jack Medcraft, **Seconded** Cr Drew Jessop

Councillor Ann Potter left the meeting after the motion was moved on Item SU443, the time being 7.45pm.

Councillor Ann Potter returned to the meeting prior to the vote on Item SU443, the time being 7.47pm.

The Substantive Motion then became:

**That Council, having considered the provisions of the *Hume Planning Scheme*, requirements of the referral authorities and the objections received, resolves to issue a Notice of Decision to issue a planning permit for *the use of land as a place of assembly (music festival) comprising 1 event in 2019 and a maximum 3 events annually thereafter, buildings and works associated with the temporary structures in a Green Wedge Zone, Environmental Significance and Heritage Overlays, removal of native vegetation and a reduction in car parking and bicycle facility requirements* at 45-255 Old Sydney Road, Mickleham subject to the following conditions and notes:**

- 1. Before the use and/or development starts, plans and documents to the satisfaction of the responsible authority must be submitted to and approved by the responsible authority. When approved, the plans and documents will be endorsed and will then form part of the permit. The plans must be drawn to scale with dimensions and three copies must be provided and documents updated with revised revision number submitted. The plans and documents must be modified to show:**

- a) Delete reference to 'Stage 2' on the site plan.
  - b) The Event Management Plan to be updated for the Grapevine Gathering 2019.
  - c) The Security Management Plan is to be amended to include an 'implementation and record strategy for evicted patrons' to the satisfaction of the responsible authority and Victoria Police.
  - d) The Emergency Management Plan must be amended to include the following statement:
    - The event managers or promoters are to contact the CFA and Council on the Monday prior to the event to ascertain whether any local/regional meetings are required in regard to weather conditions.
  - e) The Safety and Management Plan is to be included in the Table of 'Risk Identification Mitigation and Incident Response' and to be implemented for bump-in and bump out dates and the event. The following is also required to be included:
    - Resource monitoring including Vic Emergency Application, AM 774 ABC radio, CFA website, CFA Facebook page during the event;
    - Response strategy to include warden/chief warden notifying CFA, council MERO, removing people to evacuation points and meet and assist emergency services on arrival.
  - f) Detailed designs for any vehicle access and driveways crossing the waterway tributaries.
2. The hours of operation are to be in accordance with the approved Event Management Plan.
  3. This permit allows for three 1-day music events/concerts on the site each calendar year.
  4. Concerts must not be held on Good Friday, ANZAC Day, or Christmas Day.
  5. The event(s) are limited to a maximum 15,000 patrons. Tickets to the event that are released, sold and/or issued by the operator must not permit a higher number of patrons at the event.
  6. No camping is to be permitted on the site or surrounding land.
  7. All litter and rubbish must be removed from the site at the conclusion of the event by the applicant to the satisfaction of the responsible authority.

8. **Proof of public liability insurance with cover of no less than \$20million must be provided to the satisfaction of the responsible authority at least 14 days prior to each event commencing.**
9. **An Occupancy Permit for a Place of Public Entertainment must be obtained from Council's Municipal Building Surveyor in accordance with Part 5, Division 2 of the *Building Act 1983*.**
10. **The temporary structures require an Occupancy Permit issued by the VBA and the siting consent of the Municipal Building Surveyor.**
11. **Car spaces, access lanes and driveways shown on the endorsed plan must be kept available for these purposes at all times to the satisfaction of the responsible authority.**
12. **Vehicles associated with the approved use must not be parked on nearby streets or roads.**
13. **Except with the prior written consent of the responsible authority, upon the termination of the approved use, the area set aside for the temporary parking of vehicles together with the associated access lanes must be reinstated to the satisfaction of the responsible authority.**
14. **At least one week before a proposed concert, a dilapidation report (including photos) must be submitted to Council. The report must document the existing condition of Old Sydney Road from the intersection of Donnybrook Road (including the intersection) northwards to Gate 3.**
15. **Prior to the Grapevine Gathering to be held on Saturday 23 November 2019 at Marnong Estate (45-255 Old Sydney Road, Mickleham) a bond in the amount of \$100,000 is to be provided to the responsible authority. The bond will provide funds for any remedial works required to Old Sydney Road (between Donnybrook Road and Gate 3) or its associated infrastructure excluding the damage identified in the dilapidation report as required under condition 14 of Planning Permit P22360.**
16. **Should any damage occur to Council's roads or any other infrastructure as a result of the use hereby permitted, the applicant at their expense shall reinstate any damaged works.**
17. **In the event of overflow parking causing an unreasonable impact on the amenity of the surrounding area, additional parking must be provided on the land (*or on nearby land*) to the satisfaction of the responsible authority. Details of**

which must be provided within the amended Traffic and Transport Plan submitted to the responsible authority prior to the approval of the proceeding concert series.

18. Except with the prior written consent of the responsible authority, no native vegetation may be felled, lopped, topped, ringbarked or otherwise removed or destroyed other than in accordance with the law.
19. At the conclusion of the event, the site must be remediated/reinstated to the satisfaction of the responsible authority.
20. At the conclusion of the event, all advertising signs erected or displayed unlawfully and/or in association with the event on the land must be removed.
21. The other functions/facilities at Marnong Estate are not to be open to the public on days when concerts/music festival are scheduled.
22. Noise from events including any music noise associated with the use must at all times conform with the State Environment Protection Policies SEPP N-2.
23. A complaints hotline must be established for the duration of the event. The hotline is to be staffed 24 hours from the start to completion of each concert/event. A qualified acoustic consultant will need to investigate any complaints and the results of the investigation and the action taken will be recorded and reported back to the resident.
24. Sound checks must occur at lower music levels and prior to 6pm on the day before the concert or after 10am on the day of the event.
25. The use of any pyrotechnics be prohibited.
26. The provision of alcohol is subject to the operator gaining all necessary approvals from Victoria Police and the Director of Liquor Licensing Victoria. The sale and consumption of liquor on the site shall be in accordance with the Major Event Liquor License (or similar) issued for the site.
27. The event website must show access and parking arrangements as a means to minimise any confusion to patrons.
28. Registration under the *Food Act 1984* must be sought prior to the sale of food.

29. The use and occupation of the site must be managed so that the amenity of the area is not detrimentally affected, including through the:
  - (a) transportation of materials, goods or commodities to or from the subject land;
  - (b) appearance of any building, works or materials;
  - (c) emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, rubbish, grit or oil;
  - (d) presence of vermin; or
  - (e) in any other way.
30. Prior to commencement of works and festival activities, a tree retention plan that shows all trees for retention including tree protection zones and covering any issues of retention into the future, must be submitted and approved by the responsible authority. When approved, the plan will be endorsed and will then form part of this permit.
31. Prior to the commencement of works and for the duration of festival activity, all trees to be retained as well as all trees within the Heritage Overlay must be temporarily fenced off with secure and obvious fencing in accordance with Australian Standard (AS4970-2009). Fencing must be signposted as 'tree protection zone'. The tree protection fence must remain in place until the works are completed. Fill, machinery and building materials must not be placed, even for a short time within the tree protection zone.
32. All vegetation approved for removal in accordance with the endorsed plan must be clearly marked with flagging tape, or other method as appropriate, and must be removed within the prescribed works area in such a manner to avoid damaging vegetation to be retained.
33. To offset the removal of 0.266 hectares of native vegetation in accordance with Native Vegetation Report ID 333-20190924-007, the permit holder must secure a native vegetation offset, in accordance with the *Guidelines for the removal, destruction or lopping of native vegetation* (DELWP 2017) as specified below.
34. A general offset of 0.014 general habitat units:
  - located within the Port Philip and Western Port Catchment Management Authority boundary or Hume City Council municipal district
  - with a minimum strategic biodiversity score of at least 0.312.

35. Before any native vegetation is removed, evidence that the required offset has been secured must be provided to the satisfaction of the responsible authority. This evidence is one or both of the following:
- a) an established first party offset site including a security agreement signed by both parties, and a management plan detailing the 10-year management actions and ongoing management of the site and/or
  - b) credit extract(s) allocated to the permit from the Native Vegetation Credit Register.

A copy of the offset evidence will be endorsed by the responsible authority and form part of this permit.

36. Within 30 days of endorsement of the offset evidence by the responsible authority, a copy of the endorsed offset evidence must be provided to the Department of Environment, Land, Water and Planning.
37. In the event that a security agreement is entered into as per condition 35, the applicant must provide the annual offset site report to the responsible authority by the anniversary date of the execution of the offset security agreement, for a period of 10 consecutive years. After the tenth year, the landowner must provide a report at the reasonable request of a statutory authority.
38. Works and festival activities must be restricted to the area of development shown on the endorsed plans. Drainage outfalls and creek areas must be adequately protected during construction works and festival activity. No polluted or sediment laden water may enter drainage outfalls or waterways.
39. Environmental Weeds as referred to in Department of Sustainability and Environment Advisory list of *Environmental Weeds of the Inland Plains Bioregions of Victoria, May 2009* must not be used in any of the landscaping works.
40. Weed control, by an experienced bush regenerator, will be carried out along disturbed areas during and post works to control any weed outbreaks.
41. The boundary of the site which adjoins the council reserve or native vegetation must be fenced during works and festival activities with secure and obvious temporary fencing. Fill, machinery and building materials must not be placed, even for a short time, in the adjoining reserve or native vegetation.

- 42. Prior to commencement of works and festival activities, a Site Environmental Management Plan (SEMP), must be submitted to and approved by the Responsible Authority to address the potential impacts of works and festival activities. The SEMP must be generally in accordance with 'doing it right on subdivision EPA 2004' and address methods for noise, dust, erosion and sediment control, waste and chemical management, flora/fauna protection, weed control, and archaeological/heritage impacts.**
- 43. Prior to commencement of works and festival activities, contractors and festival staff must be inducted into the SEMP and all flora and fauna conservation requirements.**
- 44. The approved SEMP must be implemented to the satisfaction of the Responsible Authority.**
- 45. Best practice erosion and sedimentation control must be installed during works where a hazard is identified. No polluted or sediment laden water may enter the creek.**
- 46. All machinery must enter and exit work sites along defined routes which do not impact on native vegetation.**

#### **Auditing of concerts**

- 47. Each concert must be audited by the concert operator. The audit must document:**
  - (a) The numbers of patrons in attendance.**
  - (b) Compliance with the conditions of this permit.**
  - (c) Hours of operation.**
  - (d) Compliance with acoustic requirements.**
  - (e) Any amenity issues raised by nearby property owners.**

**A report on the audits must be submitted to the responsible authority within one month of the completion of the concert series or is to be made available to the responsibility authority on request.**

- (f) For each concert series traffic surveys must be undertaken to the satisfaction of the responsible authority in consultation with the relevant road authorities and emergency services authorities. The surveys may include parking surveys, traffic volume surveys, turning movement surveys and travel time surveys, depending on the areas of concern.**

A report on the traffic surveys must be submitted to the responsible authority two weeks after the concert series.

Prior to each concert series (three concerts each year), the following information must be submitted to the responsible authority for approval and endorsement:

#### Event Management Plan

48. At least three months before the concert series begins three copies of an Event Management Plan must be submitted to the responsible authority for approval. The Event Management Plan will need to include details of each individual concert/music event to be held.
49. The plan must be developed in consultation with the responsible authority and other relevant authorities.
50. The Event Management Plan must be developed and complied with to the satisfaction of the responsible authority.
51. Before deciding to approve the Event Management Plan the responsible authority may consider the views of neighbouring properties.
52. The Event Management Plan must be updated on a yearly basis to address any issues from audits or complaints received.
53. Copies of the Event Management Plan must be distributed to all relevant authorities at least 1 month before the concert series begins.
54. The Event Management Plan must include the following:
  - (a) Details of each concert/event including dates (noting bump-in and bump-out days), hours, and numbers of patrons.
  - (b) A list of properties to receive a copy of the notice of the concert series. The notice is to include details of a complaints hotline.
  - (c) All food operators at events will be registered with council and as part of the Event Management Plan, council will be provided with the details of the caterers and/or vendors prior to each event.
  - (d) Details on how the event satisfies Hume City Council's Sustainable Event Guidelines.



- (e) A site plan (for each concert) that shows:
- The location of the stage and all ancillary installations and activities on the site (site context plan).
  - Scaled elevation/floor plans of the stage.
  - Lighting Plan.
  - Vehicle access plan and delineation of all car and bus parking areas.
  - Internal circulation.
  - Location of free water to be available to patrons.
  - Details as to whether pyrotechnics will be used.
- f) An Emergency Management and Fire Prevention Plan (relevant authorities Country Fire Authority, Victoria Police) to include:
- Contingency plans for emergency situations including but not limited to fire, power failure, and medical emergencies.
  - Provision of (as appropriate) a medical officer, ambulance crew(s) and first aid and ambulance team(s) adequate to cater for the number of patrons anticipated to attend each concert.
  - Access and egress points to be clearly identified by signs and lighting.
- g) A Noise Management Plan to include:
- Details as to how the event will satisfy EPA SEPP N-2 including an outline of noise abatement measures to be implemented.
  - An event hotline will also be provided and staffed 24 hours from start to completion of each event. Council is to be given a copy of the complaints registry and outcome at the conclusion of each event.
  - The noise management plan is to include details of any amenity issues raised by nearby property owners during previous events and how the concern(s) have been dealt with for the upcoming event.
  - Details of signage to be used to encourage responsible off-site patron behavior.
  - Details of staffing and other measures designed to ensure the orderly arrival and departure of patrons.
  - Details relating to the training of staff in the management of patron behavior.
  - Details of staff communication arrangements.
  - Measures to control noise emissions from the premises.
- h) A Security Plan (relevant authority - Victoria

Police) to include:

- Personnel numbers, management structure, roles, responsibilities, powers and procedures.
- Details and frequency of security patrols internal and external to the property.
- Treatment and identification of property boundaries.
- Communication provisions.
- Security provisions and protocols for nearby residents and properties.

i) An Alcohol Management Plan.

j) A Medical Operations Plan (relevant authority - Ambulance Victoria)

- Contingency plans for emergency medical situations.
- Staff allocation - provision of (as appropriate) a medical officer, ambulance crew(s) and first aid and ambulance teams(s) adequate to cater for the number of patrons anticipated to attend each concert.
- Administration details.

k) A Waste Management Plan to include:

- Patron and supplier, training and awareness.
- Staff numbers.
- Waste streams likely to be created on site (e.g. general waste, recycled waste, paper/carboard waste, liquid waste and oils, bulk bin system).
- Management methods for each waste stream.
- Bin quantity and size.
- Equipment.
- Collection frequency.
- Allocated bin space.
- Collection point vehicles.
- Waste collection provider.
- Collection of litter or repair of any damage directly attributable to the event, to the satisfaction of the responsible authority.
- Ensure all waste water is disposed of in accordance with the appropriate water licensing authority.

l) A Complaint Management Plan to include:

- Mechanisms for ensuring complaints which are lodged during concerts are able to be received and responded to.
- The 'log' form must include how the complaint was resolved and complainant details.
- Evidence of public liability insurance.

m) A Traffic and Transport Management Plan (relevant authorities – VicRoads, Victoria Police) to include:

- Details of the different management regimes for different size concerts.
- The delineation of all car and bus parking areas including alternative parking arrangements for car and bus parking should the normal parking area be too wet.
- the location of all areas on and/or off the land to be used for staff and patron parking;
- the owner's permission and any required planning permission for parking on other land;
- specification of staff numbers adequate to enable efficient operation of car parking areas both on and off the land;
- the number and location of all security staff on and off the land;
- the means by which the direction of traffic and pedestrian flows to and from car parking areas will be controlled both on and off the land;
- measures to discourage patron car parking on surrounding roads. measures to preclude staff parking in designated patron car parking areas;
- staffing and other measures to ensure the orderly departure and arrival of patrons especially any large groups departing at closing time; and
- servicing of the drainage and maintenance of car parking areas
- Car parking management.
- Access routes to and from the site.
- Traffic controls and signing proposed along all roads used for directing traffic.
- Area wide traffic management considering all routes to the site including back roads.
- Traffic management procedures and personnel.
- Anticipated time of traffic disruptions.
- Schedules of any bus services including free or other shuttle bus service from off-site parking locations.
- Contingency plans in case of breakdowns.
- Marnong Estate to liaise with VicRoads and advertise on social media prior to concert events (Facebook and Victraffic).
- Promote bus usage during ticket sales and aim to maximise bus patronage.
- Liaise with the bus companies arriving from Melbourne to schedule toilet breaks for patrons.
- Liaise with ride share companies to permanently set the pick-up and drop-off pin inside Marnong Estate, to minimise pedestrians on Old Sydney Road.
- Discuss with Taxi services in relation to setting

- up a taxi rank inside the pick-up/drop-off area.
- Schedule bus arrival and departure times after the peak period. It is proposed buses would start to depart Marnong Estate 15 to 30 minutes from the end of the concert.
- Ensure there is adequate lighting provided in all key areas.
- At least 2 traffic controllers should be stationed at Gate 2 and 3 to locally manage turning vehicles to maximise traffic capacity.
- During the departure peak hour, the northern access (Gate 3) should operate with two (2) outbound lanes and be given traffic priority, which should reduce the delay for pick-up and drop-off vehicles.
- Ensure all vehicles follow site access circulation restrictions - Loop Road (Gate 2- Entry only and Gate 3 - Exit only).

*For concerts of more than 3,000 patrons, the Traffic Management Plan must be approved under the provisions of the Road Safety Act 1986.*

#### Notification of concerts

- 55) One month before the concert series begins letters must be sent to neighbouring properties and each property within the Oaklands Park Estate. The letter will advise neighbours of the proposed schedule of the concert series, the hotline number as well as any changed traffic conditions. This will be undertaken in accordance with the requirements of the Event Management Plan. Council is to receive a copy of the notice and be provided with a list of addresses to ensure all relevant properties are informed.
- 56) One week before each concert, a sign must be placed on Donnybrook Road and Mickleham Road notifying the public of the proposed changed traffic conditions. Consent must also be sought from VicRoads.

#### Car parking requirements

- 57) When the site is being used for an outdoor concert, parking must be provided at a rate of no less than 0.27 car spaces to each patron and no less than 0.025 bus spaces to each patron.
- 58) Prior to the commencement of the concert series in 2020, the owner of the subject land must, at no cost to the responsible authority, enter into and execute an agreement (in a form satisfactory to the responsible authority) with the responsible authority pursuant to Section 173 of the *Planning and Environment Act 1987*. This agreement must provide for:

- a) Prior to the approval of each concert series, the conditions and requirements listed under planning Permit P22360 (or as amended from time to time) issued by Hume City Council must be complied with or otherwise to the satisfaction of the responsible authority.

An application must be made to Land Registry to register the section 173 agreement on the title to the land under section 181 of the Act.

The owner/operator under this permit must pay the reasonable costs of the preparation, execution and registration of the section 173 agreement.

Conditions 59-62 required by the Roads Corporation (VicRoads):

- 59) Within four weeks of the 1-day music event on 23 November 2019 (unless otherwise agreed to by the Roads Corporation) the permit holder must submit an Event Traffic Report to the satisfaction of the Roads Corporation. The report must include, but not be limited to, the following:
  - a) An evaluation of the traffic and car parking management and procedures employed during the 23 November 2019 event; and
  - b) A traffic survey of the 3 key intersections (Mickleham Road / Donnybrook Road, Mickleham Road / Mt Ridley Road, Mickleham Road / Craigieburn Road) including key findings along with raw data collected.
  - c) Recommendations for any amendments to traffic and car parking management practices and procedures for future music festival events (if required).
- 60) Within six weeks following the 1-day music event on 23 November 2019 (unless otherwise agreed to by the Roads Corporation) the permit holder must meet with the Roads Corporation to discuss the findings and recommendations of the Event Traffic Report required by Condition 59 of the permit.
- 61) Prior to the first music event following the 1-day music event on 23 November 2019, a Traffic Management Plan must be submitted to and approved by the Roads Corporation. The Traffic Management Plan must include, but not be limited to, the following:
  - a) Parking and access arrangements
  - b) Bus/public pick-up and drop-off locations
  - c) Pedestrian Management
  - d) Traffic management plans relating to site access, pedestrian access, pick-up/drop-off, incident and

- emergency management; and
- e) Any recommendations agreed to by the permit holder and the Roads Corporation.
- 62) Unless otherwise agreed by Roads Corporation, the traffic and car parking of all future music festival events must be operated generally in accordance with the approved Traffic Management Plan (or as amended) required by condition 61 of this planning permit. The Traffic Management Plan must not be altered without the prior written consent of the Roads Corporation.

Conditions 63-65 required by Melbourne Water:

- 63) No polluted and / or sediment laden runoff is to be discharged directly or indirectly into Melbourne Water's drains or watercourses.
- 64) Where possible a sedimentation ponds should be implemented to reduce downstream sediment runoff. Construction works A Site Environmental Management Plan (SEMP) must be produced and adopted on-site. The SEMP must address at minimum:
- a) Sediment and silt management controls and diversion drains for storm water management.
  - b) Vegetation management techniques.
  - c) Access tracks.
  - d) Spoil stockpiling.
  - e) Machinery/Plant locations.
  - f) Appropriate EPA Policies and procedures should be implement.
- 65) The developer must negotiate any temporary works with downstream landowner(s) to obtain a free draining outfall solution through their property/ies. Approval must be granted and forwarded to Melbourne Water before construction of the drainage works commences.

Conditions 66-82 required by the CFA:

- 66) Access and egress routes must be provided for emergency vehicles both into and around the site in accordance with the following:
- All-weather construction.
  - A load limit of least 15 tonnes.
  - Provide a minimum trafficable width of 4 metres.
  - Be clear of encroachments for at least 0.5 metres on each side and at least 4 metres vertically.
  - Curves must have a minimum inner radius of 10m.
  - The average grade must be no more than 1 in 7 (14.4%) (8.1<sup>0</sup>) with a maximum grade of no more than 1 in 5 (20%) (11.3<sup>0</sup>) for no more than 50 metres.

- Dips must have no more than a 1 in 8 (12.5%) (7.1<sup>0</sup>) entry and exit angle.
- 67) Suitable fire equipment must be provided (e.g. fire extinguishers) for coverage of hazards on the site, particularly around the stage area and the food & beverage area.
- 68) Extinguisher stations should be provided and consist of a minimum of 1 x 4.5 kg ABE dry powder fire Extinguisher and 1 x 9lt stored pressure water extinguisher be located within 60m of any Caravan or Camper Van Camping area.
- 69) 1 X 4.5kg dry chemical fire extinguisher required to be located within 20m of the camp kitchen.
- 70) 1 X 4.5kg dry chemical fire extinguisher to be located within 20m of any generator.
- 71) First attack firefighting equipment is to be available on site for the duration of the event to provide protection against an external threat of a grass fire running into the site and from the site. The equipment is to comprise of a minimum 1,000 litres of water, pumps and hoses on a mobile vehicle to be used by suitably qualified personnel with appropriate personal protective equipment.

*Note: Due to the access/egress and the road network, evacuation of the site when under threat of a fire would be problematic.*

- 72) The event is to be cancelled on a Code Red or extreme fire danger rating day. A code red/extreme day communication action plan is required to be included in the Safety and Management Plan.
- 73) The Emergency Management Plan must be upgraded and submitted to CFA 6 weeks prior to the event to include the following:
- external threat from a grass fire impacting on the property the event is held on and what measures are to be taken should the event be impacted by fire.
  - a fire starting within the property that the event is held what measures are to be taken to reduce the possibility of fire spreading from the event to the surrounding grasslands.
- 74) A final copy of the amended Safety and Emergency Management Plan is to be provided to CFA (along with a site plan showing access points and Emergency Assembly Areas) at least 6 weeks prior to the event.

- 75) Appropriately trained Fire Wardens must be in attendance at the venue at all times.
- 76) The event organiser is to appoint Safety Officers - each Safety Officer should have completed the "Safety Officer – In a place of Public Entertainment" course or hold an equivalent competency.
- 77) Vegetation works must be undertaken prior to the event to remove fuel hazards (long grass, etc) where necessary across the site. The grass within the property is to be maintained below 50mm in height for duration of the event.
- 78) Buffer zones (with a minimum width of 25 metres) should be provided around the event site (i.e. fire breaks around car parks, stage, food area etc) as well as a 10 metre fuel reduced zone around the internal perimeter of the event site.
- 79) All stalls, displays, tents and marquees (either temporary or permanent structures) must be a minimum of 6 metres apart or may have a lesser separation distance where the event organiser has demonstrated to the satisfaction of the Responsible Authority (Council) that fire spread between stalls etc. will not occur.
- 80) Traffic Management Personnel must be on site at all times in to facilitate emergency vehicle access and egress to the site in case of emergency.
- 81) The grassed areas in and around car parking, vehicular routes, camping areas and Emergency Assembly Areas must be maintained to a height of no more than 50mm.
- 82) Written authorisation must be obtained from the CFA Operations Manager, District 14, Melton (03 8746 144), for any use of CFA resources and/or personnel.

Conditions 83-86 required by Ambulance Victoria:

- 83) Medical first aid providers and Ambulance Victoria are to be engaged with the event.
- 84) Ambulance Victoria is to provide an onsite Health Commander and Liaison Officer to liaise with the First Aid provider and oversee the medical model – the promoter is to oversee all applicable costs.
- 85) Ambulance Victoria requires 2 ambulances fully crewed with paramedics (4 in total) to support the medical officers detailed in the Medical Operations Plan.



- 86) The Medical Operations Plan and Event Management Plan are to be updated and reviewed each year in accordance with Ambulance Victoria requirements and recommendations.

Condition 87 requested by Victoria Police:

- 87) The Security Management Plan and Event Management Plan are to be updated and reviewed each year in accordance with Victoria Police requirements and recommendations.
- 88) Overland stormwater flow cannot be concentrated or redirected to neighbouring properties.
- 89) Except with the prior written consent of the responsible authority, this permit will expire three years from the date of this permit.

**NOTES:**

- a) The event organisers are to review and implement Hume City Council's Festival and Events Guidelines.
- b) Separate approval under the Road Safety Act and/or the Road Management Act may be required from VicRoads. Please contact VicRoads prior to commencing any works at [VicRoadsmetroevents@roads.vic.gov.au](mailto:VicRoadsmetroevents@roads.vic.gov.au).
- c) In the absence of reticulated sewerage, it is necessary for unsewered properties to effectively treat and dispose of domestic wastewater on-site under the EPA. Installation of such a system requires a permit
- d) Ensure a detrimental effect is not caused to the amenities of the area and/ or public.
- e) Ensure all waste is disposed in accordance with the appropriate waste licensing authority.
- f) Ensure all waste water is disposed of in accordance with the appropriate water licensing authority.
- g) New vehicle crossings and/or modifications to existing vehicle crossings require an application for a 'Consent to Dig in the Road Reserve' permit for a vehicle crossing to be submitted to Council for approval. A copy of the Council endorsed plan showing all vehicle crossing details is to be attached to the application.
- h) Any service relocations are to the approval of the Service Authority and at the owners cost.

**CARRIED**

NOTICE OF MEETING

Report No.	Report	Page in Agenda
GE383	Old Sunbury Courthouse - EOI Process	109

Councillor Jack Medcraft declared an Indirect Conflict of Interest on Item GE383 due to a close association with the venue being discussed, and left the meeting, the time being 7.53PM.

Mr Peter Free addressed Council regarding the Officer's recommendation.

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

**That Council**

- 2.1 resolves to enter into a two-year licence agreement at nil fee with the Sunbury Historical and Heritage Society for the future use of the Old Sunbury Courthouse for the purposes of establishing an Ashes Museum.
- 2.2 notes that this decision is subject to the establishment of a suitable formal agreement with both Council (as Committee of Management) and the Victorian State Government (Department of Environment, Land, Water and Planning as responsible authority).
- 2.3 Incorporates a condition in the licence agreement requiring the Sunbury Heritage and Historical Society to submit to Council a detailed business plan demonstrating the project's ongoing viability and sustainability three months prior to the end of the licence. This information will be used by Council to determine whether a future long-term use agreement will be entered into.
- 2.4 authorises Council officers to engage with the Sunbury Aboriginal Corporation to assist them to find alternative local community facilities to support the ongoing development of their programs and services.

**CARRIED**

Councillor Jack Medcraft returned to the meeting after the vote on item GE383, the time being 8.03PM.

**Reports Not Otherwise Dealt With**

**Moved** Cr Drew Jessop, **Seconded** Cr Karen Sherry

**THAT** the recommendations relating to:

Report No.	Report	Page in Agenda
ED034	Long Day Care Policy - Review	11
ED035	Preschool Enrolment Policy - Review	25

be adopted.

**CARRIED**

NOTICE OF MEETING

Report No.	Report	Page in Agenda
ED034	Long Day Care Policy - Review	11

**Moved** Cr Drew Jessop, **Seconded** Cr Karen Sherry

**That Council:**

- 2.1 formally revokes the existing Long Day Care Policy, adopted by Council on 13 November 2017; and
- 2.2 adopts the updated Long Day Care Policy.

**CARRIED**

Report No.	Report	Page in Agenda
ED035	Preschool Enrolment Policy - Review	25

**Moved** Cr Drew Jessop, **Seconded** Cr Karen Sherry

**That Council;**

- 2.1 formally revokes the existing Preschool Enrolment Policy, adopted by Council on 10 July 2017;
- 2.2 adopts the updated Preschool Enrolment Policy.

**CARRIED**

**13. PETITIONS AND JOINT LETTERS**

Nil.

**14. DEPUTATIONS**

Nil.

**15. URGENT BUSINESS**

Nil.

**16. DELEGATES REPORTS**

Nil.

**17. GENERAL BUSINESS**

Councillor Leigh Johnson left the meeting before the motion had been moved on item TAY032, the time being 8.04PM.

**TAY032 OPENING OF TOWN HALL BROADMEADOWS**

Councillor Jana Taylor

**Moved** Cr Jana Taylor, **Seconded** Cr Naim Kurt

**That Council formally notes the opening of the Town Hall Broadmeadows.**

Councillor Leigh Johnson returned to the meeting prior to the vote on item TAY032, the time being 8.06PM.

**CARRIED**

**TAY033 CORRESPONDENCE REGARDING MELBA VALE RETIREMENT VILLAGE AND TRAFFIC SAFETY CONCERNS**

Councillor Jana Taylor

**Moved** Cr Jana Taylor, **Seconded** Cr Naim Kurt

Councillor Karen Sherry left the meeting after the motion had been moved on item TAY033, the time being 8.09PM, and did not return to vote on the item.

**That Council write to VicRoads and Melba Vale Retirement Village Body Corporate to seek an investigation into the following two items near 1350 Pascoe Vale Road, Coolaroo:**

1. **The installation of a solar panel flashing light sign to highlight an existing no U-turn sign at the slip-lane across from 7-Eleven, and**
2. **The installation of a pedestrian zebra crossing between the entrance of the 7-Eleven, Coolaroo and the Melba Vale Retirement Village.**

**CARRIED**

**JES261 CONGRATULATIONS TO CRAIGIEBURN FOOTBALL CLUB**

Councillor Drew Jessop

**Moved** Cr Drew Jessop, **Seconded** Cr Jack Medcraft

Councillor Naim Kurt left the meeting after the motion have been moved on item JES261, the time being 8.11PM, and did not return to vote on the item.

**That Council write to the Craigieburn Football Club congratulating them on their success of the Men's Senior Team in winning the 2019 EDFL Division 1 Premiership.**

Councillor Karen Sherry returned to the meeting prior to the vote on item JES261, the time being 8.12PM.

**CARRIED**

**JES262 CONGRATULATIONS TO DION PRESTIA**

Councillor Drew Jessop

Councillor Naim Kurt returned to the meeting prior to item JES262 being moved, the time being 8.13PM.

**Moved** Cr Drew Jessop, **Seconded** Cr Jack Medcraft

**That Council write to local Craigieburn identity Dion Prestia congratulating him on his membership of the successful Richmond Football Club Senior 2019 AFL Premiership, on his personal success in winning the 2019 Best and Fairest for the Senior Men's Team of Richmond Football Club, and his Life Membership being awarded at the Richmond Football Club.**

**CARRIED**

- HAW058**            **INVESTIGATION INTO IMPLEMENTATION OF GOVERNANCE TRAINING FOR SPORTING CLUBS**  
Councillor Joseph Haweil  
**Moved** Cr Joseph Haweil, **Seconded** Cr Jack Medcraft  
That a report be presented to a future Strategy and Policy Briefing Session discussing opportunities for the implementation of a program of governance training and support for sporting clubs, including new and emerging sporting clubs. This program would aim to prepare such groups to effectively manage their relationships with Council and its administrative processes.  
**CARRIED**
- HAW059**            **SIGNAGE IMPROVEMENTS AT THE BROADMEADOWS COMMUNITY HUB**  
Councillor Joseph Haweil  
**Moved** Cr Joseph Haweil, **Seconded** Cr Naim Kurt  
That a report be presented to Council that considers improving way-finding signage at the Broadmeadows Community Hub at Widford St, Broadmeadows including the installation of larger signage on the building identifying it as the Broadmeadows Community Hub.  
**CARRIED**
- HAW060**            **CONGRATULATIONS TO CALWELL COUNTRY NIGHT ZIMBABWE**  
Councillor Joseph Haweil  
**Moved** Cr Joseph Haweil, **Seconded** Cr Naim Kurt  
That Council writes to Maria Vamvakinou MP, Federal Member for Calwell, and to the Calwell Youth Committee congratulating them on the success of the Calwell Country Night Zimbabwe held on 12 October 2019.  
**CARRIED**
- MED267**            **DUPLICATION OF SUNBURY ROAD**  
Councillor Jack Medcraft  
**Moved** Cr Jack Medcraft, **Seconded** Cr Ann Potter  
That Council get a date from VicRoads for when the duplication of Sunbury Road between Lancefield Road and Bulla Diggers Rest Roads will commence.  
**CARRIED**

MED268

**SPAVIN LAKE RESERVE BINS AND SIGNAGE REGARDING LOCAL WILDLIFE AROUND THE RESERVE**

Councillor Jack Medcraft

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

**That Council investigate the installation of appropriate bins around Spavin Lake Reserve and also erect signs advising people about fishing protocol and refraining from feeding birdlife around that Reserve.**

**CARRIED**

JAC022

**ADVOCACY FOR ON-DEMAND TRANSPORT PILOT**

Councillor Jodi Jackson

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

- 1. Council writes to the Transport Minister, advocating for the State Government's support for an On-Demand Transport pilot for the Northern Growth corridor of our city, specifically the outer lying areas of Craigieburn, Mickleham and potentially Donnybrook to provide timely connection to Metro stations for those who live without bus services, or for those who currently live in areas where bus services can be 40 minutes apart; and**
- 2. Copies be circulated to local State Members of Parliament; Members for Yuroke, Broadmeadows, and Sunbury, as well as the five North Metropolitan Members of the Legislative Council.**

**CARRIED**

JOH053

**CONGRATULATIONS TO TRACIE OLDHAM**

Councillor Leigh Johnson

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

**That Council writes to Tracie Oldham, Just 4 Causes, on a very successful Sunbury Regional Community Services Awareness Expo at Memorial Hall.**

**CARRIED**

JOH054

**CONGRATULATIONS TO SUNBURY FOOTBALL CLUB**

Councillor Leigh Johnson

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

**That Council writes to the Sunbury Football Club and congratulates the Reserves team in their recent premiership victory in the Ballarat Football League.**

**CARRIED**

Cr Leigh Johnson acknowledged and thanked Council's Youth Services team who recently held a LGBTIQ+ Youth Night in Sunbury being the *All That Glitters Trivia Night*, which was very well supported by the community and was a successful event.

- POT270**            **POLICE PATROLS OF TULLAMARINE FREEWAY TO DETER CARS PARKING IN EMERGENCY LANES NEAR THE MELBOURNE AIRPORT**  
Councillor Ann Potter
- Moved** Cr Ann Potter, **Seconded** Cr Jack Medcraft
- That Council make contact with Fawkner Highway Patrol Unit asking that they conduct regular patrols of the Tullamarine Freeway within the vicinity of Melbourne Airport, second exit, in the view of stopping cars parking in the emergency lane.**
- CARRIED**
- KUR067**            **INVESTIGATE A PLACE MAKING MURAL PROGRAM IN HUME**  
Councillor Naim Kurt
- Moved** Cr Naim Kurt, **Seconded** Cr Karen Sherry
- That Council prepare a Briefing Note for a future Strategy and Policy Briefing Session investigating the opportunity for a place-making mural program at key activity centres and shopping precincts to create pride in place and to help rejuvenate shopping precincts and support small businesses. The Briefing Note should include potential costings and a rollout plan with particular locations in mind.**
- CARRIED**
- KUR068**            **REMOVAL OR RELOCATION OF CRUSHED ROCK ALONG PASCOE VALE ROAD**  
Councillor Naim Kurt
- Moved** Cr Naim Kurt, **Seconded** Cr Joseph Haweil
- Councillor Ann Potter left the meeting after the motion had been moved on item KUR069, the time being 8.40PM and did not return to vote on the item.
- That Council provides a report to a future Strategy and Policy Briefing session in regards to the mountains of crushed stones that exist along the railway side of Pascoe Vale Road and to include an action plan for its removal or possible relocation to other sites, which puts it away from public view, in coordination with the relevant State authority.**
- CARRIED**
- KUR069**            **REQUEST FOR PEDESTRIAN CROSSINGS ALONG BROADMEADOWS-DEVIATION ROAD**  
Councillor Naim Kurt
- Moved** Cr Naim Kurt, **Seconded** Cr Jana Taylor
- Councillor Ann Potter returned to the meeting after the motion had been moved on item KUR068, the time being 8.44PM.
- That Council writes to VicRoads to consider the urgent placement of a pedestrian crossing on the eastern side of Mickleham Road across Broadmeadows-Deviation Road, connecting the northern part of Gladstone Park with the southern part of Westmeadows.**
- CARRIED**

NOTICE OF MEETING

**SHE027 REQUEST FOR RESOURCES SUPPORTING THE VICTORIA POLICE SOLO SQUAD**

Councillor Karen Sherry

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

**That Council write a letter to the Honorable Minister for Police, Lisa Neville, requesting extra resources be made available for the Victoria Police Solo Squad at Brunswick.**

**CARRIED**

**18. CONFIDENTIAL MATTERS**

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

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

**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
COED012	Contract - Hume Central Subdivision, Broadmeadows - Sewer Main Extension	(d) contractual matters
COED013	Proposed sale of 60 Erinbank Crescent Westmeadows	(e) proposed developments
COSU137	Contract - Tree Services - Jacksons Creek Area	(d) contractual matters
COSU138	Contract - Tree Services - Aitken Area	(d) contractual matters
COSU139	Contract - Tree Services - Electric Line Clearance	(d) contractual matters
COGE258	Property Development Projects - Infrastructure Development Plan (October 2019)	(e) proposed developments
COGE259	Chief Executive Officer Performance Review 2018/19	(a) personnel matters
COGE260	Assemblies of Councillors - September 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 8.51PM

The meeting was reopened to the public at 9.48PM

**19 CLOSURE OF MEETING**

The meeting closed at 9.48PM

.....  
**COUNCILLOR CARLY MOORE**  
**MAYOR**