



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

MONDAY, 11 NOVEMBER 2019

CRAIGIEBURN GLOBAL LEARNING CENTRE

CONFIRMED - 9 DECEMBER 2019

HUME CITY COUNCIL

Minutes of the
ORDINARY COUNCIL MEETING OF THE HUME CITY COUNCIL
held on Monday, 11 November 2019
at 7:07 PM
at the Craigeburn Global Learning Centre

Present:	a: Council	Cr Carly Moore	Mayor
		Cr Jack Medcraft	Deputy Mayor
		Cr Karen Sherry	Deputy Mayor
		Cr Joseph Haweil	
		Cr Jodi Jackson	
		Cr Drew Jessop, OAM	
		Cr Leigh Johnson	
		Cr Naim Kurt	
		Cr Geoff Porter	
		Cr Ann Potter	
	Cr Jana Taylor		
	b: Officers	Mr Domenic Isola	Chief Executive Officer
		Mr Hector Gaston	Director Community Services
		Ms Sue Haviland	Acting Director Communications, Engagement and Advocacy
		Mr Michael Sharp	Director Planning and Development
		Mr Peter Waite	Director Sustainable Infrastructure and Services
		Mr Daryl Whitfort	Director Corporate Services
		Mr Fadi Srour	Manager Finance and Property Development
		Ms Brooke Watson	Manager Health and Community Wellbeing
		Mr Peter Faull	Coordinator Governance and Corporate Support
		Mr Brad Mathieson	Senior Governance Officer

Proceedings to be Recorded

The Mayor advised that a request to make a visual recording or take photographs of the meeting had been submitted by a member of the gallery. No Councillor objected to this request.

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:

"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 Anne Brown representing the Quaker Religious Society of Friends."

The Mayor then invited Anne Brown to read the prayer.

Anne Brown read the following prayer, and Council then observed a two minute silence:

"The prayer for this evening's meeting follows the Quaker faith tradition of silence. Quakers believe that all human activities, including business meetings are sacred, and that we need to come with heart and mind prepared. The silence gives us that opportunity."

3. APOLOGIES

There were no apologies 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.

No Councillors disclosed any conflict of interest.

5. CONDOLENCE MOTIONS**CNM024 SENATOR MEHMET TILLEM**

Councillor Naim Kurt

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

That Council acknowledge the recent passing of Victorian Senator Mehmet Tillem.

CARRIED

6. ASSEMBLIES OF COUNCIL

In accordance with section 80A(2) of the *Local Government Act 1989*, the Chief Executive Officer is required to report, as soon as practicable, to an Ordinary Meeting of Council, a record of any assemblies of Councillors held.

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

7. CONFIRMATION OF COUNCIL MINUTES

Minutes of the Ordinary Council Meeting of 14 October 2019, including Confidential Minutes, the Ordinary Council (Town Planning) Meeting of 28 October 2019, including Confidential Minutes, and the Special Ordinary Council Meeting of 30 October 2019.

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

THAT the Ordinary Minutes of 14 October 2019, including Confidential Minutes, the Ordinary (Town Planning) Minutes of 28 October 2019, including Confidential Minutes, and the Special Ordinary Meeting of 30 October 2019, be confirmed.

CARRIED

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

Nil

9. PRESENTATION OF AWARDS**9.1 Residents of the Month - Nominated by Cr Drew Jessop**

Mr Jude Rosario

Councillor Drew Jessop read the following citation, and presented Mr Rosario with a certificate:

This certificate is presented to Jude Rosario as Resident of the Month, in recognition of your outstanding service and commitment as a volunteer within the Hume community.

Your ongoing contributions as volunteer with the Craigieburn CFA for over 11 years as unit treasurer over that time is valued by Council and the wider community.

Council acknowledges the dedication of your time and resources in your commitment to your Faith, which sees you provide Chaplaincy services and support including at Our Lady's Parish Church in Craigieburn, being a Minister and Chaplain at prisons in the extended community, and your involvement with the implementation of the Rite of Christian Initiation of Adults (RCIA) program.

Your dedication to your community has not gone unnoticed, and you are an inspiration to many. You are a valued member of the Hume community, and Council honours and congratulates you for your dedication.

NOTICE OF MEETING

9.2 Sports Aid Grants - October 2019

Hume City Council's Sports Aid Grants program aims to assist young Hume residents with competition and other event related expenses to encourage high achievements and excellence in their chosen sport.

The Mayor then invited the following recipients forward to collect their certificate.

Name	Sport	Event	Travel Category	Amount
Taliah Kelly	Softball	National U14 Girls Regional Championship	Interstate	\$400.00
Matthew Bedwell	Softball	National U14 Boys Regional Championship	Interstate	\$400.00
Bonnie Bailey	Softball	National U14 Girls Regional Championship	Interstate	\$400.00
<i>The Mayor advised the meeting that Bonnie Bailey was not present, but that she had been awarded her certificate prior to the meeting.</i>				
Qudre Tuakana-Kuki	Athletics	National U14 Boys Regional Championship	Interstate	\$400.00
Mohamed Lebdeh	Taekwondo	2019 Australian Taekwondo National Championships	Interstate	\$220.00
Elanur Tiren	Taekwondo	2019 Australian Taekwondo National Championships	Interstate	\$220.00
Lucas Mamonitis	Taekwondo	2019 Australian Taekwondo National Championships	Interstate	\$220.00
Lilijana Talevska	Taekwondo	2019 Australian Taekwondo National Championships	Interstate	\$220.00
Khadijur Ali	Taekwondo	2019 Australian Taekwondo National Championships	Interstate	\$220.00
Melik Ali	Taekwondo	2019 Australian Taekwondo National Championships	Interstate	\$220.00
Andrea Ishac	Taekwondo	2019 Australian Taekwondo National Championships	Interstate	\$220.00
Ali Ustunel	Taekwondo	2019 Australian Taekwondo National Championships	Interstate	\$220.00
Arif Kupucu	Taekwondo	2019 Australian Taekwondo National Championships	Interstate	\$220.00

NOTICE OF MEETING

10. NOTICES OF MOTION

Nil

11. PUBLIC QUESTION TIME

PQ703 MRS MAUREEN REED

Is Hume City Council going to receive any funds from the sale of the waste and recyclables of residents of the Hume municipality to a proposed waste-to-energy facility at 65 Amaroo Road Craigieburn?

RESPONSE: (DIRECTOR SUSTAINABLE INFRASTRUCTURE AND SERVICES)

COUNCIL IS NOT AWARE OF THE COMMERCIAL ARRANGEMENTS THE OPERATORS PLANS FOR RECEIVING MATERIAL AT THE FACILITY HOWEVER, IT IS LIKELY THEY WOULD REQUIRE PAYMENT FOR MATERIAL THAT THEY PROCESS RATHER THAN PAY THEIR PROVIDERS.

PQ704 MRS ANN WILLIAMS

We are aware via the media of an application for a proposed waste-to-energy facility at 65 Amaroo Road, Craigieburn to potentially burn furniture, wood and recyclables as feedstock. There is conflicting information about what materials will be included as feedstock. Therefore, can Council please confirm what materials this proposed facility is planning to use?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

HUME CITY COUNCIL HAS RECEIVED THE PLANNING PERMIT APPLICATION (P22489) AND THE APPLICATION IS CURRENTLY BEING REVIEWED BY OFFICERS AND REFERRAL AGENCIES. AT THIS POINT, FURTHER INFORMATION AND DETAIL REGARDING THE APPLICATION HAS BEEN SOUGHT AND ONCE RECEIVED, COUNCIL WILL HAVE THE INFORMATION TO UNDERSTAND WHAT PRODUCTS ARE PROPOSED TO BE USED.

PQ705 MRS ANN WILLIAMS

What enforceable accountability does Council have if the proposed waste-to-energy facility at 65 Amaroo Road, Craigieburn is proven to have negative impacts on the health and wellbeing of residents, students, workers and those who travel through the area and are exposed to emissions, residue or waste from this site?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

COUNCIL ENFORCES THE PLANNING & ENVIRONMENT ACT AND ANY PLANNING PERMITS ISSUED UNDER THE HUME PLANNING SCHEME. SEPARATE TO THE PLANNING PERMIT PROCESS, AN APPLICATION TO THE ENVIRONMENT PROTECTION AUTHORITY (EPA) IS REQUIRED FOR A WORKS APPROVAL AND LICENCE UNDER THE *ENVIRONMENT PROTECTION ACT 1970* FOR THE PROPOSAL. IT IS THROUGH THIS PROCESS WITH EPA THAT AN ASSESSMENT OF AMENITY AND ENVIRONMENTAL IMPACTS WILL TAKE PLACE PRIOR TO ANY APPROVALS. AS PART OF THIS EPA PROCESS, COMMUNITY AND STAKEHOLDER CONSULTATION WILL OCCUR.

PQ706 MS SHERIDEN TATE

In light there is a history of many residents and businesses in Hume being negatively impacted on by poorly managed waste facilities, and stockpiles in the municipality. Is HCC prepared to put on hold all applications for waste or waste processing facilities, including the proposed incinerator at Amaroo Rd Craigieburn until the introduction of both the Circular Economy policy and Action plan and the new Environmental Protection Laws, to enable any application to be assessed against these policies and laws with the aim to ensure every effort is made to evaluate any proposal against these laws and protect residents and businesses in Hume from hazard and risk and to deliver in the best interest of a circular economy and sustainable practices?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

HUME CITY COUNCIL HAS RECEIVED THE PLANNING PERMIT APPLICATION (P22489) AND THE APPLICATION IS CURRENTLY BEING REVIEWED BY OFFICERS AND REFERRAL AGENCIES. AT THIS POINT, FURTHER INFORMATION HAS BEEN SOUGHT AND ONCE RECEIVED, THE PROCESSING OF THE APPLICATION WILL CONTINUE AND ANY APPROVALS AND CONSULTATION REQUIRED BY THE EPA CAN BE CLARIFIED.

COUNCIL HAS STATUTORY OBLIGATIONS UNDER THE *PLANNING & ENVIRONMENT ACT 1987* AND IS REQUIRED TO CONSIDER APPLICATIONS LODGED AND IS UNABLE TO PUT APPLICATIONS ON HOLD PENDING THE RELEASE OF STATE GOVERNMENT POLICY. COUNCIL WILL ONLY DETERMINE A PLANNING APPLICATION ONCE THE DOCUMENTS AND INFORMATION SUBMITTED IS SATISFACTORY AND CAN BE FULLY ASSESSED.

PQ707 MS SHERIDEN TATE

Earlier this year I queried as to why the online facility for submitting a public question time question only allows for 200 characters as 200 characters is manifestly insufficient (for example this question has 528 characters).

At the time of my query I was advised this would be rectified. To date this has not occurred and it effectively impedes residents from using the online facility to engage with council. Will HCC address this problem and update the online Public Question time portal to allow for unlimited characters?

RESPONSE: (DIRECTOR CORPORATE SERVICES)

WHILST COUNCIL WOULD ENCOURAGE SUCCINCT QUESTIONS, THE ONLINE PUBLIC QUESTION FORM NOW ALLOWS FOR QUESTIONS UP TO 1,000 CHARACTERS IN LENGTH.

PQ708 MR ROBERT WILLIAMS

Why is the proposed waste-to-energy facility at 65 Amaroo Road, Craigieburn not being advertised, and not being listed for community consultation before the assessment is finalised by Hume City Council?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

THE APPLICATION AT 65 AMAROO ROAD, CRAIGIEBURN FOR A WASTE TO ENERGY FACILITY IS ON LAND LOCATED WITHIN THE URBAN GROWTH ZONE – SCHEDULE 8 TO WHICH THE CRAIGIEBURN NORTH EMPLOYMENT AREA PRECINCT STRUCTURE PLAN (PSP) APPLIES. CLAUSE 37.07-13 OF THE HUME PLANNING SCHEME PROVIDES THAT AN APPLICATION UNDER ANY PROVISION OF THE HUME PLANNING SCHEME WHICH IS GENERALLY IN ACCORDANCE WITH THE PSP IS EXEMPT FROM THIRD PARTY NOTICE AND REVIEW RIGHTS UNDER THE *PLANNING AND ENVIRONMENT ACT 1987*.

THE APPLICATION IS GENERALLY IN ACCORDANCE WITH THE PSP AND ACCORDINGLY IS EXEMPT FROM NOTICE AND REVIEW RIGHTS.

SEPARATE TO THE PLANNING PERMIT PROCESS WITH HUME CITY COUNCIL, AN APPLICATION TO THE ENVIRONMENT PROTECTION AUTHORITY (EPA) IS REQUIRED FOR A WORKS APPROVAL AND LICENCE UNDER THE *ENVIRONMENT PROTECTION ACT 1970*. IT IS THROUGH THIS PROCESS WITH THE EPA THAT AN ASSESSMENT OF AMENITY AND ENVIRONMENTAL IMPACTS WILL TAKE PLACE PRIOR TO ANY APPROVALS. AS PART OF THIS EPA PROCESS, COMMUNITY AND STAKEHOLDER CONSULTATION WILL OCCUR. IT IS AT THIS TIME THAT THE COMMUNITY CAN RAISE CONCERNS WITH THE PROPOSED USE AND DEVELOPMENT.

PQ709 MR ROBERT WILLIAMS

Is Council able to reassure residents that recyclables will not be used as fuel in any existing, or proposed waste-to-energy facility?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

HUME CITY COUNCIL HAS RECEIVED THE PLANNING PERMIT APPLICATION (P22489) AND THE APPLICATION IS CURRENTLY BEING REVIEWED BY THE RELEVANT OFFICERS AND REFERRAL AGENCIES. AT THIS POINT, FURTHER INFORMATION AND DETAIL REGARDING THE APPLICATION HAS BEEN SOUGHT AND ONCE RECEIVED COUNCIL WILL HAVE THE INFORMATION TO UNDERSTAND WHAT PRODUCTS ARE PROPOSED TO BE USED.

PQ710 MR STEPHEN CHENHALL

Given Hume City Council's strong stance on environment and sustainability, what is Hume City Council's understanding and views on waste incineration in principle?

RESPONSE: (DIRECTOR SUSTAINABLE INFRASTRUCTURE AND SERVICES)

THE WASTE HIERARCHY IDENTIFIES THE PRIORITY ORDER FOR MANAGING WASTE FOR THE BEST ENVIRONMENTAL OUTCOMES, WITH WASTE AVOIDANCE AS THE BEST OPTION, FOLLOWED BY REUSED, RECYCLING, ENERGY RECOVERY, AND DISPOSAL AS A LAST RESORT. IT IS GENERALLY ACCEPTED THAT FOLLOWING RECOVERY OF RESOURCES AND RECYCLING, ONLY RESIDUAL WASTE SHOULD BE DISPOSED OF VIA AN INCINERATION OR OTHER WASTE TO ENERGY PROCESS. COUNCIL CURRENTLY REFERS TO THE WASTE HIERARCHY IN THE MANAGEMENT OF WASTE AND RESOURCES AT KERBSIDE, AND AT THE LANDFILL AND RESOURCE RECOVERY CENTRE.

EXPERIENCE OVERSEAS HAS SHOWN THAT WASTE TO ENERGY PLANTS CAN COEXIST WITH HIGH LEVELS OF RECYCLING. TAKING AN INTEGRATED APPROACH TO WASTE AND RESOURCE RECOVERY MEANS THAT USING TRANSFER STATIONS AND RESOURCE RECOVERY CENTRES TO SORT AND AGGREGATE MATERIALS PRIOR TO THEIR TRANSFER TO A PROCESSING FACILITY CAN WORK FOR RESIDUAL WASTE DISPOSED OF TO LANDFILL OR A WASTE TO ENERGY FACILITY.

Councillor Ann Potter left the meeting during Public Question Time, the time being 7.35pm, and did not return prior to the completion of Public Question Time.

PQ711 MR STEPHEN CHENHALL

If Council contributes to a waste-to-energy facility, will Council be including within the contract of the waste-to-energy provider that they are not to supply recyclables to said facility as feedstock?

RESPONSE: (DIRECTOR SUSTAINABLE INFRASTRUCTURE AND SERVICES)

COUNCIL IS NOT CONTRIBUTING TO A WASTE TO ENERGY FACILITY, IF IT WAS TO DO SO, IT WOULD FOLLOW THE WASTE HIERARCHY AS DESCRIBED IN QUESTION 1.

PQ712 MS KATHERINE LAWFORD

What additional safety parameters is Hume City Council and Councillors advocating for on behalf of its residents, with the licensing and managing body EPA for a waste-to-energy facility in Craigieburn?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

FURTHER INFORMATION IS BEING SOUGHT ON THE PLANNING PERMIT APPLICATION. WHEN THIS INFORMATION IS RECEIVED, COUNCIL WILL HAVE MORE INFORMATION AVAILABLE TO DETERMINE WHAT SAFETY PERIMETERS ARE REQUIRED.

IN ADDITION, COUNCIL IS WORKING WITH THE EPA TO ENSURE ALL SAFETY REQUIREMENTS ARE ADDRESSED IN THE EPA'S ASSESSMENT OF ANY WORKS APPROVAL OR LICENCE APPLICATION.

PQ713 MS KATHERINE LAWFORD

Before Hume City Council approves the waste-to-energy facility at 65 Amaroo Road, Craigieburn, is Council going to ask and divulge where the toxic fly ash, sludge and slurry created by the incineration process is going to be dumped?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

HUME CITY COUNCIL HAS RECEIVED THE PLANNING PERMIT APPLICATION (P22489) AND THE APPLICATION IS CURRENTLY BEING REVIEWED BY OFFICERS AND REFERRAL AGENCIES. AT THIS POINT, FURTHER INFORMATION HAS BEEN SOUGHT AND ONCE RECEIVED COUNCIL WILL HAVE THE INFORMATION TO UNDERSTAND WHAT PRODUCTS ARE PROPOSED TO BE USED AND HOW ANY WASTE IS TO BE TREATED AND DISPOSED OF.

SEPARATE TO THE PLANNING PERMIT PROCESS WITH COUNCIL, AN APPLICATION TO THE ENVIRONMENT PROTECTION AUTHORITY (EPA) IS REQUIRED FOR A WORKS APPROVAL AND LICENCE UNDER THE *ENVIRONMENT PROTECTION ACT 1970* FOR THE PROPOSAL. IT IS THROUGH THIS PROCESS WITH EPA THAT AN ASSESSMENT OF AMENITY AND ENVIRONMENTAL IMPACTS WILL TAKE PLACE PRIOR TO ANY APPROVALS. AS PART OF THIS EPA PROCESS, COMMUNITY AND STAKEHOLDER CONSULTATION WILL OCCUR.

12. OFFICER’S REPORTS

Reports Identified as Requiring Individual Discussion

Councillor Ann Potter returned to the meeting prior to the motion being moved on Item CC105, the time being 7.39pm.

Report No.	Report	Page in Agenda
CC105	Submission to the Inquiry into Homelessness in Victoria	7

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

That Council endorse the Submission to the *Inquiry into Homelessness in Victoria (Attachment 1)*.

CARRIED

NOTICE OF MEETING

Councillor Joseph Haweil left the meeting prior to the motion being moved on Item GE391, the time being 7.46pm.

Report No.	Report	Page in Agenda
GE391	Quarterly Financial Report - September 2019	31

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

That the finance report for the three months ended 30 September 2019 be received and noted.

Councillor Leigh Johnson left the meeting after the motion had been moved on Item GE391, the time being 7.49pm.

Councillor Joseph Haweil returned to the meeting prior to the vote on Item GE391, the time being 7.49pm.

Councillor Leigh Johnson returned to the meeting prior to the vote on Item GE391, the time being 7.51pm.

CARRIED

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

THAT the recommendations relating to:

Report No.	Report	Page in Agenda
GE390	Approved Contracts Report 1 July 2019 - 30 September 2019	27

be adopted.

CARRIED

Reports Not Otherwise Dealt With

Report No.	Report	Page in Agenda
GE390	Approved Contracts Report 1 July 2019 - 30 September 2019	27

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

That the report be noted.

CARRIED

13. PETITIONS AND JOINT LETTERS

Nil.

14. DEPUTATIONS

Nil.

15. URGENT BUSINESS

Nil.

NOTICE OF MEETING

16. DELEGATES REPORTS

Nil.

17. GENERAL BUSINESS

JOH055 RECOGNITION OF EDUCATION PROGRAM AT ROXBURGH COLLEGE

Councillor Leigh Johnson

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

THAT Council write to the Principal of Roxburgh College, Fernando Ianni, for being the lead school in the program 'Love Bites', which is an education program on domestic and family violence and sexual assault followed by creative workshops that consolidate this important life education.

CARRIED

MED269 CORRESPONDENCE REGARDING THE BULLA BYPASS

Councillor Jack Medcraft

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

THAT Council writes to the Minister for Roads, and Minister for Planning, seeking an update on the status of work to introduce the Public Acquisition Overlay (PAO) to confirm and secure the alignment of the Bulla Bypass including the timeframe for the completion of the work to confirm the extent of the PAO and the process and timeline for its introduction into the Hume Planning Scheme.

CARRIED

MED270 CORRESPONDENCE TO THE MINISTER FOR ROADS AND VICROADS REGARDING DUPLICATION OF ROAD AT THE REAR OF MELBOURNE AIRPORT

Councillor Jack Medcraft

Moved Cr Jack Medcraft, **Seconded** Cr Ann Potter

THAT Council writes to the Minister for Roads and VicRoads to express our disappointment at the short sightedness for not duplicating the road at the rear of Melbourne Airport and ask that they review their Capital Works budget and have this necessary work carried out.

CARRIED

MED271 STREET WARDENS ON COUNCIL STREETS

Councillor Jack Medcraft

Moved Cr Jack Medcraft, **Seconded** Cr Geoff Porter

THAT a report be prepared for a future Strategy & Policy Briefing, on the possibility of getting street wardens back onto our streets.

CARRIED

POT271 **REQUEST FOR INSTALLATION OF TRAFFIC DIRECTIONAL SIGNAGE AT GAP ROAD AND HORNE STREET SUNBURY**
Councillor Ann Potter
Moved Cr Ann Potter, **Seconded** Cr Jack Medcraft
THAT Council write to VicRoads asking that they install a no U-Turn sign at the newly finished intersection of Gap Road and Horne Street, Sunbury.

CARRIED

TAY034 **ADVOCACY FOR THE BROADMEADOWS TRAIN STATION**
Councillor Jana Taylor
Moved Cr Jana Taylor, **Seconded** Cr Naim Kurt
THAT Council writes to the Local Member for Broadmeadows, Western Metropolitan Members of Parliament, and Minister for Public Transport, to advocate the need for proper planning and funding to upgrade Broadmeadows Train Station, citing Council's own successful funding efforts and industry recognition, especially the recent award from the Planning Institute of Australia to create attractive and innovative community infrastructure and open space.

CARRIED

Councillor Ann Potter left the meeting prior to the motion being moved on Item POR148, the time being 8.13pm, and did not return for the vote on the item.

POR148 **CONGRATULATIONS TO LEIGH EVANS, PRESIDENT OF THE HUME CITY SQUASH & RACQUETBALL CLUB**
Councillor Geoff Porter
Moved Cr Geoff Porter, **Seconded** Cr Joseph Haweil
THAT Council write to Leigh Evans, President of the Hume City Squash & Racquetball Club on the work they are doing to attract new members and participants to the club (over the past 18 months) and their special thanks to Council staff in supporting their programs and growth.
Councillor Jack Medcraft left the meeting after the motion had been moved on POR148, the time being 8.14pm, and did not return for the vote on the item.

CARRIED

Councillor Ann Potter returned to the meeting prior to the motion being moved on Item POR149, the time being 8.16pm.

- POR149** **REQUEST FOR REPORT ON CRICKET HUB/ACADEMY IN HUME**
Councillor Geoff Porter
Moved Cr Geoff Porter, **Seconded** Cr Naim Kurt
That a report be prepared for a future Strategy & Policy Briefing Session regarding the potential for Hume City Council to apply for funding for a cricket hub/academy in Hume.
CARRIED
- HAW061** **CONGRATULATIONS TO THE SPIRITUAL ASSEMBLY OF THE BAHAI OF HUME**
Councillor Joseph Haweil
Moved Cr Joseph Haweil, **Seconded** Cr Jodi Jackson
THAT Council write to the Spiritual Assembly of the Baha'i of Hume and congratulate them on their function marking the Bicentenary of the Birth of the Bab: The Herald of the Baha'i Faith held on 2 November 2019.
Councillor Jack Medcraft returned to the meeting prior to the vote on Item HAW061, the time being 8.22pm.
CARRIED
- HAW062** **CONGRATULATIONS TO THE FAMILY RELATIONSHIPS CENTRE BROADMEADOWS**
Councillor Joseph Haweil
Moved Cr Joseph Haweil, **Seconded** Cr Drew Jessop
THAT Council writes to the Family Relationships Centre Broadmeadows, congratulating them on the success of their Annual Family Relationships Centre Community Dinner held on 7 November 2019, and in their ongoing work in support of the Hume community.
CARRIED
- JAC023** **QUIET SPACES IN CRAIGIEBURN LIBRARY**
Councillor Jodi Jackson
Moved Cr Jodi Jackson, **Seconded** Cr Drew Jessop
THAT Council Officers investigate and provide a report for Council's consideration on the options available to Council in making more quiet study spaces available within the Craigieburn library.
CARRIED

JAC024

TRAFFIC INVESTIGATION AT KINGSWOOD DRIVE AND HAMILTON STREET CRAIGIEBURN

Councillor Jodi Jackson

Moved Cr Jodi Jackson, **Seconded** Cr Geoff Porter

THAT Council requests Officers investigate the feasibility of a 'Keep-Clear' zone at the intersection of Kingswood Drive, and Hamilton Street in Craigieburn to allow consistent flow of traffic entering and exiting the Hamilton Street retail precinct.

CARRIED

JES263

INVESTIGATION INTO POSTAL SERVICES TO NEWER ESTATES

Councillor Drew Jessop

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

THAT Council investigate and report back to a future Strategy and Policy Briefing Session on the alleged lack of Australia Post Postal Services to residents in the newer developing estates in and around Kalkallo.

CARRIED

JES264

INVESTIGATION INTO DEVELOPING A COUNCILLORS HISTORIC HONOUR BOARD

Councillor Drew Jessop

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

THAT Council report back to a future Strategy & Policy Briefing Session on the possibility of developing an Honour Board that records the service of Hume City Councillors since first elected in 1997.

CARRIED

KUR070

SUPPORT TO MOONEE VALLEY COUNCIL REGARDING TRAIN STATION CAMPAIGN

Councillor Naim Kurt

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

THAT Council, through the Mayor writes to Moonee Valley City Council, showing our support to their campaign to include a train station within Airport West on the proposed Airport Rail Link, on the basis it would benefit our residents in Tullamarine and Gladstone Park, and considers options for how we may potentially be able to support their program.

CARRIED

KUR071 REQUEST FOR AN UPDATE ON THE STATUS OF FIXED ROAD CAMERA ON MICKLEHAM ROAD

Councillor Naim Kurt

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

THAT Council through the Mayor writes to the Police Minister, the Hon. Lisa Neville, to ascertain the status of the investigation of a fixed road camera at the Mickleham Road and Haddon Hall Drive intersection, to improve road safety that was raised by Westmeadows Resident Albert Calleja.

CARRIED**KUR072 INVESTIGATION INTO ESTABLISHING FOOTBALL ADVISORY COMMITTEES IN HUME**

Councillor Naim Kurt

Moved Cr Naim Kurt, **Seconded** Cr Leigh Johnson

THAT Council Officers investigate the need for and success of Football Advisory Committees in other municipalities and report back to a future meeting of Council of the opportunity to establish a similar committee in Hume, that would involve representatives from local Football clubs, Football Victoria, Council staff, and potentially Councillor representatives.

CARRIED**18. CONFIDENTIAL MATTERS**

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

Moved Cr Ann Potter, **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
COGE262	Rate Arrears as at 30 September 2019	(b) the personal hardship of any resident or ratepayer
COGE263	Capital Works Report 2019/20 - September 2019 Update	(d) contractual matters
COGE264	Assemblies of Councillors - October 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 9.01pm.

The meeting was reopened to the public at 9.02pm.

19 CLOSURE OF MEETING

The meeting closed at 9.02pm.

.....
COUNCILLOR CARLY MOORE
MAYOR