



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

**MONDAY, 16 DECEMBER 2019**

**CONFIRMED - 10 FEBRUARY 2020**



# HUME CITY COUNCIL

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**Minutes** of the  
**ORDINARY COUNCIL (TOWN PLANNING) MEETING OF THE HUME CITY COUNCIL**  
held on Monday, 16 December 2019  
**at 7:05 PM**  
at the Council Chamber, Hume Global Learning Centre, Broadmeadows

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Present:	a: Council	Cr Carly Moore	Mayor	
		Cr Jack Medcraft	Deputy Mayor	
		Cr Karen Sherry	Deputy Mayor	
		Cr Jodi Jackson		
		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 Roslyn Wai	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 Blake Hogarth-Angus	Acting Manager Statutory Planning and Building Control Services	
		Mr Peter Faull	Coordinator Governance and Corporate Support	
		Mr Brad Mathieson	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.

The Mayor welcomed Ms Roslyn Wai, Director Communications, Engagement and Advocacy to the meeting.

## 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

An apology was received by Cr Joseph Haweil.

## 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 Carly Moore declared an indirect interest in confidential item COCC033 - *Hume Men's Shed (Craigieburn) Update*, by the way of close association, as she has previously declared administrative support to the Hume Men's Shed (Craigieburn).

## 5. CONDOLENCE MOTIONS

Nil.

## 6. OFFICER'S REPORTS

**Reports Identified as Requiring Individual Discussion**

Report No.	Report	Page in Agenda
SU460	1 Baker Court Meadow Heights - The use and development of a childcare centre	5

Ms Diane Colbeck and Mr Mitchell Belden addressed Council regarding the Officer's recommendation.

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

**That this item be deferred.**

**CARRIED**

**Reports Not Otherwise Dealt With****Moved** Cr Jack Medcraft, **Seconded** Cr Ann Potter**THAT** the recommendations relating to:

Report No.	Report	Page in Agenda
SU461	45 Mildura Crescent Dallas - The use and development of a Dependent Person's Unit	33
SU462	9-11 International Drive Westmeadows - amend an existing major promotion sign to have a second display face on the southern side	49
SU463	Statutory Planning Monthly Report December 2019	57
GE400	Correspondence received from or sent to Government Ministers or Members of Parliament - November 2019	69

be adopted.

**CARRIED**

Report No.	Report	Page in Agenda
SU461	45 Mildura Crescent Dallas - The use and development of a Dependent Person's Unit	33

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

That Council, having considered the application for the use and development of a Dependent Person's Unit on its merits and with regard to the objection, resolves to issue a Notice of Refusal to Grant a Planning Permit, at the land of 45 Mildura Crescent Dallas, on the following grounds:

- 2.1 The proposed use and development is more appropriately defined as 'the use and development of a second dwelling on a lot'; rather than 'the use and development of a Dependent Person's Unit'. The use and development of the land for than one dwelling on a lot is prohibited within the *Melbourne Airport Environs Overlay Schedule 1*, and it is considered that accordingly, Council cannot support the proposal.
- 2.2 The proposed Dependent Person's Unit does not meet the definition of a Dependent Person's Unit as per Clause 73.03 of the *Hume Planning Scheme*, as it is not a 'movable building' (as per Clause 73.01), and is intended for multiple dependents.
- 2.3 The proposal is contrary to the objectives of the *Planning and Environment Act 1987*, as it does not provide for fair and orderly planning.

**CARRIED**

Report No.	Report	Page in Agenda
SU462	9-11 International Drive Westmeadows - amend an existing major promotion sign to have a second display face on the southern side	49

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

**2.1 That Council, having considered the application on its merits and the comments from referral authorities resolves to issue a Notice of Decision to Refuse to Amend a Planning Permit for the amendment of permit P21457 to include a second display face on the south east side of an existing major promotion sign on the following grounds detailed by VicRoads as a Determining Authority:**

**2.1.1 The sign will compromise the operational efficiency of the road and poses an unacceptable road safety risk because it:**

- (a) Will dazzle or distract drivers due to its size, design or colouring, or being illuminated, reflective or flashing.**
- (b) The proposed sign location will be in competition for attention with existing road related instruction signs.**

**CARRIED**

Report No.	Report	Page in Agenda
SU463	Statutory Planning Monthly Report December 2019	57

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

**That the report be noted.**

**CARRIED**

Report No.	Report	Page in Agenda
GE400	Correspondence received from or sent to Government Ministers or Members of Parliament - November 2019	69

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

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

**CARRIED**

**7. CONFIDENTIAL MATTERS**

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

**Moved** Cr Leigh Johnson, **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
COHE044	Contract - Provision of Parking and Enforcement Services	(d) contractual matters
COCC033	Hume Men's Shed (Craigieburn) Update	(d) contractual matters
COSU146	Works-In-Kind (WIK) Agreement for the delivery of northern active open space in Merrifield West Development Contribution Plan	(d) contractual matters
COSU147	Works-in Kind/Land-in-Kind Agreement for the delivery of infrastructure in Lockerbie Development Contribution Plan	(d) contractual matters
COSU148	Works-in-Kind (WIK) and Land-in-Kind (LIK) Agreement with developers in Greenvale Central for the delivery of Greenvale Central Development Contribution Plan Item IT02	(d) contractual matters
COGE267	Designation of Information Provided at a Strategy and Policy Briefing as Confidential Information - December 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 7:20 PM.

The meeting was reopened to the public at 7:39 PM.

**8. CLOSURE OF MEETING**

The meeting closed at 7:39 PM.

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

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