



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

**TUESDAY, 9 JUNE 2020**

**VIRTUAL MEETING  
accessed via [www.hume.vic.gov.au](http://www.hume.vic.gov.au)**

**CONFIRMED - 13 JULY 2020**



# HUME CITY COUNCIL

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**Minutes** of the  
**ORDINARY COUNCIL MEETING OF THE HUME CITY COUNCIL**  
held on Tuesday, 9 June 2020  
**at 7:00 PM**

Virtual Meeting was livestreamed via [www.hume.vic.gov.au](http://www.hume.vic.gov.au)

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 Geoff Porter	
		Cr Ann Potter	
		Cr Jana Taylor	
	b: Officers	Mr Domenic Isola	Chief Executive Officer
		Mr Hector Gaston	Director Community Services
		Mr Michael Sharp	Director Planning and Development
		Ms Roslyn Wai	Director Communications, Engagement and Advocacy
		Mr Peter Waite	Director Sustainable Infrastructure and Services
		Mr Daryl Whitfort	Director Corporate Services
		Ms Sarika Gurung	Coordinator Digital Initiatives
		Mr Vishnu Krishna	Business Analyst
		Mr Brad Mathieson	Senior Governance Officer

## **Proceedings to be Recorded**

The Mayor advised that the Council meeting was being livestreamed on Council's website and that an audio recording of the Council meeting would be made and published to Council's website within 2 working days of the meeting.

The Mayor advised that as Council is the owner of the copyright in the livestream and notwithstanding anything appearing on Council's website, any recording, copying or other use of the livestream is strictly prohibited and would therefore constitute a breach of Council's copyright.

The Mayor advised that as members of the gallery could not be in attendance at the meeting, any person wishing to make comment to reports listed on the Agenda, had been requested to submit their comments in advance of the meeting. Provided they are compliant with the *Governance Local Law 2013* and Council's Code of Meeting Procedures, with the exception of being present at the meeting, these comments would be read out by the Chief Executive Officer.

**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 has been provided in advance of the meeting, and is led by Mr Chandra Bamunusinghe on behalf of the Buddhist Temple Daham Niketanaya."*

The Mayor advised that Councillors would normally be asked to stand for the Prayer as a sign of respect, however given that the meeting is being conducted online Councillors would not be required to stand on this occasion.

An audio recording of the prayer read by Mr Chandra Bamunusinghe was then played.

**3. APOLOGIES**

Councillor Naim Kurt is on an approved leave of absence.

There were no other apologies.

**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 declared any Conflict of Interest.

**5. CONDOLENCE MOTIONS**

Nil

NOTICE OF MEETING

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.

The Mayor advised that an incorrect version of the Record of Assembly had been included in the Agenda. Councillors were provided with a corrected version, and advised that this would be included with the Minutes of the meeting.

6.1 RECORD OF ASSEMBLY OF COUNCILLORS – HUME SUSTAINABILITY TASKFORCE – 21 APRIL 2020



Record of an  
ASSEMBLY OF COUNCILLORS OF THE HUME CITY COUNCIL  
Assembly generally known as: Hume Sustainability Taskforce  
Date of Assembly: Tuesday 21 April Time of Assembly: 6.30 – 9.00pm  
Place of Assembly: Meeting held via Zoom

COUNCILLORS IN ATTENDANCE
Cr Jodi Jackson
Cr Drew Jessop

OFFICERS IN ATTENDANCE
Bernadette Thomas (Manager, Sustainable Environment)
Liz Turner (Sustainability Engagement Officer)
Michelle Bennett (Coordinator, Sustainable Environment)

TASKFORCE MEMBERS IN ATTENDANCE
Navjeet Kaur, Arjumand Khan, Leslie Kabulski, Julie Law, Helen Franks, David Hitzler, Graham McCusker, Belinda Barrie, Jo Russell, Denise Dogan, Yvonne Ching, Monyq San Tropez, John Blight, Frances Evans.

MATTERS CONSIDERED:

Order	Description	Names of Councillors who disclosed conflict of interest	Did the Councillor leave the meeting?
7	Sustainability Report	N/A	N/A
8	Review of Live Green Plan	N/A	N/A
9	Draft Rural Strategy	N/A	N/A
12	Draft Integrated Water Management Plan – report back from Taskforce input to IWMP	N/A	N/A
11	Previously passed recommendation by Sustainability Taskforce re Australian Local Government Association motion on Climate Emergency Declaration	N/A	N/A

Assembly Closed at: 9.05pm

Recorded By: Liz Turner, Sustainability Engagement Officer

C:\Users\Bash\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.IE5\9X4V\Q21 April Record Of Assembly Of Councillors - Sustainability Taskforce.Docx

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

**That Council notes the Record of an Assembly of Councillors, known as the Hume Sustainability Taskforce meeting, which was held on Tuesday 21 April 2020.**

**CARRIED**

**6.2 RECORD OF ASSEMBLY OF COUNCILLORS – FRIENDS OF AILEU  
COMMUNITY COMMITTEE – 5 MAY 2020**

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

**That Council notes the Record of an Assembly of Councillors, known as the Friends of Aileu Community Committee Meeting, which was held on Tuesday 5 May 2020.**

**CARRIED**

**7. CONFIRMATION OF COUNCIL MINUTES**

**Minutes of the Ordinary Council Meeting of 11 May 2020 and the Ordinary Council (Town Planning) Meeting of 25 May 2020, including Confidential Minutes.**

**Moved** Cr Jana Taylor, **Seconded** Cr Jack Medcraft

**THAT the Minutes of the Ordinary Council Meeting of 11 May 2020 and the Ordinary Council (Town Planning) Meeting of 25 May 2020, 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 Sustainability Taskforce Meeting of the Hume City Council held on 21 April 2020**

**Moved** Cr Jana Taylor, **Seconded** Cr Leigh Johnson

**THAT the Minutes of the Sustainability Taskforce Meeting of the Hume City Council held on 21 April 2020 be noted.**

**CARRIED**

**9. PRESENTATION OF AWARDS**

Nil

**10. NOTICES OF MOTION**

Nil

**11. PUBLIC QUESTION TIME**

**PQ750 MS KATHERINE LAWFORD**

Has Hume City Council to date received further information back from the Applicant of Application No. P22489 since they last supplied information in December 2019?

**RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)**

**No further information has been received from the permit applicant since December 2019.**

**PQ751 MS KATHERINE LAWFORD**

Can Hume City Council advise if the Applicant has failed to meet any Council deadline or failed to supply any requested document in relation to Application No. P22489 for a waste to energy incinerator proposed for 65 Amaroo Road, Craigieburn?

**RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)**

**Council had anticipated receiving additional information from the permit applicant in early May 2020 which is yet to be provided. The applicant has advised that work preparing the additional information has been delayed by restrictions related to the recent COVID-19 pandemic. At this stage, Council has not been provided a timeline for when this information will be received.**

**PQ752 MR ROBERT WILLIAMS**

I would like to ask when the last traffic count was done on Amaroo Road, Craigieburn and what the counts were?

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

**The last traffic count done on Amaroo Road was from 15 to 29 June 2018. The average two way traffic count was 611 vehicles per day, with an 85th percentile speed of 83.2 km/h.**

**PQ753 MR ROBERT WILLIAMS**

In recent history the storage of chemicals, recyclables and waste both legally and illegally in Hume municipality has resulted in fires and other environmental disasters and has had huge impacts on the health and wellbeing of our community and environment.

I am concerned that with Hi-Quality Group tendering to receive prescribed waste containing PFAS and asbestos among other contaminants at their Bulla site from the Tunnel project, the planning application for one of the largest waste incinerators (P22489) in Australia, as well as numerous ongoing legal and illegal chemical and waste storage sites that Hume has will continue to develop a reputation as the place to dump rubbish.

What policies and practices does Hume City Council have in place to stop this happening?

**RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)**

**Council cannot prevent private operators of landfill facilities participating in public tender processes or making planning applications for landfills or other waste treatment facilities.**

**Council, in conjunction with the EPA, does seek to ensure that existing facilities are operating in compliance with the relevant regulations and requirements. The illegal dumping of waste is a national issue and is not confined to Hume.**

**Council has consistently advocated to the Victorian State Government to do more to prevent the illegal dumping of waste.**

**PQ754 MRS ANN WILLIAMS**

On 9 December 2019 the following motion was moved by Councillor Jackson: That Council Officers investigate and report to Council on the possibility of a dedicated site for the Northern Community Recycling Group to undertake their outstanding community contribution to our community, and that any report considers that the group currently operates in Craigieburn, has had significant community participation, and is in need of a shed to continue their work and expand as the group's activities evolve. This motion was carried by the Council. As yet the Northern Community Recycling Group have not been contacted by Council Officer to enquire as to any accommodation requirements.

What is the status of the Council report?

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

**The Northern Recycling Group provided vital support to both Council and the community during the SKM recycling shutdown period in 2019. Since November 2019, kerbside recycling services have returned to normal operation with the re-opening of the Coolaroo Material Recovery facility which is now owned and operated by Cleanaway Pty Ltd.**

**A number of attempts were made during December 2019 and January 2020 to contact the Northern Recycling Group to further understand their requirements for a shed however, Council officers were unable to obtain contact.**

**As kerbside recycling has resumed normal service combined with additional self-haul and kerbside services via Council's Resource Recovery Centres and hard waste collection, an update was provided to Councillors in May 2020 as part of the Strategy and Policy Briefing regarding the status of the motion moved by Councillor Jackson.**

**Council officers would be happy to discuss the needs of the Northern Recycling Group if accommodation support is still required.**

**PQ755 MS SHERIDEN TATE**

Through conversations with community members it appears the live streaming of council meetings has been well received, this is also reflected by the number logged into the meetings (55 for the May 11 meeting). I consider this demonstrates an appetite by the community for live streaming of council meetings, as it enables a platform for engagement by interested community members who may not be able to attend meetings in person. In light of this will council take steps to amend the Code of Meeting Procedures to allow for live streaming of council meeting to become a permanent fixture.?

**RESPONSE: (DIRECTOR CORPORATE SERVICES)**

**The Victorian Parliament passed the Omnibus Act 2020 that allowed Councils to conduct online meetings and required online meetings to be live streamed on the Council website, that expires on 1 November 2020.**

**Under the Local Government Act 2020, Council is required to create 'Governance Rules' before 1 September 2020 which will replace the current Code of Meeting Procedures. Given the limited time for consultation with the tight timeframe set by the State Government for making the Governance Rules, it is planned to incorporate the current Code of Meeting Procedures into the Governance Rules.**

**Following the Council election in October 2020, Council will review the operation of the Governance Rules including the option of live streaming Council meetings.**



## 12. OFFICER'S REPORTS

Reports Identified as Requiring Individual Discussion

Report No.	Report	Page in Agenda
HE107	Dog Off-Leash Area Gazettal	9

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

- 2.1 make an Order under Section 26 of the *Domestic Animals Act 1994*.
- 2.2 publish the Order in the Victorian Government Gazette.

**CARRIED**

Report No.	Report	Page in Agenda
HE108	COVID-19 Sports Clubs Grants	15

Moved Cr Geoff Porter, **Seconded** Cr Joseph Haweil  
That Council:

- 2.1 Approves that only local sports clubs or associations that pay fees and charges to train, play or organise competitive sport on or in Council facilities through seasonal allocations or leases be eligible for the *COVID-19 Sports Clubs Grants* (excluding those clubs that train indoors at Council facilities).
- 2.2 Approves that in line with Council's *Gambling Harm Minimisation Policy* that clubs that operate under a lease which has the license for electronic gaming machines be ineligible for a grant.
- 2.3 Approves that the \$250,000 in total funding be distributed to these groups based on a weighted criterion reflective of the number of participants at each respective local club/association, rather than through a traditional application-based grants program.
- 2.4 Approves that no local club or association will receive more than \$20,000 as outlined in Attachment 1.
  - 2.4.1 This increases the amount that Council approved on 14 April 2020 as part of the Local Support and Stimulus Package – Part 2 report.
- 2.5 Approves bringing forward funding from the 2020/21 financial year to 2019/20 to allow for the expedited delivery of these grants in June 2020.
- 2.6 Approves for those local sports clubs/associations that have an existing debt to Council, that some or all of their grant amount will be applied to that debt.

**CARRIED**

Report No.	Report	Page in Agenda
HE109	Hume City Council Community Safety Plan 2020-2022	21

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

**That Council:**

- 2.1 endorses the draft *Safe in Hume Plan 2020-2022* for public consultation and feedback from 10 June 2020 to 8 July 2020.
- 2.2 receives a future report outlining feedback on the draft and presenting a final Community Safety Plan for Council's consideration.

**CARRIED**

Report No.	Report	Page in Agenda
GE435	Council Plan 2017-2021 (2019/20 Actions) Third Quarter Progress Report	253

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

**That Council notes the progress of actions and indicators of the Council Plan 2017-2021 (2019/20 Actions) [refer Attachments One and Two].**

**CARRIED**

#### Reports Not Otherwise Dealt With

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

Report No.	Report	Page in Agenda
HE110	Adoption for Hume City Council Outdoor Sports Plan	43
GE434	Update of Council's Instrument of Delegation to Members of Council Staff	155

be adopted.

**CARRIED**

Report No.	Report	Page in Agenda
HE110	Adoption for Hume City Council Outdoor Sports Plan	43

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

**That Council**

- 2.1 adopt the Hume City Council Outdoor Sports Plan
- 2.2 note that recommended capital works are included in Council's Capital Works Program.

**CARRIED**

Report No.	Report	Page in Agenda
GE434	Update of Council's Instrument of Delegation to Members of Council Staff	155

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

- 2.1 That Council approves the Instrument of Delegation to Members of Council Staff, which is provided as Attachment 1 to this report.
- 2.2 That the Instrument of Delegation to Members of Council Staff provided as Attachment 1 to this report, if approved, be signed and sealed.

**CARRIED**

### 13. PETITIONS AND JOINT LETTERS

Report No.	Report	Page in Agenda
PJL288	PJL288 - Petition requesting swing and trapeze be reinstated at Kismet Park Reserve	7

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

**THAT** the Petition be received, circulated to Councillors, and the first named signatory of the Petition be advised that the matter has been referred to the Manager Parks for investigation.

**CARRIED**

There were no other Petitions to be tabled at the meeting.

### 14. DEPUTATIONS

Nil

### 15. URGENT BUSINESS

Nil

### 16. DELEGATES REPORTS

Nil

## 17. GENERAL BUSINESS

**POR159 TRAFFIC INVESTIGATION – CLARE BOULEVARD GREENVALE**

Councillor Geoff Porter

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

**That Council Officers investigate traffic and parking conditions on Clare Boulevard Greenvale and determine if changes to current parking conditions require amending a report back to a future Strategy and Policy Briefing Session.**

**CARRIED**

**POR160 RECOGNITION OF LIEUTENANT COLONEL LESLIE MAYGAR**

Councillor Geoff Porter

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

**That Council prepare a report detailing opportunities to acknowledge and honour Victoria Cross recipient, Lieutenant Colonel Leslie Cecil Maygar, within the Hume Central Precinct.**

**CARRIED**

**POT274 CONGRATULATIONS TO MR MARIO MAGRIS (OAM)**

Councillor Ann Potter

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

**That the Mayor write to Mr Mario Magris to congratulate him on being awarded the Order of Australia Medal in the Queen's Birthday Honours list.**

**CARRIED**

**JES266 CONGRATULATIONS TO MRS JOSIE CRISARA (OAM)**

Councillor Drew Jessop

Councillor Ann Potter left the meeting before the motion was moved on this General Business Item, the time being 8:05pm.

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

**That Council write to local Greenvale resident, Mrs Josie Crisara, congratulating Josie on her awarding of the Member of the Order of Australia (OAM) in the recent Queens Birthday Honours list.**

Councillor Ann Potter returned to the meeting prior to the vote on this General Business Item, the time being 8:08pm, and voted on the item.

**CARRIED**

JES267

**ACKNOWLEDGEMENT OF CRAIGIEBURN EMERGENCY RESPONSE TEAM (CERT)**

Councillor Drew Jessop

Councillor Karen Sherry left the meeting prior to the motion being moved on this General Business Item, the time being 8:09pm.

**Moved** Cr Drew Jessop, **Seconded** Cr Geoff Porter

**That Council write to Craigieburn Emergency Response Team (CERT) Inc., thanking them for their outstanding contribution to the community, especially to the citizens in and around Craigieburn, in providing volunteer ambulance “first responder” services for over 24 years.**

Councillor Karen Sherry returned to the meeting prior to the vote on this General Business Item, the time being 8:11pm, and voted on the item.

**CARRIED**

HAW075

**REQUEST FOR CCTV INSTALLATION AT SPORTING AND RECREATION VENUES ACROSS HUME**

Councillor Joseph Haweil

**Moved** Cr Joseph Haweil, **Seconded** Cr Jack Medcraft

**That Hume City Council considers the installation of Closed Circuit Television (CCTV) at sporting, recreational and other City assets. A feasibility report to a future Strategy and Policy Briefing on the matter may have particular reference to Council assets regularly impacted by vandalism and other illegal activities, a cost-benefit analysis and the provisions of the existing CCTV Camera Policy.**

**CARRIED**

HAW076

**REQUEST FOR FENCING PROGRAM AROUND SPORTING FACILITIES**

Councillor Joseph Haweil

**Moved** Cr Joseph Haweil, **Seconded** Cr Jack Medcraft

**That a report be provided to a future Strategy and Policy Briefing considering the need for and feasibility of a distinct ongoing program of fencing around City sporting facilities as distinct from the renewal of old fencing as part of asset renewal arrangements.**

**CARRIED**

HAW077

**REQUEST FOR CARPARK TREATMENT ADJACENT TO HGLC - CRAIGIEBURN**

Councillor Joseph Haweil

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

**That a report be provided to a future Strategy and Policy Briefing exploring possible treatments at Hume Global Learning Centre – Craigieburn’s carpark boundary facing the loading dock zone associated with Craigieburn Junction tenancies.**

**CARRIED**

- JOH063 CONGRATULATIONS TO SUNBURY POLICE COMMUNITY REGISTER VOLUNTEERS**  
Councillor Leigh Johnson
- Moved** Cr Leigh Johnson, **Seconded** Cr Ann Potter
- That Council writes to the Sunbury Police Community Register volunteers and congratulate the volunteers on their ongoing service to the Sunbury community, particularly in these current times.**
- CARRIED**
- JAC032 REQUEST FOR EXPANDED POLYSTYRENE RECYCLING PROGRAM**  
Councillor Jodi Jackson
- Moved** Cr Jodi Jackson, **Seconded** Cr Drew Jessop
- That officers prepare a report for Council’s consideration on the provision of expanded polystyrene recycling for residents outside of the kerbside recycling program. The report should explore the opportunities for Council to accept expanded polystyrene at our Resource Recovery centres, the costs involved for Council and the community, and if it is a service that Council could offer for free.**
- CARRIED**
- JAC033 REQUEST FOR NEW ARTS GRANT PROGRAM ACROSS MUNICIPALITY**  
Councillor Jodi Jackson
- Moved** Cr Jodi Jackson, **Seconded** Cr Joseph Haweil
- That officers prepare a report for Council’s consideration on the feasibility of a new Arts Grant Program which focusses specifically on art that is widely visible in our municipality, is accessible to all, and that seeks to fund bold and ambitious creative works that will significantly enhance our urban landscapes.**
- CARRIED**

#### **ACKNOWLEDGEMENT OF RECONCILIATION WEEK**

Councillor Jana Taylor acknowledged National Reconciliation Week which was held between 27 May and 3 June, and thanked Council Officers for the ‘Virtual’ events held, which enabled community participation during Reconciliation Week, enabling the opportunity to learn more about the Traditional Owners of the Land and acknowledge the 40,000 year rich culture of the First Nations people.

**NOTICE OF MEETING**

**18. CONFIDENTIAL MATTERS**

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

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

**THAT Council close the meeting to the public pursuant to section 66(2) of the *Local Government Act 2020* to consider the following items, which were confidential for the purposes of section 77 of the *Local Government Act 1989*:**

Report No.	Title	Reason for Confidential
COSU158	Contract - Provision for Stormwater Drainage Rehabilitation for Hume City Council	(d) contractual matter
COGE283	Contract - Provision of Security Services in the Hume Global Learning Centres and Town Hall Broadmeadows	(d) contractual matter
COGE284	Assembly of Councillors - May 2020	(h) any other matter which the Council or special committee considers would prejudice the Council or any person
COGE285	Councillor Conduct Framework	(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 8:41pm.

The meeting did not reopen to the public.

**19 CLOSURE OF MEETING**

The meeting closed at 8:59pm.

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