



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

**MONDAY, 13 JULY 2020**

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

**CONFIRMED - 10 AUGUST 2020**



# HUME CITY COUNCIL

---

**Minutes** of the  
**ORDINARY COUNCIL MEETING OF THE HUME CITY COUNCIL**  
held on Monday, 13 July 2020  
**at 7:00PM**

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
		Mr Gavan O'Keefe	Manager Governance
		Ms Dana Burnett	Acting Manager Customer Service
		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 Imam Abdelhay Hafiz on behalf of the Roxburgh Park Learning Group.

A recording of the prayer read by Imam Abdelhay Hafiz was played.

**3. APOLOGIES**

Councillor Naim Kurt is an Apology by Suspension.

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.

Cr Carly Moore declared an Indirect Conflict of Interest by way of close association with report ED039 – *Hume Business Quick Support Grants*.

**5. CONDOLENCE MOTIONS**

Nil

**NOTICE OF MEETING**

**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.

**RECORD OF ASSEMBLY OF COUNCILLORS – HUME SUSTAINABILITY TASKFORCE – 2 JUNE 2020**

**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 2 June 2020.**

**CARRIED**

**7. CONFIRMATION OF COUNCIL MINUTES**

Minutes of the Ordinary Council Meeting of 9 June 2020 and the Ordinary Council (Town Planning) Meeting of 22 June 2020, including Confidential Minutes.

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

**THAT the Minutes of the Ordinary Council Meeting of 9 June 2020 and the Ordinary Council (Town Planning) Meeting of 22 June 2020, including Confidential Minutes, be noted.**

**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 12 June 2020**

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

**THAT the Minutes of the Audit Committee Meeting of the Hume City Council held on 12 June 2020 be noted.**

**CARRIED**

**8.2 Minutes of the General Meeting of the Gladstone Park Community Centre Committee of Management held on 19 May 2020**

**Moved** Cr Jodi Jackson, **Seconded** Cr Jack Medcraft

**THAT the Unconfirmed Minutes of the General Meeting of the Gladstone Park Community Centre Committee of Management held on 19 May 2020 be noted.**

**CARRIED**

**8.3 Minutes of the Sustainability Taskforce Meeting of the Hume City Council held on 2 June 2020**

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

**THAT the Minutes of the Sustainability Taskforce Meeting of the Hume City Council held on 2 June 2020 be noted.**

**CARRIED**

NOTICE OF MEETING

**8.4 Minutes of Meetings 79, 80, 81, 82 & 83 of the Municipal Emergency Management Planning Committee (MEMPC)**

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

**THAT the Minutes of Meetings 79, 80, 81, 82 & 83 of the Municipal Emergency Management Planning Committee (MEMPC) held on 26 March 2020, 8 April 2020, 22 April 2020, 12 May 2020 and 2 June 2020 respectively, be noted.**

**CARRIED**

**9. PRESENTATION OF AWARDS**

Nil

**10. NOTICES OF MOTION**

Nil

**11. PUBLIC QUESTION TIME**

Nil

**12. OFFICER'S REPORTS**

**Reports Identified as Requiring Individual Discussion**

<b>Report No.</b>	<b>Report</b>	<b>Page in Agenda</b>
<b>ED039</b>	<b>Hume Small and Medium Business Quick Support Grants</b>	<b>7</b>

Mayor Cr Carly Moore, having declared an Indirect Conflict of Interest in item ED039 - Hume Small and Medium Business Quick Support Grants, left the Chair at 7.11pm, and left the meeting prior to the motion being moved on the item, and did not vote on the item.

Deputy Mayor Cr Karen Sherry assumed the Chair at 7.11pm.

**Moved** Cr Jana Taylor, **Seconded** Cr Ann Potter

**That:**

- 1. Council notes the assessment of the Hume Small and Medium Business Quick Support Grants has been completed and distributed to recipients outlined in attachment 1 to this report, and**
- 2. The Mayor write a letter to Mr Michael Osborne as the external member of the assessment panel thanking him for his time and efforts during the review processes.**

**CARRIED**

Deputy Mayor Cr Karen Sherry left the Chair at 7.20pm.

Mayor Cr Carly Moore returned to the meeting at 7.20pm, after the vote had been taken on Item ED039, and resumed the Chair.

Report No.	Report	Page in Agenda
CC114	Local Support and Stimulus Package - Part 3	25

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

**That Council approves:**

- 2.1 The Community Rate applying to all Hume based pre-school, primary and secondary school bookings at a Hume City Council community centre or facility for the 2020/21 Financial Year.
- 2.2 All regular / permanent (consistent hire on a monthly basis over a 12 month period as per standard Terms and Conditions) community-based individuals or groups (e.g. dance/music classes, homework clubs, church groups) whose bookings were impacted due to COVID-19 restrictions to be provided with a credit of \$2,000/group at a Hume Global Learning Centre or \$1,000/group for a Hume City Council community centre for usage during the 2020/21 Financial Year.
- 2.3 New not for profit Hume based clients running a new program between 1 August 2020 to 30 November 2020 to receive a 50 percent discount off the Community Rate for their first three bookings at any Hume City Council community centre or facility if:
  - 2.3.1 The program has clear benefits to the Hume Community.
  - 2.3.2 They hold current Public Liability Insurance.
  - 2.3.3 They have no outstanding debts to Hume City Council.
  - 2.3.4 They are incorporated (applicants that are not incorporated must be auspiced by an incorporated not-for-profit organisation and provide evidence of such).
  - 2.3.5 They accept the Terms and Conditions of using a Hume City Council community centre or facility including COVID-19 regulations.
- 2.4 Private events such as birthday parties, christenings, memorial services held at a Hume City Council community centre or facility from 1 August 2020 to 30 November 2020 are provided with a 50 percent discount on venue hire (not including costs of and associated with bonds, cleaning, staffing and security if applicable).

**CARRIED**

Report No.	Report	Page in Agenda
GE442	Draft Governance Rules	29

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

- 2.1 **THAT Council approves placing on public exhibition, the draft Governance Rules which are provided as Attachment 1 to this report, for a period of 21 days from Tuesday 14 July to Monday 3 August 2020.**
- 2.2 **That Council commits to, within 12 months of its adoption of the Governance Rules, conducting a comprehensive community consultation and engagement process with the community before readopting the Governance Rules.**

**CARRIED**

Report No.	Report	Page in Agenda
GE445	Correspondence received from or sent to Government Ministers or Members of Parliament - June 2020	115

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

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

**CARRIED**

#### **Reports Not Otherwise Dealt With**

**Moved** Cr Ann Potter, **Seconded** Cr Karen Sherry

**That:**

Report No.	Report	Page in Agenda
GE443	Growing Suburbs Fund 2020/21	83
GE444	Return of the General Valuation 2020	89

**be adopted.**

**CARRIED**



Report No.	Report	Page in Agenda
GE443	Growing Suburbs Fund 2020/21	83

**Moved** Cr Ann Potter, **Seconded** Cr Karen Sherry

- 2.1 Approves the submission of applications to the Growing Suburbs Fund for the following projects:**
- (a) Craigieburn Sports Stadium Extension, Craigieburn*
  - (b) DS Aitken Reserve Skate Park, Craigieburn*
  - (c) Sunbury Recreation Reserve Netball Court, Sunbury*
  - (d) Greenvale Equestrian Centre, Greenvale*
  - (e) Seth Raistrick Reserve Pavilion Upgrade, Campbellfield*
  - (f) Coopers Hill Drive Reserve Playspace, Westmeadows*
  - (g) Curtin Drive Reserve Playspace, Sunbury*
  - (h) Kirwan Park Playspace, Roxburgh Park*
  - (i) Melba Avenue Streetscape Upgrade, Sunbury*
- 2.2 Notes there are allocations of funding from the 2020/2021 Council budget, for all projects (excluding the Craigieburn Sports Stadium Extension) totalling \$757,000.**
- 2.3 Approves bringing forward funding from the 4-Year indicative Capital Works Program for the *Craigieburn Sports Stadium Redevelopment* project, subject to a successful application.**
- 2.4 Notes that if Council's application for the Seth Raistrick Reserve Pavilion to Sport and Recreation Victoria is unsuccessful, then Council's investment in that project will increase to \$550,000.**

**CARRIED**

Report No.	Report	Page in Agenda
GE444	Return of the General Valuation 2020	89

**Moved** Cr Ann Potter, **Seconded** Cr Karen Sherry

**That Council:**

- 2.1 Receives the attached General Valuation Certificate (attachment 1) and the valuations set out therein be adopted for rating purposes for the 2020/21 rating period.**
- 2.2 Notes that the valuation process has met the requirements of the Valuer-General Victoria for the 2020 General Valuation in accordance with the attached 7AC Certificate.**
- 2.3 Notes that Council has received Declaration of the Minister for Planning under section 7AF of *Valuation of Land Act 1960* and is attached (attachment 2).**

**CARRIED**

13. PETITIONS AND JOINT LETTERS

Report No.	Report	Page in Agenda
PJL289	Petition against Planning Permit Application P22489 for Development of a Waste to Energy Facility at 65 Amaroo Road Craigieburn	6

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

Cr Jack Medcraft declared an Indirect Conflict of Interest in PJL289, and left the meeting during the discussion on the item, the time being 7.43pm, and did not vote on the item.

**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 Statutory Planning and Building Control Services for consideration in the assessment of Planning Application No. P22489.**

**CARRIED**

Cr Jack Medcraft returned to the meeting after the vote on item PJL289, the time being 7.49pm.

14. DEPUTATIONS

Nil

15. URGENT BUSINESS

Nil

16. DELEGATES REPORTS

Nil

17. GENERAL BUSINESS

**HAW078 CORRESPONDENCE REGARDING SOMERTON ROAD CONDITION AND STATUS OF MAINTENANCE**

Councillor Joseph Haweil

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

**That Council writes to the Department of Transport (formerly VicRoads), copying the Victorian Minister for Roads, seeking the following information on Somerton Road:**

- 1. How the Department classifies the safety of the road's current condition, including its current risk classification, if any. Does the Department agree that the road's current condition poses an ongoing safety risk to motorists?**
- 2. How often is the Department undertaking remedial maintenance work on the road's surface given the frequent appearance of potholes and displaced asphalt and rock. What is the ongoing annual cost of such works?**
- 3. What internal timeframes have been identified for the full duplication/redevelopment of the road between Roxburgh Park Drive and Mickleham Road?**
- 4. What representations/funding submissions, if any, have been made to the Victorian Government for a full duplication/redevelopment and when were these representations made?**

**CARRIED**

**POR161 REQUEST FOR INFORMATION – COMMONWEALTH BANK DALLAS  
TEMPORARY CLOSURE**

Councillor Geoff Porter

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

Cr Joseph Haweil, having declared an Indirect Conflict of Interest by way of Close association with the General Business item, left the meeting after the motion was moved on the item, and did not vote on the item, the time being 7.56pm.

**That Council writes to Mr Matt Comyn, Chief Executive Office of the Commonwealth Bank Australia, requesting a meeting between relevant bank staff, Hume Mayor, Meadow Valley Councillors, local business owners, and local community members to discuss their decision to temporarily close its Dallas branch.**

**CARRIED**

Cr Joseph Haweil returned to the meeting after the General Business item had been voted on, the time being 8.01pm.

**POR162 REQUEST FOR INVESTIGATION REGARDING NOISE LEVELS ON  
PASCOE VALE ROAD**

Councillor Geoff Porter

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

**That Council writes to the Department of Transport to request an investigation into the noise levels from Pascoe Vale Road and the adjoining railways, around the Meadow Heights, Broadmeadows and Coolaroo areas, and if anything can be done to reduce the impact of vehicle noise to homes that front onto and back onto Pascoe Vale Road.**

**CARRIED**

**ACKNOWLEDGEMENT OF THE TOWN HALL BROADMEADOWS REDEVELOPMENT  
2020 VICTORIAN ARCHITECTURE AWARD**

Cr Geoff Porter acknowledged that Council was recently awarded as the recipient of the 2020 Victorian Architecture Award, following the revitalisation undertaken by Kerstin Thompson Architects.

Councillors Sherry, Medcraft and Jessop also spoke to and acknowledged the award.

- SHE036 COVID-19 IMPACT SURVEY FOR HUME RESIDENTS**  
Councillor Karen Sherry
- Moved** Cr Karen Sherry, **Seconded** Cr Joseph Haweil
- That Council officers urgently consider undertaking a survey with residents on how COVID-19 has impacted them, particularly their wellbeing and employment prospects.**
- CARRIED**
- SHE037 EMPLOYMENT TRAINEESHIPS PROGRAMS FOR YOUNG PEOPLE**  
Councillor Karen Sherry
- Moved** Cr Karen Sherry, **Seconded** Cr Geoff Porter
- That Council officers present a report at a future Strategy and Policy Briefing about having a serious employment traineeships program for young people under the age of 25.**
- Cr Ann Potter left the meeting after the motion had been moved on the General Business item, the time being 8.17pm.
- Cr Ann Potter returned to the meeting prior to the vote on the General Business item, the time being 8.20pm, and voted on the item.
- CARRIED**
- MED279 REQUEST FOR INTERSECTION OVERHAUL –  
SUNBURY ROAD, MACEDON STREET & RIDDELL ROAD**  
Councillor Jack Medcraft
- Moved** Cr Jack Medcraft, **Seconded** Cr Leigh Johnson
- That Council writes to the Minister for Roads asking for his attention to get the Sunbury Road, Macedon Street and Riddell Road a major overhaul.**
- CARRIED**
- MED280 REQUEST FOR DETAILED INFORMATION ON COVID-19 IN HUME**  
Councillor Jack Medcraft
- Moved** Cr Jack Medcraft, **Seconded** Cr Ann Potter
- That Council writes to the Minister of Health seeking more detailed information in regards to the COVID-19 cases, in Hume especially.**
- CARRIED**

JAC034

**REQUEST FOR CLARIFICATION ON APPROVED USE OF LAND FOR WASTE INCINERATION**

Councillor Jodi Jackson

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

Cr Jack Medcraft declared an Indirect Conflict of Interest on the General Business item after it had been Moved but before it had been Seconded, and left the meeting, the time being 8.37pm, and did not vote on the item.

**That Council write to the Minister for Planning, The Honorable Richard Wynne MP, under the Mayor's signature, seeking clarity as to whether waste incineration is considered an approved use of land in accordance with the Craigieburn North Employment Area PSP.**

**CARRIED**

Cr Jack Medcraft returned to the meeting after the vote on the General Business item, the time being 8.40pm.

JAC035

**REQUEST FOR PERMIT CLARIFICATION - CRAIGIEBURN ROAD**

Councillor Jodi Jackson

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

**Officers fully investigate and provide a report back to Council with regard to the permit conditions in relation to P20141 at 10 Craigieburn Road, Craigieburn.**

**Council be advised of any future application for a new permit, or to amend an existing permit within #10 or #40 Craigieburn Road, Craigieburn, and that any such application be directed to the Council for it's consideration in the chamber.**

**The report in relation to this motion should inform Councillors:**

- (a) The nature of the permit that was granted under Council's instrument of delegation - was it a planning permit application, a building permit application or an amendment to either an existing building permit and/or an amendment to an existing planning permit.**
- (b) If an independent traffic management report was submitted to support the application, or if it was the officers who conducted the assessment of traffic management in the context of the application as it was received.**
- (c) The property or properties that the permit relates directly to.**

**LOST**

A division was requested: The result of the division was as follows:

**For**

Cr Jodi Jackson  
Cr Geoff Porter

**Against**

Cr Drew Jessop  
Cr Leigh Johnson  
Cr Jack Medcraft  
Cr Carly Moore  
Cr Ann Potter  
Cr Karen Sherry  
Cr Jana Taylor

**JOH064****REQUEST FOR CYCLIST AWARENESS SIGNAGE - MOORE ROAD  
SUNBURY**

Councillor Leigh Johnson

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

**That Council officers investigate whether signage to alert motorists to the presence of cyclists can be provided on Moore Road Sunbury, and request a speed limit reduction to 80km/h, and advise Council of the outcome.**

**CARRIED**

**NOTICE OF MEETING**

**18. CONFIDENTIAL MATTERS**

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

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

**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
COCC038	Contract - Design and Construct Modular Pavilion at Boardman Reserve, Sunbury	(d) contractual matter
COGE288	Contract - Supply and Implementation of Hume Single Digital Customer View Platform	(d) contractual matter
COGE289	Assembly of Councillors - June 2020	(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 8.58pm and did not reopen.

**19 CLOSURE OF MEETING**

The meeting closed at 9.10pm.

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