



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

MONDAY, 24 AUGUST 2020

**VIRTUAL MEETING
accessed via www.hume.vic.gov.au**

CONFIRMED - 7 SEPTEMBER 2020

HUME CITY COUNCIL

Minutes of the
ORDINARY COUNCIL (TOWN PLANNING) MEETING OF THE HUME CITY COUNCIL
held on Monday, 24 August 2020
at 7:00PM

Virtual Meeting was livestreamed via www.hume.vic.gov.au

To: 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
	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 Blake Hogarth-Angus	Acting Manager Statutory Planning and Building Control Services
	Mr Gavan O'Keefe	Manager Governance
	Ms Joanne Grindrod	Governance Support 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 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.

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

Nil.

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 declared an Indirect Conflict of Interest in item SU495 – *65 Amaroo Road Craigieburn - Use and Development of a Waste to Energy Facility*.

5. CONDOLENCE MOTIONS

CNM033 CONDOLENCE MOTION – WILSON YOUNAN, OAM

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

That Council acknowledge the recent passing of SBS Assyrian journalist Wilson Younan, OAM

CARRIED

6. PRESENTATION OF AWARDS**6.1 Presentation to Departing Manager – Mr Gavan O’Keefe, Manager Governance**

The Mayor read the following, acknowledging departing Manager Governance, Mr Gavan O’Keefe:

Gavan commenced at Hume in August 1999 as part of the major changes to the Corporate Services Division. He hit the ground running to ensure that Council had the best governance practices through the era of Compulsory Competitive Tendering, the introduction of Audit Committees and Corporate Plans, later to become the Council Plan.

Gavan has led a broad range of functions including records management, customer service, hall keeping, cemetery administration and trusteeship, risk management, governance and council support over his twenty-one years at Hume. Since 2016, he took on the additional responsibilities to manage city laws, infringement management, and environmental health and became the Manager Governance.

Gavan has become the subject matter expert on all governance requirements arising out of the Local Government Act, both within Council and externally within the sector. In addition, Gavan has been Council’s election expert and contract manager of the Victorian Election Commission returning officer over the past six elections.

Gavan is a great example of how good leadership can have a lasting and positive influence on an organisation and the sector. Council recognises your commitment to the delivery of outstanding service to the organisation and your demonstration of Hume’s Values.

Gavan, Council thanks you for your contribution to Hume’s community and wishes you all the best in your future endeavours.

7. OFFICER’S REPORTS**Reports Identified as Requiring Individual Discussion**

Report No.	Report	Page in Agenda
ED040	Hume Libraries Annual Report	5
	Moved Cr Drew Jessop, Seconded Cr Karen Sherry	
	That Council:	
	2.1 notes the 2019-2020 achievements of Hume Libraries.	
	2.2 adopts the Hume Libraries 2019-2020 Annual Report as shown in Attachment 1.	
		CARRIED
Report No.	Report	Page in Agenda
HE115	Hume City Council Community Safety Plan 2020-2022	19
	Moved Cr Karen Sherry, Seconded Cr Leigh Johnson	
	That Council endorses <i>Safe in Hume 2020-2022</i>.	
		CARRIED

Report No.	Report	Page in Agenda
SU496	14 South Circular Road & 15-17 Payne Street, Gladstone Park-Development of a five storey residential aged care facility adjacent to the existing residential aged care facility (including the partial demolition of the existing residential aged care facility) and a basement level car park.	75

The Chief Executive Officer read out a submitted statement to Council on behalf of: Ms Caitlin Neesham, Ms Carol White, Ms Janette Neesham, Mr Kevin Gamble and Mr Robert White.

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

That Council, having considered the application on its merits and the objections received resolves to advise VCAT that Council has formed the view not to support the application for the development of a five storey residential aged care facility adjacent to the existing residential aged care facility (including the partial demolition of the existing residential aged care facility) and a basement level car park on land located at 14 South Circular Road, 15-17 Payne Street and easement E-6 on PS327182T (easement of way), 16 South Circular Road, Gladstone Park on the following grounds:

- 2.1 **The proposal fails to satisfy Clause 16.01-7S (Residential aged care facilities) of the *Hume Planning Scheme*.**
- 2.2 **The proposal fails to satisfy Clauses 18.04-1S (Planning for airports and airfields) and 18.04-1R (Melbourne Airport) of the *Hume Planning Scheme*.**
- 2.3 **The proposal fails to satisfy Clause 45.08 (Melbourne Airport Environs Overlay) of the *Hume Planning Scheme*.**
- 2.4 **The proposal fails to satisfy Clause 53.17 (Residential Aged Care Facility) of the *Hume Planning Scheme*.**
- 2.6 **The development fails to demonstrate acceptable outcomes in terms of Clause 65.01 (Approval of an Application or Plan) of the *Hume Planning Scheme*.**
- 2.7 **That Council delegates officers or appointed representatives to negotiate on the above points based on any additional and relevant information provided as part of the Victorian Civil and Administrative Tribunal compulsory conference and/or hearing scheduled for the application.**

CARRIED

Report No.	Report	Page in Agenda
SU497	22 Backhaus Avenue, Sunbury - The development of two double storey dwellings to the rear of the existing dwelling	123

The Chief Executive Officer read out a submitted statement to Council on behalf of Mr Benjamin Holt, Mr Brian and Ms Michelle Busuttil.

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

That this item be deferred.

CARRIED

Report No.	Report	Page in Agenda
SU498	3 Cooper Street, Broadmeadows - The Development of Three Double Storey Dwellings	149

The Chief Executive Officer read out a submitted statement to Council on behalf of Ms Fiona Moverley

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

That having considered the application on its merits and the objections received, Council's officer resolves to support the application for the development of three double storey dwellings at 3 Cooper Street, Broadmeadows, subject to the following conditions:

- 2.1 Before the development permitted by this permit commences, amended plans to the satisfaction of the responsible authority must be submitted to and approved by the responsible authority. When approved, the plans 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. The plans must show the following:
 - a) Provide a skylight above the living area of dwelling 2 to improve solar access in accordance with Standard B10 – Energy Efficiency of Clause 55 of the Hume Planning Scheme.
 - b) Include a 500mm space between the single garages and associated tandem car spaces in accordance with Clause 52.06 – Car Parking of the Hume Planning Scheme.
 - c) Provide a minimum height of 1.8 metres high rear boundary fencing.
 - d) Provide an External Materials and Colours Schedule. Landscaping pursuant to Condition 3 of the planning permit.
 - e) The location of external noise sources located away from existing habitable room windows on the adjoining properties.
- 2.2 The development shown on the endorsed plans must not be altered without the prior written consent of the responsible authority.
- 2.3 Before the development starts, a landscape plan to the satisfaction of the responsible authority must be submitted to and approved by the responsible authority. When approved, the landscape plan will be endorsed and will then form part of the permit. The plan must be prepared by a suitably qualified person drawn to scale with dimensions and three copies must be provided. It must show:
 - a. a survey (including botanical names) of all existing vegetation to be retained and/or removed;
 - b. buildings and trees (including botanical names) on neighbouring properties within three metres of the boundary;
 - c. details of surface finishes of pathways and driveways;

- d. a planting schedule of all proposed trees, shrubs and ground covers, including botanical names, common names, pot sizes, sizes at maturity and quantities of each plant;
 - e. landscaping and planting within all open areas;
 - f. Three (3) medium canopy tree (minimum two metres tall when planted and minimum mature height of 8 metres) in the site frontage to Cooper Street and understorey landscaping; one medium canopy tree in each of the areas of secluded space; screen planting on side and rear boundaries where practical and low-scale planting along the driveway;
 - g. an in-ground irrigation system to all landscaped areas;
 - h. a tree protection zone and structural root zone for each tree to be retained; and
 - i. the location and details of root control barriers.
- 2.4 Before the use starts or the development is occupied or by such later date as is approved by the responsible authority in writing, the landscaping works shown on the endorsed plans must be carried out and completed to the satisfaction of the responsible authority.
- 2.5 The landscape area(s) shown on the endorsed plan(s) must be planted and maintained to the satisfaction of the responsible authority and once landscaped must not be used for any other purpose. Maintenance must include the removal of weeds and the replacement of any dead plants in accordance with the endorsed landscape planting schedule.
- 2.6 The whole of the land, including any landscaped and paved areas, must be graded and drained to the satisfaction of the responsible authority so as to prevent the discharge of stormwater causing damage from the land across any road or footpath or onto adjoining land. All stormwater storage tanks must have the overflow pipe connected to the legal point of discharge to the satisfaction of the responsible authority.
- 2.7 The external materials, finishes and paint colours of the approved development must be to be to the satisfaction of the responsible authority.
- 2.8 Upon application for Consent to work within a Hume City Council Reserve permission to remove tree #74245 Crimson Bottlebrush (Callistemon 'Kings Parks Special') located at 3 Cooper Street, Broadmeadows will be granted, pursuant to payment of the required application fees and cost recovery charges.
- 2.9 All new boundary fencing including fence extensions must be entirely paid for at the owner/developer's cost.
- 2.10 The internal stormwater drainage design must be approved by the relevant Building Surveyor as per the Building Regulation 2006, Reg. 610.
- 2.11 Provision of litter control at stormwater inlet points within car park and paved areas. All stormwater pits to be Channel Grated or Grated as per Council's Standard Dwg SD 210/215 or SD225 respectively.

- 2.12 Stormwater from all paved area must be retained within the property and drained to the sites underground stormwater system.
- 2.13 No polluted and / or sediment laden runoff is to be discharged directly or indirectly into Council's drains or watercourses during construction.
- 2.14 Any cut or fill must not interfere with the natural overland stormwater flow.
- 2.15 This permit will expire if one of the following circumstances applies:
- the development is not started within three years of the date of this permit; or
 - the development is not completed within six years of the date of this permit.

The responsible authority may extend the periods referred to if a request is made in writing:

- before or within six months after the permit expiry date, where the development allowed by the permit has not yet started; or
- within 12 months after the permit expiry date, where the development allowed by the permit has lawfully started before the permit expires.

Note:

- If a request for an extension of commencement/completion dates is made out of time allowed, the responsible authority cannot consider the request and the permit holder will not be able to apply to VCAT for a review of the matter.

Permit Notes:

- An application for a 'Consent to Dig in the Road Reserve' permit for a vehicle crossing is 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.
- Any 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.
- Any service relocation associated with the works are to be approved by the Service Authorities and at the owners cost.
- An "Application for Legal Point of Stormwater Discharge" is required to be submitted to Council prior to connection to the drainage system.
- Drainage investigation is required for this development (fees apply). Plans to be submitted to Council's Civil Design section for assessment. This will determine if on-site detention system, upgrading of Council's existing drainage pipes or new drainage pipes are required by the owners/developers.

- Following the Drainage Investigation, internal drainage plans to be submitted to Council Civil Design section for approval.
- Prior to commencement of any works within the road reserve or require alteration/connection to the Council's drainage assets in the road reserve, an 'Application form for Consent to work within a Hume City Council Road Reserve' is required to be submitted to Council to obtain a permit to carry out the works.

CARRIED

Amendment

Moved Cr Geoff Porter, Seconded Cr Naim Kurt

That recommendation 2.15 point two be amended to read:

- That the development be started and completed within three years of the date of the permit.

LOST

The substantive motion was then put.

That having considered the application on its merits and the objections received, Council's officer resolves to support the application for the development of three double storey dwellings at 3 Cooper Street, Broadmeadows, subject to the following conditions:

- 2.1 Before the development permitted by this permit commences, amended plans to the satisfaction of the responsible authority must be submitted to and approved by the responsible authority. When approved, the plans 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. The plans must show the following:
 - a) Provide a skylight above the living area of dwelling 2 to improve solar access in accordance with Standard B10 – Energy Efficiency of Clause 55 of the Hume Planning Scheme.
 - b) Include a 500mm space between the single garages and associated tandem car spaces in accordance with Clause 52.06 – Car Parking of the Hume Planning Scheme.
 - c) Provide a minimum height of 1.8 metres high rear boundary fencing.
 - d) Provide an External Materials and Colours Schedule. Landscaping pursuant to Condition 3 of the planning permit.
 - e) The location of external noise sources located away from existing habitable room windows on the adjoining properties.
- 2.2 The development shown on the endorsed plans must not be altered without the prior written consent of the responsible authority.
- 2.3 Before the development starts, a landscape plan to the satisfaction of the responsible authority must be submitted to and approved by the responsible authority. When approved, the landscape plan will be endorsed and will then form part of the permit. The plan must be prepared by a suitably qualified person drawn to scale with dimensions and three copies must be provided. It must show:

- a. a survey (including botanical names) of all existing vegetation to be retained and/or removed;
 - b. buildings and trees (including botanical names) on neighbouring properties within three metres of the boundary;
 - c. details of surface finishes of pathways and driveways;
 - d. a planting schedule of all proposed trees, shrubs and ground covers, including botanical names, common names, pot sizes, sizes at maturity and quantities of each plant;
 - e. landscaping and planting within all open areas;
 - f. Three (3) medium canopy tree (minimum two metres tall when planted and minimum mature height of 8 metres) in the site frontage to Cooper Street and understorey landscaping; one medium canopy tree in each of the areas of secluded space; screen planting on side and rear boundaries where practical and low-scale planting along the driveway;
 - g. an in-ground irrigation system to all landscaped areas;
 - h. a tree protection zone and structural root zone for each tree to be retained; and
 - i. the location and details of root control barriers.
- 2.4 Before the use starts or the development is occupied or by such later date as is approved by the responsible authority in writing, the landscaping works shown on the endorsed plans must be carried out and completed to the satisfaction of the responsible authority.
- 2.5 The landscape area(s) shown on the endorsed plan(s) must be planted and maintained to the satisfaction of the responsible authority and once landscaped must not be used for any other purpose. Maintenance must include the removal of weeds and the replacement of any dead plants in accordance with the endorsed landscape planting schedule.
- 2.6 The whole of the land, including any landscaped and paved areas, must be graded and drained to the satisfaction of the responsible authority so as to prevent the discharge of stormwater causing damage from the land across any road or footpath or onto adjoining land. All stormwater storage tanks must have the overflow pipe connected to the legal point of discharge to the satisfaction of the responsible authority.
- 2.7 The external materials, finishes and paint colours of the approved development must be to be to the satisfaction of the responsible authority.
- 2.8 Upon application for Consent to work within a Hume City Council Reserve permission to remove tree #74245 Crimson Bottlebrush (Callistemon 'Kings Parks Special') located at 3 Cooper Street, Broadmeadows will be granted, pursuant to payment of the required application fees and cost recovery charges.
- 2.9 All new boundary fencing including fence extensions must be entirely paid for at the owner/developer's cost.

- 2.10 The internal stormwater drainage design must be approved by the relevant Building Surveyor as per the Building Regulation 2006, Reg. 610.
- 2.11 Provision of litter control at stormwater inlet points within car park and paved areas. All stormwater pits to be Channel Grated or Grated as per Council's Standard Dwg SD 210/215 or SD225 respectively.
- 2.12 Stormwater from all paved area must be retained within the property and drained to the sites underground stormwater system.
- 2.13 No polluted and / or sediment laden runoff is to be discharged directly or indirectly into Council's drains or watercourses during construction.
- 2.14 Any cut or fill must not interfere with the natural overland stormwater flow.
- 2.15 This permit will expire if one of the following circumstances applies:
- the development is not started within three years of the date of this permit; or
 - the development is not completed within six years of the date of this permit.

The responsible authority may extend the periods referred to if a request is made in writing:

- before or within six months after the permit expiry date, where the development allowed by the permit has not yet started; or
- within 12 months after the permit expiry date, where the development allowed by the permit has lawfully started before the permit expires.

Note:

- If a request for an extension of commencement/completion dates is made out of time allowed, the responsible authority cannot consider the request and the permit holder will not be able to apply to VCAT for a review of the matter.

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- Any 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.
- Any service relocation associated with the works are to be approved by the Service Authorities and at the owners cost.

- An “Application for Legal Point of Stormwater Discharge” is required to be submitted to Council prior to connection to the drainage system.
- Drainage investigation is required for this development (fees apply). Plans to be submitted to Council's Civil Design section for assessment. This will determine if on-site detention system, upgrading of Council's existing drainage pipes or new drainage pipes are required by the owners/developers.
- Following the Drainage Investigation, internal drainage plans to be submitted to Council Civil Design section for approval.
- Prior to commencement of any works within the road reserve or require alteration/connection to the Council’s drainage assets in the road reserve, an ‘Application form for Consent to work within a Hume City Council Road Reserve’ is required to be submitted to Council to obtain a permit to carry out the works.

CARRIED

Report No.	Report	Page in Agenda
SU495	65 Amaroo Road Craigieburn - Use and development of a waste to energy facility	45

The Mayor Cr Carly Moore vacated the Chair at 8:35pm

The Deputy Mayor Cr Karen Sherry assumed the Chair at 8:35pm

Cr Jack Medcraft, having declared an Indirect Conflict of Interest in item SU495 - *65 Amaroo Road Craigieburn - Use and Development of a Waste to Energy Facility*, left the meeting prior to the motion being moved, the time being 8:37pm, and did not take part in any discussion or debate on the item.

The Chief Executive Officer played a recorded submitted statement to Council on behalf of Ms Ann Williams and Mr Robert Williams.

Members of Council’s Executive Management Team read out submitted statements to Council on behalf of: Mr Andrew Martin, Ms Anne and Mr Brian McGreevy, Mr Bradley Coath, Mr Chris Giddings, Mr David Williams, Ms Frances Evans, Mr Graeme Hodgson, Ms Helen Fidei, Mr John Rutherford, Mr Joseph Hogan, Ms Katherine Lawford, Ms Lisa and Mr Brett Clews, Ms Margie Sincoe, Ms Maria Alberto, Ms Roslyn Evans, Ms Sarah Smith, Ms Sheriden Tate, Mr Stephen Chenhall, Ms Theresa Slater, Mr Tolga Ozer, Ms Yvonne Ching and Ms Helen Franks.

Moved Cr Carly Moore, **Seconded** Cr Joseph Haweil

That Council, having considered the application for use and development of the land for a waste to energy facility at 65 Amaroo Road, Craigieburn issues a Notice of Decision to Refuse the application on the following grounds:

- 2.1 **The application for the proposed waste to energy facility is not supported by adequate information responding to the *Hume Planning Scheme*.**
- 2.2 **The proposed waste to energy facility on the subject land requires a cultural heritage management plan and no approved cultural heritage management plan has been prepared, preventing Council as the Responsible Authority granting any authorisation per the requirements of the *Aboriginal Heritage Act 2006*.**

- 2.3 The proposal is not supported by adequate information explaining the potential off site impacts of the proposal and the proposal has not been supported by a concurrent Works Approval application to the Environment Protection Authority.**

Cr Ann Potter left the meeting after the motion was moved on item SU495 - *65 Amaroo Road Craigieburn - Use and Development of a Waste to Energy Facility*, the time being 8:43pm

Cr Ann Potter returned to the meeting during the discussion and prior to the vote on item SU495 - *65 Amaroo Road Craigieburn - Use and Development of a Waste to Energy Facility*, the time being 8:46pm

Cr Ann Potter left the meeting during the discussion and prior to the vote on item SU495 - *65 Amaroo Road Craigieburn - Use and Development of a Waste to Energy Facility*, the time being at 9:01pm, and returned to the meeting at 9:05pm and voted on the item.

CARRIED

The Deputy Mayor Cr Karen Sherry vacated the Chair at 9.44pm.

The Mayor Cr Carly Moore resumed the Chair at 9.44pm.

Cr Jack Medcraft returned to the meeting, the time being 9:45pm after the vote had been taken on item SU495.

Report No.	Report	Page in Agenda
SU499	Statutory Planning Monthly Report - July 2020	173
	Moved Cr Drew Jessop, Seconded Cr Ann Potter That the report be noted.	

CARRIED

Report No.	Report	Page in Agenda
GE457	Request to Rename Westmeadows Preschool	223
	The Chief Executive Officer read out a submitted statement to Council on behalf of Mr Brett Butler	
	Moved Cr Geoff Porter, Seconded Cr Jack Medcraft	
	THAT Council:	
	2.1 does not approve the request to rename Westmeadows Preschool after Mrs Margaret Clifford;	
	2.2 approves the installation of a commemorative plaque at Westmeadows Preschool to recognise the volunteer work of Mrs Margaret Clifford;	
	2.3 authorises the Chief Executive Officer to approve the final design, wording and placement location of the commemorative plaque recognising the service of Mrs Margaret Clifford, and of a ceremony to unveil the plaque should one be requested.	

CARRIED

Report No.	Report	Page in Agenda
GE459	Consideration of Submission and Adoption of Governance Rules	233

The Chief Executive Officer read out a submitted statement to Council on behalf of Mr Kevin Balaam and Ms Sheriden Tate.

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

- 2.1 **THAT Council notes the submissions received during the public exhibition period and determine that no change is required to the draft Governance Rules placed on public exhibition.**
- 2.2 **THAT Council adopts the Governance Rules which are provided as Attachment 1 of this report to commence on 1 September 2020.**
- 2.3 **THAT the Manager Governance writes to the individuals and organisations who made a submission during the public exhibition period to thank them for their submissions.**

CARRIED

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

For	Against
Cr Carly Moore	Cr Jodi Jackson
Cr Karen Sherry	
Cr Geoff Porter	
Cr Ann Potter	
Cr Joseph Haweil	
Cr Jana Taylor	
Cr Leigh Johnson	
Cr Jack Medcraft	
Cr Drew Jessop	
Cr Naim Kurt	

Report No.	Report	Page in Agenda
GE460	Correspondence received from or sent to Government Ministers or Members of Parliament - July 2020	301

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

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

CARRIED

Report No.	Report	Page in Agenda
GE461	Council Plan 2017-2021 (2019/20 Actions Progress Report and Summary).	321

Moved Cr Drew Jessop, **Seconded** Cr Jana Taylor

That Council notes final progress on the actions and indicators of the Council Plan 2017-2021 (2019/2020 Actions) [Refer Attachments One and Two].

CARRIED

Reports Not Otherwise Dealt With

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

THAT:

Report No.	Report	Page in Agenda
SU500	Submission to the Inquiry into Ecosystem Decline in Victoria	187
SU501	Council's Obligation to Protect Golden Sun Moths in Broadmeadows Valley Park and Jacana Valley Park	205
GE456	Establishment of Community Asset Committees	215
GE458	Approved Contracts Report 1 April 2020 - 30 June 2020	227

be adopted.

CARRIED

Report No.	Report	Page in Agenda
SU500	Submission to the Inquiry into Ecosystem Decline in Victoria	187

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

2.1 That Council:

- 2.1.1 **Endorses the submission to the Inquiry into Ecosystem Decline in Victoria and approves presentation of the submission to the Inquiry.**
- 2.1.2 **Delegates the Chief Executive Officer or his delegate to speak to this submission if requested by the committee.**

CARRIED

Report No.	Report	Page in Agenda
SU501	Council's Obligation to Protect Golden Sun Moths in Broadmeadows Valley Park and Jacana Valley Park	205

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

That Council supports:

- 2.1 **A referral to the Commonwealth government in accordance with the Environmental Protection and Biodiversity Conservation Act for capital works, parkland infrastructure and urban forestry projects that may have an impact on the Golden Sun Moth in Broadmeadows Valley Park and Jacana Valley Park for 2020/21 to 2023/24.**
- 2.2 **The option that planned capital projects and parks improvements from 2020/21 to 2023/24 that have the potential to impact on GSM are deferred, and budgets carried forward on an annual basis, until the outcome of the EPBC Act referral is known. The funding committed to deferred projects are allocated to other budgets within the four-year capital works forecast.**

- 2.3 The option that urban forestry plantings from 2020/21 to 2023/23, are diverted to open space areas outside of Broadmeadows Valley Park and Jacana Valley Park, on an annual basis until the outcome of the EPBC Act referral is known.

CARRIED

Report No.	Report	Page in Agenda
GE456	Establishment of Community Asset Committees	215

Moved Cr Drew Jessop, Seconded Cr Ann Potter

- 2.1 THAT effective as of 1 September 2020, Council establishes the Gladstone Park Community Centre Committee of Management as a Community Asset Committee, under section 65 of the Local Government Act 2020, to manage the Gladstone Park Community Centre which is located at 1-9 South Circular Road, Gladstone Park.
- 2.2 THAT the Instrument of Delegation adopted by Council on 11 September 2017 appointing the Gladstone Park Community Centre Committee of Management as a special committee and delegating the necessary powers, duties and functions to the committee is revoked as of 1 September 2020.
- 2.3 THAT Council appoints the individuals listed below as members of the Gladstone Park Community Centre Committee of Management:
- (a) Carolynne Venn;
 - (b) John Timbs;
 - (c) Margaret Monello;
 - (d) Pat Townsend;
 - (e) Daniel Atioo;
 - (f) Carol Hilderbrandt;
 - (g) Peter Lazarus.
- 2.4 THAT Council endorses the appointment of the following individuals as office bearers of the Gladstone Park Community Centre Committee of Management:
- (a) Carolynne Venn – Chair;
 - (b) John Timbs – Treasurer / Bookings / Acting Secretary.
- 2.5 THAT Council notes that the position of Secretary for the Gladstone Park Community Centre Committee of Management currently remains vacant.
- 2.6 THAT the Officer Bearer fees payable to the Secretary, Treasurer and Booking Officer (combined) of the Gladstone Park Community Centre Committee of Management for the 2020/2021 financial year is set at:
- (a) \$1,600 per annum;
 - (b) \$20 per month telephone allowance;
 - (c) \$20 per month towards internet fees.

- 2.7 THAT effective as of 1 September 2020, Council establishes the Foresters Hall, Westmeadows Committee of Management as a Community Asset Committee, under section 65 of the Local Government Act 2020, to manage the Foresters Hall, Westmeadows which is located at 107-109 Raleigh Street, Westmeadows.
- 2.8 THAT the Instrument of Delegation adopted by Council on 12 August 2019 appointing the Foresters Hall, Westmeadows Committee of Management as a special committee and delegating the necessary powers, duties and functions to the committee is revoked as of 1 September 2020.
- 2.9 THAT Council appoints the individuals listed below as members of the Foresters Hall, Westmeadows:
- (a) Mr E Hoctor;
 - (b) Mrs E Sanderson;
 - (c) Mr G Hodgson;
 - (d) Mrs P Chalkley;
 - (e) Ms H Dobrautz;
 - (f) Mr B Koch;
 - (g) Mrs D White;
 - (h) Mrs M Scott.
- 2.10 THAT Council endorses the appointment of the following individuals as office bearers of the Foresters Hall, Westmeadows:
- (a) Mr E Hoctor – Chair;
 - (b) Mrs E Sanderson – Honorary Secretary, Treasurer;
 - (c) Mr G Hodgson - Assistant Secretary.
- 2.11 THAT the Officer Bearer fees payable to the Secretary and Treasurer (combined) of the Foresters Hall, Westmeadows for the 2020/2021 financial year is set at:
- (a) \$1,579 per annum;
 - (b) \$20 per month telephone allowance;
 - (c) \$20 per month towards internet fees.
- 2.12 THAT Council notes:
- (a) that the Chief Executive Officer will, by instrument of delegation under section 47 of the *Local Government Act 2020* delegate to the members of Community Asset Committees any power, duty or function that is required by them to effectively manage the community asset that they are responsible for;
 - (b) that the Chief Executive Officer's delegation will include mandatory requirements that are required under the *Local Government Act 2020*.

2.13 THAT Council notes:

- (a) that under section 47 of the *Local Government Act 2020*, a Chief Executive Officer must submit an annual report to the Council in relation to the activities and performance of a Community Asset Committee in respect of which the members have been given a delegation;
- (b) that the Chief Executive Officer will provide each Community Asset Committee's first annual report to Council in the last quarter of the current financial year, being between April and June 2021, and then annually each year thereafter.

2.14 THAT Council notes that members of Community Asset Committee members must be indemnified by Council, as is required by section 43 of the *Local Government Act 2020*, by 1 September 2020.

2.15 THAT the Manager Governance advises both the Gladstone Park Community Centre Committee of Management and the Foresters Hall, Westmeadows Committee of Management of Council's decision on the above matters.

CARRIED

Report No.	Report	Page in Agenda
GE458	Approved Contracts Report 1 April 2020 - 30 June 2020	227
	Moved Cr Jack Medcraft Seconded Cr Ann Potter	
	That the report be noted.	

CARRIED

8. CONFIDENTIAL MATTERS

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

Moved Cr Leigh Johnson **Seconded** Cr Joseph Haweil

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
COSU164	Contract – Design and Construct Bridge over Malcom Creek, Craigieburn	(d) contractual matter
COSU165	Contract - Provision of Hard Waste Collection Services	(d) contractual matter
COGE293	Capital Works Report 2019/20 - June 2020 Update	(d) contractual matter
COGE294	Rate Arrears as at 30 June 2020	(b) the personal hardship of any resident or ratepayer
COGE295	Designation of Information Provided at a Strategy and Policy Briefing Session as Confidential Information - July 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 10:37pm.

The meeting did not reopen to the public.

9. CLOSURE OF MEETING

The meeting closed at 10:40pm.

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COUNCILLOR CARLY MOORE
MAYOR