



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

MONDAY, 26 APRIL 2021

TOWN HALL, BROADMEADOWS

CONFIRMED - 10 MAY 2021

HUME CITY COUNCIL

Minutes of the
ORDINARY COUNCIL (TOWN PLANNING) MEETING OF THE HUME CITY COUNCIL
held on Monday, 26 April 2021
at 7:00PM
at the Town Hall, Broadmeadows

To:	a: Council	Cr Joseph Haweil Cr Jack Medcraft Cr Jarrod Bell Cr Trevor Dance Cr Chris Hollow Cr Jodi Jackson Cr Naim Kurt Cr Sam Misho Cr Carly Moore Cr Jim Overend Cr Karen Sherry	Mayor Deputy Mayor
	b: Officers	Ms Roslyn Wai Mr Joel Farrell Mr Hector Gaston Mr Michael Sharp Mr Peter Waite Mr Daryl Whitfort Mr James McNulty Mr Fadi Srour Mr Michael Sinclair Ms Megan Kruger Mr Brad Mathieson Ms Joanne Grindrod	Interim Chief Executive Officer Acting Director Communications, Engagement and Advocacy Director Community Services Director Planning and Development Director Sustainable Infrastructure and Services Director Corporate Services Manager Statutory Planning and Building Control Services Chief Financial Officer Manager Strategic Communications Manager Governance Senior Governance Officer Governance Support Officer

Tonight's meeting is being livestreamed, so as to allow viewers and listeners access to Council decision-making, debate and discussion, and to promote transparency and openness. Members of the gallery and viewers should note that Council is the owner of the copyright in the livestream. 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 audio recording of this evening's meeting will be published to Council's website within 2 working days. The livestream of this meeting will not be published.

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, he will invite members of the gallery to speak, for up to three minutes either in support of or against an officer's recommendation.

ORDER OF BUSINESS

1. ACKNOWLEDGEMENT OF THE TRADITIONAL CUSTODIANS OF THIS LAND

The Mayor read the following:

"I would like to acknowledge that we are meeting on Gunung-Willam-Balluk land. The Gunung-Willam-Balluk of the Wurundjeri are the first and original people of this land. I would like to pay my respects to their Elders, past and present, and the Elders from other communities who may be here today."

2. PRAYER

The Mayor read the following:

"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

Councillors' attention is drawn to the provisions of the Local Government Act 2020 and Council's Governance Rules 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 Trevor Dance declared a disclosure of Conflict of Interest in item GE511 - *Proposed discontinuance and sale of R1 on LP74713, adjoining 650 Hume Highway Craigieburn.*

5. CONDOLENCE MOTIONS

Nil.

6. NOTICES OF MOTION**NOM413 NOTICE OF MOTION - Cr Jodi Jackson**

Moved Cr Jodi Jackson, **Seconded** Cr Carly Moore

That Council:

- 1. Requests Officers to prepare a report for a public Council meeting to provide background information on Forest Redgum Drive, Mickleham. This report should explore the reasons behind the decision to open up the road to through traffic, issues arising from the increase of traffic including speed and road condition.**
- 2. Requests Officers to investigate and prepare a report for Councils consideration on measures that Council can take to mitigate speed and traffic volumes, the installation of speed limit signs, potential upgrades the road surface and pedestrian/bicycle infrastructure. This report should provide cost estimates and proposed capital works delivery timeframes.**

CARRIED

7. OFFICER'S REPORTS

Reports Identified as Requiring Individual Discussion

Report No.	Report	Page in Agenda
SU545	11-17 Ardlie Street, Westmeadows- Use and development of land for a residential hotel with basement level car parking, and partial demolition and works to a building within the Heritage Overlay.	5

The Interim Chief Executive Officer read out a submitted statement to Council on behalf of Ms Kylie Cunneen, Ms Irene Wright, Ms Stacey Paterson, Petronella and Mark, Ms Anna Turner, Ms Wendy Young, Mr Terence Clifton, Ms Michelle Latham, Mr Christopher Lawrence, Ms Kathryn Anderson and Ms Michelle Barton.

Ms Karen Hactor, Mr John Mackieson, Ms Kim Wescombe, Mr Christian Blicharz, Mr Bobby Lu, Mr Joe Calabretta, Mr Henry Clarke, Mr Warren Lofts, Ms Natalie Horwood, Ms Kaylene Wilson, Mr Hamish Balzan, Ms Edelene Loke, Mr Sandy Laidlaw and Ms Elizabeth Balfour, addressed Council regarding the Officer's recommendation.

Moved Cr Naim Kurt, **Seconded** Cr Chris Hollow

That Council, having considered the application on its merits and the objections received, resolves to issue a Notice of Refusal to Grant a Planning Permit for the use and development of land for a residential hotel with basement level car parking, and partial demolition and works to a building within the Heritage Overlay, at 11-17 Ardlie Street, Westmeadows on the following grounds:

- 2.1 The proposal provides for insufficient car parking and will generate adverse impacts on the amenity of the locality.**
- 2.2 The proposed massing, siting, scale and height of the built form will result in an unacceptably dominant physical form which will detract from the amenity of the area.**
- 2.3 The proposal is an inappropriate response to the heritage context of the site and will detrimentally impact upon the significance of the heritage place.**
- 2.4 The proposal does not provide for sufficient landscaping opportunities.**

Cr Chris Hollow left the meeting after the motion was moved on item SU545 – *11-17 Ardlie Street, Westmeadows- Use and development of land for a residential hotel with basement level car parking, and partial demolition and works to a building within the Heritage Overlay*, the time being 7:56 pm.

Cr Karen Sherry left the meeting after the motion was moved on item SU545 – *11-17 Ardlie Street, Westmeadows- Use and development of land for a residential hotel with basement level car parking, and partial demolition and works to a building within the Heritage Overlay*, the time being 7:57 pm.

Cr Chris Hollow returned to the meeting during discussion and prior to the vote on item SU545 – *11-17 Ardlie Street, Westmeadows- Use and development of land for a residential hotel with basement level car parking, and partial demolition and works to a building within the Heritage Overlay*, the time being 7:58 pm.

Cr Karen Sherry returned to the meeting during discussion and prior to the vote on item SU545 – *11-17 Ardlie Street, Westmeadows- Use and development of land for a residential hotel with basement level car parking, and partial demolition and works to a building within the Heritage Overlay*, the time being 7:59 pm.

Cr Jack Medcraft left the meeting during discussion and prior to the vote on item SU545 – 11-17 Ardlie Street, Westmeadows- Use and development of land for a residential hotel with basement level car parking, and partial demolition and works to a building within the Heritage Overlay, the time being 8:52 pm, and returned to the meeting before the vote, the time being 8:54 pm.

CARRIED

Report No.	Report	Page in Agenda
SU546	42 Stanhope Street, Broadmeadows - Development of four double storey dwellings	61

Ms Sonja Rutherford addressed Council regarding the Officer's recommendation.

Moved Cr Jack Medcraft, **Seconded** Cr Sam Misho

That Council, having considered the application on its merits and the objections received, resolves to issue a Notice of Decision to Grant a Planning Permit for the development of four double storey dwellings at 42 Stanhope Street, Broadmeadows subject to the conditions in Attachment 1.

Cr Naim Kurt left the meeting after the motion was moved on item SU546 - 42 Stanhope Street, Broadmeadows - Development of four double storey dwellings, the time being 8:56 pm

Cr Naim Kurt returned to the meeting during discussion and prior to the vote on item SU546 - 42 Stanhope Street, Broadmeadows - Development of four double storey dwellings, the time being 8:59 pm

LOST

Amendment

Moved Cr Karen Sherry, **Seconded** Cr Naim Kurt

That Council, having considered the application on its merits and the objections received, resolves to issue a Notice of Refusal to Grant a Planning Permit for the development of four double storey dwellings at 42 Stanhope Street, Broadmeadows on the following grounds:

- 2.1 The double storey built form will be unacceptably dominant and inconsistent with the existing neighbourhood character.
- 2.2 The visual bulk of the development is inconsistent with the existing character of the area and presents as an over development of the site.
- 2.3 The internal layout of dwellings does not consider the needs of people with limited mobility.

CARRIED

Report No.	Report	Page in Agenda
SU547	Statutory Planning Monthly Report - March 2021	85

Moved Cr Trevor Dance, **Seconded** Cr Jodi Jackson

That the report be noted.

CARRIED

Report No.	Report	Page in Agenda
GE514	<p>Proposal to Name Sunbury Oval Number 3 at Boardman Stadium in Honour of Dennis McIntyre</p> <p>Moved Cr Jack Medcraft, Seconded Cr Jarrod Bell</p> <p>That Council approves the progression of a proposal to name Oval Number 3 at Eric Boardman Memorial Reserve Sunbury, in honour of the late Dennis McIntyre, to the public consultation stage.</p>	151
CARRIED		

Report No.	Report	Page in Agenda
GE515	<p>Proposed Change to Governance Rules (NOM409) - Community Consultation Results</p> <p>Moved Cr Karen Sherry, Seconded Cr Naim Kurt</p> <p>2.1 THAT Council approves that section 30 of Chapter 2 of the Governance Rules is replaced with the following:</p> <p>30.1 A Councillor may propose a notice of rescission provided:</p> <p style="margin-left: 40px;">30.1.1 It is in writing;</p> <p style="margin-left: 40px;">30.1.2 It is supported, in writing, by at least three Councillors;</p> <p style="margin-left: 40px;">30.1.3 The resolution proposed to be rescinded has not been acted on; and</p> <p style="margin-left: 40px;">30.1.4 The notice of rescission is delivered to the Chief Executive Officer within 24 hours of the resolution having been made setting out -</p> <p style="margin-left: 80px;">(a) the resolution to be rescinded; and</p> <p style="margin-left: 80px;">(b) the meeting and date when the resolution was carried.</p> <p>30.2 Any Councillor proposing a notice of rescission is required to provide written justification that must include one or more of the following:</p> <p style="margin-left: 40px;">30.2.1 The vote did not accurately reflect the opinion held by the meeting due to the misunderstanding of the motion or for some other reasons; or</p> <p style="margin-left: 40px;">30.2.2 New information has become available which may affect the decision of Council; or</p> <p style="margin-left: 40px;">30.2.3 Some vital information was overlooking in Council forming its decision.</p> <p>30.3 A resolution will be deemed to have been acted on if:</p> <p style="margin-left: 40px;">30.3.1 its contents have or substance has been communicated in writing to a person whose interests are materially affected by it; or</p> <p style="margin-left: 40px;">30.3.2 a statutory process has been commenced so as to vest enforceable rights in or obligations on Council or any other person.</p> <p>30.4 The Chief Executive Officer or an appropriate member of Council staff must defer implementing a resolution which:</p>	157

- 30.4.1 has not been acted on; and
- 30.4.2 is the subject of a notice of rescission which has been delivered to the Chief Executive Officer in accordance with sub-Rule 30.1.4, unless deferring implementation of the resolution would have the effect of depriving the resolution of efficacy.

30.5 If Lost

If a motion for rescission is lost, a similar motion may not be put before Council for at least three months from the date it was last lost, unless Council resolves that the notice of motion be re-listed at a future meeting.

30.6 If Not Moved

If a motion for rescission is not moved at the meeting at which it is listed, it lapses and a similar motion may not be put before Council for at least three months from the date it lapsed, unless Council resolves that the notice of motion be re-listed at a future meeting.

30.7 May Be Moved By Any Councillor

A motion for rescission listed on an agenda may be moved by any Councillor present but may not be amended.

30.8 When Not Required

30.8.1 Unless sub-Rule 47.2 applies, a motion for rescission is not required where Council wishes to change policy.

30.8.2 The following standards apply if Council wishes to change policy:

30.8.2.1 if the policy has been in force in its original or amended form for less than 12 months, a notice of rescission must be presented to Council; and

30.8.2.2 any intention to change a Council policy, which may result in a significant impact on any person, should be communicated to those affected and this may include publication and consultation, either formally or informally.

CARRIED

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

For	Against
Cr Karen Sherry	Cr Trevor Dance
Cr Naim Kurt	Cr Jodi Jackson
Cr Chris Hollow	
Cr Jarrod Bell	
Cr Jack Medcraft	
Cr Joseph Haweil	
Cr Sam Misho	
Cr Carly Moore	
Cr Jim Overend	

Report No.	Report	Page in Agenda
GE516	Review of Council Policy Register	161

The Interim Chief Executive Officer read out a submitted statement to Council on behalf of Mr Kevin Balaam

Moved Cr Trevor Dance, **Seconded** Cr Jodi Jackson

- 2.1 **THAT Council notes the policies listed in Attachment 1 of this report as being current policies, which require no further action at this time.**
- 2.2 **THAT Council notes the policies listed in Attachment 2 of this report as being past their review dates, with information on the expected review date for each of these policies also being provided in this attachment.**
- 2.3 **THAT Council re-adopts the Vehicle Crossings Siting Policy as drafted in Attachment 3 with the inclusion of a bullet point at 4.1.3 that reads “The impact on bicycle rider safety and the flow of bicycle traffic”.**
- 2.4 **THAT Council revokes the following policies:**
 - 2.4.1 **the Social Impact Assessment Planning Policy and Guidelines Policy, which is provided as Attachments 4 of this report;**
 - 2.4.2 **the Agricultural Land Use Rebate Policy, which is provided as Attachments 5 of this report.**

CARRIED

Report No.	Report	Page in Agenda
GE517	Correspondence received from or sent to Government Ministers or Members of Parliament - March 2021	211

Moved Cr Karen Sherry, **Seconded** Cr Naim Kurt

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
GE518	Proposed Annual Budget 2021/22	241

Moved Cr Carly Moore, **Seconded** Cr Karen Sherry

- 2.1 **That having considered the details of the 2021/22 recurrent and capital budget appended to this report, which includes:**
 - 2.1.1 **Section 1 – Link to the Integrated Planning and Reporting Framework**
 - 2.1.2 **Section 2 – Services and service performance indicators**
 - 2.1.3 **Section 3 – Financial statements**
 - 2.1.4 **Section 4 – Notes to the financial statements**
 - 2.1.5 **Section 5 – Financial performance indicators**
 - 2.1.6 **Section 6 – Schedule of fees and charges**

That the proposed recurrent and capital budget for 2021/22 be the Proposed Annual Budget 2021/22 (Budget) prepared for the purposes of Section 94 of the Act.

- 2.2 That, in relation to the capital works program, the expenditure provided for in each line item is the forecast or projected amount that Council will expend. On occasions the actual amount expended could be greater or lesser than the expenditure provided for. Because each line item is part of a class of expenditure being forecast or projected, Council intends that the expenditure authorised through the adoption of the Budget will be the totality of expenditure by class (regardless of whether, in respect of any particular project, the actual amount expended exceeds or is less than the expenditure that is shown).
- 2.3 That in accordance with Section 158 of the 1989 Act, Council proposes to declare a General Rate of 0.32344 cents in the dollar of the Capital Improved Value within the municipal district for all rateable land for the rating period commencing 1 July 2021 and ending 30 June 2022.
- 2.4 That Council notes that the General Rate of 0.32344 cents in the dollar of the Capital Improved Value as noted in 2.4 is subject to confirmation from the Valuer General of Victoria of the valuations within Hume and the issuance of a Certificate 7A. Should valuations change, there will be a requirement to amend the General Rate in the dollar. However, this will have no impact on total rates revenue raised.
- 2.5 That in accordance with Section 169 of the 1989 Act, Council proposes to grant an Agricultural Land Use Rebate of 23% of the General Rate to those owners who undertake works that address land degradation issues including weed and pest animal control. To be eligible, landowners must be using their land primarily for agricultural land use activities and implement satisfactory land management work. For the 2021/22 financial year, the Agricultural Land Use Rebate will be offered to landholders who already receive the rebate within the urban growth zone for the next two years only (after which, such properties will no longer be eligible for any rebate).
- 2.6 That for the 2021/22 financial year, a new Primary Producer Rate Rebate will be offered to landholders outside the urban growth zone which will be calculated at 30% of the General Rate. The eligibility criteria for the Primary Producer Rate Rebate is similar to that under the Agricultural Land Use Rebate however there is a requirement on landholders to prove to Council that they are trying to operate an agricultural business from their agricultural activity.
- 2.7 That Council grants an additional pensioner rate rebate of \$39.00 per rateable property to those applicants who qualify for a rate rebate within the meaning of the *State Concessions Act 2004* over and above that provided by the State Government. This rebate is to be granted on the same terms and conditions that provides for the State Government funded rebate without separate application in accordance with Section 171 of the 1989 Act.

- 2.8 That Council proposes that all rates for rateable land be determined by multiplying the Capital Improved Value of the rateable land by the relevant General Rate indicated at 2.4 above.
- 2.9 That in accordance Section 167 (1) of the 1989 Act, the general rates and service charges be payable by four instalments. The gazetted instalment dates as fixed by the Minister are as follows: 30 September 2021, 30 November 2021, 28 February 2022 and 31 May 2022.
- 2.10 That in accordance with Section 167 (2A) of the 1989 Act, Council will not be offering the lump sum payment option.
- 2.11 That in accordance with Section 172 of the 1989 Act, Council proposes that a person pay interest at the rate specified in the Penalty Interest Rates Act 1983 on any general rates or charges which that person is liable to pay and have not been paid from 1 July 2021.
- 2.12 That in accordance with Section 159 of the 1989 Act, Council proposes to declare that a municipal charge will not be levied against any rateable land on which a municipal charge may be levied for the rating period commencing on 1 July 2021 and ending on 30 June 2022.
- 2.13 That in accordance with Section 162 of the 1989 Act, Council proposes to declare annual service charges for the disposal of refuse per collection services for rateable and non-rateable properties for the period commencing 1 July 2021 and ending 30 June 2022; where each occupied serviced rateable property is entitled to one 140L garbage service and one 240L recycle service without charge; as follows:

Waste Service Option	Per Service
Optional Garbage Charges	
Garbage (upgrade from 140L to 240L)	115.00
Garbage (additional service 240L)	265.50
Garbage (additional service 140L)	153.40
Garbage (additional 80L)	88.40
Garbage discount (80L first service)	20.50 discount
Optional Recycling Charges	
Recycle (additional 140L or 240L)	69.90
Recycle (upgrade from 140L to 360L)	34.10
Recycle (additional 360L)	104.60
Optional Organics Charges	
Organics 140L service	85.10
Organics 240L service	108.30
Organics 140L additional service	85.10
Organics 240L additional service	108.30

2.14 That Council proposes that an amount of \$209.31m be declared as the amount Council intends to raise from the general rates and charges for the period from 1 July 2021 to 30 June 2022 as follows:

2.14.1	General Rates	\$ 188,249,773
	Less Agricultural Land Use Rebate	(\$ 765,000)
	Less Council Pension Rebate	<u>(\$ 538,200)</u>
	Total rates	\$ 186,946,573
2.14.2	Service Charge – Recycling and Garbage	\$ 290,000
	Special rates and charges	\$ 5,647
	Service Charge – Organics	\$ 3,300,000
	Projected Supplementary Rate Income	\$ 4,000,000
	Rates interest	\$ 845,000
	Total Rates and Service Charges	\$ 195,387,220
	Rates in lieu	<u>\$ 13,919,751</u>
		<u>\$ 209,306,971</u>

2.15 That Council notes that in accordance with Section 158 of the 1989 Act and Regulation 8 of the Regulations, detailed information concerning General Rates and Charges is appended to this report.

2.16 That in accordance with Section 96(1)(b) of the Act, the Budget is being developed in accordance with the community engagement policy:

2.16.1 The Budget will be made available for inspection at Hume City Council's Customer Service Centres in Broadmeadows, Craigieburn and Sunbury and at Council's libraries. An online version of the Budget will also be published and made available for download via Council's website and promoted on social media.

2.16.2 Public notice be given that the Budget has been prepared and is available for public inspection (through means outlined at 2.16.1 above) and submissions will be received from 27 April 2021 until 25 May 2021.

2.16.3 Submissions may be included in an agenda for a meeting of the Council that will be made available to the public.

2.17 That a Committee of the Whole Council hears submissions on Monday, 7 June 2021 at 6.30pm at the Town Hall Broadmeadows if required.

2.18 That Council resolves to notify and place on public notice its intention to adopt the Budget on Monday, 28 June 2021 at a meeting of Council to be held at 7:00pm at the Town Hall Broadmeadows.

Cr Jarrod Bell left the meeting after the motion was moved on item GE518 - *Proposed Annual Budget 2021/22*, the time being 9:54 pm, and returned to the meeting during discussion and prior to the vote, the time being 9:55 pm

Cr Trevor Dance left the meeting after the motion was moved on item GE518 - *Proposed Annual Budget 2021/22*, the time being 10:07 pm, and returned to the meeting during discussion and prior to the vote, the time being 10:08 pm

Cr Jim Overend left the meeting during discussion on item GE518 - *Proposed Annual Budget 2021/22*, the time being 10:08 pm

CARRIED

Cr Jim Overend returned to the meeting after the vote was carried on item GE518 - *Proposed Annual Budget 2021/22*, the time being 10:18 pm, and did not vote on the item.

Reports Not Otherwise Dealt With

Moved Cr Jarrod Bell, **Seconded** Cr Jack Medcraft

Report No.	Report	Page in Agenda
GE509	S173 Agreements - Building Over Easement - 1 January 2021 - 31 March 2021	101
GE510	Building Control Services Delegations Report 1 January 2021 - 31 March 2021	105
GE511	Proposed discontinuance and sale of R1 on LP74713, adjoining 650 Hume Highway Craigieburn	117
GE512	General Valuation 2022	127
GE513	Procurement Policy Review - 2021	129

be adopted.

CARRIED

A division was requested on the Block Motion: The result of the division was as follows:

For	Against
Cr Jarrod Bell	
Cr Trevor Dance	
Cr Joseph Haweil	
Cr Chris Hollow	
Cr Jodi Jackson	
Cr Naim Kurt	
Cr Jack Medcraft	
Cr Sam Misho	
Cr Carly Moore	
Cr Jim Overend	
Cr Karen Sherry	

Report No.	Report	Page in Agenda
GE509	S173 Agreements - Building Over Easement - 1 January 2021 - 31 March 2021	101

Moved Cr Jarrod Bell, **Seconded** Cr Jack Medcraft

That Council notes the listing of all Agreements under *Section 173 of the Planning and Environment Act 1987* dealt with under delegation between 1 January 2021 and 31 March 2021 (Attachment 1).

CARRIED

Report No.	Report	Page in Agenda
GE510	Building Control Services Delegations Report 1 January 2021 - 31 March 2021	105
	Moved Cr Jarrod Bell, Seconded Cr Jack Medcraft	
	That this report be received and noted.	CARRIED

Report No.	Report	Page in Agenda
GE511	Proposed discontinuance and sale of R1 on LP74713, adjoining 650 Hume Highway Craigieburn	117
	Moved Cr Jarrod Bell, Seconded Cr Jack Medcraft	
	That Council resolves:	
	<p>2.1 to discontinue and the sell the road known as R1 on LP74713, being the land contained in certificate of title volume 11402 folio 435 and shown as R1 on Attachment 2 to the adjoining owner at 650 Hume Highway Craigieburn and known as Humex Properties Pty Ltd (Owner).;</p> <p>2.2 that a notice pursuant to the provisions of clause 3 (a) of Schedule 10 of the <i>Local Government Act</i> 1989 (the Act) be published in the Victorian Government Gazette in respect of the Road discontinuance;</p> <p>2.3 that any rights, powers or interest held by Council or any other public authority in the Road in connection with any sewers, drain pipes, wires or cables under the control of the authority in or near the Road are saved pursuant to section 207C of the Act;</p> <p>2.4 that in accordance with the requirements set out in section 189 of the Act, the proposed sale price will be determined by an independent Valuer and the Road will be sold to the Owner for no less than market value;</p> <p>2.5 the contract of sale will also require the Owner to complete at their expense:</p> <p style="padding-left: 20px;">2.5.1 the consolidation of the title to the discontinued Road with the title to the Owner's property at 650 Hume Highway, Craigieburn within 12 months of the transfer of the Road to the Owner;</p> <p style="padding-left: 20px;">2.5.2 the decommission and removal of all infrastructure within the Road; and</p> <p style="padding-left: 20px;">2.5.3 to submit detailed design plans to Council's Asset department for approval outlining:</p> <p style="padding-left: 40px;">(a) all pavement kerb and footpath connections to the existing Hume Highway to be removed; and</p> <p style="padding-left: 40px;">(b) all remaining existing pavement edge and verge to be reinstated.</p> <p style="padding-left: 20px;">2.5.4 the reinstatement of the existing pavement edge and verge to Council's/VicRoads satisfaction.</p>	

- 2.6 that the Chief Executive Officer or an approved delegate is authorised to sign the contract of sale and any other relevant documents to give effect to the discontinuance and sale of the Road to the Owner.

CARRIED

Report No.	Report	Page in Agenda
GE512	General Valuation 2022	127

Moved Cr Jarrod Bell, **Seconded** Cr Jack Medcraft

That Council:

- 2.1 In accordance with Section 11 of the *Valuation of Land Act 1960* (the Act) resolves to conduct a General Valuation of all rateable and leviable properties to be returned on or before 30 April 2022.
- 2.2 Opt-out of the centralised 2022 General Valuation and supplementary process to be conducted by the Valuer-General and continue to complete valuations using its in-house valuation team.
- 2.3 Gives notice of this resolution to the Valuer-General and to every other rating authority interested in the General Valuation as required by Section 6 of the Act.
- 2.4 In accordance with Section 13 DA(1) of the Act appoint Mr Bill Katsianis, Council's Senior Valuer who is a Certified Practising Valuer and Associate of the Australian Property Institute, Member No 62961, to return the General Valuation.
- 2.5 Notes the making of the statutory declaration by Mr Bill Katsianis for the purposes of Section 13 DH (2).

CARRIED

Report No.	Report	Page in Agenda
GE513	Procurement Policy Review - 2021	129

Moved Cr Jarrod Bell, **Seconded** Cr Jack Medcraft

- 2.1 That Council notes that a review of the Procurement Policy adopted on 22 June 2020 has been completed as per the requirements of section 186A(7) of the *Local Government Act 1989*, and that no changes to the existing policy are required following this review.
- 2.2 That Council sets the date of 31 December 2021 as the date by which the Procurement Policy must next be reviewed.
- 2.3 That Council notes that a copy of the Procurement Policy which refers to the next review date of 31 December 2021 will be made available at Council's customer service centres and on Council's website.

CARRIED

8. GENERAL BUSINESS

BEL010

PEDESTRIAN SAFETY IMPROVEMENTS IN HUME

Councillor Jarrod Bell

Moved Cr Jarrod Bell, **Seconded** Cr Jack Medcraft

That Council officers provide a report exploring the options to improve pedestrian safety across the City, specifically the use of "Stop, Look, Listen" footpath stencilling, especially at the corner of Barkly Street and Macedon Street Sunbury; as well as the expansion of the use of the "no touch" pedestrian crossing sensors at traffic lights as used at the intersection of Evans and Brooke Streets Sunbury.

CARRIED

MED293

PROPOSED MIXED USE DEVELOPMENT - 257 MELROSE DRIVE TULLAMARINE

Councillor Jack Medcraft

Moved Cr Jack Medcraft, **Seconded** Cr Carly Moore

That a report be prepared for a future Strategy and Policy Briefing Session outlining the proposed mixed-use development for 257 Melrose Drive, Tullamarine.

CARRIED

MED294

TWO-STRIKE POLICY FOR HOONS IN HUME

Councillor Jack Medcraft

Moved Cr Jack Medcraft, **Seconded** Cr Jarrod Bell

That Council write to the Attorney General and Police Minister asking for a change to Police powers to enact a two-strike policy for hoons in Hume, where first offence incurs impoundment of vehicle, second offence results in crushing, with spectators to be treated in a similar way if they are seen and caught in Hume.

CARRIED

MIS004

SUPPORTING VACANT PROPERTY RATEPAYERS FOR ILLEGAL RUBBISH DUMPING

Councillor Sam Misho

Moved Cr Sam Misho, **Seconded** Cr Carly Moore

That a report be prepared for a future Strategy and Policy Briefing for the Council to consider opportunities to support vacant property rate payers who are being the subject to rubbish dumping on their vacant land. The report should include any penalties imposed by council on these ratepayers.

CARRIED

MOR040

CONGRATULATIONS TO CRAIGIEBURN CRICKET CLUB

Councillor Carly Moore

Moved Cr Carly Moore, **Seconded** Cr Chris Hollow

That Council, through the Mayor, writes to the Craigieburn Cricket Club to congratulate them on their VTCA Division 1 Premiership win.

CARRIED

MOR041 CONGRATULATIONS ON ANZAC DAY SERVICES IN HUME

Councillor Carly Moore

Moved Cr Carly Moore, **Seconded** Cr Jarrod Bell

That Council, through the Mayor writes to the Craigieburn War Memorial and Remembrance Committee Inc, the Sunbury Sub Branch RSL, the Sunbury ANZAC Youth Vigil and the First Tulla Park Scout Group, to thank and congratulate them for their efforts in organising and running the ANZAC Day services in Hume.

AMENDMENT

Moved Cr Jodi Jackson, **Seconded** Cr Sam Misho

To include the Bulla Garden Club for the ANZAC Memorial Service held as part of Cr Moore's original motion.

The substantive motion then became:

That Council, through the Mayor writes to the Craigieburn War Memorial and Remembrance Committee Inc, the Sunbury Sub Branch RSL, the Sunbury ANZAC Youth Vigil and the First Tulla Park Scout Group, and the Bulla Garden Club, to thank and congratulate them for their efforts in organising and running the ANZAC Day services in Hume.

CARRIED

MOR042 TRAFFIC FLOW IMPROVEMENTS – AITKEN BOULEVARD

Councillor Carly Moore

Moved Cr Carly Moore, **Seconded** Cr Sam Misho

That a report be prepared for a future Strategy and Policy Briefing in regards to opportunities to improve traffic flow on Aitken Boulevard, between Craigieburn and Somerton Roads.

CARRIED

KUR098 OPEN SPACE LEVY

Councillor Naim Kurt

Moved Cr Naim Kurt, **Seconded** Cr Karen Sherry

That Council investigates an Open Space levy or other mechanism to receive a higher rate of contributions toward Open Space from developers in our existing areas as part of the Open Space Strategy.

CARRIED

KUR099 REQUEST FOR INFORMATION ON GREENVALE RESERVOIR PARK

Councillor Naim Kurt

Moved Cr Naim Kurt, **Seconded** Cr Sam Misho**That Council writes to Parks Victoria seeking information on:**

- a) **Why the much loved Greenvale Reservoir Park remains closed to the community in Hume;**
- b) **When the park plans to be reopened and what actions are being taken by Parks Victoria to make it suitable for access again by the general public; and**
- c) **Seeks an in-person briefing from Parks Victoria to a future Council Briefing session outlining the outcome of what was achieved by Greenvale Reservoir Park Recreational Asset Upgrade in 2017 and 2018 and what's planned in terms of future upgrades.**

CARRIED**KUR100 SUPPORT WITH MOONEE VALLEY COUNCIL FOR THE AIRPORT WEST/TULLAMARINE TRAIN STATION ALONG AIRPORT RAIL LINE**

Councillor Naim Kurt

Moved Cr Naim Kurt, **Seconded** Cr Carly Moore**That Council, under the Mayor's signature, writes to Moonee Valley Council and the relevant State and Federal Ministers demonstrating Hume City Councils support with Moonee Valley Council for a future Airport West/Tullamarine train station along the airport rail line.****CARRIED****DAN006 HISTORY OF SINCLAIR LANDFILL**

Councillor Trevor Dance

Moved Cr Trevor Dance, **Seconded** Cr Jodi Jackson**That Council provide a report for Council noting in the chamber in regards to the Sinclair Landfill.****This report should explore the known history of this site including any breaches to Council Local Laws or any other laws such as those under the *Environment Protection Authority (EPA) Act*.****This report is to include all permits that have been issued for this site by any Council and to include any permits issued by any other authority.****LOST**

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

For	Against
Cr Trevor Dance	Cr Jarrod Bell
Cr Jodi Jackson	Cr Joseph Haweil
	Cr Chris Hollow
	Cr Naim Kurt
	Cr Jack Medcraft
	Cr Sam Misho
	Cr Carly Moore
	Cr Jim Overend
	Cr Karen Sherry

DAN007 LAND AND BIODIVERSITY PLAN 2015-2019 ASSESSMENT

Councillor Trevor Dance

Moved Cr Trevor Dance, **Seconded** Cr Jodi Jackson**Request Officers to provide a report to Council for noting, on the Land and Biodiversity Plan 2015-2019.**

This report should provide Council with a critical assessment of the action plan items including successes and areas of non-fulfilment. The report should discuss any areas that Officers have identified as requiring more action and provide recommendations for Council to achieve these outcomes.

CARRIED**DAN008 COUNCIL CUSTOMER SERVICE**

Councillor Trevor Dance

Moved Cr Trevor Dance, **Seconded** Cr Jodi Jackson

That Council provides a report on what is being done to improve Council Customer Service and why has Council removed the email automatic response notices during 2020 that had been around for some 10 years. It read in the past:

“For general enquires, an initial response can be expected within 3-5 business days. Your enquiry has been referred to the Hume City Council Customer Contact Centre for a response.

For specific enquiries, these have been directed to the relevant department for a response. Attached documents will also be directed to the relevant area for processing. You can expect a response within 10 working days.”

LOST

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

For	Against
Cr Trevor Dance	Cr Jarrod Bell
Cr Chris Hollow	Cr Joseph Haweil
Cr Jodi Jackson	Cr Naim Kurt
Cr Jim Overend	Cr Jack Medcraft
	Cr Sam Misho
	Cr Carly Moore
	Cr Karen Sherry

9. CONFIDENTIAL MATTERS

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

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

THAT Council close the meeting to the public pursuant to section 66(2) of the *Local Government Act 2020* to consider the following items:

Report No.	Title	Reason for Confidential
COGE308	Memorandum of Understanding - Melbourne Airport Rates in Lieu Agreement	<p>(a) Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released</p> <p>(g(ii)) private commercial information, being information provided by a business, commercial or financial undertaking that if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage.</p>

CARRIED

The meeting was closed to the public at 11.05pm.

The meeting did not reopen to the public.

10. CLOSURE OF MEETING

The meeting closed at 11:15pm.

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COUNCILLOR JOSEPH HAWEIL
MAYOR