



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

MONDAY, 8 FEBRUARY 2021

**HELD ONLINE AT
WWW.HUME.VIC.GOV.AU**

CONFIRMED Monday 9 March 2021

HUME CITY COUNCIL

Minutes of the
ORDINARY COUNCIL MEETING OF THE HUME CITY COUNCIL
held on Monday, 8 February 2021
at 7:00PM
held online at www.hume.vic.gov.au

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	Mr Daryl Whitfort Ms Kristen Cherry Mr Michael Sharp Ms Roslyn Wai Mr Peter Waite Mr Jason Summers Ms Cathy Marshall Ms Megan Kruger Mr Peter Faull	Acting Chief Executive Officer Acting Director Community Services Director Planning and Development Director Communications, Engagement and Advocacy Director Sustainable Infrastructure and Services Manager Parks Executive Officer Community Services Manager Governance Coordinator Governance and Corporate Support

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 Council's Governance Rules, with the exception of being present at the meeting, these comments would be read out by the Acting 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 Interfaith Network (HIN). In recognition of the religious diversity of residents in Hume City, Council has invited the Interfaith Leaders Network to take responsibility for the opening prayer at Council meetings.

A recording of the prayer led by Abdelhay Hafiz, Imam of the Roxburgh Park Worshipping Group was then played.

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.

Councillor Jack Medcraft declared a direct Conflict of Interest on item NOM047 – *Notice of Motion to Rescind Council Resolution GE488*, as the content of the report related to Cr Medcraft.

5. CONDOLENCE MOTIONS**CNM039 PERINOVIC FAMILY AND TULLAMARINE COMMUNITY**

Councillor Naim Kurt

Moved Cr Naim Kurt, **Seconded** Cr Jarrod Bell

That Council formally notes and expresses our condolences to the Perinovic Family and the Tullamarine community.

CARRIED

CNM040 MR BRODY HOURIGAN

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

That Council move a condolence motion for the Hourigan family on the passing of their son.

CARRIED

MINUTES

6. **INFORMAL MEETINGS OF COUNCILLORS**

In accordance with Council's Governance Rules, the Chief Executive Officer must ensure that a summary of the matters discussed at an informal meeting of Councillors are tabled at the next convenient council meeting and recorded in the minutes of that council meeting.

Moved Cr Jack Medcraft, **Seconded** Cr Trevor Dance

THAT Council notes the summary of matters discussed at a meeting conducted under the auspices of Council, being the Strategy and Policy Briefing Session, which was held on Monday 14 December 2020.

CARRIED

7. **CONFIRMATION OF COUNCIL MINUTES**

Minutes of the Ordinary Council Meeting of 21 December 2020, including Confidential Minutes.

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

THAT the Minutes of the Ordinary Council Meeting of 21 December 2020, including Confidential Minutes, be confirmed.

CARRIED

8. **RECEIPT OF COUNCIL AND COMMUNITY COMMITTEE MINUTES AND RECOMMENDATIONS TO COUNCIL TO BE ADOPTED**

8.1 Minutes of the Audit and Risk Committee Meetings of the Hume City Council held on 28 August 2020, and 4 December 2020.

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

THAT the Minutes of the Audit and Risk Committee Meetings of the Hume City Council held on 28 August 2020, and 4 December 2020, be noted.

CARRIED

9. **PRESENTATION OF AWARDS**

9.1 Presentation to Departing Manager – Mr Jason Summers, Manager Parks

The Mayor read the following, acknowledging departing Manager of Parks, Mr Jason Summers:

Tonight, we say farewell to one of Council's Manager of Parks – Jason Summers who has decided to leave Hume to embark on his next phase.

Jason has made an enormous contribution to Local Government throughout his career spanning 23 years, 18 of those at Hume City Council. He commenced at Hume in 2002 as the Open Space Coordinator, fulfilled the role of Acting Manager Sustainable Environment and finally, 10 years as Manager Parks. His expertise also found him representing Hume City Council on numerous boards and committees, which opened up the doors to a range of collaborative partnerships.

His exemplary leadership and love of trees made the Tree Planting Program possible, resulting in the planting of over 100,000 trees in our streets, parks and facilities – one of the biggest positive impacts to help cool the City.

His accolades are endless, however the most significant being the recognition from Parks and Leisure Australia, who awarded Jason with the Greg Maddock Memorial Scholarship. This allowed him to complete a three-week study tour of Canada and North America looking at Parks Botanic gardens and Trees in urban sites, where he gained greater knowledge to bring back to Hume.

Hume's parks and reserves are in much better shape than when Jason first started as Manager, very much to the benefit of the community.

Jason, Council thanks you for your service and wishes you well in your future forestry endeavours.

The Mayor invited Mr Summers to address the meeting. Mr Summers thanked Council for the opportunity to be a Manager at Hume City Council, and for their acknowledgement of his service.

Cr Trevor Dance, Cr Jack Medcraft, Cr Karen Sherry, Cr Jodi Jackson and Cr Carly Moore spoke to thank and acknowledge the service of Mr Summers.

10. NOTICES OF MOTION

NOM407 Notice of Motion to Rescind Council Resolution HE119

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

THAT Council rescind the resolution made on council report HE119 – Hume Indoor Cricket Training Centre at the Hume Council meeting 21 December 2020.

LOST

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

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

NOM408 Notice of Motion to Rescind Council Resolution GE488

Councillor Jack Medcraft, having declared a Direct Conflict of Interest in item NOM047 – *Notice of Motion to Rescind Council Resolution GE488*, left the meeting prior to a motion being moved on the item, the time being 7.37pm, and did not participate in any discussion in or vote on the item.

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

THAT Council rescind the resolution made on council report GE488 – Arbiter Report at the Hume Council meeting 21 December 2020.

LOST

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

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

Councillor Jack Medcraft returned to the meeting after item NOM047 – *Notice of Motion to Rescind Council Resolution GE488* had been voted on, the time being 7.43pm.

11. PUBLIC QUESTION TIME**PQ790 MR STEPHEN KING****QUESTION:**

Could the councillors please update the Jackson's Creek ward residents to the current status of the proposed Hi Quality PFAS processing and storage facility on Sunbury Road and what are the Hume Council doing to prevent the proposal moving forward?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

AT THE REQUEST OF THE MINISTER FOR PLANNING, COUNCIL PROVIDED A DETAILED SUBMISSION ON THE PROPOSED PFAS FACILITY ON 9 SEPTEMBER 2020. THE MOST RECENT ADVICE IS THAT THE PROPOSAL REMAINS UNDER ASSESSMENT BY DELWP (THE DEPARTMENT OF ENVIRONMENT, LAND WATER AND PLANNING). THERE IS NO INFORMATION ON THE FORM OF ASSESSMENT OR WHEN IT IS TO BE FINALISED.

SEPARATELY, THE MINISTER FOR PLANNING APPROVED AMENDMENTS TO THE MOORABOOL AND MELTON PLANNING SCHEMES TO FACILITATE THE DEVELOPMENT OF A PFAS FACILITY IN THOSE MUNICIPALITIES. SIMILAR APPROVALS HAVE NOT BEEN ISSUED FOR THE HI-QUALITY SITE. EPA APPROVAL OF THE ENVIRONMENTAL MANAGEMENT PLAN FOR THE SITE WAS REVOKED ALONG WITH SIMILAR APPROVALS FOR THE SITES IN MOORABOOL AND MELTON COUNCIL AREAS.

COUNCIL CONTINUES TO MONITOR THE SITUATION.

PQ791 MR KEVIN BALAAM**QUESTION:**

Further to my Question 2 asked at the Council Meeting of 21 December 2020 where I asked about the opening of the extension of Forest Red Gum Drive, Mickleham, to the new Mickleham residential estates, have there been any traffic surveys done to compare the quantity, types, and speeds of vehicles using the rural section of that road from before and after the opening of the extension? Is any traffic modelling or analysis planned for the proposed road network into Mickleham from Craigieburn and is it publicly available?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

AT THIS STAGE THERE HAS NOT BEEN A TRAFFIC SURVEY OF FOREST RED GUM DRIVE SINCE ITS RECENT CONNECTION TO THE ESTATE TO THE NORTH. TRAFFIC SURVEYS ARE GENERALLY UNDERTAKEN SIX MONTHS AFTER OPENING WHEN TRAFFIC PATTERNS HAVE HAD TIME TO BECOME ESTABLISHED. A TRAFFIC SURVEY OF FOREST RED GUM DRIVE, MICKLEHAM WILL OCCUR AT THIS TIME.

TRAFFIC MODELLING HAS BEEN UNDERTAKEN OF THE ENTIRE HUME DEVELOPMENT CORRIDOR BY THE VICTORIAN PLANNING AUTHORITY AND THE DEPARTMENT OF TRANSPORT. THE OUTCOME OF THIS WORK IS NOT PUBLICALLY AVAILABLE.

PQ792 MR KEVIN BALAAM**QUESTION:**

Has Council in the last 5-or so years received any complaints, reports or other communications from residents or other organisations (eg Melbourne Water, Yarra Valley Water) about drainage issues in the area of Axminster Drive and Farnham Court, Craigieburn, downhill to Aitken Creek, or has Council investigated any such drainage issues via internal processes? If so, what were the resultant actions and outcomes?

RESPONSE: (DIRECTOR SUSTAINABLE INFRASTRUCTURE AND SERVICES)

FROM APPROXIMATELY DECEMBER 2016, COUNCIL BECAME AWARE OF AN ISSUE WITH AIKTEN CREEK BECOMING BLOCKED WITH OVERGROWN REEDS IN THE VICINITY OF AXMINSTER DRIVE, CRAIGIEBURN, WHICH WAS CAUSING THE LOW LEVEL PATH CROSSING BETWEEN AXMINSTER DRIVE AND CLOVELLY DRIVE TO BE BLOCKED FOR EXTENDED PERIODS. AITKEN CREEK IS THE RESPONSIBILITY OF MELBOURNE WATER AND COUNCIL REQUESTED MELBOURNE WATER TO CLEAR REEDS AND SILT EITHER SIDE OF THE CREEK CROSSING INCLUDING A MELBOURNE WATER DRAIN OUTLET TO ENSURE THAT WATER COULD FLOW FREELY.

AFTER SOME INITIAL MINOR CLEARING THAT DID NOT RESOLVE THE ISSUE, MELBOURNE WATER UNDERTOOK CLEARING AND DE-SILTING WORKS IN JANUARY 2018. MELBOURNE WATER ADVISED THAT CLEARING OF THE REEDS WAS NOW ON THEIR MAINTENANCE PROGRAM TO PREVENT THEM FROM ENCROACHING AGAIN.

PQ793 MR GRAHAM WILLIAMS**QUESTION:**

In October 2019 it was advised to the North West Leader newspaper that the 3rd Railway crossing at Buckland Way that "Council is looking at ways for Buckland Way link to be built sooner rather than later." No actual timeline was provided.

In light of the accelerating timeline for the railway crossing removal project in Gap Road – now slated to be completed before the end of 2023 - can council provide an urgent update on the 3rd railway crossing delivery timeline and also the status of the \$3M in funds allocated by the State Government for the project?

RESPONSE: (DIRECTOR SUSTAINABLE INFRASTRUCTURE AND SERVICES)

THE PROPOSED YIRRANGAN ROAD PROJECT WILL CONNECT THE JACKSONS HILL ESTATE TO BUCKLAND WAY. THIS WILL PROVIDE ACCESS TO VINEYARD ROAD VIA THE EXISTING RAILWAY LEVEL CROSSING AT WATSONS ROAD.

THE ALIGNMENT OF THE PROPOSED YIRRANGAN ROAD, BETWEEN JACKSONS HILL AND BUCKLAND WAY IS CURRENTLY IN PRIVATE OWNERSHIP. BEFORE WORKS CAN START ON THE ROAD, THE SUNBURY SOUTH PRECINCT STRUCTURE PLAN AND ASSOCIATED PUBLIC ACQUISITION OVERLAY FOR ROAD RESERVE NEEDS TO BE FINALISED.

COUNCIL IS CURRENTLY UNDERTAKING PRELIMINARY WORKS SUCH AS CULTURAL HERITAGE AND GEOTECHNICAL INVESTIGATIONS AND PENDING COMPLETION OF THE PRECINCT STRUCTURE PLAN BY THE STATE GOVERNMENT, PLANS TO COMMENCE CONSTRUCTION IN THE SECOND HALF OF 2022.

THE FUNDING PROVIDED BY THE VICTORIAN GOVERNMENT'S DEVELOPMENT VICTORIA IS FOR THE SECTION OF ROAD WITHIN THE JACKSONS HILL BOUNDARY. COUNCIL PLANS TO COMPLETE THIS SECTION OF ROAD AS PART OF THE PROJECT.

PQ794 MR GRAHAM WILLIAMS

QUESTION:

In relation to the Rail Crossing Removal Project for Sunbury, the Director, Rail Infrastructure Damian Brizzi in December 2020 advised that “The project is working closely with Hume City Council on the project planning stages”. Can Council please provide an update on this planning and what concrete steps are planned to minimize yet another major disruption to resident’s ability to move around the township, and to the operation of businesses in the impacted areas – including Gap Road, Horne Street, Station Street and Evans Street.?

RESPONSE: (DIRECTOR SUSTAINABLE INFRASTRUCTURE AND SERVICES)

THE GAP ROAD LEVEL CROSSING REMOVAL IS A STATE GOVERNMENT PROJECT, MANAGED BY THE MAJOR TRANSPORT INSTRUCTURE AUTHORITY. TO DATE, COUNCIL HAS ASSISTED THE AUTHORITY WITH INFORMATION AND FEEDBACK ABOUT POSSIBLE CHANGES TO COUNCIL OWNED INFRASTRUCTURE THAT WILL BE MODIFIED BY THE PROJECT AND HANDED BACK TO COUNCIL.

COUNCIL WILL CONTINUE TO ADVOCATE FOR THE INTERESTS OF RESIDENTS AND BUSINESSES IN SUNBURY, INCLUDING IN RELATION TO HOW TRAFFIC WILL BE MANAGED DURING CONSTRUCTION. HOWEVER, ULTIMATELY THIS IS A STATE GOVERNMENT PROJECT AND ANY ISSUES SHOULD BE RAISED DIRECTLY WITH THE MAJOR TRANSPORT INFRASTRUCTURE AUTHORITY.

12. OFFICER’S REPORTS

Reports Identified as Requiring Individual Discussion

Report No.	Report	Page in Agenda
CC124	<p>Update on the trial removal of overdue library fines</p> <p>Moved Cr Naim Kurt, Seconded Cr Jarrod Bell</p> <p>That Council:</p> <p>2.1 notes the results of the first 12 months of the trial removal of library overdue fines.</p> <p>2.2 endorses the immediate and permanent removal of overdue library fines for Hume Libraries, based on the positive feedback and evaluation of the first 12 months of the trial.</p>	9

CARRIED

Report No.	Report	Page in Agenda
CC125	<p>Dulap Wilim – Sunbury Shared Community Hub</p> <p>Moved Cr Jack Medcraft, Seconded Cr Karen Sherry</p> <p>That Council</p> <p>2.1 refers \$30,000 annually (for an initial period of three years commencing in 2021/22) to contribute to the operating costs of the new Dulap Wilim Hub Sunbury.</p> <p>2.2 develops a suitable funding agreement to be jointly signed off between Council and Sunbury Heights Primary School.</p>	13

- 2.3 nominates a Jackson's Ward Councillor, Cr Jarrod Bell, to participate on the newly formed Dulap Wilim Hub governance committee.
- 2.4 appoints the Director Community Services (or nominee) to participate on the Dulap Wilim Hub governance committee.

CARRIED

Report No.	Report	Page in Agenda
SU534	Council Submission to the DELWP Planning for Green Wedges and Agricultural Land Discussion Paper	17

The Acting Chief Executive Officer read submitted statements from Mr Bill Mole and Mr John Gilfillan prior to the item being moved.

Councillor Naim Kurt left the meeting whilst the second submitted statement for report number SU534, Council Submission to the DELWP Planning for Green Wedges and Agricultural Land Discussion Paper, was being read by the Acting Chief Executive Officer, the time being 8.09pm.

Councillor Naim Kurt returned to the meeting whilst the second submitted statement for report number SU534, Council Submission to the DELWP Planning for Green Wedges and Agricultural Land Discussion Paper, was still being read by the Acting Chief Executive Officer, the time being 8.11pm.

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

That Council resolves to forward a submission to the Planning for Melbourne's Green Wedge and Agricultural Land Discussion Paper, outlining the matters discussed in this report, in accordance with the draft submission included as Attachment 1.

CARRIED

Report No.	Report	Page in Agenda
SU535	Submission to public consultation on Craigieburn West Precinct Structure Plan (PSP)	47

Moved Cr Jim Overend, **Seconded** Cr Naim Kurt

That Council:

- 2.1 endorses the officers draft submission made to the Victorian Planning Authority (VPA) for Craigieburn West PSP dated 18 December 2020 (Attachments 2 to 8).
- 2.2 endorses officers making submissions at a future Standing Advisory Committee Hearing based on the draft submission and in response to submissions to the proposed amendment made by other parties.
- 2.3 confirms and continues to advocate its position that it does not support the approval of the PSP without an associated budget commitment to the duplication of Mickleham Road between Somerton and Donnybrook Roads that sees completion of works prior to or in tandem with development proposed in the PSP.
- 2.4 continues to advocate to State Government for the duplication of Mickleham Road between Somerton and Donnybrook roads that sees completion of works prior to or in tandem with development proposed in the PSP.

CARRIED

Report No.	Report	Page in Agenda
GE491	Rate Arrears as at 31 December 2020	271

Moved Cr Carly Moore, **Seconded** Cr Trevor Dance

- 2.1 That the Rate Arrears Report as at 31 December 2020 be received and noted.
- 2.2 That Council continues to support the community during this difficult time with the implementation of realistic payment plans and the introduction of the COVID-19 hardship waiver of \$50 for residential owners.
- 2.3 That Council continues to not undertake debt recovery actions or accrue interest on outstanding rates until 30 June 2021, and that Council review this position at its next update in May 2021.

CARRIED

Reports Not Otherwise Dealt With

Moved Cr Jarrod Bell, **Seconded** Cr Karen Sherry

Report No.	Report	Page in Agenda
GE490	Allocation of Councillor Portfolios	263
GE492	Quarterly Budget Report - December 2020	279
GE493	Approved Contracts Report 1 October 2020 - 31 December 2020 and Chief Executive Officer's use of temporary increase in delegation - 22 December 2020 to 1 February 2021	289

be adopted.

CARRIED

Report No.	Report	Page in Agenda
GE490	Allocation of Councillor Portfolios	263

Moved Cr Jarrod Bell, **Seconded** Cr Karen Sherry

THAT Council allocates portfolios to the Councillors recorded against each portfolio in the following table:

Portfolio	Councillor/s	Director
Customer Service	Mayor Cr Dance	Communications, Engagement and Advocacy
Communications and Advocacy	Mayor Cr Misho Cr Kurt	Communications, Engagement and Advocacy

Council and Service Planning	Mayor Cr Dance	Communications, Engagement and Advocacy
Organisation and Community Intelligence	Mayor Cr Dance	Communications, Engagement and Advocacy
Governance and Associated Statutory Services	Mayor Cr Moore Cr Dance	Corporate Services
Finance and Procurement Services	Cr Misho Cr Moore	Corporate Services
Information Technology - Digital	Cr Kurt	Corporate Services
Asset Management and Infrastructure Development	Cr Sherry	Sustainable Infrastructure and Services
Transport, Roads and Drainage	Cr Overend Cr Haweil	Sustainable Infrastructure and Services
Community Safety	Cr Haweil Cr Overend Cr Bell	Community Services, Corporate Services, Sustainable Infrastructure and Services
Disability Support Services	Cr Sherry	Community Services
Community Development	Cr Haweil Cr Kurt Cr Misho	Community Services
Leisure, Health and Wellbeing	Cr Moore Cr Kurt Cr Hollow	Corporate Services, Community Services
Indigenous Support	Cr Kurt Cr Medcraft	Community Services
Aged Support Services	Cr Sherry	Community Services
Family Support and Health	Cr Moore	Community Services
Early Childhood Education and Care	Cr Moore	Community Services
Lifelong Learning	Cr Bell	Community Services
Youth Services	Cr Bell	Community Services
Facilities Management/Facilities Hire	Cr Haweil	Community Services
Arts and Culture	Cr Kurt Cr Bell	Community Services

Economic Development	Cr Medcraft Cr Misho Cr Kurt	Planning and Development
Interface and Growth	Cr Haweil	Planning and Development
Parks and Open Space	Cr Jackson Cr Hollow Cr Dance	Sustainable Infrastructure and Services, Planning and Development
City Development - Statutory	Cr Medcraft Cr Sherry Cr Dance	Planning and Development
City Development - Strategic	Cr Medcraft Cr Sherry Cr Dance	Planning and Development
City Amenity and Appearance	Cr Medcraft Cr Overend	Sustainable Infrastructure and Services
Waste Management	Cr Medcraft	Sustainable Infrastructure and Services
Environment	Cr Jackson Cr Dance	Sustainable Infrastructure and Services
Friends of Aileu	Cr Haweil Cr Kurt	Community Services

CARRIED

Report No.	Report	Page in Agenda
GE492	Quarterly Budget Report - December 2020 Moved Cr Jarrod Bell, Seconded Cr Karen Sherry That the quarterly budget report for the six months ended 31 December 2020 be received and noted.	279

CARRIED

Report No.	Report	Page in Agenda
GE493	Approved Contracts Report 1 October 2020 - 31 December 2020 and Chief Executive Officer's use of temporary increase in delegation - 22 December 2020 to 1 February 2021 Moved Cr Jarrod Bell, Seconded Cr Karen Sherry That the report be noted.	289

CARRIED

MINUTES

13. PETITIONS AND JOINT LETTERS

Report No.	Report	Page in Agenda
PJL296	<p>PJL296 - Joint Letter - Coopers Hill Drive - Objection to proposed footpath</p> <p>Moved Cr Karen Sherry, Seconded Cr Naim Kurt</p> <p>That the joint letter be received, circulated to Councillors, and the first named signatory of the joint letter be advised that the matter has been referred to the Manager Assets.</p>	
		CARRIED

14. DEPUTATIONS

Nil.

15. URGENT BUSINESS

Nil.

16. DELEGATES REPORTS

Nil

17. GENERAL BUSINESS

MOR035	<p>DONNYBROOK ROAD AND MITCHELL STREET KALKALLO ROUNDABOUT</p> <p>Councillor Carly Moore</p> <p>Moved Cr Carly Moore, Seconded Cr Jodi Jackson</p> <p>That Council, through the Mayor writes to the Department Of Transport to bring to their attention the excessive and unacceptable wait times endured by Hume residents living in Kalkallo who use the roundabout at the intersection of Donnybrook Road and Mitchell Street to exit their estate.</p> <p>The letter should request that they review the current road network and advise Council of what actions will be undertaken to improve traffic flow and also identify when these actions will occur.</p> <p>A copy of this letter should also be sent to the local member, the Honourable Ros Spence and Stockland for their information.</p>	
		CARRIED
MOR036	<p>CONGRATULATIONS TO KEVIN O'NEIL OAM</p> <p>Councillor Carly Moore</p> <p>Moved Cr Carly Moore, Seconded Cr Jack Medcraft</p> <p>That Council, through the Mayor, writes to long term Craigieburn resident, Kevin O'Neil OAM, to congratulate him on his 2021 Australia Day Honour of an Order of Australia for services to cricket.</p>	
		CARRIED

MOR037

REQUEST FOR ROXBURGH PARK HOMESTEAD COMMUNITY CENTRE STATISTICS

Councillor Carly Moore

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

That a report be prepared for a future Strategy and Policy Briefing on the Roxburgh Park Homestead Community Centre. The report should include:

- Usage - including pre-COVID usage, current usage and expected future usage once restrictions are lifted;
- Any works planned for the site in the capital works program;
- And opportunities to increase capacity at the facility to ensure that all users of the facility have access to a quality community centre that meets the needs of the community.

CARRIED

MIS001

TRAFFIC INVESTIGATION – PATULLOS LANE

Councillor Sam Misho

Moved Cr Sam Misho, **Seconded** Cr Karen Sherry

That a paper be prepared for a future Strategy and Policy Briefing outlining the merits and considerations for the creation of an extension of Patullos Lane from Roxburgh Park to the Hume Highway.

The paper should outline:

- a) The merits of the road extension in meeting the current and future transport needs of the area,
- b) The potential impacts to adjoining properties and open spaces in the area,
- c) The process that would be required to realize the road extension.

CARRIED

MIS002

REQUEST FOR TRAFFIC SEQUENCING INVESTIGATION - ROXBURGH PARK

Councillor Sam Misho

Moved Cr Sam Misho, **Seconded** Cr Karen Sherry

That a letter be prepared for the Department of Transport, and VicRoads, requesting that they change the sequencing of traffic lights at the following locations:

- Shankland Boulevard / Reservoir Drive and Pascoe Vale Road;
- and corner of James Mirams Drive and Aitken Blvd.

CARRIED

- BEL004** **YMCA VICTORIAN YOUTH PARLIAMENT PROGRAM – HUME CITY TEAM**
Councillor Jarrod Bell
- Moved** Cr Jarrod Bell, **Seconded** Cr Carly Moore
- That Council officers prepare a report for a future Strategy & Policy briefing exploring the opportunities, costs, and benefits of Council sponsoring a “Hume City” team to attend the YMCA Victorian Youth Parliament program.**
- CARRIED**
- BEL005** **INSTALLATION OF ELECTRIC VEHICLE CHARGING INFRASTRUCTURE**
Councillor Jarrod Bell
- Moved** Cr Jarrod Bell, **Seconded** Cr Jodi Jackson
- That Council officers prepare a report for a future Strategy & Policy briefing exploring the opportunities, benefits, and costs of installing Electric Vehicle (EV) charging infrastructure in Hume City.**
- The report should also include an exploration of potential methods of supporting and encouraging private investment in EV infrastructure to complement any Council owned facilities as well as examples of infrastructure and support provided by other Victorian Councils in this space.**
- CARRIED**
- BEL006** **INVITATION TO VICTORIA POLICE TO DISCUSS COMMUNITY CONCERNS**
Councillor Jarrod Bell
- Moved** Cr Jarrod Bell, **Seconded** Cr Jack Medcraft
- That Council write to Victoria Police local command, inviting them to attend a future Strategy & Policy briefing to discuss a myriad of various challenges including hooning and crime in the Sunbury area.**
- CARRIED**
- DAN001** **MAJOR INFRASTRUCTURE PROJECT RAILWAY CROSSINGS WORKING GROUP**
Councillor Trevor Dance
- Moved** Cr Trevor Dance, **Seconded** Cr Jarrod Bell
- That Council look at setting up a working group ASAP that comprises of all interested residents, business groups, Council and Councillors to work with major transport infrastructure authority to ensure we have two railway crossings at all times during the construction of this major infrastructure project.**
- CARRIED**

DAN002 SUNBURY BUS SHELTERS

Councillor Trevor Dance

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

That Council writes to the Department of Transport or Public Transport Victoria to request why in Sunbury there are so many bus shelters that have the concrete base installed but the shelter itself has never been completed for years.

CARRIED

SHE045 VICTORIA'S BIG BUILD STRATEGY IN BROADMEADOWS AND SURROUNDS

Councillor Karen Sherry

Moved Cr Karen Sherry, **Seconded** Cr Sam Misho

That Council write to the CEO of Homes Victoria, Mr Ben Rimmer, requesting that they present to Council at a Strategy and Policy briefing, on their plans for redevelopment of their public housing properties in Broadmeadows and surrounds as part of Victoria's Big Build. Could this correspondence please also be cc'd to Ella Adams, Senior Project Manager, Homes Victoria, The Hon Richard Wynne MP, Minister for Planning and Housing and Mr Frank McGuire, MP, Member for Broadmeadows.

CARRIED

SHE046 CONNECTOR ROAD FROM NORTHCORP BOULEVARD BROADMEADOWS

Councillor Karen Sherry

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

That Council prepare a report for a future Strategy and Policy briefing, on the cost and process of acquiring land for the purposes of making a connector road from Northcorp Boulevard Broadmeadows to feed traffic to Dallas Drive.

CARRIED

SHE047 HISTORY OF BROADMEADOWS RESEARCH GRANT

Councillor Karen Sherry

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

That Council prepare a briefing note for a future Strategy and Policy briefing, on the possibility of a grant for a researcher to write an account of the development of Broadmeadows as a suburb as part of Hume since 1980 until the current time.

CARRIED

- MED287 NAMING REQUEST – GOONAWARRA/GUNAWARRA**
Councillor Jack Medcraft
- Moved** Cr Jack Medcraft, **Seconded** Cr Jarrod Bell
- That Council writes to the appropriate body with a view to having the name Goonawarra removed and replaced by the proper Aboriginal name Gunawarra.**
- CARRIED**
- MED288 REQUEST FOR URGENT MAINTENANCE ON MACEDON ST**
Councillor Jack Medcraft
- Moved** Cr Jack Medcraft, **Seconded** Cr Trevor Dance
- That Council write to the Minister for Roads and the Department of Transport, VicRoads, and demand that maintenance work be gazetted urgently to upgrade the deplorable condition of Macedon St.**
- CARRIED**
- MED289 NAMING REQUEST – EAST SUNBURY SOCIAL ROOMS FOR BRODY HOURIGAN**
Councillor Jack Medcraft
- Moved** Cr Jack Medcraft, **Seconded** Cr Jarrod Bell
- That Council report on the process needed to have the East Sunbury Social Room named the ‘Brody Hourigan Building’.**
- CARRIED**
- KUR092 WESTMEADOWS HEIGHTS SPORTS RESERVES AMENITY UPGRADES**
Councillor Naim Kurt
- Moved** Cr Naim Kurt, **Seconded** Cr Chris Hollow
- That Council officers prepare a report for a future Strategy & Policy briefing session in regards to amenity upgrades and options for the enhancements to Westmeadows Heights sports reserves between Erinbank Crescent and Toora Drive, either for club use, community use or as an overflow facility.**
- CARRIED**
- KUR093 JOHN COUTTS RESERVE GLADSTONE PARK AMENITY UPGRADES**
Councillor Naim Kurt
- Moved** Cr Naim Kurt, **Seconded** Cr Karen Sherry
- That Council Officers:**
- 1. Prepare a report for a future S&P Briefing session on the facilitation and immediate progression of amenity upgrades at John Coutts Reserve, Gladstone Park; and**
 - 2. provide options, consideration and information on how the local community in Gladstone Park can be engaged so the reserve can realise the expectations of local residents.**
- CARRIED**

KUR094

PROVIDENCE ESTATE ACTIVITY CENTRE

Councillor Naim Kurt

Moved Cr Naim Kurt, **Seconded** Cr Chris Hollow**That Council:**

1. **Write to the developers of the Providence Estate Activity Centre to impress upon them the urgent community desire for them to commence construction of an activity centre in this location and the importance of ensuring access to the activity centre does not adversely impact the operation and flow of Mickleham Road.**
2. **That Council officers seek a meeting to discuss the developers approach to realising the development of this activity centre.**
3. **A briefing be prepared for a future Strategy and Policy meeting outlining:**
 - a. **The chronology of planning approvals to date for the activity centre,**
 - b. **What steps are being undertaken by officers and the developers to facilitate the delivery of an activity centre in this location and ensure access to the activity centre does not adversely impact the operation of Mickleham Road.**

CARRIED

MINUTES

18. CONFIDENTIAL MATTERS

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

Moved Cr Carly Moore, **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
COSU178	Contract No. 30 20 3188 - Provision of Landfill Services	(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. The specified grounds apply because the report contains commercial in confidence information
COSU179	Contract No. 30 20 3169 - Wildwood Road South, Wildwood - Road Rehabilitation and Widening	(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. The specified grounds apply because the report contains commercial in confidence information
COGE305	Capital Works Report 2020/21 - December 2020 Update	(a) Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.

CARRIED

The meeting was closed to the public at 9:39pm.

The meeting did not reopen to the public.

19 CLOSURE OF MEETING

The meeting closed at 10:07pm.

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COUNCILLOR JOSEPH HAWEIL
MAYOR