



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

TUESDAY, 9 MARCH 2021

7:00PM

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

CONFIRMED - Monday 12th April 2021

HUME CITY COUNCIL

Minutes of the
ORDINARY COUNCIL MEETING OF THE HUME CITY COUNCIL
held on Tuesday, 9 March 2021
at 7:00PM
livestreamed 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	Ms Roslyn Wai Mr Hector Gaston Mr Michael Sharp Mr Joel Farrell Mr Peter Waite Mr Daryl Whitfort Ms Megan Kruger Mr Brad Mathieson	Acting Chief Executive Officer Director Community Services Director Planning and Development Acting Director Communications, Engagement and Advocacy Director Sustainable Infrastructure and Services Director Corporate Services Manager Governance Senior Governance Officer

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, they 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:

Hume City's religious diversity strengthens and enriches community life and supports the well-being of the citizens of Hume City. Hume City Council acknowledges the importance of spiritual life and the leadership offered by the Hume City Inter Faith Leaders Network. In recognition of the religious diversity of residents in Hume City, Council has invited the Inter Faith Leaders Network to take responsibility for the opening prayer at Council meetings. This evening's prayer will be led by Gurdeep Singh Matharoo, Hume Interfaith Network member and Sikh representative from the Sri Guru Singh Saba in Craigieburn.

Due to technical difficulties, a different prayer was played, being led by Pradeep Chandra, member of the Kerala Hindu Society. The Mayor acknowledged these technical difficulties and recognised Pradeep Chandra, member of the Kerala Hindu Society, following the prayer.

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.

No Councillor disclosed any Conflict of Interest.

5. CONDOLENCE MOTIONS

Nil.

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 Jodi Jackson, **Seconded** Cr Trevor Dance

THAT Council notes the summary of matters discussed at meetings conducted under the auspices of Council, being the Strategy and Policy Briefing Sessions which were held on 1st February 2021 and 15th February 2021 with the following amendment:

That on Monday 15 February 2021 note that Cr Dance departed the meeting at 7.52pm and that this be reflected against item Number 13 – Request for Review of Street Trees in Craigieburn in the Minutes that have been updated for Councillors.

CARRIED

The summary of matters discussed at the Strategy and Policy Briefing Session held on Monday 15 February 2021, which has been provided below, includes changes made to the summary and circulated to Councillors prior to the meeting.



Summary of matters discussed at a MEETING CONDUCTED UNDER THE AUSPICES OF COUNCIL

MEETING TITLE: STRATEGY AND POLICY BRIEFING SESSION

Date of Meeting: Monday 15th February 2021

Time of Meeting: 6:30pm

Place of Meeting: Virtual Meeting

The ground or grounds for any matter discussed at this meeting which was considered to be confidential is recorded in this meeting summary.

COUNCILLORS PRESENT	
Cr Joseph Haweil (Mayor)	
Cr Jack Medcraft	
Cr Jarrod Bell	
Cr Trevor Dance	Left at 7.52pm
Cr Chris Hollow	
Cr Jodi Jackson	
Cr Naim Kurt	
Cr Sam Misho	
Cr Carly Moore	
Cr Jim Overend	Apology
Cr Karen Sherry	

OFFICERS PRESENT	
Mr Hector Gaston	
Ms Roslyn Wai	
Mr Michael Sharp	
Mr Peter Waite	
Mr Daryl Whitfort	
Mr Jason Summers	
Ms Kristen Cherry	
Ms Francesa Bennett	
Ms Megan Kruger	
Mr Joel Farrell	
Ms Brooke Watson	
Ms Bernadette Thomas	
Mr Yuri Guzman	
Mr George Osborne	
Mr Peter Hiransi	
Ms Dana Burnett	
Mr Graham Dear	
Mr Gavan O'Keefe	

MATTERS CONSIDERED:

Order	Description	Names of Councillors who disclosed conflict of interest	Did the Councillor leave the meeting?	Confidential ground of grounds
Items for Discussion by exception:				
1	POT273 – Acknowledgement of Hume volunteers involved in the Australian Bushfire Crisis			
2	Council Plan 2017-2021			
3	Local Government Performance Reporting Framework – Six Monthly Report 2020/21			
4	Community Engagement Policy			
5	Hume Sustainability Taskforce New Members and Terms of Reference			
6	Correspondence received from or sent to Government Ministers or Members of Parliament – December 2020 and January 2021			
7	Live Green Plan 2021-2026			
8	Hume Galleries 2021 Program			
9	Gambling Harm Minimisation Advocacy			
10	StartNorth Update			
11	Community Event Sponsorship 2021/22			
12	Events and Festivals 2021/21 and 2021/22			
13	Request for Review of Street Trees in Craigieburn		Cr Dance left Briefing at 7.52 pm and did not return	
14	Councillor Code of Conduct			
15	Resignation of CEO and recruitment process and interim CEO arrangements. Officers left at 9.40pm Councillor discussion only			(f) personal information, being information which if released would result

				in the unreasonable disclosure of information about any person or their personal affairs
Other matters dealt with:				
Items not dealt with:				
Deferred	OVE001 – Arts and Culture Centre in Hume City			
	Update from Acting CEO on COVID 19 matters			
	Health and Wellbeing Plan 2017-2021: Review of the Second Action Plan and Adoption of the Third Action Plan			
	CEO and Divisional Updates			

Assembly Closed at: 10.05PM

RECORDED BY:

Gavan O’Keefe
Acting Director Corporate Services

7. CONFIRMATION OF COUNCIL MINUTES

Minutes of the Ordinary Council Meeting of 8 February 2021 and the Ordinary Council (Town Planning) Meeting of 22 February 2021, including Confidential Minutes.

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

THAT the Minutes of the Ordinary Council Meeting of 8 February 2021 and the Ordinary Council (Town Planning) Meeting of 22 February 2021, including Confidential Minutes, be confirmed.

CARRIED

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

Nil

NOTICE OF MEETING

9. PRESENTATION OF AWARDS

Nil

10. NOTICES OF MOTION

NOM410 NOTICE OF MOTION to Rescind Council Resolution NOM409

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

That the resolution of Council made on 22 February 2021, being specifically NOM409:

“1. That Council Proposes to change Section 30 of Chapter 2 of the Governance Rules in regards to Rescission or alteration. The proposed changes would see section 30 of Chapter 2 of the Governance Rules replaced with the following:

30.1 A Councillor may propose a notice of rescission provided:

30.1.1 It is in writing;

30.1.2 It is supported, in writing, by at least three Councillors;

30.1.3 The resolution proposed to be rescinded has not been acted on;

and

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

(a) the resolution to be rescinded; and

(b) the meeting and date when the resolution was carried.

30.2 Any Councillor proposing a notice of rescission is required to provide written justification that must include one or more of the following:

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

30.2.2 New information has become available which may affect the decision of Council; or

30.2.3 Some vital information was overlooking in Council forming its decision.

30.3 A resolution will be deemed to have been acted on if:

30.3.1 its contents have or substance has been communicated in writing to a person whose interests are materially affected by it; or

30.3.2 a statutory process has been commenced so as to vest enforceable rights in or obligations on Council or any other person.

30.4 The Chief Executive Officer or an appropriate member of Council staff must defer implementing a resolution which:

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 30.1.3, 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.

2. In accordance with section 60(4) of the Local Government Act 2020, places the proposed change to the Governance Rules on public exhibition for a period of 14 days from Tuesday 23 February to Tuesday 9 March 2021.”

be rescinded.

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

NOM411 NOTICE OF MOTION - Cr Jarrod Bell**Moved** Cr Jarrod Bell, **Seconded** Cr Jack Medcraft**THAT Council:**

1. **Takes its role of Civic and community leadership of our City in the prevention of violence against women sphere seriously and in doing so:**
2. **Notes the alleged rape of Brittany Higgins in her workplace, that being the Commonwealth Parliament House as revealed on Channel 10's 'The Project';**
3. **Extends its support and solidarity to Brittany Higgins and all other survivors of violence against women, whether it be at home, the workplace, or any other setting.**
4. **Understands that:**
 - (a) **according to a 2018 Australian Human Rights Commission survey 23% of women have experienced some form of sexual assault or harassment at work;**
 - (b) **the same survey found that it is extremely rare for survivors to come forward and even less common for formal complaints to be lodged;**
 - (c) **at least one woman a week in Australia is killed at the hands of a man, usually a current or former partner;**
 - (d) **one in three Australian women has experienced physical violence since the age of 15; and**
 - (e) **one in five women has experienced sexual violence;**
5. **Recognises the importance of providing strong leadership in changing men's behaviour towards women to prevent such behaviour by men;**
6. **Acknowledges the social and economic impact that violence against women has on our communities; and**
7. **Encourages all Hume residents to not wait until International Day for the Elimination of Violence Against Women (White Ribbon Day) in November or the 16 days of activism in December to be active, engage on this issue and take action;**
8. **Recommits itself to fostering a workplace environment that champions equality, accountability and rejects any and all forms of violence against women;**
9. **Instructs Council officers to prepare a report for a strategy and policy briefing outlining;**
 - (a) **Councils' current efforts to ensure that the workplace we provide is safe for all who work, volunteer and visit;**
 - (b) **Exploring current and previous advocacy and efforts by Council towards the prevention of domestic and family violence, particularly for violence against women;**
 - (c) **Recommends any actions that Council may take to further these advocacy and leadership efforts including the reactivation of Council's White Ribbon Action Team.**
10. **Finally, that we as community leaders, as Councillors commit to never commit, condone, or stay silent about violence against women in all its forms.**

CARRIED

A division was requested: 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	

NOM412 NOTICE OF MOTION - Cr Jack Medcraft

Moved Cr Jack Medcraft, **Seconded** Cr Jim Overend

That Council:

1. **Notes that:**
 - a) **Hume City has experienced an unprecedented level of illegally dumped waste in public places over the last year and that Council continues to actively identify and prosecute offenders. In the 2019/20 financial year, Council spent \$2.8 million combating illegally dumped waste and littering.**
 - b) **Council's Litter Enforcement Officers use many methods to enforce legislation relating to illegally dumped waste including the use of a pool of covert surveillance cameras. Covert surveillance technology is rapidly improving so that cameras on the market now are now smaller; take clearer pictures; work in the dark and can send images to a smartphone in real time. Many of Council's cameras are more than 3 years old, so do not have this newest technology.**
 - c) **Replacing the Litter Enforcement team's covert surveillance cameras with the latest technology would ensure that Council has the best tools available to combat illegal dumped waste in the City.**
2. **Replaces its Litter Enforcement team's covert surveillance cameras with the latest technology at a cost of up to \$40,000 funded from Council's 2020/21 Waste and Resource Recovery Operating Budget.**

CARRIED

11. PUBLIC QUESTION TIME**PQ795 MR CLINT ANDERSON**

What are the next steps now that the EPA has approved the dumping of the West Gate Tunnel soil at Hi Quality?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

THE EPA HAS APPROVED AN ENVIRONMENTAL MANAGEMENT PLAN FOR THE HI-QUALITY SITE. THIS IS ONLY PART OF THE APPLICATION PROCESS FOR THE SITE TO RECEIVE TUNNEL BORING MACHINE SPOIL FROM THE WEST GATE TUNNEL PROJECT.

THE NEXT STEP INVOLVES THE MINISTER FOR PLANNING DETERMINING WHETHER TO AMEND THE HUME PLANNING SCHEME TO ALLOW THE FACILITY TO RECEIVE SPOIL. FOLLOWING THAT STEP, THE CONSORTIUM CONSTRUCTING THE PROJECT WILL MAKE THE FINAL DECISION ON WHERE THE SPOIL IS SENT. THE HI-QUALITY SITE IS ONE OF THREE SITES UNDER CONSIDERATION FOR RECEIPT OF SPOIL FROM THE TUNNEL PROJECT.

PQ796 LESLIE SCOTT

In reference to the Notice of Motion NOM409 Agenda for Ordinary Council (Town Planning) Meeting 22 February 2021 put forward by Cr Carly Moore I am concerned this motion aims to circumvent democratic process.

Given that the standard practice for a motion or the like is the requiring only a seconder why a third person in regards to rescission or alteration and changes to standard process?

RESPONSE: (DIRECTOR CORPORATE SERVICES)

COUNCIL AND THE COMMUNITY SHOULD BE ABLE TO HAVE CONFIDENCE THAT RESOLUTIONS ADOPTED BY COUNCIL CAN BE ENACTED WITHOUT UNDUE DELAY. THE ADDITION OF A THIRD COUNCILLOR TO SUPPORT A NOTICE OF RESCISSION OR ALTERATION WILL STRENGTHEN THE DEMOCRATIC PROCESS AS THIS REPRESENTS 50% OF THE VOTING REQUIREMENT TO PASS A MOTION, RATHER THAN SIMPLY TWO COUNCILLORS TO MOVE AND SECOND A MOTION.

PQ797 MR CALLAN TURNER

In relation to HiQuality and the PFAS soil treatment, is the council pursuing legal action against it proceeding? Proximity to housing and Water ways, road traffic issues, Bulla bridge stress, past poor history of EPA monitoring sites and no community consultation. Any angle necessary to stop this?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

COUNCIL HAS NOT PURSUED LEGAL ACTION TO CONTEST THE EPA APPROVAL. COUNCIL IS CONTINUING TO CONSIDER ITS OPTIONS TO CONTEST ANY SUBSEQUENT APPROVALS WHICH ARE REQUIRED BEFORE THE SITE CAN BE USED FOR THE TREATMENT OF SOIL CONTAINING PFAS.

PQ798 MR CALLAN TURNER

Given that the council has been removed from the approval process for this soil handling, what effort is it making to ensure this doesn't happen again?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

THE APPROVAL FRAMEWORK FOR THE TREATMENT AND DISPOSAL OF TUNNEL BORING MACHINE SPOIL FROM THE WESTGATE TUNNEL PROJECT HAS BEEN ESTABLISHED BY THE STATE GOVERNMENT IN ACCORDANCE WITH STATE LEGISLATION. COUNCIL DOES NOT HAVE JURISDICTION TO LEGISLATE TO PREVENT SUCH PROCESSES BEING REPEATED.

COUNCIL HAS AND CONTINUES TO RAISE THE UNSUITABILITY FOR THE HI-QUALITY SITE FOR THE RECEIPT OF PFAS CONTAMINATED SOIL.

PQ799 MR CHRIS O'NEILL

In regards to the recent increase in soil spills along Sunbury & Bulla Road heading to Hi-Quality, what powers do council have to act and reduce the ongoing risk these pose to road users. Does council have any ability to enforce a curfew, truck inspections etc.?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

MANAGEMENT AND ENFORCEMENT OF VEHICLES USING ROADS TO ACCESS THE HI-QUALITY SITE ARE THE RESPONSIBILITY OF THE DEPARTMENT OF TRANSPORT INCLUDING VICROADS AND VICTORIA POLICE.

PQ800 MR CHRIS O'NEILL

With the recent EMP approval for Hi-Quality and Council's staunch rejection of the PSA application last year what are councils next steps?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

THE NEXT STEP IN APPROVALS FOR THE HI-QUALITY SITE LIE WITH THE MINISTER FOR PLANNING'S CONSIDERATION AND APPROVAL OF THE PLANNING SCHEME AMENDMENT. COUNCIL REMAINS OPPOSED TO THIS AMENDMENT AND CONTINUES TO MONITOR THE SITUATION AND WILL CONSIDER ITS OPTIONS SHOULD A PLANNING SCHEME AMENDMENT BE APPROVED.

PQ801 MS GLENDA KING

Councillors, can you advise what (if any) action the council is proposing with regard to the Hi Quality company again achieving EPA approval for processing and dumping of PFAS materials at Bulla / Sunbury?

I am extremely disappointed that the Hi Quality company would even consider this type of operation so close to new housing estates, proposed new schools and amenities and my estate in Goonawarra and put so many lives in danger, also disappointed that the Environment Protection Agency could approve their plan.

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

THE EPA APPROVAL OF THE ENVIRONMENTAL MANAGEMENT PLAN FOR THE HI-QUALITY SITE IS NOT THE FINAL APPROVAL FOR THE USE OF THE SITE FOR THE RECEIPT AND PROCESSING OF SPOIL FROM TUNNEL BORING MACHINES FROM THE WEST GATE TUNNEL PROJECT. THE NEXT STEP INVOLVES APPROVAL BY THE MINISTER FOR PLANNING AND COUNCIL IS MONITORING THIS SITUATION AND WILL ASSESS WHAT ACTION TO TAKE SHOULD FURTHER APPROVALS FOR THE HI-QUALITY SITE BE ISSUED.

PQ802 MS GLENDA KING

Will the Hume Council be contacting and talking with the Andrew's government and the tunnel builders and putting a case against this proposal going any further at this site?

Having been a resident and ratepayer in Sunbury for 35 years, our community has always been very supportive of each other and I'm not alone in saying that we are extremely distraught at the thought that this proposal might proceed, Parents, Children in day care, schools and in their streets and backyards need to be a safe without the fear the possibility of inhaling toxic substances. Not only this but I have a number of friends who have compromised immune systems and respiratory issues who could be adversely affected.

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

COUNCIL HAS PROVIDED A SUBMISSION TO THE MINISTER FOR PLANNING OPPOSING THE USE OF THE HI-QUALITY SITE FOR THE RECEIPT OF TUNNEL BORING MACHINE SPOIL. THIS POSITION HAS NOT CHANGED.

PQ803 MR PAUL CAMPBELL

At the last Council meeting on Monday 22nd February 2021, Council passed its new Councillor Code of Conduct. In addition to some very sensible behavioural guidelines it sought to impose certain constraints that are specific to Hume City Councillors.

It is understood that clauses of the Councillors Code of Conduct that are not specifically listed in the Local Government Act, the Regulations or other relevant Acts are unenforceable and merely aspirational. Is this correct, yes or no?

RESPONSE: (DIRECTOR CORPORATE SERVICES)

THE LOCAL GOVERNMENT ACT MANDATES THAT THE STANDARDS OF CONDUCT MUST BE INCLUDED IN THE COUNCILLORS CODE OF CONDUCT. AS THE CODE IS CREATED IN THE VOICE OF COUNCIL, THEN A COUNCILLOR THAT DOES NOT EXHIBIT A BEHAVIOUR LISTED WITHIN THE CODE MAY BE ALLEGED TO HAVE BREACHED A STANDARD AND THEREFORE THE CODE UNDER THE LOCAL GOVERNMENT ACT.

PQ804 MR PAUL CAMPBELL

I note that Hume City Council's website has a "Previous Council Minutes" page with tabs for 2016, 2017, 2018 and 2019, which are all completely empty. Can Council please provide a timeframe for when those minutes will be uploaded as well as an indication as to whether the minutes published will be the confirmed minutes?

RESPONSE: (DIRECTOR CORPORATE SERVICES)

IN DECEMBER 2020 COUNCIL LAUNCHED ITS NEW WEBSITE AND MAINTAINED AN ARCHIVED VERSION OF PRIOR WEB PAGES. ARCHIVED PAGES ARE STILL IN THE TRANSITION PHASE AND THE DETERMINATION OF WHAT INFORMATION IS MOVED TO THE NEW WEBSITE WILL OCCUR BY 31 MARCH 2021.

PQ805 MS SHERIDEN TATE

NOM412 item 2 suggests that \$40,000 would be sufficient to replace the Litter Enforcement Team's covert surveillance cameras with the latest technology. Assuming the replacement of covert surveillance cameras is 1 for 1, new for old, how many units would this cover?

RESPONSE: (DIRECTOR SUSTAINABLE INFRASTRUCTURE AND SERVICES)

TO ENSURE COUNCIL'S USE OF COVERT SURVEILLANCE CONTINUES TO BE EFFECTIVE, COUNCIL DOES NOT PUBLICLY DISCLOSE THE SPECIFIC TYPE AND NUMBER OF CAMERAS IT USES TO IDENTIFY OFFENDERS WHO ILLEGALLY DUMP WASTE.

THE FUNDING PROPOSED IS ADEQUATE TO ENSURE THAT COUNCIL CONTINUES TO HAVE ACCESS TO THE LATEST COVERT SURVEILLANCE TECHNOLOGY.

PQ806 MS SHERIDEN TATE

During discussion of NOM409 at the meeting of the 22nd February 2021, Cr Carly Moore stated that: "The notice of motion that I have put forward this evening is based on the Governance Rules Template that Council purchased from Maddocks".

Councillors from the 2016-2020 term appeared to find that information new and enlightening. Was that information provided to all Councillors of that term or did Cr Moore acquire that information during the time she was Mayor?

RESPONSE: (DIRECTOR CORPORATE SERVICES)

THERE IS NO REASON FOR ANY COUNCILLOR FROM THE 2016-2020 TERM TO HAVE FELT THAT THE DESCRIPTION OF THE PURCHASE AND USE OF THE MADDOCKS TEMPLATE WAS ENLIGHTENING AS THIS WAS DISCUSSED AT SECTION 9.3 OF COUNCIL REPORT GE459 AT THE COUNCIL MEETING OF 24 AUGUST 2020 WHEN THE GOVERNANCE RULES WAS ADOPTED.

PQ807 MR VAIBHAV DATTANI

What steps have been taken to minimise the illegal rubbish dumping in Roxburgh Park?

RESPONSE: (DIRECTOR SUSTAINABLE INFRASTRUCTURE AND SERVICES)

THE ILLEGAL DUMPING OF WASTE AND LITTERING IS AN INCREASING PROBLEM FOR THE COMMUNITY ACROSS MELBOURNE. NOT ONLY IS DUMPED WASTE UNSIGHTLY, IT ALSO POSES A DANGER TO THE COMMUNITY, ENVIRONMENT AND WILDLIFE.

UNFORTUNATELY, ADDRESSING THE ISSUE HAS PROVEN VERY DIFFICULT. IT REQUIRES A MULTIFACETED APPROACH WHERE EVERYONE IN THE COMMUNITY HAS A ROLE TO PLAY. THE COMMUNITY CAN HELP BY DOING THE RIGHT THING WITH UNWANTED GOODS AND REPORTING OFFENDERS TO COUNCIL OR THE ENVIRONMENTAL PROTECTION AUTHORITY (EPA). THE VICTORIAN GOVERNMENT CAN HELP BY SETTING THE RIGHT POLICES TO MAKE IT EASIER AND MORE AFFORDABLE FOR THE COMMUNITY TO DISPOSE OF UNWANTED GOODS AND TO RUN LARGE SCALE, STATE WIDE CAMPAIGNS TO EDUCATE THE COMMUNITY ABOUT HOW TO DISPOSE OF WASTE CORRECTLY. LOCAL GOVERNMENT CONTINUES TO PLAY A MAJOR ROLE IN COLLECTING AND DISPOSING OF WASTE, CLEANING UP AFTER DUMPERS, IDENTIFYING AND PROSECUTING OFFENDERS AND UNDERTAKING LOCAL EDUCATION CAMPAIGNS ABOUT COUNCIL WASTE SERVICES.

HUME CITY COUNCIL HAS ONE OF THE MOST COMPREHENSIVE PROGRAMS OF INITIATIVES TO ADDRESS THE PROBLEM OF DUMPED WASTE OF ALL THE COUNCILS IN MELBOURNE. INITIATIVES INCLUDE:

1. MAKING IT EASY AND AFFORDABLE FOR HOUSEHOLDS TO DISPOSE OF WASTE APPROPRIATELY. THIS INCLUDES A FREE HOUSEHOLD AND COMMERCIAL WASTE COLLECTION SERVICE, A FREE HOUSEHOLD HARD RUBBISH COLLECTION SERVICE, FREE TIP VOUCHERS AND FREE TREE MULCHING DAYS AT VARIOUS COUNCIL PARKS.
2. AN ON-GOING CAMPAIGN TO IDENTIFY AND PROSECUTE OFFENDERS OF ILLEGALLY DUMPED WASTE INCLUDING USING COVERT SURVEILLANCE AND COORDINATING AVAILABLE COUNCIL RESOURCES WITH THE VICTORIA POLICE AND THE ENVIRONMENTAL PROTECTION AUTHORITY.
3. ADDRESSING AMENITY AND SAFETY ISSUES THROUGH REGULAR PATROLS OF THE CITY TO CLEAR DUMPED WASTE AND LITTER FROM STREETS, PARKS AND RESERVES. LAST FINANCIAL YEAR, COUNCIL SPENT \$2.8 MILLION PROVIDING THIS SERVICE.
4. COMMUNITY EDUCATION AND AWARENESS CAMPAIGNS TO INFORM THE COMMUNITY ABOUT COUNCIL'S WASTE AND RECYCLING SERVICES AND WHY IT IS NOT ACCEPTABLE TO DUMP WASTE AND LITTER. THIS INCLUDES WORKING WITH SCHOOLS AND THE HUME'S TEACHERS ENVIRONMENT NETWORK.
5. ADVOCATING FOR THE VICTORIAN GOVERNMENT TO REINVEST THE MORE THAN \$3.5MILLION IT COLLECTS IN LANDFILL LEVY FROM COUNCIL BACK INTO IMPROVING LOCAL WASTE AND RECYCLING SERVICES.
6. ESTABLISHING THE HUME CLEAN TASKFORCE ADVISORY COMMITTEE WITH REPRESENTATION FROM COUNCIL, LOCAL BUSINESSES, COMMUNITY GROUPS AND LAND MANAGERS, AND VARIOUS GOVERNMENT AGENCIES. THE COMMITTEE WILL HEAR FIRSTHAND ABOUT ISSUES FACING THE COMMUNITY AROUND THE ISSUE OF DUMPED WASTE AND THEY WILL HELP GUIDE COUNCIL'S FUTURE ACTIONS TO ADDRESS THE PROBLEM.

IN RELATION TO ROXBURGH PARK SPECIFICALLY, COUNCIL IS AWARE OF SEVERAL HOTSPOTS WITHIN THE SUBURB WHERE WASTE IS DUMPED. COUNCIL KEEPS A CLOSE EYE ON WHERE THIS IS OCCURRING SO THAT IT CAN IDENTIFY AND PROSECUTE OFFENDERS. THIS INCLUDES REGULAR PATROLS AND THE USE OF COVERT SURVEILLANCE.

COUNCIL IS EMBARKING ON A REVIEW OF ITS WASTE STRATEGY WHICH WILL EXPLORE, AMONGST OTHER WASTE RELATED MATTERS, HOW COUNCIL MAY BEST SUPPORT THE LOCAL COMMUNITY IN REDUCING THE INCIDENCE OF DUMPED WASTE IN THE CITY. AS PART OF THIS REVIEW, THE COMMUNITY WILL HAVE THE OPPORTUNITY TO HAVE THEIR SAY ON THIS IMPORTANT ISSUE.

PQ808 MR VAIBHAV DATTANI

What steps have been taken to install CCTV Cameras in all high activity public areas and local neighbourhood parks?

RESPONSE: (DIRECTOR SUSTAINABLE INFRASTRUCTURE AND SERVICES)

COUNCIL, IN LIAISON WITH VICTORIA POLICE, INSTALLED CCTV CAMERAS IN THE SUNBURY TOWN CENTRE UTILISING A STATE GOVERNMENT GRANT. THIS CCTV SYSTEM IS LIVE MONITORED AT THE SUNBURY POLICE STATION. COUNCIL ALSO INSTALLED CCTV CAMERAS IN THE SURROUNDS OF THE CRAIGIEBURN REGIONAL AQUATIC AND LEISURE CENTRE – SPLASH AND THE ADJACENT ANZAC PARK.

COUNCIL UTILISES MOBILE CCTV CAMERAS ACROSS THE MUNICIPALITY IN PUBLIC AREAS AND PARKS TO ASSIST IN THE DETECTION AND PROSECUTION OF RUBBISH AND LITTER DUMPERS. THE INSTALLATION OF CCTV CAMERAS IN LOCAL NEIGHBOUR PARKS HAS BEEN LIMITED AND IS LARGELY IN RESPONSE TO REPEATED VANDALISM.

COUNCIL ACKNOWLEDGES THAT VICTORIA POLICE IS THE ORGANISATION RESPONSIBLE FOR PUBLIC SAFETY AND PROSECUTION OF ILLEGAL ANTI-SOCIAL BEHAVIOUR. COUNCIL OFFICERS WORK WITH VICTORIA POLICE IN DETERRING ANTISOCIAL BEHAVIOUR IN PUBLIC AREAS WITHIN THE MUNICIPALITY THROUGH FOLLOWING DESIGN GUIDELINES FOR DEVELOPMENT OF ITS RECREATIONAL AREAS. THESE GUIDELINES INCLUDE ENSURING THE ADEQUATE PROVISION OF LIGHTING AND ENSURING LINES OF SIGHT SO THAT AREAS ARE NOT HIDDEN IN BLIND SPOTS.

PQ809 MS MARINA GROBISA

I write regarding the proposed Dallas placemaking mural.

While I welcome community murals as a tool to engage the community, beautify and build pride in an area, any such project must be done in a manner that is equitable, creates community vitality, acknowledges shared identity, builds ownership of place, is collaborative and focuses on building relationships with others and recognises diversity.

Unfortunately I do not consider the proposed mural at Dallas meets these criteria and from conversations I have had I am not in isolation with this view.

Firstly I am not aware of any engagement with the community in regards to this proposed project. When utilising ratepayers' money on public projects engagement with the community should be the first priority of council. Collaboration and participatory processes would have enabled the community to be actively involved in different aspects and stages of the project and ensure the mural met with community expectations, needs and wants.

Secondly, Dallas has a long history of many nationalities and diverse people calling the area home. Race, ethnicity, gender, class, religion, disability and age are some of the elements that make up the people who live there and no single element defines the community. I consider the proposed criteria for the mural is potentially divisive, due to its narrow focus; it is not wholly inclusive nor respectful of the history and diversity of all of the community that live, work, shop and gather in the precinct. If council is genuine in seeking to build the capacity of Hume it's focus should be on uniting community not disenfranchising sections and creating inequality and disharmony.

Thirdly, the history of the revamp of the Dallas shops has been and continues to be problematic. My understanding was the initial cost was over 1.3 million with community never really consulted over the upgrade. From the outset shoppers and traders alike were unhappy, there have been ongoing problems with poor workmanship and design and a quality upgrade has never really delivered. Before spending more ratepayers money council should be ensuring the area is up to scratch and meeting community expectations.

Could council please provide a complete breakdown of all costs associated with upgrade of the Dallas shopping centre precinct including all ongoing costs for work/repairs since the initial upgrade and the proposed expenditure for the Dobell Place mural?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

COUNCIL IS SEEKING TO PROMOTE VIBRANCY, CHARACTER AND ACTIVATION OF PUBLIC PLACES BY UNDERTAKING A PLACEMAKING MURAL PROGRAM.

HUME'S ART IN PUBLIC PLACES POLICY ENCOURAGES THE DEVELOPMENT OF ARTWORKS IN THE PUBLIC REALM THAT ARE SUPPORTED BY, AND REPRESENTATIVE OF, LOCAL COMMUNITIES AND STAKEHOLDERS.

NEW PUBLIC ART PROJECTS ARE REQUIRED TO:

- BE SITE-SPECIFIC
- TELL STORIES THAT ARE DISTINCT TO THEIR LOCAL COMMUNITIES
- DEVELOP AND CELEBRATE A 'SENSE OF PLACE'
- A PROJECT BUDGET OF UP TO \$15,000 IS ALLOCATED FOR A MURAL AT DALLAS SHOPPING CENTRE.
- AN OPEN REQUEST FOR QUOTE IS AVAILABLE ON EPROCURE AND CLOSES ON 18 MARCH 2021.

- SELECTION OF THE SUCCESSFUL ARTIST(S) WILL BE MADE IN REFERENCE TO THE SELECTION CRITERIA WHICH INCLUDE COMMUNITY ENGAGEMENT APPROACH AND ALIGNMENT WITH THE CULTURAL OVERLAY OF THE PRECINCT.

HUME CITY COUNCIL DEVELOPED THE VISION FOR THE DALLAS SHOPPING CENTRE FOLLOWING THE SHAPING OUR NEIGHBOURHOODS ENGAGEMENT IN 2015. THIS COMMUNITY ENGAGEMENT INCLUDED ONSITE CONSULTATION AND LIAISON WITH TRADERS. FURTHER INFORMATION HAS BEEN MADE AVAILABLE ON COUNCIL'S WEBSITE AND VIA A FLYER DISTRIBUTED THROUGH TRADING OUTLETS TO ADVISE OF UPCOMING WORKS.

PUBLIC REALM IMPROVEMENTS WERE UNDERTAKEN AT DALLAS BETWEEN 2016 AND 2020 TO THE VALUE OF \$2.1 MILLION. IMPROVEMENT WORKS INCLUDED NEW PAVING, LIGHTING, SEATING, SHADE STRUCTURES, LANDSCAPING, INSTALLATION OF A PUBLIC TOILET, SIGNAGE AND RECONFIGURATION OF THE NORTHERN CAR PARK.

THE MAINTENANCE OF PUBLIC INFRASTRUCTURE AT DALLAS SHOPPING CENTRE IS PART OF COUNCIL'S ANNUAL MAINTENANCE PROGRAM.

PQ810 MS MARINA GROBISA

Is council prepared to halt any further works on the Dallas precinct, including the mural until council has conducted extensive community consultation?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

THE ARE NO FURTHER PUBLIC REALM IMPROVEMENT WORKS CURRENTLY IDENTIFIED FOR THE DALLAS PRECINCT.

IT IS PROPOSED THAT THE DEVELOPMENT OF THE MURAL WILL CONTINUE AND INCLUDE ENGAGEMENT WITH THE COMMUNITY

PQ811 MR ZELKO ZALAC

In regards to the Notice of Motion NOM409 by Cr Carly Moore listed on the Agenda for Ordinary Council (Town Planning) Meeting 22 February 2021.

According to the HCC Governance Rule Notice of Motions are only listed on the Order of Business for the first Ordinary Meeting of the month. Whilst 12.2 of the Governance rules do state that the CEO may include any matter I would consider the need to be exceptional.

Why and on what grounds was this motion included in the Planning Meeting agenda and not put forward at the first Ordinary meeting of the month as per governance rules?

RESPONSE: (DIRECTOR CORPORATE SERVICES)

THE REQUEST FOR THE NOTICE OF MOTION TO BE INCLUDED IN THE AGENDA FOR 22 FEBRUARY 2021 WAS RECEIVED IN TIME TO BE INCLUDED IN THAT AGENDA.

COUNCIL AND THE COMMUNITY SHOULD BE ABLE TO HAVE CONFIDENCE THAT RESOLUTIONS ADOPTED BY COUNCIL CAN BE ENACTED WITHOUT UNDUE DELAY AND THE MOTION SOUGHT TO CREATE A HIGHER LEVEL OF GOVERNANCE IN THE USE OF RECISSION OR ALTERATION MOTIONS.

PQ812 MR ZELKO ZALAC

The notice of motion stated "that the following motion be included in the Agenda of the next Ordinary (Town Planning) meeting", I believe this implied that this motion would be put forward at the March 22 meeting. Why was that not the case?

RESPONSE: (DIRECTOR CORPORATE SERVICES)

AS THE NOTICE OF MOTION WAS RECEIVED IN TIME FOR THE MEETING 22 FEBRUARY 2021, THIS WAS THE NEXT ORDINARY TOWN PLANNING MEETING.

12. OFFICER'S REPORTS**Reports Identified as Requiring Individual Discussion**

Report No.	Report	Page in Agenda
HE121	Aged and Community Care Policy	15
	Moved Cr Karen Sherry, Seconded Cr Jarrod Bell	
	That Council adopts the revised Aged and Community Care Policy (Attachment 2).	
		CARRIED

Report No.	Report	Page in Agenda
CC126	Social Justice Charter Annual Report	29
	Moved Cr Naim Kurt, Seconded Cr Karen Sherry	
	That Council:	
	2.1 notes the Social Justice Charter Annual Report 2020, highlighting 2019/20 actions and achievements.	
	2.2 notes the review of the Social Justice Charter (2014), scheduled for completion in late 2021.	
		CARRIED

Report No.	Report	Page in Agenda
GE503	Current Grant Opportunities	87
	Moved Cr Jarrod Bell, Seconded Cr Jack Medcraft	
	That Council:	
	2.1.1 Approves the submission of applications to the <i>2021 Local Sports Infrastructure Fund</i> for the following projects:	
	(a) <i>Leo Dineen Reserve Pavilion Redevelopment</i> , seeking \$500,000.	
	(b) <i>John McMahon Recreation Reserve Softball Lighting</i> project, seeking \$200,000.	
	(c) <i>Forrest Street Reserve Seniors Exercise Equipment</i> seeking \$60,000.	

- 2.1.2 Approves the submission of applications to the *2020/21 Growing Suburbs Fund* for the following projects:
- (a) Seabrook Reserve Community Centre, seeking \$1,500,000.
 - (b) Merrifield West Southern Community Centre, seeking \$2,000,000.
 - (c) Forrest Street Reserve Upgrade (includes Seniors Exercise Equipment) - Forrest Street Reserve, Sunbury, seeking \$400,000.
 - (d) Mt Holden Master Plan Implementation Stage 1 Project, seeking \$500,000.
 - (e) Village Green (Rolling Meadows) Playspace Upgrade, seeking \$400,000.
- 2.1.3 Approves the submission of applications to the *Building Blocks Program* for the following projects:
- (a) *Tarcoola Avenue Preschool Upgrade, seeking \$170,000*
 - (b) *Bank Street Preschool Upgrade, seeking \$143,000*
 - (c) *Barrymore Rd Preschool Minor Upgrades, seeking \$45,000*
 - (d) *Campbellfield Preschool Upgrades, seeking \$58,000*
 - (e) *Barrymore Rd Preschool Inclusion Equipment, seeking \$10,000*
 - (f) *Homestead Child and Family Centre Inclusion buildings/ playgrounds project seeking \$20,000*
 - (g) *Aitken Hill Community Centre Inclusion Equipment project seeking \$10,000*
 - (h) *Dawson Street Preschool Inclusion Equipment project seeking \$10,000*
 - (i) *Dulap Wilim Hub Inclusion Equipment project, seeking \$10,000*
- 2.1.4 Approves the submission of an application to the *Building Safer Communities Program* for the *Security and Safety Project at major recreation reserves* project, seeking \$100,000.
- 2.1.5 Approves the submission of an application to the *Suburban Parks Program* for the *Jacksons Creek Regional Park Path* seeking \$1,000,000.
- 2.1.6 Notes the submission of an application to the *Building Better Regions Fund* for the *Merrifield West Southern Community Hub* project seeking \$500,000.

- 2.1.7 Commits a financial contribution to the 2021/22 Council budget for the following projects, subject to a successful grant outcome:
- (a) \$1,212,920 for the *Leo Dineen Reserve Pavilion Development*
 - (b) \$1,000,000 for the *Seabrook Reserve Community Centre*
 - (c) \$1,967,281 for the *Merrifield West Southern Community Centre*
 - (d) \$60,000 for the *Forrest Street Reserve Upgrade*
 - (e) \$56,000 for the *Village Green (Rolling Meadows) Playspace Upgrade*
 - (f) \$30,000 for the *Security and Safety Project at major recreation reserves project*
 - (g) \$463,712 for the *Jacksons Creek Regional Path*
- 2.1.8 Commits a financial contribution to the 2022/23 Council budget for the following projects, subject to a successful grant outcome:
- (a) \$3,005,830 for the *Merrifield West Southern Community Centre*

Councillor Karen Sherry left the meeting after the motion had been moved on item GE503, the time being 8.17pm.

Councillor Karen Sherry returned to the meeting prior to the vote on item GE503, the time being 8.19pm and voted on the item.

CARRIED

Reports Not Otherwise Dealt With

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

Report No.	Report	Page in Agenda
SU539	Hume Planning Scheme Amendment C252 - 1059 Pascoe Vale Road, Broadmeadows - Authorisation	45
SU540	Climate Change Pledge	61
GE501	Council Meeting Schedule - July 2021 to June 2022	69
GE502	Naming Proposal - Pinnacle Park	73

be adopted.

CARRIED

Report No.	Report	Page in Agenda
SU539	Hume Planning Scheme Amendment C252 - 1059 Pascoe Vale Road, Broadmeadows - Authorisation	45

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

That Council:

- 2.1 requests the Minister for Planning prepare and approve Amendment C252 to the Hume Planning Scheme, pursuant to Section 20 (4) of the *Planning and Environment Act 1987* following the transfer of the Amendment Land to Council.
- 2.2 notes that the future development of the land for a car park will require a planning permit under the Commercial 1 Zone and will be subject to formal notice consistent with Section 52 of the *Planning and Environment Act 1987*.
- 2.3 notes that the Planning Scheme amendment to rezone the land to Commercial 1 will not preclude events, services during off peak periods or commuter parking, consistent with Notice of Motion 405 on the 21 December 2020.

CARRIED

Report No.	Report	Page in Agenda
SU540	Climate Change Pledge	61

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

That Council:

- 2.1 resolves to make a voluntary Council Pledge under the *Climate Change Act 2017*
- 2.2 writes to the Minister for Energy, Environment and Climate Change outlining Hume City Council's climate change action pledge activities as outlined in this report.

CARRIED

Report No.	Report	Page in Agenda
GE501	Council Meeting Schedule - July 2021 to June 2022	69

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

2.1 THAT Council adopts the following meeting schedule for the period July 2021 to June 2022:

DATE	MEETING TYPE	VENUE
Monday 12 July 2021	Ordinary	Town Hall Broadmeadows
Monday, 26 July 2021	Ordinary (Town Planning)	Town Hall Broadmeadows
Monday, 9 August 2021	Ordinary	Hume Global Learning Centre - Sunbury
Monday, 23 August 2021	Ordinary (Town Planning)	Town Hall Broadmeadows
Monday, 13 September 2021	Ordinary	Hume Global Learning Centre - Craigieburn
Monday, 27 September 2021	Ordinary (Town Planning)	Town Hall Broadmeadows
Monday, 11 October 2021	Ordinary	Town Hall Broadmeadows
Monday, 25 October 2021	Ordinary (Town Planning)	Town Hall Broadmeadows
<i>Wednesday</i> , 3 November 2021	Statutory Meeting	Town Hall Broadmeadows
Monday, 15 November 2021	Ordinary	Hume Global Learning Centre - Craigieburn
Monday, 29 November 2021	Ordinary (Town Planning)	Town Hall Broadmeadows
Monday, 13 December 2021	Ordinary	Hume Global Learning Centre - Sunbury
Monday, 20 December 2021	Ordinary (Town Planning)	Town Hall Broadmeadows
Monday, 14 February 2022	Ordinary	Town Hall Broadmeadows
Monday, 28 February 2022	Ordinary (Town Planning)	Town Hall Broadmeadows
<i>Tuesday</i> , 15 March 2022	Ordinary	Hume Global Learning Centre - Craigieburn
Monday, 28 March 2022	Ordinary (Town Planning)	Town Hall Broadmeadows
Monday, 11 April 2022	Ordinary	Hume Global Learning Centre - Sunbury
<i>Tuesday</i> , 26 April 2022	Ordinary (Town Planning)	Town Hall Broadmeadows
Monday, 9 May 2022	Ordinary	Town Hall Broadmeadows
Monday, 23 May 2022	Ordinary (Town Planning)	Town Hall Broadmeadows
<i>Tuesday</i> , 14 June 2022	Ordinary	Hume Global Learning Centre - Craigieburn
Monday, 27 June 2022	Ordinary (Town Planning)	Town Hall Broadmeadows

2.2 THAT Council resolves that all meetings in the adopted July 2021 to June 2022 meeting schedule will commence at 7pm.

2.3 THAT Council gives public notice of the adopted meeting schedule, as per the requirements of section 52 of Chapter 2 of Council's Governance Rules.

2.4 THAT Council authorise the CEO to alter the venue to another location, including virtual, as required, following consultation with the Mayor.

CARRIED

Report No.	Report	Page in Agenda
GE502	Naming Proposal - Pinnacle Park	73

Moved Cr Carly Moore, Seconded Cr Jack Medcraft

2.1 THAT Council:

2.1.1 notes the results of the community consultation process on the proposal to officially name a park located at the corner of Errol Boulevard and Balmain Road Mickleham, Pinnacle Park;

2.1.2 endorses the proposal to officially name the park located at the corner of Errol Boulevard and Balmain Road Mickleham, Pinnacle Park;

2.1.3 submits the name Pinnacle Park to Geographic Names Victoria for consideration and approval;

2.1.4 notes that if it endorses this naming proposal, any individual who lodged an objection to the proposal during the community consultation period, and who have provided Council with their contact details, will be advised of their right to appeal Council's decision directly to Geographic Names Victoria;

2.1.5 notes that the community will be advised of Council's decision on whether to endorse this naming proposal, which will consist of sending correspondence directly to the same 275 directly affected property owners and residents who originally received a consultation pack on this proposal, and by placing a notice on Council's website.

CARRIED

13. PETITIONS AND JOINT LETTERS

Nil

14. DEPUTATIONS

Nil

15. URGENT BUSINESS

Nil

16. DELEGATES REPORTS**DEL095 NORTHERN ALLIANCE AND GREENHOUSE ACTION (NAGA)**

Councillor Jodi Jackson

Councillor Jackson advised that on the 15 February 2021 she attended the NAGA meeting. Cr Jackson advised that items discussed included climate change risk for councils as required under the new Local Government Act 2020, noted training that is available and on offer to Councillors and CEOs surrounding risk mitigation factors, and discussed re-enforcing the need to reference climate change risk in Council Plans when they are adopted.

DEL096 METROPOLITAN TRANSPORT FORUM

Councillor Jodi Jackson

Councillor Jackson advised that on the 3 March 2021 she attended the Metropolitan Transport Forum. Cr Jackson noted that she is the first Hume City Councillor representative. Cr Jackson advised that items discussed included Active Transport, making related definitions more inclusive and more family oriented, discussed funding models for priority projects that councils may have regarding Active Transport, and finally realistic requirements on how to achieve higher bus frequencies across Melbourne.

DEL097 MUNICIPAL ASSOCIATION OF VICTORIA (MAV)

Councillor Joseph Haweil

Councillor Haweil advised that following the recent Municipal Association of Victoria President and Management Board Elections 2021, that he had been elected to the MAV's Board of Management representing the Interface Region which includes Cardinia, Whittlesea, Nillumbik, Yarra Ranges, Mornington Peninsula and Hume councils. Cr Haweil noted that this is the first time a Hume City Councillor had been elected to serve on the Board and that he looked forward to actively and passionately representing the interests of Melbourne's Interface Region on the MAV Board over his 2-year term.

NOTICE OF MEETING

17. GENERAL BUSINESS

Cr Haweil acknowledged the Honourable Daniel Andrews, Premier of Victoria, and passed on his best wishes following a medical incident on Tuesday 8 March 2021.

Cr Haweil also acknowledged the Honourable Greg Hunt, Federal Health Minister, and passed on his best wishes also suffering an incident late on Tuesday 8 March 2021.

JAC040 REQUEST FOR PUBLIC TOILET IN BULLA TOWNSHIP

Councillor Jodi Jackson

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

That Council prepares a report for Council's consideration during the 2021/2022 budget deliberations, on the provision of a public toilet for the Bulla township noting that residents have expressed a need for public toilets in the vicinity of Green Street.

CARRIED

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

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

MED290 NAMING REQUEST – MICHAEL GUDINSKI BRIDGE

Councillor Jack Medcraft

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

That Council report back on the procedure required to have the bridge that will cross the Jacksons Creek Valley in the Sunbury South PSP named the 'Michael Gudinski Bridge'.

CARRIED

MED291 COUNCIL ASSISTANCE FOR HOONING IN HUME

Councillor Jack Medcraft

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

That Council writes to the Victoria Police Command at Broadmeadows, to enquire as to what they need from Council to help combat the scourge of hooning in our city.

CARRIED

MED292

INDIAN MYNA BIRD PRESENTATION

Councillor Jack Medcraft

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

That Council conduct a presentation to a future Strategy and Policy Briefing Session on Indian Myna birds and how dangerous they are, similar to the presentation held at the Sunbury Community Centre two years ago.

CARRIED

HOL004

TRAFFIC INVESTIGATION – GREENVALE SHOPPING CENTRE

Councillor Chris Hollow

Moved Cr Chris Hollow, **Seconded** Cr Karen Sherry

That a report be provided to a future Strategy and Policy Briefing considering community concerns raised about traffic flow and the entry and exit points at the Greenvale Shopping Centre, including the existing entry point from Mickleham Rd and 2 exit points onto Greenvale Drive.

CARRIED

HOL005

REQUEST FOR DOG PARK IN GREENVALE

Councillor Chris Hollow

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

That a report be prepared for a future strategy and policy briefing identifying opportunities to include a designated Dog Park in Greenvale. The report should include:

- **Future location options**
- **Costs**
- **What facilities will be implemented in the design of the Dog Park.**

CARRIED

DAN003

HI QUALITY'S PLANNING SCHEME AMENDMENT APPLICATION

Councillor Trevor Dance

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

That Hume Council writes to Josh Bull MP asking that he joins with Hume City Council in a joint letter to the planning minister Richard Wynne asking that the Minister does not approve Hi Quality's Planning Scheme Amendment application.

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 Carly Moore	Cr Jack Medcraft
Cr Jim Overend	Cr Sam Misho
	Cr Karen Sherry

DAN004 WESTGATE TUNNEL PROJECT TOXIC SOIL

Councillor Trevor Dance

Moved Cr Trevor Dance, **Seconded** Cr Jarrod Bell

That Council provides an up-to-date report on the progress on what Council officers are doing to stop the planned Toxic soil from the Westgate Gate Tunnel Project (WGTP) coming into and being dumped/stored in the Hume Council area.

This report is to include an investigation into the following but not limited to:

- i. The validity and accuracy of the EMP report approved by the EPA under the Environment Protection (Management of Tunnel Boring Machine Spoil) Regulations 2020
- ii. The ability of the surrounding roads and infrastructure leading to the Hi Quality premises can or not cope with the estimated 2.8 million tonnes of spoil that will be generated from the construction of the WGTP.

CARRIED

DAN005 PROGRESS UPDATE ON THE BULLA TIP

Councillor Trevor Dance

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

That Hume Council provide an update progress report on what is being done at 500 Sunbury Road (Bulla Tip) to include when the hill will be removed and the rubbish that still continues to be blown out from this site stopped and the ongoing fire outbreaks.

CARRIED

KUR095

WESTMEADOWS TOWNSHIP IMPROVEMENTS

Councillor Naim Kurt

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

That officers prepare a update and briefing for discussion at a future Strategy and Policy Briefing on the plans and works proposed to the Westmeadows township including how the community and local traders can input and inform the works so that future improvements can respond to the objectives and aspirations of the traders and users of the centre, including better integration and enhancement of heritage features.

CARRIED

KUR096

PROGRESS UPDATE DALLAS SHOPPING CENTRE

Councillor Naim Kurt

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

That officers prepare an report to a future Strategy and Policy Briefing updating Council on investigations and analysis undertaken to date Council land holdings within the Dallas Shopping Precinct including any design plans developed for the southern car park, along with an update on the community acceptance of recent works on the centre including the shade structures and planter boxes.

CARRIED

KUR097

ROYAL COMMISSION INTO AGED CARE QUALITY AND SAFETY REPORT

Councillor Naim Kurt

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

Noting the Royal Commission into Aged Care Quality and Safety's final Report, which was handed down last week Council resolves to immediately:

- a) **Write to the Honourable Richard Colbeck, Federal Minister for Senior Citizens and Aged Care, expressing the urgent need for the Federal Government to adopt the 148 recommendations outlined in the final report and to create a new aged care system underpinned by a rights-based act, funding based on need, and stronger regulation and transparency, and**
- b) **Seeks a future briefing for Council on the repercussions of this report on Council's aged care services, and opportunities which may exist for Council's social programs to be made more accessible and inclusive to those in residential aged care, so that no Hume resident experiences loneliness.**

CARRIED

- MIS003** **TRAFFIC INVESTIGATION – ELEVATION BOULEVARD CRAIGIEBURN**
Councillor Sam Misho
- Moved** Cr Sam Misho, **Seconded** Cr Carly Moore
- That a report be provided to a future Strategy and Policy meeting on the traffic situation at Elevation Blvd Craigieburn, including average speed, casualty/crash data, and consideration of possible installation of traffic calming devices.**
- CARRIED**
- MOR038** **RESUMPTION OF COMMUNITY EVENTS AND FESTIVALS**
Councillor Carly Moore
- Moved** Cr Carly Moore, **Seconded** Cr Jim Overend
- That a report be prepared for a future Strategy and Policy briefing session exploring opportunities to be able to return to running larger community events and festivals into the future.**
- CARRIED**
- MOR039** **REQUEST FOR PUBLIC TOILET IN ASTON ESTATE CRAIGIEBURN**
Councillor Carly Moore
- Moved** Cr Carly Moore, **Seconded** Cr Jack Medcraft
- That a report be prepared for a future Strategy and Policy briefing session detailing opportunities to include the provision of a public toilet in the Aston Estate.**
- CARRIED**
- SHE048** **ACKNOWLEDGEMENT OF DAYS OF IMPORTANCE**
Councillor Karen Sherry
- Moved** Cr Karen Sherry, **Seconded** Cr Jarrod Bell
- That Council officers prepare a Briefing Note for a future strategy and Policy Briefing Session and specifies what national or international days of importance we celebrate or mark.**
- CARRIED**
- OVE002** **SHOPPING TROLLEY BLITZ IN HUME**
Councillor Jim Overend
- Moved** Cr Jim Overend, **Seconded** Cr Jodi Jackson
- That a report be provided to a future Strategy and Policy Briefing Session giving consideration to a shopping trolley clean-up blitz targeting abandoned shopping trolleys throughout Hume.**
- CARRIED**

OVE003

CRAIGIEBURN PLAZA BEAUTIFICATION WORKS

Councillor Jim Overend

Moved Cr Jim Overend, **Seconded** Cr Carly Moore

That a report be provided to a future Strategy & Policy Briefing Session examining possible landscape and beautification works on Council owned land surrounding the Craigieburn Plaza Shopping Centre on Craigieburn Road. The report should consider in particular how landscaping, screening and barrier upgrades may deter illegal dumping.

CARRIED

OVE004

COMMUNITY BUSES FOR ORGANISATIONS IN HUME

Councillor Jim Overend

Moved Cr Jim Overend, **Seconded** Cr Jodi Jackson

Councillor Carly Moore left the meeting after the motion had been moved on the General Business item, the time being 9.53pm and did not return to vote on the item.

That report be provided for a future Strategy and Policy Briefing Session exploring the feasibility of making community buses available for registered charities, not-for-profit, and volunteer run incorporated community groups in Hume. The report may consider how much programs operate in other municipalities, the interest of community groups for such a service, possible bus models which may be suitable, and the operation of such a service.

CARRIED

BEL007

**CORRESPONDENCE TO PRIME MINISTER REGARDING
JOBSEEKER RATE INCREASE**

Councillor Jarrod Bell

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

Councillor Carly Moore returned to the meeting after the motion had been moved on the General Business item, the time being 9.56pm and voted on the item.

That Council writes to the Prime Minister, the Honourable Scott Morrison MP, advocating on behalf of our community for a real and meaningful increase to the JobSeeker payment rate noting that :

- a) **That it is essentially impossible to live on \$40 a day;**
- b) **The forthcoming increase on 1 April of \$50 a fortnight to the base rate equates to little over \$3 a day is insufficient to help bring struggling families out from under the poverty line;**
- c) **The rate was significantly increased during the COVID-19 pandemic through a COVID-19 supplement as recognition that the rate is simply not enough for the average person to live off;**
- d) **The supplement is due to end at the end of this month returning the JobSeeker rate to unacceptable levels; and**

- e) The existing JobSeeker rate has not significantly increased or kept up with the cost of living since the mid-80s.

CARRIED

BEL008

AUSTRALIAN LIBRARY DESIGN AWARDS

Councillor Jarrod Bell

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

That Council notes the recent announcement that the Hume Global Learning Centre Sunbury has been shortlisted as a finalist in the Australian Library Design Awards in the public libraries category.

CARRIED

BEL009

BIKE RIDER INFRASTRUCTURE ACROSS HUME

Councillor Jarrod Bell

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

That Council officers prepare a Briefing Note for a future Strategy and Policy Briefing Session exploring the possibility of installing bike-rider friendly infrastructure, especially bike maintenance posts in strategic locations around the city to encourage bike riding along our large network of our shared user paths. Locations explored should include the Blind Creek trail in Sunbury, the Merri Creek Trail, and the Broadmeadows Valley Trail, as well as a future Jacksons Creek Regional Park trail.

CARRIED

18. CONFIDENTIAL MATTERS

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

Moved Cr Jack Medcraft, **Seconded** Cr Chris Hollow

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
COCC042	Contract - Boardman Reserve Pavilion Upgrades	(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
COSU180	Supply and Delivery of Two (2) Road Suction Sweepers as per the Specialised Truck Bodies MAV Contract Arrangement, Contract	(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

CARRIED

The meeting was closed to the public at 10.16pm and did not reopen to the public.

19 CLOSURE OF MEETING

The meeting closed at 10.28pm.

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COUNCILLOR JOSEPH HAWEIL
MAYOR