



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

MONDAY, 22 MARCH 2021

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

CONFIRMED Monday 12 April 2021

HUME CITY COUNCIL

Minutes of the

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

held on Monday, 22 March 2021

at 7:00PM

Virtual Meeting was livestreamed via 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	Interim 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 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 Council's Governance Rules, with the exception of being present at the meeting, these comments would be read out by the Chief Executive Officer.

ORDER OF BUSINESS

1. ACKNOWLEDGEMENT OF THE TRADITIONAL CUSTODIANS OF THIS LAND

The Mayor read the following:

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

2. PRAYER

The Mayor read the following:

“Almighty God, we humbly beseech Thee to vouchsafe Thy blessing upon this Council. Direct and prosper its deliberations to the advancement of Thy glory and the true welfare of the people of the Hume City.”

Amen

3. APOLOGIES

Nil.

4. DISCLOSURE OF INTEREST

Councillors' attention is drawn to the provisions of the Local Government Act 2020 and Council's Governance Rules in relation to the disclosure of conflicts of interests. Councillors are required to disclose any conflict of interest immediately before consideration or discussion of the relevant item. Councillors are then required to leave the Chamber during discussion and not vote on the relevant item.

Cr Trevor Dance declared a disclosure of Conflict of Interest in item SU541- 500 Sunbury Road - Amendment of permit P1488 to increase the capping contours and height to 184 metres above sea level and amendment of Condition 1 and 4, by the way of close association.

5. CONDOLENCE MOTIONS.

Nil.

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

Report No.	Report	Page in Agenda
CC127	Proposal to revoke Events and Festivals Bond Policy 2014	3

The Interim Chief Executive Officer read out a statement submitted to Council on behalf of Ms Simmone Cottom and Mr Juan Carlos Rodriguez Deller.

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

2.1 That Council revokes the Events and Festival Bond Policy 2014.

CARRIED

Report No.	Report	Page in Agenda
SU541	500 Sunbury Road - Amendment of permit P1488 to increase the capping contours and height to 184 metres above sea level and amendment of Condition 1 and 4	15

Cr Trevor Dance, having declared a disclosure of Conflict of Interest in item SU541- 500 Sunbury Road - Amendment of permit P1488 to increase the capping contours and height to 184 metres above sea level and amendment of Condition 1 and 4, left the meeting prior to the motion being moved, the time being 7:15 pm, and did not take part in any discussion or debate on the item.

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

That Council, having considered the application on its merits and the objections received, resolves to issue a Notice of Decision to Grant an amendment to the Planning Permit to increase the capping contours and height to 184 metres Australian Height Datum with amendments to P1488.01 related to 500 Sunbury Road Bulla per the conditions in Attachment 1:

CARRIED

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

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

Cr Trevor Dance returned to the meeting after the vote had been taken on the item, the time being 7:25pm.

Report No.	Report	Page in Agenda
SU542	216 Craigieburn Road, Craigieburn – Use and development of a childcare centre and display of a business identification sign	51

The Interim Chief Executive Officer read out a statement submitted to Council on behalf of Mr Mitchell Belden.

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

That Council, having considered the application on its merits and the objections received, resolves to issue a Notice of Decision to Grant a Planning Permit for the use and development of a childcare centre and display of a business identification sign, at 216 Craigieburn Road, Craigieburn, subject to the conditions included in Attachment 1.

CARRIED

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

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

Report No.	Report	Page in Agenda
GE505	Review and Proposed Setting of Councillor and Mayoral Allowances	201

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

2.1 THAT Council, in conducting a review of the Councillor and Mayoral Allowances under Section 74(1) of the Local Government Act 1989, proposes to set the Councillor allowance at \$31,444 plus 9.5% (as an equivalent amount to the Superannuation Guarantee contribution) equating to \$34,431, and the Mayoral allowance at \$100,434 plus 9.5% (as an equivalent amount to the Superannuation Guarantee contribution) equating to \$109,975.23.

- 2.2 THAT in accordance with sections 74(4) and 223 of the Local Government Act 1989, public notice be given that a review of the Councillor and Mayoral Allowances is being conducted, and submissions will be received on the proposed allowances from 24 March 2021 until 21 April 2021.
- 2.3 THAT in accordance with Section 223 of the Local Government Act 1989, Submitters will have the opportunity to be heard by a Committee of the Whole Council to speak in support of their submission, if they wish to do so, on Monday 17 May 2021 at 6:30pm at the Town Hall Broadmeadows, or by electronic means if restrictions levels in Victoria do not allow for in-person meetings.

CARRIED

Report No.	Report	Page in Agenda
GE506	Appointment of Independent Audit and Risk Committee Member	227

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

- 2.1 That Ms Jenny Johanson be appointed to the role of independent member of the Audit and Risk Committee for an initial period of four years, up to a maximum of eight years in accordance with the Audit and Risk Committee Charter.
- 2.2 That the Mayor, Cr Joseph Haweil, formally write to Ms Jenny Johanson offering her the position.
- 2.3 That the Director Corporate Services write to all applicants advising them of the decision, following acceptance to the position by Ms Johanson.

CARRIED

Report No.	Report	Page in Agenda
GE507	Correspondence received from or sent to Government Ministers or Members of Parliament - February 2021	229

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

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

CARRIED

Reports Not Otherwise Dealt With**Moved** Cr Carly Moore, **Seconded** Cr Trevor Dance

Report No.	Report	Page in Agenda
CC128	Naming Community Centres	11
SU543	Statutory Planning Monthly Report - February 2021	73
GE504	Review of Council's Instruments of Delegation	87

be adopted.

CARRIED

Report No.	Report	Page in Agenda
CC128	Naming Community Centres	11

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

- 2.1 approves the following names for its two future multi-purpose community facilities to be delivered in 2021.
- 2.1.1 Kalkallo Community Centre – Toyon Road Kalkallo.
- 2.1.2 Mickleham North Community Centre – Cnr St. Georges Boulevard and Blackmores Road Mickleham.
- 2.2 authorises the establishment a set of guiding principles to support the future naming of all community infrastructure across the City.

CARRIED

Report No.	Report	Page in Agenda
SU543	Statutory Planning Monthly Report - February 2021	73

Moved Cr Carly Moore, **Seconded** Cr Trevor Dance
That the report be noted.

CARRIED

Report No.	Report	Page in Agenda
GE504	Review of Council's Instruments of Delegation	87

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

- 2.1 THAT Council, in accordance with the requirement under clause 11(7) of the *Local Government Act 2020* to review within the period of 12 months after a general election all delegations which have been made under this section and which are still in force, approves the attached Instrument of Delegation to the Chief Executive Officer (Attachment 1).

- 2.2 THAT Council approves the attached Instrument of Delegation to Members of Council Staff (Attachment 2).
- 2.3 THAT Council approves the signing and sealing of the attached Instrument of Delegation to the Chief Executive Officer and the Instrument of Delegation to Members of Council Staff.

CARRIED

6. CLOSURE OF MEETING

The meeting closed at 8:00PM.

.....
COUNCILLOR JOSEPH HAWEIL
MAYOR