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

MONDAY, 22 JULY 2013

7.00 PM

COUNCIL CHAMBER, HUME GLOBAL LEARNING CENTRE, BROADMEADOWS

UNCONFIRMED MINUTES

It should be noted that these minutes are not in their final form until Council has formally resolved to confirm them.

These minutes will be presented to Council for confirmation on Monday, 12 August 2013.
HUME CITY COUNCIL

Minutes of the
ORDINARY COUNCIL (TOWN PLANNING) MEETING OF THE HUME CITY COUNCIL
held on Monday, 22 July 2013
at 7.04 pm
at the Council Chamber, Hume Global Learning Centre, Broadmeadows

To: a: Council  Cr Geoff Porter  Mayor
     Cr Casey Nunn  Deputy Mayor
     Cr Adem Atmaca
     Cr Chandra Bamunusinghe
     Cr Helen Patsikatheodorou
     Cr Drew Jessop
     Cr Jack Medcraft
     Cr Jack Ogilvie
     Cr Ann Potter

b: Officers  Mr Steve Crawley  Acting Chief Executive Officer
            Mr Daryl Whitfort  Director City Governance and Information
            Mr John Monaghan  Acting Director City Infrastructure
            Ms Margarita Caddick  Director City Communities
            Mr Kelvin Walsh  Director City Sustainability
            Ms Kylie Ezzy  Director Organisation and Community Learning
            Mr John Karageorge  Manager Statutory Planning
            Mr David Fricke  Manager Engineering and Assets
            Mr Michael Sharp  Manager Strategic Planning
            Ms Felicity Leahy  Manager Social Development
            Ms Bernadette Thomas  Manager Sustainable Environment
            Mr Michael Wardlaw  Manager Capital Works
            Ms Louise Mc Farlane  Manager Marketing Communications
            Ms Julia Bell  Strategic Planner (Urban Renewal)
            Mr Damien Harrison  Coordinator Land & Biodiversity
            Ms Alisha Warner  Coordinator Events & Festivals
            Mr Paul White  Acting Manager Corporate Support
            Mr Peter Faull  Coordinator Corporate Support

ORDER OF BUSINESS

Requests to Record Proceedings
The Mayor advised Councillors that he had received requests from members of the Press to make an audio recording of the meeting. The Mayor asked Councillors if there were any objections to the granting of consent to the request to record proceedings. No Councillors declared any objection to the request. The approval was granted.

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 ordered to leave the Chamber.

Notwithstanding this, the Mayor may invite members of the gallery to speak, for up to two minutes either in support or against a recommendation.
1. **PRAYER**

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

2. **APOLOGIES**

At the Council Meeting on 15 April 2013, Cr Alan Bolton was approved a Leave of Absence from Council for the period 6 June 2013 to 26 July 2013 (inclusive).

At the Council Meeting on 13 May 2013, Cr Vic Dougall was approved a Leave of Absence from Council for the period 3 July 2013 to 4 October 2013 (inclusive).

3. **DISCLOSURE OF INTEREST**

The Mayor drew Councillors' attention to the provisions of the Local Government Act 1989 in relation to the disclosure of conflicts of interests. Councillors are required to disclose any conflict of interest immediately before consideration or discussion of the relevant item. Councillors are then required to leave the Chamber during discussion and not vote on the relevant item.

4. **OFFICER’S REPORTS**

Reports Identified as Requiring Individual Discussion

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<tr>
<td>LE599</td>
<td>17 Kinloch Grove, Greenvale - Development of two double storey dwellings.</td>
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</table>

Mr Markus Tschech addressed Council regarding the Officer’s recommendation.

Moved Cr Jack Medcraft, Seconded Cr Casey Nunn

That Council, having considered the application on its merits and the objections received, resolve to issue a Notice of Decision to Grant a Planning Permit for the development of two double storey dwellings at 17 Kinloch Grove, Greenvale, subject to the following conditions:

1. Before the development permitted by this permit commences, amended plans to the satisfaction of the responsible authority must be submitted to and approved by the responsible authority. When approved, the plans will be endorsed and will then form part of the permit. The plans must be generally in accordance with the plans submitted with the application but modified to show:

   a) Fencing to a minimum height of 1.8 metres along the western side property boundary.

   b) Full height screening to the sides of each rear balcony for each dwelling.

   c) Provision of rainwater tank.

   d) Mature screen planting encompassing the entire rear backyards along the eastern and western side boundaries and rear boundary commencing at a point alongside the proposed rear balconies.
2. The layout of the site and the size of the proposed buildings and works, and the internal layout of the buildings as shown on the endorsed plans must not be altered or modified except with the written consent of the responsible authority.

3. The development permitted by this permit must not be commenced until a satisfactory landscape plan for the whole of the subject land (including land around both the existing and proposed dwelling) is submitted to and approved by the responsible authority. Such plan must show the area(s) set aside for landscaping and in accordance with Council's guidelines and include a schedule of all proposed trees, shrubs and groundcover (including size of maturity and botanical names), and when approved an endorsed copy must form part of this permit. At least one large canopy tree must be provided on the site, preferably in the front setback.

4. The landscape area(s) shown on the endorsed plan(s) must be planted and maintained to the satisfaction of the responsible authority and once landscaped must not be used for any other purpose. Maintenance must include the removal of weeds and the replacement of any dead plants in accordance with the endorsed landscape planting schedule.

5. All external materials, finishes and paint colours are to be to the satisfaction of the responsible authority.

6. Areas set aside for the parking of vehicles together with the aisles and access lanes must be properly formed to such levels that they can be utilised in accordance with the endorsed plan(s) and must be drained and provided with an all-weather seal coat. The areas must be constructed, drained and provided and maintained in a continuously useable condition to the satisfaction of the responsible authority.

7. Areas set aside for the parking and movement of vehicles as shown on the endorsed plan(s) must be made available for such use and must not be used for any other purpose.

8. Any services within the road reserve that require relocation must be approved by the relevant service authority and any such relocation must be made at the owner's or developer's cost.

9. The whole of the subject land, including any landscaped and paved areas, must be graded and drained to the satisfaction of the responsible authority so as to prevent the discharge of stormwater causing damage/nuisance from the subject land across any road or footpath or onto adjoining land. All stormwater storage tanks must have the overflow pipe connected to the legal point of discharge.

10. Provision of litter control at storm water inlet points within the car park and paved areas are required. All storm water pits must be Channel Grated or Grated as per Council's Standard Dwg SD 210/215 or SD225 respectively.

11. Stormwater from all paved areas must be retained within the property and drained to the sites underground stormwater system.

12. Any cut or fill must not interfere with the natural overland stormwater flow.
13. No polluted and/or sediment laden runoff is to be discharged directly or indirectly into Council’s drains or watercourses during construction.

14. This permit will expire if one of the following circumstances applies:
   a) The development is not commenced within three years of the date of this permit.
   b) The development is not completed within six years of the date of this permit.

The responsible authority may extend these times if a request is made in writing before the permit expires or within three months afterwards.

Notes:
1. Any modifications to existing vehicle crossings require an application for a ‘Consent to Dig in the Road Reserve’ permit for a vehicle crossing is to be submitted to Council for approval. A copy of the Council endorsed plan showing all vehicle crossing details is to be attached to the application. Any service relocations must be approved by the relevant Service Authority at the owners cost.

2. An Application for Legal Point of Stormwater Discharge is required to be obtained from Council for the connection to the legal point of discharge.

3. A separate underground drainage system is to be designed to cater for each dwelling and the drainage must include draining all concrete driveways and connect to the legal point of discharge for the site.

4. The internal stormwater drainage design must be approved by a Building Surveyor under the Building Regulations 2006, Reg. 610.

5. Prior to any works being carried out within the road reserve (nature strip), an application for “Non-Utility Minor Works within the Municipal Road Reserve” must be lodged and approved by Council.

6. An existing pit is located within the proposed vehicle crossing. This pit may have to be relocated or the pit cover may have to be changed to heavy duty pit cover.

CARRIED

Report No. Report Page in Agenda
PC109 Craigieburn Road and Hanson Road, Craigieburn Intersection - Traffic Investigation 60

Moved Cr Casey Nunn, Seconded Cr Drew Jessop

That:

2.1 Council notes that VicRoads’ recent line marking of traffic lanes and islands at the intersection of Craigieburn Road and Hanson Road has slightly improved the operation of the intersection, however there are serious concerns with sight distance for vehicles turning right out of Hanson Road into Craigieburn Road from the painted median island.
2.2 Council officers and VicRoads monitor the performance of the intersection regarding safety and delays and report back to a Strategy and Policy Meeting in November 2013.

2.3 Council note there is a current Black Spot funding application with VicRoads for the installation of traffic signals at the intersection of Craigieburn Road and Hanson Road based on recent crash data, traffic surveys and costings.

2.4 Council note the Black Spot application has a low benefit to cost ratio and it is highly unlikely to be funded under this program based on current funding criteria.

2.5 Council request VicRoads to consider the installation of a stop sign in Hanson Road at Craigieburn Road.

2.6 Council note that the proposed road duplication of Craigieburn Road includes traffic signals at the intersection of Hanson Road, however VicRoads has advised that there is no funding commitment for this project.

2.7 Council continues to advocate to the State Government to improve safety at the intersection of Craigieburn Road and Hanson Road, Craigieburn.

2.8 Council continue to work with VicRoads regarding improving safety and reducing delays at the intersection.

2.9 Council develop an advocacy and information campaign and associated communications materials to assist in raising awareness of the safety issues and responsibility for the intersection of Craigieburn Road and Hanson Road, Craigieburn.

Councillor Ann Potter left the meeting after the motion was moved on item PC109 – Craigieburn Road and Hanson Road, Craigieburn Intersection – Traffic Investigation, the time being 7.15 pm.

Councillor Ann Potter returned to the meeting during discussion and prior to the vote on item PC109 – Craigieburn Road and Hanson Road, Craigieburn Intersection – Traffic Investigation, the time being 7.17 pm.

CARRIED

Report No. Report Page in Agenda
PC110 Hume Planning Scheme Amendment C164 - 275 Racecourse Road, Sunbury - Planning Panel Referral 69

Mr Bruce Letcher, Mr Russell Best, Mr Dwayne Barker, Mr John McKerrow and Ms Leanne Fisher, addressed Council regarding the Officer’s recommendation.

Moved Cr Jack Ogilvie, Seconded Cr Jack Medcraft

That Council:

  2.1 considers late submissions in accordance with Section 22(2) of the Planning and Environment Act 1987;

  2.2 changes the amendment as outlined in Section 5.2 of this report;
2.3 having considered all submissions, refers all the submissions to an Independent Planning Panel in accordance with Section 23(1)(b) and 23(2) of the Planning and Environment Act 1987;

2.4 requests the Minister for Planning appoint a Panel for Amendment C164 in accordance with Part 8 of the Planning and Environment Act 1987.

CARRIED

Report No. Report Page in Agenda
CW363 East Timor Partnership Project - Report on a Visit to Timor-Leste 5-11 May 2013 81

Moved Cr Helen Patsikatheodorou, Seconded Cr Jack Ogilvie

That Council

2.1 notes the report on the visit to Timor-Leste by the East Timor Project Officer (Attachment 1);

2.2 together with Moreland City Council, invites a representative of the Aileu District Administration to visit Melbourne to participate in the March 2014 conference, ‘Working Together for Timor-Leste: The Next Ten Years’;

2.3 together with Moreland City Council, agrees to develop a Memorandum of Understanding with Centre for Education & Research in Environmental Strategies, for the purpose of guiding future cooperation regarding the Friendship relationship with Aileu.

CARRIED

Report No. Report Page in Agenda
AE79 Sustainability Taskforce Membership - July 2013 to June 2015 98

Moved Cr Drew Jessop, Seconded Cr Adem Atmaca

That Council endorses the proposed nominees for the Sustainability Taskforce for the period July 2013 to June 2015 and the draft Terms of Reference.

CARRIED

Report No. Report Page in Agenda
AE80 Sustainable Land Management Strategy 2010-2013 Final Year Progress Report 110

Moved Cr Drew Jessop, Seconded Cr Casey Nunn

That Council:

2.1 notes the final progress report of the Sustainable Land Management Strategy 2010-2013.

2.2 endorses the proposal to amalgamate the Natural Heritage Strategy and Sustainable Land Management Strategy in 2015.

CARRIED
Moved Cr Drew Jessop, Seconded Cr Chandra Bamunusinghe

That Council:

2.1 notes the progress report of the *Natural Heritage Strategy 2011 – 2015*

2.2 endorses the proposal to amalgamate the Natural Heritage Strategy and Sustainable Land Management Strategy in 2015.

CARRIED

Reports Not Otherwise Dealt With

Moved Cr Jack Ogilvie, Seconded Cr Jack Medcraft

THAT the recommendations relating to:

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<td>LE600</td>
<td>Statutory Planning Monthly Report July 2013</td>
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<tr>
<td>LE601</td>
<td>Proposal to Name the Unnamed Reserve in Kalimna Crescent, Coolaroo 'James Penrose Reserve'</td>
<td>30</td>
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<tr>
<td>LE602</td>
<td>Correspondence received from or sent to Government Ministers or Members of Parliament - June 2013</td>
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</tbody>
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be adopted.

CARRIED

Moved Cr Jack Ogilvie, Seconded Cr Jack Medcraft

That the report be noted.

CARRIED

Moved Cr Jack Ogilvie, Seconded Cr Jack Medcraft

That Council

2.1 notes the results of the community consultation process on the proposal to name the unnamed reserve in Kalimna Crescent, Coolaroo. An aerial view map of this location is included as Attachment 1.
2.2 notes the majority of residents surveyed on the proposal support the naming proposal.

2.3 endorses the proposal to name the unnamed reserve located in Kalimna Crescent, Coolaroo, the James Penrose Reserve, and submits the name to the Registrar of Geographic Names for review and registration in VICNAMES.

CARRIED

Report No. Report Page in Agenda
LE602 Correspondence received from or sent to Government Ministers or Members of Parliament - June 2013 35

Moved Cr Jack Ogilvie, Seconded Cr Jack Medcraft

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

CARRIED

5. CONFIDENTIAL MATTERS

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

Moved Cr Ann Potter, Seconded Cr Drew Jessop

THAT the Council close the meeting to the public pursuant to Section 89(2) (subsections as listed), of the Local Government Act 1989 to consider the following items, which are confidential for the reasons indicated:

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<tr>
<th>Report No.</th>
<th>Title</th>
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<tbody>
<tr>
<td>COLE144</td>
<td>Organisational Matter</td>
<td>(h) any other matter</td>
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<tr>
<td>COCW33</td>
<td>Finance Matter</td>
<td>(h) any other matter</td>
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<tr>
<td>COAE45</td>
<td>Contract for Service Provision</td>
<td>(d) contractual matters</td>
</tr>
<tr>
<td>COAE46</td>
<td>Contract for Service Provision</td>
<td>(d) contractual matters</td>
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CARRIED

The meeting was closed to the public at 8.00 PM.

6 CLOSURE OF MEETING

The meeting closed at 8:17 PM