



**COUNCIL MEETING OF  
THE HUME CITY COUNCIL**

**MONDAY, 25 MARCH 2024**

**6.30PM**

**TOWN HALL 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, 15 April 2024.**



# HUME CITY COUNCIL

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**Minutes** of the  
**COUNCIL MEETING OF THE HUME CITY COUNCIL**  
held on Monday, 25 March 2024  
**at 6.30pm**  
at the Town Hall Broadmeadows

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Attendees:	a: Council	Cr Naim Kurt	Mayor
		Cr Karen Sherry	Deputy Mayor
		Cr Jarrod Bell	
		Cr Trevor Dance	
		Cr Joseph Haweil	
		Cr Chris Hollow	
		Cr Jack Medcraft	
		Cr Sam Misho	
		Cr Carly Moore	
		Cr Jim Overend	
	b: Officers	Ms Sheena Frost	Chief Executive Officer
		Ms Rachel Dapiran	Director City Planning and Places
		Mr Hector Gaston	Director City Services & Living
		Mr Adam McSwain	Director Infrastructure and Assets
		Mr Carl Muller	Director Customer & Strategy
		Ms Fiona Shanks	Chief People Officer
		Mr Fadi Srour	Chief Financial Officer
		Mr Joel Kimber	Acting Governance Manager
		Ms Jane Mikaele	Governance Officer

## **Proceedings to be Recorded**

The Mayor reminded Councillors and members of the Gallery that an audio and video 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 advised that 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 TRADITIONAL OWNERS**

Hume City Council would like to acknowledge that we are meeting on Country for which the members and Elders of the Wurundjeri Woi-wurrung people and their forebears have been custodians for many thousands of years. The Wurundjeri Woi-wurrung, which includes the Gunung-Willam-Balluk clan, are the Traditional Custodians of this land. Hume City Council would also like to pay its respects to their Elders, past and present, and to all Aboriginal and Torres Strait Islander peoples who may be here today.

MINUTES

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

Cr Jodi Jackson was an apology for this meeting.

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.

The Chair moved consideration of Item 9.1 – Community Ideas for the 2024/25 Council Plan and Budget forward on the agenda in consideration of the representatives of the community in attendance tonight.

The Mayor then invited speakers in attendance to address the Council regarding their submission. The following people spoke in support of the written submission contained within the report:

- Kholoud Ahmed on behalf of the Australian Multicultural Community Centre
- Sara Nannery on behalf of the Sunbury United Football Club
- Max Randello, resident of Gladstone Park
- Ellen Day on behalf of the Pizzicato Effect Incorporated
- Michael Corcoran on behalf of the Goonawarra Golf Club Driving Range and Training Facility
- Kate Hamley on behalf of the Goonawarra Primary School
- Julie Baxter on behalf of the Sunbury Softball Association
- Amira Ali, resident of Campbellfield

Report No.	Report	Page in Agenda
9.1	<b>Community Ideas for the 2024/25 Council Plan and Budget</b>	5

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

**That Council considers community ideas submitted as part of the engagement process for the 2024/25 Council Plan and Budget update, including hearing from community members who wish to speak in support of their idea at the Council Meeting on the 25 March 2024.**

**CARRIED**

Councillor Sam Misho left the meeting during item 9.1 Community Ideas for the 2024/25 Council Plan and Budget the time being 7:24pm.

Councillor Sam Misho returned to the meeting during item 9.1 Community Ideas for the 2024/25 Council Plan and Budget, the time being 7:28pm.

Councillor Joseph Haweil left the meeting during item 9.1 Community Ideas for the 2024/25 Council Plan and Budget, the time being 7:29pm.

Councillor Joseph Haweil returned to the meeting during item 9.1 Community Ideas for the 2024/25 Council Plan and Budget, the time being 7:30pm.

## 5. CONGRATULATIONS AND CONDOLENCES

### **CGM48 CONGRATULATIONS MOTION – CONGRATULATES HUME CITY RESIDENTS ON THE CELEBRATION OF EASTER**

**Moved** Cr Joseph Haweil, **Seconded** Cr Sam Misho

**That Council recognises the forthcoming celebration of Easter and congratulates Hume City residents on that celebration.**

**CARRIED**

### **CDM387 CONDOLENCE MOTION – SANDY BRAUN**

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

**Cr Jack Medcraft advised of the passing of Sandy Braun of Sunbury.**

**CARRIED**

### **CGM49 CONGRATULATIONS MOTION - SUNBURY FESTIVAL**

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

**That Council congratulates and writes to the president and team of Sunbury Festival.**

**CARRIED**

## 6. CONFIRMATION OF COUNCIL MINUTES

Councillor Jack Medcraft left the meeting during the Confirmation of Council Minutes and did not vote, the time being 8:05pm.

Minutes of the Council Meeting of 12 March 2024, including Confidential Minutes.

**Moved** Cr Jarrod Bell, **Seconded** Cr Chris Hollow

**THAT the Minutes of the Council Meeting of 12 March 2024, including Confidential Minutes, be confirmed.**

**CARRIED**

MINUTES

7. ASSEMBLIES OF COUNCIL

Nil

8. PUBLIC QUESTION TIME

**PQ1111 PUBLIC QUESTION - CHRIS O'NEILL**

Can Hume City Council provide total contributions made by developers within the Jacksons creek ward since 2015? (\$AUD)

**RESPONSE: DIRECTOR CITY PLANNING & PLACES**

Developers make contributions to public infrastructure in Jacksons Creek Ward through a variety of means and this has varied over time. These include through Infrastructure Contributions Plans produced by the Victorian Planning Authority that set levies and the projects these will fund.

In some areas, developers make contributions via formal Section 173 Agreements between Council and developers set under the Planning and Environment Act (1987). Further, in established areas of Sunbury not subject to contributions plans or section 173 agreements, Council receives contributions when land is subdivided, which are reinvested into public open space upgrades.

Council can also receive works in kind from developers, where developers complete infrastructure projects such as roads, intersections or community facilities which are then vested in Council.

Since 2015, developers have contributed \$25,974,708 in levies. In addition, three road infrastructure projects costed at \$27,725,148 have been completed by developers through the Sunbury South and Lancefield Road Infrastructure Contributions Plan.

Further to these works, an additional 13 projects have been completed by developers and eight areas of land vested by developers in Council for public open space (such as conservation reserves and public parks) since 2015.

**PQ1112 PUBLIC QUESTION - CHRIS O'NEILL**

Can council provide a breakdown of what infrastructure these contributions made since 2015 have delivered for residents of Jacksons Creek Ward? (Include itemized list)

**RESPONSE: DIRECTOR CITY PLANNING & PLACES**

Works funded in Jacksons Creek Ward since 2015 include:

Through the Sunbury South and Lancefield Road Infrastructure Contributions Plan:  
Construction of a four-way signalised intersection at Lancefield Road and Rolling Meadows Drive

- Construction of a three-way intersection at Sunbury Road leading to the Town Centre corridor
- Construction of interim 4-way signalised intersection (Lancefield Rd/Sunningdale Ave)

It is important to note that further projects are in progress or planning stages including community buildings, road projects, land for public open space and other public infrastructure. These are not listed here but will be progressing over the next two years, and all of these are on public record through the Sunbury South and Lancefield Road Infrastructure Contributions Plan that is available through the Victorian Planning Authority website.

Through Section 173 agreements, the following works in Rosenthal Estate have been undertaken:

- Conservation Area Works
- Connector Road Works
- Davenport Drive upgrades
- Two stages of upgrade works on Elizabeth Drive
- Three stages of landscape works in the Harpers Creek Linear Park
- Two pedestrian crossings on Harpers Creek Road
- Neighbourhood Park works
- Conservation Area Land Harpers Creek Linear Park Section 1, 2 and 3
- Thomas Millet Park land
- Angela Potts Park
- Pearl Iris Park
- Lilee Park

In established areas through contributions made under the Subdivision Act (1988) for subdivisions in established areas of Sunbury, Council has completed a series of projects completed in Council's "Upgrading Open Space Program" in Sunbury totalling \$425,626.

**PQ1113 PUBLIC QUESTION - KEVIN BALAAM**

Could Council please provide an update on any projects that improve walking and cycling access between Craigieburn and the residential areas of Mickleham around Donnybrook Road

**RESPONSE: DIRECTOR INFRASTRUCTURE AND ASSETS**

Shared path access between Craigieburn and Mickleham will be provided by the Aitken Boulevard extension to Donnybrook Road. There are no other routes that could feasibly be delivered any earlier than this project. Connectivity will also be enhanced as Brossard Drive is developed to the north.

**PQ1114 PUBLIC QUESTION - KEVIN BALAAM**

Could Council please provide an update on any projects that improve walking and cycling access between Mickleham and Kalkallo (including the Craigieburn North Employment Precinct area up to Donnybrook Road).

**RESPONSE: DIRECTOR INFRASTRUCTURE AND ASSETS**

A shared path connection between Mickleham and Kalkallo is not feasible without the duplication of Donnybrook Road to the east of the Hume Freeway, which is a State Government responsibility.

**PQ1115 PUBLIC QUESTION - DEAN HURLSTON**

What amount of waste enforcement costs in the current financial year 2023/24 has the Council included in its waste levies charged to residents? (if any)

**RESPONSE: DIRECTOR INFRASTRUCTURE AND ASSETS**

Council included \$339,942 as part of the 2023/24 waste charge budget.

**PQ1116 PUBLIC QUESTION - DEAN HURLSTON**

What amount of revenue has council included in the current financial year 2023/24 from waste enforcement actions?

**RESPONSE: DIRECTOR INFRASTRUCTURE AND ASSETS**

Council has budgeted to receive \$240,000 in revenue for waste enforcement actions as part of the 2023/24 budget.

**PQ1117 PUBLIC QUESTION - MICHAEL RUSSO**

Regarding the roundabout at Dawson St & Micheline St Tullamarine, residences have made several requests for upgrading but council has shown little to no interest in the matter. Council advises the roundabout is in good shape and nothing is required. Residences think otherwise, as the roundabout is over 30 years old and has cracked paving, white paint around edge of curb needs repainting and dead plants. Roundabout at Dawson st & Churchill Ave Tullamarine was upgraded recently with new pavers and plantation being only 500 meters from each other they should have been upgraded together to keep a uniform look. Can council please upgrade this roundabout ?

**RESPONSE: DIRECTOR INFRASTRUCTURE AND ASSETS**

The roundabout infrastructure is generally not replaced for appearance purposes. The roundabout kerb is not displaced and is in good condition, however the line marking around the central island has faded and will be re-line marked. The paving within the roundabout will be further inspected and minor maintenance undertaken if required. Landscaping will also be inspected to determine whether any planting needs replacing, noting that growing conditions in recent months have been relatively harsh.

Councillor Chris Hollow left the meeting during Item 8 – Public Questions, the time being 8:12pm.

**PQ1118 PUBLIC QUESTION - DAVID NEWTOWN**

Please provide a breakdown of attendance by postcode to each Aquatic centre in Hume? (Top 10 postcodes only)

**RESPONSE: DIRECTOR CITY SERVICES AND LIVING**

Hume Leisure Facilities do not actively record casual attendance postcodes. The top 10 postcodes to each of Council's three aquatic centre based on current membership data is as follows.



<b>Postcodes</b>	<b>SALC</b>	<b>BALC</b>	<b>SPLASH</b>
<b>1</b>	<b>3429</b> - Sunbury, Wildwood	<b>3047</b> - Broadmeadows, Dallas, Jacana	<b>3064</b> - Craigieburn, Mickleham, Roxburgh Park
<b>2</b>	<b>3427</b> -Diggers Rest	<b>3046</b> - Glenroy, Hadfield, Oak Park	<b>3059</b> - Greenvale
<b>3</b>	<b>3431</b> - Riddells Creek	<b>3048</b> - Coolaroo, Meadow Heights	<b>3048</b> - Coolaroo, Meadow Heights
<b>4</b>	<b>3437</b> - Gisborne, Gisborne South	<b>3049</b> - Attwood, West Meadows	<b>3750</b> - Wollert
<b>5</b>	<b>3434</b> – Romsey	<b>3064</b> - Craigieburn, Mickleham, Roxburgh Park	<b>3756</b> - Darraweit Guim, Upper Plenty, Wallan
<b>6</b>	<b>3428</b> - Bulla	<b>3043</b> - Gladstone Park, Gowanbrae, Tullamarine	<b>3047</b> - Broadmeadows, Dallas, Jacana
<b>7</b>	<b>3435</b> - Lancefield	<b>3059</b> - Greenvale	<b>3046</b> - Glenroy, Hadfield, Oak Park
<b>8</b>	<b>3442</b> - Woodend, Newham, Carlsruhe, Heskett	<b>3061</b> - Campbellfield	<b>3753</b> - Beveridge
<b>9</b>	<b>3337</b> - Toolern Vale, Melton	<b>3044</b> - Pascoe Vale, Pascoe Vale South	<b>3049</b> - Attwood, West Meadows
<b>10</b>	<b>3037</b> - Calder Park, Hillside, Sydenham, Taylors Hill	<b>3060</b> - Fawkner	<b>3043</b> - Gladstone Park, Gowanbrae, Tullamarine

Councillor Chris Hollow returned to the meeting during Item 8 – Public Questions, the time being 8:15pm.

**PQ1119 PUBLIC QUESTION - DAVID NEWTOWN**

In a recent article published in the star weekly Hume said (quote “while the outdoor pool was opened during winter of 2023 there was minimal feedback received regarding the outdoor pool, however many comments of appreciation were made to staff on duty”)

Did Hume provide a method to and actively seek feedback from residents?

**RESPONSE: DIRECTOR CITY SERVICES AND LIVING**

Hume City Council did not actively seek formal feedback from residents in relation to this matter, however as stated many patrons did take the time to express their appreciation to centre staff.

**PQ11120 PUBLIC QUESTION – CHRIS O’NEILL**

During any time over the past 3 years has Hume met with, discussed or communicated with a developer about a free land offer with a in Sunbury that was conditional of building a new pool and/or basketball stadium/courts?

**RESPONSE: DIRECTOR CITY PLANNING AND PLACES**

Council officers have received representations from developers about gifting land on the basis it is used for an indoor sports facility. Officers are open to meeting about these type of requests, but decision making is based on clear strategic need in the interests of the broader community.

**PQ1121 PUBLIC QUESTION - CHRIS O'NEILL**

What is the total yearly rates paid by Hi-Quality for their Bulla facility?

**RESPONSE: CHIEF FINANCIAL OFFICER**

Rates payable by Hi-Quality are approximately \$82,000 for the current financial year.

**PQ1122 PUBLIC QUESTION - BRIAN MILLET**

The project timeline of the redevelopment of the outdoor area at Sunbury Aquatic and Leisure Centre, indicates that the project will be complete in Oct 2025. In a later notice of motion, council has indicated that the outdoor pool can not be open this winter due to these works. Will the 50m outdoor pool at SALC remain closed during the summer of 2024/25?

**RESPONSE: DIRECTOR CITY SERVICES AND LIVING**

An officer error was made in response to the Notice of Motion 24/15.

The response was intended to state, "The Aqua Play project is anticipated to be completed by September / October 2024". As such the 50-metre outdoor pool at Sunbury Aquatic Leisure Centre (SALC) will be open for community use during the 2024/2025 summer period.

Councillor Jack Medcraft returned to the meeting during item 8 – Public Questions, the time being 8:18pm.

**PQ1123 PUBLIC QUESTION - BRIAN MILLET**

What was the breakdown of contributions from Hume City Council, developer contributions and State government to cover the total cost to develop and build SPLASH and upgrade Broadmeadows Aquatic and Leisure Centre, provide a breakdown by centre?

**RESPONSE: DIRECTOR CITY SERVICES AND LIVING**

The following is the breakdown of the funding contributions for the developments of Splash Aqua Park and Leisure Centre and the 50-metre facility at Broadmeadows Aquatic and Leisure Centre:

Project	Total Cost	Grant	Developer Contribution	Net Council contribution
Upgrade Broadmeadows Aquatic and Leisure Centre	\$19,966,297	\$3,700,000		\$16,266,297

Splash	\$42,007,366	\$12,091,825	\$11,634,790	\$18,280,751
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**PQ1124 PUBLIC QUESTION - MEL O'NEILL**

What is the daily average running cost of Hume aquatic and leisure centres, SPLASH, BALC & SALC over the past 5 years? (Provide detail from 2018-2023 by centre and year)

**RESPONSE: DIRECTOR CITY SERVICES AND LIVING**

Average daily running cost (excluding income)

	BALC	SALC	Splash
<b>2018/19</b>	\$11,938	\$7,576	\$19,420
<b>2019/20*</b>	\$9,982	\$7,658	\$17,687
<b>2020/21*</b>	\$8,796	\$6,817	\$15,961
<b>2021/22*</b>	\$10,767	\$7,802	\$19,465
<b>2022/23</b>	\$14,049	\$9,409	\$25,309

\*Impacted by COVID19 pandemic

**PQ1125 PUBLIC QUESTION - MEL O'NEILL**

What is the daily average attendance of Hume aquatic and leisure centres over the past 5 years? (Provide detail from 2018-2023 by centre and year)

**RESPONSE: DIRECTOR CITY SERVICES AND LIVING**

The average daily attendance figures:

	BALC	SALC	Splash
<b>2018/19</b>	1,017	469	2,321
<b>2019/20*</b>	619	362	1,827
<b>2020/21*</b>	437	222	962
<b>2021/22*</b>	625	285	1,207
<b>2022/23</b>	1,053	468	1,919
<b>2023/24</b>	1,384	561	2,245

\*Impacted by COVID19 pandemic

## 9. OFFICERS' REPORTS

Report No.	Report	Page in Agenda
9.2	Amendment C249 - Hi Quality Bulla Spoil Processing Facility - Response to Minister for Planning	275

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

**That Council:**

- 2.1 notes the reasons for seeking changes to Amendment C249 outlined in this report.
- 2.2 forwards the draft response at Attachment 1 to the Minister for Planning, which:
  - 2.2.1 outlines the concerns identified with the proposed Amendment;
  - 2.2.2 requests changes be made to the Amendment to address these concerns;
  - 2.2.3 requests that Hi-Quality make infrastructure contributions towards ameliorating any traffic impacts generated by the Amendment, including a financial contribution towards the delivery of the Bulla Bypass or any other project that would ease pressure on the Bulla Bridge;
  - 2.2.4 requests that Hi-Quality make a financial contributions towards a fund administered by the Victorian Government similar to the 'Sunbury & Bulla Neighbourhood Fund' as a provision of community benefit for the Amendment, noting the delay in transition to future employment uses;
  - 2.2.5 objects to the use of Section 20(4) of the *Planning and Environment Act 1987* to advance the amendment request; and
  - 2.2.6 seeks commitment from the Minister for Planning for the timing and delivery of the Bulla Bypass should the Amendment be approved.

**Moved** Cr Joseph Haweil, **Seconded** Cr Trevor Dance

**Amendment**

- 2.1 notes the reasons for seeking changes to Amendment C249 outlined in this report.
- 2.2 forwards the draft response at Attachment 1 to the Minister for Planning, which:
  - 2.2.1 outlines the concerns identified with the proposed Amendment;
  - 2.2.2 requests changes be made to the Amendment to address these concerns;

- 2.2.3 requests that Hi-Quality make infrastructure contributions towards ameliorating any traffic impacts generated by the Amendment, including a financial contribution towards the delivery of the Bulla Bypass or any other project that would ease pressure on the Bulla Bridge;
- 2.2.4 requests that Hi-Quality make a financial contributions towards a fund administered by the Victorian Government similar to the 'Sunbury & Bulla Neighbourhood Fund' as a provision of community benefit for the Amendment, noting the delay in transition to future employment uses;
- 2.2.5 objects to the use of Section 20(4) of the *Planning and Environment Act 1987* to advance the amendment request; and
- 2.2.6 seeks commitment from the Minister for Planning for the timing and delivery of the Bulla Bypass should the Amendment be approved.
- 2.3 the words "Does not object to the strategic intent of the proposed Amendment but" in the proposed letter to Minister Kilkeny be struck from the correspondence.

Councillor Jim Overend left the meeting during item 9.2 - Amendment C249 - Hi Quality Bulla Spoil Processing Facility - Response to Minister for Planning, the time being 8:37pm.

Councillor Jim Overend returned to the meeting during item 9.2 - Amendment C249 - Hi Quality Bulla Spoil Processing Facility - Response to Minister for Planning, the time being 8:40pm.

Councillor Trevor Dance left the meeting during item 9.2 - during item 9.2 - Amendment C249 - Hi Quality Bulla Spoil Processing Facility - Response to Minister for Planning and did not vote, the time being 8:42pm.

**CARRIED**

Report No.	Report	Page in Agenda
9.3	<b>Unit 4, 57-59 Horne Street, Sunbury - The use of land for an indoor recreation facility, and the display of business identification and internally illuminated signage</b>	303

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

**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 of land for an indoor recreation facility, and the display of business identification and internally illuminated signage subject to the conditions in Attachment 1.**

Councillor Trevor Dance returned to the meeting during item 9.3 - Unit 4, 57-59 Horne Street, Sunbury - The use of land for an indoor recreation facility, and the display of business identification and internally illuminated signage, the time being 8:45pm.

Councillor Joseph Haweil left the meeting during item 9.3 - Unit 4, 57-59 Horne Street, Sunbury - The use of land for an indoor recreation facility, and the display of business identification and internally illuminated signage, the time being 8:45pm.

Councillor Joseph Haweil returned to the meeting during item 9.3 - Unit 4, 57-59 Horne Street, Sunbury - The use of land for an indoor recreation facility, and the display of business identification and internally illuminated signage, the time being 8:49pm.

**CARRIED**

Report No.	Report	Page in Agenda
9.4	<b>Naming Proposal: Noogal Park (Sunbury)</b>	337
	<b>Moved</b> Cr Jarrod Bell, <b>Seconded</b> Cr Jack Medcraft	
	<b>THAT Council:</b>	
	2.1 <b>approves the commencement of community consultation to seek the views of the community on a proposal to officially name a reserve, which is bound by Rupertswood Road, Berrydale Road, Rolling Meadows Drive and The Village Green in Sunbury, Noogal Park.</b>	
	2.2 <b>notes that the word Noogal means 'belong' in the Woi Wurrang language.</b>	

**CARRIED**

Report No.	Report	Page in Agenda
9.5	<b>Correspondence received from or sent to Government Ministers or Members of Parliament - February 2024</b>	345
	<b>Moved</b> Cr Karen Sherry, <b>Seconded</b> Cr Jarrod Bell	
	<b>That Council notes this report on correspondence received from or sent to Government Ministers or Members of Parliament.</b>	

**CARRIED**

Report No.	Report	Page in Agenda
9.6	<b>Monthly Capital Works Update</b>	411
	<b>Moved</b> Cr Carly Moore, <b>Seconded</b> Cr Chris Hollow	
	2.1 <b>That Council receive and note the report.</b>	

**CARRIED**

Report No.	Report	Page in Agenda
9.7	Strategic Property Management Framework - Council Land	413

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

**2.1 That Council**

- 2.1.1 Endorse the vision and principles of the draft framework as outlined in section 9.5.2 and 9.5.3 of this report.**
- 2.1.2 Note that further work, as outlined in section 9.7 of this report, for implementation of the Strategic Property Management Framework will be undertaken, including:**
- (a) Finalisation of the draft framework by developing, testing and applying a prioritisation methodology to identify options for eligible sites.**
  - (b) Preparation of a Communications and Engagement Plan to seek community views on the draft framework.**
  - (c) A review of Council's Investment Policy 2018 to align with the Strategic Property Management Framework.**
  - (d) Early application of the draft framework, including progressing further work on the identified strategic property projects as listed in confidential report 13.2 Strategic Property Management Framework - Identified Projects**
- 2.1.3 Note that Council will not enter into any binding agreements relating to the Strategic Property Management Framework implementation and any identified opportunities will be presented for consideration at a future meeting of Council.**

**CARRIED**

Report No.	Report	Page in Agenda
9.8	Emu Bottom Wetlands Master Plan Adoption	433

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

**That the Emu Bottom Wetlands Master Plan be adopted**

**That the actions arising from the adopted Emu Bottom Wetlands Master Plan are prioritised and implemented subject to future budget submissions.**

**CARRIED**

## 10. NOTICES OF MOTION

Report No.	Report	Page in Agenda
10.1	NOM24/12 - Cr Karen Sherry	457

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

**That Council**

- 1.1 Notes that Neighbour Day is a national initiative that usually takes place in March. It's purpose is to foster community connection and is an initiative of Relationships Australia.
- 1.2 Notes that Brimbank City Council run a program called "Neighbour Day." This program awards up to \$250 per applicant for citizens to hold events in their neighbourhood and/or council reserves that foster connection and community, with the aim of promoting health, safety and well-being.
- 1.3 Officers provide a report back to a council briefing session on the possibility of undertaking a "Neighbour Day" style program in Hume similar to Brimbank. This report should feature a recommended budget and the feasibility of running it as a 12-month rolling program.

**CARRIED**

Report No.	Report	Page in Agenda
10.2	NOM24/13 - Cr Jim Overend	459

Moved Cr Jim Overend, **Seconded** Cr Chris Hollow

**That Council**

- 1.1 Undertake a Feasibility study to investigate opportunities to provide additional communal bins/skips in key locations across Hume to help address the huge problem of dumped rubbish.
- 1.2 Ensure the Feasibility study investigates potential costs/benefits/impacts and how this additional service would or wouldn't support Councils other Bulk Waste services

Councillor Karen Sherry left the meeting during item 10.2 - NOM24/13, the time being 9:24pm.

Councillor Karen Sherry returned to the meeting during item 10.2 - NOM24/13, the time being 9:25pm.

**CARRIED**



Report No.	Report	Page in Agenda
10.3	NOM24/14 - Cr Sam Misho	461

**Moved** Cr Sam Misho, **Seconded** Cr Joseph Haweil

**That Council**

- 1.1 Requests a detailed report and action plan from Officers regarding the transition to electric vehicles for passenger vehicles, light commercial vehicles, and heavy plant and equipment. This report should cover:
- (a) Options, costs, and impacts of transitioning to electric vehicles across various timeframes, including a thorough analysis of the pros and cons.
  - (b) An overview of the Council's current inventory of plant and fleet, the disposal and purchasing processes, and the implications for transitioning to electric vehicles upon replacement.
  - (c) The anticipated reduction in the Council's emissions by transitioning to electric vehicles, along with a cost-benefit analysis supporting this transition.
  - (d) Encouraging and prioritizing contractors who utilize electric vehicles and machinery in their operations.
  - (e) Benchmarking with other councils regarding their fleet transition plans and adopting a leadership role in this area, while also learning from others' experiences and best practices.

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

**Amendment**

- 1.1 Requests a detailed report and action plan from Officers regarding the transition to electric vehicles for passenger vehicles, light commercial vehicles, and heavy plant and equipment. This report should cover:
- (a) Options, costs, and impacts of transitioning to electric vehicles across various timeframes, including a thorough analysis of the pros and cons.
  - (b) An overview of the Council's current inventory of plant and fleet, the disposal and purchasing processes, and the implications for transitioning to electric vehicles upon replacement.
  - (c) The anticipated reduction in the Council's emissions by transitioning to electric vehicles, along with a cost-benefit analysis supporting this transition.

- (d) Encouraging and prioritizing contractors who utilize electric vehicles and machinery in their operations.
- (e) Benchmarking with other councils regarding their fleet transition plans and adopting a leadership role in this area, while also learning from others' experiences and best practices.
- (f) an overview of councils current and projected efforts to engage with EV charger network operators to install charging infrastructure in strategic locations on council property across the city.

**CARRIED**

<b>Report No.</b>	<b>Report</b>	<b>Page in Agenda</b>
10.4	NOM24/15 - Cr Trevor Dance	463

**Moved** Cr Trevor Dance, **Seconded** Cr Joseph Haweil

**That Council**

- 1.1 **Keep the Sunbury 50-meter pool be open all year round and in the traditional closing period over winter that it remains opened from 6.00 am to 9.00 am. That this is done for a trial two-year period starting in Winter 2024.**

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

**Amendment**

**That Council**

- 1.1 **Conduct a two-year trial where the Sunbury 50-metre pool be open all year round and in the traditional closing period over winter that it remains opened from 6:00am to 9:00am as soon as construction allows.**

**CARRIED**

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

<b>For</b>	<b>Against</b>
Cr Jarrod Bell	Cr Trevor Dance
Cr Joseph Haweil	Cr Naim Kurt
Cr Chris Hollow	Cr Carly Moore
Cr Jack Medcraft	Cr Karen Sherry
Cr Sam Misho	
Cr Jim Overend	

The substantive motion was then put.

**That Council**

- 1.1 **Conduct a two-year trial where the Sunbury 50-metre pool be open all year round and in the traditional closing period over winter that it remains opened from 6:00am to 9:00am as soon as construction allows**

**EXTENSION OF TIME**

**9:57pm Moved** Cr Joseph Haweil, **Seconded** Cr Chris Hollow  
**That the meeting be extended for 30 mins.**

**CARRIED**

**A vote on NOM24/15 - Cr Trevor Dance was undertaken.**

**CARRIED**

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

**For**

Cr Jarrod Bell  
Cr Trevor Dance  
Cr Joseph Haweil  
Cr Chris Hollow  
Cr Jack Medcraft  
Cr Sam Misho  
Cr Jim Overend

**Against**

Cr Naim Kurt  
Cr Carly Moore  
Cr Karen Sherry

**11. ITEMS TO BE TABLED**

Nil

**12. URGENT BUSINESS**

Nil

**13. DELEGATES REPORTS**

Nil

**14. CONFIDENTIAL ITEMS**

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

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

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

**9.6 Monthly Capital Works Update**

*Attachment 1 - CONFIDENTIAL - Capital Project Awarding Risk and Tender Forecast Report - February 2024*

**14.1 Contract No. 30 24 3512 - Landfill Processing Services**

Item 14.1 is confidential in accordance with Section 3(1)(g(ii)) of the Local Government Act 2020 because it is 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 this report contains contractual matters.

**14.2 Strategic Property Management Framework - Identified Projects**

Item 14.2 is confidential in accordance with Section 3(1)(c) and (g(ii)) of the Local Government Act 2020 because it is land use planning information, being information that if prematurely released is likely to encourage speculation in land values, and because it is 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 we are in early phases of project development and information is commercial in confidence

**CARRIED**

The meeting was closed to the public at 10:02pm.

The meeting was not reopened to the public.

**16. CLOSURE OF MEETING**

The meeting closed at 10:07pm.