



**COUNCIL MEETING OF
THE HUME CITY COUNCIL**

MONDAY, 13 MAY 2024

7.00PM

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, 27 May 2024.

HUME CITY COUNCIL

Minutes of the
COUNCIL MEETING OF THE HUME CITY COUNCIL
held on Monday, 13 May 2024
at 7.00pm
at the Town Hall Broadmeadows

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 Jodi Jackson	
		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
		Ms Kristen Cherry	Act. Director City Services & Living
		Mr Adam McSwain	Director Infrastructure and Assets
		Mr Hector Gaston	Act. Director Customer & Strategy
		Ms Fiona Shanks	Chief People Officer
		Mr Fadi Srour	Chief Financial Officer
		Mr Joel Kimber	Acting Manager Governance
		Ms Joanne Grindrod	Senior 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.

2. PRAYER

Hume City's religious diversity strengthens and enriches community life and supports the well-being of the citizens of Hume City. Hume City Council acknowledges the importance of spiritual life and the leadership offered by the Hume Interfaith Network (HIN). In recognition of the religious diversity of residents in Hume City Council has invited the HIN to take responsibility for the opening prayer at Council meetings. This evening's prayer will be led by Pastor Enele Tailiki, from the Hume Samoan Assembly of God, on behalf of the HIN.

Pastor Enele Tailiki read the following prayer:

Dear Heavenly Father,
Who art in Heaven,
Hallowed be your name,
Your Kingdom come
Your will be done on earth as it is in Heaven.

We bow before your throne of mercy and grace,
Asking you for your guidance, wisdom and support, as we begin this meeting.
Please help the Council to engage in meaningful discussion,
And also allow them to grow closer as a group,
And nurture the bonds of community.
Fill them with your grace,
As they make decisions that might affect the communities of Hume City

Loving Heavenly Father,
Continue to remind us that all that we do here today,
And all that we accomplish, is for the pursuit of truth,
For the greater glory of you and for the service of humanity.
We ask these things in Jesus' name, Our Lord and our Saviour,

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.

5. CONGRATULATIONS AND CONDOLENCES

CGM59

CONGRATULATIONS MOTION - DANELA PETROS

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

**THAT HUME CITY COUNCIL CONGRATULATES DANELA PETROS
FOR THE SELECTION INTO THE UNDER 17 MATILDAS**

CARRIED

6. CONFIRMATION OF COUNCIL MINUTES

Minutes of the Council Meeting of 29 April 2024, including Confidential Minutes will be confirmed at the meeting of 27 May 2024.

7. ASSEMBLIES OF COUNCIL**7.1 Summary of Council Briefing Sessions - 8 & 22 April 2024**

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

That Council notes the Summary of Matters Discussed at the Council Briefing Sessions held on Monday 8th April and Monday 22nd April 2024.

**Summary of matters discussed at a COUNCIL BRIEFING MEETING****MEETING TITLE: COUNCIL BRIEFING SESSION**

Date of Meeting: 8 April 2024

Time of Meeting: 7:42pm

Place of Meeting: In Person and Online via Zoom

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 Naim Kurt (Mayor)	Apology
Cr Karen Sherry (Deputy Mayor)	In person - Chair
Cr Jarrod Bell	In person
Cr Trevor Dance	Online
Cr Joseph Haweil	In Person
Cr Chris Hollow	In person
Cr Jodi Jackson	Online
Cr Jack Medcraft	In person
Cr Sam Misho	Apology
Cr Carly Moore	Online
Cr Jim Overend	In person

OFFICERS PRESENT		MATTERS DISCUSSED
Ms Sheena Frost, Chief Executive Officer	In person	
Mr Hector Gaston, Director City Services and Living	In person	
Mr Carl Muller, Director Customer and Strategy	In person	
Mr Adam McSwain, Director Infrastructure and Assets	In person	
Ms Rachel Dapiran, Director City Planning and Places	In person	
Mr Fadi Srour, Chief Financial Officer	In person	1.2
Ms Fiona Shanks, Chief People Officer	In person	
Sasha Lord Program Director Digital Transformation	Online	2.1
Ms Brooke Watson, Manager Community Health and Wellbeing	In person	3.3
Mr Joel Kimber, Acting Manager Governance	In Person	2.2, 3.5, 3.6
Ms Astrid Hartono, Manager Infrastructure Delivery	Online	3.7, 3.8
Trent Williams Manager Strategic Communications and Advocacy	Online	3.1
David Fricke Manager Assets	Online	3.2
Robert Costa Manager Finance	In Person	1.1
Danielle Prentice, Manager Waste and Sustainability	In Person	1.1
Cathy Marshall Executive Officer Community Services	In Person	1.1

MATTERS CONSIDERED:

Order	Description	Names of Councillors who disclosed conflict of interest	Did the Councillor leave the meeting?	Confidential grounds
Items Discussed				
	Community Submission presentations from 6:30pm			
1.1	Budget, Waste and Capital Update			
1.2	Responses to Community Budget Submissions			
2.1	Digital Transformation Program Update			
2.2	Review Council Minutes prior to confirmation (Standing Report)			
3.1	Long-term Advocacy Approach and Priority Projects			
3.2	State of Council Assets Report 2023			
3.3	Endorsement of Council's Partnership Framework & Guidelines			
3.4	Annual Gambling Report			
3.5	Summary of Council Briefing Sessions - 4 & 18 March			
3.6	Review of Instrument of Delegation to Members of Council Staff			
3.7	Contract No. 30 23 3478 - Ligar Street Upgrade and Aquatic Centre Car Park, Sunbury			
3.8	Contract No. 30 21 3317 - Leo Dineen Pavilion Upgrade contract update			
Other matters dealt with: NIL				
Items not dealt with: NIL				

Meeting Closed at: 10:05PM

RECORDED BY:

Sheena Frost

Chief Executive Officer



Summary of matters discussed at a COUNCIL BRIEFING MEETING
MEETING TITLE: COUNCIL BRIEFING SESSION
Date of Meeting: 22 April 2024
Time of Meeting: 6:30 pm
Place of Meeting: In Person and Online via Zoom

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 Naim Kurt (Mayor)	In person
Cr Karen Sherry (Deputy Mayor)	In person
Cr Jarrod Bell	In person
Cr Trevor Dance	Online from 6:43pm
Cr Joseph Haweil	In Person from 6:40pm
Cr Chris Hollow	In person
Cr Jodi Jackson	Online
Cr Jack Medcraft	In person
Cr Sam Misho	Online
Cr Carly Moore	Online
Cr Jim Overend	In person

OFFICERS PRESENT		MATTERS DISCUSSED
Ms Sheena Frost, Chief Executive Officer	In person	
Mr Hector Gaston, Director City Services and Living	In person	
Mr Carl Muller, Director Customer and Strategy	In person	
Mr Adam McSwain, Director Infrastructure and Assets	In person	
Ms Rachel Dapiran, Director City Planning and Places	In person	
Mr Fadi Srour, Chief Financial Officer	In person	3.1
Ms Fiona Shanks, Chief People Officer	In person	

MINUTES

Ruth Robles-McColl Manager Strategic Projects & Places	In person	1.1, 1.2, 1.3, 3.5, 3.8
Ms Brooke Watson, Manager Community Health and Wellbeing	In person	3.7
Mr Joel Kimber, Acting Manager Governance		2.1, 3.10
Ms Astrid Hartono, Manager Infrastructure Delivery		3.2
Megan Taylor Manager City Strategy	Online	3.3, 3.6
James McNulty Manager Planning and Development	In person	3.9
Kristen Cherry, Manager City Life	Online	3.11
Lot E Advisors: Dom Acaro John Craig Geddes		

MATTERS CONSIDERED:

Order	Description	Names of Councillors who disclosed conflict of interest	Did the Councillor leave the meeting?	Confidential grounds
Items Discussed				
1.1	Hume Central			
1.2	Hume Central Lot E Update			
1.3	Jacksons Hill Community Arts and Cultural Precinct - Draft Concept Plans			
2.1	Review Council Minutes prior to confirmation (Standing Report)			
3.1	Confidential - MOU - Melbourne Airport Rates in Lieu Agreement			
3.2	Monthly Capital Project Update			
3.3	Draft Open Space Strategy			
3.4	Sports Aid Grants Program (SAGP) 2023/24 Batch 1			

3.5	Hume Central Lot E Update			
3.6	Proposed Hume Planning Scheme Amendment - Somerton Road Precinct Structure Plan – 800-870 Somerton Road, Greenvale – Authorisation			
3.7	2025 Community Grants Program			
3.8	Jacksons Hill Community Arts and Cultural Precinct - Future Plan			
3.9	70 Sunset Boulevard Jacana - Development of Land for multiple dwellings			
3.10	Gap Road/Station Street Sunbury Realignment Proposal (Community Consultation Results)			
3.11	Valley Park Community Centre (naming proposal)			
3.12	Correspondence received from or sent to Government Ministers or Members of Parliament			
Other matters dealt with:				
	Mulch			
	Ongoing protests			
	Recent events in Sydney			
Items not dealt with:				

Meeting Closed at: 9:40 PM

RECORDED BY:

**Sheena Frost
Chief Executive Officer**

CARRIED

8. PUBLIC QUESTION TIME**PQ1150 PUBLIC QUESTION - HALIMA**

According to the United Nations human rights commission 40,000 people have been confirmed dead of which 16,000 are children. 85% of residential infrastructure in Gaza has been destroyed, residents must like us who pose no threat. The United Nations has said that atrocities in Gaza are unprecedented and is the Worst humanitarian crisis in a decade.

In light of ICJ case opened in where Israel is alleged to conducting plausible genocide in the Gaza Strip, is Hume City Council considering seizing contracts with any suppliers that are contributing to human rights violations in Gaza?

RESPONSE: CHIEF FINANCIAL OFFICER

Council is not aware of any current suppliers that contribute to Human rights violations.

PQ1151 PUBLIC QUESTION - HALIMA

In the Council's procurement policy, it's states that Hume city council is committed to upholding human rights and international norms of behaviour, does Hume City Council intend to extend this to human rights violations in Gaza, who the United Nations has stated are currently going through the "worst humanitarian crisis in a decade".

RESPONSE: CHIEF FINANCIAL OFFICER

Humes Procurement Policy is underpinned by the following principle. Respect for human rights, the rule of law and international norms of behaviour. This principle applies irrespective of country.

Council engages with suppliers for the provision of local government services such as grass mowing, waste services and road repairs and is not aware of any suppliers contributing to Human rights violations.

PQ1152 PUBLIC QUESTION - SUSAN IMAN

In order to potentially put pressure on Israel to stop their War crimes, why are Councillors ignoring the pleas of the diverse population that lives here and not taken the initiative to implement the BDS on behalf of the Palestinians refugees who now call Hume home?

RESPONSE: MAYOR, HUME CITY COUNCIL

Currently, there are no plans to discuss a BDS motion at Council, as no motion has been raised by a Councillor in this chamber to have the matter included on our meeting agenda for tonight.

As Mayor, I have sent letters to the Mayors and CEOs of other councils that have adopted similar BDS motions to understand their implications and outcomes.

Our Council stands in solidarity with those affected by the war in Gaza and reiterates the calls we made on the 18 December seeking an urgent humanitarian ceasefire in accordance with international law. It is imperative that all civilians regardless of nationality or religion are protected under humanitarian law.

PQ1153 PUBLIC QUESTION - SUSAN IMAN

On an Ethical and moral perspective why hasn't council tabled and passed the motion as urgent business?

RESPONSE: CHIEF EXECUTIVE OFFICER

Thank you for your question.

Urgent business is determined in accordance with Council's Governance Rules at section 21. A matter can only be admitted as urgent business by Council. It must also comply with the conditions in Council's governance rules, that is: it relates to something that has arisen since the distribution of the agenda and cannot safely or conveniently be deferred until the next Council meeting.

It is my advice the community motion put forward does not meet this criteria, nor has any Councillor sought to have the item admitted as urgent business.

PQ1154 PUBLIC QUESTION - ATHIYA KOUSER

The Muslim community is grieving and in extreme mental health crisis due to witnessing the Genocide in Gaza, it is an important matter to Muslims. Yet our councillors are not interested in the issues that matter to the Muslim community, which constitutes a large percentage of population in Hume.

Does our mental health matter to the Councillors?

RESPONSE: ACTING DIRECTOR CITY SERVICES & LIVING

Councillors seek to support positive mental health and wellbeing outcomes for all citizens of Hume. Mental health and wellbeing is a key priority area outlined in Council's 2021-2025 Municipal Health and Wellbeing plan.

In the past twelve months, Council has delivered Mental Health First Aid Training for community members and local organisations, with just under 200 people completing the training. Council also delivers a range of culturally relevant, community-led programs that focus on supporting and improving mental health outcomes for our citizens.

Council will continue to work in collaboration with a range of stakeholders and service providers to support mental health projects and outcomes across Hume City.

PQ1155 PUBLIC QUESTION - ATHIYA KOUSER

Why are they so out of touch with the interests of the community?

RESPONSE: MAYOR, HUME CITY COUNCIL

In response to the ongoing war in Gaza, I want to express our heartfelt concern as a council for the immense suffering that civilians both Palestinian and Israeli are enduring. The loss of life and destruction are deeply distressing, and we

acknowledge the profound impact this conflict is having on our community locally, many of whom have very close personal, family, and cultural ties to Palestine and Gaza.

Furthermore, we condemn all forms of hatred and racism including Islamophobia, which only serves to fuel division and conflict. As a Council, we are committed to fostering inclusivity and understanding within our community.

As Mayor, I have been in regular contact with our federal member, Maria Vamvakinou, to re-iterate our calls, our communities' concerns and to speak to her. Ms. Vamvakinou has been a strong advocate for Palestinian rights and has emphasised that individuals can present their concerns to Parliamentary Committees or subcommittees for further examination. Her office has offered themselves assistance and provide guidance to any community member who is seeking this information.

In the meantime, Hume City Council is working closely with local providers to ensure that support is available to those who have been displaced or impacted by the conflict and we remain committed to standing with our community during these challenging times.

PQ1156 PUBLIC QUESTION - MICHAEL O'CONNOR

Why is the council continuing to ignore the terrible state of Olsen Place, Broadmeadows? The people of Broadmeadows deserve to have a public space that is clean, maintained and safe, the same as any other community.

RESPONSE – DIRECTOR CITY PLANNING & PLACES

Hume City Council is committed to enhancing the vitality and viability of the city's activity centres through place-based planning and design. Council recognises the challenges with Olsen Place and agrees that there is much improvement needed. Officers are preparing an assessment framework and action plan for Humes established areas shopping strips, including Olsen Place. Consideration to initiatives that support private landowners in maintaining their properties will be part of his assessment. The overall assessment will be used to inform future programs of work, both capital improvements and community development focused place activations for the area.

PQ1157 PUBLIC QUESTION – CHRIS O'NEILL

What is the timeline for delivery of the Active Living Service and Infrastructure Plan?

RESPONSE: ACTING DIRECTOR CITY SERVICES & LIVING

The Active Living Service and Infrastructure Plan is due for completion by mid-2025.

PQ1158 PUBLIC QUESTION - CHRIS O'NEILL

Given the high demand for indoor sports courts in the Jacksons Creek Ward, as indicated by the 2021 Hume City Council indoor sports plan, what specific investments has Hume City Council made since the adoption of the plan to alleviate pressure on indoor sporting courts in the Jacksons creek ward.

List and itemise each investment and the dollar figure associated with each only including those figures that are associated with the question.

RESPONSE: ACTING DIRECTOR CITY SERVICES & LIVING

The Indoor Sports Plan did not include recommendations for additional sports courts in the Jacksons Creek ward in the short term. It did however identify additional competition courts would be required in Sunbury by 2032.

Given this advice, all expenditure to date has been maintenance related. This supports ongoing participation however it does not alleviate growth pressures.

As part of the Active Living Service and Infrastructure plan, due for completion in mid 2025, the Indoor Sport Plan will be reviewed and updated.

PQ1159 PUBLIC QUESTION - LIZ TEKTONOPOULOS

In the last 5 years our grassroots sporting club has experienced increasing growth of 109% in membership and over 700% in junior coaching, many of whom filter through to join the junior competition and adding to our already growing teams, currently at 14. How does this growth percentage compare with that of other tennis clubs in Hume, for example, Hume Tennis Centre, Craigieburn Westmeadows, Gladstone Park and Tullamarine?

RESPONSE: ACTING DIRECTOR CITY SERVICES & LIVING

Hume's 2024 tennis club participation rates are being collated in consultation with Tennis Victoria's registered database.

Comparable growth rates will be collated and communicated directly to all tennis clubs across Hume City by the end of May 2024.

PQ1160 PUBLIC QUESTION - LIZ TEKTONOPOULOS

As the Greenvale Tennis Club is growing, the demand for courts is increasing and our courts are showing signs of overuse, with tree roots damaging the surface, split and frayed seams, and dips where injuries can occur. Is there a documented process whereby Council prioritizes court redevelopment and/or resurfacing to clubs that are showing significant court damage, and can demonstrate high growth rates and higher court usage in comparison to clubs with less wear and tear to their surfaces?

RESPONSE: ACTING DIRECTOR CITY SERVICES & LIVING

Council engages independent specialised consultants to audit the condition of community access tennis courts, and club-based tennis courts across the City. These audits are undertaken every four years.

This audit estimates the remaining life of the court surfaces, and guides our annual resurfacing program.

PQ1161 PUBLIC QUESTION - DANNY ELLIS

In July 2022 the residents of Jacksons Hill were provided information of Council's plans to construct a new road connection from Yirrangang Road to Watsons Road with works proposed to commence in 2024

What was the feedback from the residents?

RESPONSE: DIRECTOR INFRASTRUCTURE & ASSETS

The feedback received at the time was generally positive with the proposed delivery of the road connection.

PUBLIC QUESTION - DANNY ELLIS

Cultural significance is important but how many artefacts should be saved?

RESPONSE: DIRECTOR INFRASTRUCTURE & ASSETS

The road corridor from Yirrangang Road to Watsons Road has been identified as a place of cultural significance and under the current government legislation Council requires an approved Cultural Heritage Management Plan from the Registered Aboriginal Party (RAP) before any construction works can commence. This is a legislated requirement and cultural significance is not determined by Council.

PUBLIC QUESTION - LARAIN HARRISON

Since Galaxy Park, Sunbury, is regarded as an accessible/inclusive playground, could Council look at considering the inclusion of the following equipment and resources at the park to detail concerns of many parents/carers of disabled children who just want to give their kids the same enjoyment as a typical child:

- a ramp be re-built to enable a mobility challenged child access to a slide and tunnel;
- the inclusion of a disabled bathroom fitted with an adult change table and a privacy screen;
- fully fence the park to give parents/carers more confidence in managing challenged kids and
- a disability swing

This question highlights the short comings of a playground that doesn't quite fit the "accessible/inclusive" narrative.

RESPONSE: CITY PLANNING & PLACES

Thank you for your enquiry. We appreciate receiving feedback from our community and how they use Hume's playspaces.

To respond to your individual requests:

- Unfortunately, an accessible ramp and the length required to meet Australian Standards cannot be accommodated in the space available adjacent the play towers.
- We are endeavouring to commence a Public Toilet Strategy to help guide and provide facilities and accessible facilities at appropriate locations across the municipality.
- The playspace is not fully fenced because of the need to walk between the car park and broader reserve.
- We are happy to accommodate a disabled high back swing and have commenced discussions with our Parks team to assist us in facilitating this.

We are aware of the need to provide better inclusive and accessible playgrounds which we intend to have addressed and provide direction for, in our future Playspace Strategy.

7.1 Summary of Council Briefing Sessions - 8 & 22 April 2024

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

That Council notes the Summary of Matters Discussed at the Council Briefing Sessions held on Monday 8th April and Monday 22nd April 2024.

9. OFFICERS' REPORTS

Report No.	Report	Page in Agenda
9.1	Yirrangan Road to Watsons Road Connection	11

The Chief Executive Officer read the following comments submitted to the report -

Amanda Kosmider, Chris O'Neill, Hafiz Omar, Jessy Head-Gray, Mary Fury, Michael Eastaughffe, Sally Eagles, Scott Butcher

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

ALTERNATE MOTION:

That Council:

- 1. Retain the design and delivery of the Yirrangan Road to Watsons Road connection for the years 2026 to 2029 with a total project cost of \$28.13 million, inclusive of the \$3.2 million from Development Victoria.**
- 2. Submit the Cultural Heritage Management Plan (CHMP) assessment report to the Registered Aboriginal Party (RAP) seeking their approval and report to Council on the outcome and required next steps.**

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

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

CARRIED

Report No.	Report	Page in Agenda
9.2	70 Sunset Boulevard Jacana - Development of Land for multiple dwellings	19

The Chief Executive Officer read a comment to the gallery submitted by Carmel Cilia.

Muhammad Marouf addressed the gallery to speak to item 9.2.

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

ALTERNATE MOTION:

That Council, having considered the application on its merits, resolves to issue a Notice of Decision to Refuse a Planning Permit for the Development of multiple dwellings on a lot at 70 Sunset Boulevard Jacana, on the following grounds:

1. The proposal is contrary to the proper and orderly planning of the area.

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

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

CARRIED

Report No.	Report	Page in Agenda
9.3	Statutory Planning Quarterly Report January to March 2024	27

Moved Cr Sam Misho, **Seconded** Cr Carly Moore

That Council notes the report.

CARRIED

Report No.	Report	Page in Agenda
9.4	Monthly Capital Works Update	55

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

- 2.1 That Council receive and note the report.

CARRIED

Report No.	Report	Page in Agenda
9.5	Councillor Conduct and Expense Report	57

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

The Mayor adjourned the meeting at 8:28pm

The Mayor restarted the meeting at 8:34pm

THAT THE MOTION BE PUT

Moved Cr Sam Misho, **Seconded** Cr Jarrod Bell

Councillor Karen Sherry left the meeting during discussion on item 9.5 *Councillor Conduct and Expense Report*, the time being 8:12pm.

Councillor Karen Sherry returned to the meeting during discussion on item 9.5 *Councillor Conduct and Expense Report*, the time being 8:13pm.

2.1 That Council note the report.

CARRIED

Report No.	Report	Page in Agenda
9.6	Report to Council on Audit and Risk Committee Business Undertaken - 1 July to 31 December 2023	61

Moved Cr Joseph Haweil, **Seconded** Cr Carly Moore

That report number 9.6 be deferred to the next ordinary meeting of Hume City Council.

CARRIED

10. NOTICES OF MOTION

Report No.	Report	Page in Agenda
10.1	NOM24/20 - Cr Jack Medcraft	69

The Chief Executive Officer read a comment submitted by Mr Chris O'Neill on item 10.1 *NOM24/20 - Cr Jack Medcraft*

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

THAT Council writes to the Victorian Minister for Roads and Road Safety, the Hon Melissa Horne requesting that:

- 1) VicRoads commit to a regular maintenance service of roundabouts and median strips (including edging) on**

roads that are the responsibility of the Victorian Government in Sunbury

- 2) VicRoads clean the graffiti on the cutting of Vineyard Rd and Macedon St including the new bridge over Jackson's Creek in Sunbury
- 3) The Department of Transport and Planning clean off the graffiti on the railway bridge across Station Street in Sunbury

AMENDMENT

Moved Cr Joseph Haweil, **Seconded** Cr Chris Hollow

That the words "and all of Hume City be added to item 1

- 1) VicRoads commit to a regular maintenance service of roundabouts and median strips (including edging) on roads that are the responsibility of the Victorian Government in Sunbury and all of Hume City.

CARRIED

The substantive motion was then put.

THAT Council writes to the Victorian Minister for Roads and Road Safety, the Hon Melissa Horne requesting that:

- 1) VicRoads commit to a regular maintenance service of roundabouts and median strips (including edging) on roads that are the responsibility of the Victorian Government in Sunbury and all of Hume City.
- 2) VicRoads clean the graffiti on the cutting of Vineyard Rd and Macedon St including the new bridge over Jackson's Creek in Sunbury
- 3) The Department of Transport and Planning clean off the graffiti on the railway bridge across Station Street in Sunbury

CARRIED

Report No.	Report	Page in Agenda
10.2	<p>NOM24/21 - Cr Chris Hollow</p> <p>The Chief Executive Officer read a comment submitted by Mr Kevin Balaam on item <i>NOM24/21 - Cr Chris Hollow</i></p> <p>Councillor Sam Misho left the meeting during the reading of the comment on item <i>NOM24/21 - Cr Chris Hollow</i>, the time being 8:54pm.</p> <p>Moved Cr Chris Hollow, Seconded Cr Jodi Jackson</p>	71

Background Information

I was impressed at our recent community budget ideas submission evening to hear the community's boldness in bringing forth their concerns and aspirations for the Campbellfield neighbourhood.

During the presentations, community members expressed their need for enhanced unity, facility upgrades, and overall betterment in Campbellfield.

Some of the key areas identified, that I include for consideration in this motion, are:

Seth Raistrick Reserve:

While appreciative of the upgrades to the play space, pavilion, and sports lighting since 2019, as well as the resurfacing of the public tennis courts in 2021, the quality of the courts, and the lighting in the car park near Campbell St would benefit from improvements. With so few public open spaces in Campbellfield it is important to make this reserve nicer for the community and reduce opportunities for anti-social behaviour.

Allan Barry Reserve:

The play space was updated in 2012, however the equipment is targeted to families with young children, and there is potential for this reserve to appeal to more of the community with some modest enhancements to the open space. There are often damaged cars in the car park, as well as general safety, cleanliness and security issues at the reserve. If we can address these, it would help to provide more welcoming open spaces in Campbellfield

Campbellfield Community Centre:

The centre has a worn appearance and would benefit from modernisation and revitalisation to transform it into a vibrant hub for community events, like Iftar dinners and birthday celebrations.

I understand that since the budget submission evening, new furniture has been put into Campbellfield Community Centre. However, new furniture doesn't go far enough to modernise this space.

Galada Tamboore Trail

The Galada Tamboore Trail has the potential to be part of an amazing trail network, linking to existing trails in neighbouring Meribek and providing our community with a walking and cycling trail connection all the way in the city. However, the trail stops just north of the ring road and as a result is very under utilised.

We need to complete the missing link to provide our residents with connections and links to our neighbouring communities.

That Council

Receives a report/briefing on:

- **Potential enhancements for pathway connectivity, social recreation and public sporting facility infrastructure at Seth Raistrick and Allan Barry Reserve.**
- **Investigate options for improved car park lighting at Seth Raistrick and Allan Barry Reserve to bolster safety.**

- **The findings of the Community Centre Facility Audit for Campbellfield Community Centre, once this has been finalised.**
- **Programming/activation prospects for Campbellfield Community Centre to increase patronage and better serve local community needs.**
- **Progress on the connection of the Galada Tamboore trail beneath the M80.**

Councillor Sam Misho returned to the meeting during discussion on item 10.2 NOM24/21 – Cr Chris Hollow, the time being 8:57pm.

CARRIED

Report No.	Report	Page in Agenda
10.3	NOM24/22 - Cr Joseph Haweil	75
	<p>Background Information</p> <p>The City of Hume has a vibrant and growing event calendar. Every year, our residents can enjoy and participate in more than 100 local events, ranging from small neighbourhood festivals to major events like the Craigieburn Festival, Carols by Candlelight, the recent Sunbury 24 celebration and many multicultural celebrations reflecting our City's diversity.</p> <p>However, there are only a limited number of spaces in which these events can be held. Whilst Hume City is fortunate to have over 580 parks, reserves, and open spaces, only a small number of these are suitable to host public events. This means that events are concentrated in a few spaces, like Jack Roper Reserve in Broadmeadows, ANZAC Park in Craigieburn, or the Nook in Sunbury.</p> <p>We know that this concentration of event activity is already creating challenges for local amenity, particularly at Craigieburn ANZAC Park, which hosts events weekly during peak times. We hear concerns about traffic congestion, as well as noise from performances.</p> <p>We need to balance the needs of surrounding residents, and the importance of having vibrant local events for people to participate in. To make this happen, we need to create more spaces for events in Hume that cater to the needs of event organisers and participants. This includes appropriate staging, covered spaces, electrical and water connections.</p> <p>Whilst we have long term plans in both the Events and Festivals strategy and the draft Open Space Strategy, we need to act now. It is vital that we embed different sized event spaces into our open space redevelopment plans, as well as ensure that our plans for new open spaces in growth areas includes event spaces.</p>	
	<p>Moved Cr Joseph Haweil, Seconded Cr Jim Overend</p> <p>That Council directs officers to investigate short, medium and long-term opportunities to enhance existing open spaces to better support events, as well as identify options for new event</p>	

spaces, and report back to Council with preliminary costs and timelines for this to occur.

CARRIED

Report No.	Report	Page in Agenda
10.4	NOM24/23 - Cr Carly Moore	77

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

That Council receives a report to a Strategy and Policy Briefing exploring opportunities to further the war on waste through the following initiatives:

- Increased surveillance and prosecutions through increased enforcement activity. This should include but is not limited to increased use of CCTV, a firmer approach to prosecution and an ongoing commitment to the Waste Response Team.
- A name and shame program where CCTV footage and prosecution outcomes are made publicly available. This could be similar to posts by Victoria Police and Crime Stoppers that include photos and details and seek community information.
- The establishment of a Dob in a Dumper platform, allowing our residents to easily report those people seen behaving inappropriately with consideration for the requirements to ensure such information could be used for prosecutions.

An initial estimate of the required funding for such initiatives should be provided ahead of the adoption of the 24/25 annual budget.

CARRIED

11. ITEMS TO BE TABLED

NIL

12. URGENT BUSINESS

NIL

13. DELEGATES REPORTS

Cr Karen Sherry reported on her attendance at International Public Works Congress which was attended between 1st and 3rd May 2024.

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

Councillor Carly Moore left the meeting, the time being 9:25pm.

Councillor Carly Moore returned to the meeting, the time being 9:28pm.

14. CONFIDENTIAL ITEMS

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

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

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

9.4 Monthly Capital Works Update

- **Confidential Attachment - *Monthly Capital Works Report for April 2024***

14.1 Contract No. 30 23 3459 - Construction of Kinder Expansion at Mickleham South and Kalkallo North Community Centres

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 commercial in confidence information.

14.2 Hume Central Update

Item 14.2 is confidential in accordance with Section 3(1)(a) of the Local Government Act 2020 because it is Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.

The specified grounds apply because the report includes sensitive commercial in confidence information regarding negotiations over the development of Council's property within Hume Central.

14.3 Technology One Contract Award

Item 14.3 is confidential in accordance with Section 3(1)(a) and (g(ii)) of the Local Government Act 2020 because it is Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released, 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.

CARRIED

The meeting was closed to the public at 9:30pm.

15. CLOSURE OF MEETING

The meeting closed at 10:33pm