



**COUNCIL MEETING OF
THE HUME CITY COUNCIL**

MONDAY, 15 APRIL 2024

7.03PM

HUME GLOBAL LEARNING CENTRE SUNBURY

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, 29 April 2024.

HUME CITY COUNCIL

Minutes of the
COUNCIL MEETING OF THE HUME CITY COUNCIL
held on Monday, 15 April 2024
at 7.03pm
at the Hume Global Learning Centre Sunbury

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
		Mr Hector Gaston	Director City Services & Living
		Mr Adam McSwain	Director Infrastructure and Assets
		Mr Carl Muller	Director Customer & Strategy
		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.

MINUTES

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 Father Morris Daood, from the Assyrian Church of the East, Saint Abdisho Church, Coolaroo, on behalf of the Hume Interfaith Network.

Father Morris Daood read the following prayer:

In the name of the Father, Son and Holy Spirit, Amen.

May we be blessed, our Lord and our God, with Your blessings, and preserved by Your care; and may Your power come to our assistance, and Your help be joined to us, and Your right hand overshadow us, and Your peace rule among us, and Your Cross be a high wall and house of refuge to us, and under its wings may we be protected from the evil one and his hosts, at all seasons and time.

O Creator of the light by His grace; Organiser of the darkness by His mercy and He who enlightens the creatures by His wisdom, knowledge and Godhead; Which cannot be comprehended by the spiritual and earthly beings, Lord of all. Father, Son and Holy Spirit, Amen.

May the Lord give you wisdom for our city to be a brighter future.

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.

NIL

5. CONGRATULATIONS AND CONDOLENCES

CDM388 CONDOLENCE MOTION – CR JACK MEDCRAFT

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

That a letter be sent to the family of Mr Doug Cue on his recent passing.

CARRIED

CDM389 CONDOLENCE MOTION – CR JARROD BELL

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

That Council note the passing of John Kelly.

CARRIED

- CGM50 CONGRATULATIONS MOTION – CR JARROD BELL**
- Moved** Cr Jarrod Bell, **Seconded** Cr Jack Medcraft
- That Council sends a letter of thanks and congratulations to Karen Martin of Sunbury.**
- CARRIED**
-
- CGM51 CONGRATULATIONS MOTION – CR JARROD BELL**
- Moved** Cr Jarrod Bell, **Seconded** Cr Jack Medcraft
- SUNBURY 24 FESTIVAL**
- That a letter of thanks and congratulations be sent by the Mayor to the Council staff, performers and community supporters involved in the planning and execution of the massively successful Sunbury 24 event.**
- Cr Sam Misho joined the meeting at 7:13pm
- CARRIED**
-
- CGM52 CONGRATULATIONS MOTION - CR JOSEPH HAWEIL**
- Moved** Cr Joseph Haweil, **Seconded** Cr Jodi Jackson
- That Council writes to Mrs Margaret Jackson and expresses its appreciation for her service on the Broadmeadows Historical Society.**
- Councillor Jarrod Bell left the meeting during discussion on the item *CGM52 Congratulations Motion – Cr Joseph Haweil*, the time being 7:25 pm.
- Councillor Jarrod Bell returned to the meeting during discussion on the item *CGM52 Congratulations Motion – Cr Joseph Haweil*, the time being 7:27pm.
- Councillor Jim Overend returned to the meeting due to technical issues, the time being 7:28 pm.
- CARRIED**
-
- GCM53 CONGRATULATIONS MOTION - CR KAREN SHERRY**
- Moved** Cr Karen Sherry, **Seconded** Cr Joseph Haweil
- That Council write to Mr Chandra Bamunasinghe, President of the North Victoria Sri Lankan Welfare and Cultural Association congratulating them on their successful celebration of the Sri Lankan New Year Festival at Highgate Reserve, Craigieburn on April 1st.**
- CARRIED**

CGM54 CONGRATULATIONS MOTION - CR KAREN SHERRY

Moved Cr Karen Sherry, **Seconded** Cr Jim Overend

That Council writes to congratulate the President of the Assyrian Culture Centre of Australia, Mr Sargon Thomas, on their successful celebration of the 6774 Assyrian new Year at Jack Roper Reserve, Broadmeadows on Sunday April 8th.

CARRIED

CGM54 CONGRATULATIONS MOTION - CR KAREN SHERRY

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

That Council congratulate Mr Altuf Hussein on the Victorian Afghan Youth Association's celebration of the Newroz festival held here at Broadmeadows Town Hall on Saturday night.

CARRIED

CGM54 CONGRATULATIONS MOTION – CR JIM OVEREND

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

That Council notes and congratulates the Assyrian community of Hume City on the Assyrian New Year 6774 and on the success of the Assyrian New Year festival held at Craigieburn Anzac Park on Easter Monday.

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

AMENDMENT:

That Council also writes to the President of the Australian Chaldean Federation to Mr Walid Hanna on their New Year.

CARRIED

The substantive motion was then put.

That Council notes and congratulates the Assyrian community of Hume City on the Assyrian New Year 6774 and on the success of the Assyrian New Year Festival held at Craigieburn Anzac Park on Easter Monday.

To congratulate the Chaldean for the celebration of their 7324th New Year.

CARRIED

6. CONFIRMATION OF COUNCIL MINUTES

Minutes of the Council Meeting of 25 March 2024, including Confidential Minutes.

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

THAT the Minutes of the Council Meeting of 25 March 2024, including Confidential Minutes, be confirmed.

Councillor Jodi Jackson left the meeting, the time being 7:44pm.

CARRIED

Councillor Jodi Jackson returned to the meeting, the time being 7:45pm and did not vote on the item.

7. ASSEMBLIES OF COUNCIL**7.1 Summary of Council Briefing Sessions - 4 & 18 March 2024**

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

That Council notes the Summary of Matters Discussed at the Council Briefing Sessions held on Monday 4th March and Monday 18th March 2024.

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

Date of Meeting: 4 March 2024

Time of Meeting: 6:30pm

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	Online from 7:07pm
Cr Trevor Dance	Online
Cr Joseph Haweil	In person
Cr Chris Hollow	Online

Cr Jodi Jackson	Online from approximately 6:40pm
Cr Jack Medcraft	Online
Cr Sam Misho	In person
Cr Carly Moore	Online
Cr Jim Overend	In person

OFFICERS PRESENT		MATTERS DISCUSSED
Ms Sheena Frost, Chief Executive Officer	Apology	
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	3.4, 3.6
Ms Rachel Dapiran, Director City Planning and Places	In person	
Mr Fadi Srour, Chief Financial Officer	In person	
Ms Fiona Shanks, Chief People Officer	In person	
Ms Ruth Robles McColl, Manager Strategic Projects & Places	In person	1.1,
Mr Joel Farrell, Manager Organisational Performance & Strategy	In person	1.2, 3.5
Mr Joel Kimber, Acting Manager Governance	Online	2.1, 3.1, 3.2, 3.3,
Ms Astrid Hartono, Manager Infrastructure Delivery	Online	3.7
Ms Megan Taylor, Manager City Strategy	Online	3.8

MATTERS CONSIDERED:

Order	Description	Names of Councillors who disclosed conflict of interest	Did the Councillor leave the meeting?	Confidential ground of grounds
Items Discussed				
1.1	Homes Victoria Banksia Gardens Update			
1.2	Update on Council Plan and Budget Ideas Consultation			
2.1	Review Council Minutes prior to confirmation			
3.1	Proposed Council Meeting Schedule 1 July 2024 to 30 June 2025			
3.2	Historical Street Name Signs - Proposed Locations and Text			
3.3	Election Caretaker Period Policy 2024			
3.4	Residential Nature Strip Policy			
3.5	Local Government Performance Reporting Framework - Six Monthly Report 2023-24			
3.6	Stormwater Offsets Scheme Summary of Community Consultation			
3.7	Monthly Capital Project Update			
3.8	Ministerial Guidelines – Waste Charge			
Other matters dealt with:				
Items not dealt with:				
3.9	Ministerial Guidelines – Waste Charge			

Meeting Closed at: 9.18 PM

RECORDED BY:

Hector Gaston
Director City Services & Living



Summary of matters discussed at a COUNCIL BRIEFING MEETING

MEETING TITLE: COUNCIL BRIEFING SESSION

Date of Meeting: 18 March 2024

Time of Meeting: 6:30pm

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 from 6:41pm
Cr Trevor Dance	Online from 6:42pm
Cr Joseph Haweil	Online from 6:36pm
Cr Chris Hollow	In person
Cr Jodi Jackson	Online from 6:38
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	1.1
Mr Adam McSwain, Director Infrastructure and Assets	In person	

Ms Rachel Dapiran, Director City Planning and Places	In person	
Mr Fadi Srouf, Chief Financial Officer	In person	1.1, 1.2
Ms Fiona Shanks, Chief People Officer	In person	
Ms Ruth Robles McColl, Manager Strategic Projects & Places	In person	1.3, 3.5
Ms Brooke Watson, Manager Community Health and Wellbeing	In person	2.1
Ms Nina Stephen, Social Policy Planner	In person	2.1
Mr Joel Kimber, Acting Manager Governance	Online	2.2, 2.4, 3.3
Ms Astrid Hartono, Manager Infrastructure Delivery	Online	3.7
Ms Monique Perry, Acting Manager City Strategy	Online	3.4

MATTERS CONSIDERED:

Order	Description	Names of Councillors who disclosed conflict of interest	Did the Councillor leave the meeting?	Confidential ground of grounds
Items Discussed				
1.1	Community Budget Engagement Results			
1.2	MOU - Melbourne Airport Rates in Lieu Agreement			
1.3	Strategic Property Framework - Council Land			
2.1	Draft Partnership Framework & Guidelines			

2.2	Council Briefing Note - Upcoming Council Meeting Business Items April to June 2024			
2.3	Statutory Planning Reports (Standing Report) <i>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</i>			
2.4	Review Council Minutes prior to confirmation			
3.1	Community Ideas for the 2024/25			
3.3	Naming Proposal: Noogal Park (Sunbury)			
3.4	Emu Bottom Wetlands Master Plan			
3.5	Strategic Property Framework - Council Land			
3.6	Correspondence received from or sent to Government Ministers or Members of Parliament			
3.7	Monthly Capital Works Update			
3.8	Contract No. 30 24 3512 - Landfill Processing Services			
Other matters dealt with:				
	Events			

	Open Space Strategy and briefings			
Items not dealt with:				
3.2	Technology One Contract Update			

Meeting Closed at: 8:30pm PM

RECORDED BY:

Sheena Frost
Chief Executive Officer

CARRIED

8. PUBLIC QUESTION TIME

Councillor Karen Sherry left the meeting during public question time, the time being 7:47pm.

PQ1126 PUBLIC QUESTION – MICHAEL RUSSO

Regarding Street Tree Planting in Hume, I have noticed council is planning to plant new street trees to our area soon. We have noticed council does not engage in the community as to what type of trees residences would like in their area as compared to many other councils near by for example the City of Whittlesea send out pamphlets allowing residences to choose between two tree types. (native & exotic type)

Can council please advise why they do not engage in the residences when making tree choices?

RESPONSE: DIRECTOR INFRASTRUCTURE & ASSETS

Currently council is undertaking tree replacement in the south-western quadrant of the city, which includes the suburb of Tullamarine. During the tree replacement program trees that have died or been removed are replaced with the same or similar species of tree. Where possible Council aims to have a single species within a street for aesthetic consistency and to keep costs lower during tree establishment and maintenance.

Occasionally a large number of trees in a street need to be removed. In these instances, Council will do a whole street tree renewal of the street, rather than a replacement. In the instance of street tree renewal Council will consult with residents in the street and find out what kinds of trees the residents prefer and/or we will seek their preference by giving them a selection of 2-3 trees to choose from. If the street is a significant boulevard entrance way we will consult with residents from surrounding streets.

PQ1127 PUBLIC QUESTION – MICHAEL RUSSO

Can council please provide update to the Leo Dineen Reserve Pavilion Upgrade as to the likely completion date?

RESPONSE: DIRECTOR INFRASTRUCTURE & ASSETS

Council is currently completing a procurement process to appoint a new Contractor to complete the Leo Dineen Pavilion. This procurement process is expected to be completed by June 2024 and an updated project completion date will be communicated at this time.

Councillor Karen Sherry returned to the meeting during public question time, the time being 7:48pm.

PQ1128 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: DIRECTOR CITY PLANNING & PLACES

Thank you for your question, we are investigating the requests for this site further to provide you with a response at the next Council Meeting.

PQ1129 PUBLIC QUESTION – LARAIN HARRISON

Can we possibly have sunshades placed over the equipment of at least one park in Sunbury? Several parks around Victoria (eg Halls Gap) have well built sunshades that permit families to enjoy the summer months outside. With so many families coming into the area, living on small blocks of land, it's time to consider the daily needs of children and families.

RESPONSE: DIRECTOR CITY PLANNING & PLACES

Thank you for your query regarding shade sails over Sunbury playspaces. Currently, Council only installs shade sails at early learning centres.

We are aware of the need for more shade over our play spaces however, because we have 269 play spaces and growing, we need to consider where and how we provide shade equitably and in a manner that is safe and maintainable.

We also need to research whether shade sails are the appropriate product to use for shade or whether there is an item that is less maintenance and has a longer lifespan.

We aim to address this need in a Play Space Strategy or similar document in the near future, which will do the appropriate research and consideration to inform these decisions.

PQ1130 PUBLIC QUESTION – JULIE BURKE

Public toilets in Sunbury are found to be unusable many times why is this the case?

RESPONSE: DIRECTOR INFRASTRUCTURE & ASSETS

All public toilets are unlocked, cleaned and serviced every morning, seven days per week. Toilets are clean and serviceable at opening time, unless they are vandalised in which case they are kept locked until repairs can be completed. Council is unable to control the use of toilets during the day when unfortunately, they are sometimes subject to misuse and vandalism.

PQ1131 PUBLIC QUESTION – JULIE BURKE

Roundabouts are in need of attention especially in Macedon Street Sunbury, why are they not looked after as the ones on O'Shanassy Street are?

RESPONSE: DIRECTOR INFRASTRUCTURE & ASSETS

The maintenance of the roundabouts in Macedon St are the responsibility of Department of Transport. Council has repeatedly advocated to Department of Transport to improve the level of maintenance in these areas.

PQ1132 PUBLIC QUESTION – MATHEW LYNN

What are Council's official plans to increase affordable housing and end rough sleeping, in coordination with others, including nearby councils?

RESPONSE: DIRECTOR CITY SERVICES & LIVING

Council has an important role to play in responding to affordable housing needs. The Affordable Housing Policy (adopted September 2021) outlines plans to increase affordable housing in Hume.

Council has had success in this space, with the approval of Amendment C253, supported by a social housing contribution provided by the landowner. Additionally, Council is also in negotiations with landowners across several planning scheme amendments in the hopes of securing an affordable housing contribution.

Council continues to advocate to the State and Federal governments to ensure greater provision of affordable housing in Hume, as policy and financial constraints limits Council's ability to achieve this alone. Priorities include:

- greater funding for social housing and for existing social housing to be replaced or upgraded, such as the upgrade of Banksia Gardens Social Housing, and
- policy reform including the introduction of Statewide inclusionary zoning controls.

Through the key priority areas of the Council Plan and Health and Wellbeing Strategy, Council continues to implement its rough sleeping protocol, and in 2023 made a submission to the National Housing and Homelessness Plan, advocating for more support for local government's role in reducing and preventing homelessness.

With family violence being the single biggest cause of homelessness in Australia, Council continues to consult with family violence providers such as Orange Door, Salvation Army, Brotherhood of St Lawrence and Anglicare, advocating to state government for an increase in affordable housing options for family violence victims.

Additionally, Council continues to undertake work around the implementation of the Youth Crisis Accommodation Feasibility project and collaborate with neighbouring municipalities to identify key advocacy roles and partnerships, demonstrating our proactive approach to this issue.

PQ1133 PUBLIC QUESTION – MATHEW LYNN

How does Council collect vital health information that identifies how many people are sleeping rough across the LGA?

RESPONSE: DIRECTOR CITY SERVICES AND LIVING

Council utilises census data and information and data shared by local specialist homelessness support services to determine the number of individuals sleeping rough throughout our municipality. In addition, Council collects information regarding individuals sleeping rough through our internal referral processes.

PQ1134 PUBLIC QUESTION - ANNMARIE SCICLUNA

A lot of residents in Greenvale are concerned about the 5G towers in the area. Studies show that the 5G Towers cause cancer and seizures. Why are we erecting these towers when it's causing health issues?

RESPONSE: DIRECTOR CITY PLANNING & PLACES

Telecommunications towers are not Council infrastructure. Council moderates the use and development of land within its municipality by assessing proposals against the provisions contained within the Hume Planning Scheme. The Planning Scheme is created under the provisions of the Planning & Environment Act 1987 and applies to all private land within Victoria.

Clause 52.19-1 of the Hume Planning Scheme (Telecommunications Facility) requires a planning permit for buildings and works for a telecommunications facility under its land use provisions which do not include health provisions. Unless it meets one of the several exemptions, including uses/works listed in the Telecommunications Act 1997, facilitates under a certain size as specified in the Telecommunications (Low-Impact Facilities) Determination 2018, like for like replacement or to provide additional coverage during

maintenance of an existing facility. If an exemption from the need to obtain a planning permit is satisfied, Council is not required to authorise the location of the Telecommunication facility in question.

PQ1135 PUBLIC QUESTION – ANNMARIE SCICLUNA

Why are the council so secretive when it comes to erecting these dangerous 5G towers?

RESPONSE: DIRECTOR CITY PLANNING & PLACES

As some telecommunications facilities are exempt from requiring a planning permit including if they are classified as a low-impact facility in the Telecommunications (Low- Impact Facilities) Determination 2018 (Commonwealth legislation) there is no scope for Council to notify residents as part of a planning process.

Further, if a planning permit is required under the Hume Planning Scheme, it may be exempt from notice and review during the planning process. The most common exemption from notice and review is if the telecommunications facility is funded, or partly funded, by the Commonwealth through the Mobile Black Spot Program or the State of Victoria. If this is the case, notification cannot be undertaken and there are no appeal rights to VCAT.

PQ1136 PUBLIC QUESTION - JAMES PANTALONE

In February council advised an update of facilities to the Dawson St Shopping strip in Tullamarine will begin in coming months. Can you please advise a date when works will begin and what will be completed?

RESPONSE: DIRECTOR CITY PLANNING & PLACES

A high level plan has been prepared to address immediate opportunities for improvement, this includes:

- Relocate existing bin and smokers pole further south (corner of Spring St)
- Installing a new raised planter with tree and new seating
- Replace existing bike rack with new bike hoops
- Identified opportunities for possible outdoor dining furniture
- Provide new raised planters to screen bin with new seating

The above improvements will be completed by the end of May 2024.

Officers have been working closely with the Economic Development team and will engage with the businesses on Dawson Street to test these ideas prior to implementation.

PQ1137 PUBLIC QUESTION - MELINDA O'NEILL

Can you provide information on what type of community consultation took place for the SALC children's outdoor redevelopment area?

RESPONSE: DIRECTOR CITY SERVICES & LIVING

The Sunbury community were invited to choose their favourite water play elements via the Participate Hume online consultation platform in September 2023.

The elements on offer included large, medium and smaller water play equipment. Community members were also given the opportunity to post comments, suggestions, photographs or drawings.

The top choices have been incorporated into the design of the new outdoor water play area.

9. OFFICERS' REPORTS

Report No.	Report	Page in Agenda
9.1	State of Council Assets 2023	11
	Moved Cr Karen Sherry, Seconded Cr Jarrod Bell	
	2.1 That the report be noted.	
		CARRIED
9.2	Endorsement of Council's Partnership Framework and Guidelines	33
	Moved Cr Jack Medcraft, Seconded Cr Jarrod Bell	
	That Council endorses the Partnership Framework and Guidelines as a tool to secure long term social and economic benefit for its residents.	
		CARRIED
9.3	Annual Gambling Report 2022-2023	65
	Moved Cr Joseph Haweil, Seconded Cr Sam Misho	
	2.1 That Council notes the contents of this annual report on gambling in Hume City.	
		CARRIED

Report No.	Report	Page in Agenda
9.4	Review of Instrument of Delegation to Members of Council Staff	77

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

- 2.1 THAT Council's existing *Instrument of Delegation to Members of Council Staff*, which was adopted on 10 July 2023, be revoked.
- 2.2 THAT Council approves the signing and sealing of the attached *Instrument of Delegation to Members of Council Staff* (Attachment 1).

CARRIED

10. NOTICES OF MOTION

Report No.	Report	Page in Agenda
10.1	NOM24/16 - Cr Joseph Haweil	179

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

That Council:

Writes to the Victorian Minister of Housing, The Hon. Harriet Shing MP and the State Members for Broadmeadows and Greenvale:

1. Expressing Council's concern about the condition and state of social housing stock across the municipality.
2. Calling on the Department to develop a clear and timely response pathway for unsightly and dilapidated properties owned or managed by the Department, ensuring Council and its residents are kept informed of progress and outcomes.
3. Seeking the implementation of a proactive inspection and maintenance program for social housing properties to ensure they do not pose safety or amenity impacts for Hume City residents.

AMMENDMENT:

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

THAT COUNCIL ADD THE FOLLOWING POINTS

4. Write to the Department of Fairness, Families and Housing requesting attendance at a future Strategy and Policy briefing to discuss the social housing, assets management and maintenance.
5. Write to the CEO's of social housing providers who own properties in Hume notifying them of our letter to the Minister and requesting information on their approach to maintenance and asset management.

CARRIED

The substantive motion was then put.

That Council:

Writes to the Victorian Minister of Housing, The Hon. Harriet Shing MP and the State Members for Broadmeadows and Greenvale:

1. **Expressing Council's concern about the condition and state of social housing stock across the municipality.**
2. **Calling on the Department to develop a clear and timely response pathway for unsightly and dilapidated properties owned or managed by the Department, ensuring Council and its residents are kept informed of progress and outcomes.**
3. **Seeking the implementation of a proactive inspection and maintenance program for social housing properties to ensure they do not pose safety or amenity impacts for Hume City residents.**
4. **Write to the Department of Fairness, Families and Housing requesting attendance at a future Council briefing to discuss the social assets and maintenance management.**
5. **Write to the CEO's of all social housing providers and community owned properties requesting their approach to asset maintenance and that they receive a copy of the letters sent to the ministers of parliament.**

CARRIED

Councillor Jarrod Bell left the meeting, the time being 8:45pm.

Report No.	Report	Page in Agenda
10.2	NOM24/17 - Cr Trevor Dance	181

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

Councillor Jarrod Bell returned to the meeting, during discussion on *NOM24/17 – Cr Trevor Dance*, the time being 8:46 pm.

That Council provide the full financial information line by line to all Councillors who want the full details of the Council budget. The information will be for every single itemised line entry. This should include the details of the item and the dollar amount for each budget line listing. This should be provided in an excel document or similar.

LOST

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

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

Report No.	Report	Page in Agenda
10.3	NOM24/18 - Cr Trevor Dance	183

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

Background Information:

Sunbury Railway Station has no lifts to be used. There is a current long ramp and staircase only

That Council writes to the Minister responsible and to the local Member Josh Bull asking for details of when a lift system will be installed at the Sunbury Railway station so that the elderly and the disabled can actually go from one side of the station to the other side that currently they cannot do physically or even safely.

Councillor Jodi Jackson left the meeting during discussion on the item *NOM24/18 Cr Trevor Dance*, the time being 9:09pm.

Councillor Jodi Jackson returned to the meeting during discussion on the item *NOM24/18 Cr Trevor Dance*, the time being 9:12pm.

CARRIED

Report No.	Report	Page in Agenda
10.4	NOM24/19 - Cr Naim Kurt	185

Cr Naim Kurt vacated the chair at 9:15pm

Cr Karen Sherry took over the chair at 9:15pm

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

Background Information:

Carols by Candlelight events are popular community events across Hume City. This is seen in the number of people who attend Council's annual Carols by Candlelight event in Craigieburn, as well as the community hosted Carols events held across the City each December, notably the Carols events organised by the Combined Churches in Sunbury and the Bulla CFA's very successful Carols event that was delivered in 2023 using funding from the Sunbury and Bulla Neighbourhood fund.

Prior to 2016, Council Carols were regularly hosted in Broadmeadows in the southern part of Hume, but since the establishment of Anzac Park, Council's Carols events have been moved to Craigieburn. The last Council Carols to be held in Broadmeadows was in 2014. The purpose of this motion is to investigate options and opportunities for the return of a Carols event to the Southern part of Hume for the first time in 10 years and how Council could support such an event. The intent would not be to duplicate the Craigieburn Carols, but for a smaller community carols event to be run at a local sporting oval in old Broady (Westmeadows) in a similar nature to the successful community carols event that was held in Bulla in late 2023.

That Council notes the success of local Carols by Candlelight events that are held across the City each year.

Directs officers to explore options for hosting or funding a small-scale Carols by Candlelight event in Westmeadows, including engagement and opportunities with local schools and emergency services, and provide a briefing report back to Council on the findings.

Amendment

Moved Cr Trevor Dance, Seconded Cr Jarrod Bell

That the word Bulla be included in the motion.

CARRIED

The substantive motion was then put.

That Council notes the success of local Carols by Candlelight events that are held across the City each year.

Directs officers to explore options for hosting or funding a small-scale Carols by Candlelight event in Westmeadows and Bulla including engagement and opportunities with local schools and emergency services, and provide a briefing report back to Council on the findings.

AMENDMENT

Moved Cr Jodi Jackson, Seconded Cr Jarrod Bell

That the words Mickleham and Kalkallo be included in the motion.

That Council notes the success of local Carols by Candlelight events that are held across the City each year.

Directs officers to explore options for hosting or funding a small-scale Carols by Candlelight event in Westmeadows, Bulla, Mickleham and Kalkallo including engagement and opportunities with local schools and emergency services, and provide a briefing report back to Council on the findings.

CARRIED

Councillor Chris Hollow left the meeting during discussion on the item NOM24/19 – Cr Naim Kurt, the time being 9:28 pm.

Moved Cr Joseph Haweil, Seconded Cr Jack Medcraft

A procedural motion was then put to defer the item for consideration at a later meeting.

CARRIED

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

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

Cr Karen Sherry vacated the chair the time being 9:42pm

Cr Naim Kurt resumed in the chair the time being 9:42pm

11. ITEMS TO BE TABLED

NIL

12. URGENT BUSINESS

NIL

13. DELEGATES REPORTS

Cr Karen Sherry reported on her attendance at the Hume Interfaith Network meeting.

14. CONFIDENTIAL ITEMS

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

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

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

14.1 Contract No. 30 21 3317 - Leo Dineen Pavilion Upgrade Contract Update

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 Contract No. 30 23 3478 - Ligar Street Upgrade and Aquatic Centre Car Park, Sunbury

Item 14.2 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.

CARRIED

The meeting was closed to the public at 9:44pm.

15. CLOSURE OF MEETING

The meeting closed at 9:52 pm