



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

MONDAY, 29 NOVEMBER 2021

**HUME GLOBAL LEARNING CENTRE,
CRAIGIEBURN**

CONFIRMED 13 December 2021

HUME CITY COUNCIL

Minutes of the
ORDINARY COUNCIL (TOWN PLANNING) MEETING OF THE HUME CITY COUNCIL
held on Monday, 29 November 2021
at 7.00PM
at the Hume Global Learning Centre, Craigieburn
and accessed via www.hume.vic.gov.au

To:	a: Council	Cr Carly Moore Cr Sam Misho Cr Joseph Haweil Cr Jack Medcraft Cr Jarrod Bell Cr Trevor Dance Cr Chris Hollow Cr Jodi Jackson Cr Naim Kurt Cr Jim Overend Cr Karen Sherry	Mayor Deputy Mayor
	b: Officers	Ms Sheena Frost Mr Hector Gaston Mr Michael Sharp Ms Roslyn Wai Mr Peter Waite Mr Daryl Whitfort Ms Anne Mallia Ms Louise Bayley Mr James McNulty Mr Andrew Johnson Ms Megan Kruger Ms Joanne Grindrod	Chief Executive Officer Director Community Services Director Planning and Development Director Communications, Engagement and Advocacy Director Sustainable Infrastructure and Services Director Corporate Services Manager Family Youth and Children's Services Early Childhood Teacher Manager Statutory Planning and Building Control Services Manager Strategic Planning Manager Governance Governance Support Officer

Proceedings to be Recorded

The Mayor advised that the Council meeting was being livestreamed on Council's website and that an audio recording of the Council meeting would be made and published to Council's website within 2 working days of the meeting. The Mayor also advised that as Council is the owner of the copyright of the livestream and notwithstanding anything appearing on Council's website, any recording, copying or other use of the livestream is strictly prohibited and would therefore constitute a breach of Council's copyright.

Gallery Behaviour

The Mayor reminded the gallery that Council's Code of Meeting Procedures requires the gallery to be silent at all times, and that members of the gallery must not interject or take part in the debate. Any person who is called to order, may be asked to leave the Chamber. The Mayor advised that notwithstanding this, they will invite members of the gallery to speak, for up to three minutes either in support of or against an officer's recommendation.

The Mayor advised that any person who was unable to be present at the meeting and who wished to make comment to a report listed on the Agenda had been requested to submit their statements in advance of the meeting. Provided they are compliant with Council's Governance Rules, with the exception of being present at the meeting, these comments would be read out by the Chief Executive Officer.

ORDER OF BUSINESS**1. ACKNOWLEDGEMENT OF THE TRADITIONAL CUSTODIANS OF THIS LAND**

The Mayor read the following:

"Hume City Council recognises the rich Aboriginal heritage within the municipality and acknowledges the Wurundjeri Woi Wurrung, which includes the Gunung Willam Balluk clan, as the Traditional Custodians of this land.

Council embraces Aboriginal and Torres Strait Islander living cultures as a vital part of Australia's identity and recognises, celebrates and pays respect to the existing family members of the Wurundjeri Woi Wurrung and to Elders past, present and future."

2. PRAYER

The Mayor read the following:

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

Amen

3. APOLOGIES

NIL

4. DISCLOSURE OF INTEREST

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

No Councillors declared any Conflict of Interest.

5. CONDOLENCE MOTIONS

NIL

6. PRESENTATION OF AWARDS**Recognition of Service - Ms Louise Bayley****The Mayor read the following in recognition of Ms Louise Bayley:**

In recognition of being the winner of the Department of Education and Training Victorian Early Childhood Teacher of the Year award. Council acknowledges your significant contribution to the new community at Kalkallo.

Your passion for keeping families and children included and involved in the community is commended, especially during extraordinary circumstances in unprecedented times.

Your ability to be responsive to the needs of your families, exceptional communication skills and programming supports for children who are experiencing difficulties is to be commended. Taking time to recognise the challenges that new communities face and supporting them to feel at home.

Your dedication to your community has not gone unnoticed. You are a valued member of the Hume community, and Council honours and thanks you for your dedication.

7. OFFICER'S REPORTS

Reports Identified as Requiring Individual DiscussionSUSTAINABILITY AND ENVIRONMENT

Report No.	Report	Page in Agenda
SU606	9 Alexander Court, Sunbury	5
	Moved Cr Karen Sherry, Seconded Cr Jack Medcraft	
	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 Variation of a Restrictive Covenant and consent to build outside of building envelope at 9 Alexander Court Sunbury, subject to the conditions in Attachment 1.	
		CARRIED

Report No.	Report	Page in Agenda
SU609	Statutory Planning Monthly Report - October 2021	83
	Moved Cr Karen Sherry, Seconded Cr Sam Misho	
	That the report be noted.	
		CARRIED

Report No.	Report	Page in Agenda
SU611	Hume Planning Scheme Amendment Request – 125 Providence Road, Greenvale	105
	Moved Cr Karen Sherry, Seconded Cr Chris Hollow	
	That Council, having considered the proposed planning scheme amendment request to facilitate a school and 250 lots residential estate at 125 Providence Road, Greenvale, not support the amendment request based on the safety, amenity and policy issues associated with the proposal.	
		CARRIED

GOVERNANCE AND ENGAGEMENT

Report No.	Report	Page in Agenda
GE583	Correspondence received from or sent to Government Ministers or Members of Parliament - October 2021	159
	Moved Cr Naim Kurt, Seconded Cr Jarrod Bell	
	That Council notes this report on correspondence received from or sent to Government Ministers or Members of Parliament.	
		CARRIED

Reports Not Otherwise Dealt With**Moved** Cr Jarrod Bell, **Seconded** Cr Jim Overend

Report No.	Report	Page in Agenda
SU607	Building Control Policy for Places of Public Entertainment and Prescribed Temporary Structures - re-adoption	37
SU608	37 Hood Crescent Sunbury- The development of three dwellings	47
SU610	Sustainability Taskforce Annual Renewal	99
GE582	Request for Authorisation of Council Officers under the Planning and Environment Act 1987	153
GE584	Council Plan 2021-2025 (2021/22 Actions) First Quarter Progress Report	197
GE585	Chief Executive Officer Strategic Performance Objectives 2021-2022	307

be adopted.

CARRIED

Report No.	Report	Page in Agenda
SU607	Building Control Policy for Places of Public Entertainment and Prescribed Temporary Structures - re-adoption	37

Moved Cr Jarrod Bell, **Seconded** Cr Jim Overend

That Council adopts the Building Control Policy for Places of Public Entertainment and Prescribed Temporary Structures and notes a further four year review period or as required by legislation changes.

CARRIED

Report No.	Report	Page in Agenda
SU608	37 Hood Crescent Sunbury- The development of three dwellings	47

Moved Cr Jarrod Bell, **Seconded** Cr Jim Overend

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 development of three dwellings at 37 Hood Crescent, Sunbury, subject to the conditions in Attachment 1.

CARRIED

Report No.	Report	Page in Agenda
SU610	Sustainability Taskforce Annual Renewal	99
	Moved Cr Jarrod Bell, Seconded Cr Jim Overend	
	That Council:	
	2.1 endorses new members for the 2022-23 term as recommended by the appointed selection panel and outlined in this report	
	2.2 notes the 2021 recommendations to Council of the Sustainability Taskforce (section 9.3) to be further considered through the development of a draft Climate Emergency Plan.	
		CARRIED

Report No.	Report	Page in Agenda
GE582	Request for Authorisation of Council Officers under the Planning and Environment Act 1987	153
	Moved Cr Jarrod Bell, Seconded Cr Jim Overend	
	That:	
	2.1 under section 147(4) of the <i>Planning and Environment Act 1987</i> , Council authorises Bill Tziokas to be an authorised officer under that Act.	
	2.2 Council signs and seals an Instrument of Appointment and Authorisation for Bill Tziokas [Attachment 1].	
	2.3 under section 147(4) of the <i>Planning and Environment Act 1987</i> , Council authorises Jack Stiles to be an authorised officer under that Act.	
	2.4 Council signs and seals an Instrument of Appointment and Authorisation for Jack Stiles [Attachment 2].	
		CARRIED

Report No.	Report	Page in Agenda
GE584	Council Plan 2021-2025 (2021/22 Actions) First Quarter Progress Report	197
	Moved Cr Jarrod Bell, Seconded Cr Jim Overend	
	That Council notes the progress of:	
	<ul style="list-style-type: none"> • actions and indicators of the <i>Council Plan 2021-2025 (2021/22 Actions)</i> [refer Attachments One and Two], • outstanding actions from the previous <i>Council Plan 2017-2021 (2020/21 Actions)</i>, which have been incorporated into the current year's reporting (roll-over actions) [refer to Attachment Three], and • actions of the <i>COVID-19 Recovery and Reactivation Plan</i> [refer Attachment Four]. 	
		CARRIED

Report No.	Report	Page in Agenda
GE585	Chief Executive Officer Strategic Performance Objectives 2021-2022	307

Moved Cr Jarrod Bell, **Seconded** Cr Jim Overend

That the 2021/22 Strategic Performance Objectives (Confidential Attachment 1) developed for the Chief Executive Officer be adopted. Confidential Attachment 1 has been circulated to Councillors under separate cover.

CARRIED

8. CONFIDENTIAL MATTERS

Moved Cr Chris Hollow, **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:

Report No.	Title	Reason for Confidential
COSU191	Contract - Panel for the Supply and Installation of Solar PV	(g(ii)) 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 the report contains commercial in confidence information

CARRIED

The meeting was closed to the public at 7:40pm.

The meeting did not reopen to the public and was closed at 7:43pm

6. CLOSURE OF MEETING

The meeting closed at 7:43pm.

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COUNCILLOR CARLY MOORE
MAYOR