



**ORDINARY COUNCIL MEETING OF
THE HUME CITY COUNCIL**

MONDAY, 10 AUGUST 2020

**VIRTUAL MEETING
accessed via www.hume.vic.gov.au**

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, 7 September 2020.

HUME CITY COUNCIL

Minutes of the
ORDINARY COUNCIL MEETING OF THE HUME CITY COUNCIL
held on Monday, 10 August 2020
at 7:00PM

Virtual Meeting was livestreamed via www.hume.vic.gov.au

Present:	a: Council	Cr Carly Moore	Mayor
		Cr Jack Medcraft	Deputy Mayor
		Cr Karen Sherry	Deputy Mayor
		Cr Joseph Haweil	
		Cr Jodi Jackson	
		Cr Drew Jessop, OAM	
		Cr Leigh Johnson	
		Cr Naim Kurt	
		Cr Geoff Porter	
		Cr Ann Potter	
		Cr Jana Taylor	
	b: Officers	Mr Domenic Isola	Chief Executive Officer
		Mr Hector Gaston	Director Community Services
		Mr Michael Sharp	Director Planning and Development
		Ms Roslyn Wai	Director Communications, Engagement and Advocacy
		Mr Peter Waite	Director Sustainable Infrastructure and Services
		Mr Daryl Whitfort	Director Corporate Services
		Mr Gavan O'Keefe	Manager Governance
		Mr Andrew Johnson	Manager Strategic Planning
		Mr Brad Mathieson	Senior Governance 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 advised that as Council is the owner of the copyright in 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.

The Mayor advised that as members of the gallery could not be in attendance at the meeting, any person wishing to make comment to reports listed on the Agenda, had been requested to submit their comments in advance of the meeting. Provided they are compliant with the *Governance Local Law* 2013 and Council's Code of Meeting Procedures, 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:

"I would like to acknowledge that we are meeting on Gunung-Willam-Balluk land. The Gunung-Willam-Balluk of the Wurundjeri are the first and original people of this land. I would like to pay my respects to their Elders, past and present, and the Elders from other communities who may be here today."

2. PRAYER

The Mayor read the following:

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 City Inter Faith Leaders Network. In recognition of the religious diversity of residents in Hume City, Council has invited the Inter Faith Leaders Network to take responsibility for the opening prayer at Council meetings. A recording of this evening's prayer has been provided in advance of the meeting and will be led by Pradeep Chandra representing the Hume Interfaith Network.

A recording of the Prayer was then played.

3. APOLOGIES

Nil.

4. DISCLOSURE OF INTEREST

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

No Councillors disclosed any Conflicts of Interest.

5. CONDOLENCE MOTIONS

CNM030 CONDOLENCE MOTION – MRS BRIDIE MCGUIRE

Moved Cr Geoff Porter, **Seconded** Cr Jack Medcraft

That Council acknowledge the recent passing of Mrs Bridie McGuire.

CARRIED

CNM031 CONDOLENCE MOTION – MRS ELAYNE WHATMAN

Moved Cr Geoff Porter, **Seconded** Cr Jack Medcraft

That Council acknowledge the recent passing of Mrs Elayne Whatman.

CARRIED

CNM032 CONDOLENCE MOTION – BEIRUT EXPLOSION

Councillor Joseph Haweil

Moved: Cr Joseph Haweil, Seconded: Cr Jodi Jackson

That Council notes with concern and sorrow the massive blasts that occurred in Beirut last week, offering its deepest condolences to the families of those killed, prayers for the recovery of the wounded and best wishes to the Lebanese-Australian community in Hume and Australia more broadly.

CARRIED

6. ASSEMBLIES OF COUNCIL

In accordance with section 80A(2) of the *Local Government Act* 1989, the Chief Executive Officer is required to report, as soon as practicable, to an Ordinary Meeting of Council, a record of any assemblies of Councillors held.

6.1 FRIENDS OF AILEU COMMUNITY COMMITTEE

Moved: Cr Karen Sherry, **Seconded:** Cr Joseph Haweil

That Council notes the Record of an Assembly of Councillors, known as the Friends of Aileu Community Committee Meeting, which was held on Tuesday 7 July 2020.

CARRIED

7. CONFIRMATION OF COUNCIL MINUTES

Minutes of the Ordinary Council Meeting of 13 July 2020 and the Ordinary Council (Town Planning) Meeting of 27 July 2020, including Confidential Minutes.

Moved Cr Ann Potter, **Seconded** Cr Jack Medcraft

THAT the Minutes of the Ordinary Council Meeting of 13 July 2020 and the Ordinary Council (Town Planning) Meeting of 27 July 2020, including Confidential Minutes, be confirmed.

CARRIED

8. RECEIPT OF COUNCIL AND COMMUNITY COMMITTEE MINUTES AND RECOMMENDATIONS TO COUNCIL TO BE ADOPTED

Nil

NOTICE OF MEETING

9. PRESENTATION OF AWARDS

Nil

10. NOTICES OF MOTION

Nil

11. PUBLIC QUESTION TIME

The Mayor advised that two public questions which had been submitted had been disallowed on the basis that they were about individual Councillor matters, and could have been seen to be asked to embarrass a Councillor, or be of a Confidential nature.

PQ756 MR JOSEPH HOGAN

Given councils publicly stated opposition to the soil from the Metro Tunnel, could council also publicly declare their opposition to the production of 40,000 tonnes of bottom and fly ash every year in Craigieburn?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

As it relates to the Planning application for a waste to energy facility at 65 Amaroo Road Craigieburn, details of the proposal are still being assessed.

As advised previously, the applicant and operator of the facility would also require a licence from the EPA for the disposal of fly and bottom ash prior to its operation.

PQ757 MRS SONJA RUTHERFORD

At the last Council meeting July 27th 2020, I submitted a statement of opposition to the officer's report regarding the granting of a development permit agenda, item SU490. Normally I would have personally spoken the statement, but understandingly, it was read on my behalf by the CEO Domenic Isola. Surprisingly the first two paragraphs were omitted in the reading.

I consider that these paragraphs were essential to my statement.

- The first paragraph explained that I was speaking not just as an individual, but on behalf of Stanhope Residents who had submitted objections.
- The second was a request that arose from difficulties in gaining clarity on the matter at hand.

The main concern is that pre-COVID I would have read the entirety of my statement as afforded by the normal democratic procedures.

The normal democratic rights of residents should not be diminished by the current changes due to the COVID situation.

Will Council develop protocols, appropriate to the new Lockdown situation, that safeguards residents ongoing democratic rights so that this inappropriate deletion of part of a resident statement does not occur again?

RESPONSE: (DIRECTOR CORPORATE SERVICES)

The Code of Meeting Procedures allows for those that indicate that they wish to speak to an officer report being provided with three minutes to do so. In submitting such comments online for the chief executive officer to read out, consideration of the length of comment and question is given to approximate the three minute threshold and may therefore require some Information to be omitted as part of the reading.

PQ758 MR THOMAS TYMMS

The nature and quantity of materials held at warehouses is something that effects the whole municipality. Recent events in Lebanon have shown the most serious consequences that can occur due to poorly regulated warehouses. Hume has also had its disasters in the form of a series of factory fires and explosions. Is there any way for the residents of Hume to know what is being held at nearby warehouses and in what quantities?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

There is a responsibility for every business to operate their facility in accordance with their permit, safety requirements and any works approval by the EPA.

Council does not control how businesses occupy warehouses or how they operate their business. This includes the use and storage of materials.

PQ759 MR CHRIS GIDDINGS

Toxic fires are a regular occurrence in Hume, and clearly the minor penalties are not deterring dodgy businesses. Will the council commit to auditing industrial warehouses for relevant health and safety and environmental infractions?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

Council has an ongoing program of audits of industrial buildings and warehouses for compliance with safety measures under the *Building Act 1993*. Council also works with emergency services and other authorities to audit and investigate the health and safety of buildings.

PQ760 MR CHRIS GIDDINGS

These fires have deadly consequences and we need urgent action to hold these corporate criminals to account. Slap on the wrist fines are clearly not enough. Companies that have been responsible for toxic fires have been able to continue to operate unsafely following fines both before and after these toxic fires. For businesses found to have inadequate and dangerous conditions, will the council commit to revoking their license to operate in Hume, and support local community campaigns that are demanding these companies face criminal charges for putting the community and their workers at risk?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

Council does not issue licences for the types of businesses that have resulted in recent fires. Council works with the relevant state authorities to assist in their prosecution of illegal operators and expects those who operate outside the law to be brought to account for their actions.

PQ761 MR DAVID WILLIAMS

Toxic factory fires, within Hume, are a highly regular occurrence, and are incredibly dangerous for both the workers in these businesses, and the surrounding communities. Evidently, the current penalties for businesses failing to meet safety requirements are insufficient to deter dodgy business practices. Will Hume Council commit to increasing the penalties for businesses that endanger the health of Hume residents? To ensure the safety of Hume residents.

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

Whilst Council does not set the size of penalties for businesses breaching safety requirements, Council would support the State Government increasing penalties to act as a greater deterrent and incentive for compliance.

PQ762 PUBLIC QUESTION

The recent factory fires will pose a risk to the health of people living within the immediate region. With the current levels of unemployment and people having to stay at home due to current lockdown measures, people who live in this area are unable to leave the affected area, and unable to protect themselves from smoke, which is capable of getting into houses regardless of if all doors and windows are closed. What actions will Hume Council be taking to protect the health and safety of residence in this region, to protect them from the immediate hazard of smoke and chemical inhalation?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

In the case of an emergency resulting from factory fires, Council works with the relevant emergency services involved in managing the incident and implements the directions of those authorities. The risk of community smoke inhalation and other hazards is one issue that Council always seeks to be assessed and managed.

PQ763 MS HELEN FRANKS

What action will Council take in relation to the recent battery storage explosion in Campbellfield?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

Council has taken immediate action in relation to the safety of the site and building. Council will review what further action is required following the investigation of the fire.

PQ764 MS HELEN FRANKS

What action will Council take to protect the residents of Hume from illegal dumping?

RESPONSE: (DIRECTOR SUSTAINABLE INFRASTRUCTURE AND SERVICES)

Littering and dumping cost the Hume community around \$2.6m per year. Council offers a number of services to residents to assist with the disposal of unwanted goods including a weekly kerbside garbage service, a fortnightly kerbside recycling service, an opt in fortnightly kerbside green organics service along with the provision of tip vouchers and hard waste collections.

Council's Resource Recovery Centres and tip also provide further options for residents and businesses to help manage their waste.

Council's Litter Enforcement Team investigate instances of illegal dumping throughout the municipality with many investigations resulting in the prosecution of illegal dumpers.

Council's five amenity teams and supporting contractors also provide support in the removal of illegally dumped material from throughout the municipality.

There is no excuse for illegal dumping and if people notice someone dumping rubbish they should record the details of the offender and report it to Council.

PQ765 MS KATHERINE LAWFORD

Has the Council received further information back from the Applicant of Application No. P22489 to date since they last supplied information in December 2019?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

Council has received some further information which is currently being assessed by Planning officers.

PQ766 MS KATHERINE LAWFORD

Is Hume City Council prepared to take action on the siting of recyclers or other high risk facilities in Hume given another serious fire occurred on Sunday in Campbellfield, and also whether Council is prepared to advocate for improved buffer zones and locations of high risk facilities?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

Council will review what actions it can take to manage the location of new recycling businesses including the advocacy of buffer areas and other mechanisms to control the siting of facilities.

PQ767 MR NICK TRIANTAFILLIS

Hume Council recently expressed concern that Stage 3 COVID restrictions placed on Hume (prior to the more recent Stage 4 restrictions taking effect across broader Melbourne) would put further cost of living pressures on Hume businesses and residents. Given those concerns, I'm surprised to read that Hume Council is pursuing an increase of 2% in residents rates for the forthcoming year.

How can this be justified particularly given the commentary by Council recently? I would've thought compassion would be shown to residents and Council would be endorsing a rate decrease, or a rate freeze at the very least, not an increase.

RESPONSE: (DIRECTOR CORPORATE SERVICES)

Council is required to adopt its rates & charges under the State Government's fair go rates system. However, as a result of the impact that the COVID-19 pandemic is having on the Hume community, Council has included a one-off rate waiver of \$50 per residential & rural property, where the property is the ratepayers principal place of residence, that totals \$3.1 million. This will result in a rates decrease for 89% of all properties. In addition to this direct support to residential ratepayers, Council has provided a Community Stimulus Package of \$8.4 million, bringing the total stimulus package \$11.5 million. The package includes:

- **Council to cease charging interest on outstanding rates balances from 1 June until 31 December 2020;**
- **Funding for food parcels and essential goods for families in extreme financial hardship;**
- **Doubling of the community grants program;**
- **Grants for small and medium sized businesses;**
- **Waiver of food act registrations in the 2020/21 year;**
- **Waiver of all outdoor dining area permit fees and licence fees for 2020/21;**
- **Grants and fee waivers for local sporting clubs;**
- **Rent relief for tenants occupying council facilities;**
- **Reduced council facilities hire rates;**
- **Setting discretionary penalties for parking infringements at the minimum for 2020/21; and**
- **\$2.5 million set aside for further stimulus to be used as required.**

PQ768 MR NICK TRIANTAFILLIS

Hume Council has recently opposed the dumping of soil containing PFAs in Sunbury from the Westgate Tunnel project, a project which the EPA has had involvement in. Does Hume Council share any similar concerns with the Waste to Energy facility proposed for Craigieburn, specifically in terms of what emissions may be released from the facility, particularly as the same EPA will have some involvement in deciding on the proposal and monitoring waste emissions should the proposal be approved?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

The Planning Permit Application for a Waste to Energy facility at 65 Amaroo Road Craigieburn is still being assessed. Any emissions that the plant would release are one of many important issues that form part of this assessment.

Separately, the EPA are required under their own legislation to regulate and monitor emissions from such a proposal. The proposed waste to energy facility is also subject to a works approval process from the EPA which is not being applied to the disposal of spoil from the West Gate tunnel project.

PQ769 MR SAGAR SANYAL

In recent years it is a regular occurrence to have fires in toxic waste dumps and factories in Hume. Clearly deterrents to shoddy businesses have been inadequate. Will the Council commit to auditing industrial warehouses in Hume for relevant aspects of health and safety, and environmental responsibility?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

Council has an ongoing program of auditing industrial buildings and warehouses for compliance with Building Safety measures and Planning compliance. Council also investigates sites and buildings in response to requests for State Government authorities or community complaints.

PQ770 MR SAGAR SANYAL

Will the Council commission health studies of residents to determine the impact of these recurring toxic fires?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

Assessment of the health impacts resulting from fires is the responsibility of the State Government.

PQ771 MS SHERIDEN TATE

According to the Good Governance Guide, Council meetings should be conducted in a way that clearly reinforces the reason why they are open to the public, that is - Council meetings allow the public to be informed and involved in the Government of their community and closed meetings should be avoided when possible to preserve participation, transparency and accountability – the key aspects of good governance.

Current data (2018-2019) on the Victorian government's Know Your Council website; in relation to Governance - sub section Transparency lists the percentage of Hume City Council's decisions made at meetings closed to the public is 20.55%. The data also shows Hume City Council has consistently remained around the 20% mark since 2015.

Does Hume City Council consider by conducting such a high percentage of its meetings as closed to the public it fulfils the criteria of the key aspects of good governance such as transparency and accountability and preserving community participation?

RESPONSE: (DIRECTOR CORPORATE SERVICES)

Council only considers matters in the Confidential part of the Agenda where the report meets the confidential information criteria within the Local Government Act. In addition, Council provides a separate report for each matter rather than a single report that covers all matters that would reduce the percentage as measured by the Local Government Performance Reporting Framework and reported on the Know Your Council website.

PQ772 MS SHERIDEN TATE

Hume Councils listed percentage of meetings closed to public figure of 20.55% (as per the Know Your Council website) is significantly higher than both the average figure of 9.55% for all other 79 Councils and the average figure of 8.66% for similar councils (being the other 8 Interface councils that Hume is grouped with). Of the other 8 Interface councils 6 have percentages below 10%, with 3 of those being under 4% and the remaining 2 have a percentage of 11.57% and 13.92% respectively. To meet community expectations of best practice does Hume City Council consider it has the capacity to improve its decision-making process to allow operation in a transparent and open manner to meet or beat the levels of under 10% of meetings closed to the public that is being achieved by a large proportion of councils throughout Victoria?

RESPONSE: (DIRECTOR CORPORATE SERVICES)

Whilst Council aims to minimise this percentage, the most important issue is to ensure that matters that are confidential as defined under the Local Government Act are appropriately determined at the confidential section of a Council meeting.

12. OFFICER’S REPORTS

Reports Identified as Requiring Individual Discussion

Report No.	Report	Page in Agenda
CC116	2020 Hume Arts Awards Recipients	7

Moved Cr Leigh Johnson, **Seconded** Cr Ann Potter

That Council endorses the Hume Arts Awards 2020 recipients, as outlined in Attachment 1.

CARRIED

Report No.	Report	Page in Agenda
CC117	Program Update: Year Round Community Grant Program and COVID-19 Community Grant Program	13

Moved Cr Joseph Haweil, **Seconded** Cr Drew Jessop

2.1 That Council:

- 2.1.1 notes the program update for the Community Grant Program – Year-Round Categories.
- 2.1.2 notes the program update for the COVID-19 Community Grant Program.
- 2.1.3 notes that due to the high level of community need, the total estimated value of applications to be distributed for the COVID-19 Community Grant Program is \$500,000.
- 2.1.4 approves the allocation of an additional \$50,000 to enable Council to fund successful applications in the COVID-19 Community Grant Program, noting that \$25,000 will be funded from a reallocation of the 3064 Community Support Fund category (2019/2020 budget carry-forward).

CARRIED

Report No.	Report	Page in Agenda
SU493	Agricultural Land Use Rebate Review Final Recommendations	29

Moved Cr Drew Jessop, **Seconded** Cr Jack Medcraft

Councillor Ann Potter left the meeting after the motion had been moved on item SU493, the time being 7:51pm.

That Council:

- 2.1 **Endorses the proposed Rural Engagement Program to commence from 1 July 2021, including:**
 - 2.1.1 **Discontinuing of the Agricultural Land Use Rebate and Conserving our Rural Environment Small Grant**
 - 2.1.2 **Establishment of the Primary Producer Rate Rebate (PPRR) and the Rural Land Management Grant (RLMG)**
 - 2.1.3 **In-principle support for the Weed Compliance Program subject to further development and a fully scoped program to be presented to Council for consideration in late 2020-21.**
- 2.2 **Note that the additional cost to deliver the new Program will be referred to Council's 2021-2022 Budget for consideration.**
- 2.3 **Approves the recommended community engagement approach post-review, which will focus on informing rural landowners about the program changes and promoting the new Rural Engagement Program.**

Councillor Ann Potter returned to the meeting prior to the vote on item SU493, the time being 7:54pm and voted on the item.

CARRIED

Report No.	Report	Page in Agenda
SU494	Hume Planning Scheme Amendment C248 - proposed spoil processing facility at Hi-Quality landfill, Sunbury Road, Bulla	67

Moved Cr Leigh Johnson, **Seconded** Cr Jack Medcraft

That Council:

- 2.1 **notes the letter received from the Department Environment Land Water Planning (DELWP) seeking Council views on a planning scheme amendment request by Hi- Quality Quarry Products Pty Ltd to facilitate the storage, testing and disposal of spoil from the West Gate Tunnel project on its site at 570-650 Sunbury Road, Bulla.**

- 2.2 notes the amendment request seeks the Minister for Planning to utilise Section 20(4) of the *Planning and Environment Act 1987* to exempt the proposed amendment from public exhibition and therefore consideration by an independent planning panel.
- 2.3 notes that a similar letter and request was sent to Moorabool Shire Council in May 2020 for a site at Bacchus Marsh and is expected to be sent to Melton Shire Council for a site at Ravenhall.
- 2.4 requests an extension to the deadline of 19 August 2020 for Council's response, the letter to enable the response to be formally considered at the meeting of Council on 24 August 2020.
- 2.5 provides the DELWP copies of the submissions and objections Council has received to this proposal.
- 2.6 objects to the planning scheme amendment request under Section 20(4) of the *Planning and Environment Act 1987*.
- 2.7 objects to the use of the Hi-Quality site at 570 – 650 Sunbury Road, Bulla for the storage, testing and disposal of soil from the West Gate Tunnel project.

CARRIED

Report No.	Report	Page in Agenda
GE452	Council Expenses Policy and Councillor Training and Conference Policy	81

Moved Cr Drew Jessop, **Seconded** Cr Jack Medcraft

Mrs Ann Williams, Ms Helen Franks, and Ms Sheriden Tate submitted statements addressing *GE452 - Council Expenses Policy and Councillor Training and Conference Policy*, which were read out by the Chief Executive Officer.

That Council:

- 2.1 **revokes Council's existing Councillor Support and Expenses Policy.**
- 2.2 **adopts the Council Expenses Policy attached.**
- 2.3 **readopts the Councillor Training and Conference Policy with amendments referencing the Council Expenses Policy.**

CARRIED

Report No.	Report	Page in Agenda
GE453	Request to Name Bulla Tennis Club Pavilion	107

Moved Cr Jack Medcraft, **Seconded** Cr Leigh Johnson

Councillor Ann Potter left the meeting after the motion had been moved on item GE453, the time being 8:42pm, and did not return to vote on the item.

THAT Council

- 2.1 in accordance with the Proposals for Memorialisation within the Municipality of Hume Policy, does not approve the request to name the new pavilion at the Bulla Tennis Club after Mr Larry Pelly
- 2.2 approves the placement of a commemorative plaque at the new pavilion at the Bulla Tennis Club recognizing the service of Mr Larry Pelly
- 2.3 authorises the Chief Executive Officer to approve the final design and placement location of the commemorative plaque recognizing the service of Mr Larry Pelly, and of a ceremony to unveil the plaque should one be requested
- 2.4 writes to Mr Josh Bull MP, State Member for Sunbury, Ms Pamela Allan and Mr Larry Pelly to advise them of the outcome of this request
- 2.5 notes that the next scheduled review of the Recognition of Residents Policy, which is due by March 2022, could consider the policy being broadened to include additional criteria for the commemoration of living individuals via the naming of a Council owned facility or part thereof.

CARRIED

Report No.	Report	Page in Agenda
GE454	Public Transparency Policy	113

Councillor Jack Medcraft left the meeting prior to the motion being moved on item GE454, the time being 8:44pm.

Councillor Ann Potter returned to the meeting prior to the vote on item GE454, the time being 8:46pm, and voted on the item.

Mrs Ann Williams, Ms Helen Franks, and Ms Sheriden Tate submitted statements addressing *GE442 - Public Transparency Policy*, which were read out by the Chief Executive Officer.

Councillor Jack Medcraft returned to the meeting prior to the motion being moved on item GE454, the time being 8:47pm.

Moved Cr Drew Jessop, **Seconded** Cr Jack Medcraft

That Council adopt the Public Transparency Policy.

Amendment

Moved: Cr Jodi Jackson

That Council Defer Item GE454 – Public Transparency Policy to be considered at the Council meeting held on Monday 24 August 2020, in order to allow at least 7 days of community consultation.

The motion failed for want of a seconder.

The substantive motion was then put:

That Council adopt the Public Transparency Policy.

CARRIED

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

For	Against
Cr Joseph Haweil	Cr Jodi Jackson
Cr Drew Jessop	
Cr Leigh Johnson	
Cr Naim Kurt	
Cr Jack Medcraft	
Cr Carly Moore	
Cr Geoff Porter	
Cr Ann Potter	
Cr Karen Sherry	
Cr Jana Taylor	

Report No.	Report	Page in Agenda
GE455	Update of Instrument of Delegation from Council to the Chief Executive Officer	129

Councillor Leigh Johnson left the meeting, prior to the motion being moved on GE455, the time being 9:04pm.

Moved Cr Karen Sherry **Seconded** Cr Ann Potter

- 2.1 That Council approves the Instrument of Delegation to the Chief Executive Officer which is provided as Attachment 1 to this report.
- 2.2 That the Instrument of Delegation to the Chief Executive Officer provided as Attachment 1 to this report, if approved by Council, be signed and sealed.

Councillor Leigh Johnson returned to the meeting prior to the vote on item GE455, the time being 9:06pm and voted on the item.

CARRIED

Reports Not Otherwise Dealt With

Moved Cr Jack Medcraft, **Seconded** Cr Geoff Porter

Report No.	Report	Page in Agenda
SU492	Hume Shipping Containers and Waste Skip Policy	19

be adopted.

CARRIED

Report No.	Report	Page in Agenda
SU492	Hume Shipping Containers and Waste Skip Policy	19

Moved Cr Jack Medcraft, **Seconded** Cr Geoff Porter

That Council:

- 2.1 Notes that community consultation on the draft Hume Shipping Containers and Waste Skips Policy (Policy) was undertaken for a four-week period during February and March 2020 and two submissions were received, from which one minor amendment was identified as detailed in this report.
- 2.2 Revokes the previous Shipping Containers and Waste Skips Policy.
- 2.3 Adopt the Policy as detailed in Attachment 1.
- 2.4 Reviews the Policy after five years of operation.

CARRIED

13. PETITIONS AND JOINT LETTERS

PJL290

PETITION – ROAD TREATMENTS CRAIGIEBURN

Moved: Cr Joseph Haweil, **Seconded:** Cr Jodi Jackson

That the Petition be received, circulated to Councillors, and the first named signatory of the Petition be advised that the matter has been referred to the Manager Assets for investigation.

CARRIED

14. DEPUTATIONS

Nil

15. URGENT BUSINESS

Nil

16. DELEGATES REPORTS

Nil

17. GENERAL BUSINESS

MED281

RESPONSE TO WAY SOLUTIONS REGARDING PFAS SOLUTIONS

Councillor Jack Medcraft

Moved Cr Jack Medcraft, **Seconded** Cr Leigh Johnson

That Council officers examine the letter that was submitted by Way Solutions regarding new treatment of PFAS and report back at the next Strategy and Policy Briefing Session.

CARRIED

SHE038

ACKNOWLEDGEMENT OF RESPONDERS TO CAMPBELLFIELD INDUSTRIAL FIRE

Councillor Karen Sherry

Moved Cr Karen Sherry, **Seconded** Cr Joseph Haweil

That Council acknowledge the work of Council officers, emergency services and others who attended the scene of the Industrial fire, Sunday 9 August 2020 at Campbellfield.

CARRIED

TAY038

REQUEST FOR RECYCLING FACILITIES PROPOSAL REGULATIONS

Councillor Jana Taylor

Moved Cr Jana Taylor, **Seconded** Cr Geoff Porter

That Council officers prepare a report for a future Strategy and Policy meeting on what approach and actions Council could explore in order to manage the location of future proposed recycling facilities and other planning mechanisms that could be developed and introduced to regulate their proposed siting such as buffer areas and permit requirements.

CARRIED

- POT275** **'STAY AT HOME' SIGNAGE ACROSS HUME**
Councillor Ann Potter
- Moved** Cr Ann Potter, **Seconded** Cr Joseph Haweil
- That Council receive an urgent report via a Strategy and Policy Briefing Session with details of what type of signage is most appropriate across the municipality to project the State Government Stay At Home Message.**
- CARRIED**
- JOH065** **ACKNOWLEDGEMENT OF VICTORY IN THE PACIFIC DAY**
Councillor Leigh Johnson
- Moved** Cr Leigh Johnson, **Seconded** Cr Drew Jessop
- That Council writes to the Minister for Veterans, the Hon. Shaun Leane MLC, and on behalf of the community of the City of Hume that we acknowledge the Victory in the Pacific Day (VP Day), marking the 75th Anniversary of the end of World War 2, and thank the Victorian State Government for supporting that very special event.**
- CARRIED**
- POR163** **REQUEST FOR RUBBISH BIN INSTALLATION OPTIONS ACROSS HUME**
Councillor Geoff Porter
- Moved** Cr Geoff Porter, **Seconded** Cr Karen Sherry
- That Council investigate and report back on the potential locations for the instalment of rubbish bins along the Jacana and Broadmeadows Valley walking paths, Meadowlink, and at Seabrook Reserve.**
- CARRIED**
- POR164** **TRAFFIC INVESTIGATION FOX COURT AND LANDY ROAD JACANA**
Councillor Geoff Porter
- Moved** Cr Geoff Porter, **Seconded** Cr Jodi Jackson
- Council officers inspect and report back with potential actions to alleviate parking and traffic problems around Fox Court and Landy Road in Jacana.**
- CARRIED**
- HAW079** **WOODLANDS HISTORIC PARK CONDITION**
Councillor Joseph Haweil
- Moved** Cr Joseph Haweil, **Seconded** Cr Jodi Jackson
- Hume City Council writes to Parks Victoria to raise the current condition of the carpark and entry route to the Woodlands Historic Park, noting in particular the potholes that cover the road from the Somerton Road entry point to the carpark.**
- CARRIED**

JAC036 PILOT ENVIRONMENTAL CHAMPIONS PROGRAM FEASIBILITY

Councillor Jodi Jackson

Moved Cr Jodi Jackson, **Seconded** Cr Drew Jessop

That Council request Officers to investigate the feasibility of developing a pilot Environmental Champions Program that is designed specifically for young residents.

CARRIED

18. CONFIDENTIAL MATTERS

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

Moved Cr Ann Potter, **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, which were confidential for the purposes of section 77 of the *Local Government Act 1989*:

Report No.	Title	Reason for Confidential
COSU161	Contract - Provision of Specialised Open Space Services, Auxiliary Works and Consultants	(d) contractual matter
COSU162	Contract - Provision of Dumped and Bulk Waste Collection Services	(d) contractual matter
COSU163	Contract - Provision of Waste and Litter Collection Services from Open Space and Public Realms	(d) contractual matter
COGE292	Assembly of Councillors - July 2020	(h) any other matter which the Council or special committee considers would prejudice the Council or any person

CARRIED

The meeting was closed to the public at 10:01pm.

The meeting did not reopen to the public.

19 CLOSURE OF MEETING

The meeting closed at 10:24pm.

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COUNCILLOR CARLY MOORE
MAYOR