



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

MONDAY, 10 MAY 2021

CONFIRMED - Tuesday, 15 June 2021.

HUME CITY COUNCIL

Minutes of the
ORDINARY COUNCIL MEETING OF THE HUME CITY COUNCIL
held on Monday, 10 May 2021
at 7:03PM
at the Town Hall Broadmeadows

Present: a: Council

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

b: Officers

Ms Roslyn Wai	Interim Chief Executive Officer
Mr Joel Farrell	Acting Director Communications, Engagement and Advocacy
Mr Hector Gaston	Director Community Services
Mr Peter Waite	Director Sustainable Infrastructure and Services
Mr Daryl Whitfort	Director Corporate Services
Ms Megan Kruger	Manager Governance
Mr Brad Mathieson	Senior Governance Officer

Proceedings to be Recorded

The Mayor reminded Councillors and members of the Gallery that an audio 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 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.

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."

NOTICE OF MEETING

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. This evening's prayer will be led by Dr Bassam Al Attar, HIN Member and member of the Muslim community.

A recording of the prayer read by Dr Bassam Al Attar was then played.

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.

Councillor Joseph Haweil disclosed a Conflict of Interest on item CC131 – *Community Grants Program Update* due to close association.

5. CONDOLENCE MOTIONS

CNM041 CONDOLENCE MOTION – MR JOHN MCKERROW

Councillor Trevor Dance

Moved Cr Trevor Dance, **Seconded** Cr Naim Kurt

That Council acknowledge the recent passing of Mr John McKerrow.

CARRIED

6. INFORMAL MEETINGS OF COUNCILLORS

In accordance with Council's Governance Rules, the Chief Executive Officer must ensure that a summary of the matters discussed at an informal meeting of Councillors are tabled at the next convenient council meeting and recorded in the minutes of that council meeting.

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

THAT Council notes the summary of matters discussed at meetings conducted under the auspices of Council, being the Strategy and Policy Briefing Sessions which were held on 6th April 2021 and 19th April 2021 and the Council Budget Review Sessions which were held on the 8th April 2021 and the 12th April 2021.

CARRIED

7. CONFIRMATION OF COUNCIL MINUTES

Minutes of the Ordinary Council Meeting of 12 April 2021 and the Ordinary Council (Town Planning) Meeting of 26 April 2021, including Confidential Minutes.

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

THAT the Minutes of the Ordinary Council Meeting of 12 April 2021 and the Ordinary Council (Town Planning) Meeting of 26 April 2021, including Confidential Minutes, be confirmed.

CARRIED

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

Nil

9. PRESENTATION OF AWARDS

Nil

10. NOTICES OF MOTION

NOM414 NOTICE OF MOTION as by Cr Trevor Dance and Cr Jodi Jackson

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

That Council:

- 1. Directs Officers to write to all Members of Parliament (MPs) in the upper house and lower house advocating for the revocation of amendment C248 to the Hume Planning Scheme on 29 March 2021 to facilitate the storage, testing and disposal of spoil from the West Gate Tunnel (WGT) project on the Hi-Quality site at 570-650 Sunbury Road.**
- 2. Directs Officers to arrange meetings with all MPs who have the Hume Council area within their electorate boundaries to seek their support in revoking amendment 12 APRIL 2021 NOTICE OF MEETING ORDINARY Hume City Council Page 10 C248 to the Hume Planning Scheme and that councillors can be included in these meetings at the discretion of each Councillor.**

LOST

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

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

NOM415 NOTICE OF MOTION as by Cr Trevor Dance and Cr Jodi Jackson

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

That Council:

Directs Officers to seek prompt legal advice about the possibility of Council applying for an injunction to prevent Transurban and the Minister proceeding to sign contracts before legal cases regarding planning scheme amendments are heard in the Supreme Court.

CARRIED

11. PUBLIC QUESTION TIME**PQ820 MR BRIAN D'SOUZA****QUESTION 1:**

The uptake of electric vehicles should be actively encouraged, This is something that can not only promote sustainable living in our community, but Electric Vehicle Facilities have been proven to bring extra revenue to local towns, With that being said.. Will Hume City council look to install EV Charging facilities in the township of Sunbury?

RESPONSE: (DIRECTOR SUSTAINABLE INFRASTRUCTURE AND SERVICES)

COUNCIL DOES NOT HAVE AN ADOPTED POLICY OR STRATEGY IN RELATION TO ELECTRIC VEHICLES AND ELECTRIC VEHICLE RECHARGING INFRASTRUCTURE. INFORMATION ABOUT RECHARGING INFRASTRUCTURE IS BEING PREPARED FOR COUNCIL'S CONSIDERATION BY DECEMBER 2021.

THERE ARE POTENTIAL OPPORTUNITIES UNDER THE AUSTRALIAN RENEWABLE ENERGY AGENCY (ARENA) FUTURE FUELS FUNDING GRANT FOR ELECTRIC VEHICLE SUPPLIERS TO BUILD RECHARGING INFRASTRUCTURE WITHIN HUME.

PQ821 MS SHARON WALLACE-STORM**QUESTION 1:**

It has been 3 years since it was advised in the State Budget. Can you please provide an update with an exact timeline for the transfer of Sunbury Arts and Cultural Precinct land and buildings to Council from the state government and the cause of any delays?

RESPONSE: (DIRECTOR COMMUNITY SERVICES)

HUME CITY COUNCIL IS REPRESENTED ON A MULTI-AGENCY STEERING COMMITTEE TO SUPPORT THE FUTURE PLANNING OF THE JACKSONS HILL DEVELOPMENT.

THE TRANSFER OF LAND TO SUPPORT THE SUNBURY ARTS AND CULTURAL PRECINCT LAND IS BEING LED BY THE DEPARTMENT OF ENVIRONMENT, LAND, WATER AND PLANNING (DELWP) AND THIS WORK FORMS PART OF THE JACKSONS HILL MASTERPLAN WHICH WAS COMPLETED BY THE VICTORIAN PLANNING AUTHORITY IN 2018.

TO SUPPORT THE DEVELOPMENT OF THIS IMPORTANT AND COMPLEX SITE, DELWP IS CONTINUING TO ADVANCE THE PREPARATION OF REQUIRED BACKGROUND REPORTS AND A PLAN OF SUBDIVISION TO FACILITATE THE TRANSFER OF LAND AND ASSOCIATED BUILDINGS.

WHILST IT IS DIFFICULT FOR COUNCIL TO SPECULATE WHEN THE LAND AND BUILDINGS WILL BE TRANSFERRED, COUNCIL CONTINUES TO UNDERTAKE ITS OWN PRE-PLANNING WORKS TO ENSURE THAT IT IS READY TO PROCEED AS SOON AS THE LAND IS TRANSFERRED.

IT IS COUNCIL'S UNDERSTANDING THAT THE DELAY IS PRINCIPALLY COVID RELATED.

PQ822 MS SHARON WALLACE-STORM

QUESTION 2:

What communication and engagement with user groups particularly current tenants has occurred and is there any planned for the future, to advise them the development of plans for the site including scope, budget and management of the precinct once hand over and works have been completed?

RESPONSE: (DIRECTOR COMMUNITY SERVICES)

HUME CITY COUNCIL HAS ESTABLISHED A COMMUNITY ADVISORY GROUP IN MID 2020 TO SUPPORT THE PLANNING AND DEVELOPMENT OF THE SUNBURY COMMUNITY ARTS AND CULTURAL PRECINCT PROJECT.

THE MEMBERS OF THIS GROUP REFLECT A BROAD RANGE OF INTERESTS, EXPERIENCE, SKILLS AND COMMUNITY CONNECTIONS. THIS GROUP HAS REPRESENTATIVES FROM THE ARTS NETWORK, SUNBURY ABORIGINAL CORPORATION, JACKSONS HILL PRIMARY SCHOOLS, SUNBURY COMMUNITY RADIO STATION, SUNBURY YOUTH AND INTERESTED RESIDENTS. THE GROUP HAS BEEN APPOINTED TO ADVANCE THE INITIAL VISIONING WORK WHICH WAS UNDERTAKEN IN 2015.

SINCE THE ADVISORY GROUP WAS ESTABLISHED, THEY HAVE MET ON FOUR OCCASIONS. THE GROUP WILL CONTINUE TO MEET TO HELP SHAPE AND INFORM THE PLANNING PROCESS AND BROAD COMMUNITY INPUT WILL ALSO BE SOUGHT, AS THE PROJECT PROGRESSES.

PQ823 MS JO MULDOON

QUESTION 1:

Can officers please provide the report number and meeting date where it was decided that the public toilet in Green Street, Bulla should be demolished?

RESPONSE: (INTERIM CEO ON BEHALF OF DIRECTOR PLANNING AND DEVELOPMENT)

THE REMOVAL OF THE PUBLIC TOILET AT BULLA WAS AN OPERATIONAL DECISION, TAKEN DUE TO ONGOING ANTI-SOCIAL BEHAVIOUR OCCURRING ON SITE AND THE POOR CONDITION OF THE FACILITY.

COUNCILLORS WERE ADVISED OF THE INTENTION TO REMOVE THE FACILITY IN JUNE 2019 AND SIGNAGE WAS ERECTED AT THE SITE TO ADVISE THE PUBLIC PRIOR TO DEMOLITION. THE TOILETS WERE DEMOLISHED IN AUGUST/SEPTEMBER 2019.

PQ824 MR JOHN RUTHERFORD

QUESTION 1:

In April this year the Hume Mayor, Joseph Haweill, announced on his Facebook Page that "Works will soon commence on the \$20million redevelopment of Seabrook Reserve".

Could Council please provide a detailed breakdown of the costings and nature of the constructions that this \$20 million will provide?

RESPONSE: (DIRECTOR CORPORATE SERVICES)

THE SITE WORKS INCLUDE THE FOLLOWING:

THREE FULL SIZE RUGBY LEAGUE AND TOUCH FOOTBALL PITCHES AND ONE TRAINING PITCH. A PAVILION WITH CHANGEROOMS FOR NRL VICTORIA AND THE NORTHERN THUNDER RUGBY LEAGUE CLUB. IN ADDITION, THERE WILL ALSO BE OFFICE SPACE FOR NRL VICTORIA AND A COMMUNITY FACILITY ON THE SECOND LEVEL AND LANDSCAPING AROUND THE BUILDING AND PITCHES WITH A TOTAL COST OF \$19.4 MILLION.

THERE WILL BE A FURTHER \$3.2 MILLION FOR THE PLAYGROUND, RECREATION AREA, PUBLIC AMENITIES, MULTI COURT, PATHWAYS AND ADDITIONAL LANDSCAPING.

PQ825 MR JOHN RUTHERFORD

QUESTION 2:

Could Council provide a detailed breakdown, including the amounts, of the financial contributors to this \$20million Seabrook Reserve Redevelopment?

RESPONSE: (DIRECTOR CORPORATE SERVICES)

VICTORIAN STATE GOVERNMENT WILL CONTRIBUTE \$14.9 MILLION, HUME CITY COUNCIL \$6.7 MILLION, MELBOURNE STORM \$1 MILLION

IT SHOULD BE NOTED THAT THE AVAILABLE PROJECT FUNDING INCREASED DUE TO THE RECENT GROWING SUBURBS FUND ANNOUNCEMENT BY THE MINISTER FOR LOCAL GOVERNMENT.

PQ826 MR CHRIS O'NEILL

QUESTION 1:

During a meeting with Hi-Quality on the 21st of April 2021 that I attended it was stated by Hi-Quality that Hume City Councils legal representation had changed from Maddox. At this time (21/4/21) was it publicly known that Hume City Council had Changed its legal representation in regards to Hume Planning Scheme C248?

RESPONSE: (INTERIM CEO ON BEHALF OF DIRECTOR PLANNING AND DEVELOPMENT)

COUNCIL RECEIVED ADVICE FROM MADDOCKS ON 13 APRIL 2021 THAT THEY HAD TO DECLINE COUNCIL'S INSTRUCTION TO COMMENCE THE PROCESSES TO INITIATE A JUDICIAL REVIEW OF THE APPROVAL OF PLANNING SCHEME AMENDMENT C248. THIS WAS THE RESULT OF THE STATE REFUSING CONSENT FOR MADDOCKS TO CONTINUE TO ACT FOR COUNCIL AS MADDOCKS IS ONE OF THE STATE'S LEGAL SERVICE PROVIDERS.

COUNCIL WAS THEN OBLIGED TO SEEK NEW LEGAL REPRESENTATION AND HAS SINCE ENGAGED ANOTHER FIRM.

COUNCIL HAS NOT MADE ANY PUBLIC STATEMENTS ABOUT THIS CHANGE.

PQ827 MR CHRIS O'NEILL

QUESTION 2:

During a meeting with Hi-Quality on the 21st of April 2021 that I attended it was stated by Hi-Quality that Hume City Councils legal representation had changed from Maddox.

Who within council had been notified of this change?

RESPONSE: (INTERIM CEO ON BEHALF OF DIRECTOR PLANNING AND DEVELOPMENT)

COUNCIL OFFICERS DIRECTLY INVOLVED IN THE MATTER HAVE BEEN NOTIFIED OF THIS CHANGE.

PQ828 MR PAUL CAMPBELL

QUESTION 1:

Has Hume City Council sought or received formal legal advice about an injunction regarding the West Gate Tunnel Spoil, that being separate from any advice sought or received about a judicial review?

RESPONSE: (INTERIM CEO ON BEHALF OF DIRECTOR PLANNING AND DEVELOPMENT)

COUNCIL HAS NOT SOUGHT OR RECEIVED FORMAL LEGAL ADVICE ABOUT AN INJUNCTION REGARDING THE WEST GATE TUNNEL PROJECT AND THE USE OF THE HI-QUALITY SITE IN BULLA FOR THE RECEIPT OF TUNNEL BORING MACHINE SPOIL.

12. OFFICER'S REPORTS

Report No.	Report	Page in Agenda
ED042	Hume City Small Business Grants	11

Moved Cr Naim Kurt, **Seconded** Cr Karen Sherry

That Council:

- 2.1 endorses the Hume City Small Business Grants Program.**
- 2.2 notes the opening of the Hume City Small Business Grants Program to be as soon as is practicable after endorsement.**
- 2.3 appoints Cr Naim Kurt, Cr Trevor Dance and Cr Joseph Haweil for the Assessment Panel for the Hume City Small Business Grants.**
- 2.4 delegates the Director Planning and Development the authority to approve and distribute grant funds under the Hume City Small Business Grants Program.**

CARRIED

Report No.	Report	Page in Agenda
CC131	Community Grants Program Update	39

Mayor Councillor Joseph Haweil disclosed a Direct Conflict of Interest in *CC131 – Community Grants Program Update*, due to a close association.

Councillor Haweil left the Chair, and left the meeting, the time being 7:47pm, and did not vote on the item.

Deputy Mayor, Councillor Jack Medcraft assumed the Chair at 7:47pm.

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

That Council:

- 2.1 endorses funding allocation to the successful 2021 Community Project Grants Round Two applicants as listed in Attachment One, Table One.
- 2.2 notes the grants awarded under delegation in the Year-Round categories of the Community Grants Program from 1 July 2020 – 12 March 2021 listed in Attachment One, Table Two.
- 2.3 notes updated analysis of the COVID-19 Community Grants Program listed in Attachment Two.
- 2.4 notes 2021 Community Grant Program review including stakeholder and participant survey results in Attachment Three.
- 2.5 nominates Cr Sam Misho, Cr Jarrod Bell and Cr Carly Moore to assess grant applications for the Year-Round categories of the 2022 Community Grants Program.
- 2.6 authorises the Director Community Services the ability to award and approve grants and distribute funds for the Year-Round categories of the 2022 Community Grants program.
- 2.7 nominates Cr Jack Medcraft, Cr Jim Overend and Cr Karen Sherry to assess grant applications for the Annual categories of the 2022 Community Grants Program.
- 2.8 notes that the 2022 Annual Community Grant Program will open for applications from 21 May 2021 until 25 June 2021.
- 2.9 notes that in the event of a Conflict of Interest or absenteeism the Mayor will temporarily replace a Councillor as a member of either assessment panels.

CARRIED

Councillor Joseph Haweil returned to the meeting after the vote had been taken on item *CC131 – Community Grants Program Update*, the time being 7:54pm.

Deputy Mayor Councillor Jack Medcraft left the Chair at 7:54pm.

Mayor Councillor Joseph Haweil resumed the Chair at 7:54pm

Reports Not Otherwise Dealt With

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

Report No.	Report	Page in Agenda
HE122	Adoption of the Fencing of Council Reserves Policy	23
GE519	Approved Contracts Report 1 January 2021 - 31 March 2021	53
GE520	Quarterly Budget Report - March 2021	57
GE521	Rate Arrears as at 31 March 2021	67

be adopted.

CARRIED

Report No.	Report	Page in Agenda
HE122	Adoption of the Fencing of Council Reserves Policy	23

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

That Council revoke the previous Hume City Council Fencing of Council Reserves Policy adopted 9 February 2015 and adopt the attached Hume City Council Fencing of Public Reserves Policy.

CARRIED

Report No.	Report	Page in Agenda
GE519	Approved Contracts Report 1 January 2021 - 31 March 2021	53

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

That the report be noted.

CARRIED

Report No.	Report	Page in Agenda
GE520	Quarterly Budget Report - March 2021	57

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

That the quarterly budget report for the nine months ended 31 March 2021 be received and noted.

CARRIED

Report No.	Report	Page in Agenda
GE521	Rate Arrears as at 31 March 2021	67

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

That the Rate Arrears Report as at 31 March 2021 be received and noted.

CARRIED

NOTICE OF MEETING**13. PETITIONS AND JOINT LETTERS**

Nil

14. DEPUTATIONS

Nil

15. URGENT BUSINESS

Nil

16. DELEGATES REPORTS**DEL098****SUSTAINABILITY TASKFORCE**

Councillor Jodi Jackson

Councillor Jackson advised that on 20 April 2021 she attended the Sustainability Taskforce meeting. Cr Jackson advised that items discussed included terms of engagement for the new term of the taskforce, updates on the Westgate Tunnel Project Spoil, the Land Biodiversity Plan, and the Taskforce's long term Strategic Plan which included the Taskforce's vision for the municipality to 2040 and beyond. Cr Jackson advised that the Taskforce would meet again on the 22 June 2021.

Councillor Jack Medcraft left the meeting during the discussion on DEL098, the time being 7.56pm.

DEL099**NORTHERN ALLIANCE AND GREENHOUSE ACTION PLAN (NAGA)**

Councillor Jodi Jackson

Councillor Jackson advised that on 3 May 2021 she attended the NAGA Executive meeting. Cr Jackson advised that items discussed included Stage 2 of the NAGA's 2-year strategic plan. Cr Jackson advised that delegates from across the Northern Alliance Councils workshopped the six key themes of the strategy to flesh out action items for the plan, being:

- Fleet
- Residential Emissions
- Non-Residential Emissions
- Adaptation (how Councils respond to the projected climate change impacts)
- Embedding Climate Change into Governance Practices
- Getting Off Gas

Councillor Jack Medcraft returned to the meeting during discussion on DEL099, the time being 7:58pm.

DEL100**DELEGATES REPORT - Metropolitan Transport Forum – 5 May 2021**

Councillor Jodi Jackson

Councillor Jackson advised that on 5 May 2021 she attended the Metropolitan Transport Forum. Cr Jackson advised that the Forum received a presentation from Mick Douge and Lissa van Camp from Suburban Rail Loop Authority which provided information on the six new underground stations, and advised that in the very distant future (2050) Broadmeadows may have its own underground station. Cr Jackson advised there would be questions about the spoil generated from the project which is sure to be discussed at length as the project proceeds.

17. GENERAL BUSINESS

MIS005

CORRESPONDENCE TO HOME AFFAIRS RELATING TO ASYLUM SEEKERS

Councillor Sam Misho

Following Cr Misho Moving his General Business item motion, Mayor Councillor Joseph Haweil disclosed a Direct Conflict of Interest in the item, due to close association.

Councillor Haweil left the Chair and left the meeting, the time being 8:01pm, and did not vote on the item.

Deputy Mayor Councillor Jack Medcraft assumed the Chair at 8:01pm.

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

That Council writes to the Minister Home Affairs to consider the position and fate of all asylum seekers awaiting entry into Australia. Many of those people have followed the appropriate channels and already have a visa to enter our shores, but due to COVID-19, they have been delayed entry.

CARRIED

Councillor Joseph Haweil returned to the meeting after the vote had been taken on Cr Misho's General Business item, the time being 8:06pm.

Deputy Mayor Councillor Jack Medcraft left the Chair at 8:06pm.

Mayor Councillor Joseph Haweil resumed the Chair at 8:06pm

HOL006

UPGRADE OF THE ANZAC MEMORIAL PARK WESTMEADOWS

Councillor Chris Hollow

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

That a report be provided for a future Strategy and Policy Briefing identifying the opportunity to upgrade the Anzac Memorial Park in Raleigh St, Westmeadows to accommodate the following:

- **Re-build to a scale - like Anzac Memorial in Craigieburn with similar, or, if not the same features;**
- **With the view to ensure the memorial park will cater for increased attendance, by keeping people safe by directing the public on the Park lands verse standing on the road;**
- **Be in-line with the Heritage surroundings and features of the area;**
- **Provide Costs of the future project.**

CARRIED

BEL011 SUNBURY SOUTH AND LANCEFIELD ROAD PSP UPDATE

Councillor Jarrod Bell

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

That Council extends an invitation to the known developers of the Sunbury South and Lancefield Road precinct structure plans to provide an overview of their plans for the growth and development of Sunbury in the short, medium, and long terms at a S&P briefing.

This presentation could cover topics such as the provision of social and affordable housing, community and recreation spaces, education facilities, traffic management plans as well as commercial and retail facilities.

Invitations should be extended to, but not limited to, representatives from Redstone, Kingsfield, Everley and Maplestone.

CARRIED

BEL012 TRAFFIC INVESTIGATION – BAMFORD AVENUE AND MICKLEHAM ROAD WESTMEADOWS

Councillor Jarrod Bell

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

That Council officers prepare a report for a future Strategy and Policy Briefing Session exploring what options could be taken or advocating for to improve traffic flow and road safety at the intersection of Bamford Avenue and Mickleham Road, Westmeadows.

CARRIED

MED295 HUME VOLUNTEER AWARDS

Councillor Jack Medcraft

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

That Council officers prepare a report exploring options for the establishment of an annual Hume Volunteer Awards scheme similar to that of the City of Greater Shepperton or the City of Banyule.

These awards would be designed to celebrate the achievements commitment and contribution of the thousands of volunteers across Hume which give their time skill and add to the life of our city.

CARRIED

JAC041

WESTGATE TUNNEL PROJECT INJUNCTION

Councillor Jodi Jackson

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

That Council writes to the Mayors of Melton City Council and Moorabool Shire Councils to seek their Councils feedback about the possibility of collaborating with Hume City Council in a joint action to seek an injunction to prevent contracts being signed in relation to the Westgate Tunnel Project prior to all cases being heard in the Supreme Court.

This letter should make it clear that Hume is only in the early stages of exploring this course of action and hasn't made any determination about whether injunctive relief is appropriate for our community, but it should seek to open a dialogue between the councils so we can explore our options to unite.

LOST

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

For

Cr Trevor Dance
Cr Jodi Jackson

Against

Cr Jarrod Bell
Cr Joseph Haweil
Cr Chris Hollow
Cr Naim Kurt
Cr Jack Medcraft
Cr Sam Misho
Cr Carly Moore
Cr Jim Overend
Cr Karen Sherry

MOR043

PLANNING AND DEVELOPING THE NORTHERN GROWTH CORRIDOR

Councillor Carly Moore

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

That a report be prepared for a future Strategy and Policy Briefing outlining the opportunity for Council to play a greater role in planning and developing the overall vision for the delivery of important community infrastructure in the Northern Growth Corridor.

CARRIED

MOR044

SALVATION ARMY – RED SHIELD APPEAL

Councillor Carly Moore

Moved Cr Carly Moore, **Seconded** Cr Chris Hollow

That Council acknowledges that the month of May promotes the work of the Salvation Army and in particular it is the Red Shield appeal time, and I encourage our residents and ratepayers, and my fellow Councillors to support this worthy cause.

CARRIED

OVE005

ESTABLISHMENT OF RESOURCE RECOVERY CENTRE

Councillor Jim Overend

Moved Cr Jim Overend, **Seconded** Cr Naim Kurt

That a report be prepared considering the strategic opportunity for the establishment of a future Hume City Council Resource Recovery Centre within the Hume Northern Growth Corridor.

CARRIED

KUR101

HUME TIP FEES AND COSTINGS REVIEW

Councillor Naim Kurt

Moved Cr Naim Kurt, **Seconded** Cr Jodi Jackson

That a report is considered for a future Council meeting reviewing Council's tip fees at our landfill sites and Waste and Resource Recovery Centres.

The report should include Council's fees compared to other neighbouring councils and like councils, and costing and understanding of what would be required to drive down the costs of Council's tips and how we can do things smarter.

CARRIED

KUR102

SANITARY AND CLOTH REBATE

Councillor Naim Kurt

Moved Cr Naim Kurt, **Seconded** Cr Jarrod Bell

That Council officers prepare a report considering a sanitary and cloth rebate and how it could be implemented in Hume, in line with sanitary and cloth rebates offered at other councils across Melbourne.

CARRIED

KUR103

ASSEMBLY BROADMEADOWS DEVELOPMENT INTEGRATION

Councillor Naim Kurt

Moved Cr Naim Kurt, **Seconded** Cr Sam Misho

That Council officers prepare a report detailing how the new Assembly Broadmeadows development at the old Ford factory can complement the Barry Rd Fordgate Shops, to develop an integrated Main Street.

CARRIED

NOTICE OF MEETING

18. CONFIDENTIAL MATTERS

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

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

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
COGE309	Capital Works Report 2020/21 - March 2021 Update	(a) Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.

CARRIED

The meeting was closed to the public at 8.52pm.

The meeting did not reopen to the public.

19. CLOSURE OF MEETING

The meeting closed at 8.56pm

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COUNCILLOR JOSEPH HAWEIL
MAYOR