



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

**TUESDAY, 15 JUNE 2021**

**CONFIRMED - 12 JULY 2021**



# HUME CITY COUNCIL

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## Minutes of the

### ORDINARY COUNCIL MEETING OF THE HUME CITY COUNCIL

held on Tuesday, 15 June 2021

at 7:00PM

held online via [www.hume.vic.gov.au](http://www.hume.vic.gov.au)

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Present:	a: Council	Cr Joseph Haweil Cr Jack Medcraft 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	Mayor Deputy Mayor
	b: Officers	Ms Roslyn Wai Mr Joel Farrell  Mr Hector Gaston Mr Michael Sharp Mr Peter Waite Mr Daryl Whitfort Ms Megan Kruger Mr Brad Mathieson	Interim Chief Executive Officer Acting Director Communications, Engagement and Advocacy Director Community Services Director Planning and Development Director Sustainable Infrastructure and Services Director Corporate Services Manager Governance 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:

*"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:

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 Chandra Bamunusinghe, HIN Member, and member of the Sri Lankan Buddhist Community.

Mr Chandra Bamunusinghe then joined the meeting to read the Prayer.

**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 Jack Medcraft declared a Conflict of Interest in item *HE124 - Sunbury Recreation Reserve Netball Court Upgrade*.

**5. CONDOLENCE MOTIONS**

**CNM043**

**CONDOLENCE MOTION – MS HELEN AYGUR**

Councillor Joseph Haweil

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

**That Council acknowledge the recent passing of Ms Helen Aygur.**

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

**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 3<sup>rd</sup> May 2021 and 17<sup>th</sup> May 2021.**

**CARRIED**

**7. CONFIRMATION OF COUNCIL MINUTES**

Minutes of the Ordinary Council Meeting of 10 May 2021 and the Ordinary Council (Town Planning) Meeting of 24 May 2021, including Confidential Minutes.

**Moved** Cr Jim Overend, **Seconded** Cr Chris Hollow

**THAT the Minutes of the Ordinary Council Meeting of 10 May 2021 and the Ordinary Council (Town Planning) Meeting of 24 May 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**

Nil

**11. PUBLIC QUESTION TIME****PQ829 MS JO MULDOON**

Victorian Councils are required to prepare and adopt a budget for each financial year and the subsequent 3 financial years by 30 June each year. With that in mind there, are now only 15 days for Hume City Council to consider the merits of each budget submissions and adopt the final budget for 2021/2022.

At what point will a report with Officers recommendations in response to each of the budget submissions be tabled for Council's consideration noting that there is no such report listed in this evening's Agenda, and also noting that there are no public meetings scheduled for the Council to debate the merits of the various budget submissions other than the 28th June when the budget is scheduled for adoption?

**RESPONSE: (DIRECTOR CORPORATE SERVICES)**

THE COUNCIL REPORT SUBMITTED TO THE COUNCIL MEETING OF 28 JUNE 2021 WILL BE WHEN COUNCIL WILL ADOPT 2021/22 ANNUAL BUDGET THAT MAY INCLUDE ANY AMENDMENTS AS A RESULT OF THE SUBMISSIONS RECEIVED.

**PQ830 MS LAURELLE CACIOLI**

Considering the impending decision made by Transurban to find a site for the toxic spoil that is large enough to fill the MCG twice over, could we please get an update on what the council's legal team are up to in terms of fighting this tender from coming to the Sunbury and Bulla communities?

**RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)**

COUNCIL HAS INITIATED A PROCEEDING IN THE SUPREME COURT SEEKING JUDICIAL REVIEW OF THE DECISION OF THE MINISTER FOR PLANNING TO APPROVE THE PLANNING SCHEME AMENDMENT THAT FACILITATES THE USE OF THE HI QUALITY SITE TO RECEIVE CONTAMINATED SPOIL FROM TUNNEL BORING MACHINES.

THE NEXT STEP IN THE PROCEEDING WILL LIKELY INVOLVE A DIRECTIONS HEARING, THE DATE OF WHICH WILL BE FIXED BY THE COURT.

**PQ831 MS LAURELLE CACIOLI**

If Hi Quality are to succeed in getting the 1.5 million tonnes of toxic soil, what measures will council be taking to provide Sunbury and Bulla residents with a safe route along Sunbury Rd?

**RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)**

THE AMENDMENT APPROVED BY THE MINISTER REQUIRES THE PREPARATION AND APPROVAL OF A TRAFFIC MANAGEMENT PLAN BEFORE THE SITE CAN BE USED TO RECEIVE SPOIL. COUNCIL HAS ALREADY RAISED ITS CONCERNS WITH THE USE OF SUNBURY - BULLA ROAD AND SHOULD THE HI QUALITY SITE BE SELECTED, COUNCIL WILL REQUIRE THESE CONCERNS TO BE ADDRESSED IN THE APPROVAL OF THIS PLAN BY THE HEAD OF TRANSPORT FOR VICTORIA.

**PQ832 MR STEPHEN BOCK**

Would Council work with VicRoads to setup noise and air quality measuring equipment in the Bulla Valley?

**RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)**

IF THE HI QUALITY SITE IS SELECTED, NOISE AND AIR QUALITY MONITORING ARE TO BE MANAGED BY THE MINISTER FOR PLANNING THROUGH AN ENVIRONMENTAL MANAGEMENT PLAN THAT IS REQUIRED TO BE PREPARED AND SUBMITTED TO THE MINISTER FOR PLANNING FOR APPROVAL. COUNCIL WOULD SUPPORT AND ASSIST IN THE SET UP OF THIS EQUIPMENT, IF REQUIRED.

**PQ833 MR STEPHEN BOCK**

Has council considered the projected reduction in property values and reduced rates in the event Hi-Quality is chosen as the preferred site for Toxic Spoil?

Ref: Inquiry into the management of PFAS contamination in and around Defence bases November 2018

© Commonwealth of Australia 2018  
ISBN: 978-1-74366-910-5  
Section 4. Financial Impacts

**RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)**

COUNCIL DOES NOT SUPPORT THE USE OF THE HI QUALITY SITE FOR THE RECEIPT OF TUNNEL BORING MACHINE SPOIL. COUNCIL HAS NOT UNDERTAKEN AN ASSESSMENT OR PROJECTION OF THE IMPACT ON PROPERTY VALUES AND RATES SHOULD THE HI QUALITY SITE BE CHOSEN AS THE PREFERRED SITE.

**PQ834 MR CHRIS O'NEILL**

In the most recent permit update in August 2019 Condition 1,2,3 and 4 were inserted in to Hi-Qualities permit (P4131.04). Have all of these conditions and their relative sub conditions been met and if not, what enforcement action has Hume City Council commenced?

**RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)**

ENFORCEMENT OF THE PLANNING PERMIT FOR THE HI QUALITY SITE AT 570-580 AND 600 SUNBURY ROAD, BULLA IS SUBJECT OF AN ONGOING PROCEEDING THAT HAS BEEN UNDERWAY FOR SOME TIME. THE OBJECTIVE IS TO BRING THE LAND INTO COMPLIANCE WITH ALL CONDITIONS OF THE PERMIT AND COUNCIL IS IMPLEMENTING A STRATEGY CONSIDERED MOST LIKELY TO ACHIEVE THIS GOAL.

THE OPERATIONAL DETAILS OF THE ENFORCEMENT ACTIONS ARE CURRENT AND ARE CONFIDENTIAL.

**PQ835 MR CHRIS O'NEILL**

As the responsible Authority to enforce the Planning Permit for Hi-Quality (P4131.04) other than above what if any enforcement actions is Hume currently undertaking in relation to Hi-Qualities permit?

**RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)**

ENFORCEMENT OF PLANNING PERMIT P4131.04 IS ONGOING AND THE OPERATIONAL DETAILS OF THAT PROCESS ARE CONFIDENTIAL

**PQ836 MS MARINA GROBISA**

Council's Community Engagement Policy states that "Hume City Council will plan for community engagement early in the project planning process, to ensure community feedback can genuinely inform project outcomes". This is reinforced through Table 2: Project type and engagement approach on page 4 of that policy document.

The Council Budget is an annual legislated project. Under the Local Government Act 2020 deliberative engagement practices are required to be used in relation to the annual budget.

Section 6.4 outlines the deliberative engagement practices that Council must follow, those being:

6.4.1 Have a clearly defined and communicated level of influence on the final decision.

6.4.2 Participants are broadly representative of the community impacted by the project.

6.4.3 Accessible, relevant and objective information is available to participants.

6.4.4 Participants have time to deliberate by exploring a range of information sources and points of view to understand and consider trade-offs, compromises and alternatives.

Section 6.9 of the Community Engagement Policy states: "For legislated and high or medium impact projects (as outlined in 6.2 and 6.4.4), documented community engagement plans should be developed for each project, which outlines the scope of influence, key stakeholders and engagement methods or approaches. In accordance with Council's Public Transparency Policy, this plan should be made available to the community when requested, ensuring Council decision making processes are transparent".

Does Hume City Council have a documented Community Engagement Plan for the Annual Budget, incorporating the budget submission process, that is available for viewing?

**RESPONSE: (ACTING DIRECTOR COMMUNICATIONS, ENGAGEMENT AND ADVOCACY)**

PURSUANT TO SECTION 96 OF THE LOCAL GOVERNMENT ACT 2020, COUNCIL MUST DEVELOP THE BUDGET IN ACCORDANCE WITH OUR COMMUNITY ENGAGEMENT POLICY. THERE IS NO LEGISLATIVE REQUIREMENT UNDER THE ACT OR COUNCIL'S COMMUNITY ENGAGEMENT POLICY FOR THE ANNUAL BUDGET TO BE DEVELOPED USING DELIBERATIVE ENGAGEMENT PRACTICES.

A REQUEST FOR THE COMMUNITY ENGAGEMENT PLAN FOR THE BUDGET CAN BE MADE BY EMAILING [CONTACTUS@HUME.VIC.GOV.AU](mailto:CONTACTUS@HUME.VIC.GOV.AU) OR BY CALLING COUNCIL ON 9205 2200.



**PQ837 MS MARINA GROBISA**

In light of question 1, Does Council consider that the budget submission process has been undertaken in line with the Local Government Act 2020 requirements, including the principles outlined in both the Community Engagement and Public Transparency Policies?

**RESPONSE: (DIRECTOR CORPORATE SERVICES)**

COUNCIL RECEIVED A RECORD NUMBER OF SUBMISSIONS, BEING 95, TO THE 2021/22 ANNUAL BUDGET, WHICH REINFORCES THE SIGNIFICANT EFFORT AND QUALITY OF COMMUNITY ENGAGEMENT AWARENESS TO BOTH INFORM AND CONSULT THE COMMUNITY IN ACCORDANCE WITH COUNCILS COMMUNITY ENGAGEMENT POLICY.

**12. OFFICER'S REPORTS****Reports Identified as Requiring Individual Discussion**

<b>Report No.</b>	<b>Report</b>	<b>Page in Agenda</b>
<b>HE124</b>	<b>Sunbury Recreation Reserve Netball Court Upgrade</b> Councillor Jack Medcraft declared a Conflict of Interest in item <i>HE124 - Sunbury Recreation Reserve Netball Court Upgrade</i> and left the meeting, the time being 7.28pm, and did not vote on the item.	<b>13</b>

**Moved** Cr Jarrod Bell, **Seconded** Cr Trevor Dance

**That Council approves the submission of an application for the Sunbury Recreation Reserve Netball Court Upgrade project to Sport and Recreation Victoria.**

**CARRIED**

Councillor Jack Medcraft returned to the meeting after the vote had been taken on item *HE124 - Sunbury Recreation Reserve Netball Court Upgrade*, the time being 7.32pm.

Report No.	Report	Page in Agenda
CC132	Stolen Generations Marker - Location, Concept, and Artist	17

**Moved** Cr Naim Kurt, **Seconded** Cr Jack Medcraft

**That Council:**

- 2.1 notes the self-determinative approach of this project and the role of the Stolen Generations Marker Working Group (SGMWG) in guiding the recommendations.
- 2.2 notes Gunnai and Waradgerie Aboriginal artist Robert Young as the successful candidate to develop the Marker.
- 2.3 endorses the proposed concept for the Marker into a fully realised design to be installed at the Wetland Site, Malcolm Creek Reserve, Craigieburn (Attachment 1).

**CARRIED**

Report No.	Report	Page in Agenda
SU557	Road Management Plan 2021	27

The Interim Chief Executive Officer read a statement which had been submitted by Mr Kevin Balaam.

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

**That Council:**

- 2.1 note that the Road Management Plan V6, 2017 has been reviewed in accordance with regulation 9 of the Road Management (General) Regulations 2016 (the Regulations).
- 2.2 having reviewed its Road Management Plan supports in principle the findings of the review.
- 2.3 gives notice in the Government Gazette in accordance with section 54 of the Road Management Act 2004 that it proposes to amend its plan in accordance with the draft shown in Attachment 1.
- 2.4 having publicly exhibited the proposed amended Plan for at least 28 days, consider all submissions received and consider whether to adopt the Road Management Plan V7, with or without further amendment.

**CARRIED**

Report No.	Report	Page in Agenda
SU558	Street Trees in Craigieburn	61

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

**That Council:**

- 2.1 Note that it deferred the Notice of Motion NOM404 on 7 September 2020 so that Councillors could first consider a report on street trees in Yarcombe Crescent, Brayford Nook, Bampton Mews, Brecon Nook, Bembridge Mews, Banstead Nook, and Bristol Mews, Craigieburn (the Precinct).
- 2.2 Note that Councillors have now received further information about the trees in the Precinct as summarised in this report.
- 2.3 Continue to manage the street trees in the Precinct in accordance with Council's Reserve and Street Tree Policy, including replacing the trees where Council's Tree Removal Criteria are met subject to a further Council report on the findings of a follow up community sentiment survey.
- 2.4 Withdraw the Notice of Motion NOM404.

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

**That item SU558 be deferred so that officers can consider if it would be appropriate to withdraw this report.**

**LOST**

A division was requested for the deferral motion. The result of the division was as follows:

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

The Original motion was then put to Council:

- 2.1 Note that it deferred the Notice of Motion NOM404 on 7 September 2020 so that Councillors could first consider a report on street trees in Yarcombe Crescent, Brayford Nook, Bampton Mews, Brecon Nook, Bembridge Mews, Banstead Nook, and Bristol Mews, Craigieburn (the Precinct).
- 2.2 Note that Councillors have now received further information about the trees in the Precinct as summarised in this report.
- 2.3 Continue to manage the street trees in the Precinct in accordance with Council's Reserve and Street Tree Policy, including replacing the trees where Council's Tree Removal Criteria are met subject to a further Council report on the findings of a follow up community sentiment survey.
- 2.4 Withdraw the Notice of Motion NOM404.

**CARRIED**

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

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

<b>Report No.</b>	<b>Report</b>	<b>Page in Agenda</b>
<b>SU560</b>	<b>Response to Petition for Road Treatments, Craigieburn</b>	<b>101</b>

The Interim Chief Executive Officer read a statement which had been submitted by members of the public including, Gorgis Israil, Jenan Hanna, Liya Al-Jaloo, Nahren Al-Jaloo and Kevin Balaam.

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

**That Council:**

- 2.1 Note that all signatories of the petition reside in the vicinity of the roundabout intersection of Central Park Avenue, Cascade Terrace and Bellfield Drive which has bluestone threshold treatments on all approaches.
- 2.2 Refer an increase to the 2022/23 Capital Works Budget – Local Road Resurfacing Program of \$120,000 for consideration to allow for the removal of the existing bluestones on the approaches to the roundabout intersection of Central Park Avenue, Cascade Terrace and Bellfield Drive, and replacement with a standard asphalt surface.
- 2.3 Undertake minor line marking improvement work at the intersection of Central Park Avenue, Cascade Terrace and

Bellfield Drive, Craigieburn. This is estimated to cost \$1,000 and will be funded through Council's Responsive Road Safety Works Budget.

- 2.4 Note that the removal and replacement of all bluestone threshold treatments and replacement with a smooth road surface in the Craigieburn area is estimated to cost \$3.5M. There is no existing budget to deliver these works.
- 2.5 When resurfacing roads in the Craigieburn area, replace the old bluestone thresholds with a smooth surface.
- 2.6 Write to the first named petitioner advising of Council's resolution.

**CARRIED**

Report No.	Report	Page in Agenda
GE528	Proposed purchase of Part 1-15 Belfast Street Broadmeadows	113

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

**That Council resolves to:**

- 2.1 Acquire part of the land known as Lot 1 on TP 4812A Volume 10255 Folio 847 also described as part 1-15 Belfast Street Broadmeadows (New Access Road) for the agreed value of \$50,000 plus GST and as shown in Attachment 1.
- 2.2 Agree to pay approximately \$26,500 including GST for a proposed chain wire fence that will be installed along the property boundaries between the Meadowlink Path and the private land known 1-15 Belfast Street Broadmeadows as shown in Attachment 2.
- 2.3 Sign the contract of sale documents and sign and seal the Transfer of Land documents to give effect to the transfer of the New Access Road.
- 2.4 Authorises the Chief Executive Officer or an approved delegate to sign any other documents required in connection with the acquisition and transfer of the New Access Road from Traviatar Pty Ltd.

**CARRIED**

Report No.	Report	Page in Agenda
GE530	Return of the General Valuation 2021	127

The Interim Chief Executive Officer read a statement which had been submitted by Mr Kevin Balaam.

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

**That Council:**

- 2.1 Receives the attached General Valuation Certificate (attachment 1) and the valuations set out therein be adopted for rating purposes for the 2021/22 rating period.
- 2.2 Notes that the valuation process has met the requirements of the Valuer-General Victoria for the 2021 General Valuation in accordance with the attached 7AC Certificate.
- 2.3 Notes that Council has received Declaration of the Minister for Planning under section 7AF of *Valuation of Land Act 1960*.

**CARRIED**

#### **Reports Not Otherwise Dealt With**

**Moved** Cr Jack Medcraft, **Seconded** Cr Jim Overend

Report No.	Report	Page in Agenda
SU559	Residential Nature Strip Policy - Review	69
GE529	Request for Authorisation of Council Officer under the Planning and Environment Act 1987	121

be adopted.

**CARRIED**

Report No.	Report	Page in Agenda
SU559	Residential Nature Strip Policy - Review	69

**Moved** Cr Jack Medcraft, **Seconded** Cr Jim Overend

**2.1 That Council:**

- 2.1.1 revoke the current Residential Nature Strip Policy and Nature Strip Landscaping Guidelines adopted by Council in November 2011.
- 2.1.2 adopt the Residential Nature Strip Policy as drafted in the Attachment 2.
- 2.1.3 undertake a review of the permitting process for residents' works on nature strips as part of the next update of the Hume City Council Road Management Plan including undertaking community consultation.

**CARRIED**

Report No.	Report	Page in Agenda
GE529	<p>Request for Authorisation of Council Officer under the Planning and Environment Act 1987</p> <p><b>Moved</b> Cr Jack Medcraft, <b>Seconded</b> Cr Jim Overend</p> <p>That under section 147(4) of the <i>Planning and Environment Act 1987</i>, Council authorises Angela Montebello to be an authorised officer under that Act [Attachment 1].</p>	121

CARRIED

**13. PETITIONS AND JOINT LETTERS**

Nil

**14. DEPUTATIONS**

Nil

**15. URGENT BUSINESS**

Nil

## 16. DELEGATES REPORTS

**DEL101 AUSTRALIAN MAYORAL ADVISORY COUNCIL (AMAC)**

Councillor Jack Medcraft

Councillor Medcraft advised that the AMAC had temporarily been closed due to COVID-19, but was still active.

## 17. GENERAL BUSINESS

**SHE049 CONGRATULATIONS TO QUEENS BIRTHDAY HONORS RECIPIENTS 2021**

**Councillor Karen Sherry**

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

Councillor Carly Moore declared a Conflict of Interest in the General Business Item, and left the meeting, the time being 8.19pm.

Councillor Chris Hollow declared a Conflict of Interest in the General Business Item, and left the meeting, the time being 8.19pm.

**That Council, through the Mayor, writes a letter of congratulations to the following award recipients listed on the Queens Birthday Honours list 2021:**

- **Casey Nunn,**
- **Helen Patsikatheodorou, and**
- **Glenyys Romanes.**

**CARRIED**

Councillor Carly Moore returned to the meeting after the vote had been taken on the General Business item, the time being 8.26pm.

Councillor Chris Hollow returned to the meeting after the vote had been taken on the General Business item, the time being 8.26pm.

**SHE050 CONGRATULATIONS TO BROADMEADOWS BASKETBALL ASSOCIATION**

**Councillor Karen Sherry**

**Moved** Cr Karen Sherry, **Seconded** Cr Jodi Jackson

**That Council through the Mayor writes a letter of congratulations to the Broadmeadows Basketball Association for its recent award of Basketball Victoria's 2020 Inclusive Association of the year.**

**CARRIED**



- SHE051                      GIRGARRE ST RESERVE BROADMEADOWS FRAMEWORK PLAN**  
Councillor Karen Sherry
- Moved** Cr Karen Sherry, **Seconded** Cr Naim Kurt
- That Council officers prepare a briefing note for a future Strategy and Policy Briefing Session, on the plans for the Girgarre St Reserve, Broadmeadows as part of the Greater Broadmeadows Framework Plan.**
- CARRIED**
- KUR104                      CORRESPONDENCE TO THE SUBURBAN RAIL LOOP AUTHORITY ON THE BROADMEADOWS SUPERHUB**  
Councillor Naim Kurt
- Moved** Cr Naim Kurt, **Seconded** Cr Carly Moore
- That Council writes to the Suburban Rail Loop Authority seeking a briefing from their staff to Council, as to the wider plans for the Broadmeadows Superhub including planning or rail alignments being undertaken for the site, how it will intersect with the Broadmeadows train station, plans for the stations redevelopment and how the development will impact on the Broadmeadows Metropolitan Activity Centre Planning, and that input also be sought from the Local Member for Broadmeadows on the matter.**
- CARRIED**
- KUR105                      BEAUTIFICATION AND AMENITY UPGRADES ON PASCOE VALE ROAD**  
Councillor Naim Kurt
- Moved** Cr Naim Kurt, **Seconded** Cr Jack Medcraft
- That a report be prepared for a future Strategy and Policy Briefing Session, looking at options for the beautification and amenity upgrades along Pascoe Vale Road, how different authorities can be engaged to assist with beautification works and whether any funding options can be sort from other levels of government for further works. Options could include consideration of further tree plantings, flower plantings, beautification of the entrance treatment to Pascoe Vale road and tree screenings of the railway line.**
- CARRIED**
- KUR106                      FOOTPATH WORKS SOMERTON ROAD**  
Councillor Naim Kurt
- Moved** Cr Naim Kurt, **Seconded** Cr Jodi Jackson
- That a report be prepared for a future Strategy and Policy Briefing Session identifying footpath works along Somerton Road from Pascoe Vale road, including connections to bus stops and development of bus shelters.**
- CARRIED**

MED296

**SMART BUS TO INCLUDE MELBOURNE AIRPORT TO SUNBURY-DIGGERS REST**

Councillor Jack Medcraft

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

**That Council writes a letter to the Minister for Transport, Mr Ben Carroll, asking will they look at, or have they looked at a Smart Bus from the Melbourne Airport to Sunbury to Diggers Rest and back to the City.**

**CARRIED**

MED297

**CORRESPONDENCE TO TRANSPORT FOR MACEDON STREET SUNBURY**

Councillor Jack Medcraft

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

**That a letter be written to the Department of Transport regarding the maintenance of Macedon Street Sunbury.**

**CARRIED**

BEL013

**REQUEST FOR BUS SHELTER SEATING AT SUNBURY DOWNS COLLEGE**

Councillor Jarrod Bell

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

**That Council, through the Mayor write to Mr Josh Bull MP, Member for Sunbury and the head of Transport for Victoria advocating for the installation of appropriate seating options at the bus shelter located at Sunbury Downs College, Mitchell's Lane. This letter should recognize that the shelter is also used as a public bus stop for route 485 as well as a school bus stop and warrants such facilities. That the College Principal Mr Warwick Beynon be copied into any correspondence.**

**CARRIED**

BEL014

**PARKING IMPROVEMENTS EVANS ST GRASSLANDS**

Councillor Jarrod Bell

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

**That Council officers prepare a report for a future Strategy & Policy Briefing Session exploring the options available to Council to improve and expand the parking alongside the Evans St grasslands, specifically adjacent to the Hume Men's Shed Sunbury. Such a report should include:**

- 1. Options to improve accessibility.**
- 2. Options for better parking arrangements on-site at HMSS.**
- 3. Consultation with user groups of Hume assets, and**
- 4. Costs associated with any possible improvements.**

**CARRIED**

BEL015

**TRADITIONAL PLACENAME INCLUSION IN CORRESPONDENCE**

Councillor Jarrod Bell

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

In light of AusPost's updated addressing guidelines, Council officers prepare a report for a future S&P briefing exploring how Council can incorporate the use of Traditional placenames when addressing correspondence. This can include Councils advice on how correspondence should be addressed to Council as well as correspondence sent from Council.

This report should include consultation with appropriate groups and organizations.

**CARRIED**

JAC042

**CONGRATULATIONS TO ETHNIC WOMEN IN AUSTRALIA (EWIA)**

Councillor Jodi Jackson

**Moved** Cr Jodi Jackson, **Seconded** Cr Carly Moore**That**

1. Council, through the Mayor, writes to Ethnic Women in Australia (EWIA) to congratulate them for their recent fundraising event at the Grand Saffron where they successfully raised \$22,000 for the United Sikhs, an organisation that works very closely with people in India who are currently being deeply affected by the COVID-19 pandemic, and
2. Council recognises the incredible hard work of the committee members being Smiley Sandhu, Preeti Takkar, Muneet Narang, Shikha Sandhu, Jyotsna Malhotra, Amita Gill and Lily Sarkar for pulling the event together and raising these funds in only one week.

**CARRIED**

DAN009

**MENS MENTAL HEALTH WEEK**

Councillor Trevor Dance

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

**That Hume City Council acknowledges Men's Mental Health Week, June 14-20, which is an important week of action, and we encourage residents to:**

- Check in with a mate,
- Check in with a loved one,
- Check in with yourself,
- Have a conversation with a bloke about mental health,
- Hug your mates, and
- Encourage conversation.

**CARRIED**

**MOR045 HUME CITY COUNCIL HARDSHIP POLICY**

Councillor Carly Moore

**Moved** Cr Carly Moore, **Seconded** Cr Jim Overend**That a report be prepared for a future Strategy and Policy Briefing Session, exploring opportunities for Council to consider adopting a Hardship Policy.****CARRIED****HOL007 BRADFORD AVENUE GREENVALE PARK PLANS**

Councillor Chris Hollow

**Moved** Cr Chris Hollow, **Seconded** Cr Naim Kurt**That Council officers prepare a report for a future Strategy and Policy Briefing Session in regards to the future direction of the park ground or the oval space, and equipment at Bradford Avenue, Greenvale.****CARRIED****18. CONFIDENTIAL MATTERS**

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

**Moved** Cr Karen Sherry, **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:**

Report No.	Title	Reason for Confidential
COHE050	Contract - Mt Holden Path and Fencing Works	(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
COHE051	Contract - Installation of Sports Lighting	(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
COSU183	Works-in-Kind arrangement with Moremac Property Group for the delivery of Sunbury South and Lancefield Road ICP Item LR-IN-02	(a) Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released. The specified grounds apply because the details of this Works-in-Kind arrangement can impact Council's current negotiations for other Works-in-Kind arrangements
COSU184	Contract - Provision of Tree Supply, Planting and Establishment Maintenance Services	(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

COSU185	Agreement Craigieburn Town Centre Consortium Payments in lieu of Works	report contains commercial in confidence information (a) Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released. The specified grounds apply because the details of this arrangement can impact Council's current negotiations for other such arrangements
COGE311	Contract– Provision of Internal Audit Services	(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
COGE312	Appointment of Chief Executive Officer	(a) Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released (f) personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs.

**CARRIED**

The meeting was closed to the public at 9.14pm

The meeting did not reopen to the public.

#### **19. CLOSURE OF MEETING**

The meeting closed at 9.34pm.

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**COUNCILLOR JOSEPH HAWEL**  
**MAYOR**