



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

MONDAY, 23 AUGUST 2021

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

CONFIRMED - 13 September 2021

HUME CITY COUNCIL

Minutes of the

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

held on Monday, 23 August 2021

at 7.00PM

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

To:	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 Sheena Frost Ms Roslyn Wai Mr Hector Gaston Mr Michael Sharp Mr Peter Waite Mr Daryl Whitfort Mr James McNulty Mr Yuri Guzman Mr Michael Sharp Ms Megan Kruger Ms Joanne Grindrod	Chief Executive Officer Director Communications, Engagement and Advocacy Director Community Services Director Planning and Development Director Sustainable Infrastructure and Services Director Corporate Services Manager Statutory Planning and Building Control Services Manager Information Services Manager Strategic Communications Manager Governance Governance Support Officer

Proceedings to be Recorded

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

Gallery Not in Attendance

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 Council's Governance Rules, with the exception of being present at the meeting, these comments would be read out by the Chief Executive Officer.

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

The Mayor read the following:

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

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

2. PRAYER

The Mayor advised that Councillors would normally be asked to stand for the Prayer as a sign of respect, however given that the meeting is being conducted online Councillors would not be required to stand on this occasion.

The Mayor read the following:

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

Amen

3. APOLOGIES

Nil

4. DISCLOSURE OF INTEREST

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

Cr Jim Overend declared a conflict of interest, being a direct interest, in item GE547 – *Capital Works Report 2020/21 - June 2021 Update*, as a company he is associated with has received a contract for a project listed in the Capital Works Report 2020/21.

Cr Jarrod Bell declared a conflict of interest, being a direct interest, in item CC137 - *Event Sponsorship Funding Program - Round 2*, as he is a Committee member of an organisation who will be a recipient receiving event sponsorship funding.

Cr Jarrod Bell also declared a conflict of interest, being a direct interest, in item SU589 - *Conserving our Rural Environment Grant - 2021/22*, as he is a Committee member of an organisation who will be a recipient receiving a grant.

5. CONDOLENCE MOTIONS

CNM049

MR TOM MILLETT

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

That Council acknowledge the sad passing of Mr Tom Millett.

CARRIED

6. PRESENTATION OF AWARDS

Tonight we acknowledge two Managers who will soon be departing Hume City Council, being Yuri Guzman Manager Information and Technology, and Michael Sinclair Manager Strategic Communications. I would liked to have made these acknowledgements in person but unfortunately this is not possible, however both Yuri and Michael will be presented with Certificates of Appreciation prior to their departures.

POA147 Certificate of Appreciation – Departing Manager - Yuri Guzman, Manager Information Services

The Mayor read the following in acknowledgement of departing Manager Information Services, Mr Yuri Guzman:

Yuri Guzman has been a trusted and respected leader throughout his 17 years with Hume City Council. As Manager Information Services, Yuri has lead information services functions throughout his time at Hume City Council, but his capability saw additional functions added over time including GIS and Records Management functions, and in more recent times the Digital Initiatives team.

He is well known for his friendly, caring, and collaborative approach to leadership. The list of Yuri's achievements is long. A few of these include the joining of the Sunbury and Broadmeadows office locations into the current Council Administration Building, the creation of a Data Replication Centre, the Information and Communications Technology (ICT) fit out of significant buildings such as Splash, two Hume Global Learning Centres, Town Hall Broadmeadows, and many early years and community facilities.

A recent highlight is Yuri's resilience throughout COVID-19 in leading the mobilisation of more than 600 staff to work remotely, and in supporting his department to adapt to the constantly evolving technology landscape.

Yuri, Council thanks you for your service and wishes you all the very best in your new role..

POA148 Certificate of Appreciation – Departing Manager - Michael Sinclair, Manager Strategic Communications

The Mayor read the following in acknowledgement of departing Manager Strategic Communications, Mr Michael Sinclair:

Michael Sinclair joined Hume City Council in February 2011 as an Advisor External Communications (Media) and quickly established himself as a trusted advisor to Council and executive for his strategic communications expertise.

With a track record of delivery, Michael has worn many hats including Project Manager, Splash Aqua Park and Leisure Centre Project, Project Manager Town Hall Broadmeadows Redevelopment, Co-ordinator of Strategic Projects, and for the past 18 months has been Manager Strategic Communications.

Michael's creative and innovative approach to projects and initiatives has had a significant influence on the success of Council's internal and external events, and communication and marketing campaigns.

His many achievements have added value to Hume City. Some of these achievements have been recognised through 10 individual and team achievements workplace awards for innovation, collaboration, and respect.

Michael, Council thanks you for your service and wishes you all the very best in your new role..

7. OFFICER'S REPORTS

Reports Identified as Requiring Individual Discussion

Report No.	Report	Page in Agenda
ED044	2020/2021 Hume Libraries Annual Report	5
	Moved Cr Jarrod Bell, Seconded Cr Sam Misho	
	2.1 That Council notes the achievements of Hume Libraries as detailed in the Hume Libraries 2020-2021 Annual Report. (Attachment 1).	

CARRIED

Report No.	Report	Page in Agenda
HE125	Sporting Uniforms and Equipment Grants Program	17
	Moved Cr Chris Hollow, Seconded Cr Carly Moore	
	2.1 That Council endorses the distribution of \$81,254.13 to 43 sporting clubs and associations based in Hume City through the Sporting Uniforms and Equipment Grants Program.	

CARRIED

Report No.	Report	Page in Agenda
CC136	Draft Social Justice Charter	23
	Moved Cr Sam Misho, Seconded Cr Naim Kurt	
	That Council:	
	2.1 by extending the consultation period for an additional two weeks until the 5 th October 2021, and to seek the support of more mediators such as religious institutions, sporting clubs schools etc to capture as many people as possible and by extending the consultation period by an additional two weeks to the 5 th October 2021; and	
	2.2 following the consultation period consider the final Social Justice Charter at the 16th November 2021 council meeting.	

CARRIED

Report No.	Report	Page in Agenda
CC137	Event Sponsorship Funding Program - Round 2 Cr Jarrod Bell, having declared a conflict of interest, being a direct interest, in item CC137 - <i>Event Sponsorship Funding Program - Round 2</i> , left the meeting after the item was moved, the time being 7:58pm, and did not participate in any discussion on the matter and did not vote on the item. Moved Cr Carly Moore, Seconded Cr Jack Medcraft That Council: 2.1 Approves funding of \$48,000.00 for Round 2 of the 2021/22 Event Sponsorship Funding Program to be allocated to applicants listed in Attachment 1. 2.2 Notes a review of the current Event Sponsorship Funding Program and Sponsorship Policy (POL/174) will be completed prior to the next Event Sponsorship Funding Program.	41
	CARRIED	
	Cr Jarrod Bell returned to the meeting after the vote had been taken on item CC137 - <i>Event Sponsorship Funding Program - Round 2</i> , the time being 8:01pm	

Report No.	Report	Page in Agenda
SU582	175 Arundel Road, Keilor - amendment to permit P19416 to increase wood storage areas, delete and amend conditions and amend plans The Chief Executive Officer read out a submitted statement on behalf of Mr Michael Spillane and Mr Jeffrey Wallace. Moved Cr Jack Medcraft, Seconded Cr Karen Sherry 2.1 That Council, having considered the application on its merits and the objections received, resolves to issue a notice of decision to grant an amendment to the planning permit to increase wood storage areas and delete and amend conditions and plans as per the conditions in Attachment 1:	49
	CARRIED	

Report No.	Report	Page in Agenda
SU583	Allot. 2001 Parish of Will Will Rook located off Sunbury Road, Melbourne Airport- use and development of the land to import clean fill Moved Cr Jack Medcraft, Seconded Cr Karen Sherry 2.1 That Council, having reviewed the application, resolves to issue a Notice of Decision to Refuse to Grant a Planning Permit for the use and development of the land for importation of clean fill at land located off Sunbury Road, Melbourne Airport (Allot. 2001 Parish of Will Will Rook) subject to the grounds of refusal in Attachment 1.	71
	CARRIED	

Report No.	Report	Page in Agenda
SU586	Statutory Planning Monthly Report - July 2021 Moved Cr Karen Sherry, Seconded Cr Jack Medcraft That the report be noted. Cr Sam Misho left the meeting during discussion and prior to the vote on item SU586 - <i>Statutory Planning Monthly Report - July 2021</i> , the time being 8:14pm. Cr Sam Misho returned to the meeting before the vote on item SU586 - <i>Statutory Planning Monthly Report - July 2021</i> , the time being 8:15pm	139
CARRIED		

Report No.	Report	Page in Agenda
SU587	Re-adoption of Building Control Services Policies Moved Cr Karen Sherry, Seconded Cr Carly Moore That Council adopts the following policies noting a further five-year review period for each: 1. Half Cost Fencing Policy, 2. Construct Buildings Over Easement Policy, 3. Combined Allotments Statements Policy, and 4. Municipal Building Control Intervention Filter Criteria – Risk Assessment Policy.	155
CARRIED		

Amendment	Moved Cr Jodi Jackson, Seconded Cr Trevor Dance That all references within the Half Cost Fencing Policy to a standard timber paling height of 1630mm, be changed to 1800mm. CARRIED The substantive motion was then put. That Council adopts the following policies noting a further five-year review period for each: 1. Half Cost Fencing Policy, 2. Construct Buildings Over Easement Policy, 3. Combined Allotments Statements Policy, and 4. Municipal Building Control Intervention Filter Criteria – Risk Assessment Policy 5. That all references within the Half Cost Fencing Policy to a standard timber paling height of 1630mm, be changed to 1800mm.	
CARRIED		

Report No.	Report	Page in Agenda
SU588	Planning Scheme Amendment C211 – 2-6 Phillip Street Dallas Abandonment	193
	Moved Cr Karen Sherry, Seconded Cr Chris Hollow	
	That Council:	
	2.1 Provide the proponent of Amendment C211 until 24 December 2021 to enter into a Section 173 Agreement to acknowledge the noise impacts of the Melbourne Airport Environs Overlay on the site and the delivery of public realm upgrades.	
	2.2 Abandon Planning Scheme Amendment C211 in accordance with Section 28 of the Planning and Environment Act 1987 if the Section 173 Agreement referred to in 2.1 is not entered into by the proponent by 24 December 2021.	
		CARRIED

Report No.	Report	Page in Agenda
SU589	Conserving our Rural Environment Grant - 2021/22	199
	Cr Jarrod Bell, having declared a conflict of interest, being a direct interest, in item SU589 - <i>Conserving our Rural Environment Grant - 2021/22</i> , left the meeting after the item was moved, the time being 8:42pm, and did not participate in any discussion on the matter and did not vote on the item	
	Moved Cr Jack Medcraft, Seconded Cr Jodi Jackson	
	2.1 That Council approves the allocation of \$312,643.50 to 42 Project Grants in accordance with Attachment 1.	
		CARRIED

Cr Jarrod Bell returned to the meeting after the vote on item SU589 - *Conserving our Rural Environment Grant - 2021/22*, the being 8:44pm

Report No.	Report	Page in Agenda
SU590	Hume Clean Taskforce Advisory - External Committee Members 2021-2023 Recommendations	207
	Moved Cr Carly Moore, Seconded Cr Jodi Jackson	
	That Council:	
	2.1 endorses the appointment of seven (7) external Hume Clean Taskforce Advisory Committee members for 2021-2023, as recommended in the report.	
	2.2 inform the successful applicants of their appointment to the Hume Clean Taskforce Advisory Committee.	
		CARRIED

Report No.	Report	Page in Agenda
GE544	Naming Proposal - Kathleen Aitken Park	211

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

2.1 THAT Council:

- 2.1.1 notes the results of the community consultation process on the proposal to officially name the park which is bound by The Avenue, Lauriston Way and Parkview Drive in Sunbury, the Kathleen Aitken Park;
- 2.1.2 endorses the proposal to officially name the park which is bound by The Avenue, Lauriston Way and Parkview Drive in Sunbury, the Kathleen Aitken Park
- 2.1.3 submits the name Kathleen Aitken Park to the Registrar of Geographic Names for their consideration and approval;
- 2.1.4 notes that if it endorses this naming proposal, any individual who lodged an objection to the proposal during the community consultation process, and who have provided Council with their contact details, will be advised of their right to appeal Council's decision directly to the Registrar of Geographic Names;
- 2.1.5 notes that the community will be advised of Council's decision on whether to endorse this naming proposal, which will consist of sending correspondence directly to the same 103 directly affected property owners and residents who originally received a consultation pack on this proposal, and by placing a notice on Council's website;
- 2.1.6 notes that Council officers will continue to consult with the relevant Traditional Owners Group to identify an alternative location where it may be suitable to propose using the name of Bungarim, which was an alternative name that was submitted during the community consultation process but which Council cannot consider using at this time because agreement to use the name has not yet been received from the relevant Traditional Owners Group, either for the name of a park or another suitable feature that can be officially named under the Naming Rules.

Cr Sam Misho left the meeting during discussion and prior to the vote on item GE544 - *Naming Proposal - Kathleen Aitken Park*, the time being 8:48pm.

CARRIED

Cr Sam Misho returned to the meeting after the vote on item GE544 - *Naming Proposal - Kathleen Aitken Park*, the time being 8:49pm, and did not vote on the item.

Report No.	Report	Page in Agenda
GE545	<p>Proposal to Name Sunbury Oval Number 3 at Boardman Reserve in Honour of Dennis McIntyre</p> <p>Moved Cr Jack Medcraft, Seconded Cr Jarrod Bell</p> <p>2.1 That Council:</p> <p style="padding-left: 20px;">2.1.1 notes the results from community consultation on the proposal to officially name Sunbury Oval Number 3 at Boardman Reserve the Dennis McIntyre Oval;</p> <p style="padding-left: 20px;">2.1.2 endorses the proposal to officially name Sunbury Oval Number 3 at Boardman Reserve the Dennis McIntyre Oval;</p> <p style="padding-left: 20px;">2.1.3 submits the name Dennis McIntyre Oval as the official name for Sunbury Oval Number 3 at Boardman Reserve to the Registrar of Geographic Names Victoria for their consideration and approval;</p> <p style="padding-left: 20px;">2.1.4 notes that the community will be advised of Council's decision on whether to endorse this naming proposal by placing a notice on Council's website.</p>	227
	CARRIED	

Report No.	Report	Page in Agenda
GE547	<p>Capital Works Report 2020/21 - June 2021 Update</p> <p>Cr Jim Overend, having declared a conflict of interest, being a direct interest, in item GE547 – <i>Capital Works Report 2020/21 - June 2021 Update</i>, left the meeting, the time being 8:53pm,</p> <p>Moved Cr Karen Sherry, Seconded Cr Jarrod Bell</p> <p>That the report be received and noted.</p>	253
	CARRIED	
	Cr Jim Overend returned to the meeting after the vote on item GE547 – <i>Capital Works Report 2020/21 - June 2021 Update</i> , the time being 8:56pm.	

Report No.	Report	Page in Agenda
GE549	<p>Correspondence received from or sent to Government Ministers or Members of Parliament - July 2021</p> <p>Moved Cr Jodi Jackson, Seconded Cr Jack Medcraft</p> <p>That Council notes this report on correspondence received from or sent to Government Ministers or Members of Parliament.</p>	433
	CARRIED	

Reports Not Otherwise Dealt With

Moved Cr Jack Medcraft, **Seconded** Cr Chris Hollow

Report No.	Report	Page in Agenda
SU584	9 Pitman Street, Craigieburn - the development of a second dwelling on a lot.	83
SU585	6 Rangeview Close, Mickleham - Variation of Restrictive Covenant	109
GE546	Rate Arrears as at 30 June 2021	235
GE548	Council Plan 2017-2021 (2020/21 Actions) - Final Progress Report	267

be adopted.

CARRIED

Report No.	Report	Page in Agenda
SU584	9 Pitman Street, Craigieburn - the development of a second dwelling on a lot.	83

Moved Cr Jack Medcraft, **Seconded** Cr Chris Hollow

That Council, having reviewed the application, resolves to issue a Notice of Decision to Refuse to Grant a Planning Permit for the development of a second dwelling at 9 Pitman Street, Craigieburn subject to the grounds of refusal in Attachment 1.

CARRIED

Report No.	Report	Page in Agenda
SU585	6 Rangeview Close, Mickleham - Variation of Restrictive Covenant	109

Moved Cr Jack Medcraft, **Seconded** Cr Chris Hollow

2.1 That Council, having considered the application on its merits and the objections received, resolves to issue a Notice of Decision to Refuse a Planning Permit for the Variation of Restrictive Covenant at 6 Rangeview Close, Mickleham.

CARRIED

Report No.	Report	Page in Agenda
GE546	Rate Arrears as at 30 June 2021	235

Moved Cr Jack Medcraft, **Seconded** Cr Chris Hollow

2.1 That the Rate Arrears Report as at 30 June 2021 be received and noted.

2.2 That Council continues to support the community during these difficult and uncertain times with the implementation of realistic payment plans.

CARRIED

Report No.	Report	Page in Agenda
GE548	Council Plan 2017-2021 (2020/21 Actions) - Final Progress Report	267

Moved Cr Jack Medcraft, **Seconded** Cr Chris Hollow

That Council notes the progress of:

- actions and indicators of the *Council Plan 2017-2021 (2020/21 Actions)* [refer Attachments One and Two], and
- actions of the *COVID-19 Recovery and Reactivation Plan* [refer Attachment Three].

CARRIED

8. 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
COSU188	Works-In-Kind and Land-In-Kind Arrangement with Stockland for the Delivery of Lockerbie Development Contributions Plan Items CI03, OS02 and AR04	(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/Land-in-Kind arrangement can impact Council's current negotiations for other such arrangements

CARRIED

The meeting was closed to the public at 9:10pm.

The meeting did not reopen to the public.

9. CLOSURE OF MEETING

The meeting closed at 9:20pm.

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COUNCILLOR JOSEPH HAWEIL
MAYOR