



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

MONDAY, 24 MAY 2021

TOWN HALL, BROADMEADOWS

CONFIRMED - Tuesday, 15 June 2021.

HUME CITY COUNCIL

Minutes of the
ORDINARY COUNCIL (TOWN PLANNING) MEETING OF THE HUME CITY COUNCIL
held on Monday, 24 May 2021
at 7:00PM
at the Town Hall, Broadmeadows

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 Roslyn Wai Mr Joel Farrell Mr Hector Gaston Mr Michael Sharp Mr Peter Waite Mr Daryl Whitfort Mr James McNulty Ms Megan Kruger Ms Joanne Grindrod	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 Statutory Planning and Building Control Services Manager Governance Governance Support 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, he 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."

2. PRAYER

The Mayor read the following:

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

Amen

3. APOLOGIES

Nil.

4. DISCLOSURE OF INTEREST

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

No Councillors declared any Conflict of Interest.

5. CONDOLENCE MOTIONS

CNM042

CONDOLENCE MOTION – MR BRYCE LETCHER

Councillor Trevor Dance

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

That Council acknowledge the recent passing of Mr Bryce Letcher

CARRIED

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

Report No.	Report	Page in Agenda
HE123	Adoption of Hume City Council Indoor Sports Plan 2021-2031	5
	Moved Cr Naim Kurt, Seconded Cr Jarrod Bell	
	That Council	
	2.1 adopt the Hume City Council Indoor Sports Plan 2021-2031	
	2.2 note that recommended capital works are referred to Council's Capital Works Program for consideration.	

CARRIED

Report No.	Report	Page in Agenda
SU548	5 Rosapenna Close Sunbury - The development of two double storey dwellings and one single storey dwelling on a lot	89

The Interim Chief Executive Officer read out a submitted statement to Council on behalf of Ms Jessica Ong.

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

That Council, having considered the application on its merits and the objections received, resolves to issue a Notice of Decision to Grant a Planning Permit for the development of two double storey dwellings and one single storey dwelling at 5 Rosapenna Close Sunbury, subject to the conditions in Attachment 1.

CARRIED

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

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

Report No.	Report	Page in Agenda
SU549	7 Merit Way Craigieburn - The development of the land for two double storey dwellings	125

The Interim Chief Executive Officer read out a submitted statement to Council on behalf of Mr Harminder Singh, Mr Mohamed Ibrahim, Mr Robert and Ms Debra Cann, Mr Chetan Bhardwaj, Mr Penco Micov, Ms Maryana Yako and Ms Lisa and Mr Frank Occhiuzzi.

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

That Council, having considered the application on its merits, resolves to issue a Planning Permit for the development of two double storey dwellings at 7 Merit Way Craigieburn subject to the conditions in Attachment 1.

CARRIED

Report No.	Report	Page in Agenda
SU550	2-8 Valiant Crescent, Craigieburn- Development of land for a triple storey apartment building and fourteen double storey dwellings, and a reduction in car parking requirements	153

The Interim Chief Executive Officer read out a submitted statement to Council on behalf of Mr Puneet Gulati.

In accordance with Council's Governance Rules the Interim Chief Executive Officer did not re-read the repeated submitted statements to Council on behalf of, Mr Robert and Ms Debra Cann, Ms Lisa and Mr Frank Occhiuzzi, Mr Harminder Singh, Mr Chetan Bhardwaj, Ms Maryana Yako and Mr Penco Micov.

Mr Gianni Mancuso addressed Council regarding the Officer's recommendation.

Cr Chris Hollow left the meeting before the motion was moved on item SU550 - *2-8 Valiant Crescent, Craigieburn- Development of land for a triple storey apartment building and fourteen double storey dwellings, and a reduction in car parking requirements*, the time being 8:01 pm; and returned to the meeting during discussion and prior to the motion being moved, the time being 8:03 pm.

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

That Council, having considered the application on its merits, resolves to issue a Planning Permit for the development of land for a triple storey apartment building and fourteen double storey dwellings, and a reduction in car parking requirements at 2-8 Valiant Crescent, Craigieburn, subject to the conditions in Attachment 1.

LOST

Amendment

Moved Cr Carly Moore, **Seconded** Cr Jim Overend

That Council, having considered the application on its merits and the objections received, resolves to issue a Notice of Refusal to Grant a Planning Permit for the development of land for a triple storey apartment building and fourteen double storey dwellings, and a reduction in car parking requirements, at 2 – 8 Valiant Crescent, Craigieburn on the following grounds:

- 2.1 The proposal provides for insufficient car parking and will generate adverse impacts on the amenity of the locality.**
- 2.2 The proposed massing, siting, scale and height of the built form will result in an unacceptable and dominant physical form which will detract from the amenity of the area.**
- 2.3 The proposal is an inappropriate response to the context of the site and established neighbourhood character.**
- 2.4 The proposed development of land is not in accordance with the vision and objectives of the Craigieburn R2 Precinct Structure Plan.**

CARRIED

Report No.	Report	Page in Agenda
SU551	1/1 Elphinstone Boulevard, Greenvale - use of land for a medical centre and display of signs.	213

The Interim Chief Executive Officer read out a submitted statement to Council on behalf of Ms Michelle Morrison, Ms Shae Andrewartha, Ms Julie Andrewartha and Ms Lauren McCormack.

Mr David De Poi and Mr Adam Parker addressed Council regarding the Officer's recommendation.

Councillor Karen Sherry left the meeting before the motion was moved on item SU551 - *1/1 Elphinstone Boulevard, Greenvale - use of land for a medical centre and display of signs*, the time being 8:33 pm; and returned to the meeting during discussion and prior to the motion being moved, the time being 8:34 pm.

Cr Jodi Jackson was off screen before the motion was moved on item SU551 - *1/1 Elphinstone Boulevard, Greenvale - use of land for a medical centre and display of signs*, the time being 8:40 pm, and did not vote on the item

Cr Trevor Dance was off screen during discussion on item SU551 - *1/1 Elphinstone Boulevard, Greenvale - use of land for a medical centre and display of signs*, the time being 8:43 pm, and returned to the meeting, the time being 8:44 pm.

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

That Council, having considered the application on its merits and the objections received, resolves to issue a notice of decision to grant a planning permit for the use of land for a medical centre and display of signs at 1/1 Elphinstone Boulevard, Greenvale, subject to the conditions included in Attachment 1.

CARRIED

Report No.	Report	Page in Agenda
SU555	Hume Clean Taskforce Advisory Committee	275

Cr Joseph Haweil left the Chair, and left the meeting before the motion was moved on item SU555 - *Hume Clean Taskforce Advisory Committee*, the time being 9:07 pm.

Deputy Mayor Cr Jack Medcraft assumed the Chair.

Deputy Mayor Cr Jack Medcraft left the Chair and returned to his seat.

Cr Joseph Haweil returned to the meeting, the time being 9:09 pm, and resumed the Chair.

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

That Council:

- 2.1 **Endorse the formation of the Hume Clean Taskforce Advisory Committee, 2021-2023 and its Terms of Reference (copy attached).**
- 2.2 **Appoint Councillor Carly Moore as Chair of the Hume Clean Taskforce Advisory Committee.**
- 2.3 **Appoint Councillor Jack Medcraft as a member of the Hume Clean Taskforce Advisory Committee.**
- 2.4 **Appoint Councillor Jim Overend as a member of the Hume Clean Taskforce Advisory Committee.**

- 2.5 Commence an Expression of Interest Process inviting applications for Community Members on the Committee.
- 2.6 Write to relevant Government sector organisations inviting them to have representation on the Committee.
- 2.7 Receives a further report to consider appointing Community Members to the Committee after the Expression of Interest process is completed.

Cr Sam Misho left the meeting after the motion was moved on item SU555 - *Hume Clean Taskforce Advisory Committee*, the time being 9:09 pm.

CARRIED

Cr Sam Misho returned to the meeting following the vote on the item SU555 - *Hume Clean Taskforce Advisory Committee*, the time being 9:11 pm, and did not vote on the item.

Report No.	Report	Page in Agenda
SU556	Receipt of Recyclables Agreement	285
	Moved Cr Karen Sherry, Seconded Cr Carly Moore	
	That:	
	2.1 Council agrees to exercise the first extension term from 1 July 2021 to 30 June 2022 under the Receipt of Recyclables Agreement with Cleanaway Pty Ltd.	
	2.2 The Director Sustainable Infrastructure and Services be authorised to finalise and execute the first extension term under the Receipt of Recyclables Agreement.	
	2.3 The Director Sustainable Infrastructure and Services be authorised to review and subject to satisfactory contractor performance, approve an agreement extension of two further terms of one year each. The use of this authority is to be reported to Council within three months.	

CARRIED

Report No.	Report	Page in Agenda
GE526	Correspondence received from or sent to Government Ministers or Members of Parliament - April 2021	339
	Moved Cr Trevor Dance, Seconded Cr Jack Medcraft	
	That Council notes this report on correspondence received from or sent to Government Ministers or Members of Parliament.	

CARRIED

Reports Not Otherwise Dealt With

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

Report No.	Report	Page in Agenda
SU552	Statutory Planning Monthly Report - April 2021	235
SU553	Review of Hume Parking Management Policy	249
SU554	Residential Parking Permit Policy - Review	261
GE522	Report to Council on Audit and Risk Committee Business Undertaken	289
GE523	Arrangements for Interim Chief Executive Officer	301
GE524	Review and Setting of Councillor and Mayoral Allowances	303
GE525	Revenue and Rating Plan	315
GE527	Council Plan 2017-2021 (2020/21 Actions) Third Quarter Progress Report Incorporating COVID-19 Recovery and Reactivation Plan	407

be adopted.

CARRIED

Report No.	Report	Page in Agenda
SU552	Statutory Planning Monthly Report - April 2021	235

Moved Cr Karen Sherry, **Seconded** Cr Jarrod Bell
That the report be noted.

CARRIED

Report No.	Report	Page in Agenda
SU553	Review of Hume Parking Management Policy	249

Moved Cr Karen Sherry, **Seconded** Cr Jarrod Bell
That Council re-adopts the Hume Parking Policy as per Attachment 1.

CARRIED

Report No.	Report	Page in Agenda
SU554	Residential Parking Permit Policy - Review	261

Moved Cr Karen Sherry, **Seconded** Cr Jarrod Bell
That Council:

- 2.1 approves the following amendments and additions to the draft amended Residential Parking Permit Policy (Policy) for the purposes of community consultation:

- 2.1.1 Allows for residential parking permits to be issued where there are time-based parking restrictions.
- 2.1.2 Does not allow new multi-unit developments of more than three dwellings to be eligible for residential parking permits.
- 2.1.3 Increases the fee from \$20.00 to \$60.00 for a 3-year period for the issuing of a third residential parking permit if requested by the resident.
- 2.1.4 Increases the fee from \$20.00 to \$30.00 for the replacement of lost permits.
- 2.1.5 Introduces a work zone permit with associated fees.
- 2.1.6 introduces a service permit with associated fees.
- 2.2 places the draft amended Residential Parking Permit Policy (Attachment 1) out for a community consultation for a 4-week period.
- 2.3 notifies residents that are currently within existing residential permit parking areas that the draft amended Residential Parking Permit Policy is out for community consultation.
- 2.4 receives a report at a later date to advise on the outcome of the consultation and considers adoption of the Policy.
- 2.5 reviews the Policy after three years of operation.

CARRIED

Report No.	Report	Page in Agenda
GE522	Report to Council on Audit and Risk Committee Business Undertaken	289

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

That Council notes the report from the Audit and Risk Committee on the activities undertaken by the Committee for the period 1 July 2020 – 31 December 2020.

CARRIED

Report No.	Report	Page in Agenda
GE523	Arrangements for Interim Chief Executive Officer	301

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

That Council appoints Ms Roslyn Wai as Interim (Acting) Chief Executive Officer for a further period of 9 June 2021 to 30 September 2021 inclusive or until a permanent Chief Executive Officer commences in the role, whichever is earlier.

CARRIED

Report No.	Report	Page in Agenda
GE524	Review and Setting of Councillor and Mayoral Allowances	303

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

That Council, having conducted a review of the Councillor and Mayoral Allowances as per the requirements of Section 74(1) of the *Local Government Act 1989*, sets the Councillor allowance at \$31,444 plus 9.5% (as an equivalent amount to the Superannuation Guarantee contribution) equating to \$34,431, and sets the Mayoral allowance at \$100,434 plus 9.5% (as an equivalent amount to the Superannuation Guarantee contribution) equating to \$109,975.23, with both allowances taking effect as of the date of this resolution.

CARRIED

Report No.	Report	Page in Agenda
GE525	Revenue and Rating Plan	315

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

2.1 That Council notes the draft Revenue and Rating Plan and places the document on public exhibition for the period 25 May – 7 June 2021 to allow for comment from the community and other stakeholders.

2.2 That a further report be presented to Council for consideration on 28 June 2021, following the consultation period.

CARRIED

Report No.	Report	Page in Agenda
GE527	Council Plan 2017-2021 (2020/21 Actions) Third Quarter Progress Report Incorporating COVID-19 Recovery and Reactivation Plan	407

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

That Council notes the progress of:

2.1 actions and indicators of the *Council Plan 2017-2021 (2020/21 Actions)* [refer Attachments One and Two], and

2.2 actions of the *COVID-19 Recovery and Reactivation Plan* [refer Attachment Three].

CARRIED

7. CONFIDENTIAL MATTERS

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

Moved Cr Carly Moore, **Seconded** Cr Jim Overend

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
COHE049	Contract No. 30 20 3191 - Greenvale Recreation Reserve Playspace	(a) Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released. The specified grounds apply because it relates to contractual matter

CARRIED

The meeting was closed to the public at 9:30pm.

The meeting did not reopen to the public.

6. CLOSURE OF MEETING

The meeting closed at 9:38pm.

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COUNCILLOR JOSEPH HAWEIL
MAYOR