



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

**MONDAY, 28 MARCH 2022**

**HUME GLOBAL LEARNING CENTRE - CRAIGIEBURN**

**CONFIRMED - 11 April 2022**



# HUME CITY COUNCIL

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**Minutes** of the  
**ORDINARY COUNCIL (TOWN PLANNING) MEETING OF THE HUME CITY COUNCIL**  
held on Monday, 28 March 2022  
**at 7:00PM**  
at the Hume Global Learning Centre, Craigieburn

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To: a: Council	Cr Carly Moore Cr Sam Misho Cr Jarrod Bell Cr Trevor Dance Cr Joseph Haweil Cr Chris Hollow Cr Jodi Jackson Cr Naim Kurt Cr Jack Medcraft Cr Jim Overend Cr Karen Sherry	Mayor Deputy Mayor
b: Officers	Ms Sheena Frost Mr Hector Gaston Ms Fiona Shanks  Mr Michael Sharp Mr Peter Waite Mr Daryl Whitfort Ms Megan Kruger Ms Joanne Grindrod	Chief Executive Officer Director Community Services Acting Director Communications, Engagement and Advocacy Director Planning and Development Director Sustainable Infrastructure and Services Director Corporate 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, 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:

*“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 Trevor Dance declared a general conflict of interest for report GE607 – *Councillor Conduct – Determination of Apology*.

**5. CONDOLENCE MOTIONS**

**CNM363**

**CONDOLENCE MOTION - MR PETER COULSON**

**Moved** Cr Naim Kurt, **Seconded** Cr Joseph Haweil

**That Council note the sad passing of Mr Peter Coulson, long-time committee member of Meadow Park Soccer Club and also a life-time member of the club.**

**CARRIED**

**CNM364**

**CONDOLENCE MOTION – MS DEB GANDERTON**

**Moved** Cr Joseph Haweil, **Seconded** Cr Naim Kurt

**That Council note the death of Deb Ganderton, CEO of the Greater Melbourne Metropolitan Cemeteries Trust, and write to the Trust Chair's to express condolences.**

**CARRIED**

**6. PRESENTATIONS**

Presentation of previous Mayor and Deputy Mayor medallions were deferred to the next available meeting.

## 7. OFFICER'S REPORTS

Reports Identified as Requiring Individual Discussion

Report No.	Report	Page in Agenda
SU621	<p>Minutes and Recommendation of the Hume Sustainability Taskforce Meeting held on Tuesday 30 November 2021</p> <p><b>Moved</b> Cr Jack Medcraft, <b>Seconded</b> Cr Jodi Jackson</p> <p><b>2.1 THAT council:</b></p> <p>2.1.1 Notes the minutes of the Hume Sustainability Taskforce meeting held on 30 November 2021.</p> <p>2.1.2 Notes the Summary of Matters discussed from the Hume Sustainability Taskforce Meetings held in 2021.</p> <p><b>2.2</b> Notes the recommendation and thanks the Hume Sustainability Taskforce for their work on preparing the recommendation and their concern for Deep Creek and Hume's biodiversity values.</p> <p><b>2.3</b> Writes to the Minister for Environment seeking support to address illegal harm to wildlife under the Wildlife Act, with letters to go to local MPs and northern and western MLCs.</p> <p><b>2.4</b> Writes to VicPol Broadmeadows Area Command to raise the issues of illegal shooting and off-road vehicles.</p> <p><b>2.5</b> Considers the other recommendations through the development of the draft Land and Biodiversity Plan.</p>	5

CARRIED

Report No.	Report	Page in Agenda
SU622	<p>Statutory Planning Monthly Report - January &amp; February 2022</p>	31

**Moved** Cr Karen Sherry, **Seconded** Cr Trevor Dance

**That the report be noted.**

Councillor Joseph Haweil left the meeting after the motion was moved on item *SU622 - Statutory Planning Monthly Report - January & February 2022*, the time being 7:22pm.

Councillor Joseph Haweil returned to the meeting prior to the vote on item *SU622 - Statutory Planning Monthly Report - January & February 2022*, the time being 7:24 pm.

CARRIED

Report No.

Report

Page in  
Agenda  
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GE603

Proposed Council Meeting Schedule July 2022 to June 2023

Moved Cr Jarrod Bell, Seconded Cr Jack Medcraft

2.1 THAT Council adopts the following meeting schedule for the period July 2022 to June 2023:

DATE	MEETING TYPE	VENUE
Monday 11 July 2022	Ordinary	Town Hall Broadmeadows
Monday, 25 July 2022	Ordinary (Town Planning)	Town Hall Broadmeadows
Monday, 8 August 2022	Ordinary	Hume Global Learning Centre – Sunbury
Monday, 22 August 2022	Ordinary (Town Planning)	Town Hall Broadmeadows
Monday, 12 September 2022	Ordinary	Hume Global Learning Centre – Craigieburn
Monday, 26 September 2022	Ordinary (Town Planning)	Town Hall Broadmeadows
Monday, 10 October 2022	Ordinary	Town Hall Broadmeadows
Monday, 24 October 2022	Ordinary (Town Planning)	Town Hall Broadmeadows
Wednesday, 2 November 2022	Statutory Meeting	Town Hall Broadmeadows
Monday, 14 November 2022	Ordinary	Hume Global Learning Centre – Craigieburn
Monday, 28 November 2022	Ordinary (Town Planning)	Town Hall Broadmeadows
Monday, 12 December 2022	Ordinary	Hume Global Learning Centre – Sunbury
Monday, 19 December 2022	Ordinary (Town Planning)	Hume Global Learning Centre – Craigieburn
Monday, 13 February 2023	Ordinary	Town Hall Broadmeadows
Monday, 27 February 2023	Ordinary (Town Planning)	Town Hall Broadmeadows
Tuesday, 14 March 2023	Ordinary	Hume Global Learning Centre – Craigieburn
Monday, 27 March 2023	Ordinary (Town Planning)	Town Hall Broadmeadows
Tuesday, 11 April 2023	Ordinary	Hume Global Learning Centre – Sunbury
Monday, 24 April 2023	Ordinary (Town Planning)	Town Hall Broadmeadows
Monday, 8 May 2023	Ordinary	Town Hall Broadmeadows

Monday, 22 May 2023	Ordinary (Town Planning)	Town Hall Broadmeadows
Tuesday, 13 June 2023	Ordinary	Hume Global Learning Centre – Craigieburn
Monday, 26 June 2023	Ordinary (Town Planning)	Town Hall Broadmeadows

- 2.2 THAT Council resolves that all meetings in the adopted July 2022 to June 2023 meeting schedule will commence at 7pm.
- 2.3 THAT Council gives public notice of the adopted meeting schedule, as per the requirements of section 52 of Chapter 2 of Council's Governance Rules.
- 2.4 THAT Council authorise the CEO to alter the venue to another location, including virtual, as required, following consultation with the Mayor.

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

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

CARRIED

Report No.	Report	Page in Agenda
GE604	Instrument of Sub-Delegation Environment Protection Act 2017	53

Moved Cr Jarrod Bell, Seconded Cr Karen Sherry

- 2.1 That Council approves the attached Instrument of Sub-Delegation under the *Environment Protection Act 2017* (Attachment 1).
- 2.2 That Council approves the signing and sealing of the attached Instrument of Sub-Delegation under the *Environment Protection Act 2017*, if adopted.

CARRIED

Report No.	Report	Page in Agenda
GE605	Correspondence received from or sent to Government Ministers or Members of Parliament - February 2022	59

Moved Cr Naim Kurt, Seconded Cr Jack Medcraft

That Council notes this report on correspondence received from or sent to Government Ministers or Members of Parliament.

CARRIED

Report No.	Report	Page in Agenda
GE606	Proposed Minor Realignment Mickleham/Craigieburn Suburb Boundary - Consultation Results	79

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

**THAT Council:**

- 2.1 Notes the results of the community consultation process on a proposal to partially realign the Craigieburn-Mickleham locality boundary from the middle to the back boundary of 12 affected land parcels which are located on Malta Road, Craigieburn, and from the eastern to the western boundary of land parcel 31501 which is located in Gustave Ave, Craigieburn;
- 2.2 Endorses the proposal to realign the Craigieburn-Mickleham locality boundary, as per the green line in the map provided as Attachment 1 of this report, from:
  - (a) the middle to the back boundary of 12 affected land parcels which are located on Malta Road, Craigieburn;
  - (b) the eastern to the western boundary of land parcel 31501 which is located in Gustave Ave, Craigieburn.
- 2.3 Submits the endorsed locality boundary realignment to the Registrar of Geographic Names for their consideration and approval;
- 2.4 Notes that the affected properties will be advised of Council's decision on whether to endorse this naming proposal, which will consist of sending correspondence directly to those same directly affected property owners and residents who originally received a consultation pack on this proposal, and by placing a notice on Council's website.

**CARRIED**

Report No.	Report	Page in Agenda
GE607	Councillor Conduct – Determination of Apology	85

Cr Trevor Dance declared a conflict of interest in item *GE607 – Councillor Conduct – Determination of Apology*, and left the meeting, the time being 7:50pm.

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

**That Council**

1. Notes the report; and
2. Takes no further action in relation to Report GE553 of 13 September 2021.

**CARRIED**

Cr Trevor Dance returned to the meeting after the vote on item *GE607 – Councillor Conduct – Determination of Apology*, the time being 7:58pm.



**8. GENERAL BUSINESS****MOR047      CORRESPONDENCE TO THE CEO OF THE EPA AND CPBJH REGARDING THE WASTE SPILL AND ACCIDENT**

Councillor Carly Moore

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

**That Council write to the CEO of the EPA and the CPBJH joint venture constructing the West Gate Tunnel seeking:**

- 1. information on the cause of the spill and the outcome of the assessment of the spilled material and the risk posed to the environment and the Hume community;**
- 2. actions taken to ensure a similar incident does not occur again;**
- 3. details of the spill management procedure including how Council and the community are informed of such incidents in the future.**

Councillor Jack Medcraft left the meeting after the motion on item MOR047 had been moved, the time being 8:05pm.

Councillor Jack Medcraft returned to the meeting prior to the vote on item MOR047, the time being 8:06pm, and voted on the item.

**CARRIED**

**HAW088      UPDATE ON COUNCIL'S EXISTING REAL ESTATE SIGNAGE REGULATIONS**

Councillor Joseph Haweil

**Moved** Cr Joseph Haweil, **Seconded** Cr Jack Medcraft

**That a report be provided to a future Strategy and Policy meeting of Council, briefing Councillors on:**

- 1. Existing local laws/regulations/policies on real estate advertising signs in Hume;**
- 2. What measures have been taken to address non-compliance with these regulations; including:**
  - a. the placement of boards advertising real estate agents personally rather than property transactions;**
  - b. the placement of directional signs/flags outside the open house/auction timeframes;**
- 3. A summary of infringements issued to non-compliant businesses over the last 5 years.**
- 4. What options exist to enable Council to better control non-compliance in Hume.**

Councillor Karen Sherry left the meeting after the motion was moved on item HAW088, the time being 8:15 pm.

Councillor Karen Sherry returned to the meeting prior to the vote on item HAW088, the time being 8:21pm, and voted on the item.

**CARRIED**

**HAW089****DEPARTMENT OF TRANSPORT ROAD AND OPEN SPACE MAINTENANCE SCHEDULE**

Councillor Joseph Haweil

**Moved** Cr Joseph Haweil, **Seconded** Cr Jarrod Bell

That an invitation be issued to Mr Alan Fedda, Executive Director, Metro North West, the Victorian Department of Transport to present to a future Strategy and Policy Briefing on the Department's road and open space maintenance schedule in Hume and other matters relevant to the Department's works and maintenance activities in Hume City.

**CARRIED****HAW090****DEPARTMENT OF TRANSPORT ACQUISITION OF 1005 MICKLEHAM ROAD TO COMPLETE THE PEDESTRIAN PATH**

Councillor Joseph Haweil

**Moved** Cr Joseph Haweil, **Seconded** Cr Naim Kurt

That Council writes to the Department of Transport to request that they urgently pursue the acquisition of 1005 Mickleham Road, to enable completion of the missing section of shared path that traverses the site.

**CARRIED****OVE009****FUNDING TO UPGRADE TO MICKLEHAM ROAD**

Councillor Jim Overend

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

That Council write to the Honourable Scott Morrison MP, Prime Minister of Australia, and to the Federal Treasurer to acknowledge and strongly welcome reports of an expected \$110 million funding commitment to the upgrade Mickleham Road in the upcoming Federal budget.

**CARRIED****OVE010****IMPROVED ROAD PLANNING IN KALKALLO**

Councillor Jim Overend

**Moved** Cr Jim Overend, **Seconded** Cr Joseph Haweil

That a report be prepared for a future Strategy & Policy briefing identifying all opportunities to improve the road network in Kalkallo, in particular the report should identify Council's role and responsibilities in these new estates and potential time frames.

**CARRIED**

OVE011

**WASTE DISPOSAL OPTIONS FOR OWNERS OF VACANT LAND**

Councillor Jim Overend

**Moved** Cr Jim Overend, **Seconded** Cr Joseph Haweil

**That a report be prepared for a future Strategy and Policy briefing identifying opportunities to provide owners of vacant land with options of waste disposal.**

**The report should incorporate the potential to provide access for free to home hard waste collections and passes to the tip or resource recovery centres for owners of vacant land.**

**CARRIED**

BEL027

**CLEANING OF THE SUNBURY BUS INTERCHANGE**

Councillor Jarrod Bell

**Moved** Cr Jarrod Bell, **Seconded** Cr Jack Medcraft**That Council:**

- 1. write to the Victorian Minister for Public Transport the Hon Ben Carroll MP and the CEO of Metro Trains Melbourne (MTM) Mr Raymond O'Flaherty, expressing its disappointment that despite numerous assurances that the Sunbury bus interchange forms part of the regular cleaning regimen for the broader Sunbury station precinct, the interchange seems to regularly miss out.**
- 2. to ask that MTM and PTV review the cleaning arrangements for the Sunbury bus interchange to ensure that the work contracted to occur, actually does occur.**

Councillor Sam Misho left the meeting after the motion was moved on item *BEL027 - Cleaning of the Sunbury bus Interchange*, the time being 8:57pm.

**CARRIED**

Councillor Sam Misho returned to the meeting after the vote on item *BEL027 - Cleaning of the Sunbury bus Interchange*, the time being 9:02pm, and did not vote on the item.

DAN011

**ENFORCEMENT OF FEEDER ROADS LEADING TO HI QUALITY**

Councillor Trevor Dance

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

**That Council write to the National Heavy Vehicle Regulator (NHVR) asking for ongoing enforcement of the feeder roads through Sunbury and Bulla leading to the Hi Quality site.**

**CARRIED**

- DAN012            MAINTENANCE OF ROADS LEADING TO THE HI QUALITY SITE**  
Councillor Trevor Dance  
**Moved** Cr Trevor Dance, **Seconded** Cr Jack Medcraft  
That Council writes to the Department of Transport urgently to ask what they will be doing to maintain the roads, cleaning of the roads from future spills, mud, slush and spoil. These roads being the feeder roads through Sunbury and Bulla leading to the Hi Quality site.  
**CARRIED**
- DAN013            CURFEWS ON COUNCIL ROADS TO HIGH QUALITY SITE**  
Councillor Trevor Dance  
**Moved** Cr Trevor Dance, **Seconded** Cr Naim Kurt  
That Council urgently look at what curfews can be put in place by Council on all Council owned roads that are feeder roads into the main arterial roads leading to the Hi Quality site.  
**CARRIED**
- MED309            LOAD LIMIT INFORMATION REQUEST**  
Councillor Jack Medcraft  
**Moved** Cr Jack Medcraft, **Seconded** Cr Joseph Haweil  
That Council request information that could require Council to form a position on a load limit on Bardwell Rd, Konagaderra Rd, and Wildwood Rd to restrict the movement of B-Double Trucks  
**CARRIED**
- MED310            MONITORING OF SPEED LIMITS ON SUNBURY ROAD**  
Councillor Jack Medcraft  
**Moved** Cr Jack Medcraft, **Seconded** Cr Jarrod Bell  
That a letter be prepared requesting that the Victoria Police Traffic Department monitor speed limits more regularly on Sunbury Rd, roadworks areas and the road behind Melbourne Airport.  
**CARRIED**
- MED311            SUNBURY ROAD DUPLICATION**  
Councillor Jack Medcraft  
**Moved** Cr Jack Medcraft, **Seconded** Cr Naim Kurt  
That Council write to Minister for Roads, Melbourne Airport and Department of Transport asking why wasn't Sunbury Road behind Melbourne Airport duplicated or has it been put in the upcoming budget.  
**CARRIED**

- JAC048 REVIEW OF DESIGN AT CRAIGIEBURN DOG PARK**  
 Councillor Jodi Jackson  
**Moved** Cr Jodi Jackson, **Seconded** Cr Naim Kurt  
**That Officers provide a report for Council's consideration, which reviews the design of the Craigieburn Dog Park located at Craigieburn Gardens and assesses opportunities for a new, separate entry and play area for small and shy dogs.**  
**CARRIED**
- JAC049 AN UPDATE ON THE CRAIGIEBURN BMX TRACK.**  
 Councillor Jodi Jackson  
**Moved** Cr Jodi Jackson, **Seconded** Cr Joseph Haweil  
**That Officers provide an urgent update to Councillors on the current state of the Craigieburn BMX track in Craigieburn Gardens. The update should provide an indication of the works that are required and an ETA for completion and reopening.**  
**CARRIED**
- SHE061 ACKNOWLEDGEMENT TO MS NOLA TORNESE OF THE BROADMEADOWS TOY LIBRARY**  
 Councillor Karen Sherry  
**Moved** Cr Karen Sherry, **Seconded** Cr Naim Kurt  
**That Officers write to Ms Nola Tornese, the former co-ordinator of the Broadmeadows Toy Library, thanking for her work since the 1980's in providing this service to the children of Broadmeadows.**  
**CARRIED**
- KUR126 INVESTIGATE PROCESS TO LODGE PETITIONS ONLINE**  
 Councillor Naim Kurt  
**Moved** Cr Naim Kurt, **Seconded** Cr Jodi Jackson  
**That Officers investigate a method for accepting online petitions as part of the petitions and joint letters function available via Council's website.**  
**CARRIED**

**KUR127****RESUMPTION OF QUARTERLY HUME MAGAZINE**

Councillor Naim Kurt

**Moved** Cr Naim Kurt, **Seconded** Cr Carly Moore

Councillor Jarrod Bell left the meeting before the motion was moved on item *KUR127 – Resumption of Quarterly Hume Magazine*, the time being 9:27pm.

**That Council officers investigate and provide:**

- a) a plan for the return of the quarterly Hume magazine, formerly known as Hume Pride, an option for a ward specific magazine to be delivered to the community, with information and a report provided back to Council at a later date.
- b) a review of our Communications Strategy with the community with a plan for seeing what more can be done to create a multicultural strategy as well.

**CARRIED**

Councillor Jarrod Bell returned to the meeting after the vote on item *KUR127 – Resumption of Quarterly Hume Magazine*, the time being 9:29pm, and did not vote on the item.

**KUR128****MRNA VACCINE MANUFACTURING FACILITY**

Councillor Naim Kurt

**Moved** Cr Naim Kurt, **Seconded** Cr Joseph Haweil

**That Hume City Council writes to Moderna, the State Government Minister for Innovation, Medical Research and the Digital Economy the Honourable Jaala Pulford MP and the Federal Minister for Health, the Honourable Greg Hunt MP to speak on the benefits of Hume City Council and Melbourne Airport being chosen as the location for the home of the newly proposed mRNA vaccine manufacturing facility over other options being considered.**

**CARRIED**

**8. CONFIDENTIAL MATTERS**

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

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

**THAT Council close the meeting to the public pursuant to section 66(2) of the *Local Government Act 2020* to consider the following items:**

**COSU199 Contract - Aitken Boulevard, Craigieburn - Road Duplication**

Item COSU199 is confidential in accordance with Section 3(1)(g(ii)) of the Local Government Act 2020 because it is 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.

**COSU200 Contract - Provision of Land Management Services**

Item COSU200 is confidential in accordance with Section 3(1)(g(ii)) of the Local Government Act 2020 because it is 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.

**COGE320 Contract - Seabrook Reserve, Landscape and Playspace**

Item COGE320 is confidential in accordance with Section 3(1)(g(ii)) of the Local Government Act 2020 because it is 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.

**CARRIED**

The meeting was closed to the public at 9:34pm

The meeting did not reopen to the public.

**6. CLOSURE OF MEETING**

The meeting closed at 9:50pm.

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**COUNCILLOR CARLY MOORE**  
**MAYOR**