



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

TUESDAY, 14 MARCH 2017

CONFIRMED - 10 APRIL 2017

HUME CITY COUNCIL

Minutes of the
ORDINARY COUNCIL MEETING OF THE HUME CITY COUNCIL
held on Tuesday, 14 March 2017
at 7.05 PM
at the Hume Global Learning Centre, Craigieburn

To: a: Council	Cr Drew Jessop Cr Ann Potter Cr Joseph Haweil Cr Jodi Jackson Cr Carly Moore Cr Leigh Johnson Cr Jack Medcraft Cr Naim Kurt Cr Geoff Porter Cr Karen Sherry Cr Jana Taylor	Mayor Deputy Mayor
b: Officers	Mr Domenic Isola Mr Peter Waite Mr Daryl Whitfort Ms Margarita Caddick Mr Michael Sharp Ms Sue Haviland Mr Bruce Fordham Ms Bernadette Thomas Mr Greg McLaren Ms Kristine Mueller Ms Sintiya Khananishoo Mr Gavan O'Keefe Ms Kirsty Pearce	Chief Executive Officer Director Sustainable Infrastructure and Services Director Corporate Services Director Community Services Acting Director Planning and Development Acting Director Communications, Engagement and Advocacy Manager Leisure Centres and Sports Manager Environment Manager Community and Activity Centre Planning Coordinator Social and Community Planning External Communications Advisor (Media) Manager Governance Senior Governance Officer

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."

Requests to Record Proceedings

The Mayor advised Councillors that he had received a request to make an audio recording of the meeting. The Mayor asked Councillors if there were any objections to the granting of consent to the request to record proceedings. No Councillors declared any objection to the request. The approval was granted.

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 two minutes either in support of or against an officer's recommendation.

ORDER OF BUSINESS**1. PRAYER**

The Mayor read the Opening Prayer:

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

2. APOLOGIES

Nil

3. DISCLOSURE OF INTEREST

The Mayor drew Councillors' attention to the provisions of the Local Government Act 1989 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.

4. INAUGURAL SPEECHES

The Mayor invited Councillors of Aitken Ward to deliver an inaugural speech.

Cr Carly Moore delivered her inaugural speech.

Cr Joseph Haweil delivered his inaugural speech.

Cr Jodi Jackson delivered her inaugural speech.

5. ASSEMBLIES OF COUNCIL

The Mayor advised that there were no records of assemblies to report on this section of the Agenda.

6. CONFIRMATION OF COUNCIL MINUTES

Minutes of the Ordinary Council Meeting of 13 February 2017 and the Ordinary Council (Town Planning) Meeting of 27 February 2017, including Confidential Minutes.

Moved Cr Leigh Johnson, **Seconded** Cr Ann Potter

THAT the Minutes of the Ordinary Council Meeting of 13 February 2017 and the Ordinary Council (Town Planning) Meeting of 27 February 2017, including Confidential Minutes, be confirmed.

CARRIED

7. RECEIPT OF COUNCIL AND COMMUNITY COMMITTEE MINUTES AND RECOMMENDATIONS TO COUNCIL TO BE ADOPTED**7.1 Minutes of Meeting No. 68 of the Municipal Emergency Management Planning Committee held on Wednesday 10 August 2016**

Moved Cr Karen Sherry, **Seconded** Cr Jana Taylor

THAT the Minutes of Meeting No. 68 of the Municipal Emergency Management Planning Committee held on Wednesday 10 August 2016 be noted.

CARRIED

7.2 Minutes of Meeting No. 69 of the Municipal Emergency Management Planning Committee held on Wednesday 16 November 2016

Moved Cr Karen Sherry, **Seconded** Cr Jana Taylor

THAT the Minutes of Meeting No. 69 of the Municipal Emergency Management Planning Committee held on Wednesday 16 November 2016 be noted.

CARRIED

8. PRESENTATION OF AWARDS**8.1 Residents of the Month - Ms Sue Maric and Mr Gary Murphy (Nominated by Cr Carly Moore)**

The Mayor advised the meeting that the recipients of Council's Resident of the Month Award for March 2017, Ms Sue Maric and Mr Gary Murphy, were unable to attend the meeting, and will be invited to receive their award at a future Council meeting.

9. NOTICES OF MOTION

Nil

10. PUBLIC QUESTION TIME

PQ624

MR NAGUI RAGHAB

Question :

What avenue do rate payers have if they oppose a decision made by Hume Council? I am specifically referring to a proposed change in parking at Positano Grove, Greenvale. The Council is currently proposing 'No Standing' on one side of the street between the hours of 8 – 9am and 3 – 4pm on school days. We consider having a parking permit at these times for the residents on both sides of the street is the best option.

Response: (Director Sustainable Infrastructure and Services)

Council has not yet made a decision on the proposed parking restriction on Positano Grove, Greenvale. A letter outlining the proposal was sent to affected residents with a questionnaire to enable residents to register their opinion. The due date for questionnaires is not until Friday 17 march.

Officers will consider all of the responses received before making a decision on how to manage parking on Positano Grove. Council encourages all residents to submit their questionnaires via the reply paid envelope provided if they have not done so already.

11. OFFICER'S REPORTS

Reports Identified as Requiring Individual Discussion

Report No.	Report	Page in Agenda
HE053	Highlands Hotel application for an additional 20 EGMs and Council's Social and Economic Impact Assessment	4

Ms Maureen Reed and Mr Ben Williams addressed Council regarding the Officer's recommendation.

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

That Council:

- 2.1 endorses the Highlands Hotel Social and Economic Impact Assessment compiled by Council officers (Attachment 1), which formed part of Council's submission to the VCGLR on 6 March 2017 in relation to the Highlands Hotel application to increase the number of EGMs by 20.
- 2.2 endorses the conclusion of the SEIA not to support the application for an additional 20 EGMs at the Highlands Hotel on the grounds that their installation is expected to generate a net negative social and economic impact on the local and Hume communities.
- 2.3 advises the VCGLR that it will not appear at the scheduled Public Hearing on 29/30 March 2017.

CARRIED

Report No.	Report	Page in Agenda
HE054	D.S. Aitken Reserve Master Plan	84

Ms Maureen Reed addressed Council regarding the Officer's recommendation.

Moved Cr Carly Moore, **Seconded** Cr Joseph Haweil

- 2.1 **That Council adopt the Master Plan for D.S. Aitken Reserve.**
- 2.2 **The proposed works and project costs be referred to the Hume City Council Capital Works program for consideration.**

CARRIED

Report No.	Report	Page in Agenda
SU200	Planning Scheme Amendment C176 - Municipal Strategic Statement - Planning Panel Recommendations and Adoption	99

Moved Cr Geoff Porter, **Seconded** Cr Ann Potter

That Council, having considered the Independent Planning Panel report in accordance with Section 27 of the *Planning and Environment Act 1987*:

- 2.1 **adopts Planning Scheme Amendment C176 with changes in accordance with Section 29(1) of the *Planning and Environment Act 1987*;**
- 2.2 **submits the adopted Amendment to the Minister for Planning for approval in accordance with Section 31(1) of the *Planning and Environment Act 1987*.**

CARRIED

Reports Not Otherwise Dealt With

Moved Cr Joseph Haweil, **Seconded** Cr Karen Sherry

THAT the recommendations relating to:

Report No.	Report	Page in Agenda
SU201	Hume City Council Submission to Permitted Clearing Regulations Proposed Planning Scheme Amendment	107
SU202	Sustainability Report 2015/16	113

be adopted.

CARRIED

Report No.	Report	Page in Agenda
SU201	Hume City Council Submission to Permitted Clearing Regulations Proposed Planning Scheme Amendment	107

Moved Cr Joseph Haweil, **Seconded** Cr Karen Sherry

That:

- 2.1 Council notes the response to the review of the native vegetation clearing regulations was submitted by Council officers on 8 March 2016, and
- 2.2 Council's response to the proposed regulatory system changes to the native vegetation permitted clearing regulations be endorsed (refer Attachment 1).

CARRIED

Report No.	Report	Page in Agenda
SU202	Sustainability Report 2015/16	113

Moved Cr Joseph Haweil, **Seconded** Cr Karen Sherry

That Council endorses the *Sustainability Report 2015/16*.

CARRIED

12. PETITIONS AND JOINT LETTERS

Nil.

13. DEPUTATIONS

Nil.

14. URGENT BUSINESS

Nil.

15. DELEGATES REPORTS

DEL065 CIRCULAR FOOD, SOMERTON

Councillor Jodi Jackson

Cr Jackson reported to Council on her attendance at the Nursery and Garden Industry of Victoria's visit to the Circular Food facility in Somerton. Cr Jackson advised Council that Circular Food is the largest Urban Worm Farm in Australia and was started by Steve Morris, one of Hume's outstanding business figures who, with daughter Chloe, are among Hume's best Environmental Champions. Cr Jackson encouraged all residents to visit the Circular Food facility.

16. GENERAL BUSINESS

Councillor Leigh Johnson left the meeting, the time being 8:13 pm.

KUR003 PROGRESS RESERVE, COOLAROO

Councillor Naim Kurt

Moved Cr Naim Kurt, **Seconded** Cr Geoff Porter

That a report be prepared on the status of works at Progress Reserve, Coolaroo, and what options exist for further improvements to the amenity of the reserve for Coolaroo residents.

Councillor Leigh Johnson returned to the meeting during discussion and prior to the vote on item KUR003, the time being 8:15 pm.

CARRIED

KUR004 BICYCLE LANES ON WESTERN AVENUE, WESTMEADOWS

Councillor Naim Kurt

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

That a report be prepared on the status of bicycle lanes on Western Avenue, and the provision of a bicycle lane to Moonee Ponds Creek along Western Avenue, Westmeadows.

CARRIED

KUR005 COMMUNITY AIRPORT CONSULTATION GROUP

Councillor Naim Kurt

Moved Cr Naim Kurt, **Seconded** Cr Geoff Porter

That Council writes to the Community Airport Consultation Group asking that they consider holding more public meetings within the Hume area, particularly the suburbs of Broadmeadows, Gladstone Park, Jacana and Westmeadows, as these are the areas that will be affected most by the proposed east-west runway.

CARRIED

POR117 VALE BRIDGET CARMEL MCMENNEMIN

Councillor Geoff Porter

Moved Cr Karen Sherry, **Seconded** Cr Ann Potter

That Council note with sadness the passing of passionate long term Broadmeadows resident, Bridget Carmel McMennemin.

Councillor Ann Potter left the meeting after the motion was moved on item POR117, the time being 8:23 pm, and returned to the meeting prior to the vote on the item, the time being 8:25 pm.

CARRIED

POR118 GLADSTONE PARK CRICKET CLUB

Councillor Geoff Porter

Moved Cr Geoff Porter, **Seconded** Cr Jana Taylor

That Council thank the Council officers and community members who offered support and assistance following the tragic passing of the parent of a junior player at the Gladstone Park Cricket Club.

CARRIED

SHE002 FORMER SCHOOL SITE AT NICHOLAS STREET, BROADMEADOWS

Councillor Karen Sherry

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

That a report be presented to a future Strategy and Policy Briefing regarding the use of the former school site at 2-16 Nicholas Street, Broadmeadows for potential housing development with inclusionary zoning.

CARRIED

TAY004 PREMIER'S JOBS AND INVESTMENT PANEL

Councillor Jana Taylor

Moved Cr Jana Taylor, **Seconded** Cr Geoff Porter

That Council writes to the Chair of the Premier's Jobs and Investment Panel, Harold Mitchell AC, indicating that Hume seeks to contribute to the development of the Panel's position on the development of Victoria's economy, for the Panel's report to the State Government.

CARRIED

TAY005 NATURE STRIP TREE PLANTING

Councillor Jana Taylor

Moved Cr Jana Taylor, **Seconded** Cr Jack Medcraft

That officers investigate and prepare a report for a future Strategy and Policy Briefing on the opportunity to engage residents in proximity to nature strips where the planting of trees is scheduled.

CARRIED

POT244 PUBLIC ART ON NBN NODES

Councillor Ann Potter

Moved Cr Ann Potter, **Seconded** Cr Jack Medcraft

That Council officers investigate the possibility of creating public art spaces on the many NBN nodes that are being installed within the municipality.

CARRIED

POT245 SUNBURY TO BROADMEADOWS BUS SERVICE

Councillor Ann Potter

Moved Cr Ann Potter, **Seconded** Cr Jodi Jackson**That Council write to the Department of Transport requesting that they investigate the possibility of reinstating the direct Sunbury to Broadmeadows bus service.****CARRIED****MED196 INDENTED PARKING ON NATURESTRIPS**

Councillor Jack Medcraft

Moved Cr Jack Medcraft, **Seconded** Cr Joseph Haweil**That Council write to the relevant Minister requesting that a review be done on indented parking on naturestrips, especially for new estates.****CARRIED****MED197 STATUS OF THE SUNBURY PRECINCT STRUCTURE PLAN (PSP)**

Councillor Jack Medcraft

Moved Cr Jack Medcraft, **Seconded** Cr Leigh Johnson**That Council advocate to the State Government for a meeting with residents of Sunbury to explain the current status of the Sunbury PSP, especially Racecourse Road/Lancefield Road.**

Councillor Joseph Haweil left the meeting after the motion was moved on item MED197, the time being 8:57 pm, and returned to the meeting prior to the vote on the item, the time being 8:59 pm.

CARRIED**MED198 CURRENT STATUS OF VCAL PROGRAM**

Councillor Jack Medcraft

Moved Cr Jack Medcraft, **Seconded** Cr Geoff Porter**That a briefing note be prepared for a future Strategy and Policy briefing on the current status of the VCAL program in our State Education Program.**

Councillor Ann Potter left the meeting after the motion was moved on item MED198, the time being 9:01 pm, and did not return to the meeting for the vote on the item.

CARRIED**JOH005 PODCASTING OF COUNCIL MEETINGS**

Councillor Leigh Johnson

Moved Cr Leigh Johnson, **Seconded** Cr Jack Medcraft**That officers investigate and provide to a Strategy and Policy Briefing, a report on the possibility of podcasting Council Meeting recordings.**

Councillor Ann Potter returned to the meeting after the motion was moved and prior to the vote on item JOH005, the time being 9:05 pm.

CARRIED

JOH006 MOVING FORWARD PROGRAM

Councillor Leigh Johnson

Moved Cr Leigh Johnson, **Seconded** Cr Ann Potter

That a report be provided to a Strategy and Policy Briefing on the possibility of lowering the Moving Forward Program entry age from fifteen years to fourteen years.

CARRIED

JAC002 VALE DAVID "WOODY" WOODGATE

Councillor Jodi Jackson

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

That Council writes to the family of David "Woody" Woodgate to express its deepest condolences on his recent passing.

CARRIED

JAC003 WILDLIFE CROSSING SIGNS

Councillor Jodi Jackson

Moved Cr Jodi Jackson, **Seconded** Cr Joseph Haweil

That a report be prepared for a future Strategy and Policy Briefing to inform Councillors where new wildlife crossing signs might be required.

CARRIED

HAW004 USAGE AND LEASING ARRANGEMENTS OF COUNCIL FACILITIES

Councillor Joseph Haweil

Moved Cr Joseph Haweil, **Seconded** Cr Jodi Jackson

That officers prepare a report for a future Strategy and Policy Briefing surveying all Council owned non-sporting community buildings and facilities and their current usage and leasing arrangements.

CARRIED

MOR007 AITKEN BOULEVARD, CRAIGIEBURN

Councillor Carly Moore

Moved Cr Carly Moore, **Seconded** Cr Joseph Haweil

That a report be prepared for a future Strategy and Policy Briefing regarding:

- 1. The original proposed route of Aitken Boulevard and whether this was proposed to interconnect with the Western Ring Road.**
- 2. Who was and is responsible for the different areas of construction of Aitken Boulevard, including the upgrades to dual carriageway in each direction.**
- 3. When these upgrades are planned for and their funding sources.**

CARRIED

17. CONFIDENTIAL ITEMS

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

Moved Cr Karen Sherry, **Seconded** Cr Ann Potter

THAT the Council close the meeting to the public pursuant to Section 89(2) (sub sections as listed), of the Local Government Act 1989 to consider the following items, which are confidential for the reasons indicated:

Report No.	Title	Reason for Confidential
COHE19	Capital Works Report	(d) contractual matters
COGE119	Assembly of Councillors	(h) any other matter which the Council or special committee considers would prejudice the Council or any person
COGE120	Leasing Report	(d) contractual matters

The meeting was closed to the public at 9.26 pm.

The meeting was reopened to the public at 9.27 pm.

18. CLOSURE OF MEETING

The meeting closed at 9.27 pm.

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COUNCILLOR DREW JESSOP
MAYOR