



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

MONDAY, 8 MAY 2017

CONFIRMED - 13 JUNE 2017

HUME CITY COUNCIL

Minutes of the
ORDINARY COUNCIL MEETING OF THE HUME CITY COUNCIL
held on Monday, 8 May 2017
at 7.04 PM
at the Hume Global Learning Centre, Craigieburn

Present:	a: Council	Cr Drew Jessop	Mayor
		Cr Ann Potter	Deputy Mayor
		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	
	b: Officers	Mr Domenic Isola	Chief Executive Officer
		Mr Peter Waite	Director Sustainable Infrastructure and Services
		Mr Daryl Whitfort	Director Corporate Services
		Ms Margarita Caddick	Director Community Services
		Mr Kelvin Walsh	Director Planning and Development
		Ms Kylie Ezzy	Director Communications, Engagement and Advocacy
		Ms Felicity Leahy	Manager Community Development and Learning
		Ms Lisa Letic	Manager Family, Youth and Child Services
		Mr Fadi Srour	Manager Finance and Property Development
		Mr Joel Farrell	Manager Organisational Performance and Engagement
		Mr Hector Gaston	Manager Health and Community Wellbeing
		Mr Samuel Ferrier	Population Health Planner
		Ms Sintiya Khananishoo	External Communications Advisor - Media
		Mr Gavan O'Keefe	Manager Governance
		Ms Kirsty Pearce	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 not received a request to make an audio recording of the meeting. The Mayor reminded the gallery that under Council's Code of Meeting Procedures any person other than the CEO must not record on audio or visual recording equipment or any other device or means of recording, any part of the proceedings of a Council 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 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.

No Councillors declared conflicts of interest.

4. ASSEMBLIES OF COUNCIL

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

5. CONFIRMATION OF COUNCIL MINUTES

Minutes of the Ordinary Council Meeting of 10 April 2017 and the Ordinary Council (Town Planning) Meeting of 24 April 2017, including Confidential Minutes.

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

THAT the Minutes of the Ordinary Council Meeting of 10 April 2017 and the Ordinary Council (Town Planning) Meeting of 24 April 2017, including Confidential Minutes, be confirmed.

CARRIED

6. RECEIPT OF COUNCIL AND COMMUNITY COMMITTEE MINUTES AND RECOMMENDATIONS TO COUNCIL TO BE ADOPTED**6.1 Minutes of the Audit Committee Meeting of the Hume City Council held on 24 February 2017**

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

THAT the Minutes of the Audit Committee Meeting of the Hume City Council held on 24 February 2017 be noted.

CARRIED

6.2 Unconfirmed Minutes of the Tullamarine Hall Committee of Management Annual General Meeting held on 22 February 2017**Moved** Cr Leigh Johnson, **Seconded** Cr Carly Moore**(a) That the Unconfirmed Minutes of the Tullamarine Hall Committee of Management Annual General Meeting held on 22 February 2017 be noted.****(b) That Council endorses the appointment of the following committee members as office bearers of the Tullamarine Hall Committee of Management:**

Robert Romans	Chairperson
Jan Hutchison	Secretary
Jan Hutchison	Treasurer
Ian Hutchison	Maintenance Officer
Ian Hutchison	Booking Officer

(c) That Council notes that Mr Hutchison-MacMillan remains a co-opted Committee member who has no voting rights, and who does not receive a fee for service.**(d) That the fees for service payable to the Committee office bearers for the 2017/2018 financial year are set at:**

- Secretary/Treasurer - \$737.00 per annum;
- Booking Officer - \$737.00 per annum;
- \$20.00 per month telephone allowance;
- \$20.00 per month towards internet fees;
- Maintenance Officer - \$19.10 per hour.

(e) That through Council's fee setting and budget deliberation process, a 2.5% CPI increase is applied to user fees for the Tullamarine Hall, and the following fees (GST inclusive) be recommended for inclusion in the 2017/18 Council budget:

Permanent Bookings	Per Hour	15.80
Casual Bookings	Per Day	510.00
Refundable Bond For Casual Bookings	Bond	486.80
Public Liability Insurance	Per Booking	21.10

(f) That Council notes and advertises the meeting dates for the Tullamarine Hall Committee of Management for the following 12 months to be held at the Tullamarine Hall and commencing at 6.00 pm:

26 July 2017	General meeting
25 October 2017	General meeting
21 February 2018	Annual General meeting

(g) That Council, in considering the Committee's request, removes the condition of hire requiring that all weekend bookings cease amplified music at 11pm. Hall hirers will still be required to hire security guards for Friday and/or Saturday night bookings.**(h) That Council notes that if the hire condition of ceasing amplified music at 11pm is reintroduced in the future, that hirers of the hall will maintain the condition of hire in regards to the playing of amplified music that was applicable at the time when they booked their function for a period of up to 6 months after this condition is reinstated, or for a Christmas Event or New Year's Eve function booked in the calendar year in which this condition is reinstated.****CARRIED**

6.3 Unconfirmed Minutes of Gladstone Park Community Centre Committee of Management Meetings - Annual General Meeting held on 21 February 2017; Special Meeting held on 14 March 2017; and Special Meeting held on 20 April 2017

Moved Cr Joseph Haweil, Seconded Cr Geoff Porter

- (a) THAT the Unconfirmed Minutes of Gladstone Park Community Centre Committee of Management Meetings - Annual General Meeting held on 21 February 2017; Special Meeting held on 14 March 2017; and Special Meeting held on 20 April 2017, be noted.**
- (b) THAT Council notes the resignation of committee members and office bearers Pat Townsend (effect 14 March 2017) and Fred Van Ross (effective 30 June 2017).**
- (c) THAT Council approves the application for membership to the Gladstone Park Community Centre Committee of Management for the following individuals, to be effective immediately:**
 - (i) John Patsikatheodorou**
 - (ii) John Timbs**
 - (iii) Simone Bowen**
- (d) THAT Council approves the application for membership to the Gladstone Park Community Centre Committee of Management of Mr Peter Lazarus, who has applied to join the committee as a representative of user group Hume U3A, and provides Mr Lazarus with an exemption of the membership requirement to be a resident of Hume City.**
- (e) THAT, if Council approves the applications for appointment for four new members, that Council also provides the Gladstone Park Community Centre Committee of Management with an exemption to its requirement of having a maximum of 9 members and that it allows the committee to have 10 members up until 30 June 2017, at which time the committee will revert back to having 9 members when the resignation of current member Mr Fred Van Ross takes effect.**
- (f) THAT Council endorses the appointment of the following committee members as office bearers of the Gladstone Park Community Centre Committee of Management:**
 - (i)Carolynn Venn – Chairperson (effective immediately)**
 - (ii) Margaret Morello – Secretary (to be effective 1 July 2017)**
 - (iii) Claire Wolny – Booking Officer (to be effective 1 July 2017)**
 - (iv) John Timbs – Treasurer (to be effective 1 July 2017 and dependent on Council approving Mr Timb’s application to join the Gladstone Park Community Centre Committee of Management)**
- (g) THAT the fee for services payable to officers bearer roles for the 2017/2018 financial year is set at:**
 - (i) \$1445.00 per annum;**
 - (ii) \$20.00 per month telephone allowance; and**
 - (iii) \$20.00 per month towards internet fees.**
- (h) THAT the fees for services payable to offices bearers for the 2017/2018 financial year be paid to the individuals holding these positions in amounts that are at the discretion of the Gladstone Park Community Centre Committee of Management, with all payments combined to office bearer roles not to exceed \$1445 for the 2017/2018 financial year.**

- (i) That through Council's fee setting and budget deliberation process, a 2.5% CPI increase is applied to user fees for the Gladstone Park Community Centre, and the following fees (GST inclusive) be recommended for inclusion in the 2017/18 Council budget:

Permanent Bookings - Playgroup	Per Hour	8.90
Permanent Bookings	Per Hour	23.20
Casual Bookings	Per Hour	34.20
Casual Bookings - Sunday To Friday	Per Day	463.20
Refundable Bond For Casual Bookings	Bond	463.20
Public Liability Insurance	Per Booking	21.10

- (j) THAT Council notes and advertises the meeting dates for the Gladstone Park Community Centre Committee of Management for the next 12 months, to be held at the Gladstone Park Community Centre and commencing at 7.30 pm:

16 May 2017	General meeting
18 July 2017	General meeting
17 October 2017	General meeting
20 February 2018	Annual General Meeting

- (k) THAT Council approves use of the Gladstone Park Community Centre Committee of Management's funds to pay for :
- (i) the purchasing of gift vouchers for departing committee members Pat Townsend and Fred Van Ross in the amount of \$100 for each individual;
- (ii) the spending of up to \$100 on catering for a Committee function at which these gift vouchers will be presented.
- (l) THAT Council writes to departing Committee members Pat Townsend and Fred Van Ross to invite them, and a guest each, to join Councillors for dinner prior to an upcoming Council meeting, at which time they will each receive a certificate of recognition for their service to the Gladstone Park Community Centre Committee of Management.

CARRIED

7. PRESENTATION OF AWARDS

Residents of the Month (March) – Nominated by Cr Carly Moore

The Mayor advised the meeting that the March recipients of Council's Resident of the month award, nominated by Cr Moore, were unable to attend the meeting in March, and would be presented with their awards at this meeting.

Resident of the Month (March) – Ms Sue Maric

The Mayor read the following citation and presented Ms Maric with a certificate:

This certificate is presented in recognition of your community dedication and volunteer work. Hume City Council acknowledges your passion for the Craigieburn community, in particular, through your involvement with the Highlands Parkrun. Council recognises your role as Co-Event Director and your many hours of volunteering for Parkrun events, which has greatly assisted in encouraging participation in healthy activities, friendship and wellbeing within Hume, particularly across the diverse population of Craigieburn. Council acknowledges your leadership within the community and your outstanding commitment to community engagement through participation in sport and recreation. You are a valued member of the Hume community and Council congratulates you for your dedication.

Resident of the Month (March) – Mr Gary Murphy

The Mayor read the following citation and presented Mr Murphy with a certificate:

This certificate is presented in recognition of your community dedication and volunteer work. Hume City Council acknowledges your passion for the Craigieburn community, in particular, through your involvement with the Highlands Parkrun. Council recognises your role as Co-Event Director and your many hours of volunteering for Parkrun events, which has greatly assisted in encouraging participation in healthy activities, friendship and wellbeing within Hume, particularly across the diverse population of Craigieburn. Council acknowledges your leadership within the community and your outstanding commitment to community engagement through participation in sport and recreation. You are a valued member of the Hume community and Council congratulates you for your dedication.

**7.1 Resident of the Month – Mrs Julie Law
Nominated by Cr Jodi Jackson**

The Mayor read the following citation and presented Mrs Law with a certificate:

This certificate is presented in recognition of your community dedication and volunteer work. Hume City Council acknowledges your passion for a sustainable environment, and your tireless efforts working with Friends of Moonee Ponds Creek, Friends of Upper Moonee Ponds Creek, Clean Up Australia Day, Friends Of Woodlands Historic Park and The Meadows Primary School. Council also recognises your outstanding support of tree planting activities such as the Tarnuk project. Your enthusiasm for conservation, and the time and resources you have committed to increasing community knowledge of biodiversity is to be commended. You are a valued member of the Hume community and Council honours and congratulates you for your dedication.

**7.2 Certificate of Recognition – Mrs Anna Lanigan
Nominated by Cr Jodi Jackson**

The Mayor read the following citation and presented Mrs Lanigan with a certificate:

This certificate is presented in recognition of your voluntary service to the Hume community. Council acknowledges your 20 year commitment to environmental sustainability through your role with the Friends of Moonee Ponds Creeks, specifically your Citizen Science activities, your significant contribution to the Birds of Hume publication and your active involvement with Frog Watch and Bower Bird. Your enthusiasm for conservation, and the time and resources you have committed to increasing community knowledge of biodiversity is to be commended. Your contribution is valued by the Hume community, and Council honours and congratulates you for your service and dedication.

8. NOTICES OF MOTION

Nil

9. PUBLIC QUESTION TIME**PQ633****MR KAMAL KHATRI****Question 1:**

What steps have Council taken to have the excessive rubbish, litter and pests removed from the Broadmeadows Station Precinct?

Response: (Director Planning and Development)

The Broadmeadows Station precinct is primarily owned by the Victorian Government and a private landowner. The maintenance of the area is their responsibility and Council understands it is managed in part through an agreement with Metro Trains.

However, Council manages the footpath outside the station on Pascoe Vale Road. Council has installed litter bins which are cleared regularly along with litter from the footpath.

PQ634**MR KAMAL KHATRI****Question 2:**

What has Council done to remove graffiti and have Broadmeadows Station cleaned up?

Response: (Director Planning and Development)

Council understands Metro Trains is responsible for removing graffiti from the station surrounds in accordance with its agreement with the Government. Council officers visited the station on 4 May 2017 and did not find graffiti present.

If residents and commuters identify graffiti on the station Council recommends that they report this directly to Metro Trains on telephone 1800 800 007.

PQ635**MR PETER HANSEN****Question :**

What can Council do to influence Public Transport Vic, VicTrack, Metro and Local citizens to clean up and put in place long term strategies for the Broadmeadows Station precinct?

Response: (Director Planning and Development)

The management of the Broadmeadows Station precinct is the responsibility of Public Transport Victoria and the private owners of the commercial building.

Council has previously communicated with both parties seeking the amenity of the station precinct to be maintained and upgraded.

The State Government has committed \$4 million to the partial upgrade of station infrastructure, and Council continues to advocate for the full redevelopment of the station.

Council welcomes support from local residents and commuters on both the maintenance and redevelopment of the station precinct.

PQ636

MR BENJAMIN FALCONE-MAYO

Question 1:

I would like to request how many full time, part time and casual staff members work for Hume City Council and how many live within Hume City Council?

Response: (Director Communications, Engagement and Advocacy)

There are a total of 1544 employees at Hume City Council delivering a wide range of services to the community. This figure includes full-time, part-time and casual employees.

The number of employees who reside in Hume was last reported on 24 April 2017 as part of Council's quarterly financial report. The figure reported was 854 employees as at 31 March 2017.

PQ637

MR BENJAMIN FALCONE-MAYO

Question 2:

How many Directors live within the Hume City Council area?

Response: (Director Communications, Engagement and Advocacy)

No directors live in Hume.

PQ638

MRS MAUREEN REED

Question 1:

What is Hume City Council's policy and timeline on displaying real estate signs on private property and boundary fences?

Response: (Director Planning and Development)

Pursuant to clause 52.05 (advertising signs) of the Hume Planning Scheme a planning permit would not be required to display a real estate sign if:

A sign with an advertisement area not exceeding 10 square metres publicising the sale or letting of the property on which it is displayed.

Only one sign may be displayed, it must not be an animated sign and it must not be displayed longer than 7 days after the sale date. A permit may be granted for:

- The advertisement area to exceed 10 square metres if the sign concerns more than 20 lots.*
- The sign to be displayed on land excised from the subdivision and transferred to the municipal council.*
- The sign to be displayed longer than 7 days after the sale date.*

A real estate sign would generally fit within the above provision.

The 'sale date' would be defined as settlement and transfer of Title.

PQ639

MRS MAUREEN REED

Question 2:

Does Hume City Council have a Department for residents to report such issues?

Response: (Director Planning and Development)

Yes. Residents may report these issues through Council’s Customer Service Department on 9205 2200.

10. OFFICER’S REPORTS

Reports Identified as Requiring Individual Discussion

Report No.	Report	Page in Agenda
HE056	Sports Aid Grants - May 2017	12

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

That Council award the following individuals a Hume City Council Sports Aid Grant:

Name	Sport	Travel Category	Amount
Taine Venables	Bitumen Go Karts	Interstate	\$400.00
Damien Croxton	Basketball	Regional	\$150.00

CARRIED

Report No.	Report	Page in Agenda
HE057	Women’s Health In the North Building a Respectful Community Strategy 2017-2021	17

Moved Cr Karen Sherry, **Seconded** Cr Leigh Johnson

That Council:

2.1 Endorses the Women’s Health In the North ‘Building a Respectful Community Strategy 2017-2021’ (Attachment 1).

2.2 Commit to participating in the Northern Metropolitan Region Preventing Violence Against Women Committee.

CARRIED

Report No.	Report	Page in Agenda
GE196	Melbourne Airport Runway Development Program - Advocacy to Government	142

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

That Council notes the actions taken to advocate for the community to have input into the approval processes associated with Melbourne Airport Runway Development Program.

Councillor Karen Sherry left the meeting after the motion was moved on item GE196, the time being 7:43 pm, and returned to the meeting prior to the vote on the item, the time being 7:47 pm.

CARRIED

Report No.	Report	Page in Agenda
GE197	Draft Council Plan 2017-2021	146

Moved Cr Jana Taylor, **Seconded** Cr Joseph Haweil

- 2.1. That Council notes, in accordance with Sections 125 and 126 of the *Local Government Act 1989*, the *Draft Council Plan 2017-2021* incorporating the *Strategic Resource Plan* has been prepared [refer Attachment One].
- 2.2. That Council notes, in accordance with Section 38(5) of the *Victorian Disability Act 2006*, the *Draft Council Plan 2017-2021* incorporates Council's *Disability Action Plan*; addressing Section 31(1) of the Act in order to reduce barriers to persons with a disability, promote inclusion and participation, and reduce discrimination.
- 2.3. That in accordance with Sections 129 and 223 of the *Local Government Act 1989*, the public submission process for the *Draft Council Plan 2017-2021* incorporating the *Strategic Resource Plan* requires the following actions to be undertaken:
 - 2.1.1. The *Draft Council Plan 2017-2021* incorporating the *Strategic Resource Plan* is made available for public inspection.
 - 2.1.2. Public notice be given that the *Draft Council Plan 2017-2021* incorporating the *Strategic Resource Plan* is available for public inspection and submissions will be received from 10 May 2017 to 7 June 2017.
 - 2.1.3. Submissions received will be included in an agenda for a meeting of the Council that will be made available to the public.
- 2.4. That in accordance with Section 223 of the *Local Government Act 1989*, a Committee of the Whole of Council hears submissions on Monday 19 June 2017 at 7:00pm at the Council Chamber, Hume Global Learning Centre, Broadmeadows, if required.
- 2.5. That in accordance with Section 130 of the *Local Government Act 1989*, Council resolves to notify and place on public notice its intention to adopt the *Council Plan 2017-2021* incorporating the *Strategic Resource Plan* on Monday 26 June 2017 at a meeting of Council to be held at 7.00pm at the Council Chamber, Hume Global Learning Centre, Broadmeadows.
- 2.6. That Council resolves to adopt changes to *Hume Horizons 2040* as outlined in items 8.3.1 to 8.3.3 of this report.

Councillor Joseph Haweil left the meeting, after the motion was moved on item GE197, the time being 8:00 pm, and returned to the meeting prior to the vote on the item, the time being 8:02 pm.

CARRIED

Report No.	Report	Page in Agenda
GE198	Proposed Budget 2017/18	309

Moved Cr Carly Moore, Seconded Cr Ann Potter

- 2.1 That having considered the details of the 2017/18 recurrent and capital budget appended to this report, which includes:
 - 2.1.1 Section 1 – Overview
 - 2.1.2 Section 2 – Initiatives and Service Performance Indicators
 - 2.1.3 Section 3 – Budget Influences
 - 2.1.4 Sections 4 – 7 Analysis of Budget
 - 2.1.5 Appendix A – Budgeted Statements
 - 2.1.6 Appendix B – Capital Works Program
 - 2.1.7 Appendix C – Fees and Charges Schedule
- 2.2 The proposed recurrent and capital budget for 2017/18 be the budget prepared for the purposes of Section 127 of the Act.
- 2.3 That in accordance with Section 158 of the Act, Council proposes to declare a General Rate of 0.43364 cents in the dollar of the Capital Improved Value within the municipal district for all rateable land for the rating period commencing 1 July 2017 and ending 30 June 2018.
- 2.4 That in accordance with Section 169 of the Act, Council proposes to grant an Agricultural Land Use Rebate of 23% of the General Rate to those owners who undertake works that address land degradation issues including weed and pest animal control. To be eligible, landowners must be using their land primarily for agricultural land use activities and implement satisfactory land management work.
- 2.5 That Council grants an additional pensioner rate rebate of \$35.00 per rateable property to those applicants who qualify for a rate rebate within the meaning of the *State Concessions Act 2004* over and above that provided by the State Government. This rebate is to be granted on the same terms and conditions that provides for the State Government funded rebate without separate application in accordance with Section 171 of the Act.
- 2.6 That Council proposes that all rates for rateable land be determined by multiplying the Capital Improved Value of the rateable land by the relevant General Rate indicated at 2.3 above.
- 2.7 That in accordance Section 167 (1) of the Act, the general rates and service charges are payable by four instalments. The gazetted instalment dates as fixed by the Minister are as follows: 30/9/2017, 30/11/2017, 28/2/2018 and 31/5/2018.
- 2.8 That in accordance with Section 167 (2A) of the Act, Council will not be offering the lump sum payment option.
- 2.9 That in accordance with Section 159 of the Act, Council proposes to declare that a municipal charge will not be levied against any rateable land on which a municipal charge may be levied for the rating period commencing on 1 July 2017 and ending on 30 June 2018.

- 2.10 That in accordance with Section 162 of the Act, Council proposes to declare annual service charges for the disposal of refuse per collection services for rateable and non-rateable properties for the period commencing 1 July 2017 and ending 30 June 2018; where each occupied serviced rateable property is entitled to one 140L garbage service and one 240L recycle service without charge; as follows:

Waste Service Option	Per Service
Recycle 140 bin	\$64.25
Recycle 240 bin	\$64.25
Organic 140L bin	\$78.50
Organic 240L bin	\$98.75
Garbage 80L in lieu of 140L standard issue	\$19.00 discount
Garbage 80L bin	\$81.50
Garbage 140L bin	\$140.75
Garbage bin upgrade from 140L to 240L	\$106.00
Garbage 240L bin	\$244.75

- 2.11 That Council proposes that an amount of \$153.96m be declared as the amount Council intends to raise from the general rates and charges for the period from 1 July 2017 to 30 June 2018 as follows:

2.11.1	General Rates	\$ 150,819,574
	Less Agricultural Land Use Rebate	(\$ 552,000)
	Less Council Pension Rebate	(\$ 464,000)
	Total rates	\$ 149,803,574
2.11.2	Service Charge – Recycling and Garbage 155,000	\$
	Service Charge – Organics	\$ 2,155,000
	Total Rates and Service Charges	\$ 152,113,574
2.11.3	Projected Supplementary Rate Income	\$ 1,850,000
		<u>\$ 153,963,574</u>

- 2.12 That Council notes that in accordance with Section 158 of the Act and Regulation 8 of the Regulations, detailed information concerning General Rates and Charges is appended to this report.

- 2.13 That in accordance with Sections 129 and 223 of the Act, the public submission process for the proposed budget requires the following actions be undertaken:

- 2.13.1 The proposed annual budget for 2017/18 is made available for public inspection.
- 2.13.2 Public notice be given that the proposed annual budget for 2017/18 has been prepared and is available for public inspection and submissions will be received from 10 May 2017 until 7 June 2017.
- 2.13.3 Submissions may be included in an agenda for a meeting of the Council that will be made available to the public.

- 2.14 That in accordance with Section 223 of the Act, a Committee of the Whole Council hears submissions on Monday, 19 June 2017 at 7:00pm at the Council Chamber, Hume Global Learning Centre, Broadmeadows if required.
- 2.15 That in accordance with Section 130 of the Act, Council resolves to notify and place on public notice its intention to adopt the 2017/18 Annual Budget on Monday, 26 June 2017 at a meeting of Council to be held at 7:00pm at the Council Chamber, Hume Global Learning Centre, Broadmeadows.

Councillor Jodi Jackson left the meeting, after the motion was moved on item GE198, the time being 8:30 pm, and returned to the meeting before the vote on the item, the time being 8:38 pm.

CARRIED

Reports Not Otherwise Dealt With

Moved Cr Ann Potter, **Seconded** Cr Joseph Haweil

THAT the recommendations relating to:

Report No.	Report	Page in Agenda
GE194	Council Plan 2013-2017 (2016/2017 Actions) Third Quarter Progress Report	44
GE195	Council Meeting Schedule (July 2017 to June 2018)	139

be adopted.

CARRIED

Report No.	Report	Page in Agenda
GE194	Council Plan 2013-2017 (2016/2017 Actions) Third Quarter Progress Report	44

Moved Cr Ann Potter, **Seconded** Cr Joseph Haweil

That Council notes the progress of actions and indicators of the Council Plan 2013-2017 (2016/2017 Actions) [refer Attachments One and Two].

CARRIED

Report No.	Report	Page in Agenda
GE195	Council Meeting Schedule (July 2017 to June 2018)	139

Moved Cr Ann Potter, **Seconded** Cr Joseph Haweil

2.1 That the Council Meeting schedule for July 2017 to June 2018, as follows, be adopted:

DATE	MEETING TYPE	VENUE
Monday 10 July 2017	Ordinary	Craigieburn Global Learning Centre
Monday 24 July 2017	Ordinary (Town Planning)	Broadmeadows Council Chamber
Monday 14 August 2017	Ordinary	Sunbury Council Chamber
Monday 28 August 2017	Ordinary (Town Planning)	Broadmeadows Council Chamber
Monday 11 September 2017	Ordinary	Craigieburn Global Learning Centre
Monday 25 September 2017	Ordinary (Town Planning)	Broadmeadows Council Chamber
Monday 9 October 2017	Ordinary	Broadmeadows Council Chamber
Monday 23 October 2017	Ordinary (Town Planning)	Broadmeadows Council Chamber
<i>Wednesday 1 November 2017</i>	<i>Statutory Meeting</i>	<i>Broadmeadows Council Chamber</i>
Monday 13 November 2017	Ordinary	Sunbury Council Chamber
Monday 27 November 2017	Ordinary (Town Planning)	Broadmeadows Council Chamber
Monday 11 December 2017	Ordinary	Broadmeadows Council Chamber
Monday 18 December 2017	Ordinary (Town Planning)	Broadmeadows Council Chamber
Monday 12 February 2018	Ordinary	Broadmeadows Council Chamber
Monday 26 February 2018	Ordinary (Town Planning)	Broadmeadows Council Chamber
Tuesday 13 March 2018	Ordinary	Craigieburn Global Learning Centre
Monday 26 March 2018	Ordinary (Town Planning)	Broadmeadows Council Chamber
Monday 16 April 2018	Ordinary	Broadmeadows Council Chamber
Monday 30 April 2018	Ordinary (Town Planning)	Broadmeadows Council Chamber
Monday 14 May 2018	Ordinary	Sunbury Council Chamber
Monday 28 May 2018	Ordinary (Town Planning)	Broadmeadows Council Chamber
Tuesday 12 June 2018	Ordinary	Craigieburn Global Learning Centre
Monday 25 June 2018	Ordinary (Town Planning)	Broadmeadows Council Chamber

2.2 That the Council meeting dates be advertised in the Hume and Sunbury Leader newspapers and be placed on Council's website.

CARRIED

11. PETITIONS AND JOINT LETTERS

PJL267 Petition to Council objecting to Planning Permit P20200: Two Lot Subdivision at 2 Parkers Court, Attwood

Moved Cr Geoff Porter, **Seconded** Cr Carly Moore

That the Petition be received, circulated to Councillors, and the first named signatory of the Petition be advised that the matter has been referred to the Manager Statutory Planning and Building Control for consideration in the assessment of Planning Permit P20200.

CARRIED

12. DEPUTATIONS

Nil.

13. URGENT BUSINESS

Nil.

14. DELEGATES REPORTS

Councillor Leigh Johnson left the meeting, the time being 8:42 pm.

DEL066 Australian Mayoral Aviation Council (AMAC) Annual Conference: 3 – 5 May 2017

Councillor Jack Medcraft

Cr Medcraft advised Council of his attendance at the Annual Conference of the Australian Mayoral Aviation Council, held at the Novotel Sydney Brighton Beach, on 3 May – 5 May 2017. Cr Medcraft advised that he had made available to all Councillors the printed materials distributed at the conference.

DEL067 Municipal Association of Victoria (MAV) Metropolitan Forum: 20 April 2017

Councillor Joseph Haweil

Cr Haweil advised Council of his attendance at the Municipal Association of Victoria (MAV) Metropolitan Forum and Dinner, held at the Sofitel Melbourne on Collins on 20 April 2017, and advised that he would prepare a written report on the forum and distribute to all Councillors. Cr Haweil also advised that he will be attending the upcoming MAV State Council Meeting on Friday, 12 May 2017.

Councillor Leigh Johnson returned to the meeting, the time being 8:44 pm.

15. GENERAL BUSINESS

The Mayor advised the Meeting that given the size of the agenda and the issues to be discussed, he had sought and received from the Chief Executive Officer permission of the Chief Executive Officer, provision for General Business to be included on the Agenda for the Ordinary Council Meeting (Town Planning) of 22 May 2017.

The Mayor asked Councillors if there were any urgent items of General Business that could not wait until the next Council Meeting. No Councillors raised any urgent items of General Business.

Councillor Ann Potter left the meeting, the time being 8:45 pm.

16. CONFIDENTIAL MATTERS

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

Moved Cr Jack Medcraft, **Seconded** Cr Geoff Porter

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
COCC015	Report on the provision of Council Services	(h) any other matter which the Council or special committee considers would prejudice the Council or any person
COGE133	Capital Works Update Report	(d) contractual matters
COGE134	Assembly of Councillors	(h) any other matter which the Council or special committee considers would prejudice the Council or any person

CARRIED

The meeting was closed to the public at 8.45 PM.

The meeting was reopened to the public at 8.55 PM.

17. CLOSURE OF MEETING

The meeting closed at 8.55 PM.

.....
COUNCILLOR DREW JESSOP
MAYOR