



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

**TUESDAY, 13 JUNE 2017**

**CONFIRMED - 10 JULY 2017**



# HUME CITY COUNCIL

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**Minutes of the  
ORDINARY COUNCIL MEETING OF THE HUME CITY COUNCIL**

held on Tuesday, 13 June 2017

**at 7.02 PM**

at the Council Chamber, Hume Global Learning Centre, Broadmeadows

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Present:	a: Council	Cr Drew Jessop	Mayor
		Cr Ann Potter	Deputy Mayor
		Cr Joseph Haweil	
		Cr Leigh Johnson	
		Cr Jack Medcraft	
		Cr Naim Kurt	
		Cr Geoff Porter	
		Cr Karen Sherry	
		Cr Jana Taylor	
	b: Officers	Mr Daryl Whitfort	Acting Chief Executive Officer
		Mr Peter Waite	Director Sustainable Infrastructure and Services
		Mr Gavan O'Keefe	Acting Director Corporate Services
		Ms Margarita Caddick	Director Community Services
		Mr Kelvin Walsh	Director Planning and Development
		Ms Kylie Ezzy	Director Communications, Engagement and Advocacy
		Mr Bruce Fordham	Manager Leisure Centres and Sport
		Ms Sintiya Khananishoo	Acting Coordinator External Communications
		Mr Peter Faull	Acting Manager Governance
		Ms Kirsty Pearce	Acting Coordinator Governance and Corporate Support

## **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.

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**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**

Apologies were received from Cr Jodi Jackson and Cr Carly Moore.

**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.

Councillor Jana Taylor declared a direct interest in Report GE201- *Leave of Absence - Cr Jana Taylor*.

**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 8 May 2017 and the Ordinary Council (Town Planning) Meeting of 22 May 2017, including Confidential Minutes as circulated.

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

**THAT the Minutes of the Ordinary Council Meeting of 8 May 2017 and the Ordinary Council (Town Planning) Meeting of 22 May 2017, including Confidential Minutes as circulated, 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 19 May 2017**

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

**THAT the Minutes of the Audit Committee Meeting of the Hume City Council held on 19 May 2017, as circulated, be noted.**

**CARRIED**

**7. PRESENTATION OF AWARDS****7.1 Residents of the Month - Nominated by Cr Naim Kurt****Ms Judith Lund**

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

*This certificate is presented in recognition of your community dedication through your involvement with various charities, in particular, your outstanding efforts in the establishment and operation of the Crafty Sisters Knitting and Crochet Group. Council recognises your support of Hume residents through selfless participation in fundraising, including morning teas and the sale of group goods. Council acknowledges your assistance in providing opportunities for all residents to be involved in group activities and to experience physical activity and social interaction in a safe environment. Your enthusiasm to help others, and provide friendship and support across Hume is to be admired. You are a valued member of the Hume community, and Council congratulates you for your dedication.*

**Ms Maggy Bianco**

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

*This certificate is presented in recognition of your community dedication through your involvement with various charities, in particular, your outstanding efforts in the establishment and operation of the Crafty Sisters Knitting and Crochet Group. Council recognises your support of Hume residents through selfless participation in fundraising, including morning teas and the sale of group goods. Council acknowledges your assistance in providing opportunities for all residents to be involved in group activities and to experience physical activity and social interaction in a safe environment. Your enthusiasm to help others, and provide friendship and support across Hume is to be admired. You are a valued member of the Hume community, and Council congratulates you for your dedication.*

**7.2 Certificate of Recognition – Gladstone Park Community Centre Committee of Management Retiring Members****Ms Pat Townsend**

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

*This certificate is presented in recognition of your outstanding service and dedication to the community through your involvement with the Gladstone Park Community Centre Committee of Management. Your role as Chairperson of the Committee, and your tireless efforts in contributing to the successful operation of the Gladstone Park Community Centre has greatly contributed to the local community. Your enthusiasm and significant contribution has helped ensure the Centre is a well maintained asset enjoyed by many members of the community. Council thanks and honours you for your service and dedication.*

**Mr Fred Van Ross**

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

*This certificate is presented in recognition of your outstanding service and dedication to the community through your involvement with the Gladstone Park Community Centre Committee of Management. Your role as Treasurer of the Committee, and your innovative and diligent efforts in contributing to the successful operation of the Gladstone Park Community Centre has greatly contributed to the local community. Your enthusiasm and significant contribution has helped ensure the Centre is a well maintained asset enjoyed by many members of the community. Council thanks and honours you for your service and dedication.*

**7.3 Sports Aid Grants**

**Taine Venables, Bitumen Go Karts (Interstate)**

The Mayor advised the Meeting that Hume City Council's Sports Aid Grants program aims to assist young Hume residents with competition and other event related expenses to encourage high achievements and excellence in their chosen sport.

The Mayor advised that there was one grant recipient present, and called on Taine Venables to come forward and receive his Hume City Council Sports Aid Grant in the amount of \$400.00 for Bitumen Go Karts (Interstate).

**8. NOTICES OF MOTION**

**NOM390 by Cr Jack Medcraft**

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

**That Hume City Council writes to the Minister for Energy, Environment and Climate Change requesting that funds generated through the collection of the Municipal and Industrial Landfill Levy be constrained to the purposes for which the Levy was introduced.**

**Council, in the last financial year 2015-2016, paid \$3,502,047 to the Environment Protection Authority (EPA) for the landfill levy. This was calculated on Council depositing at landfill its municipal waste collections for kerbside, litter and hard waste. In the same financial year Council only received \$15,000 for Litter Hot Spot funding from the levy.**

**The letter to the Minister is to convey Hume City Council's concerns that the Levy funds are currently being allocated to supplement Parks Victoria initiatives, which are not related to the original purposes of the Levy.**

**CARRIED**

**9. PUBLIC QUESTION TIME**

**PQ640**

**MR BEN FALCONE-MAYO**

**Question 1:**

I would like to request a list of projects that were completed during Craigieburn Community Renewal.

**Response: (Director Community Services)**

**The Craigieburn Community Renewal Program was a Victorian Government community strengthening initiative implemented during the period 2007 – 2013.**

**Forty-nine projects were undertaken as part of the Craigieburn Community Renewal initiative. The final annual progress report presented to Council on 12 March 2013 contained a list of these projects. A copy of the council report and attachment can be found on Council's website.**

[https://www.hume.vic.gov.au/about\\_us/your\\_council/minutes\\_agendas/12\\_march\\_2013?agenda](https://www.hume.vic.gov.au/about_us/your_council/minutes_agendas/12_march_2013?agenda)

**A hard copy of the Council report CW338: Craigieburn Community Renewal - Annual Progress Report and attachment will be provided to the submitter.**

**PQ641**

**MR BEN FALCONE - MAYO**

**Question 2:**

I would like to request total funds of each of these completed projects including a breakdown of costings as well as percentages of the funds that were Federal, State and Council.

**Response: (Director Community Services)**

**The Craigieburn Community Renewal program attracted:**

- (I) Base funding of \$1.05m, which provided the associated staff to administer the program (Victorian Government).**
- (II) Flexible funding of \$654,376 from the Victorian Government provided leverage funds for specific projects.**
- (III) Brokered contributions of \$5.55m to support projects undertaken in partnership with Federal Government, Council, philanthropic organisations and community organisations.**

**Excluding staff costs of \$1.05m, the Craigieburn Community Renewal program provided \$6.2m of investment into Craigieburn.**

**PQ642**

**MS MAUREEN REED**

**Question 1:**

What are the full costs to the rate payer for purchasing or leasing of the new solar waste bins being distributed at various locations within Hume Council?

**Response: (Director Sustainable Infrastructure And Services)**

**The bins plus a five year electronic monitoring program costs \$31,254 (excluding GST). The Victorian Government has contributed \$15,000 towards the trial with Council funding the balance.**

**PQ643**

**MS MAUREEN REED**

**Question 2:**

If leased what is the cost benefit to the rate payers of Hume Council?

**Response: (Director Sustainable Infrastructure And Services)**

**Council has installed the bins as part of a trial in high use areas where littering has been a problem and existing bins are sometimes overfilled.**

**The bins can hold five times more waste than traditional litter bins, will alert Council when almost full and have been decorated so they are more visible. The trial will examine the efficiency of collection and whether the bins encourage more responsible disposal of litter.**

## 10. OFFICER'S REPORTS

Reports Identified as Requiring Individual Discussion

Report No.	Report	Page in Agenda
GE201	Leave of Absence - Cr Jana Taylor	19

Councillor Jana Taylor declared a direct interest in this item and left the Chamber at 7.28 pm, and took no part in the discussion or voting on the matter.

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

**That Cr Taylor be approved a Leave of Absence from Council for the period 15 June 2017 to 25 June 2017 (inclusive).**

**CARRIED**

Councillor Jana Taylor returned to the Chamber, the time being 7.29 pm.

Reports Not Otherwise Dealt With

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

**THAT the recommendations relating to:**

Report No.	Report	Page in Agenda
HE059	L2P - Learner Driver Mentor Program Update	5
HE060	2018/19 Sport and Recreation Victoria Funding Applications	9
GE200	Proposal to Rename Village Close Westmeadows to Village Crescent	14

be adopted.

**CARRIED**

Report No.	Report	Page in Agenda
HE059	L2P - Learner Driver Mentor Program Update	5

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

**That Council notes the achievements of the L2P Learner Driver Mentor Program (L2P Program) delivered by the Hume Whittlesea Local Learning and Employment Network in partnership with Hume City Council.**

**CARRIED**

Report No.	Report	Page in Agenda
HE060	2018/19 Sport and Recreation Victoria Funding Applications	9

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

**That Council approve the submission of applications to Sport and Recreation Victoria for the 2018/19 Community Sports Infrastructure Fund for the following projects:**



- 2.1 *Willowbrook Reserve pavilion upgrade*, seeking a \$100,000 SRV contribution towards a \$320,000 project.
- 2.2 *John McMahon Reserve pavilion project*, seeking a \$100,000 SRV contribution towards a \$1,120,000 project.
- 2.3 *Roxburgh Park Rise Primary School* seeking a \$100,000 SRV contribution towards a \$600,000 project.
- 2.4 *Sunbury BMX, scooter and skate project*, seeking a \$293,000 SRV contribution towards an \$880,000 project.

CARRIED

Report No.	Report	Page in Agenda
GE200	Proposal to Rename Village Close Westmeadows to Village Crescent	14

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

- 2.1 **THAT Council notes the results of the community consultation process on the proposal to rename Village Close, Westmeadows to Village Crescent.**
- 2.2 **THAT Council endorses the proposal to rename this street from Village Close, Westmeadows to Village Crescent, and submits the name to the Registrar of Geographic Names for review and registration in VICNAMES.**

CARRIED

**11. PETITIONS AND JOINT LETTERS**

Nil.

**12. DEPUTATIONS**

Nil.

**13. URGENT BUSINESS**

Nil.

**14. DELEGATES REPORTS**

Nil.

**15. GENERAL BUSINESS****POR123 GLENROY LIONS CLUB - NEW PRESIDENT**

Councillor Geoff Porter

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

**That Council write to Broadmeadows resident Mr Jeff Thomas congratulating him on his appointment as President of the Glenroy Lions Club and his ongoing care and compassion for the local community.**

Councillor Ann Potter left the meeting after the motion was moved on POR123, the time being 7.32 pm, and returned to the meeting prior to the vote on the item, the time being 7.33pm.

CARRIED

**TAY008 TACTILE PAVEMENT MARKERS AT BROADMEADOWS STATION**

Councillor Jana Taylor

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

**That Council write to Public Transport Victoria to request the repair of the broken and missing tactile pavement markers at the bus stops on Pascoe Vale Road, outside the Broadmeadows Train Station.**

**CARRIED****TAY009 DEVELOPMENT OF FORMER YAKKA SITE, BROADMEADOWS**

Councillor Jana Taylor

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

**That Council writes to residential developer Rendition Homes as the recent purchaser of the former Yakka Site in Broadmeadows, encouraging them to find ways to recognise and highlight the important industrial heritage and legacy of Yakka in any proposed design and development for the site.**

**CARRIED****KUR012 ANZAC CENTENARY EVENT - BROADMEADOWS TOWN PARK**

Councillor Naim Kurt

**Moved** Cr Naim Kurt, **Seconded** Cr Leigh Johnson

**That officers investigate opportunities to hold an event to mark the ANZAC Centenary in the Broadmeadows Town Park, and provide a report to a Strategy and Policy Briefing.**

**CARRIED****KUR013 CONDOLENCES TO THE FAMILY OF ZYNAB AL HARBIYA**

Councillor Naim Kurt

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

**That Council write to the Family of Zynab Al Harbiya expressing deepest condolences on the passing of young Zynab last month in Iraq, and writes to the Principal of Sirius College expressing sadness and condolences to Zynab's friends, classmates and staff members in the Sirius College community who have been affected by this tragedy.**

**CARRIED****SHE004 SUPPORT OF JERILDERIE PROPOSITION**

Councillor Karen Sherry

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

**That Council write to the Prime Minister's office in support of the Jerilderie proposition; namely to posthumously promote General Sir John Monash to the rank of Field Marshall.**

**CARRIED**

**HAW008 ADVERTISING MATERIAL ON PASCOE VALE ROAD TRAIN LINE FENCE**

Councillor Joseph Haweil

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

**That Council write to VicTrack, Metro Trains, Public Transport Victoria, VicRoads, the Australian Rail Track Corporation and Moreland City Council requesting that:**

- A) The relevant agency remove the banners erected on the fence that runs along the train line on Pascoe Vale Road from Coolaroo to as far as the border between Jacana and Glenroy, and continue to proactively remove them if replaced; and**
- B) The relevant agency attach suitable signage advising that banners and other materials should not be attached to the fence.**

**CARRIED**

**POT250 BUS STOP ON SETTLEMENT ROAD, SUNBURY**

Councillor Ann Potter

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

**That a report be provided to a Strategy and Policy Briefing on who has responsibility for the bus stop located on the north side of Settlement Road Sunbury, and who's responsibility it is for maintaining a safe bus stopping in this area; if it is Council, can the area be reviewed in regards to safety, and if it is VicRoads, refer the matter to them for further investigation.**

**CARRIED**

**JOH011 TWICE YEARLY CAR REGISTRATION PAYMENTS**

Councillor Leigh Johnson

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

**That Council write to the appropriate State Minister and/or VicRoads for consideration to be given to being able to have the option, similar to concession card holders, to pay the annual car registration in two installments.**

**CARRIED**

**JOH012 PARKING SURVEY IN SUNBURY TOWN CENTRE**

Councillor Leigh Johnson

**Moved** Cr Leigh Johnson, **Seconded** Cr Jack Medcraft

**That a parking survey be undertaken in the Sunbury Town Centre area as part of the 2017/18 Local Area Traffic Management Study for the area, to be done in such a way that it will identify long term parking from short term parking.**

**CARRIED**

NOTICE OF MEETING

**MED205 REZONING OF RESIDENTIAL AREAS IN SUNBURY**

Councillor Jack Medcraft

**Moved** Cr Jack Medcraft, **Seconded** Cr Leigh Johnson

**That officers prepare a report for a Strategy and Policy Briefing on the progress of rezoning the current residential areas bounded by Evans, O'Shanassy and Macedon Streets, Sunbury.**

**CARRIED**

**MED206 MEETING WITH THE MINISTER FOR PUBLIC TRANSPORT**

Councillor Jack Medcraft

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

**That Council write to the Minister for Public Transport, the Hon. Jacinta Allan, seeking a meeting to discuss the issues of parking in the Sunbury Town Centre, and the Sunbury South Station.**

**CARRIED**

**MED207 EMPTY LANDLORD LEVY**

Councillor Jack Medcraft

**Moved** Cr Jack Medcraft, **Seconded** Cr Leigh Johnson

**That a report be presented to a Strategy and Policy Briefing on the option of applying an empty landlord levy on shop owners in Sunbury.**

**CARRIED**

**16. CONFIDENTIAL MATTERS**

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

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

**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
COGE138	Community Centre User Group Arrangements	(d) contractual matters
COGE139	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 8.21 PM.

The meeting was reopened to the public at 8.25 PM.

**17 CLOSURE OF MEETING**

The meeting closed at 8.25 PM.

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**COUNCILLOR DREW JESSOP**  
**MAYOR**