



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

MONDAY, 26 JUNE 2017

CONFIRMED - 10 JULY 2017

HUME CITY COUNCIL

Minutes of the
ORDINARY COUNCIL (TOWN PLANNING) MEETING OF THE HUME CITY COUNCIL
held on Monday, 26 June 2017
at 7:16 PM
at the Council Chamber, Hume Global Learning Centre, Broadmeadows

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 Daryl Whitfort Mr Peter Waite Mr Gavan O'Keefe Ms Margarita Caddick Mr Kelvin Walsh Ms Kylie Ezzy Mr Bruce Fordham Ms Kirsty Miller Mr Fadi Srour Ms Lisa Letic Ms Kristine Mueller Mr Michael Sharp Mr David Fricke Mr Joel Farrell Mr Peter Faulf Ms Kirsty Pearce	Acting Chief Executive Officer Director Sustainable Infrastructure and Services Acting Director Corporate Services Director Community Services Director Planning and Development Director Communications, Engagement and Advocacy Manager Leisure Centres and Sports Manager Statutory Planning and Building Control Services Manager Finance and Property Development Manager Family, Youth and Child Services Coordinator Social and Community Planning Manager Strategic Planning Manager Assets Manager Organisational Performance and Engagement Acting Manager Governance 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.

ORDER OF BUSINESS**1. 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.

Cr Carly Moore declared an interest in Confidential Item COHE020.

Suspension of Standing Orders

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

7:19 PM That standing orders be suspended.

CARRIED**UB22 PASSING OF MAX SONE OAM JP, FORMER MAYOR OF CITY OF BROADMEADOWS**

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

That Council recognise and acknowledge the contribution of former City of Broadmeadows Mayor, Mr Max Sone OAM JP, and send a letter of condolence to his wife Maureen and family.

CARRIED

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

7:22 PM That standing orders be resumed.

CARRIED**4. OFFICER'S REPORTS**LATE REPORT

The Mayor advised members of the gallery that a late report had been presented for inclusion in the officer's report section of the Agenda.

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

That Report No. SU227 - Aitken Local Area Traffic Management Study, be accepted as a late report.

CARRIED

Reports Identified as Requiring Individual Discussion

Report No.	Report	Page in Agenda
SU220	1-3 Freight Road, Tullamarine - Development of a six storey Residential Hotel comprising of serviced apartments with associated business centre, gymnasium, cafe, basement car parking, business identification signage and reduction in car parking requirements.	21

Mr Malcolm Thompson addressed Council regarding the Officer's recommendation.

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

That Council, having considered the application for use and develop the land for a Residential Hotel comprising of serviced apartments, with associated business centre, gymnasium, café, basement car parking, business identification signage and a reduction in car parking requirements at 1-3 Freight Road, Tullamarine on its merits, the concerns of the objectors and strategic objectives of Council, resolves to issue a Refusal to Grant a Planning Permit on the following grounds:

1. **The use and development of the Residential Hotel comprising of serviced apartments, with associated business centre, gymnasium, café, basement car parking, business identification signage and a reduction in car parking requirements conflicts with the intent of the land to provide industrial development as identified in Clauses 21.03 and 21.06 of the *Hume Planning Scheme*.**
2. **The use and development of a Residential Hotel on the land is inconsistent with Council's strategic intent to rezone the subject land to Industrial 3 via Amendment C218.**
3. **Insufficient car parking is provided on the site and will likely result in a detrimental impact on the surrounding road network and intersections as a result of the development.**
4. **The scale, form and height of the proposed development is contrary to the existing scale of the immediate area and will result in a visually prominent building.**

LOST

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

That this item be deferred.

CARRIED

Report No.	Report	Page in Agenda
SU221	4 Bailey Court, Campbellfield - The development of two double storey dwellings and a single storey dwelling	54

Ms Alyana Eau addressed Council regarding the Officer's recommendation.

Councillor Ann Potter left the meeting after the first public speaker, and before the motion was moved on item SU221, the time being 7:51 pm.

Mr Khoder Ayache addressed Council regarding the Officer's recommendation.

Councillor Ann Potter returned to the meeting after the second public speaker, and before the motion was moved on item SU221, the time being 7:54 pm.

Moved Cr Geoff Porter, Seconded Cr Jack Medcraft

That Council, having considered the application on its merits and the concerns of the objectors, resolve to issue a Notice of Decision to Grant a Planning Permit for the development of two double storey dwellings and one single storey dwelling on land at 4 Bailey Court, Campbellfield subject to the following conditions and notes:

- 1. Before the development commences, plans to the satisfaction of the responsible authority must be submitted to and approved by the responsible authority. When approved, the plans will be endorsed to form part of the permit. The plans must be drawn to scale with dimensions and three copies must be provided. The plans must be generally in accordance with the plans submitted with the advertised plans but modified to show:
 - a) Increased separation between dwelling 1 & 2 first floor is a minimum of 4.8 metres.**
 - b) Dwelling 1 increased setback of the north west corner to minimum of 5.1 metres**
 - c) The northern upper wall of dwelling 2 between the bathroom and western wall be moved to the south by a minimum of 0.5 metres and the southern wall of bedroom 2 be moved by a minimum one metre to the south.**
 - d) The eastern wall of bedroom 1 of dwelling 2 between the bathroom and southern wall is moved by a minimum of 0.5 metres to the west.****
- 2. The development shown on the endorsed plans must not be altered without the prior written consent of the responsible authority.**
- 3. The development permitted by this permit must not be commenced until a satisfactory landscape plan for the whole of the subject land is submitted to and approved by the responsible authority. Such plan must show the area(s) set aside for landscaping and in accordance with Council's guidelines and include a schedule of all proposed trees, shrubs and groundcover (including size of maturity and botanical names), and when approved an endorsed copy must form part of this permit.**
- 4. Before development allowed by this permit is occupied, landscaping works as shown on the endorsed plan(s) must be completed to the satisfaction of the responsible authority.**
- 5. The landscape area(s) shown on the endorsed plan(s) must be planted and maintained to the satisfaction of the responsible authority and once landscape must not be used for any other purpose. Maintenance must include the removal of weeds and the replacement of any dead plants in accordance with the endorsed landscape planting schedule.**
- 6. Once the development has started it must be continued and completed to the satisfaction of the responsible authority.**
- 7. All works on or facing the boundaries of adjoining properties must be finished and surface cleaned to a standard that it is well presented to neighbouring properties in a manner to the satisfaction of the responsible authority.**
- 8. Outdoor lighting must be provided to the entrances of all dwellings and designed, baffled and located to the satisfaction of the responsible authority to prevent any adverse effect on neighbouring land.**

9. All external materials, finishes and paint colours are to be to the satisfaction of the responsible authority.
10. New fencing or fence extensions must be provided and paid for solely by the owner/developer of the subject site and constructed to the satisfaction of the responsible authority.
11. Any equipment required for refrigeration, air-conditioning, heating and the like must be located on the subject land or premises and/or must be suitably insulated for the purpose of reducing noise emissions, to the satisfaction of the responsible authority.
12. Areas set aside for the parking of vehicles together with the aisles and access lanes must be properly formed to such levels that they can be utilised in accordance with the endorsed plan(s) and must be drained and provided with an all-weather seal coat. The areas must be constructed, drained and provided and maintained in a continuously useable condition to the satisfaction of the responsible authority.
13. Car spaces, access lanes and driveways shown on the endorsed plan must be kept available for these purposes at all times to the satisfaction of the responsible authority.
14. The existing crossover is to be removed and reinstated as continuation of the nature-strip and should there be a requirement to remove a street tree in front of the subject site, the owner/developer/permit holder must contact Council's senior arborist from Parks Department in a timely manner to advise when the proposed tree removal will occur within the nature strip. Only Council staff or Council recommended contractors are permitted to remove the tree. Cost of removing and replacing the tree will be solely at the expense of the owner/developer/permit holder
15. Any service relocations must be to the approval of the service authority and at the owners cost.
16. Stormwater from all paved areas must be drained to an underground stormwater system.
17. Any cut or fill must not interfere with the natural overland stormwater flow.
18. No polluted and / or sediment laden runoff is to be discharged directly or indirectly into Council's drains or watercourses during construction.
19. This permit will expire if one of the following circumstances applies:
 - The development is not started within three years of the date of this permit;
or
 - The development is not completed within six years of the date of this permit.

The responsible authority may extend the periods referred to if a request is made in writing:

- a) Before or within six months after the permit expiry date, where the development allowed by the permit has not yet started; or
- b) Within 12 months after the permit expiry date, where the development allowed by the permit has lawfully started before the permit expires.

Permit Notes:

- a) If a request for an extension of commencement/completion dates is made out of time allowed by the condition 19, the responsible authority cannot consider the request and the permit holder will not be able to apply to VCAT for a review of the matter.
- b) An application for a 'Consent to Dig in the Road Reserve' permit for a vehicle crossing must be submitted to Council for approval. A copy of the Council endorsed plan showing all vehicle crossing details must be attached to the application. Any service relocations must be carried out to the approval of the service authority and at the owners cost.
- c) Any modifications to existing vehicle crossings require an application for a 'Consent to Dig in the Road Reserve' permit for a vehicle crossing to be submitted to Council for approval. A copy of the Council endorsed plan showing all vehicle crossing details is to be attached to the application. Any service relocations are to the approval of the Service Authority and at the owners cost.
- d) Application for Legal Point of Stormwater discharge is required to obtain approval for the connection to the legal point of discharge.
- e) Drainage investigation is required for this development (fees apply). Plans to be submitted to Council's Civil Design section for assessment. This will determine if on-site detention system, upgrading of Council's existing drainage pipes or new drainage pipes are required by the owners/developers.
- f) Following the Drainage Investigation, internal drainage plans to be submitted to Council Civil Design section for approval.
- g) Prior to commencement of any works within the road reserve or require alteration/connection to the Council's drainage assets in the road reserve/easement, an 'Application form for Consent to work within a Hume City Council Road Reserve' is required to be submitted to Council to obtain a permit to carry out the works.

CARRIED

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

For	Against
Cr Karen Sherry	Cr Jodi Jackson
Cr Naim Kurt	Cr Carly Moore
Cr Jana Taylor	Cr Joseph Haweil
Cr Geoff Porter	
Cr Drew Jessop	
Cr Jack Medcraft	
Cr Leigh Johnson	
Cr Ann Potter	

CARRIED

Report No.	Report	Page in Agenda
SU225	Broadmeadows West Local Area Traffic Management Study	125

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

That Council:

- 2.1 **adopt the Broadmeadows West Local Area Traffic Management (LATM) Study and Final Traffic Management Plan as shown in Attachment 4 and Attachment 5.**
- 2.2 **include the works listed in Table 1 at a total cost of \$293,000 to Council budgets as detailed below:**
 - 2.2.1 **\$195,000 to Council's 2017/18 Draft Capital Works Budget – LATM Works.**
 - 2.2.2 **\$28,000 to Council's 2017/18 Draft Responsive Road Safety Works – Operating Budget.**
 - 2.2.3 **\$70,000 to Council's Future Capital Works Program.**
- 2.3 **inform the residents in the study area of the adopted Broadmeadows West LATM Final Traffic Management Plan as shown in Attachment 4 and Attachment 5.**

Councillor Joseph Haweil left the meeting after the motion was moved on item SU225, the time being 8:01 pm.

Councillor Jack Medcraft left the meeting after the motion was moved on item SU225, the time being 8:02 pm.

Councillor Joseph Haweil returned to the meeting during discussion and prior to the vote on item SU225, the time being 8:04 pm.

Councillor Jack Medcraft returned to the meeting during discussion and prior to the vote on item SU225, the time being 8:04 pm.

Councillor Ann Potter left the meeting after the motion was moved on item SU225, the time being 8:09 pm, and did not return for the vote on the item.

CARRIED

Report No.	Report	Page in Agenda
GE204	Correspondence received from or sent to Government Ministers or Members of Parliament - May 2017	185

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

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

Councillor Ann Potter returned to the meeting after the motion was moved on item GE204, the time being 8:12 pm.

Councillor Naim Kurt left the meeting after the motion was moved on item GE204, the time being 8:12 pm.

Councillor Naim Kurt returned to the meeting during discussion and prior to the vote on item GE204, the time being 8:15 pm.

CARRIED

Report No.	Report	Page in Agenda
GE206	Council Plan 2017-2021 incorporating the Strategic Resource Plan	236
	Moved Cr Geoff Porter, Seconded Cr Jana Taylor	
	In accordance with Sections 125 and 126 of the Local Government Act 1989, Council adopt the Council Plan 2017-2021 incorporating the Strategic Resource Plan [refer Attachment One].	

Councillor Leigh Johnson left the meeting after the motion was moved on item GE206, the time being 8:15pm.

Councillor Karen Sherry left the meeting after the motion was moved on item GE206, the time being 8:17pm.

Councillor Leigh Johnson returned to the meeting during discussion and prior to the vote on item GE206, the time being 8:17pm.

Councillor Karen Sherry returned to the meeting during discussion and prior to the vote on item GE206, the time being 8:19pm.

CARRIED

Report No.	Report	Page in Agenda
GE207	2017/18 Annual Budget Adoption and Declaration of Rates and Charges	405

Ms Sarah Johnston addressed Council regarding the Officer's recommendation.

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

- 2.1 That Council having considered the details of the 2017/18 recurrent and capital budget, attachment 1, 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 Sections 8 – 9 Long Term Strategies**
 - 2.1.6 Appendix A – Budgeted Statements**
 - 2.1.7 Appendix B – Capital Works Program**
 - 2.1.8 Appendix C – Fees and Charges Schedule**

adopts the Budget.
- 2.2 That in accordance with Section 158 of the Act, Council declares a uniform 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.**
- 2.3 That in accordance with Section 169 of the Act, Council 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 practices on rural property.**

- 2.4 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.
- 2.5 That Council declares 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 2.2 above.
- 2.6 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 September 2017, 30 November 2017, 28 February 2018 and 31 May 2018.
- 2.7 That in accordance with Section 167 (2A) of the Act, Council will not be offering the lump sum payment option.
- 2.8 That in accordance with Section 172 of the Act, Council resolves that a person pay interest at the rate specified in the *Penalty Interest Rates Act 1983* on any general rates or charges which that person is liable to pay and have not been paid by the date specified for payment as indicated at 2.6 above.
- 2.9 That in accordance with Section 159 of the Act, Council declares 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 declares 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 140L bin	\$64.25
Recycle 240L 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 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 & Garbage	\$ 155,000
	Service Charge – Organics	<u>\$ 2,155,000</u>
	Total Rates & Service Charges	\$ 152,113,574
2.11.3	Projected Supplementary Rate Income	<u>\$ 1,850,000</u>
		<u>\$ 153,963,574</u>

- 2.12 That Council notes that in accordance with Section 158 of the Act and the Local Government (Planning and Reporting) Regulations 2014, detailed information concerning General Rates and Charges is appended to this report.
- 2.13 That Council endorses the recommendations of the Committee of the Whole Council held on 19 June 2017 which includes funding of \$41k for the planning and design of a concrete standing area and associated drainage works at the Barrymore Reserve Pavilion and \$3k for upgrades to the car parking lighting at Laura Douglas Reserve and that an amount of \$44k be reallocated from the reactive maintenance budget to fund these inclusions.
- 2.14 That each of the submitters be advised of Council's decision in relation to their submissions as detailed in paragraph 6.4 of the report.
- 2.15 That in accordance with Section 130 of the Act, Council resolves to notify and place on public notice its adoption of the Budget.
- 2.16 That in accordance with Section 130 of the Act, Council resolves to send a copy of the Budget to the Minister for Local Government.

CARRIED

Amendment:

Moved Cr Jodi Jackson, Seconded Cr Joseph Haweil

- 2.17 That Council endorses a support package to the Hume Community Orchestra in respect to their budget submission, which would go towards helping to establish an Orchestra program in Hume and that council officers and staff meet with the group to help develop a plan forward for promotion and incorporation of said group.

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

For	Against
Cr Joseph Haweil	Cr Drew Jessop
Cr Carly Moore	Cr Karen Sherry
Cr Naim Kurt	
Cr Jana Taylor	
Cr Geoff Porter	
Cr Ann Potter	
Cr Leigh Johnson	
Cr Jack Medcraft	
Cr Jodi Jackson	

CARRIED

Amendment:

Moved Cr Carly Moore, Seconded Cr Naim Kurt

- 2.18 That Council endorses a package up to \$50,000 for interim improvements to club facilities at Progress Reserve, which would be administered in consultation with the sports and community groups which use the facility, by council staff, ward councillors and portfolio councillors.

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

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Cr Joseph Haweil	Cr Drew Jessop
Cr Carly Moore	
Cr Karen Sherry	
Cr Naim Kurt	
Cr Jana Taylor	
Cr Geoff Porter	
Cr Jodi Jackson	
Cr Jack Medcraft	
Cr Leigh Johnson	
Cr Ann Potter	

CARRIED

Amendment:

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

2.19 That Council endorses the submission for the asphalt surfacing of the unfinished part of the carpark at Laura Douglass Reserve with the inclusion of up to \$150,000 in the Budget.

CARRIED

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

2.20 That recommendations 2.1.6, 2.1.7 and 2.14 are amended by items 2.17, 2.18 and 2.19.

CARRIED

The Amendments became the motion:

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

2.1 That Council having considered the details of the 2017/18 recurrent and capital budget, attachment 1, 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 Sections 8 – 9 Long Term Strategies

2.1.6 Appendix A – Budgeted Statements

2.1.7 Appendix B – Capital Works Program

2.1.8 Appendix C – Fees and Charges Schedule

adopts the Budget.

2.2 That in accordance with Section 158 of the Act, Council declares a uniform 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.

2.3 That in accordance with Section 169 of the Act, Council 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 practices on rural property.

- 2.4 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.
- 2.5 That Council declares 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 2.2 above.
- 2.6 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 September 2017, 30 November 2017, 28 February 2018 and 31 May 2018.
- 2.7 That in accordance with Section 167 (2A) of the Act, Council will not be offering the lump sum payment option.
- 2.8 That in accordance with Section 172 of the Act, Council resolves that a person pay interest at the rate specified in the *Penalty Interest Rates Act 1983* on any general rates or charges which that person is liable to pay and have not been paid by the date specified for payment as indicated at 2.6 above.
- 2.9 That in accordance with Section 159 of the Act, Council declares 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 declares 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 140L bin	\$64.25
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Garbage 80L in lieu of 140L standard issue	\$19.00 discount
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Garbage bin upgrade from 140L to 240L	\$106.00
Garbage 240L bin	\$244.75

- 2.11 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 & Garbage | \$ 155,000 |
| | Service Charge – Organics | <u>\$ 2,155,000</u> |
| | Total Rates & Service Charges | \$ 152,113,574 |
| 2.11.3 | Projected Supplementary Rate Income | <u>\$ 1,850,000</u> |
| | | <u>\$ 153,963,574</u> |
- 2.12 That Council notes that in accordance with Section 158 of the Act and the Local Government (Planning and Reporting) Regulations 2014, detailed information concerning General Rates and Charges is appended to this report.
- 2.13 That Council endorses the recommendations of the Committee of the Whole Council held on 19 June 2017 which includes funding of \$41k for the planning and design of a concrete standing area and associated drainage works at the Barrymore Reserve Pavilion and \$3k for upgrades to the car parking lighting at Laura Douglas Reserve and that an amount of \$44k be reallocated from the reactive maintenance budget to fund these inclusions.
- 2.14 That each of the submitters be advised of Council's decision in relation to their submissions as detailed in paragraph 6.4 of the report.
- 2.15 That in accordance with Section 130 of the Act, Council resolves to notify and place on public notice its adoption of the Budget.
- 2.16 That in accordance with Section 130 of the Act, Council resolves to send a copy of the Budget to the Minister for Local Government.
- 2.17 That Council endorses a support package to the Hume Community Orchestra in respect to their budget submission, which would go towards helping to establish an Orchestra program in Hume and that council officers and staff meet with the group to help develop a plan forward for promotion and incorporation of said group.
- 2.18 That Council endorses a package up to \$50,000 for interim improvements to club facilities at Progress Reserve, which would be administered in consultation with the sports and community groups which use the facility, by council staff, ward councillors and portfolio councillors.
- 2.19 That Council endorses the submission for the asphalt surfacing of the unfinished part of the carpark at Laura Douglass Reserve with the inclusion of up to \$150,000 in the Budget.
- 2.20 That recommendations 2.1.6, 2.1.7 and 2.1.4 are amended by items 2.17, 2.18 and 2.19.

CARRIED

Reports Not Otherwise Dealt With

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

THAT the recommendations relating to:

Report No.	Report	Page in Agenda
CC041	Amended Preschool Enrolment Policy	4
SU222	Statutory Planning Monthly Report June 2017	77
SU223	Hume Planning Scheme Amendment C220 - 46 & 48 Macedon Street, Sunbury - Authorisation	89
SU224	Review of Hume City Council Road Management Plan V6 2017	96
SU226	Northern Alliance for Greenhouse Action, Memorandum of Understanding 2017-2019	158
GE202	Adoption of the Communication Equipment on Council Property Policy	166
GE205	Procurement Policy Review - 2017	218
GE208	Hume City Council's Submission to the Municipal Association Act Review	562
SU227	Aitken Local Area Traffic Management Study	LATE REPORT

be adopted.

CARRIED

Report No.	Report	Page in Agenda
CC041	Amended Preschool Enrolment Policy	4

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

That Council endorses the amended Preschool Enrolment Policy with changes to take affect from 1 September 2017.

CARRIED

Report No.	Report	Page in Agenda
SU222	Statutory Planning Monthly Report June 2017	77

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

That the report be noted.

CARRIED

Report No.	Report	Page in Agenda
SU223	Hume Planning Scheme Amendment C220 - 46 & 48 Macedon Street, Sunbury - Authorisation	89

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

That Council:

- 2.1 seeks authorisation from the Minister for Planning to prepare Planning Scheme Amendment C220 to rezone land at 46 and 48 Macedon Street, Sunbury from Commercial 1 Zone (C1Z) to Public Use Zone 6 – Local Government (PUZ6) and apply the Environmental Audit Overlay (EAO) in accordance with Section 8A of the *Planning and Environment Act 1987*;

- 2.2 subject to Ministerial Authorisation, prepares and exhibits Planning Scheme Amendment C220 to the Hume Planning Scheme in accordance with Section 19 of the *Planning and Environment Act 1987*.

CARRIED

Report No.	Report	Page in Agenda
SU224	Review of Hume City Council Road Management Plan V6 2017	96

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

That Council:

- 2.1 note that the Road Management Plan V5, 2013 has been reviewed in accordance with regulation 9 of the Road Management (General) Regulations 2016 (the Regulations).
- 2.2 having reviewed its Road Management Plan supports in principle the findings of the review.
- 2.3 give notice in the Government Gazette that it proposes to amend its plan in accordance with the draft shown in Attachment 1.
- 2.4 having publicly exhibited the proposed amended Plan for at least 28 days, consider all submissions received and consider whether to adopt the Road Management Plan V6, with or without further amendment.

CARRIED

Report No.	Report	Page in Agenda
SU226	Northern Alliance for Greenhouse Action, Memorandum of Understanding 2017-2019	158

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

That Council endorses the signing of the attached Memorandum of Understanding for the Northern Alliance for Greenhouse Action for 2017-2019.

CARRIED

Report No.	Report	Page in Agenda
GE202	Adoption of the Communication Equipment on Council Property Policy	166

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

That Council:

- 2.1 adopts the Communication Equipment on Council Property Policy (Policy) as the Hume City Council Communication Equipment on Council Property Policy (refer attachment 1)
- 2.2 advises Bob Joice, General Manager Telstra Operations of the outcome.

CARRIED

Report No.	Report	Page in Agenda
GE205	Procurement Policy Review - 2017	218
	Moved Cr Ann Potter, Seconded Cr Leigh Johnson	
	2.1 That Council revoke the previous Procurement Policy adopted by Council on 27 June 2016 and adopt the attached Procurement Policy (the Policy).	
	2.2 That a copy of the Policy be made available for public inspection at Council Customer Service Centres and on Council's website.	
		CARRIED

Report No.	Report	Page in Agenda
GE208	Hume City Council's Submission to the Municipal Association Act Review	562
	Moved Cr Ann Potter, Seconded Cr Leigh Johnson	
	THAT Council approves the submission provided as Attachment 2 for lodging with the Department of Environment, Land, Water and Planning in response to the consultation paper released by them on the review of the Municipal Association Act 1907.	
		CARRIED

Report No.	Report	Page in Agenda
SU227	Aitken Local Area Traffic Management Study	LATE REPORT
	Moved Cr Ann Potter, Seconded Cr Leigh Johnson	
	That Council:	
	2.1 adopt the Aitken Local Area Traffic Management (LATM) Study and Final Traffic Management Plan as shown in <u>Attachments 4 and 5</u> .	
	2.2 include the works listed in <u>Table 1</u> at a total cost of \$407,000 in Council's budgets as detailed below:	
	2.2.1 175,000 to Council's 2017/18 Draft Capital Works Budget – LATM Works.	
	2.2.2 120,000 to Council's 2017/18 Draft Capital Works Program – Traffic Management Works.	
	2.2.3 \$12,000 to Council's 2017/18 Draft Responsive Road Safety Works – Operating Budget.	
	2.2.4 \$100,000 to Council's Future Capital Works Program.	
	2.3 inform the residents in the study area of the adopted Aitken LATM Final Traffic Management Plan as shown in <u>Attachments 4 and 5</u> .	
		CARRIED

5. CONFIDENTIAL MATTERS

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

Moved Cr Carly Moore, **Seconded** Cr Jana Taylor

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
COHE020	Contract for Provision of Plumbing Services	(d) contractual matters
COHE021	Contract for Supply & Installation of Fitness Equipment	(d) contractual matters
COGE140	Depot Lease	(d) contractual matters
COGE141	Designation of Information as Confidential	(h) any other matter which the Council or special committee considers would prejudice the Council or any person
COGE142	Contract for Council's Insurance	(d) contractual matters

CARRIED

The meeting was closed to the public at 9:19 PM.

The meeting was reopened to the public at 9:37 PM.

6 CLOSURE OF MEETING

The meeting closed at 9:37 PM.

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COUNCILLOR DREW JESSOP
MAYOR