



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

MONDAY, 9 OCTOBER 2017

CONFIRMED - 13 NOVEMBER 2017

HUME CITY COUNCIL

Minutes of the
ORDINARY COUNCIL MEETING OF THE HUME CITY COUNCIL
held on Monday, 9 October 2017
at 7.11 pm
at the Council Chamber, Hume Global Learning Centre, Broadmeadows

To: a: Council	Cr Drew Jessop 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
b: Officers	Mr Domenic Isola Mr Peter Waite Mr Daryl Whitfort Ms Margarita Caddick Mr Kelvin Walsh Ms Kylie Ezzy Mr David Fricke Mr Sean Sciberras Ms Felicity Leahy Mr John Monaghan Ms Jillian McQuade Mr Gavan O'Keefe Ms Kirsty Pearce	Chief Executive Officer Director Sustainable Infrastructure and Services Director Corporate Services Director Community Services Director Planning and Development Director Communications, Engagement and Advocacy Manager Assets Manager Waste Manager Community Development and Learning Manager Capital Works and Building Maintenance Coordinator Integrated Planning Manager Governance Senior Governance Officer

ACKNOWLEDGEMENT OF THE TRADITIONAL CUSTODIANS OF THIS LAND

The Mayor read the following:

"I would like to acknowledge that we are meeting on Gunung-Willam-Balluk land. The Gunung-Willam-Balluk of the Wurundjeri are the first and original people of this land. I would like to pay my respects to their Elders, past and present, and the Elders from other communities who may be here today."

Proceedings to be Recorded

The Mayor reminded Councillors and members of the Gallery that an audio recording of the Council meeting will be made and published to Council's website within 2 working days of the meeting.

Gallery Behaviour

The Mayor reminded the gallery that Council's Code of Meeting Procedures requires the gallery to be silent at all times, and that members of the gallery must not interject or take part in the debate. Any person who is called to order, may be asked to leave the Chamber. The Mayor advised that notwithstanding this, 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

An apology was received from Deputy Mayor, Cr Ann Potter.

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 a conflict 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. CONDOLENCE MOTIONS**CNM1 MR GEORGE SCHOFIELD**

Councillor Geoff Porter

The recent passing of Mr George Schofield, a long-time resident of Hume was raised by Cr Porter. The Mayor advised that he would write a letter of condolence to the family of Mr Schofield, who passed away on October the 2nd 2017, aged 99 years.

6. CONFIRMATION OF COUNCIL MINUTES

Minutes of the Ordinary Council Meeting of 11 September 2017 and the Ordinary Council (Town Planning) Meeting of 25 September 2017, including Confidential Minutes.

Moved Cr Joseph Haweil, **Seconded** Cr Leigh Johnson

THAT the Minutes of the Ordinary Council Meeting of 11 September 2017 and the Ordinary Council (Town Planning) Meeting of 25 September 2017, including Confidential Minutes, be confirmed.

CARRIED

7. RECEIPT OF COUNCIL AND COMMUNITY COMMITTEE MINUTES AND RECOMMENDATIONS TO COUNCIL TO BE ADOPTED

Nil

8. PRESENTATION OF AWARDS**8.1 Residents of the Month (September) - Nominated by Cr Drew Jessop****Mr Greg Sandilands**

Mr Sandilands was not in attendance at the meeting.

Ms Margaret Perkins

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

This certificate is presented in recognition of your passion for the community through your 20+ year involvement with the Craigieburn Football Club. Your dedication to the Club through your former roles as a club manager, training manager, merchandiser, junior's coordinator, canteen manager, event and fundraising organiser, and in your current positions as Club Registrar and Senior Vice President, has played a leading role in the ongoing growth, success and prosperity of the Craigieburn Football Club. Council also acknowledges your active involvement in the establishment of female sides in the Essendon and District Football League competition, and your support of the development of women in football. Your leadership within the community is to be admired, and Council applauds your outstanding commitment to community engagement through participation in sport. You are a valued member of the Hume community, and Council honours and congratulates you for your dedication.

8.2 Residents of the Month (October) - Nominated by Cr Jana Taylor**Mr John Whelan**

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

This certificate is presented in recognition of your community dedication and volunteer work. Hume City Council acknowledges your commitment to the community as a Justice of the Peace, who is voluntarily available to all residents of Hume in an accessible and friendly manner. Your dedication is a wonderful example of kindness for all members of the community, and your leadership is to be admired. You are a valued member of the Hume community and Council congratulates you for your dedication.

Mrs Margot Whelan

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

This certificate is presented in recognition of your community dedication and volunteer work. Hume City Council acknowledges your significant involvement with the Girl Guides, in particular, your role in securing funding to establish the Broadmeadows Division of the Guides. Your leadership of girls and young women in the community has contributed to the active engagement of young people, and the personal development of youth in the community. You are a valued member of the Hume community and Council congratulates you for your dedication.

Councillor Jana Taylor left the meeting, the time being 7:18 pm.

9. NOTICES OF MOTION

Nil

10. PUBLIC QUESTION TIME

Nil

11. OFFICER'S REPORTS

Reports Identified as Requiring Individual Discussion

Report No.	Report	Page in Agenda
ED020	2018 Hume and Aileu Education Scholarship Program	4

Moved Cr Geoff Porter, **Seconded** Cr Joseph Haweil

That Council:

- 2.1 awards a 2018 Education Scholarship to each of the students named in Attachment 1, in recognition of their demonstration of good citizenship and high scholastic achievements throughout their primary education.
- 2.2 authorises the payment of the Council contribution of \$5,140 to the 2018 Aileu Friendship Education Scholarship Program. The Scholarship monies are to be distributed to secondary students in the District of Aileu, East Timor in recognition of their demonstration of good citizenship and high scholastic achievements.

Councillor Jana Taylor returned to the meeting after the motion was moved and prior to the vote on ED020, the time being 7:20 pm.

CARRIED

Report No.	Report	Page in Agenda
HE061	Emergency Recovery Annual Report	8

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

- 2.1 **That Council notes the activities and programs that have been undertaken in Emergency Management over the 2016/2017 period.**

Councillor Joseph Haweil left the meeting after the motion was moved on HE061, the time being 7:26 pm, and returned to the meeting prior to the vote on the item, the time being 7:29 pm.

CARRIED

Report No.	Report	Page in Agenda
CC058	Friends of Aileu 2015 and 2016 Update	18

Moved Cr Karen Sherry, **Seconded** Cr Geoff Porter

That Council notes the programs and activities that have been undertaken for the Friends of Aileu East Timor Partnership Project over 2015 and 2016.

CARRIED

Report No.	Report	Page in Agenda
SU250	Submission to Amendment C205 - Lindum Vale Precinct Structure Plan (PSP)	69

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

That Council confirms the submission made to the Victorian Planning Authority (VPA) for Amendment C205 by officers dated 2 October 2017 (Attachment 1) and endorses it as the basis for Council's submission to a Planning Panel if required.

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

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

CARRIED

Report No.	Report	Page in Agenda
GE231	Draft Sporting Grounds and Facilities Allocation Policy	83

Moved Cr Carly Moore, **Seconded** Cr Leigh Johnson

That Council:

- 2.1 **endorse the Draft Sporting Ground and Facilities Allocation Policy.**
- 2.2 **place the Draft Sporting Ground and Facilities Allocation Policy on public exhibition for stakeholder and community feedback for a four week period.**
- 2.3 **prepare a further report detailing any amendments to the Draft Policy based on the feedback from the public consultation process.**

CARRIED

12. PETITIONS AND JOINT LETTERS

Nil

13. DEPUTATIONS

Nil

14. URGENT BUSINESS

Nil

15. DELEGATES REPORTS

DEL072 BROADMEADOWS REVITALISATION BOARD

Councillor Naim Kurt

Cr Kurt updated Council on his attendance at the second meeting of the Broadmeadows Revitalization Board, held on 3 October 2017.

The meeting was attended by Richard Bolt, Secretary of the Department of Economic Development, Jobs, Transport and Resources and Fiona Williams from the Housing sector of the Department of Health and Human Services, who has replaced Mr Zubair Bhura of TNT Australia as a Board Member.

Cr Kurt advised Council that the Board is currently working on presenting an official communique to the Minister for Suburban Development the Hon Lily D'Ambrosio and the Minister for Industry and Employment, the Hon Wade Noonan. A high level summary of the Board's priorities will be presented to Board members at the next meeting, with an aim to have a full report which will include opportunities and priorities to support the Broadmeadows region to be completed by December.

Cr Kurt encouraged Councillors and the community to attend the Metropolitan Partnerships Northern Metropolitan Region Assembly on the 25 October.

DEL073 HUME INTERFAITH NETWORK

Councillor Naim Kurt

Cr Kurt advised Council of his attendance at the meeting of the Hume Interfaith Network Executive, held on 5 October. The meeting was the Network's second meeting since the new Executive was appointed in August.

The meeting was attended by Member for Calwell, Ms Maria Vamvakinou MP. Cr Kurt advised that Ms Vamvakinou has been a strong supporter of the Hume Interfaith Network since 2001, and recently gave mention to the Parliament of Australia about the strong work the Network has been involved in to strengthen social justice and social cohesion through their various activities, forums and conferences.

Cr Kurt advised that the Interfaith Executive also discussed the establishment of new guidelines for the interfaith prayer, which has been delivered at Ordinary Council meetings since 2001, and has established a working group to collate prayers and blessings into a booklet, which will be presented to the HIN Executive and will include a number of blessings from many different religions in Hume.

Councillor Leigh Johnson left the meeting, the time being 7:56 pm.

16. GENERAL BUSINESS

HAW014 TRAFFIC INVESTIGATION: GOOD SAMARITAN PRIMARY SCHOOL, SOUTHERN CROSS DRIVE, ROXBURGH PARK

Councillor Joseph Haweil

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

That Council investigates the current traffic flow situation in the vicinity surrounding Good Samaritan Catholic Primary School on Southern Cross Drive in Roxburgh Park, with particular regard to the feasibility of drop-off and pick-up zones and a second pedestrian crossing.

Councillor Leigh Johnson returned to the meeting after the motion was moved and prior to the vote on item HAW014, the time being 7:58 pm.

CARRIED

HAW015 NATIONAL HOUSING FINANCE AND INVESTMENT CORPORATION

Councillor Joseph Haweil

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

That Council:

- a) **Considers the Commonwealth Government's consultation paper on the establishment of the National Housing Finance and Investment Corporation.**
- b) **Investigates the opportunities presented by the establishment of the National Housing Infrastructure Facility for Hume City to participate in future social housing initiatives; and**
- c) **Incorporates an assessment of the provisions of the Commonwealth Housing Affordability Plan in the Hume Housing Diversity Strategy.**

CARRIED

MOR017 STATUS OF THE URBAN GROWTH BOUNDARY

Councillor Carly Moore

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

That a report be prepared for a future Strategy and Policy Briefing on the status of the Urban Growth Boundary, with a focus on the Greenvale West and Greenvale Central Precincts, and included in this briefing, the relevant history of these two precincts including Council's previous and current policy positions and the future prospects of having these precincts included in the Urban Growth Boundary.

CARRIED

MOR018 LETTER OF CONGRATULATIONS - HUME HOCKEY CLUB

Councillor Carly Moore

Moved Cr Carly Moore, **Seconded** Cr Leigh Johnson

That Council, through the Mayor, writes to Hume Hockey Club to congratulate them on their Senior Team's championship.

CARRIED

KUR022 CONDOLENCE MOTION - RUTH AMERY

Councillor Naim Kurt

Moved Cr Naim Kurt, **Seconded** Cr Jana Taylor

That Hume City Council, through the Mayor, write to the Rural City of Wangaratta expressing condolence in regards to the passing of Cr Ruth Amery.

CARRIED

TAY017 INVESTMENT ATTRACTION AND JOB CREATION IN HUME

Councillor Jana Taylor

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

That Council writes to the Prime Minister, Malcolm Turnbull, Minister for Social Services, The Hon Christian Porter MP, Minister for Human Services, The Hon Alan Tudge MP, and Minister for Employment, Senator the Hon. Michaelia Cash, seeking what the Federal Turnbull Government's long-term economic plan is for investment attraction and job creation in Craigieburn and surrounding areas of Hume.

After the motion was moved on item TAY017, Cr Joseph Haweil established that he had an interest in this item due to his employment in the Department of Social Services, and left the chamber, the time being 8.08pm, and did not take part in the discussion or vote on the item.

CARRIED

Councillor Joseph Haweil returned to the meeting after the vote on TAY017, the time being 8:16 pm.

TAY018 MEADOW PARK SOCCER CLUB

Councillor Jana Taylor

Moved Cr Jana Taylor, **Seconded** Cr Naim Kurt

That Council write to the Committee and Volunteers of the Meadow Park Soccer Club and thank them for their good work in hosting the Football Federation Victoria Finals in late September.

CARRIED

TAY019 LETTER OF CONGRATULATIONS - SIL CATALDO

Councillor Jana Taylor

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

That Council writes to Ms Sil Cataldo and congratulates her on the appointment as the new Manager at Attwood Community House.

CARRIED

POR129 ROKEWOOD RESERVE, MEADOW HEIGHTS

Councillor Geoff Porter

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

That a report is prepared for a future Strategy and Policy Briefing outlining future plans to revitalise Rokewood Reserve in Meadow Heights.

Councillor Jack Medcraft left the meeting after the motion was moved on POR129, the time being 8.21pm, and did not return to vote on the item.

CARRIED

POR130 INTERNATIONAL DAY OF THE GIRL

Councillor Geoff Porter

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

That Council acknowledge and promote International Day of the Girl, to be held Wednesday, 11 October 2017.

Councillor Jack Medcraft returned to the meeting after the motion was moved and prior to the vote on POR130, the time being 8:23 pm.

CARRIED

JAC012 INTER URBAN BREAK (IUB)

Councillor Jodi Jackson

Moved Cr Jodi Jackson, **Seconded** Cr Jack Medcraft

That Council write to the Minister for Planning, The Hon. Richard Wynne MP, and the Victorian Planning Authority, confirming its long term commitment to the implementation of its strategic policy position for the Inter Urban Break (IUB) as detailed in Hume's Municipal Strategic Statement, and to express dissatisfaction of the intent not to honour Council's long standing vision for the Inter Urban Break.

CARRIED**Congratulations to the Mayor, Cr Drew Jessop**

Councillor Jack Medcraft

This being the last Ordinary Council Meeting prior to the election of a new Mayor, Cr Medcraft, on behalf of all Councillors, thanked the Mayor for his performance and congratulated him on a successful Mayoral term.

MED217 LETTER TO VICROADS - SUNBURY ROAD AT BULLA HILL

Councillor Jack Medcraft

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

That Council write to VicRoads as a matter of urgency and request they fix the deteriorating conditions of Sunbury Road on the Bulla hill.

CARRIED**MED218 USE OF STATIC CAMERAS**

Councillor Jack Medcraft

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

That a report be presented to a Strategy and Policy Briefing on how many static cameras Council has between its Parks and City Laws Departments, and what restrictions are preventing them from being utilized.

CARRIED**MED219 LETTER OF CONGRATULATIONS - SALESIAN COLLEGE STUDENTS**

Councillor Jack Medcraft

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

That Council send a letter of congratulations to the animal husbandry/agriculture students of Salesian College and their teacher Matthew Fitzgerald, on winning the Reserve Champion Cattle Award, as well as a number of other awards, at the recent Royal Melbourne Show.

CARRIED

JOH019 YOUTH MAYOR WORK EXPERIENCE PROGRAM

Councillor Leigh Johnson

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

That a report be presented to a Strategy and Policy Briefing on the logistics of offering two year 10 work experience students from a Hume Secondary School an opportunity to be a Youth Mayor and Youth Deputy Mayor for one week during the work experience period in 2018.

CARRIED**SUNBURY NEIGHBOURHOOD KITCHEN**

Councillor Leigh Johnson

Cr Johnson acknowledged the Sunbury Neighbourhood Kitchen and its volunteers, and congratulated them on their recent successful "Pay it Forward" Night.

17. CONFIDENTIAL MATTERS

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

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

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
COSU081	Contract - Recyclables Kerbside Collection Service for Hume City Council	(d) contractual matters
COSU082	Contract - Banksia Grove and Carol Grove, Tullamarine - Drainage Upgrade and Retarding Basin	(d) contractual matters
COSU083	Collaboration Contract - Provision of Pavement and Linemarking Services	(d) contractual matters
COSU084	Document for Sealing – Deed of Settlement	(d) contractual matters
COSU085	Collaboration Contract - Provision of Graffiti Vandalism Management Services	(d) contractual matters
COGE163	Chief Executive Officer Performance Review 2016/17	(h) any other matter which the Council or special committee considers would prejudice the Council or any person
COGE164	Assemblies of Council - October 2017	(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 8.47 PM.

The meeting was reopened to the public at 9.35 PM.

18. CLOSURE OF MEETING

The meeting closed at 9.35 PM.

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COUNCILLOR DREW JESSOP
MAYOR