



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

MONDAY, 11 DECEMBER 2017

CONFIRMED - 12 FEBRUARY 2018

HUME CITY COUNCIL

Minutes of the

ORDINARY COUNCIL MEETING OF THE HUME CITY COUNCIL

held on Monday, 11 December 2017

at 7.08 pm

at the Council Chamber, Hume Global Learning Centre, Broadmeadows

To:	a: Council	Cr Geoff Porter Cr Carly Moore Cr Joseph Haweil Cr Jodi Jackson Cr Drew Jessop Cr Leigh Johnson Cr Jack Medcraft Cr Naim Kurt Cr Ann Potter Cr Jana Taylor	Mayor Deputy Mayor
	b: Officers	Mr Domenic Isola Mr Peter Waite Mr Fadi Srouf Ms Margarita Caddick Mr Michael Sharp Ms Kylie Ezzy Ms Louise McFarlane Ms Lisa Letic Mr David Fricke Mr John Monaghan Mr Joel Farrell Ms Felicity Leahy Mr Jarrod Smith Mr Gavan O'Keefe Ms Kirsty Pearce Mr Brad Mathieson	Chief Executive Officer Director Sustainable Infrastructure and Services Acting Director Corporate Services Director Community Services Acting Director Planning and Development Director Communications, Engagement and Advocacy Manager Communications and Events Manager Family, Youth and Child Services Manager Assets Manager Capital Works and Building Maintenance Organisational Performance and Engagement Manager Community Development and Learning Sports Development and Inclusion Officer Manager Governance Senior Governance Officer Governance Support 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

The Mayor acknowledged former Hume City Council Mayor, Helen Patsikatheodorou, who was seated in the Gallery.

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 Cr Karen Sherry.

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 Drew Jessop declared an indirect interest in item CC064 - *Neighbourhood House 2018 Funding Allocation*, by way of close association as his wife is an employee of Meadow Heights Education Centre, a recipient of Council funding.

Cr Drew Jessop also declared an indirect interest in item CC065 - *Craigieburn ANZAC Park War Memorial Plinths*, by way of indirect financial interest as he is the Treasurer of the Craigieburn War Memorial and Remembrance Committee, a recipient of Council funding.

Cr Joseph Haweil declared an indirect interest in item CC064 - *Neighbourhood House 2018 Funding Allocation*, by way of close association as he is a committee member of Craigieburn Education and Community Centre, a recipient of Council funding.

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**CNM3 MS PAULA CAREY**

Councillor Jack Medcraft

Cr Medcraft asked that Council acknowledge the recent passing of Ms Paula Carey, owner of Harcourts Real Estate and long-time resident of Sunbury, who passed away on December the 1st 2017, and pass condolences to Ms Carey's family.

NOTICE OF MEETING

6. CONFIRMATION OF COUNCIL MINUTES

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

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

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

CARRIED

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

7.1 Minutes of Meeting No. 71 of the Municipal Emergency Management Planning Committee held on 14 August 2017 and Minutes of Meeting No. 72 of the Municipal Emergency Management Planning Committee held on 15 November 2017

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

THAT the Minutes of Meeting No. 71 of the Municipal Emergency Management Planning Committee held on 14 August 2017 and Minutes of Meeting No. 72 of the Municipal Emergency Management Planning Committee held on 15 November 2017 be noted.

CARRIED

7.2 Minutes of the Audit Committee Meeting of the Hume City Council held on 24 November 2017

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

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

CARRIED

7.3 Unconfirmed Minutes of the Westmeadows Hall Committee of Management General Meeting held on 19 October 2017

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

(a) THAT the Unconfirmed Minutes of the Westmeadows Hall Committee of Management General Meeting held on 19 October 2017 be noted.

CARRIED

7.4 Unconfirmed Minutes of the Campbellfield Community Centre Committee of Management General Meeting held on 9 November 2017

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

(a) That the Unconfirmed Minutes of the Campbellfield Community Centre Committee of Management General Meeting held on 9 November 2017 be noted.

(b) That the Community Facilities and Learning Programs Department make preparations for direct management of the facility from 22 February 2018.

(c) That Corporate Support advise the Committee, and assist the Committee with the procedures required in the dissolution of the Committee.

- (d) That Council approves the Committee's request to spend up to \$600 to pay for a Christmas break up dinner for committee members.

CARRIED

7.5 Unconfirmed Minutes of Gladstone Park Community Centre Committee of Management General Meeting held on 17 October 2017, and Extra Ordinary Meeting held on 31 October 2017

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

- (a) That the Unconfirmed Minutes of Gladstone Park Community Centre Committee of Management General Meeting held on 17 October 2017, and Extra Ordinary Meeting held on 31 October 2017, be noted.
- (b) That Council approves the nomination of Rudy Tucker for appointment on the Gladstone Park Community Centre Committee of Management.
- (c) That Council notes that Carolynne Venn, John Timbs, John Patsikatheodorou and Rudy Tucker will be the signatories on the Gladstone Park Community Centre's bank account.
- (d) That Council notes the Manager Governance's approval of the Committee's request to spend up to \$3,500 on a projector and AV package, and \$2,134 on the repair of two basketball backboards, as detailed in the committee's resolutions.

CARRIED

7.6 Unconfirmed Minutes of the Tullamarine Hall Committee of Management meeting held on 30 October 2017

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

- (a) That the Unconfirmed Minutes of the Tullamarine Hall Committee of Management meeting held on 30 October 2017 be noted.
- (b) That the Committee's maintenance requests be referred to Council's Coordinator Community Facilities and Learning Programs for actioning.

CARRIED

8. PRESENTATION OF AWARDS

8.1 Residents of the Month - Nominated by Cr Geoff Porter

Mr Gerard Biddlestone

The Mayor read the following citation and presented Mr Biddlestone with a Certificate:

This certificate is presented in recognition of your contribution to the community through your 36 year involvement with the Therry Penola Football Club and the Victorian Amateur Football Association (VAFA). Your long standing dedication to the Club through your various roles as a Club Champion player, Club Umpire, Vice President, President and your achievement of Life Membership has played a leading role in the ongoing growth and prosperity of the Club. Council also recognises your commitment to the welfare of the Club community through your hospitality skills, and your significant fundraising endeavours for Club members in need. Your leadership at the Club and your strong support of the VAFA has contributed to Therry Penola Football Club being a highly successful sporting club with outstanding facilities, and a strong supporter community. You are a valued member of the Hume community, and Council honours and congratulates you for your dedication.

Mr Graeme Hodgson

The Mayor read the following citation and presented Mr Hodgson with a Certificate:

This certificate is presented in recognition of your community dedication and volunteer work. Hume City Council acknowledges your passion for the community and your contribution to the sustainability, safety and betterment of Hume, in particular, through your long term membership and involvement with the Terminate Tulla Toxic Dump Action Group Inc, the Western Region Environment Centre, the Westmeadows Hall Committee and the Westmeadows Neighbourhood House and Safe Houses Program. Your leadership within the community and your role as an advocate for improvements to the Westmeadows area has contributed to achieving enhanced services for all residents. You are a valued member of the Hume community, and Council honours and congratulates you for your dedication.

8.2 Certificate of Recognition - Jericho Malabonga, Sole Survivor of Australian Survivor

The Mayor read the following citation and presented Mr Malabonga with a Certificate:

This certificate is presented in recognition of your outstanding achievement of being the Sole Survivor and outright winner of Australian Survivor. Hume City Council recognises your strength, enthusiasm and resilience in winning Survivor after 55 days of Challenges and Tribal Councils. Council honours your determination and congratulates you on your achievement.

8.3 Certificate of Recognition – Gladstone Park Community Centre Committee of Management Retiring Member**Ms Claire Wolny**

The Mayor read the following citation and presented Ms Wolny 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 Booking Officer and Secretary 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.

8.4 Certificate of Appreciation - Mr Don Pratt

The Mayor read the following citation and presented Mr Pratt with a Certificate:

Council recognises Don Pratt's outstanding service and dedication to the Hume Community through 40 years with the Shire of Bulla and Hume City Council. Don has been an exceptional employee, leading a highly successful team which has delivered outstanding service to the organisation. His vast knowledge, work ethic, passion for his role, rating system and his team are unmatched and during his career he has developed an excellent rapport with all levels of staff. Don has always gone above and beyond to help other departments and has always demonstrated Hume's Values, in particular Customer Focus and Collaboration and this was recognised in 2006 when he was awarded the Hume Outstanding Individual Award and in 2008 when he received a Customer Service Excellence Award. Don is also highly regarded and well respected in the industry. His property knowledge, advice and contribution to the Finance department and Hume will be greatly missed. Hume City Council wishes you all the best in your future endeavours and thanks you for your hard work, dedication and commitment to the community and the organisation.

Councillor Ann Potter left the meeting, the time being 7:24 pm.

Councillor Joseph Haweil left the meeting, the time being 7:25 pm.

8.5 Sports Aid Grants

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 then called each of the following athletes who were in attendance at the meeting and presented them with their grant:

NAME	FUNDING SOUGHT FOR	AMOUNT
Keona Mendis	Tennis - International Tournament with International Travel	\$750.00
Rowan Mendis	Tennis - International Tournament with International Travel	\$750.00
Tahlia Sweeney	Softball - State Representation with Interstate Travel	\$400.00
Zyon Iosefo	Touch Football - State Representation with Interstate Travel	\$400.00
Dre Iosefo	Touch Football - State Representation with Interstate Travel	\$400.00
Charlotte Jackson	Touch Football - State Representation with Interstate Travel	\$400.00

Councillor Ann Potter returned to the meeting, the time being 7:25 pm.

Councillor Joseph Haweil returned to the meeting, the time being 7:26 pm.

9. NOTICES OF MOTION**NOM391 Cr Joseph Haweil**

Moved Cr Joseph Haweil, **Seconded** Cr Drew Jessop

That Council:

1. **Notes its disappointment at the passage of the Gambling Regulation Amendment (Gaming Machine Arrangements) Bill 2017 through the Legislative Council on 30 November 2017.**
2. **Notes that the Bill failed to adequately research or implement appropriate gambling harm minimisation measures.**
3. **Notes its regret that the Bill misses a once-in-a-lifetime opportunity to reform an industry which drains Victoria of \$2.61 billion a year (current losses) and could see Victorians lose another \$70 billion on poker machines by 2042.**
4. **Notes its regret that \$105.7 million was lost to poker machines in Hume in 2016-17 and that Hume City was the seventh-highest area for gambling losses in Victoria with 2 venues in the top 12.**

CARRIED

NOM391 Cr Joseph Haweil

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

5. **Writes to The Hon. Marlene Kairouz MP, Minister for Consumer Affairs, Gaming and Liquor Regulation and all State Legislative Assembly and Legislative Council Members representing Hume City expressing Council's disappointment and notifying them of this Notice of Motion.**

LOST

10. PUBLIC QUESTION TIME

Nil

11. OFFICER'S REPORTS

Reports Identified as Requiring Individual Discussion

Report No.	Report	Page in Agenda
HE067	<p>Station Street and Evans Street, Sunbury - Traffic Investigation</p> <p>Moved Cr Leigh Johnson, Seconded Cr Ann Potter</p> <p>That Council:</p> <p>2.1 note the existing traffic signal phasing at the intersection of Station Street and Evans Street, Sunbury allows for U-turns from Station Street (west) to run in the same phase as left turn movements from Evans Street (south).</p> <p>2.2 note alterations to existing phasing requires the approval of VicRoads.</p> <p>2.3 seek approval from VicRoads to alter the phasing at the traffic signals at the intersection to restrict left turn movements from Evans Street (south) during the phase when U-turns from Station Street (west) are permitted.</p> <p>2.4 note that subject to VicRoads' approval, the reprogramming of the traffic signals and associated works are anticipated to cost \$20,000 and will be listed for consideration in Council's future Capital Works Program.</p>	10

CARRIED

Report No.	Report	Page in Agenda
HE068	<p>Councillor nomination for the CSL Behring Community Grants Program Selection Committee</p> <p>Moved Cr Naim Kurt, Seconded Cr Jana Taylor</p> <p>2.1 That Council appoints Councillor Karen Sherry to represent Hume City Council on the CSL Behring Community Grants selection committee for 2017.</p> <p>2.2 The committee will meet twice for approximately three-to-four hours in the coming months to assess the CSL Behring Community Grants applications.</p>	15

CARRIED

Report No.	Report	Page in Agenda
CC063	<p>Sponsorship Policy - update</p> <p>Moved Cr Jack Medcraft, Seconded Cr Carly Moore</p> <p>That Council endorses the draft 2018 Sponsorship Policy for community consultation from 13 December 2017 to 24 January 2018 (extended due to the Christmas holidays), with a view to be adopted by Council next year for implementation as part of the 2019/20 budget process.</p>	19

CARRIED

Report No.	Report	Page in Agenda
CC064	Neighbourhood House 2018 Funding Allocation	70

Cr Drew Jessop, having declared an indirect interest in item CC064 by way of close association as his wife is an employee of Meadow Heights Education Centre, a recipient of Council funding, left the Chamber prior to the motion being moved on CC064, the time being 8.09pm, and did not participate in the discussion or vote on the item.

Cr Joseph Haweil having declared an indirect interest in item CC064 by way of close association as he is a committee member of Craigieburn Education and Community Centre, a recipient of Council funding left the Chamber prior to the motion being moved on CC064, the time being 8.09pm, and did not participate in the discussion or vote on the item.

Moved Cr Ann Potter, **Seconded** Cr Naim Kurt

That Council:

- 2.1 **acknowledges the valuable role Neighbourhood Houses and Learning Centres provide in community strengthening, learning and place based community development services.**
- 2.2 **approves the distribution of \$273,000 as the 2018 Neighbourhood House Funding Allocation as detailed in Table 1 below:**

Table 1

Neighbourhood House / Community Learning Centre	2018 Allocation
Anglicare Broadmeadows Women's Community House	\$27,300
Attwood House Community Centre Association	\$27,300
Banksia Gardens Association Incorporated	\$27,300
Craigieburn Education and Community Centre	\$27,300
Dallas Neighbourhood House Incorporated	\$27,300
Goonawarra Neighbourhood House Incorporated	\$27,300
Kenley Court Neighbourhood House	\$27,300
Meadow Heights Education Centre	\$27,300
Sunbury Neighbourhood House Incorporated	\$27,300
Tullamarine Community House Incorporated	\$27,300
Total	\$273,000

- 2.3 **requires that each funded Neighbourhood House and Learning Centre enter into an annual Funding Agreement and to comply with the terms of the agreement including the satisfactory completion of an annual acquittal of funds as a prerequisite for future funding eligibility.**

CARRIED

Councillors Drew Jessop and Joseph Haweil returned to the meeting, the time being 8:13 pm.

Report No.	Report	Page in Agenda
CC065	Craigieburn ANZAC Park War Memorial Plinths	77

Cr Drew Jessop having declared an indirect interest in item CC065 by way of indirect financial interest as he is the Treasurer of the Craigieburn War Memorial and Remembrance Committee, left the Chamber prior to the motion being moved on CC065, the time being 8.14pm, and did not participate in the discussion or vote on the item.

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

- 2.1 That Council approve the installation of 4 plinths honouring the service men and women from the Air Force, Army, Navy and Merchant Marine and a Centenary Rock and Plaque featuring the names of Craigieburn residents who enlisted in WWI and WWII.
- 2.2 That Council note a budget of \$5,000 towards the works has been allocated in the Council Community Emergency Works program with the remainder of the funds to be provided from fundraising already collected by CWMRC.

CARRIED

Councillor Drew Jessop returned to the meeting, the time being 8:16 pm.

Report No.	Report	Page in Agenda
CC066	Preschool Planning	81

Moved Cr Carly Moore, **Seconded** Cr Ann Potter

That Council:

- 2.1 approves the expenditure of \$400,000 to contribute to the delivery of two new preschool facilities in partnership with the State Government enabling the provision of an additional 132 preschool places.
- 2.2 continues to plan and advocate for the provision of high quality preschool infrastructure beyond this time.

CARRIED

Report No.	Report	Page in Agenda
SU269	State of Council Assets Report	98

Moved Cr Jana Taylor, **Seconded** Cr Drew Jessop

That the report be noted.

CARRIED

Report No.	Report	Page in Agenda
GE245	Correspondence received from or sent to Government Ministers or Members of Parliament - November 2017	116

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

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

CARRIED

Reports Not Otherwise Dealt With

Moved Cr Joseph Haweil, **Seconded** Cr Drew Jessop

THAT the recommendations relating to:

Report No.	Report	Page in Agenda
SU267	Rolling Meadows, Sunbury - Referral of Amendment C217 to a Planning Panel and decision to end Agreement W317499E	84
SU268	Fawkner Street, Westmeadows - Traffic Investigation of Existing Pedestrian Crossing	92
GE246	Transfer of Land to Council from Stockland Highlands Pty Ltd - 40 Waterview Boulevard, Craigieburn	157
GE247	Service Planning Framework Policy	164
GE248	Adoption of Sporting Grounds and Facilities Allocation Policy	178

be adopted.

CARRIED

Report No.	Report	Page in Agenda
SU267	Rolling Meadows, Sunbury - Referral of Amendment C217 to a Planning Panel and decision to end Agreement W317499E	84

Moved Cr Joseph Haweil, **Seconded** Cr Drew Jessop

That Council:

- 2.1 having considered all submissions, refers all submissions received in relation to Amendment C217 to an Independent Planning Panel in accordance with Section 23(1)(b) and Section 23(2) of the *Planning and Environment Act 1987*.
- 2.2 requests the Minister for Planning to appoint a Panel for Amendment C217 in accordance with Part 8 of the *Planning and Environment Act 1987*.
- 2.3 having considered the matters in Section 178B of the *Planning and Environment Act 1987*, resolves to end Agreement W317499E in accordance with Section 178E(2)(a).

CARRIED

Report No.	Report	Page in Agenda
SU268	Fawkner Street, Westmeadows - Traffic Investigation of Existing Pedestrian Crossing	92

Moved Cr Joseph Haweil, **Seconded** Cr Drew Jessop

That Council note:

- 2.1 the existing wheel stops in three parking bays on the north side of the Fawkner Street Service Road, will be realigned to improve sight lines between northbound pedestrians and westbound motorists.
- 2.2 the installation of additional lighting at the existing zebra crossing at an estimated cost of \$20,000 will be referred to Council's future Capital Works Program – Traffic Management Facilities for consideration.

- 2.3 that approval will be sought from VicRoads and Victoria police to reduce the speed limit on Fawkner Street between Mickleham Road and Ardlie Street, Westmeadows to 40km/h.

CARRIED

Report No.	Report	Page in Agenda
GE246	Transfer of Land to Council from Stockland Highlands Pty Ltd - 40 Waterview Boulevard, Craigieburn	157

Moved Cr Joseph Haweil, **Seconded** Cr Drew Jessop

That Council:

- 2.1 Acquires the property described as the whole of the land contained in Certificate of Title Volume 11912 Folio 421 described as Lot F on Plan of subdivision 801157A and known as 40 Waterview Boulevard, Craigieburn.
- 2.2 Signs and seals the Transfer of Land and authorises the Chief Executive Officer to sign any other documents required to complete the acquisition of this property.

CARRIED

Report No.	Report	Page in Agenda
GE247	Service Planning Framework Policy	164

Moved Cr Joseph Haweil, **Seconded** Cr Drew Jessop

That Council adopt the *Service Planning Framework Policy* (Attachment One) and *Service Planning Principles* (Attachment Two).

CARRIED

Report No.	Report	Page in Agenda
GE248	Adoption of Sporting Grounds and Facilities Allocation Policy	178

Moved Cr Joseph Haweil, **Seconded** Cr Drew Jessop

That Council adopt the *Sporting Ground and Facilities Allocation Policy* (Attachment 1).

CARRIED

Councillor Ann Potter left the meeting, the time being 8:26 pm.

12. PETITIONS AND JOINT LETTERS

- PJL273 Petition objecting to Planning Permit P20688 - proposed building works to construct double storey building at 11 Eastern Street, Craigieburn

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

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 Services for investigation.

CARRIED

Councillor Ann Potter returned to the meeting, the time being 8:28 pm.

NOTICE OF MEETING

13. DEPUTATIONS

Nil

14. URGENT BUSINESS

Nil

15. DELEGATES REPORTS

DEL077 BROADMEADOWS REVITALISATION BOARD

Councillor Naim Kurt

Cr Kurt updated Council on his attendance at the third meeting of the Broadmeadows Revitalization Board, held on 1 December 2017.

The meeting was chaired by Member for Broadmeadows, Mr Frank Maguire MP, who noted some of the major successes of the past few months, particularly with the announcement and opening of the Broadmeadows Hospital, and the opening of Valley Park which has seen the successful redevelopment to create better social housing for the community.

Cr Kurt advised Council that, the Northern Group of Councils have put together a proposition for the North to support a case for a City Deal from the Federal Government, and that a City Deals Package for Melbourne's North was put forward by Mr Maguire at the Northern Metro Partnership Forum, which received overwhelming support .

Cr Kurt further advised that the Board has prepared an Opportunities Paper and Progress Report which includes initiatives to improve the Broadmeadows urban area which will be delivered to the Minister for Suburban Development and the Minister for Employment, on the needs and opportunities identified for the State Government by the Broadmeadows Revitalisation Board.

Cr Kurt noted that in light of the Struggle Street Documentary, he has suggested on behalf of Council that the Board include in its priorities the redevelopment of public housing, including social housing like Banksia Gardens.

16. GENERAL BUSINESS

HAW017 ROXBURGH PARK FOOTBALL CLUB AWARD

Councillor Joseph Haweil

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

That Council writes to the Roxburgh Park Football Club on receiving the 2017 Good Sports Victoria Club of the Year Award from the Drug and Alcohol Foundation.

CARRIED

HAW018 INVESTIGATION INTO POINT-TO-POINT SPEED CAMERAS ON THE HUME HIGHWAY

Councillor Joseph Haweil

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

That Council writes to the State Road Safety Camera Commissioner seeking:

- A) Further information on the current investigation into the point-to-point speed cameras on the Hume Highway, particularly between O'Herns Rd, Epping and Amaroo Rd, Craigieburn;**
- B) Details on the number of infringements at this location which have been challenged/appealed in the last 2 years; and,**
- C) Details on the number of infringements withdrawn as a result of faulty cameras or inaccurate point-to-point calculations in the last 2 years.**

CARRIED

HAW019 ESTABLISHMENT OF A TARGETED WORK PROGRAM

Councillor Joseph Haweil

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

That Council receives a report at an upcoming Strategy and Policy Briefing that investigates opportunities for the establishment of a targeted internship/work experience/skills development program for Hume residents who are under 35 and from a refugee/new and emerging community background.

CARRIED

RECOGNITION OF OFFICER – KIRSTY PEARCE

Councillor Drew Jessop

Cr Jessop asked that Council recognise and thank resigning Senior Governance Officer, Kirsty Pearce, for her work with Hume City Mayors and Councillors over the past 9 years.

KUR026 DOGS IN PUBLIC PLACES - FENCED OFF-LEASH AREAS

Councillor Naim Kurt

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

That as part of the current review of Dogs in Public Places, officers consider the feasibility and preferred locations of fenced off-leash areas within local parks to provide local dog owners the opportunity and space to have dogs off leash within their own neighbourhoods.

CARRIED

KUR027 HUME INTERFAITH NETWORK YOUTH - BROADMEADOWS POETRY SLAM

Councillor Naim Kurt

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

That Council, through the Mayor, writes to the Hume Interfaith Network Youth congratulating them on the success of the Broadmeadows Poetry Slam last month and for their continuing work in promoting interfaith dialogue, pride and expression amongst Hume's diverse faith communities.

CARRIED

HUME CAROLS BY CANDLELIGHT

Councillor Naim Kurt

Cr Kurt asked that an email be sent to all staff involved in the Hume Carols by Candlelight to thank them for their efforts in producing a great community event.

TAY022 RENAMING OF WESTMEADOWS HALL

Councillor Jana Taylor

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

That Council officers commence a process to investigate renaming the Westmeadows Hall, which is at 107-109 Raleigh Street Westmeadows, to the Westmeadows Forresters Hall.

CARRIED

COUNCILLOR JANA TAYLOR

Cr Taylor wished the community, the Councillors, and Council's Executive Management Team a Merry Christmas.

POT254 LETTER OF THANKS - LEE PALUMBO

Councillor Ann Potter

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

That Council writes to Ms Lee Palumbo thanking her for her service as Manager of the Sunbury Neighbourhood House.

CARRIED

JOH022 LAUNCH OF SUNBURY PARK RUN

Councillor Leigh Johnson

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

That Council writes to Natalie Harrison, initiator and organiser of the Sunbury Park Run, to congratulate the dedicated team of volunteers on the inaugural launch of Sunbury Park Run on Saturday 25 November 2017.

CARRIED

JOH023 ST MARY'S ANGLICAN CHURCH SUNBURY - 150TH ANNIVERSARY

Councillor Leigh Johnson

Moved Cr Leigh Johnson, **Seconded** Cr Drew Jessop

That Council writes to Reverend Gavin Ward, acknowledging St Mary's Anglican Church Sunbury on their recent 150th Anniversary celebrations.

CARRIED

MED223 LETTER TO ATTORNEY-GENERAL MARTIN PAKULA

Councillor Jack Medcraft

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

That Council writes to Attorney-General Martin Pakula and ask what type of professional training members of the State Judiciary undergo when it comes to domestic violence and the treatment of such.

WITHDRAWN

MED224 LACK OF MAINTENANCE ON HUME ROADS

Councillor Jack Medcraft

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

That Council write to VicRoads and voice its disappointment at:

- a) **The lack of action with regards to road maintenance on Hume roads, particularly Sunbury Road; and**
- b) **The lack of removal of graffiti on roadside hoardings in Hume, particularly on Vineyard Road, Sunbury.**

CARRIED

MED225 INSTALLATION OF CLEARWAY SIGNS IN HOON AREAS

Councillor Jack Medcraft

Moved Cr Jack Medcraft, **Seconded** Cr Naim Kurt

That Council consider the installation of clearway (from 7pm – 7am) signs in areas that police have major issues with in relation to hooning.

WITHDRAWN

The Mayor acknowledged former Hume City Council Mayor, Adem Atmaca, who arrived in the Gallery.

JAC012 HUME COMMUNITY GARDENS

Councillor Jodi Jackson

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

That officers prepare a report for a future Strategy and Policy Briefing about the future infrastructure needs of Hume's Community Gardens as determined by the users of the gardens, with recommendations for Council's consideration in the upcoming 2018/19 Budget.

Cr Joseph Haweil left the meeting after the motion was moved on JAC012, the time being 9:35 pm, and returned to the meeting prior to the vote on the item, the time being 9:36 pm.

CARRIED

NOTICE OF MEETING

MED226 INSTALLATION OF NO STANDING OR CLEARWAY SIGNS IN HOON AREAS

Councillor Jack Medcraft

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

That a report be presented to a Strategy and Policy Briefing on having No Standing or Clearway signs installed in areas that are being used by hoons, thereby giving Police the opportunity to enforce the bylaw and penalising such illegal activity.

CARRIED

17. 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
COCC023	Contract No. 30 17 2747 - Construction of Hume Global Learning Centre, Sunbury	(d) contractual matters
COGE172	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 9.41 pm.

The meeting was reopened to the public at 9.42 pm.

18. CLOSURE OF MEETING

The meeting closed at 9.42 pm.

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COUNCILLOR GEOFF PORTER
MAYOR