



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

MONDAY, 12 FEBRUARY 2018

7.00 PM

CONFIRMED - 13 MARCH 2018

HUME CITY COUNCIL

Minutes of the

ORDINARY COUNCIL MEETING OF THE HUME CITY COUNCIL

held on Monday, 12 February 2018

at 7.05 pm

at the Council Chamber, Hume Global Learning Centre, Broadmeadows

Present:	a: Council	Cr Geoff Porter	Mayor
		Cr Carly Moore	Deputy Mayor
		Cr Joseph Haweil	
		Cr Jodi Jackson	
		Cr Drew Jessop	
		Cr Leigh Johnson	
		Cr Naim Kurt	
		Cr Jack Medcraft	
		Cr Ann Potter	
		Cr Karen Sherry	
		Cr Jana Taylor	
	b: Officers	Mr Domenic Isola	Chief Executive Officer
		Mr Peter Waite	Director Sustainable Infrastructure and Services
		Mr Daryl Whitfort	Director Corporate Services
		Ms Margarita Caddick	Director Community Services
		Mr Michael Sharp	Acting Director Planning and Development
		Ms Kylie Ezzy	Director Communications, Engagement and Advocacy
		Mr Nick Varvaris	Acting Manager Assets
		Mr Greg McLaren	Manager Community And Activity Centre Planning
		Mr Joel Farrell	Manager Organisational Performance & Engagement
		Ms Sintiya Khananishoo	External Communications Advisor - Media
		Mr Gavan O'Keefe	Manager Governance
		Mr Brad Mathieson	Acting 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 following:

Hume City's religious diversity strengthens and enriches community life and supports the well-being of the citizens of Hume City. Hume City Council acknowledges the importance of spiritual life and the leadership offered by the Hume City Inter Faith Leaders Network. In recognition of the religious diversity of residents in Hume City, Council has invited the Inter Faith Leaders Network to take responsibility for the opening prayer at Council meetings. This evening's prayer will be led by Deacon Saleem Goga of the Chaldean Catholic Church / Our Lady Guardian of Plants.

Deacon Saleem Goga of the Chaldean Catholic Church / Our Lady Guardian of Plants, read the opening prayer:

Almighty God, help us to purify ourselves from divisions and disputes, our souls from hatred and hostility, Make us worthy, O Lord and God so that we open our eyes to see the diversity of people 'particularly in our Hume community' as your gift, remove our fear of difference and unite us in your love which embraces all,

*O heavenly father, help us to be sensitive to the needs of those around us, give us the wisdom to value our gifts and achievements. We pray for those who journey into an unknown future today-especially the new arrivals to this country, those who are afraid or feel alone, comfort them in their needs and help us to build a community founded on love and respect, where peace and security bring hope for the future of all you people.
Amen*

2. APOLOGIES

Nil

3. DISCLOSURE OF INTEREST

The Mayor drew Councillors' attention to the provisions of the Local Government Act 1989 in relation to the disclosure of conflicts of interests. Councillors are required to disclose any conflict of interest immediately before consideration or discussion of the relevant item. Councillors are then required to leave the Chamber during discussion and not vote on the relevant item.

No Councillors indicated they had a conflict of interest to declare.

4. CONDOLENCE MOTIONS**CNM4 MR BILL FILLIGAN**

Councillor Geoff Porter

Cr Porter asked that Council acknowledge the recent passing of Mr Bill Filligan, a local long-time resident of Dallas. The Mayor noted that his wife Jessie passed away several years ago, aged 94 years old, and is recognised as a Hume Hero.

5. ASSEMBLIES OF COUNCIL

In accordance with section 80A(2) of the Local Government Act 1989, Council is required to report, as soon as practicable, to an Ordinary Meeting of Council, a record of any assemblies of Councillors held.

There are no records of assemblies to report on this section of the Agenda.

6. CONFIRMATION OF COUNCIL MINUTES

Minutes of the Ordinary Council Meeting of 11 December 2017, and the Ordinary Council (Town Planning) Meeting of 18 December 2017, including Confidential Minutes.

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

THAT the Minutes of the Ordinary Council Meeting of 11 December 2017, and the Ordinary Council (Town Planning) Meeting of 18 December 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 - Nominated by Cr Karen Sherry**

Cr Sherry read the following citation and presented Ms Erum Zafar with a Certificate:

This certificate is presented in recognition of your contribution to the community through educating children in schools on becoming technologically savvy, and the importance of online safety awareness.

Your involvement with the Meadow Valley Primary School over a short amount of time has had a positive impact on families. You have taught Information Technology skills to children whilst at the same time teaching cyber-safety programs for parents. Your shared knowledge and Information Technology skills have filled a gap for families in the school community.

You are a valued member of the Hume community, and Council honours and congratulates you for your dedication.

8.1 Residents of the Month - Nominated by Cr Karen Sherry

Cr Sherry read the following citation and presented Ms Kim Peters with a Certificate:

This certificate is presented in recognition of your contribution to the community through your tireless efforts and commitment as a volunteer at the Greenvale Tennis Club.

The club is an important resource for the Greenvale Community and if it wasn't for the work of volunteers such as yourself, the club would not exist to encourage aspiring juniors and people of all ages to get active and fit.

From promotion of sporting events, involvement with the Club's committee, and supporting the general operations of the club, your dedication over many years has not gone unnoticed.

You are a valued member of the Hume community, and Council honours and congratulates you for your dedication.

8.2 Certificate of Appreciation – Kiwanis Club of Sunbury**Mr Garry Warner**

Cr Potter read the following citation and presented Mr Garry Warner, representing the Kiwanis Club of Sunbury with a Certificate:

Kiwanis International is a global organisation - the 2nd oldest, 3rd largest international service organisation in the world. The Kiwanis Club of Sunbury was active in the community for more than 35 years and had undertaken a number of local activities including the annual Australia Day BBQ and the annual installation and removal of Christmas decorations in the Sunbury business area and Macedon Street. This project alone was carried out for more than 25 years, with Hume City Council providing a long-running sponsorship contribution. The Sunbury Christmas decorations have become a part of the fabric of the community, and the Kiwanis are well-respected for this and other initiatives. Sadly, the Kiwanis Club of Sunbury (Kiwanis) wrote to Council late last year to advise officers that it would cease to function shortly due to a lack of members.

8.3 Certificate of Recognition - Joe Caruana

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

This certificate is presented in recognition of your long service to the Hume Community Council acknowledges your many years of service in the roles of founder, coach, committee member and volunteer at the Broadmeadows and Craigieburn Swimming Clubs. Your support and encouragement to swimmers of all ages, and your volunteer work, has contributed to many members of our community taking up swimming and remaining active. Your generous nature has also given children from disadvantaged families the opportunity to enjoy club membership that might not otherwise have been available to them. You are an inspiration to our community and the work you have done has had a positive effect on many lives.

Your contribution is valued by the Hume community, and Council honours and congratulates you for your service and dedication.

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
SU274	Submission on the Jacksons Hill Master Plan	4
	Moved Cr Leigh Johnson, Seconded Cr Jack Medcraft	
	That Council confirms the submission made to the Victorian Planning Authority (VPA) by officers dated 9 February 2017 (Attachment 1).	

Councillor Joseph Haweil left the meeting after the motion was moved on item SU271, the time being 7:32 pm, and returned prior to the vote on the item, the time being 7:36 pm.

CARRIED

Report No.	Report	Page in Agenda
SU276	<p>Submission to the Government Land Standing Advisory Committee - Proposed Rezoning 2-16 Nicholas Street, Broadmeadows</p> <p>Moved Cr Karen Sherry, Seconded Cr Naim Kurt</p> <p>That Council endorses the submission to the Government Land Standing Advisory Committee on the proposed rezoning of 2-16 Nicholas Street, Broadmeadows.</p>	36
	CARRIED	

Report No.	Report	Page in Agenda
SU277	<p>Westmeadows Primary School - Traffic Investigation</p> <p>Ms Melissa Wings and Mr Peter Loukas addressed Council regarding the Officer's recommendation.</p> <p>Moved Cr Jack Medcraft, Seconded Cr Carly Moore</p> <p>That Council:</p> <p>2.1 note that the provision of car parking to service state schools is determined by the Department of Education and Training (DET) and the school. However Council assists parking around schools via the use of minor, low cost improvements to maximise traffic safety and provide short term parking opportunities for parents and carers.</p> <p>2.2 note that subject to consultation with Westmeadows Primary School, 'P15min 8-9am 3-4pm School Days' parking restriction signage will be installed within 5 existing indented parking bays on Riddell Street to make additional spaces available for short term parking. These works will be undertaken through Council's Responsive Road Safety Works Operating Budget at an estimated cost of \$1,500.</p> <p>2.3 write to DET to advise that Council has received a petition about the lack of parking for Westmeadows Primary School and request that DET:</p> <p style="padding-left: 20px;">2.3.1 Again consider Council's suggestion for the Westmeadows Primary School or DET to fund 11 additional parking spaces in Shadforth Street to service the school.</p> <p style="padding-left: 20px;">2.3.2 Provide advice on whether DET would contribute 50 percent of the \$25,000 cost to modify disabled parking spaces in Riddell Street and short term parking bays in Shadforth Street as outlined in this report.</p> <p>2.4 consider a further report on this matter when advice has been received from DET.</p> <p>2.5 write to the first named petitioner advising of Council's resolution.</p> <p>DEFERRAL</p> <p>Moved Cr Naim Kurt, Seconded Cr Jana Taylor</p> <p>That the item be deferred.</p>	57
	CARRIED	

Reports Not Otherwise Dealt With**Moved** Cr Drew Jessop, **Seconded** Cr Jack Medcraft**THAT** the recommendations relating to:

Report No.	Report	Page in Agenda
SU275	Panel Submission to Amendment C205 - Lindum Vale Precinct Structure Plan	29
GE249	Council's Electricity and Gas Contracts	66
GE250	Council Plan 2017-2021 (2017/2018 Actions) Second Quarter Progress Report	72

be adopted.

CARRIED

Report No.	Report	Page in Agenda
SU275	Panel Submission to Amendment C205 - Lindum Vale Precinct Structure Plan	29

Moved Cr Drew Jessop, **Seconded** Cr Jack Medcraft**That Council:**

- 2.1 notes the Panel hearing process to hear submissions to the PSP.
- 2.2 notes that the matters raised in Council's submission remain unresolved, and that a submission will be made to the Panel consistent with the matters raised in the original submission endorsed by Council on 9 October 2017.

CARRIED

Report No.	Report	Page in Agenda
GE249	Council's Electricity and Gas Contracts	66

Moved Cr Drew Jessop, **Seconded** Cr Jack Medcraft**That Council:**

- 2.1 delegates to the CEO authority to sign Energy Supply Agreements and all other documents associated with the appointment of two year contracts for the following: large sites electricity (progressive purchasing), small sites electricity, electricity street-lighting, large sites gas and small sites gas
- 2.2 considers a further report outlining the cost impacts of new energy contracts following completion of the tender processes
- 2.3 notes that Procurement Australia have been appointed as Hume's tendering agent.

CARRIED

Report No.	Report	Page in Agenda
GE250	Council Plan 2017-2021 (2017/2018 Actions) Second Quarter Progress Report	72

Moved Cr Drew Jessop, **Seconded** Cr Jack Medcraft**That Council** notes the progress of actions and indicators of the Council Plan 2017-2021 (2017/2018 Actions) [refer Attachments One and Two].**CARRIED**

12. PETITIONS AND JOINT LETTERS**PJL274****MILLICENT DRIVE CRAIGIEBURN SPEED RAMPS**

Cr Joseph Haweil tabled a Joint Letter that he had received from residents of Craigieburn who are unhappy with the speeding traffic and have requested the installation of speed ramps in Millicent Drive Craigieburn.

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

That the Joint Letter be received, circulated to Councillors, and the first named signatory of the Joint Letter be advised that the matter has been referred to the Manager Assets for investigation.

CARRIED**13. DEPUTATIONS**

Nil

14. URGENT BUSINESS

Nil

15. DELEGATES REPORTS**DEL078****HUME INTER FAITH NETWORK**

Councillor Naim Kurt

Cr Kurt advised Council of his attendance at the first meeting of the year of the Hume Interfaith Network (HIN) Executive, held on 8 February 2018.

Cr Kurt is pleased to report the Hume Interfaith Prayer Booklet is almost complete and is planned for launch of the HIN's Multi-Faith Service on the 21st of March 2018, in the Broadmeadows Civic Plaza. The draft booklet has been able to capture a number of prayers from many of the faith congregations in Hume including the Bahai, Buddhist, Christian, Hindu, Islamic and Sikh faiths, which will be used at council meetings and other interfaith events in the future.

Cr Kurt acknowledged Deacon Salem Goga for his delivery of the first prayer of the year, and is looking forward to more faith leaders joining us at council meetings in the future.

Cr Kurt advised that the HIN Youth Group has been joined by Dyllon Hewa, Sunday Anil, Rithik Rajesh and Amal Wehbe, who will be working with the Group to plan and arrange events for the future, which will include a River Cruise, Ice Skating and the return of the Poetry Slam, amongst another initiatives.

Cr Kurt advised that the HIN Executive, at the meeting, was given the task of setting the goals of the Group for the next year, and is glad to see that the Executive was challenged in what they see their roll is and some of the activities and events they might like to lead.

Cr Kurt noted that discussions were also held about the possibility of involving the HIN in supporting national activities like the "Clean up Australia Day" Campaign or the Biggest Morning Tea, and how Council can better utilise the executives expertise in representing the faith community to the broader community and to government and business groups as well, who may be looking for better understanding on how they can support and employ members of faith communities in their workplace, and noted that discussions were had about working groups underneath the HIN to plan for a major event, which may include a sporting carnival in the near future promoting understanding between faith and non-faith groups, which sounded really promising.

Cr Kurt advised that there has also been strong interest from the HIN in involving themselves in gambling harm initiatives, and to support Council's work with the Gambling Reform Alliance.

DEL079 BROADMEADOWS REVITALISATION BOARD

Councillor Naim Kurt

Cr Kurt updated Council on his attendance at the first meeting of the Broadmeadows Revitalization Board, held on 8 February 2018.

Cr Kurt advised that he had presented the progress report to the Minister for Suburban Development the Hon Lily D'Ambrosio on the steps of Parliament House late last year, and is pleased to advise that the Report was well received, and understands a number of the initiatives including a business case for the Broadmeadows Train Station Redevelopment are under consideration for the State Budget.

The meeting concerned the special agenda item of a Smart Suburbs application for the Broadmeadows Precinct, and how Council may be able to apply for and be successful in receiving a Smart Suburbs grant, when the 2nd round of applications opens later this year. The Smart Cities and Suburbs program has up to \$5 million available to successful applicants. As a council, we put forward our ideas how a Smart Suburbs grant could be used for, and those ranged from the very basic stock standard smart traffic and intelligent light improvements which other councils have been funded for under the program around the Broadmeadows area, to more imaginative and expansive concepts. Through ideas for an entrepreneurial school at the Broadmeadows Town Hall, which may strengthen the local economy through the development of new Augmented Reality and Virtual Reality concepts which can support the medical, aged, education and sports sectors.

Cr Kurt advised that other ideas included leveraging off the NDIS and the \$22 billion Consumer Direct Care Model in developing an innovation Sandpit which may come up with design concepts for assistance Technology products for patients in homes. The NDIS are providing \$1 billion for this program and through working with advanced manufacturers in Broadmeadows, we may be able to position ourselves as a hub to develop these products locally which will service not just our area but the entire nation.

Cr Kurt noted that Government representatives also spoke about business cases being prepared for the Broadmeadow's Station's full redevelopment and a government hub to the Broadmeadows area.

Cr Kurt advised that over the next 12 months Ford will be looking to start devolving electrical concept cars, and will be looking to approach former Ford workers to involve and reskill them for the production and development of electric cars.

16. GENERAL BUSINESS**MED227 DUMPED SHOPPING TROLLEYS**

Councillor Jack Medcraft

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

That Council report back to a Strategy & Policy Briefing on ways Council can address the issue of dumped and unreturned shopping trolleys over and above what we are doing at present, including opportunities for deterring customers removing and abandoning shopping trolleys.

CARRIED

- MED228** **BUS INTERCHANGE AT SUNBURY STATION**
Councillor Jack Medcraft
Moved Cr Jack Medcraft, **Seconded** Cr Ann Potter
That Council write to the Minister of Transport and ask that action be taken to clean up and improve the current Bus Interchange at Sunbury Station.
CARRIED
- MED229** **SUNBURY TO MELBOURNE RAILWAY CORRIDOR - RUBBISH**
Councillor Jack Medcraft
Moved Cr Jack Medcraft, **Seconded** Cr Leigh Johnson
That Council write to the Minister of Transport and ask for immediate action to:
a) collect rubbish along the railway corridor from Sunbury to Melbourne; and
b) address the appalling saturation of graffiti along the same line.
CARRIED
- JOH024** **SUNBURY CRICKET CLUB 150TH ANNIVERSARY**
Councillor Leigh Johnson
Moved Cr Leigh Johnson, **Seconded** Cr Jack Medcraft
That Council acknowledges Sunbury Cricket Club's 150th Anniversary and writes a letter to the President of the Sunbury Cricket Club complementing the club on their 150th anniversary and the many years of service to the community.
CARRIED
- POT255** **2018-2021 GREENHOUSE ACTION PLAN – SMART CONTROLLERS**
Councillor Ann Potter
Moved Cr Ann Potter, **Seconded** Cr Jodi Jackson
That Council consider, as part of its proposed 2018 – 2021 Greenhouse Action Plan, including an action to continue a watching brief on the development of smart controllers for street lighting.
CARRIED

Councillor Ann Potter left the meeting, the time being 8:21 pm.

LAUNCH OF HOMES VIC

Councillor Jana Taylor wished to bring to Counsellors attention, the launch of Homes Vic, which encourages First Home Buyers to apply to the scheme for a property in Broadmeadows.

Councillor Ann Potter returned to the meeting, the time being 8:24 pm.

- KUR028** **COUNCIL ASSISTANCE TO LOCAL BUSINESSES WITH ENERGY COSTS**
Councillor Naim Kurt
Moved Cr Naim Kurt, **Seconded** Cr Joseph Haweil
That a report be presented to a Strategy and Policy Briefing that outlines options available for Council to assist businesses in Hume with methods to reduce rising energy costs across the municipality.
CARRIED

Councillor Leigh Johnson left the meeting, the time being 8:21pm.

Councillor Leigh Johnson returned to the meeting, the time being 8:24pm.

KUR029 JOB & REVITALISATION OPPORTUNITIES – COUNCIL LAND

Councillor Naim Kurt

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

That a report be presented to a Strategy and Policy Briefing on the business, job and revitalisation opportunities which can be created by the redevelopment of Council land holdings, particularly in relation to Council land holdings around the Gladstone Park Shopping Centre.

CARRIED

MOR020 GYMNASTICS IN HUME

Councillor Carly Moore

Moved Cr Carly Moore, **Seconded** Cr Drew Jessop

That a report be prepared for a future Strategy and Policy Briefing regarding opportunities to bring competitive gymnastics to the City of Hume.

CARRIED

MOR021 2019 PRESCHOOL FUNDING – THANKS TO AUSTRALIAN GOVERNMENT

Councillor Carly Moore

Moved Cr Carly Moore, **Seconded** Cr Naim Kurt

That, on behalf of families and children in Hume, Council formally thanks the Australian Government for its commitment to fund 5 hours of preschool for the 2019 year.

CARRIED

WIRED EXHIBITION

Councillor Carly Moore wished to congratulate a local artist – Gayle Humphrey on her exhibition WIRED which is currently on display at the Craigieburn Global Learning Centre and to encourage our residents to come and view these stunning wire drawings which will be exhibited until March 25th.

HAW020 ROXBURGH PARK SHOPPING CENTRE PEDESTRIAN CROSSINGS

Councillor Joseph Haweil

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

That Council writes to Vicinity Centres, owner of Roxburgh Village Shopping Centre, and Public Transport Victoria requesting that they upgrade the existing pedestrian “zebra” crossings linking the Centre and the carpark and the carpark with the Roxburgh Park Railway Station to ensure public safety through better visibility of the road markings and accessibility for disabled persons and others with special needs.

CARRIED

HAW021

COOPER STREET CAMPBELLFIELD – TRAFFIC IMPROVEMENTS

Councillor Joseph Haweil

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

That Council write to VicRoads advocating for:

- a) the construction of a median track South of 1 Cooper Street, Campbellfield; and
- b) a recalibration of the traffic signals at Biodiversity Boulevard to allow a larger number of vehicles to undertake a U-turn on a green signal.

CARRIED

17. CONFIDENTIAL MATTERS

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

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

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
COSU091	Contract- Moore Road, Sunbury - Road Side Safety Improvement	(d) contractual matters
COGE174	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 8:51 pm.

The meeting was reopened to the public at 8:57 pm.

18 CLOSURE OF MEETING

The meeting closed at 8:57 pm.

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COUNCILLOR GEOFF PORTER
MAYOR