



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

**MONDAY, 26 FEBRUARY 2018**

**CONFIRMED - 13 MARCH 2018**



# HUME CITY COUNCIL

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**Minutes** of the  
**ORDINARY COUNCIL (TOWN PLANNING) MEETING OF THE HUME CITY COUNCIL**  
held on Monday, 26 February 2018  
**at 7.04 pm**  
at the Council Chamber, Hume Global Learning Centre, Broadmeadows

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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
		Ms Kirsty Miller	Manager Statutory Planning And Building Control Services
		Mr John Monaghan	Manager Capital Works And Building Maintenance
		Mr Sean Sciberas	Manager Waste
		Mr Fadi Srour	Manager Finance & Property Development
		Ms Jo McCray	Manager Customer Service
		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 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**

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****CNM5 MR RICHARD DUFFY**

Councillor Ann Potter

**Cr Ann Potter asked that Council acknowledge the recent passing of Mr Richard Duffy. Mr Duffy was well known within the Hume Community and represented the staff of Hume as Secretary of the Australian Services Union. Mr Duffy passed away on 12 February 2018 aged 48, and was a father of 5 children, grew up in Gladstone Park and attended the School of the Good Shepherd in Gladstone Park where his funeral was attended. Cr Potter acknowledged that it was a sad to lose someone far too young to a very cruel disease, Vale Richard.**

**5. OFFICER'S REPORTS****Reports Identified as Requiring Individual Discussion**

Report No.	Report	Page in Agenda
SU279	7-9 Export Road Craigieburn - development of a mezzanine floor to the existing warehouse and a reduction to the statutory car parking requirement	16

Mr Dean Carr addressed Council regarding the Officer's recommendation.

**Moved** Cr Carly Moore, **Seconded** Cr Jodi Jackson

**That this item be deferred.**

**CARRIED**

Report No.	Report	Page in Agenda
GE253	Quarterly Financial Report - December 2017 Moved Cr Carly Moore, <b>Seconded</b> Cr Drew Jessop That the Finance Report for the six months ended 31 December 2017 be noted.	85

CARRIED

Report No.	Report	Page in Agenda
GE254	Correspondence received from or sent to Government Ministers or Members of Parliament - December 2017 / January 2018 Moved Cr Naim Kurt, <b>Seconded</b> Cr Joseph Haweil That Council notes this report on correspondence sent to and received from Government Ministers and Members of Parliament.	94

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
SU278	12 Powlett Street, Sunbury - 2 lot subdivision and creation of access to a road in a road zone category 1	4
SU280	15 Norcal Court, Greenvale - development of five double storey dwellings	26
SU281	Statutory Planning Monthly Report February 2018	45
SU282	Addressing Illegal Dumping in Pinnaroo Circuit, Meadow Heights	61
GE251	S173 Agreements - Building Over Easement - 1 October - 31 December 2017	65
GE252	Building Control Services Delegations Report - 1 October 2017 to 31 December 2017	69

be adopted.

CARRIED

Report No.	Report	Page in Agenda
SU278	12 Powlett Street, Sunbury - 2 lot subdivision and creation of access to a road in a road zone category 1 Moved Cr Ann Potter, <b>Seconded</b> Cr Leigh Johnson That Council, having considered the application on its merits, resolves to advise the Victorian Civil and Administrative Tribunal (VCAT) that Council has formed the view not to support the 2 lot subdivision and creation of access to a road in a road zone category 1 at 12 Powlett Street, Sunbury on the following Grounds:	4

1. The subdivision does not meet the access management requirements for service roads as outlined in clause 56-06-8 of the *Hume Planning Scheme*.
2. The subdivision represents an unacceptable development outcome for Council by proposing access to an unsealed service road. In the absence of an urban upgrade, the service road raises a number of concerns regarding safety, drainage, parking, dust suppression and ongoing maintenance of a piece of infrastructure requiring substantial urban standard upgrades.

CARRIED

Report No.	Report	Page in Agenda
SU280	15 Norcal Court, Greenvale - development of five double storey dwellings	26

Moved Cr Ann Potter, Seconded Cr Leigh Johnson

That Council, having considered the application on its merits and the objections received, resolves to issue a Notice of Decision to Grant a Planning Permit for the development of five double storey dwellings on the land at 15 Norcal Court, Greenvale subject to the following conditions:

1. Before the development permitted by this permit commences, three copies of 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 and will then form part of this permit. The plans must be drawn to scale with dimensions and three copies must be provided. The plans must show:
  - (a) Habitable rooms windows on the upper level of each dwelling facing east and west to be appropriately screened in accordance with Clause 55.04-6 of the *Hume Planning Scheme* (Standard B22) with highlight windows of a sill height of 1.7 metres to finished floor level or fixed obscure glazing proposed to a height of 1.7 metres.
2. The development shown on the endorsed plans must not be altered without the prior written consent of the responsible authority.
3. Before the development starts, a schedule of external building materials and colours, to the satisfaction of the responsible authority must be submitted to and approved by the responsible authority. Once approved, the schedule will be endorsed and will then form part of the permit.
4. All services, including water, electricity, gas, sewerage and telephone, must be located and installed underground to the satisfaction of the responsible authority.
5. Car spaces, access lanes and driveways shown on the endorsed plans must be kept available for these purposes at all times to the satisfaction of the responsible authority.
6. Before the development is occupied, areas set aside for parking, protective kerbs or other barriers must be provided to the satisfaction of the responsible authority to prevent damage to fences or landscaped areas.

7. 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.
8. Before the development is occupied, the landscaping works shown on the endorsed plans must be carried out and completed to the satisfaction of the responsible authority.
9. 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.
10. 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.
11. All mailboxes are to be located abutting the front property boundary and designed to relevant Australian Post Standards.
12. Any equipment required for refrigeration, air-conditioning, heating and the like must be located on the subject land and must be suitably insulated for the purpose of reducing noise emissions, to the satisfaction of the responsible authority.
13. Stormwater from all paved area has to be drained to underground stormwater system.
14. Any cut or fill must not interfere with the natural overland stormwater flow.
15. No polluted and/or sediment laden runoff is to be discharged directly or indirectly into Council's drains or watercourses during construction.
16. This permit will expire if one of the following circumstances applies:
  - a) the development is not commenced within three years of the date of this permit; or
  - b) 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 before the permit expires or within six months afterwards.

**Notes:**

- Application for Legal Point of Stormwater discharge is required to obtain approval for the connection to the legal point of discharge.
- Approval is required from Council and other responsible authorities, for the sheds to be built over an easement.
- 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.

- Following the Drainage Investigation, internal drainage plans to be submitted to Council Civil Design section for approval.
- Prior to commencement of any works within the road reserve, 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.
- 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.

CARRIED

Report No.	Report	Page in Agenda
SU281	Statutory Planning Monthly Report February 2018	45
	Moved Cr Ann Potter, <b>Seconded</b> Cr Leigh Johnson That the report be noted.	

CARRIED

Report No.	Report	Page in Agenda
SU282	Addressing Illegal Dumping in Pinnaroo Circuit, Meadow Heights	61
	Moved Cr Ann Potter, <b>Seconded</b> Cr Leigh Johnson	
	2.1 That the reserve at 22 Pinnaroo Circuit Meadow Heights be maintained in its current state with additional monitoring to be performed by the Waste department with the provision of a footpath to be reviewed by the Community and Activity Centre Planning department in accordance with Walking and Cycling Strategy.	

CARRIED

Report No.	Report	Page in Agenda
GE251	S173 Agreements - Building Over Easement - 1 October - 31 December 2017	65
	Moved Cr Ann Potter, <b>Seconded</b> Cr Leigh Johnson	
	That Council notes the listing of all Agreements under <i>Section 173 of the Planning and Environment Act 1987</i> dealt with under delegation between 1 October 2017 and 31 December 2017 (Attachment 1).	

CARRIED



Report No.	Report	Page in Agenda
GE252	Building Control Services Delegations Report - 1 October 2017 to 31 December 2017	69

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

2.1 That this report be received and noted.

**CARRIED**

## 5. CONFIDENTIAL MATTERS

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

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

**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
COHE027	Contract - Provision of Electrical Services	(d) contractual matters
COCC024	2018 Broadmeadows Street Festival Community Grants Allocation	(a) personnel matters
COGE175	Rate Arrears as at 31 December 2017	(b) the personal hardship of any resident or ratepayer
COGE176	Capital Works Program 2017/18 - December 2017 Update	(d) contractual matters
COGE177	Contract - Provision of Corporate Apparel and Protective Uniforms for Hume City Council	(d) contractual matters
COGE178	Victorian Land Valuations - amendment to the Valuation of Land Act 1960	(h) any other matter which the Council or special committee considers would prejudice the Council or any person
COGE179	Designation of Information provided at Strategy and Policy Briefings as confidential information - 5 February 2018	(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 7:47 PM.

The meeting was reopened to the public at 8:15 PM.

**6. CLOSURE OF MEETING**

The meeting closed at 8:15 PM.

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**COUNCILLOR GEOFF PORTER**  
**MAYOR**