



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

MONDAY, 14 MAY 2018

CONFIRMED MINUTES - 12 June 2018

HUME CITY COUNCIL

Minutes of the
ORDINARY COUNCIL MEETING OF THE HUME CITY COUNCIL
held on Monday, 14 May 2018
at 7.02 PM
at the Sunbury Council Chamber

Present:	a: Council	Cr Geoff Porter Cr Carly Moore Cr Jodi Jackson - arrived at 7:03pm Cr Drew Jessop Cr Leigh Johnson Cr Naim Kurt Cr Jack Medcraft Cr Ann Potter Cr Karen Sherry Cr Jana Taylor	Mayor Deputy Mayor
	b: Officers	Mr Domenic Isola Mr Peter Waite Mr Daryl Whitfort Mr Michael Sharp Ms Kylie Ezzy Mr Hector Gaston Mr Fadi Srour Mr Gavan O'Keefe Mr Brad Mathieson	Chief Executive Officer Director Sustainable Infrastructure and Services Director Corporate Services Director Planning and Development Director Communications, Engagement and Advocacy Manager Health and Community Wellbeing Manager Finance and Property Development 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 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 Reverend Peter Weeks of the St Thomas' Uniting Church & Wallan Uniting Church.

Reverend Peter Weeks read the opening prayer:

*Creator God,
you have so linked our lives with one another
that all we do affects the lives of others.
So guide us in the work we do in our daily lives,
and as members of this Council,
that we may do it not for self alone,
but for the common good.*

*God of diversity and harmony,
we give thanks for this community of Hume City:
for its variety of people, cultures and faiths;
for its multi-faceted life and its vibrancy.*

*We ask your blessing on this Council –
those elected to serve and lead;
those employed by Council to carry out its policies;
those whose service is highly-visible,
and those who are in the background.*

*Grant to all a spirit of respect and trust,
and an earnest desire to seek justice
and the common good. In the name of Christ.*

Amen

2. APOLOGIES

At the Council Meeting on 16 April 2018, Cr Joseph Haweil was approved a Leave of Absence from Council for the period 14 May 2018 to 10 June 2018 (inclusive).

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.

MINUTES

4. **CONDOLENCE MOTIONS**

Nil.

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 the 16 April 2018, and the Ordinary Council (Town Planning) Meeting of the 30 April 2018, including Confidential Minutes.

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

THAT the Minutes of the Ordinary Council Meeting of the 16 April 2018, and the Ordinary Council (Town Planning) Meeting of the 30 April 2018, 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 Jack Medcraft**

Mr Des Gilcrist

Cr Medcraft read the following citation and presented Mr Des Gilcrist with a Certificate:

This certificate is presented in recognition of your contribution to the community through your tireless efforts and commitment with the Sunbury Lions Football Netball Club. Your involvement with the Club for over 24 years has played a vital part in the lives of many young people also involved with the Club. Without the support of volunteers like you, successful clubs like the Sunbury Lions Football Netball Club would not exist. Your commitment in early morning preparation, providing catering and kitchen hand services, cleaning and packing up after the events, sweeping the netball courts at the end of the day, and ensuring players have everything they need, is a credit to your dedication over many years and it has not gone unnoticed. You are a valued member of the Hume community, and Council honours and congratulates you for your dedication.

9. **NOTICES OF MOTION**

Nil

10. **PUBLIC QUESTION TIME**

PQ669 MS FRANCES EVANS

QUESTION 1:

Why has Hume Council not implemented a water fountain or planted indigenous Australian fruit trees/vegetation in the Jim Stewart Reserve on Hampden Street? In light of global warming, this park is quite lacking.

RESPONSE: (DIRECTOR SUSTAINABLE INFRASTRUCTURE AND SERVICES)

Jim Stewart Reserve in Dallas is proposed for inclusion in the Playspace Replacement and Upgrading Open Space Programs in the 2018/19 Capital Works Program (subject to upcoming Council Budget process).

Prior to any works being scheduled, a community engagement process will be undertaken to seek the input from local residents.

Council will identify suitable tree species to provide additional shade at this reserve around the playground during the planting season. The site does not have water and will not support the growing of fruit and berries or a water fountain. Council normally plants fruit trees within a community centre that has water and a controlled environment.

SUSPENSION OF STANDING ORDERS

7:14 PM **Moved** Cr Jack Medcraft, **Seconded** Cr Ann Potter
That standing orders be suspended.

CARRIED

Boomerang Bags Sunbury Group

The Mayor invited Ms Melyssa Edmonds, a representative of Boomerang Bags Sunbury whom was in attendance at the meeting, to present on the Boomerang Bags initiative.

Ms Edmonds advised that Boomerang Bags is a community driven volunteer-based organisation focussing on reusing and upcycling materials in an attempt to provide sustainable, recyclable alternatives to plastic bags and to ultimately rid the environment of plastic pollution.

Ms Edmonds also highlighted the 'Straws Suck' project, prompting local cafes and restaurants to eliminate plastic straws from their business, as well as stocking reusable coffee cups for purchase and providing discounts for returning customers using their reusable cup.

RESUMPTION OF STANDING ORDERS

7:19 PM **Moved** Cr Drew Jessop, **Seconded** Cr Leigh Johnson
That standing orders be resumed.

CARRIED

11. OFFICER'S REPORTS

Reports Identified as Requiring Individual Discussion

Report No.	Report	Page in Agenda
CC069	2018 Arts Awards Program Councillor Nominations Moved Cr Jana Taylor, Seconded Cr Ann Potter That Council: 2.1 adopts the Terms of Reference for the Hume Arts Awards Councillor Assessment Panel. 2.2 nominates Councillors Sherry, Jessop and Johnson to the 2018 Hume Arts Awards Councillor Assessment Panel (CAP).	6

CARRIED

Report No.	Report	Page in Agenda
GE268	Review of Council Special Committees Established Under Section 86 of the Local Government Act 1989	10

Mr Robert Romans, Mr Ian Hutchinson and Ms Jan Hutchinson addressed Council regarding the Officer's recommendation.

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

Campbellfield Community Centre Committee Of Management

- 2.1 THAT Council notes the decision of the Campbellfield Community Centre Committee of Management to disband and hand back management of the Centre to Council.
- 2.2 THAT Council directs the Campbellfield Community Centre Committee of Management to undertake the required actions to disband outlined in the Instrument of Delegation.
- 2.3 THAT Council revokes the Instrument of Delegation Pursuant to Section 86 Of the Local Government Act 1989 for the Establishment of a Special Committee of Council - Campbellfield Community Centre Committee of Management, which was adopted on 11 September 2017.
- 2.4 THAT Council invites the members of the Campbellfield Community Centre Committee of Management to dinner and to receive certificates of recognition for their service to the community at an upcoming Council meeting.

Gladstone Park Community Centre Committee of Management

- 2.5 THAT Council recognises the Gladstone Park Community Centre Committee of Management's success in providing an accessible facility to members of the community, and endorses the Committee's submission that they continue to manage the Gladstone Park Community Centre.
- 2.6 THAT an independent analysis of user group Hume U3A's use of the Gladstone Park Community Centre be conducted by Council officers to determine the status of U3A as a commercial tenant, with a cost/benefit assessment to measure the value of community benefits provided by U3A's activities, against major use of a facility by a single user group.
- 2.7 THAT all future lease and/or occupancy agreements between Hume U3A and the Gladstone Park Community Centre be negotiated and arranged by Council Officers.
- 2.8 THAT the current lease and/or occupancy agreements between Hume U3A and the Gladstone Park Community Centre remain unchanged until new lease and/or occupancy agreements are negotiated directly with Council.

Westmeadows Hall Committee of Management

- 2.9 That Council recognises the Westmeadows Hall Committee of Management's success in providing an accessible facility to members of the community, and endorses the Committee's submission that they continue to manage the Westmeadows Hall.

Tullamarine Hall Committee of Management

- 2.10 That Council defers consideration of the outcome of the review of the Tullamarine Hall Committee of Management for a period of six months.

CARRIED

Report No.	Report	Page in Agenda
GE269	Quarterly Financial Report - March 2018 Moved Cr Carly Moore, Seconded Cr Ann Potter That the Finance Report for the nine months ended 31 March 2018 be received and noted.	27
CARRIED		

Report No.	Report	Page in Agenda
GE270	Approved Contracts Reports - 1 January 2018 - 31 March 2018 Moved Cr Jodi Jackson, Seconded Cr Ann Potter That the report be noted.	36
CARRIED		

12. PETITIONS AND JOINT LETTERS

Report No.	Report	Page in Agenda
PJL277	PJL277 Petition objecting to Planning Application P20537 - Development of three double storey dwellings at 119 Langton St, Jacana Moved Cr Karen Sherry, Seconded Cr Carly Moore 1.1 That the Petition be received. 1.2 That Council acknowledges that the Petition relates to Item SU291 which was considered by Council on Monday 30 April 2018 at which time a copy of the Petition was circulated to Councillors for consideration along with the report. 1.3 That the first named signatory of the Petition be advised of the outcome of the matter by the Manager Statutory Planning Building and Control Services.	3
CARRIED		

Report No.	Report	Page in Agenda
PJL278	PJL278 Petition objecting to Planning Application P20955 - Change of Use to allow a Medical Centre and Business at 34 Dianne Ave, Craigieburn Moved Cr Drew Jessop, Seconded Cr Jodi Jackson 1.1 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.	4
CARRIED		

13. DEPUTATIONS

Nil.

14. URGENT BUSINESS

Nil.

15. DELEGATES REPORTS**DEL081****FRIENDS OF AILEU**

Councillor Karen Sherry

Cr Sherry advised Council of her attendance at the Friends of Aileu dinner and forum held on 11 May 2018.

Cr Sherry advised that the Friends of Aileu is a joint activity of Hume and Moreland City Councils. Both municipalities support the Aileu province in East Timor where elections are taking place currently. Hume's former mayor and councillor Gary Jungwirth has gone there as an official observer. The Friends of Aileu was his brainchild when he was on Hume City Council.

Cr Sherry advised that since its inception many people have been given educational scholarships, and access to basic material and child health services among other things, because of the small contribution that we make to the development of governance and civil society in our neighbouring region.

On Friday night guests heard Chico Dos Santos and Jose Pires speak on the unsung heroes of independence and the 1975 journey to Darwin and resettlement of those who were lucky enough to escape the Indonesian invasion. Mayors of Hume and Moreland, Geoff Porter and Moreland's John Kavanagh also spoke.

The dinner was a celebration of friendship with the Aileu province and chief chef was Ligia Carvayou, who delighted guests with a range of tasty East Timorese cuisine.

Friends of Aileu meetings are held bi-monthly at either the Coburg Town Hall, or the Global Learning Centre in Broadmeadows, and we are always happy for the community to join us in supporting the Aileu province.

Interested persons can contact Christopher Adams at Moreland City Council on 9240 1111.

DEL082**AMAC ANNUAL CONFERENCE**

Councillor Jack Medcraft

Cr Medcraft advised that he recently attended the annual AMAC Conference held in Perth with the Director Planning and Development, which incorporated the Annual General Meeting on Thursday 3 May 2018.

Delegates at the conference were provided the opportunity to hear a variety of perspectives on airport planning and development and more generally on the aviation sector.

Rates-in-lieu or lease compliance payments from airport operators to local councils under the Airports Act 1996 remain an issue across the country with a number of municipalities in protracted discussions over these payments.

A range of speakers representing the Airport and Airline industries outlined the key drivers in aviation and airport development which include:

- Continued forecast growth in passenger numbers, especially Asia and China.
- Increasing efficiency in jet engines allowing longer flights and less fuel burn per seat making airlines more efficient and driving down ticket prices.

- Increased reliability of engines and aircraft enabling more direct routes to be flown eg Perth to London.
- Trends in aircraft size – more twin engine planes – smaller planes flying more routes.
- Fuller planes with less fuel cost per passenger.

For airports and communities this means smaller and quieter planes, but more flights.

Cr Medcraft advised that improving technology will see more efficient engines with fewer emissions and quieter planes, while navigation technology will make the flight paths more precise which limit the extent of areas affected by overhead flights, making aircraft noise more concentrated.

16. GENERAL BUSINESS

JES251

HIGHLIGHTING THE HERITAGE OF KALKALLO

Councillor Drew Jessop

Moved: Cr Drew Jessop, **Seconded:** Cr Jodi Jackson

That Council provides a report to a future Strategy & Policy Briefing on the options for highlighting the heritage of Kalkallo, including the possibility of the provision of interpretive signage within the township.

CARRIED

KUR035

SUBMISSION OF EXPRESSION OF W-CLASS TRAM

Councillor Naim Kurt

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

That Council officers investigate the possibility and feasibility of an application of an Expression of Interest to VicTrack to acquire one of Victoria's iconic W-Class Trams for potential community use in a public space for Hume's community.

CARRIED

KUR036

2018 REMEMBRANCE DAY COMMEMORATIVE EVENT

Councillor Naim Kurt

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

That Council officers investigate the potential feasibility of holding a commemorative event at the Broadmeadows Town Park as part of the 100th anniversary of the end of the 1st World War on Remembrance Day 2018.

CARRIED

SHE010

DATA COLLECTION FOR FUTURE HOUSING NEEDS

Councillor Karen Sherry

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

That a report be prepared and presented to a future Strategy & Policy Briefing on the possibility of gathering resident's data on their future housing needs. This would be for the purposes of housing renewal in established areas of Southern Hume and other parts of the municipality, with a view to applying for the Smart Cities and Suburbs Program Grant Round 2.

CARRIED

POT259 INVESTIGATE THE INSTALLATION OF SAFETY BARRIERS ON BATMAN AVE, SUNBURY

Councillor Ann Potter

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

That a report be prepared and presented to a future Strategy & Policy Briefing investigating the possibility of safety barriers being installed on the footpath at the Batman Ave Sunbury shopping strip.

CARRIED**POT260 TRAFFIC INVESTIGATION ON FREMANTLE ROAD, SUNBURY**

Councillor Ann Potter

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

That a traffic investigation be carried out on Fremantle Rd Sunbury to ascertain whether the vehicles travelling on this road are travelling at excessive speed, and if it may warrant traffic calming devices.

CARRIED**POT261 INSTALLATION OF SIGNAGE AROUND HUME'S WATERWAYS ADVISING NOT TO FEED BIRDS BREAD**

Councillor Ann Potter

Moved: Cr Ann Potter, **Seconded:** Cr Jodi Jackson

That Council consider the installation of signage around Hume's lakes and ponds where there are known to be a large water bird population indicating that bread should not be fed to these animals.

CARRIED**SUSPENSION OF STANDING ORDERS****8:08 PM Moved** Cr Leigh Johnson, **Seconded** Cr Drew Jessop**That standing orders be suspended.****CARRIED****Sunbury Scouting Group**

The Mayor welcomed Jasmine, a member of the Sunbury Scouting group who were in attendance, to complete part of the Queen's Scout Award, which requires being involved and interactive with the community. Jasmine identified some local projects that herself and the scouting group are interested in being involved in. Jasmine thanked the Mayor and Councillors for the opportunity to be educated and involved in Council initiatives.

RESUMPTION OF STANDING ORDERS**8:12PM Moved** Cr Leigh Johnson, **Seconded** Cr Jack Medcraft**That standing orders be resumed.****CARRIED**

- JOH028** **ELECTRONIC SUBMISSION OF PUBLIC QUESTIONS
CODE OF COUNCIL MEETING PROCEDURES REVIEW**
- Councillor Leigh Johnson
- Moved:** Cr Leigh Johnson, **Seconded:** Cr Jack Medcraft
- In Council's review of the Council's Code of Meeting Procedures that consideration be given to the electronic lodgement of public questions.
- CARRIED**
-
- MED232** **REQUEST TO PLANNING MINISTER AND LOCAL
MEMBER MANDATING INDENTED PARKING BAYS**
- Councillor Jack Medcraft
- Moved:** Cr Jack Medcraft, **Seconded:** Cr Carly Moore
- That Council write to the Planning Minister, the Hon. Richard Wynne, and the Local Member for Sunbury to ask for change to be made to the Planning Laws and make indented parking bays to be part of new developments, and mandate developers, where appropriate, to include them in future Precinct Structure Plans (PSPs) at their cost for new subdivisions in Melbourne.
- CARRIED**
-
- MED233** **CORRESPONDENCE TO MEMBER FOR
BROADMEADOWS REGARDING COMMITMENT TO
CLEAN UP OF BROADMEADOWS TRAIN STATION**
- Councillor Jack Medcraft
- Moved:** Cr Jack Medcraft, **Seconded:** Cr Jodi Jackson
- That Council write to the Member for Broadmeadows as to when VicTrack will honour their commitment to clean up the surrounds of the Broadmeadows Station.
- CARRIED**
-
- MED234** **ACKNOWLEDGEMENT TO PREMIER AND SUNBURY
LOCAL MEMBER ON JACKSONS HILL AND ROAD
FUNDING**
- Councillor Jack Medcraft
- Moved:** Cr Jack Medcraft, **Seconded:** Cr Leigh Johnson
- That a letter of acknowledgement be sent to the Premier and the Local Member for Sunbury, complimenting them on the funding for Jacksons Hill redevelopment, and the road funding for Sunbury Road.
- CARRIED**
-
- JAC016** **CORRESPONDENCE TO NORTHERN TRANSIT
HOLDINGS REGARDING BUS SCHEDULING**
- Councillor Jodi Jackson
- Moved:** Cr Jodi Jackson, **Seconded:** Cr Jack Medcraft
- That Council resolves to write a letter to Northern Transit Holdings Pty Ltd, whom run Kastoria Bus Lines, Broadmeadows Bus Lines, and Seymour

Bus Lines, urging the company to review the timeliness of their bus services within Hume, with copies of the letter forwarded to Jeroen Weimar, CEO of Public Transport Victoria (PTV), and the honourable Jacinta Allen MP, Minister for Public Transport.

CARRIED

17. CONFIDENTIAL MATTERS

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

Moved Cr Jodi Jackson, **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
COGE186	Gladstone Park Community Centre Committee of Management – Request to Use Committee Funds to Contribute to the Cost of Installing Solar Panels	(d) contractual matters
COGE187	Rate Arrears as at 31 March 2018	(b) the personal hardship of any resident or ratepayer
COGE188	Capital Works Program 2017/18 - March 2018 Update	(d) contractual matters
COGE189	Assemblies of Council - April 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 8:28 pm.

The meeting was reopened to the public at 8:32 pm.

18 CLOSURE OF MEETING

The meeting closed at 8:32 pm.

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COUNCILLOR GEOFF PORTER
MAYOR