



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

TUESDAY, 12 JUNE 2018

7.00 PM

HUME GLOBAL LEARNING CENTRE, CRAIGIEBURN

CONFIRMED - 9 JULY 2018

HUME CITY COUNCIL

Minutes of the
ORDINARY COUNCIL MEETING OF THE HUME CITY COUNCIL
held on Tuesday, 12 June 2018
at 7.06 PM
at the Hume Global Learning Centre, Craigieburn

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
		Mr Michael Sharp	Director Planning and Development
		Ms Kylie Ezzy	Director Communications, Engagement and Advocacy
		Ms Bernadette Thomas	Manager Community Strengthening
		Mr Joel Farrell	Manager Organisational Performance & Engagement
		Mr David Fricke	Manager Assets
		Mr Jason Summers	Manager Parks
		Mr Bruce Fordham	Manager Leisure Centres & Sports
		Mr Graham Dear	Coordinator Open Space
		Mr Joel Kimber	Coordinator Grants & Projects
		Mr Gavan O'Keefe	Manager Governance
		Mr Brad Mathieson	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.

NOTICE OF 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 Harshinder Singh of Sri Guru Singh Sabha in Craigieburn.

Harshinder Singh read the following:

*First, Allah created the Light; then, by His Creative Power, He made all mortal beings,
From the One Light, the entire universe welled up. So who is good, and who is bad?
O people, O siblings of Destiny, do not wander deluded by doubt.
The Creation is in the Creator, and the Creator is in the Creation, totally pervading and
permeating all places.
The clay is the same, but the Fashioner has fashioned it in various ways.
There is nothing wrong with the pot of clay – there is nothing wrong with the Potter.
The One True Lord abides in all; by His making, everything is made.
Whoever realizes the Hukam of His Command, knows the One Lord. He alone is said to be
the Lord's slave.
The Lord Allah is Unseen; He cannot be seen. The Guru has blessed me with this sweet
molasses.
Says Kabeer, my anxiety and fear have been taken away; I see the Immaculate Lord
pervading everywhere.*

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.

NOTICE OF MEETING

4. **CONDOLENCE MOTIONS**

CNM07 MR JOHN PATSIKATHEODOROU

The Mayor read the following:

Mr John Patsikatheodorou was a highly respected member of the Hume community who was involved with many committees, groups and organisations across the municipality. Mr Patsikatheodorou passed away suddenly on Monday 4 June 2018. Council extends its condolences to former Mayor and Councillor Mrs Helen Patsikatheodorou and family.

The Mayor then asked for any Councillors that wished to speak to the Condolence Motion:

Councillor Ann Potter spoke to the Condolence Motion and extended her sincere condolences to Mrs Helen Patsiaktheodorou and her family.

Councillor Karen Sherry spoke to the Condolence Motion and acknowledged Mr Patsikatheodorou's hard work and dedication over the years.

Councillor Joseph Haweil spoke to the Condolence Motion and extended his deepest condolences to Mrs Helen Patsiaktheodorou and family, acknowledging that John was a hard-working and supportive person.

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.

The Mayor advised that there were 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 14 May 2018 and Ordinary Council (Town Planning) Meeting of the 28 May 2018 including Confidential Minutes.

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

THAT the Minutes of Ordinary Council Meeting of the 14 May 2018, and Ordinary Council (Town Planning) Meeting of the 28 May 2018, including Confidential Minutes, be confirmed.

CARRIED

NOTICE OF MEETING

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

- 7.1 Minutes of Meeting No. 73 of the Municipal Emergency Management Planning Committee held on 6 March 2018 and the Minutes of Meeting No. 14 of the Hume Municipal Fire Management Planning Committee held on 7 March 2018

Moved Cr Leigh Johnson, Seconded Cr Jana Taylor

THAT the Minutes of Meeting No. 73 of the Municipal Emergency Management Planning Committee held on 6 March 2018 and the Minutes of Meeting No. 14 of the Hume Municipal Fire Management Planning Committee held on 7 March 2018 be noted.

CARRIED

- 7.2 Unconfirmed Minutes of the Westmeadows Hall Committee of Management Annual General Meeting and General Meeting held on 15 February 2018

Moved Cr Karen Sherry, Seconded Cr Carly Moore

- 3.1 THAT the Unconfirmed Minutes of the Westmeadows Hall Committee of Management Annual General Meeting and General Meeting held on 15 February 2018 be noted.

- 3.2 THAT the Unconfirmed Minutes of the Westmeadows Hall Committee of Management General Meeting held on 15 February 2018 be noted.

- 3.3 THAT Council endorses the appointment of the following individuals as office bearers of the Westmeadows Hall Committee of Management:

(a) Dot White Chairperson

(b) Esther Sanderson Secretary/Treasurer

- 3.4 THAT the fees for service payable to the Committee Secretary/Treasurer for the 2018/2019 financial year are set at:

(a) \$1,473 per annum;

(b) \$20 per month telephone allowance;

(c) \$20 per month towards internet fees.

- 3.5 That user fees for the Westmeadows Hall for the 2018/19 financial year, as contained in the 2018/19 draft Council budget, be set at:

Permanent Bookings	Per Hour	\$17.60
Casual Bookings	Per Function	\$295.90
Refundable Bond For Casual Bookings	Bond	\$477.05
Public Liability Insurance	Per Booking	\$21.80

- 3.6 THAT Council notes and advertises the meeting dates for the Westmeadows Hall Committee of Management for the next 12 months to be held at the Westmeadows Hall and commencing at 1.30 pm:

19 July 2018 General meeting

18 October 2018 General meeting

14 February 2019 Annual General meeting

- 3.7 **THAT the Manager Governance write to the Westmeadows Hall Committee of Management asking them to submit a written proposal for Council consideration detailing the design, location and purpose of the memorial seat (with accompanying plaque) that they are proposing.**

CARRIED

7.3 Unconfirmed Minutes of the Tullamarine Hall Committee of Management Annual General Meeting held on 21 February 2018

Moved Cr Jack Medcraft, Seconded Cr Jodi Jackson

- 3.1 **That the Unconfirmed Minutes of the Tullamarine Hall Committee of Management Annual General Meeting held on 21 February 2018 be noted.**

- 3.2 **That Council endorses the appointment of the following individuals as office bearers of the Tullamarine Hall Committee of Management:**

- (a) **Robert Romans Chairperson/President**
- (b) **Jan Hutchison Secretary**
- (c) **Jan Hutchison Treasurer**
- (d) **Ian Hutchison Maintenance Officer**
- (e) **Jan Hutchison Booking Officer**

- 3.3 **That Council endorses the appointment of Reza Hussein as a new member of the Tullamarine Hall Committee of Management subject to them submitting the appropriate documentation to the Manager Governance.**

- 3.4 **That the fees for service payable to Committee office bearers for the 2018/2019 financial year are set at:**

- (a) **Secretary/Treasurer - \$759 per annum;**
- (b) **Booking Officer - \$779 per annum;**
- (c) **\$20.00 per month telephone allowance;**
- (d) **\$20.00 per month towards internet fees;**
- (e) **Maintenance Officer - \$19.70 per hour.**

- 3.5 **That user fees for the Tullamarine Hall for the 2018/19 financial year, as contained in the 2018/19 draft Council budget, be set at:**

Permanent Bookings	Per Hour	\$16.30
Casual Bookings	Per Day	\$525.35
Refundable Bond For Casual Bookings	Bond	\$501.15
Public Liability Insurance	Per Booking	\$21.80

- 3.6 **That Council notes and advertises the meeting dates for the Tullamarine Hall Committee of Management for the following 12 months to be held at the Tullamarine Hall and commencing at 6.00pm:**

- (a) **25 July 2018 General meeting**
- (b) **31 October 2018 General meeting**
- (c) **27 February 2019 Annual General meeting**

- 3.7 That Council notes that the Committee's maintenance requests have been referred to Council's Coordinator Community Facilities for actioning.

CARRIED

7.4 Unconfirmed Minutes of the Gladstone Park Community Centre Committee of Management Annual General Meeting held on 20 February 2018

Moved Cr Ann Potter, **Seconded** Cr Jana Taylor

- 3.1 THAT the Unconfirmed Minutes of the Gladstone Park Community Centre Committee of Management Annual General Meeting held on 20 February 2018 be noted.

- 3.2 THAT Council endorses the appointment of the following individuals as office bearers of the Gladstone Park Community Centre Committee of Management:

(a)	Carolynn Venn	Chairperson
(b)	Rudy Tucker	Secretary
(c)	John Timbs	Treasurer/Booking Officer
(d)	Margaret Monello	Maintenance Officer

- 3.3 THAT the fees for service payable to the Treasurer/Booking Officer and Secretary for the 2018/2019 financial year are set at:

- (a) \$1,488 per annum;
- (b) \$20 per month telephone allowance;
- (c) \$20 per month towards internet fees.

- 3.4 That user fees for the Gladstone Park Community Centre for the 2018/19 financial year, as contained in the 2018/19 draft Council budget, be set at:

Permanent Bookings - Playgroup	Per Hour	\$9.20
Permanent Bookings	Per Hour	\$23.85
Casual Bookings	Per Hour	\$35.20
Casual Bookings - Sunday To Friday	Per Day	\$477.05
Refundable Bond For Casual Bookings	Bond	\$477.05
Public Liability Insurance	Per Booking	\$21.80

- 3.5 THAT Council notes and advertises the meeting dates for the Gladstone Park Community Centre Committee of Management for the next 8 months to be held at the Gladstone Park Community Centre and commencing at 7.30 pm:

- (a) Tuesday 17 July 2018
- (b) Tuesday 16 October 2018
- (c) Tuesday 19 February 2019

- 3.6 THAT Council notes that the Gladstone Park Community Centre Committee of Management held a meeting on 15 May 2018. A notice was placed on Council's website advising members of the public of the date of this meeting.

- 3.7 THAT Council approves use of the Gladstone Park Community Centre Committee of Management's funds to pay for the purchasing of a gift for departing committee member Vera Crossley in the amount of \$150, in recognition of her 23 years of service.
- 3.8 THAT Council writes to departing committee member Vera Crossley to invite her and a guest to join Councillors for dinner prior to an upcoming Council meeting, at which time she will receive a certificate of recognition for her service to the Gladstone Park Community Centre Committee of Management.

CARRIED

8. PRESENTATION OF AWARDS

8.1 Residents of the Month - Nominated by Cr Jodi Jackson

Ms Val Price

Cr Jodi Jackson read the following citation and presented Ms Val Price with a Certificate for Resident of the Month for the month of June 2018:

This certificate is presented in recognition of your contribution to the Hume community, in which you have been an active Craigieburn resident since 1974.

You have given much of your time to the Hume community through your involvement in various activities and voluntary positions. These included your participation in re-vegetation activities along Aitken Creek; as a contributor to Hume's Relay for Life; by assisting students in classrooms at the Craigieburn Primary School for over 14 years; as a member of the Craigieburn Little Athletics Committee for ten years, having served as President for five of those years; and as a member of the Craigieburn Netball Association Committee for 20 years, having served as President for 10 years, and umpiring games for the association for 15 years.

You have also been involved in 96 Park Runs and made 103 blood donations, all whilst selflessly supporting your family.

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

Mr Ian Taylor

Cr Jodi Jackson read the following citation and presented Mr Ian Taylor with a Certificate for Resident of the Month for the month of June 2018:

This certificate is presented in recognition of your contribution to the community through your tireless efforts and commitment to Hume's natural environment.

Through your involvement with Sunbury Landcare Association, Friends of Organ Pipes, Hume's Sustainability Taskforce and your business Western Plains Flora, you have played a vital part in protecting and enhancing biodiversity within and beyond Hume.

You are a great assistance to Hume's community by providing locally sourced indigenous seedlings and considerate expert advice to landowners interested in revegetating their properties.

Your dedication to Hume's natural environment and the many people involved in its protection and enhancement over many years has not gone unnoticed and is greatly appreciated.

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

NOTICE OF MEETING

9. NOTICES OF MOTION

Nil.

10. PUBLIC QUESTION TIME

Nil.

11. OFFICER'S REPORTS

Reports Identified as Requiring Individual Discussion

HEALTHY AND SAFE

Report No.	Report	13
HE078	Current Victorian Government Grants Opportunities	

Councillor Ann Potter left the meeting, before the motion on item HE078 was moved, the time being 7.27pm and did not vote on the item.

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

2.1 That Council:

- 2.1.1 Ratifies the submission of a grant application to the *2018/2019 World Game Facility Fund* for the *Gladstone Park Reserve Pitch 1 and Pitch 2 Lighting* project, seeking \$190,000.
- 2.1.2 Approves the submission of applications to the *2019/2020 Community Sports Infrastructure Fund* for the following projects:
 - (a) *Greenvale Equestrian Pavilion*, seeking \$200,000.
 - (b) *Laura Douglas Reserve Soccer Pitch 1 Lighting* project, seeking \$50,000.
- 2.1.3 Approves the submission of an application to the *2018/2019 Female Friendly Facilities Fund* for the *DS Aitken Reserve Pavilion Upgrade* project, seeking \$500,000.
- 2.1.4 Approves the submission of applications to the *2018/2019 Growing Suburbs Fund* for the following projects:
 - (a) *Cloverton South Community Hub*, seeking \$2,656,891.
 - (b) *Bulla Tennis Club Pavilion*, seeking \$300,000.
 - (c) *Galaxy Regional Playspace Redevelopment*, seeking \$500,000.
 - (d) *Hume Tennis and Community Centre Playspace Upgrade*, seeking \$450,000.
 - (e) *Merrifield West Recreation Reserve Development*, seeking \$1,846,062.
 - (f) *Mt Aitken District Recreation Reserve Development (Softball)*, seeking \$1,500,000.
 - (g) *Broadmeadows Town Park Precinct Enhancement* project, seeking \$500,000.

- (h) *Sunbury Streetscape Upgrade*, seeking \$375,000.
- 2.1.5 Approves the submission of applications to the *Children's Facilities Capital Program* for the following projects:
- (a) *Merrifield West – Northern Community Hub* project, seeking \$1,600,000.
- (b) *Learmonth Street Preschool – Synthetic Turf Installation and play space refurbishment*, seeking \$10,000.
- (c) *McEwen Drive Preschool – Synthetic Turf Installation and play space refurbishment*, seeking \$10,000
- (d) *Dawson Street Preschool – Play space refurbishment and reinstatement of sand pit*, seeking \$8,270.
- 2.1.6 Approves the submission of an application to the *Public Safety Infrastructure Fund* for the *Broadmeadows Town Park Precinct Enhancement* project, seeking \$250,000.
- 2.1.7 Approves the submission of an application to the *Community Harmony Program* for the *Hume Interfaith Network* seeking \$60,000.
- 2.1.8 Approves the submission of an application to the *FReeZA 2019 – 2021 Grants* seeking \$72,000.

CARRIED

Councillor Ann Potter returned to the meeting, the time being 7.29pm.

SUSTAINABILITY AND ENVIRONMENT

Report No. SU301	Report Petition to Remove a Street Tree Located at 4-6 Ronald Close, Gladstone Park	31
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Ms Sandra Bermarczyk addressed Council regarding the Officer's recommendation.

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

- 2.1 That the petition to remove and replace the tree (*Coymbia maculata*, Spotted Gum) should be declined and the residents notified of the decision.
- 2.2 That the condition of the tree in question be reassessed within six months.

CARRIED

Report No. SU302	Report Millicent Drive, Craigieburn - Traffic Investigation	41
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Councillor Jana Taylor left the meeting, the time being 7:37pm and did not vote on the item.

Moved Cr Joseph Haweil, **Seconded** Cr Ann Potter

That the item be deferred.

CARRIED

Report No. SU303	Report Adoption of Amendment C217 - Rolling Meadows, Sunbury	47
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Councillor Karen Sherry left the meeting after the motion was moved, and prior to the vote on item SU303, the time being 7:40pm and did not return to vote on the item.

Councillor Jana Taylor returned to the meeting, after the motion was moved and prior to the vote on item SU303, the time being 7:40pm for the vote.

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

That Council having considered the Independent Planning Panel report in accordance with Section 27 of the *Planning and Environment Act 1987*:

- 2.1 **adopts Planning Scheme Amendment C217 as exhibited in accordance with Section 29(1) of the *Planning and Environment Act 1987* with the change detailed in Section 9.5 of the report; and**
- 2.2 **submits the adopted Planning Scheme Amendment C217 to the Minister for Planning for approval in accordance with Section 31(1) of the *Planning and Environment Act 1987*.**

CARRIED

12. PETITIONS AND JOINT LETTERS

Nil.

13. DEPUTATIONS

Nil.

14. URGENT BUSINESS

Nil.

15. DELEGATES REPORTS

Councillor Karen Sherry returned to the meeting, the time being 7:43pm.

DEL083

**OVERCOMING INDIGENOUS FAMILY VIOLENCE
CONFERENCE 2018**

Councillor Jodi Jackson

Cr Jackson provided Council with a report as on the recent Overcoming Indigenous Family Violence Conference which she attended.

Cr Jackson advised that it was a very informative and thought provoking conference. It was a great opportunity to connect with and bounce ideas off of fellow Councillors from City of Greater Dandenong, Yarra Ranges Shire and so on.

Cr Jackson advised that there were a lot of great points made over the course of the conference, and took a moment to go through the most important ones:

- Community solutions to reduce family violence.
- Family violence occurs everywhere, no matter where you are in the world.
- It can happen to anyone, male or female.
- Statistics show us that women are more likely to be victims of family violence, in fact 35% of women across the globe will experience family violence at some time in their lives.
- Men can, of course, also be victims of family violence, but the percentage of men who become victims is significantly lower than that of women.
- Sadly, statistics also show us that people with disabilities are more likely to experience family violence than those without. Cr Jackson found it heartbreaking. It's an infrequently discussed statistic, but one we all should be more aware of. Cr Jackson advised she knows first-hand that carers can have a really challenging time. We need to be sure that we offer support anytime we see someone who may need it.

The key message there is that:

- Family Violence is never ok!
- We should always call Family Violence out for what it is; it's wrong and it's not acceptable in a modern society.
- It's never ok to turn a blind eye to Family Violence.

Cr Jackson further advised that there was some discussion about how many people might be inclined to turn a blind eye so as not to get involved, but the catch there is that as a silent bystander you do inadvertently get involved because you actually become an enabler.

Cr Jackson advised her key takeaways were:

- Education is critical, particularly in terms of socially acceptable behaviour. We should help people to understand the need to be responsible for the things we say, to understand how hurtful our words may be and how many people in our community can be affected by them, no matter how insignificant we might think they are.
- Mindfulness programs and activities are extremely beneficial in helping to promote positive thinking.

- There's a distinct need for mentoring - providing good role models for vulnerable young people in our community. That's something that our Youth team can provide in partnership with local organisations. A good example is that the City Of Greater Dandenong have an annual cricket match between vulnerable local youth and the local Police Officers.

Another excellent initiative which Cr Jackson would really like to see us investigate the feasibility of this is that some Councils provide a youth camp where social workers and vulnerable youth trek through the high country for a few days get out into nature, away from digital devices, outside of their normal, sometimes chaotic home environments and learn about making meaningful connections to people around them.

The project presentation that Cr Jackson was most taken by was "Men Of Brimbank" which was a project run by the Department of Social Services in partnership with Brimbank City Council. The premise of the project was to empower local men to create projects that build men's skills and capacity in terms of violence prevention & to encourage men to be advocates among their peers for the prevention of family violence. What Cr Jackson found particularly great was that Councillor John Hedditch at Brimbank City Council actively participated in this program alongside his fellow residents.

Often times as Councillors, there's a tendency for Council Officers to keep Councillors at an arms distance from Council programs, because they are for the community, but in this case with the Men of Brimbank, Cr Jackson saw that John was able to get a much deeper understanding of the program and the benefit that participants and ultimately Council got out of the project because of his involvement. It really reinforced for Cr Jackson how good it can be when Councillors are able to actively engage with the programs that Council runs.

Cr Jackson loved this project and advised that she would like to explore the possibility for Hume to work with a partner organisation to run a similar program in the future.

In summary, Cr Jackson found it to be a very fruitful conference, and is glad that Hume was able to have a Councillor delegate there.

DEL084**VICTORIAN LOCAL GOVERNMENT ASSOCIATION**

Councillor Leigh Johnson

Cr Johnson advised that he recently attended meetings as the delegate for the Victorian Local Government Association (VLGA). Cr Johnson advised that he was present along with Councillor and Mayor representatives from other metro and rural councils. He advised that discussions were held surrounding the upcoming state election, and how councils as a collective can advocate for the important issues, not just locally but also state wide. He advised that issues that could be considered to discuss could include waste, roads and the airport.

Cr Johnson concluded by advising he looks forward to these items being placed before the state government for consideration, as they have with the VLGA.

DEL085 GENERATION NEXT CONFERENCE

Councillor Geoff Porter

Cr Porter advised that he recently attended the Generation Next Conference, which focused on engaging with young people. Cr Porter acknowledged the contributions made by Psychologist Andrew Fuller, who has worked with Council's learning and education departments, and was a presenter at the conference.

Cr Porter advised that topics at the conference focussed on supporting the health and wellbeing of young people and included seminars on the effect of technology, redirecting vulnerable people to different headspaces, emotional intelligence, and different learning styles.

Cr Porter commented on a statement made as to how important the correct amount of sleep was to youth and the problems that excessive use of electronic devices creates for youth.

Cr Porter congratulated the conference, and acknowledged that Council has already implemented a number of items discussed and provided for in their documents.

16. GENERAL BUSINESS**POT262 CONGRATULATIONS TO ORDER OF AUSTRALIA
MEDAL (OAM) RECIPIENTS**

Councillor Ann Potter

Moved Cr Ann Potter, **Seconded** Cr Karen Sherry

That Council, through the Mayor, write to Dr Graeme Pollock of Westmeadows, & Mr Deepak Vinayak of Craigieburn, to congratulate them on being awarded with the Order of Australia Medal (OAM) in the Queen's Birthday Honours.

CARRIED

**JOH029 RESOURCE AND SUPPORT FOR ABORIGINAL AND
TORRES STRAIT ISLANDER COMMUNITY**

Councillor Leigh Johnson

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

That Council provides an up to date report at a future Strategy and Policy Briefing Session regarding Council's current resourcing and support for working with the Aboriginal and Torres Strait Islander Community, and organisations within the municipality.

CARRIED

JOH030 CONGRATULATIONS TO LOCAL SOCCEROOS

Councillor Leigh Johnson

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

That Council writes to Socceroo Jamie McLaren who grew up in Sunbury, and Socceroo Aziz Behich, from Gladstone Park, and wish them all the best in Russia for the Soccer World Cup 2018, one of the biggest sporting events on the World stage.

CARRIED

- MED235** **REQUEST FOR TRAFFIC BLITZ TARGETING HOONS IN SUNBURY**
Councillor Jack Medcraft
- Moved** Cr Jack Medcraft, **Seconded** Cr Ann Potter
- That Council contact Fawkner Traffic Operations and ask for a traffic blitz targeting hoon behaviour in Sunbury.**
- CARRIED**
- MED236** **CONDEMNING VIOLENCE AGAINST WOMEN IN HUME**
Councillor Jack Medcraft
- Moved** Cr Jack Medcraft, **Seconded** Cr Jodi Jackson
- That Council condemns the violence perpetrated on a member of the Hume community by her violent and misogynistic husband, and to say Hume strongly condemns this type of behaviour and asks women who are in similar positions to seek help through our networks.**
- CARRIED**
- JAC017** **FEASIBILITY FOR A CAMP FOR VULNERABLE YOUTH IN HUME**
Councillor Jodi Jackson
- Moved** Cr Jodi Jackson, **Seconded** Cr Leigh Johnson
- That Council officers investigate and report back to Council on the feasibility of Council running, or partnering with another organisation, to offer a camp for vulnerable youth.**
- CARRIED**
- JAC018** **FEASIBILITY FOR YOUTH MEDITATION CLASSES IN HUME**
Councillor Jodi Jackson
- Moved** Cr Jodi Jackson, **Seconded** Cr Jack Medcraft
- That Council officers investigate and report back to Council on the feasibility of running youth meditation classes out of the Global Learning Centres or Leisure Centres in Hume.**
- CARRIED**

KUR037 REPAIR OF PEDESTRIAN CROSSING IN FRONT OF BROADMEADOWS MAGISTRATES COURT

Councillor Naim Kurt

Moved Cr Naim Kurt, **Seconded** Cr Jana Taylor**That Council, through the Mayor, writes to VicRoads as a matter of urgency due to the arrival of winter and reduced visibility during wet weather conditions to:**

1. ascertain when they plan to repair the faded pedestrian crossing outside the Broadmeadows Magistrates Court, and
2. to seek safety enhancements for pedestrians using the crossing.

CARRIED**SHE011 LETTER OF APPRECIATION TO MR RABIH ABDULRAHMAN**

Councillor Karen Sherry

Moved Cr Karen Sherry, **Seconded** Cr Joseph Haweil**That Council write to Mr Rabih Abdulrahman thanking him for inviting Councillors to the annual Iftar dinner of the Muslim Welfare Trust of Victoria, held on Friday June 9 at La Mirage, Somerton.****CARRIED****17. CONFIDENTIAL MATTERS**

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

Moved Cr Drew Jessop, **Seconded** Cr Ann Potter**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
COGE191	Assemblies of Council – May 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 8.15pm

The meeting was reopened to the public at 8.17pm

18 CLOSURE OF MEETING

The meeting closed at 8.17pm.

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COUNCILLOR GEOFF PORTER
MAYOR