

ORDINARY COUNCIL MEETING OF THE HUME CITY COUNCIL

MONDAY, 11 FEBRUARY 2019

7.00 PM

CONFIRMED - 12 MARCH 2019

HUME CITY COUNCIL

Minutes of the ORDINARY COUNCIL MEETING OF THE HUME CITY COUNCIL held on Monday, 11 February 2019 at 7.02 PM at the Council Chamber, Hume Global Learning Centre, Broadmeadows

To:	a: Council	Cr Carly Moore Cr Naim Kurt Cr Joseph Haweil Cr Jodi Jackson Cr Drew Jessop, OAM Cr Leigh Johnson Cr Jack Medcraft Cr Geoff Porter Cr Ann Potter Cr Karen Sherry Cr Jana Taylor	Mayor Deputy Mayor
	b: Officers	Mr Domenic Isola Mr Peter Waite Mr Daryl Whitfort Mr Hector Gaston Mr Michael Sharp Ms Kylie Ezzy Ms Kristen Cherry Ms Sonya Martin Mr Peter Faull Mr Matthew Wilton	Chief Executive Officer Director Sustainable Infrastructure and Services Director Corporate Services Director Community Services Director Planning and Development Director Communications, Engagement and Advocacy Manager Community Strengthening Media and Advocacy Officer Coordinator Governance & Corporate Support 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 Harshminder Singh of the Sri Guru Singh Sabha *Craigieburn.*

Harshminder 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? (1) 0 people, 0 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. (1) (Pause)

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. (2) The One True Lord abides in all; by His making, everything is made.

Whoever realises the Hukam of His Command, knows the One Lord. He alone is said to be the Lord's slave. (3)

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

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.

Councillor Carly Moore declared an indirect interest item CC083 - *Hume Men's Shed* (*Craigieburn*) *Development Project*, by way of a close association with the Hume Men's Shed Business (Craigieburn).

CNM15

4. CONDOLENCE MOTIONS

CONDOLENCE MOTION – REV'D FR EMANUEL KHOSHABA

Moved Cr Joseph Haweil, Seconded Cr Jodi Jackson

That Council acknowledge the recent passing of The Rev'd Fr Emanuel Khoshaba, and write to His Grace Mar Amel Nona, Archbishop of The St Thomas Chaldean and Assyrian Catholic Diocese and The Rev'd Fr Kamal Bidawid of Our Lady Guardian of the Plants Chaldean Catholic Parish (Campbellfield), expressing Council's condolences.

CARRIED

The late Fr Emanuel Khoshaba was a well-known figure in Australia's Middle Eastern Christian community having selflessly served the Chaldean Catholic Church and in particular Hume's Chaldean Catholic community for decades.

Fr Emanuel was born in the northern Iraqi town of Zakho in 1931. He was ordained a priest in June 1955. He served in Iraq for many years in numerous pastoral and teaching roles, including in Baghdad and at the Orphanage of Chaldean Nuns in Suleikh, Baghdad where he spent more than 4 years of his life in service.

Fr Emanuel later continued his higher studies and learnt the French language at a Catholic Institute in Toulouse City, in the south of France.

On 13 October 1982, the Chaldean Patriarch Paul II Sheikho, appointed Fr Emanuel to serve the Chaldean Catholic Community in Melbourne. In this role, he worked tirelessly in pastoral and community service particularly following the first Gulf War in 1991 which saw thousands of Iraqis arrive in Australia fleeing that terrible conflict. He played a key role in their settlement in Melbourne's northern suburbs assisting in everything from housing, to employment and of course, spiritual ministry.

For more than 35 years, Fr Emanuel served thousands of Hume's residents and was a beloved and esteemed figure renowned for his humility, integrity and zeal for service.

I take this opportunity to once again offer my sincere condolences to Archbishop Amel Nona, the clergy and faithful of Our Lady Guardian of the Plants Parish in Campbellfield where Fr Emanuel served and of course, to the entire Chaldean Catholic Community of Hume and Australia.

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 10 December 2018, and the Ordinary Council (Town Planning) Meeting of the 17 December 2018, including Confidential Minutes.

Moved Cr Jana Taylor, Seconded Cr Leigh Johnson

THAT the Minutes of the Ordinary Council Meeting of 10 December 2018 and the Ordinary Council (Town Planning) Meeting of 17 December 2018, including Confidential Minutes, be confirmed.

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

7.1 Minutes of Meeting No. 75 of the Municipal Emergency Management Planning Committee held on 5 December 2018 and the Minutes of Meeting No. 16 of the Hume Municipal Fire Management Planning Committee held on 18 October

Moved Cr Karen Sherry, Seconded Cr Drew Jessop

THAT the Minutes of Meeting No. 75 of the Municipal Emergency Management Planning Committee held on 5 December 2018 and the Minutes of Meeting No. 16 of the Hume Municipal Fire Management Planning Committee held on 18 October be noted.

CARRIED

7.2 Minutes of the Audit Committee Meetings of the Hume City Council held on 31 August 2018 and 30 November 2018

Moved Cr Karen Sherry, Seconded Cr Drew Jessop

THAT the Minutes of the Audit Committee Meetings of the Hume City Council held on 31 August 2018 and 30 November 2018 be noted.

CARRIED

8. PRESENTATION OF AWARDS

8.1 Residents of the Month - Nominated by Cr Geoff Porter

Ms Doris Xerri

Councillor Porter read the following citation and presented Ms Xerri with a Certificate:

"This certificate is presented to Doris Xerri, in recognition of your contribution to Broadmeadows as a resident for over 64 years, and your tireless efforts and commitment as a volunteer to help elderly and young people.

You have shown passion and enthusiasm when helping all members of the community, such as providing assistance and advice to young unemployed people, and volunteering at Yooralla. For Hume's elderly residents, you plan social activities and meals, as well as obtaining grants from local health providers to assist them.

Your engagement with and dedication to people across Broadmeadows 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".

Mr Joe Crisara

Councillor Porter read the following citation and presented Mr Crisara with a Certificate:

"This certificate is presented to Joe Crisara, in recognition of your contribution to the community through your tireless efforts and commitment as a volunteer at the Greenvale Football and Cricket Clubs, and a chartered member of the Greenvale Rotary Club.

Your enthusiasm as coach of the under 10's at both clubs shows your commitment to the community, and your long involvement at the Greenvale Cricket club has seen you be able to play with both of your sons.

From promotions and fundraising, to assisting on game days at both clubs, and becoming a Committee Member and Treasurer at the Greenvale Football 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".

9. NOTICES OF MOTION

Nil

10. PUBLIC QUESTION TIME

PQ673 MR MATTHEW LILLYWHITE

Question 1:

Is Council aware that 407 Squadron Australian Air Force Cadets, formerly stationed at Maygar Barracks was relocated temporarily to Menin Barracks, Moonee Ponds for 12 -18 months however after 24 months it's relocation was deemed a low priority by 4 Wing Australian Air Force Cadets (The Victorian AAFC Authority) and as such was subsequently abandoned leaving Hume and a large area without a AAFC presence?

Response: (Director Planning and Development)

Council was not aware that the 407 Squadron Australian Air Force Cadets were relocated from Hume.

PQ674 MR MATTHEW LILLYWHITE

Question 2:

Is Council willing to support the Australian Air Force Cadets in sourcing, funding and/or constructing a new base of operations for 407 Squadron and any other willing cadet organisation thus providing a unique and valuable experience for the youth of Hume?

Response: (Director Planning and Development)

Council would be very pleased to have a discussion with the 407 Squadron or any other Cadet organisation should they contact Council for assistance.

PQ675 MR KEVIN MULLINS AND MS RANIA FAYAD

Question 1:

What does Council have in place to stop the antisocial behaviour that is occurring in Crestview Close and Leyland Lane, Roxburgh Park to increase the amenity and safety of the area?

Response: (Director Sustainable Infrastructure and Services)

Antisocial behaviour in public places is a matter for Victoria police. If you observe illegal behaviour occurring in Leyland Lane and Crestview Close, I encourage you to call '000'.

PQ676 MR KEVIN MULLINS AND MS RANIA FAYAD

Question 2:

Will fencing be installed on the Boundary of the Park (Off Leyland Lane, Roxburgh Park) to stop illegal parking, dumped rubbish, drug use and hooning?

Response: (Director Sustainable Infrastructure and Services)

The subject land is part of Council's Homestead Children's Centre site and is adjacent to the centre's car park.

Council is aware of residents' concerns about use of the land and is already exploring options to restrict access from Leyland Lane and Homestead Run. This may include installing fencing, gates and or bollards on these frontages.

Council officers will advise you of the outcomes of these investigations by 5 April 2019.

11. OFFICER'S REPORTS

Reports Identified as Requiring Individual Discussion

Report No.	Rep	ort	Page in Agenda	
CC082	Friends of Aileu: Invitation to Aileu Municipal Secretary 7 to visit Melbourne in May 2019			
	Moved Cr Karen Sherry, Seconded Cr Joseph Haweil			
	That Council:			
	a.	Extend a formal invitation to the Aileu Municipal Secretary to visit Melbourne for a study tour in May 2019.		
	b.	Subject to similar approval by Moreland City Council, a joint		

b. Subject to similar approval by Moreland City Council, a joint letter of invitation is prepared to be signed by the Mayors of Hume and Moreland.

Councillor Jack Medcraft left the meeting after the motion was moved on item CC082 - *Friends of Aileu: Invitation to Aileu Municipal Secretary to visit Melbourne in May 2019*, the time being 7:23 pm, and returned to the meeting prior to the vote on the item, the time being 7:23 pm.

Councillor Ann Potter left the meeting after the motion was moved on item CC082 - *Friends* of *Aileu: Invitation to Aileu Municipal Secretary to visit Melbourne in May 2019*, the time being 7:23 pm, and returned to the meeting prior to the vote on the item, the time being 7:26pm.

Councillor Jack Medcraft left the meeting after the motion was moved on item CC082 - *Friends of Aileu: Invitation to Aileu Municipal Secretary to visit Melbourne in May 2019*, the time being 7:25 pm, and returned to the meeting prior to the vote on the item, the time being 7:25 pm.

Councillor Leigh Johnson left the meeting after the motion was moved on item CC082 - *Friends of Aileu: Invitation to Aileu Municipal Secretary to visit Melbourne in May 2019*, the time being 7:26pm, and did not return for the vote.

CARRIED

Page in Agenda

11

Report No. Report

CC083 Hume Men's Shed (Craigieburn) Development Project

Councillor Carly Moore, having declared an interest in item CC083 - *Hume Men's Shed* (*Craigieburn*) *Development Project*, left the chamber at 7.27 pm and took no part in the discussion or voting on the matter.

Deputy Mayor Councillor Naim Kurt assumed the Chair.

Councillor Leigh Johnson returned to the meeting before the motion was moved on item CC083 - *Hume Men's Shed (Craigieburn) Development Project*, the time being 7:27pm.

Moved Cr Jodi Jackson, Seconded Cr Ann Potter

That Council:

1. authorises an approved delegate to negotiate and finalise a Terms of Agreement with Hume Men's Shed (Craigieburn) Inc. that will facilitate and deliver the proposed Hume Men's Shed (Craigieburn) Development Project within the current Licence area known as 3/151A Craigieburn Road, Craigieburn subject to Hume Men's Shed (Craigieburn) Inc. contributing \$95,500 (incl. GST) to the Project, which includes:

- 1.1 a new shed (10mx18mx3.972m);
- 1.2 additional car parking five (5) places including two(2) DDA; and
- **1.3** replacement of existing boundary fence and gate.
- 2. approves the proposal to surrender the current Licence Agreement for the Hume Men's Shed Craigieburn Inc., dated 3 August 2017 (Deed of Surrender) and enter into a New Licence Agreement (New Licence) with the group.
- 3. notes the key terms of the New Licence will be as follows:
 - 3.1 The licence term shall be for three (3) years with two (2) further options of three (3) years each.
 - 3.2 The rent amount shall be \$500 per annum (plus GST) with annual 3% fixed increases. All outgoings including maintenance and upkeep of the Licence Area will be the responsibility of the Hume Men's Shed Craigieburn Inc.
 - 3.3 The use is for the provision of community-based programs open to all residents of all ages.
- 4. authorises an approved delegate to negotiate and finalise the Deed of Surrender, New Licence agreements and any associated documents.
- 5. Take responsibility for project management of the Hume Men's Shed (Craigieburn) Development Project.
- Subject to the Hume Men's Shed (Craigieburn) Inc. contributing \$95,500 (incl. GST) to the Hume Men's Shed (Craigieburn) Development Project, allocate \$164,050 (excl. GST) in the 2019/20 Capital Works Program to fully fund the works, inclusive of contingency and project management fees.

Councillor Joseph Haweil left the meeting after the motion was moved on item CC083 -*Hume Men's Shed (Craigieburn) Development Project*, the time being 7:28 pm, and returned to the meeting prior to the vote on the item, the time being 7:30 pm.

CARRIED

Councillor Carly Moore returned to the meeting and resumed the Chair, the time being 7:31 pm.

Reports Not Otherwise Dealt With

Moved Cr Drew Jessop, Seconded Cr Jack Medcraft THAT the recommendations relating to:

Report No.	Report	Page in Agenda
GE319	Approved Contracts Report - 1 October 2018 to 31 December 2018 and Chief Executive Officer's use of temporary increase in delegation - 17 December 2018 to 4 February 2019	15
GE320	Council Plan 2017-2021 (2018/2019 Actions) Second Quarter Progress Report	21
GE321	Chief Executive Officer - Annual Leave 2019	127

be adopted.

Report No.	Report			Page in Agenda
GE319	Approved Contracts Report - 1 October 2018 to 31 December 2018 and Chief Executive Officer's use of temporary increase in delegation - 17 December 2018 to 4 February 2019			15
	Mov	ed Cr Drev	w Jessop, Seconded Cr Jack Medcraft	
	That	the repor	rt be noted.	
				CARRIED
Report No.	Repo	ort		Page in
GE320	Council Plan 2017-2021 (2018/2019 Actions) Second Quarter Progress Report			Agenda 21
	Mov	ed Cr Drev	w Jessop, Seconded Cr Jack Medcraft	
	That Council notes the progress of actions and indicators Council Plan 2017-2021 (2018/2019 Actions) [refer Attachm and Two].			
	una			CARRIED
Report No.	Repo	ort		Page in
GE321	GE321 Chief Executive Officer - Annual Leave 2019		ve Officer - Annual Leave 2019	Agenda 127
	Moved Cr Drew Jessop, Seconded Cr Jack Medcraft		127	
	That:			
	2.1	the Chie	f Executive Officer, Domenic Isola, be grant	ed:
		2.1.1	5 days annual leave from 18 to 22 Februar inclusive; and	y 2019
		2.1.2	27 days annual leave from 22 July 2019 to 2019 inclusive.	27 August
	2.2	-	Whitfort, Director Corporate Services be ap thief Executive Officer for the period:	opointed
		2.2.1	18 to 22 February 2019 inclusive; and	
		2.2.2	22 July to 27 August 2019 inclusive.	
				CARRIED
PETITIONS AND			RS	
Report No.	Report Page in Agenda			Page in Agenda
PJL282	PJL281 Petition requesting the construction of indented parking along Thames Way, Roxburgh Park			
	Moved Cr Joseph Haweil, Seconded Cr Jodi Jackson RECOMMENDATION:			
	1.6		e Petition be received, circulated to Council	lors

- **1.7** THAT the first named signatory of the Petition be advised:
 - 1.7.1 THAT the construction of indented parking in Thames Way Roxburgh Park meets Council's warrants for the installation of street length indented parking bays and the project will be considered for inclusion in a future Capital Works Budget.

CARRIED

12.

13. DEPUTATIONS

Nil.

14. URGENT BUSINESS

Nil.

15. DELEGATES REPORTS

DEL089 AUSTRALIAN MAYORAL AVIATION COUNCIL (AMAC) CONFERENCE

Councillor Jack Medcraft

Councillor Jack Medcraft advised Council that he attended the AMAC Conference in Hobart, and that he had circulated the minutes of that meeting to all Councillors should they wish to read them. Councillor Medcraft commented that there was nothing that affected Hume greatly other than the airport, which can be seen in the papers that he had circulated.

16. GENERAL BUSINESS

AKNOWLEDGEMENT OF SAMANTHA DICK, JOURNALIST

Councillor Geoff Porter acknowledged Hume Leader Journalist Samantha Dick on her presence at Council meetings, as tonight would be her last before moving on to a new role.

SHE020 REQUEST FOR MEETING TO TOUR BROADMEADOWS AND MEADOW HEIGHTS - RENEWAL PRIORITIES AND THE RENEWAL OF PUBLIC HOUSING

Councillor Karen Sherry

Moved Cr Karen Sherry, Seconded Cr Joseph Haweil

That Council writes to the Minister for Housing and the Minister for Planning along with pertinent representatives of the Department of Health and Human Services and our local MP Frank McGuire to tour the areas of Broadmeadows and Meadow Heights, inclusive of Banksia Gardens, in line with the renewal priorities as set out in our current council plan and the renewal of public housing as expressed in the Broadmeadows Revitalization Board Advice to Government CARRIED

HAW020 SEEKING FUNDING COMMITMENTS FOR THE DUPLICATION OF MICKLEHAM AND SOMERTON ROADS

Councillor Joseph Haweil

Moved Cr Joseph Haweil, Seconded Cr Drew Jessop

That Council writes to the Prime Minister and Opposition Leader apprising them of the pressing need for the duplication of Mickleham and Somerton Roads and seeking a funding commitment from the Commonwealth and Opposition for the duplication and upgrade of these key arterial roads in Melbourne's growing north.

MED250 SEEKING SUPPORT TO REINSTATE THE AUSTRALIAN AIR FORCE CADETS IN HUME

Councillor Jack Medcraft

Moved Cr Jack Medcraft, Seconded Cr Leigh Johnson

That Council writes to the relevant authority in relation to the Air Force Cadets, asking for support to have this valuable resource reinstated in Hume.

CARRIED

MED251 WYNDHAM CITY COUNCIL GRAFFITI EDUCATION PLAN

Councillor Jack Medcraft

Moved Cr Jack Medcraft, Seconded Cr Ann Potter

That Council writes to Wyndham City Council to ask for details of their Graffiti Management Plan

CARRIED

MED252 SEEKING FINANCIAL ASSISTANCE TO SUPPORT FACILITIES FOR WOMENS SPORT

Councillor Jack Medcraft

Moved Cr Jack Medcraft, Seconded Cr Ann Potter

That Council writes to the Chairman of the AFL, Cricket Australia and Victoria, and Soccer Australia and Victoria asking for a meeting with Council to discuss ways of assisting Council financially for the increased pressure on Council to provide facilities for women playing these sports.

CARRIED

JOH039 CONGRATULATIONS TO THE ORGANISERS OF THE NATIONAL INDIGENOUS NETBALL CHAMPIONSHIPS

Councillor Leigh Johnson

Moved Cr Leigh Johnson, Seconded Cr Jack Medcraft

That Council writes to the organisers of the National Indigenous Netball Championships held recently in Craigieburn and congratulates them on the great success of the Championships.

Councillor Ann Potter left the meeting after the motion was moved on item JOH039 -*Congratulations to the Organisers of the National Indigenous Netball Championships,* the time being 7:56 pm, and returned to the meeting prior to the vote on the item, the time being 7:57pm.

CARRIED

JOH040 CONGRATULATIONS TO SUNBURY RESIDENT MARY WICKS ON BEING AWARDED THE ORDER OF AUSTRALIA MEDAL

Councillor Leigh Johnson

Moved Cr Leigh Johnson, Seconded Cr Jack Medcraft

That Council writes to local Sunbury resident Mary Wicks and congratulates Mary on being awarded the Medal of the Order of Australia as part of the Australia Day honours.

AKNOWLEDGEMENT OF COUNCILLOR DREW JESSOP

Councillors Geoff Porter and Ann Potter congratulated Councillor Drew Jessop on being awarded the Medal of the Order of Australia as part of Australia Day honours, and acknowledged Councillor Jessop's contribution to the community. Councillor Jessop thanked everyone who he had worked with in his time at Council who had assisted him in his work for the community.

KUR049 SEEKING A MEETING REGARDING ILLEGAL STOCKPILING OF CHEMICAL WASTE

Councillor Naim Kurt

Moved Cr Naim Kurt, Seconded Cr Geoff Porter

That Council seeks a meeting with the Minister for Environment, EPA and other relevant authorities to discuss how better processes can be implemented in regards to stopping and discouraging the illegal stockpiling of chemical waste at storage sites in our municipality CARRIED

KUR050 INVESTIGATION OF SMALL BUSINESS GRANTS FOR SMALL BUSINESS EXPANSION IN HUME

Councillor Naim Kurt

Moved Cr Naim Kurt, Seconded Cr Jana Taylor

That Council Officers investigate the opportunity for a small business grant to be offered to small businesses in Hume to help them with business expansion to facilitate business growth and jobs in our municipality

CARRIED

17. CONFIDENTIAL MATTERS

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

Moved Cr Karen Sherry, Seconded Cr Jana Taylor

THAT the Council close the meeting to the public pursuant to Section 89(2) (sub sections as listed), of the Local Government Act 1989 to consider the following items, which are confidential for the reasons indicated:

Report No.	Title	Reason for Confidential
COGE227	Assembly of Council - December 2018	(h) any other matter which the Council or special committee considers would prejudice the Council or any person

The meeting was closed to the public at 8:18pm.

The meeting was reopened to the public at 9:00pm.

18 CLOSURE OF MEETING

The meeting closed at 9:00pm.

COUNCILLOR CARLY MOORE MAYOR