



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

MONDAY, 29 APRIL 2019

CONFIRMED - 13 MAY 2019

HUME CITY COUNCIL

Minutes of the
ORDINARY COUNCIL (TOWN PLANNING) MEETING OF THE HUME CITY COUNCIL
held on Monday, 29 April 2019
at 7.02 PM
at the Council Chamber, Hume Global Learning Centre, Broadmeadows

Present: a: Council

Cr Carly Moore	Mayor
Cr Naim Kurt	Deputy Mayor
Cr Joseph Haweil	
Cr Drew Jessop, OAM	
Cr Jack Medcraft	
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 Hector Gaston	Director Community Services
Mr Michael Sharp	Director Planning and Development
Ms Kylie Ezzy	Director Communications, Engagement and Advocacy
Ms Kirsty Miller	Manager Statutory Planning and Building Control Services
Ms Bernadette Thomas	Manager Sustainable Environment and Waste Management Accountant
Mr Fausto Volpe	Manager Organisational Performance and Engagement
Mr Joel Farrell	Manager Economic Development
Mr George Osborne	Coordinator Governance and Corporate Support
Mr Peter Faull	Governance Support Officer
Mr Matthew Wilton	

c: Apology

Cr Jodi Jackson	
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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 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

Apologies were received from Cr Leigh Johnson, Cr Geoff Porter and Cr Ann Potter.

At the Council Meeting on 8 April 2019, Cr Jodi Jackson was approved a Leave of Absence from Council for the period 8 April 2019 – 30 April 2019 (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 indicated they had a conflict of interest to declare.

4. CONDOLENCE MOTIONS

CNM16 CONDOLENCE MOTION – SRI LANKAN SUICIDE BOMBINGS

Moved Cr Joseph Haweil, **Seconded** Cr Jack Medcraft

2.1 That Council writes to the High Commission of the Democratic Socialist Republic of Sri Lanka in Canberra and the Consulate General of the Democratic Socialist Republic of Sri Lanka in Melbourne expressing our deepest sorrow and condolences in relation to the coordinated suicide bombings targeting Christians and luxury hotels, which occurred on Easter Sunday, 21 April 2019;

2.2 That Council publicly acknowledges and supports the exceptional contribution of our wonderfully diverse community, including the Sri Lankan community in Hume.

CARRIED

5. OFFICER'S REPORTS

Reports Identified as Requiring Individual Discussion

Report No.	Report	Page in Agenda
ED031	Economic Engagement with China - 2019 Delegation	3

Moved Cr Naim Kurt, **Seconded** Cr Jana Taylor

2.1 That Council endorses its support for participation in a NORTH Link led Economic Development delegation to China in May 2019.

- 2.2 That Council's participation in the NORTH Link delegation be the Mayor Cr Carly Moore, Economic Development Portfolio Councillor Cr Jana Taylor and the Director Planning and Development.

CARRIED

Report No.	Report	Page in Agenda
SU392	38 Catherine Avenue, Tullamarine - development of a double storey dwelling to the rear of existing dwelling	7

Ms Leanne Harvey addressed Council regarding the Officer's recommendation.

Moved Cr Jack Medcraft, **Seconded** Cr Drew Jessop

That Council, having considered the application on its merits and the objections received, resolves to issue a Notice of Decision to Issue a Permit for the development of a double storey dwelling to the rear of the existing dwelling at 38 Catherine Avenue, Tullamarine subject to the following conditions:

1. **Before the development permitted by this permit commences, 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 be generally in accordance with FDC Building Designs plans dated 09.07.18 but modified to show:**
 - a. **A concrete or compacted gravel pathway leading from the side gate of Unit 1 to the footpath adjacent to the street.**
 - b. **Bollard lighting within the garden bed adjacent to the northern wall of Unit 1 kitchen and Unit 1 carspace.**
 - c. **Store for Unit 1 to be relocated further south (minimum 1.5m) within the side access.**
 - d. **A landscape plan in accordance with Condition 3.**
2. **The development as shown on the endorsed plans or described in the endorsed documents must not be altered or modified except with the written consent of the Responsible Authority.**
3. **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. The landscape plan must also show:**
 - a. **A minimum of two (2) new canopy trees must be shown on site, one of which must be located within the front setback of Unit 1.**
4. **Once the development permitted by this permit has commenced, it must be continued and completed to the satisfaction of the Responsible Authority.**

5. The development permitted by this permit must not be occupied until:
 - a. The parking area(s) shown on the endorsed plan(s) have been constructed to the requirements and satisfaction of the Responsible Authority;
 - b. The garden and landscape area(s) shown on the endorsed plan(s) have been planted to the requirements and satisfaction of the Responsible Authority.
6. The development must be managed so that the amenity of the area is not detrimentally affected, including through the:
 - a. Transportation of materials, goods or commodities to or from the subject land;
 - b. Appearance of any building, works or materials;
 - c. Emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, grit or oil;
 - d. Presence of vermin; or
 - e. In any other way.
7. Any equipment required for refrigeration, air-conditioning, heating and the like must be located on the subject land or premises and/or must be suitably insulated for the purpose of reducing noise emissions, to the satisfaction of the Responsible Authority.
8. All external materials, finishes and paint colours are to be to the satisfaction of the Responsible Authority.
9. Areas set aside for the parking of vehicles together with the aisles and access lanes must be properly formed to such levels that they can be utilised in accordance with the endorsed plan(s) and must be drained and provided with an all-weather seal coat. The areas must be constructed, drained and provided and maintained in a continuously usable condition to the satisfaction of the Responsible Authority.
10. Areas set aside for the parking and movement of vehicles as shown on the endorsed plan(s) must be made available for such use and must not be used for any other purpose.
11. Vehicle access to and from the subject land from any roadway or service lane must be by way of a vehicle crossing constructed in accordance with Council's Vehicle Crossing Specifications to suit the proposed driveway(s) and the vehicles that will use the crossing(s). The location, design and construction of the vehicle crossing(s) must be approved by the Responsible Authority after first obtaining a road opening permit from Council.
12. The landscape area(s) shown on the endorsed plan(s) must be planted and maintained to the satisfaction of the Responsible Authority and once landscaped must not be used for any other purpose. Maintenance must include removal of weeds and the replacement of any dead plants in accordance with the endorsed landscape planting schedule.
13. Any cut or fill must not interfere with the natural overland stormwater flow.

14. The whole of the subject land, including any landscaped and paved areas, must be graded and drained to the satisfaction of the Responsible Authority so as to prevent the discharge of stormwater causing damage/nuisance from the subject land across any road or footpath or onto adjoining land. All stormwater tanks must have the overflow pipe connected to the legal point of discharge.
15. Stormwater must not be discharged from the subject land other than by means of an underground pipe drain to a Council nominated point of discharge in a road or to an underground pipe drain and the drainage system must be designed to the requirements and satisfaction of the relevant Building Surveyor.
16. No polluted and/or sediment laden runoff is to be discharged directly or indirectly into Council's drains or watercourses during and after development.
17. 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.
 - b. The development is not completed within three years of the date of commencement.

The responsible authority may extend the periods referred to if a request is made in writing:

- a. Before or within six months after the permit expiry date, where the development allowed by the permit has not yet started;

Or

- b. Within 12 months after the permit expiry date, where the development allowed by the permit has lawfully started before the permit expires.

NOTES

1. An application for a 'Consent to Dig in the Road Reserve' permit for a vehicle crossing or any modifications to existing vehicle crossings is required to be submitted to Council for approval. A copy of the endorsed plan showing all vehicle crossing details is to be attached to the application.
2. Any structure built over an easement requires Council and relevant service authorities approval.
3. An 'Application for Legal Point of Stormwater Discharge' is required to be submitted to Council prior to connection to the drainage system.
4. A separate underground drainage system is to be designed to cater for Unit 2 and connect to the legal point of discharge for the site. An additional legal point of discharge for Unit 2 may be requested.
5. Prior to the commencement of any works within the road reserve or works which require alteration/connection to Council's drainage assets in the road reserve, an 'Application form for Consent to work within a Hume City Council Road Reserve' is required to be submitted and approved by Council.

6. Any services within the road reserve that require relocation must be approved by the relevant service authority and any such relocation must be made at the owner's or developer's cost.

CARRIED

Report No.	Report	Page in Agenda
SU393	78-82 Freight Drive, Somerton - Section 72 Amendment to the Planning Permit to include use & development of a Helicopter Landing Site	37

Mr Tim Metcalf addressed Council regarding the Officer's recommendation.

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

That Council, having considered the application on its merits and the objections received from Melbourne Airport and Air Services Australia, resolves to issue a Notice of Refusal for the amendment to Permit P20352 under Section 72 of the *Planning and Environment Act* for the use & development of a helicopter landing site at 78-82 Freight Drive, Somerton on the following grounds:

1. **The proposal fails to satisfy Clause 18.04 (Airports) of the *Hume Planning Scheme*.**
2. **Melbourne Airport and Air Services Australia have objected to the proposal citing aircraft safety and the impacts on the efficiency and optimum operation of Melbourne Airport, particularly:**
 - a) **Difficulty in coordinating aircraft and helicopter flight movements from the Aircraft Control Tower**
 - b) **Clearances for the helicopter resulting in the temporary cease of regular operations of Melbourne Airport, and the ensuing delays for flights at Melbourne Airport;**
 - c) **Financial detriment to Melbourne Airport resulting from aircraft delays**
 - d) **Impact on the current and future efficiency and optimum operation of Melbourne Airport**
 - e) **Strong policy support for strengthening the role of Melbourne Airport, to which the proposal is contrary**
 - f) **Inappropriateness of the singular operations of a heliport impacting on an international airport.**

CARRIED

Report No.	Report	Page in Agenda
SU394	1 Murchison Drive, Roxburgh Park - Change of use from existing double storey dwelling to a Medical Centre and associated internally illuminated signage	53

Mr Michael Whyte addressed Council regarding the Officer's recommendation.

Moved Cr Drew Jessop, **Seconded** Cr Naim Kurt

That Council, having considered the application on its merits and objections received, resolves to issue a Notice of Decision to Grant a Planning Permit for the change of use from an existing double storey dwelling to a Medical Centre and associated internally illuminated signage, subject to the following conditions:

1. Before the use permitted by this permit commences, amended 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 the permit. The plans must be drawn to scale with dimensions and three copies must be provided. The plans must show:
 - (a) The entire site plan, including the paved area in front of the porch. This area must not to be used for parking, the concrete must be removed and the area landscaped.
 - (b) The location and dimensions of the existing crossover, the correct location and canopy dimensions of the existing tree and side entry pit location.
 - (c) All car spaces with the provision of wheels stops.
 - (d) The disabled bay with a minimum length of 5.4m.
 - (e) A two metre high fence to the northern boundary with 3 Murchison Drive.
 - (f) Provision of a minimum of one bicycle space.
3. Once the approved use has started, it must be continued and completed to the satisfaction of the responsible authority except with the prior consent of the responsible authority.
4. The use must at all times be conducted in a manner ensuring the residential amenity of nearby residential properties is not detrimentally affected.
5. Except with the prior written consent of the Responsible Authority, the use permitted by this permit may only operate between the following times:
 - (a) Monday – Friday 9am – 6pm
 - (b) Saturday 9am – 2pm
6. Except with the prior written consent of the Responsible Authority, no more than 3 qualified medical practitioners may operate from in the Medical Centre at any given time.
7. The use permitted by this permit must not be commenced until:
 - (a) The parking area(s) shown on the endorsed plan(s) have been constructed to the requirements and satisfaction of the Responsible Authority;
 - (b) The parking area of the subject land, must be graded and drained to the satisfaction of the responsible authority so as to prevent the discharge of stormwater from the subject land across any road or footpath or onto adjoining land.
 - (c) Areas set aside for the parking of vehicles together with the aisles and access lanes must be properly formed to such levels that they can be utilised in accordance with the endorsed plan(s) and must be drained and provided with an all-weather seal coat. The areas must be constructed, drained and provided and maintained in a continuously useable condition to the satisfaction of the responsible authority.

- (d) Areas set aside for the parking and movement of vehicles as shown on the endorsed plan(s) must be made available for such use and must not be used for any other purpose.
 - (e) The front parking area adjacent to Thomas Brunton Parade must have all concrete removed and the area landscaped, to the satisfaction of the Responsible Authority.
- 8. No goods or packaging materials shall be stored outside the building.
- 9. The proposed ramp grade must not be greater than 1:14 to the satisfaction of Council.
- 10. Hand rails must be provided as specified in AS1428.1-2009 to the satisfaction of Council.
- 11. The lighting of the car park area must be located and designed with suitable baffles so that no direct light is emitted outside the site.
- 12. All parking bays must be line marked including disabled and associated shared area pavement marking in accordance with Australian Standards and at least 1 disabled bay must be provided on-site.
- 13. Owners will be responsible to carry out any work as required by and to the satisfaction of the Council and other responsible authorities if the existing conditions/assets on road reserve differ from that as shown on the plans submitted.
- 14. Stormwater from all paved area must be retained within the property and drained to the sites underground stormwater system.
- 15. Any cut or fill must not interfere with the natural overland stormwater flow.
- 16. No polluted and / or sediment laden runoff is to be discharged directly or indirectly into Council's drains or watercourses during construction.
- 17. The carpark proposed to be built over the easement requires Council and relevant service authorities approval.
- 18. The location and details of the sign(s), including those of the supporting structure, as shown on the endorsed plans, must not be altered without the written consent of the Responsible Authority.
- 19. Except where no permit is required under the provisions of the Hume Planning Scheme, no additional advertising sign is permitted on, or outside the subject site, except with the further written approval of the Responsible Authority.
- 20. The sign(s) permitted by this permit must be located so as to be wholly contained within the boundaries of the subject land.
- 21. The sign(s) permitted by this permit must be maintained in good condition to the satisfaction of the Responsible Authority.
- 22. The sign(s) permitted by this permit must be illuminated in such a way or provided with suitable baffles to the satisfaction of the Responsible Authority so that no direct light is emitted outside the boundaries of the subject land.

Expiry

23. This permit will expire if one of the following circumstances applies:

- (a) The use and development is not commenced within three years of the date of this permit.
- (b) The development is not completed within six years of the date of commencement.
- (c) The use is discontinued for a period of two years.

The responsible authority may extend the periods referred to if a request is made in writing:

- Before, or within six months after, the permit expiry date, where the use or development allowed by the permit has not yet started; or
- Within 12 months after the permit expiry date, where the development allowed by the permit has lawfully started before the permit expiry date

Notes:

1. If a request for an extension of commencement/completion dates is made out of time allowed by Condition 23, the responsible authority cannot consider the request and the permit holder will not be able to apply to VCAT for a review of the matter.
2. Any modifications to existing vehicle crossings require an application for a 'Consent to Dig in the Road Reserve' permit for a vehicle crossing is 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.
3. An application for Legal Point of Stormwater discharge is required for the connection to the legal point of discharge.
4. The internal stormwater drainage design must be approved by the relevant Building Surveyor as per the Building Regulation 2006, Reg. 610.
5. Provision of litter control at stormwater inlet points within car park and paved areas. All stormwater pits to be Channel Grated or Grated as per Council's Standard Dwg SD 210/215 or SD225 respectively.

CARRIED

Report No.	Report	Page in Agenda
GE337	Proposed Budget 2019/20	111

Moved Cr Drew Jessop, **Seconded** Cr Jack Medcraft

2.1 That having considered the details of the 2019/20 recurrent and capital budget appended to this report, which includes:

- 2.1.1 Section 1 – Link to the Council Plan
- 2.1.2 Section 2 – Services and service performance indicators

- 2.1.3 Section 3 – Financial statements
- 2.1.4 Section 4 – Notes to the financial statements
- 2.2 The proposed recurrent and capital budget for 2019/20 be the budget prepared for the purposes of Section 127 of the Act.
- 2.3 That in accordance with Section 158 of the Act, Council proposes to declare a General Rate of 0.33049 cents in the dollar of the Capital Improved Value within the municipal district for all rateable land for the rating period commencing 1 July 2019 and ending 30 June 2020.
- 2.4 That Council notes that the General Rate of 0.33049 cents in the dollar of the Capital Improved Value as noted in 2.3 is subject to confirmation from the Valuer General of Victoria of the valuations within Hume and the issuance of a Certificate 7A. Should valuations change, there will be a requirement to amend the General Rate in the dollar. However, this will have no impact on total rates revenue raised.
- 2.5 That in accordance with Section 169 of the Act, Council proposes to grant an Agricultural Land Use Rebate of 23% of the General Rate to those owners who undertake works that address land degradation issues including weed and pest animal control. To be eligible, landowners must be using their land primarily for agricultural land use activities and implement satisfactory land management work.
- 2.6 That Council grants an additional pensioner rate rebate of \$37.00 per rateable property to those applicants who qualify for a rate rebate within the meaning of the *State Concessions Act 2004* over and above that provided by the State Government. This rebate is to be granted on the same terms and conditions that provides for the State Government funded rebate without separate application in accordance with Section 171 of the Act.
- 2.7 That Council proposes that all rates for rateable land be determined by multiplying the Capital Improved Value of the rateable land by the relevant General Rate indicated at 2.3 above.
- 2.8 That in accordance Section 167 (1) of the Act, the general rates and service charges are payable by four instalments. The gazetted instalment dates as fixed by the Minister are as follows: 30/9/2019, 30/11/2019, 29/2/2020 and 31/5/2020.
- 2.9 That in accordance with Section 167 (2A) of the Act, Council will not be offering the lump sum payment option.
- 2.10 That in accordance with Section 159 of the Act, Council proposes to declare that a municipal charge will not be levied against any rateable land on which a municipal charge may be levied for the rating period commencing on 1 July 2019 and ending on 30 June 2020.
- 2.11 That in accordance with Section 162 of the Act, Council proposes to declare annual service charges for the disposal of refuse per collection services for rateable and non-rateable properties for the period commencing 1 July 2019 and ending 30 June 2020; where each occupied serviced rateable property is entitled to one 140L garbage service and one 240L recycle service without charge; as follows:

Waste Service Option	Per Service
Recycle 140 bin	\$67.60
Recycle 240 bin	\$67.60
Organic 140L bin	\$82.30
Organic 240L bin	\$104.70
Garbage 80L in lieu of 140L standard issue	\$19.90 discount
Garbage 80L bin	\$85.40
Garbage 140L bin	\$148.30
Garbage bin upgrade from 140L to 240L	\$111.10
Garbage 240L bin	\$256.50

2.12 That Council proposes that an amount of \$191.99m be declared as the amount Council intends to raise from the general rates and charges for the period from 1 July 2019 to 30 June 2020 as follows:

2.12.1	General Rates	\$169,867,671
	Less Agricultural Land Use Rebate	(\$ 600,000)
	Less Council Pension Rebate	<u>(\$ 481,000)</u>
	Total rates	\$ 168,786,671
2.12.2	Service Charge – Recycling and Garbage	\$ 200,000
	Service Charge – Organics	<u>\$ 2,570,945</u>
	Total Rates and Service Charges	\$ 171,557,616
2.12.3	Projected Supplementary Rate Income	\$ 3,000,000
2.12.4	Rates interest	\$ 761,000
2.12.5	Rates in lieu	<u>\$ 16,666,000</u>
		<u>\$ 191,984,616</u>

2.13 That Council notes that in accordance with Section 158 of the Act and Regulation 8 of the Regulations, detailed information concerning General Rates and Charges is appended to this report.

2.14 That in accordance with Sections 129 and 223 of the Act, the public submission process for the proposed budget requires the following actions be undertaken:

2.14.1 The proposed annual budget for 2019/20 is made available for public inspection.

2.14.2 Public notice be given that the proposed annual budget for 2019/20 has been prepared and is available for public inspection and submissions will be received from 1 May 2019 until 29 May 2019.

2.14.3 Submissions may be included in an agenda for a meeting of the Council that will be made available to the public.

2.15 That in accordance with Section 223 of the Act, a Committee of the Whole Council hears submissions on Monday, 3 June 2019 at 6.30pm at the Council Chamber, Hume Global Learning Centre, Broadmeadows if required.

That in accordance with Section 130 of the Act, Council resolves to notify and place on public notice its intention to adopt the 2019/20 Annual Budget on Monday, 24 June 2019 at a meeting of Council to be held at 7:00pm at the Council Chamber, Hume Global Learning Centre, Broadmeadows.

CARRIED

Report No.	Report	Page in Agenda
GE338	Draft Council Plan 2017-2021 (2019/2020 Actions)	175

Moved Cr Drew Jessop, Seconded Cr Jana Taylor

- 2.1. That Council notes, in accordance with Sections 125 and 126 of the *Local Government Act 1989*, the *Draft Council Plan 2017-2021 (2019/2020 Actions)* incorporating the *Strategic Resource Plan 2019/20-2022/23* has been prepared [refer Attachment One].
- 2.2. That Council notes, in accordance with Section 38(5) of the *Victorian Disability Act 2006*, the *Draft Council Plan 2017-2021 (2019/2020 Actions)* incorporates Council's *Disability Action Plan*; addressing Section 31(1) of the Act in order to reduce barriers to persons with a disability, promote inclusion and participation, and reduce discrimination.
- 2.3. That in accordance with Sections 129 and 223 of the *Local Government Act 1989*, the public submission process for the *Draft Council Plan 2017-2021 (2019/2020 Actions)* incorporating the *Strategic Resource Plan 2019/20-2022/23* requires the following actions to be undertaken:
 - 2.1.1. The *Draft Council Plan 2017-2021 (2019/2020 Actions)* incorporating the *Strategic Resource Plan 2019/20-2022/23* is made available for public inspection.
 - 2.1.2. Public notice be given that the *Draft Council Plan 2017-2021 (2019/2020 Actions)* incorporating the *Strategic Resource Plan 2019/20-2022/23* is available for public inspection and submissions will be received from 1 May to 29 May 2019.
 - 2.1.3. Submissions received will be included in an agenda for a meeting of the Council that will be made available to the public.
- 2.4. That in accordance with Section 223 of the *Local Government Act 1989*, a Committee of the Whole of Council hears submissions on Monday 3 June 2019 at 6:30pm at the Council Chamber, Hume Global Learning Centre, Broadmeadows, if required.
- 2.5. That in accordance with Section 130 of the *Local Government Act 1989*, Council resolves to notify and place on public notice its intention to adopt the *Council Plan 2017-2021 (2019/2020 Actions)* incorporating the *Strategic Resource Plan 2019/20-2022/23* on Monday 24 June 2019 at a meeting of Council to be held at 7:00pm at the Council Chamber, Hume Global Learning Centre, Broadmeadows.

CARRIED

Report No.	Report	Page in Agenda
GE339	Correspondence received from or sent to Government Ministers or Members of Parliament - March 2019	335

Moved Cr Jack Medcraft, **Seconded** Cr Joseph Haweil

That Council notes this report on correspondence sent to and received from Government Ministers and Members of Parliament.

CARRIED

Reports Not Otherwise Dealt With

Moved Cr Karen Sherry, **Seconded** Cr Jack Medcraft

THAT the recommendations relating to:

Report No.	Report	Page in Agenda
SU395	Statutory Planning Monthly Report April 2019	75
SU396	Graffiti Management Policy - Review	87
GE335	S173 Agreements - Building Over Easement - 1 January 2019 - 31 March 2019	95
GE336	Building Control Services Delegations Report - 1 January 2019 - 31 March 2019	99

be adopted.

CARRIED

Report No.	Report	Page in Agenda
SU395	Statutory Planning Monthly Report April 2019	75

Moved Cr Karen Sherry, **Seconded** Cr Jack Medcraft

That the report be noted.

CARRIED

Report No.	Report	Page in Agenda
SU396	Graffiti Management Policy - Review	87

Moved Cr Karen Sherry, **Seconded** Cr Jack Medcraft

That Council:

- 2.1 approves the minor review of the Graffiti Management Policy
- 2.2 notes that a further, more comprehensive review of the Graffiti Management Policy will be conducted as part of the implementation of the Waste and Amenity Service Plan.

CARRIED

Report No.	Report	Page in Agenda
GE335	S173 Agreements - Building Over Easement - 1 January 2019 - 31 March 2019	95
	Moved Cr Karen Sherry, Seconded Cr Jack Medcraft	
	That Council notes the listing of all Agreements under Section 173 of the Planning and Environment Act 1987 dealt with under delegation between 1 January 2019 and 31 March 2019 (Attachment 1).	
		CARRIED

Report No.	Report	Page in Agenda
GE336	Building Control Services Delegations Report - 1 January 2019 - 31 March 2019	99
	Moved Cr Karen Sherry, Seconded Cr Jack Medcraft	
	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 Jana Taylor, **Seconded** Cr Jack Medcraft

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
COHE041	Contract - Galaxyland Playspace Redevelopment - Playspace and Landscape Construction	(d) contractual matters
COGE238	Organisational Matter	(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 8:06pm.

The meeting was reopened to the public at 8:10pm.

6. CLOSURE OF MEETING

The meeting closed at 8:10pm.

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COUNCILLOR CARLY MOORE
MAYOR