



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

MONDAY, 13 MAY 2019

CONFIRMED - 11 JUNE 2019

HUME CITY COUNCIL

Minutes of the
ORDINARY COUNCIL MEETING OF THE HUME CITY COUNCIL
held on Monday, 13 May 2019
at 7.02 PM
at the Sunbury Council Chamber

Present:	a: Council	Cr Naim Kurt	Deputy Mayor
		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	
	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 David Fricke	Manager Assets
		Ms Kristen Cherry	Manager Community Strengthening
		Ms Bernadette Thomas	Manager Sustainable Environment and Waste
		Mr Fadi Srour	Manager Finance and Property Development
		Mr Gavan O'Keefe	Manager Governance
		Mr Brad Mathieson	Senior Governance Officer

ACKNOWLEDGEMENT OF THE TRADITIONAL CUSTODIANS OF THIS LAND

The Deputy 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 Deputy 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 Deputy 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 Deputy Mayor advised that notwithstanding this, members of the gallery will be invited to speak for up to two minutes either in support of or against an officer's recommendation.

ORDER OF BUSINESS**1. PRAYER**

The Deputy 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
The

2. APOLOGIES

The Deputy Mayor advised that Cr Carly Moore and Cr Jana Taylor were apologies for this meeting as they are participating in the NORTH Link Led Economic Delegation to China as approved by Council at its meeting of 29 April 2019.

There were no other apologies for the meeting.

3. DISCLOSURE OF INTEREST

The Deputy 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 disclosed any Conflicts of Interest.

4. CONDOLENCE MOTIONS

Councillor Medcraft acknowledged the recent passing of long-time Sunbury resident Mr Daryl Griffin.

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 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 8 April 2019 and the Ordinary Council (Town Planning) Meeting of 29 April 2019, including Confidential Minutes.

Moved Cr Karen Sherry, **Seconded** Cr Drew Jessop

THAT the Minutes of the Ordinary Council Meeting of 8 April 2019 and the Ordinary Council (Town Planning) Meeting of 29 April 2019, including Confidential Minutes, be confirmed.

CARRIED

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

7.1 Unconfirmed Minutes of the Gladstone Park Community Centre Committee of Management Annual General Meeting held on 19 February 2019

Moved Cr Geoff Porter, **Seconded** Cr Ann Potter

- 3.1 THAT the Unconfirmed Minutes of the Gladstone Park Community Centre Committee of Management Annual General Meeting held on 19 February 2019 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) | John Timbs | Secretary/Treasurer/Booking Officer |
| (c) | Margaret Monello | Maintenance Officer |
- 3.3 THAT the fees for service payable to the Treasurer/Booking Officer and Secretary for the 2019/2020 financial year are each set at:**
- | | |
|------------|--|
| (a) | \$1,533 per annum; |
| (b) | \$20 per month telephone allowance; |
| (c) | \$20 per month towards internet fees. |
- 3.4 THAT Council notes and advertises the meeting dates for the Gladstone Park Community Centre Committee of Management for the next nine months to be held at the Gladstone Park Community Centre and commencing at 7.30 pm:**
- | | |
|------------|---------------------------------|
| (a) | Tuesday 21 May 2019 |
| (b) | Tuesday 16 July 2019 |
| (c) | Tuesday 15 October 2019 |
| (d) | Tuesday 19 February 2020 |

CARRIED

7.2 Unconfirmed Minutes of the Westmeadows Hall Committee of Management Annual General Meeting and General Meeting held on 21 February 2019

Moved Cr Geoff Porter, **Seconded** Cr Karen Sherry

- 3.1 THAT the Unconfirmed Minutes of the Westmeadows Hall Committee of Management Annual General Meeting and General Meeting held on 21 February 2019 be noted.**
- 3.2 THAT Council endorses the appointment of the following individuals as office bearers of the Westmeadows Hall Committee of Management:**
- | | | |
|------------|-------------------------|----------------------------|
| (a) | Edward Hoctor | Chairperson |
| (b) | Esther Sanderson | Secretary/Treasurer |
- 3.3 THAT the fees for service payable to the Committee Secretary/Treasurer for the 2019/2020 financial year are each set at:**

- (a) \$1,533 per annum;
- (b) \$20 per month telephone allowance;
- (c) \$20 per month towards internet fees.

3.4 That user fees for the Foresters Hall, Westmeadows for the 2019/20 financial year, as contained in the 2019/20 draft Council budget, be recommended as:

Permanent Bookings	Per Hour	\$18.15
Casual Bookings	Per Function	\$303.80
Refundable Bond For Casual Bookings	Bond	\$502.65
Public Liability Insurance	Per Booking	\$22.45

3.5 THAT Council contacts the Westmeadows Hall Committee of Management to request that they determine the next 12 months of Committee Meetings at their next Committee meeting.

3.6 THAT Council note the next Annual General Meeting of the Westmeadows Hall Committee of Management is scheduled for the 20 February 2020, commencing at 1.30pm.

CARRIED

7.3 Minutes of the Sustainability Taskforce Meeting of the Hume City Council held on 2 April 2019

Moved Cr Drew Jessop, **Seconded** Cr Leigh Johnson

- 3.1 THAT the Minutes of the Sustainability Taskforce Meeting of the Hume City Council held on 2 April 2019 be noted.
- 3.2 THAT a briefing note be prepared for a future Strategy and Policy Briefing Session for Councillors to consider the International Campaign to Abolish Nuclear Weapons Cities Appeal.

CARRIED

8. PRESENTATION OF AWARDS

8.1 Residents of the Month - Nominated by Cr Medcraft

Mr Kevin Moore

Cr Medcraft read the following citation and presented Mr Moore with a certificate:

This certificate is awarded to Kevin Moore in recognition of your continued contribution to the Hume and wider community. Your dedication to dressing as Santa every year at Christmas time continues to capture the imagination of both children and adults alike and adds to the attraction for residents from the local area as well as attracting others from far and wide to enjoy the spectacle.

Your selfless contributions have most recently assisted in raising funds for the Challenge – Supporting Kids with Cancer organisation, in 2018 raising many thousands for the cause.

Your ongoing generosity continues to raise the spirit of Christmas in the community, and your commitment to the community year-long is commendable.

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

Glenys and Terry Campion

Cr Medcraft read the following citation and presented Glenys and Terry with a certificate:

This certificate is awarded to Glenys and Terry Campion in recognition of your continued contribution to the Hume and wider community. Your dedication in spending three months preparing and decorating your house with lights every year at Christmas time continues to capture the imagination of both children and adults alike and adds to the attraction for residents from the local area as well as attracting others from far and wide to enjoy the spectacle.

Your selfless contributions have most recently assisted in raising funds for the Challenge – Supporting Kids with Cancer organisation, in 2018 raising many thousands for the cause.

Together, your ongoing generosity continues to raise the spirit of Christmas in the community.

You are valued members of the Hume community and Council honours and congratulates you for your dedication and contribution.

9. NOTICES OF MOTION

Nil

10. PUBLIC QUESTION TIME

Nil.

11. OFFICER'S REPORTS**Reports Identified as Requiring Individual Discussion****CULTURE AND COMMUNITY**

Report No.	Report	Page in Agenda
CC092	Friends of Aileu Annual Report 2018	11

Moved Cr Karen Sherry, **Seconded** Cr Joseph Haweil

Councillor Ann Potter left the meeting, the time being 7.20pm, after the motion had been moved on item CC092.

Councillor Ann Potter returned to the meeting, the time being 7.21pm, and voted on item CC092.

That Council notes the activities undertaken by the Friends of Aileu, Hume and Moreland City Councils' East Timor Partnership Project in 2018, as summarised in Attachment 1.

CARRIED

SUSTAINABILITY AND ENVIRONMENT

Report No.	Report	Page in Agenda
SU397	Aitken Creek Low Level Crossing	21

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

That:

- 2.1 Council note that the existing low-level creek crossing over Aitken Creek between Axminster Drive and Clovelly Drive, Craigieburn is currently accessible and does not pose a safety issue.
- 2.2 Council note that a new bridge above the 1 in 100 year flood level would cost approximately \$200,000 including design, approvals and cultural heritage assessment.
- 2.3 Council note that given the acceptable performance of the existing crossing, a new bridge at this location is not currently a high priority.
- 2.4 a follow-up inspection be done after a 12 month period to determine whether the current low-level crossing is still providing an acceptable level of service and Councillors be advised of the findings.

CARRIED

Report No.	Report	Page in Agenda
SU398	Sustainability Report 2017/2018	33

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

Councillor Joseph Haweil left the meeting, the time being 7.32pm, after the motion had been moved on item SU398 and did not return to vote on the item.

- 2.1 That Council endorses the Sustainability Report 2017-2018.

CARRIED

GOVERNANCE AND ENGAGEMENT

Report No.	Report	Page in Agenda
GE340	Quarterly Financial Report - March 2019	79

Moved Cr Drew Jessop, **Seconded** Cr Ann Potter

Councillor Joseph Haweil returned to the meeting, the time being 7.34pm, after the motion had been moved on item GE340, and voted on the item.

That the finance report for the nine months ended 31 March 2019 be received and noted.

CARRIED

Report No.	Report	Page in Agenda
GE342	Proposal to Name Unnamed Pavilion at the John McMahon Reserve in Honour of Jessy Carroll	93

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

THAT Council approves progressing to the public consultation stage the proposal to name an unnamed pavilion located at the John McMahon Reserve, Sunbury, the Jessy Carroll Memorial Pavilion.

CARRIED

Reports Not Otherwise Dealt With

Moved Cr Geoff Porter, **Seconded** Cr Karen Sherry

THAT the recommendations relating to:

Report No.	Report	Page in Agenda
GE341	Approved Contracts Report – 1 January 2019 – 31 March 2019	89
GE343	Request for Authorisation of Council Officers under the Planning and Environment Act 1987	99

be adopted.

CARRIED

Report No.	Report	Page in Agenda
GE341	Approved Contracts Reports - 1 January 2019 - 31 March 2019	89

Moved Cr Geoff Porter, **Seconded** Cr Karen Sherry

That the report be noted.

CARRIED

Report No.	Report	Page in Agenda
GE343	Request for Authorisation of Council Officers under the Planning and Environment Act 1987	99

Moved Cr Geoff Porter, **Seconded** Cr Karen Sherry

2.1 THAT under section 147(4) of the *Planning and Environment Act 1987*, Council authorises Raymond Alexander to be an authorised officer under that Act.

2.2 THAT Council signs and seals an Instrument of Appointment and Authorisation for Raymond Alexander.

2.3 THAT under section 147(4) of the *Planning and*

Environment Act 1987, Council authorises Katrina Toogood to be an authorised officer under that Act.

2.4 THAT Council signs and seals an Instrument of Appointment and Authorisation for Katrina Toogood.

CARRIED

12. PETITIONS AND JOINT LETTERS

Nil.

13. DEPUTATIONS

Nil.

14. URGENT BUSINESS

Nil.

15. DELEGATES REPORTS

Nil.

16. GENERAL BUSINESS

HAW047 CONGRATULATIONS TO THE NORTHSIDE MALAYALEE COMMUNITY CLUB INC.

Councillor Joseph Haweil

Moved Cr Joseph Haweil, **Seconded** Cr Drew Jessop

THAT Council writes to the Northside Malayalee Community Club Inc. congratulating its committee and members on the 10th anniversary of its establishment and noting its positive contribution to community life in Hume and surrounding municipalities.

CARRIED

HAW048 CORRESPONDENCE TO VICROADS AND MINISTER FOR ROADS REGARDING DANGEROUS PRACTICES AT SECTION ROAD AND SOMERTON ROAD GREENVALE

Councillor Joseph Haweil

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

THAT Council writes to VicRoads and to the Minister for Roads, Jaala Pulford to raise the seriousness of dangerous practices commonly undertaken by drivers at the Section Road / Somerton Road intersection and encouraging VicRoads to implement immediate measures to reduce the future likelihood of serious fatality or non-fatality crashes. These motorist practices include:

- **Motorists exiting Section Road onto Somerton Road, Greenvale by turning right and disobeying the Left Turn Only signage, and;**
- **Motorists turning left onto Somerton Road in accordance with signage, pulling over and “U” turning across Somerton Road to head back East along Somerton Road.**

CARRIED

HAW049

ADDRESSING ANTI-SOCIAL BEHAVIOUR AT LAKESIDE DRIVE RESERVE, ROXBURGH PARK

Councillor Joseph Haweil

Moved Cr Joseph Haweil, **Seconded** Cr Jodi Jackson**THAT Council investigates reports of ongoing anti-social behaviour including hooning and drug use at Lakeside Drive Reserve, Roxburgh Park giving particular consideration to the installation of lockable gates at the entrance to the oval-facing car park that stretches from the ground pavilion to the area adjacent to Isparta Mews.****CARRIED**

SHE023

CORRESPONDENCE ADVOCATING FOR FUNDING AND RESOURCES FOR VICTORIA POLICE SOLO MOTORCYCLE UNIT

Councillor Karen Sherry

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

Councillor Leigh Johnson left the meeting, the time being 8.04pm after the motion had been moved on item SHE023.

Councillor Leigh Johnson returned to the meeting, the time being 8.06pm and voted on item SHE023.

Councillor Ann Potter left the meeting, the time being 8.06pm after the motion had been moved on item SHE023, and did not return to the meeting.

THAT Council write to the Minister for Police, the Hon. Lisa Neville, with a copy sent to Inspector Anthony Brown at the Broadmeadows Police Station, and advocate for more funding and resources for the Solo Unit (based at Brunswick), the Victoria Police Motorcycle Unit.**CARRIED**

POR139

ENHANCING FACILITIES AT ROXBURGH PARK SPORTING CLUB

Councillor Geoff Porter

Moved Cr Geoff Porter, **Seconded** Cr Joseph Haweil**THAT Council investigates and reports to a future Strategy and Policy Briefing session on options to enhance changeroom facilities at Roxburgh Park Sports Club to accommodate the increased number of female sports participants and umpires.****CARRIED**

POR140

ADDRESSING RUBBISH DUMPING AT JACANA VALLEY

Councillor Geoff Porter

Moved Cr Geoff Porter, **Seconded** Cr Karen Sherry**THAT Council investigates and reports to a future Strategy and Policy Briefing session on options to limit car movements and rubbish dumping on the grasslands overlooking the Jacana Valley open space and wetlands, along Sunset Boulevard.****CARRIED**

- JOH044** **TRAFFIC INVESTIGATION - RACECOURSE ROAD SUNBURY**
Councillor Leigh Johnson
- Moved** Cr Leigh Johnson, **Seconded** Cr Jack Medcraft
- THAT Council investigates and reports to a future Strategy and Policy Briefing session in regards to Racecourse Road, Sunbury, particularly outside Sunbury College and look at the speed of vehicles and whether traffic calming devices or other safety measures are required at this location.**
- CARRIED**
- JOH045** **CONGRATULATIONS TO ANZAC YOUTH VIGIL SUNBURY**
Councillor Leigh Johnson
- Moved** Cr Leigh Johnson, **Seconded** Cr Jack Medcraft
- THAT Council writes to the organisers of the first ever ANZAC Youth Vigil, held at Sunbury on 24-25 April 2019.**
- CARRIED**
- MED258** **CORRESPONDENCE REQUESTING UPDATE ON THE BULLA BRIDGE**
Councillor Jack Medcraft
- Moved** Cr Jack Medcraft, **Seconded** Cr Leigh Johnson
- THAT Council write to the Minister for Roads, Jaala Pulford, and to the Local Member for Sunbury, Josh Bull, asking for details when a report will be done on the Bulla bridge, or if it has been done, could Council have a copy.**
- CARRIED**
- MED259** **CORRESPONDENCE REGARDING SUNBURY BUS TERMINAL IMPROVEMENTS**
Councillor Jack Medcraft
- Moved** Cr Jack Medcraft, **Seconded** Cr Leigh Johnson
- THAT Council write to the Minister for Public Transport, and to Public Transport Victoria (PTV) to again enquire as to when will the bus terminal in Sunbury be given a facelift and security treatment.**
- CARRIED**
- MED260** **CORRESPONDENCE REGARDING ELECTION COMMITMENTS BY LOCAL MEMBERS**
Councillor Jack Medcraft
- Moved** Cr Jack Medcraft, **Seconded** Cr Leigh Johnson
- THAT Council writes to the Local State Members seeking information and timing on the status of their election commitments made by the Andrews Government, especially the tiered carpark at Harris Scarfe Sunbury in particular.**
- CARRIED**

JAC019

TRAFFIC INVESTIGATION – HOTHLYN DRIVE CRAIGIEBURN

Councillor Jodi Jackson

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

THAT Council investigate additional safety options for the pedestrian crossing at Hothlyn Drive Craigieburn, adjacent to Craigieburn Station, including the addition of traffic calming devices around the crossing, potentially a raised pedestrian crossing with embedded solar powered LED flashing lights. I refer officers to the Nicholson Street Richmond crossing in the City of Yarra as an ideal design proposal.

CARRIED**17. CONFIDENTIAL MATTERS**

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

Moved Cr Joseph Haweil, **Seconded** Cr Drew Jessop

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

Report No.	Title	Reason for Confidential
COSU126	Contract No. - Landscape Upgrade Works - Broadmeadows Town Park, Pearcedale Parade, Broadmeadows	(d) contractual matters
COGE239	Capital Works Report 2018/19 - March 2019 Update	(d) contractual matters
COGE240	Rate Arrears as at 31 March 2019	(b) the personal hardship of any resident or ratepayer
COGE241	Assemblies of Councillors - April 2019	(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 8.28pm.

The meeting was reopened to the public at 9.22pm

18 CLOSURE OF MEETING

The meeting closed at 9.22pm

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COUNCILLOR CARLY MOORE
MAYOR

