



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

**TUESDAY, 11 JUNE 2019**

**CONFIRMED - 8 JULY 2019**



# HUME CITY COUNCIL

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**Minutes** of the  
**ORDINARY COUNCIL MEETING OF THE HUME CITY COUNCIL**  
held on Tuesday, 11 June 2019  
**at 7:00 PM**  
at the Craigieburn Global Learning Centre

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To: a: Council	Cr Carly Moore	Mayor
	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	
	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
	Mr David Fricke	Manager Assets
	Ms Kristen Cherry	Manager Community Strengthening
	Mr Bruce Fordham	Manager Leisure Centres & Sports
	Mr Joel Farrell	Manager Organisational Performance and Engagement
	Mr Natasha Wainshtein	Administration Officer
	Mr Peter Faull	Coordinator Governance & Corporate Support
	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 advised that a request had been received from a member of the Gallery to make a video recording of the Council meeting. No Councillors objected to the request.

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, 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**

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**

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 disclosed any conflicts of interest.

**4. CONDOLENCE MOTIONS**

**CNM17 CONDOLENCE MOTION – MR CAMERON WISHART**

Councillor Jack Medcraft

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

**That Council acknowledge the recent passing of Mr Cameron Wishart and pass on their condolences to the family.**

**CARRIED**

**5. ASSEMBLIES OF COUNCIL**

In accordance with section 80A(2) of the Local Government Act 1989, the Chief Executive Officer is required to report, as soon as practicable, to an Ordinary Meeting of Council, a record of any assemblies of Councillors held.

**5.1 Record of Assembly of Councillors - Friends of Aileu Community Committee Meeting 19 May 2019**

**Moved** Cr Karen Sherry, **Seconded** Cr Jodi Jackson

**That Council notes the Records of an Assembly of Councillors, known as a Friends of Aileu Community Committee meeting, which was held on 7 May 2019.**

**CARRIED**

**6. CONFIRMATION OF COUNCIL MINUTES**

Minutes of the Ordinary Council Meeting of 13 May 2019 and the Ordinary Council (Town Planning) Meeting of 27 May 2019, including Confidential Minutes.

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

**THAT the Minutes of the Ordinary Council Meeting of 13 May 2019 and the Ordinary Council (Town Planning) Meeting of 27 May 2019, including Confidential Minutes, be confirmed.**

**CARRIED**

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

Nil

**8. PRESENTATION OF AWARDS**

**8.1 Residents of the Month - Nominated by Cr Haweil**

**Mr John Haddad**

Cr Haweil read the following citation and presented Mr Haddad with a certificate:

This certificate is awarded to John Haddad in recognition of your continued contribution to the Hume community. You are a widely respected community leader, volunteer, activist and humanitarian.

As a founding father of Victoria's Assyrian-Australian community you have undertaken decades of tireless voluntary service with a focus on human rights, multiculturalism, refugee resettlement and community services.

As the founder of the Beth-Nahrin Cultural Club (now known as Beth-Nahrain Assyria Association), you have spent decades advancing Assyrian language, culture and tradition. Your most important and notable work has been your continuous voluntary commitment to the successful resettlement of thousands of refugees from the Middle East to Victoria, and in seeking to build bridges across cultures.

Your commitment to numerous organisations is also acknowledged and includes Radio 3ZZZ, the Northern Interfaith Intercultural Network, the Broadmeadows Progress and Greenvale Residents' associations and serving on the committee of the Migrant Resource Centre and Meadow Heights Education Centre.

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

**Mrs Maureen Reed**

Cr Haweil read the following citation and presented Mrs Reed with a certificate:

This certificate is awarded to Maureen Reed in recognition of your continued contribution to the Hume community. Your collaboration was instrumental in the work of the Craigieburn Poppy Project in 2015 to 2018, motivating many women and community groups to knit thousands of poppies for the Centenary Project, which were provided at memorial services including Remembrance Day and the Anniversary of the loss of HMAS Sydney.

In addition, your commitment in aiding the Craigieburn War Memorial Service at the Centenary of the Great War Display at the Craigieburn Library is also recognised, as is your involvement with the ANZAC Park Consultative Committee, and the Craigieburn Residents Association.

Your active participation in the civic life of Hume City includes being a regular attendee of Council meetings, making submissions regarding Council reports, asking questions at public meetings, and actively campaigning for infrastructure improvements in Craigieburn and Hume City.

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

**8.2 Sports Aid Grants – May 2019**

The Mayor read the following:

Hume City Council's Sports Aid Grants program aims to assist young Hume residents with competition and other event related expenses to encourage high achievements and excellence in their chosen sport.

The Mayor then called upon the following people, and presented them each with a certificate:

<b>Name</b>	<b>Sport</b>	<b>Travel Category</b>	<b>Amount</b>
Tahlia Sweeney	Softball	International	\$750.00
Diamond Fakalata	Basketball	International	\$750.00
Max Busuttil	Athletics	Interstate	\$400.00
Zein Ehrek	Muay Thai	Interstate	\$400.00

9. NOTICES OF MOTION

The Mayor, Councillor Carly Moore, vacated the Chair, the time being 7.15pm.

The Deputy Mayor, Councillor Naim Kurt, assumed the Chair, the time being 7.15pm.

**NOM402 by Cr Carly Moore**

Councillor Joseph Haweil left the meeting before the motion was moved on item NOM402, the time being 7.15pm.

**Moved** Cr Carly Moore, **Seconded** Cr Geoff Porter

**THAT Council, as a matter of priority provides a report in relation to the urgent establishment of a Hume Clean Task Force Advisory Committee**

**With consideration to the following:**

- 1.1 **The rationale of such a task force, its terms of reference and how it could operate.**
- 1.2 **The scope for the task force to address the key issues of**
  - 1.2.1 **How to limit dumped rubbish**
  - 1.2.2 **How best Council can manage the dumping of shopping trolleys**
  - 1.2.3 **What Council can do in relation to addressing the recent spate of toxic fires within the municipality**
  - 1.2.4 **Any other matters as appropriate**
- 1.3 **The report considers the best composition of such a task force including consideration of obtaining advice from subject matter experts and including community member representatives.**
- 1.4 **The report also identifies opportunities for collaboration with State Government agencies and other local government.**

Councillor Joseph Haweil returned to the meeting before the vote on item NOM402, the time being 7.20pm.

**CARRIED**

The Deputy Mayor, Councillor Naim Kurt, vacated the Chair, the time being 7.20pm.

The Mayor, Councillor Carly Moore, resumed the Chair, the time being 7.20pm.

10. PUBLIC QUESTION TIME

PQ679 MR MARCUS HARRINGTON

Question 1:

In light of the ABC report, on Monday May 14<sup>th</sup>, 2019, can the Hume City Council give assurance to the ratepayers, and those employed by contractors engaged by the Council, that those workers are receiving the appropriate wages and conditions, as defined by the relevant provision and Enterprise Agreements?

**Response: (Director Sustainable Infrastructure And Services)**

UNDER COUNCIL'S STANDARD TERMS OF CONTRACT, COUNCIL REQUIRES ALL CONTRACTORS TO COMPLY WITH THEIR LEGISLATIVE OBLIGATIONS INCLUDING COMPLYING WITH RELEVANT AWARDS AS APPLICABLE. FURTHER, COUNCIL CAN REQUIRE A CONTRACTOR TO PROVIDE COUNCIL WITH A STATUTORY DECLARATION TO SAY THE CONTRACTOR HAS PAID WORKERS AND SUB-CONTRACTORS ALL MONEYS DUE AND PAYABLE TO THEM.

PQ680 MR MARCUS HARRINGTON

Question 2:

With the introduction of recent legislation regulating the labour hire industry, and with the creation of the Victorian Labour Hire Licensing Authority, are the contract companies engaged by the Hume City Council signed up to the authority?

**Response: (Director Sustainable Infrastructure And Services)**

IN RELATION TO THE LABOUR HIRE LICENCING SCHEME THAT HAS BEEN INTRODUCED, COUNCIL IS AWARE OF THE LEGISLATION AND IS UNDERTAKING THE RELEVANT PROCESSES TO ENSURE COMPLIANCE BY 30 OCTOBER 2019.

11. OFFICER'S REPORTS

Reports Identified as Requiring Individual Discussion

HEALTHY AND SAFE

Report No.	Report	Page in Agenda
HE093	Safe Community Re-accreditation Report	7

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

**That Council:**

- 2.1 agrees to enter into the process for re-designation as an International Safe Community for the 2019-2024 period.
- 2.2 endorses the report '*Hume City Council Safe Community, Reporting on Five Years of Progress: 2014–2018, Re-Designation Report, (April 2019)*' (Attachment 1).
- 2.3 submits the Re-Designation Report to the International Safe Communities Certifying Centre, Stockholm.

**CARRIED**



**CULTURE AND COMMUNITY**

Report No.	Report	Page in Agenda
CC093	Friends of Aileu: Councillor Delegation Travel to Timor-Leste	97

**Moved** Cr Naim Kurt, **Seconded** Cr Leigh Johnson

**That Council**

2.1 endorses its support for the participation in a Friends of Aileu delegation to Timor-Leste in July 2019.

2.2 agrees that the representatives in the delegation be Cr Karen Sherry, Cr Joseph Haweil and the Friends of Aileu Project Officer.

**CARRIED**

**SUSTAINABILITY AND ENVIRONMENT**

Report No.	Report	Page in Agenda
SU408	State of Council Assets Report	101

**Moved** Cr Jana Taylor, **Seconded** Cr Drew Jessop

2.1 That the report be noted.

**CARRIED**

**GOVERNANCE AND ENGAGEMENT**

Report No.	Report	Page in Agenda
GE346	Proposal to Name a New Reserve Located in the Rosenthal Estate 'Angela Potts' Park'	125

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

**THAT Council approves the progression of a proposal submitted by Urban Design and Management Pty Ltd to name a new reserve located in the Rosenthal Estate 'Angela Potts' Park' to the public consultation stage.**

**CARRIED**

**12. PETITIONS AND JOINT LETTERS**

Nil.

**13. DEPUTATIONS**

Nil.

**14. URGENT BUSINESS**

Nil.

**NOTICE OF MEETING**

**15. DELEGATES REPORTS**

Nil.

**16. GENERAL BUSINESS**

Councillor Jodi Jackson left the meeting, the time being 7.39pm and did not return to the meeting.

**MED261 CORRESPONDENCE REQUESTING SUNBURY ROAD WORKS PROGRAM**

**Councillor Jack Medcraft**

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

**THAT Council write to the Roads Minister and VicRoads to ask for works program on Sunbury Road, from Bulla to Sunbury over the next few months.**

**CARRIED**

**MED262 CORRESPONDENCE EXPRESSING SUPPORT FOR FIRST PEOPLES' ASSEMBLY OF VICTORIA**

**Councillor Jack Medcraft**

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

**THAT Council writes to the Victorian Treaty Advancement Commissioner in support of the establishment of the First Peoples' Assembly of Victoria as the first step in developing a Treaty with Aboriginal people in Victoria.**

**CARRIED**

**JOH046 CORRESPONDENCE TO THE WINTER NIGHT SHELTER PROJECT**

**Councillor Leigh Johnson**

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

**THAT Council writes to the Winter Night Shelter Project Sunbury, thanking the many volunteers and the organisers for their initiative in helping the homeless in Sunbury.**

Councillor Ann Potter left the meeting after the motion had been moved on item JOH046, the time being 7.57pm, and did not return to vote on the item.

**CARRIED**

**POR141 REQUEST FOR PARKING IMPROVEMENTS TO THE WESTMEADOWS VILLAGE SHOPPING PRECINCT**

**Councillor Geoff Porter**

**Moved Cr Geoff Porter, Seconded Cr Naim Kurt**

**THAT Council investigate and report to a future Strategy and Policy Briefing session on opportunities to improve and increase carparking provisions at the Westmeadows Village Shopping precinct, namely to the Southern side of Fawkner Street.**

**CARRIED**

**POR142 CONGRATULATIONS TO SISTER VERONICA MADIGAN****Councillor Geoff Porter**

Councillor Ann Potter returned to the meeting before the motion was moved on item POR142, the time being 8.00pm.

**Moved** Cr Geoff Porter, **Seconded** Cr Joseph Haweil

**THAT Council writes to Sister Veronica Madigan, congratulating her on achieving her 80<sup>th</sup> birthday recently, and congratulating her on the 60 plus years of service as a Josephite nun, guiding young people in their educational pursuits, and being the best people they can be.**

**CARRIED**

Councillor Geoff Porter acknowledged the Second Chance Animal Rescue's launch of their new facility in Craigieburn.

Councillor Joseph Haweil left the meeting, the time being 8.03pm during Cr Porter's acknowledgement.

**TAY030 CORRESPONDENCE TO THE HON. ALAN TUDGE MP****Councillor Jana Taylor**

Councillor Joseph Haweil returned to the meeting prior to the motion being moved on TAY030, the time being 8.05pm.

**Moved** Cr Jana Taylor, **Seconded** Cr Jack Medcraft

**THAT Council writes to the Hon. Alan Tudge MP, congratulating him on his re-election and re-appointment as Minister for Population, Cities and Urban Infrastructure and note that we look forward to working with the Morrison Government in fulfilling its election commitment to developing a city deal with Melbourne's North-West.**

Councillor Leigh Johnson left the meeting after the motion was moved on item TAY030, the time being 8.06pm, and did not vote on the item.

**CARRIED****SHE024 REPORT INTO UNREGISTERED ROOMING HOUSES IN HUME****Councillor Karen Sherry**

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

**THAT a report be prepared for a future Strategy and Policy Briefing on the number of unregistered rooming houses that were reported, investigated, and closed down, and the nature of the breach, as a result of Hume City Council actions for the 2018-19 financial year.**

Councillor Naim Kurt left the meeting after the motion was moved on item SHE024, the time being 8.07pm.

Councillor Leigh Johnson returned to the meeting prior to the vote on item SHE024, the time being 8.08pm.

Councillor Naim Kurt returned to the meeting prior to the vote on item SHE024, the time being 8.10pm.

CARRIED

**JES260 REQUEST FOR INFORMATION ON THE POSITIVE IMPACT OF HUME'S DOG PARKS****Councillor Drew Jessop****Moved** Cr Drew Jessop, **Seconded** Cr Karen Sherry

**THAT Council provide a report to a future Strategy and Policy Briefing session on the positive impact of its three dedicated dog parks, and the possibility of expanding these types of facilities in other areas, especially in the northern growth areas of Hume.**

CARRIED

**HAW050 INVESTIGATION INTO OPPORTUNITIES TO STRENGTHEN ENGAGEMENT WITH RURAL STAKEHOLDERS IN HUME****Councillor Joseph Haweil****Moved** Cr Joseph Haweil, **Seconded** Cr Drew Jessop**THAT Council:**

- 1. Notes correspondence received from the Craigieburn and Gladstone Meadows branches of the Australian Labor Party relating to passage of a motion at their March meeting;**
- 2. Supports the premise of the motion regarding the importance of Hume's rural communities ranging from local heritage to the agricultural sector; and,**
- 3. Investigates opportunities to strengthen engagement with rural stakeholders, including through the establishment of a Rural Advisory and Consultation Committee or body for the representation of Hume residents living in rural areas.**

CARRIED

**MED263 INVESTIGATION AND ASSESSMENT ON THE CONDITION OF THE SUNBURY SENIOR CITIZENS CENTRE****Councillor Jack Medcraft****Moved** Cr Jack Medcraft, **Seconded** Cr Ann Potter

**THAT Council reports to a future Strategy and Policy Briefing Session the results of an investigation to assess the compliance and condition of the Sunbury Senior Citizens Centre, and identify any future building works required (and some associated costs) to ensure the facility remains fit for purpose and continues to meet both current and future community needs.**

CARRIED

**KUR056**                    **CORRESPONDENCE AND ADVOCACY REGARDING METROPOLITAN  
SEWER SYSTEMS CONNECTION**  
**Councillor Naim Kurt**

**Moved** Cr Naim Kurt, **Seconded** Cr Joseph Haweil

- 1. That Council, through the Mayor, write to Yarra Valley Water and Western Water:**
  - a. expressing its serious concerns that areas of Greenvale, Kalkallo and Bulla are not connected to the metropolitan sewer system, with home owners relying on onsite wastewater systems which are predominately at the end of their useful life.**
  - b. requesting urgent advise as to when properties in Greenvale, Kalkallo and Bulla are planned to be connected to the metropolitan sewer system.**
  
- 2. That officers consider including in the review of the Domestic Wastewater Management Plan, the inclusion of an action to advocate for the connection of those properties which are in residential areas of the municipality which rely on onsite wastewater treatment, to be connected to metropolitan sewer system.**

**CARRIED**

**KUR057**                    **INVESTIGATION INTO FOOTPATH CONSTRUCTION AT RIDDELL  
STREET WESTMEADOWS TO MOONEE PONDS CREEK TRAIL**  
**Councillor Naim Kurt**

**Moved** Cr Naim Kurt, **Seconded** Cr Geoff Porter

**That Council officers investigate the potential for a footpath construction from Riddell Street Westmeadows connecting to the existing Moonee Ponds Creek Trail following the desire path which exists in the area and report back to a future meeting of Council.**

**CARRIED**

**KUR058**                    **CORRESPONDENCE REGARDING REMOVAL OF ELECTORAL  
MATERIAL**  
**Councillor Naim Kurt**

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

**That Council writes to the Victorian Socialists and the Reason Party requesting the removal of all their electoral material in line with Council's local laws, and that Council receives a report at a future date detailing Council's laws around electoral signage and to the status of their compliance.**

**CARRIED**

**17. CONFIDENTIAL MATTERS**

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

**Moved** Cr Leigh Johnson, **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:**

<b>Report No.</b>	<b>Title</b>	<b>Reason for Confidential</b>
<b>COCC029</b>	<b>Contract - Review and Supply of Furniture for Hume Global Learning Centre and Town Hall Broadmeadows</b>	<b>(d) contractual matters</b>
<b>COGE243</b>	<b>Assemblies of Councillors - May 2019</b>	<b>(h) any other matter which the Council or special committee considers would prejudice the Council or any person</b>

**CARRIED**

The meeting was closed to the public at 8.42pm.

The meeting was reopened to the public at 9.02pm.

**18 CLOSURE OF MEETING**

The meeting closed at 9.02pm.

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**COUNCILLOR CARLY MOORE**  
**MAYOR**