



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

MONDAY, 8 JULY 2019

CONFIRMED - 12 AUGUST 2019

HUME CITY COUNCIL

Minutes of the
ORDINARY COUNCIL MEETING OF THE HUME CITY COUNCIL
held on Monday, 8 July 2019
at 7:05 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 Jana Taylor	Mayor Deputy Mayor
b: Officers	Mr Domenic Isola Ms Kylie Ezzy Mr Hector Gaston Mr Michael Sharp Mr Peter Waite Mr Daryl Whitfort Ms Sue Haviland Ms Louise McFarlane Ms Anne Mallia Mr Matthew Wilson Ms Alexandra Prendergast Mr Gavan O'Keefe Mr Brad Mathieson	Chief Executive Officer Director Communications, Engagement and Advocacy Director Community Services Director Planning and Development Director Sustainable Infrastructure and Services Director Corporate Services Manager Human Resources Manager Communications, Events and Advocacy Manager Family, Youth and Children's Services Coordinator Urban Design and Landscape Architecture Urban Designer Manager Governance Acting Coordinator Governance and Corporate Support

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, 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 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

Councillor Karen Sherry advised that she would be an Apology for this meeting.

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 Jackson advised that if the Proposed Urgent Business Item was accepted by Council, that she would be required to Disclose a Direct Conflict of Interest on Item COGE247 which would be considered in the Confidential Section of the Meeting.

4. CONDOLENCE MOTIONS

Nil.

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 11 June 2019 and the Ordinary Council (Town Planning) Meeting of 24 June 2019, including Confidential Minutes.

Moved Cr Joseph Haweil, **Seconded** Cr Jana Taylor

THAT the Minutes of the Ordinary Council Meeting of 11 June 2019 and the Ordinary Council (Town Planning) Meeting of the 24 June 2019, including Confidential Minutes, be confirmed.

CARRIED

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

7.1 Minutes of Meeting No. 76 of the Municipal Emergency Management Planning Committee held on 20 March 2019 and the Minutes of Meeting No. 17 of the Hume Municipal Fire Management Planning Committee held on 16 April 2019

Moved Cr Naim Kurt, **Seconded** Cr Ann Potter

THAT the Minutes of Meeting No. 76 of the Municipal Emergency Management Planning Committee held on 20 March 2019 and the Minutes of Meeting No. 17 of the Hume Municipal Fire Management Planning Committee held on 16 April 2019 be noted.

CARRIED

7.2 Unconfirmed Minutes of the Gladstone Park Community Centre Committee of Management General Meeting held on 21 May 2019

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

THAT the Unconfirmed Minutes of the Gladstone Park Community Centre Committee of Management General Meeting held on 21 May 2019 be noted.

CARRIED

7.3 Minutes of the Audit Committee Meeting of the Hume City Council held on 31 May 2019

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

THAT the Minutes of the Audit Committee Meeting of the Hume City Council held on 31 May 2019 be noted.

CARRIED

8. PRESENTATION OF AWARDS**8.1 Residents of the Month - Nominated by Cr Porter****POA121 Mr Frank Rivoli**

Cr Porter read the following citation and presented Mr Rivoli with a certificate:

This certificate is awarded to Mr Frank Rivoli in recognition of your ongoing involvement and representation with local advocacy groups including the Melbourne Airport Community Aviation Consultation Group (CACG), the Hume Residents Airport Action Group (HRAAG), and the Terminate Tulla Toxic Dump Action Group (TTTDAG).

Your dedication with these causes is commendable, and your hard work and commitment with these groups has not gone unnoticed.

As a long-term resident of Hume, you are a valued member of the community, and Council honours and congratulates you for your dedication and contribution.

POA122 Mr Gareth Hanlon

Cr Porter read the following citation and presented Mr Hanlon with a certificate:

This certificate is awarded to Mr Gareth Hanlon in recognition of your role with the Westmeadows Football Club. Throughout your time as President of the club, you have overseen many changes, including facility upgrades - in conjunction with Hume Council, the inclusion of girls and women's teams, and you have worked tirelessly to get the club into the best position it has ever been in.

Your initiative with the Cricket and Tennis clubs who share the Willowbrook Reserve to create positive outcomes for all users and visitors is admirable, and you should be proud of your many achievements.

Council acknowledges and thanks you for the sacrifices that you and your family have made for the club over the years.

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

8.2 Certificate of Appreciation**POA123 Marg Long**

Cr Porter read the following citation and presented Ms Marg Long with a certificate:

This certificate is presented to Marg Long in recognition of your contribution to the Hume Community through your involvement with The Meadows Greyhound Racing Club.

The Meadows plays a prominent part in the Northern Melbourne community, regularly partnering with Hume Council, and providing sponsorships to many families, sporting clubs, local community organisations as well as offering groups facilities for fundraisers and charity days such as the Relay for Life.

In 1999 you oversaw the Melbourne Greyhound Racing Association's (MGRA) move from Olympic Park to its new purpose-built venue in Broadmeadows and it is today considered one of the world's leading greyhound racing clubs and home to major race meetings including the Australian Cup, the Topgun Series, and the Hume Cup – a real favourite of the local community.

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

8.3 Presentation to Departing Director

POA124 Ms Kylie Ezzy, Director Communications, Engagement and Advocacy

The Mayor read the following citation and presented Ms Kylie Ezzy with a certificate:

This certificate is presented to Kylie Ezzy. Commencing with Hume City Council on 7 June 2004 in the role as Manager Marketing, you have made a significant contribution across the organisation to the members of our community and the lives of those that work with you every day.

Your work has led to considerable improvements in the way we communicate with residents, business and stakeholders. You have also led the organisation through EBA negotiations and system improvements that have allowed staff to develop to their full potential and feel appreciated by Council.

You have also overseen the works and operations of the Hume Global Learning Centre – Craigieburn, been heavily involved in the new Hume Global Learning Centre – Sunbury and Town Hall Broadmeadows.

Through all these initiatives and in your role across the organisation, you have always maintained the highest standards and have personified the Hume Values.

Council recognises your commitment to the delivery of outstanding service to the organisation, and your continued demonstration of Hume's Values. Kylie, Council thanks you for your contribution to Hume City Council and we wish you all the best in your future.

9. NOTICES OF MOTION

Nil.

10. PUBLIC QUESTION TIME

PQ681 MS CORAL DEBOO

Question 1:

Could the Council consider the proposal that they allocate funding under planning towards a meeting house for the Sudanese/Somalian people who are residing in the City of Hume? I ask on their behalf, as on School holidays, Saturday, (sometimes Sunday) in B4, next door to my office at 1 - 13, The Gateway, Broadmeadows, they have been using this one small office to mind children age range 3 – 8 from 9 – 1pm and aged 12 – 16 from 1 – 3pm. These are community people with many children who require premises that are not business premises.

RESPONSE: (DIRECTOR COMMUNITY SERVICES)

Council is yet to confirm the permitted use of unit B4 1-13 The Gateway, Broadmeadows as there are a number of tenancies occupying this address including the Victorian Arabic Social Services who provide both playgroup and youth service activities from this location. Should it be determined that the children's activities taking place are not consistent with its permitted use, Council will report the allegation to Child Protection. Council currently provides a number of community facilities to support the needs of Hume City's diverse community.

****At its meeting of 12 August 2019, Council resolved that a more appropriate response is to be provided for Public Question PQ681. This response can be found in the Minutes of the meeting held on 12 August 2019.***

PQ682 MR JOHN RUTHERFORD**Question 1:**

What is the latest situation regarding the progress with the development of work on the Broadmeadows Aquatic and Leisure Centre following the liquidation of the Xerri Group?

RESPONSE: (DIRECTOR SUSTAINABLE INFRASTRUCTURE AND SERVICES)

Hume City Council was disappointed to learn that the Xerri Group Pty Ltd had gone into liquidation.

Council is working to secure new contracts for the various elements of the project and works are now progressively resuming. Council has negotiated with some key sub-contractors to keep works progressing.

PQ683 MR JOHN RUTHERFORD**Question 2:**

To reassure residents and users of the Leisure Centre, will Hume City Council give a commitment that the redevelopment of the Centre will be completed in its entirety as originally planned, and that Council will provide any additional finances required to do so?

RESPONSE: (DIRECTOR SUSTAINABLE INFRASTRUCTURE AND SERVICES)

Council is working through a process to ensure that the upgrades planned for the Broadmeadows Aquatic and Leisure Centre are completed and delivered in a timely manner while working to minimise any financial implications or project delays.

in accordance with the original plan, council looks forward to delivering the following upgrades:

- replacement and repair of the 25-metre pool hall roof
- resurfacing of 25-metre pool concourse
- changeroom remodelling, including updating the layout and refreshing the space
- addition of new steam room
- installation of entry gates to aquatics area
- installation of RFID lockers (controlled by membership card or bracelet)
- double glazing of north-facing windows and tinting to reduce glare
- upgrade lighting systems to led
- heating upgrades; and
- removal of the mezzanine balcony.

Councillor Joseph Haweil left the meeting during PQ683, the time being 7.26pm.

PQ684 MRS SONJA RUTHERFORD

Question 1:

What is the estimated timeline for the completion of the redevelopment of the Broadmeadows Aquatic and Leisure Centre restarting?

RESPONSE: (DIRECTOR SUSTAINABLE INFRASTRUCTURE AND SERVICES)

Since the Xerri Group went into liquidation on 11 June 2019, Council has been working to secure new contracts for the various elements of the project and works are now progressively resuming.

The timeline to complete the works will depend on the availability of contractors to complete each element in a coordinated manner under a new works program. The new works program is currently being finalised and once finalised, council can provide information to members and the general community.

Councillor Joseph Haweil returned to the meeting during the discussion on Items for Consideration, the time being 7.28pm.

11. OFFICER'S REPORTS

Reports Identified as Requiring Individual Discussion

CULTURE AND COMMUNITY

Report No.	Report	Page in Agenda
CC095	Sustainable Event Guidelines	25

Councillor Ann Potter left the meeting before the motion had been moved in item CC095, the time being 7.29pm.

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

That Council:

- 2.1 Endorses the draft 2019 Sustainable Event Guidelines to be trialed over the next 12 months.**
- 2.2 Note that following the 12 month trial, a report will be provided to Council in July 2020 with a review of the feedback and implementation.**

Councillor Ann Potter returned to the meeting prior to the vote on item CC095, the time being 7.31pm.

CARRIED

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

THAT the recommendations relating to:

Report No.	Report	Page in Agenda
CC096	Hume Global Learning Centre - Sunbury Project Update	37
CC097	Town Hall Broadmeadows Project Update	43
GE353	Review of Code of Meeting Procedures	47

be adopted.

CARRIED

Reports Not Otherwise Dealt With

Report No.	Report	Page in Agenda
CC096	Hume Global Learning Centre - Sunbury Project Update	37

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

That Council notes the progress report on the construction of the Hume Global Learning Centre – Sunbury.

CARRIED

Report No.	Report	Page in Agenda
CC097	Town Hall Broadmeadows Project Update	43

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

- 2.1 **That Council notes the progress on the construction and the activation of the Town Hall Broadmeadows.**
- 2.2 **That Council receives a further report on the progress of the Town Hall Broadmeadows project including details of the community events scheduled to celebrate its reopening.**

CARRIED

Report No.	Report	Page in Agenda
GE353	Review of Code of Meeting Procedures	47

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

- 2.1 **THAT Council adopts the revised Code of Meeting Procedures which is provided as Attachment 1 to this report.**
- 2.2 **THAT Council places a notice in the Government Gazette advising that its Code of Meeting Procedures has been amended, as per section 112(2) of the Local Government Act.**

2.3 THAT Council notes that:

- (a) the submissions received during the period of public consultation, which are provided as Attachment 2 to this report, were considered by Councillors at a Strategy and Policy Briefing Session which was held on 6 May 2019;
- (b) Councillors provided their feedback to officers on these submissions at this briefing session.

2.4 THAT the Manager Governance writes to the individuals and organisations who made a submission during the public consultation period, responding to and thanking them for their submissions.**CARRIED****12. PETITIONS AND JOINT LETTERS**

Report No.	Report	Page in Agenda
PJL285	PJL285 - Request to make changes to the Hume Council General Local Law 2013, and to provide penalties to those in breach of those laws.	4

Moved Cr Joseph Haweil, **Seconded** Cr Drew Jessop**That the petition be received, circulated to Councillors, and the first named signatory of the petition be advised that the matter has been referred to the Manager Governance.****CARRIED****13. DEPUTATIONS****DEP001 BROADMEADOWS PROGRESS ASSOCIATION – SEABROOK RESERVE**

The Mayor advised that three people had been nominated to speak on behalf of the Broadmeadows Progress Association, being Mr Sam El-Masri, Ms Shantelle-Ann Marquis, and Mrs Sonja Rutherford.

The Mayor advised that a member of that the public had requested, through the Mayor, to speak to the item. Under Section 14.8.6 of Council's Code of Meeting Procedures, a Council resolution is required to allow an additional speaker to address the Deputation.

Moved Cr Jodi Jackson, **Seconded** Cr Naim Kurt**THAT Council accept Ms Evelyn Deutscher to address Council regarding the Deputation listed for Seabrook Reserve.****CARRIED**

Councillor Jack Medcraft left the meeting during the Deputation being presented, the time being 7.35pm.

Councillor Jack Medcraft returned to the meeting during the Deputation being presented, the time being 7.37pm.

The Mayor advised that each speaker would have up to five minutes to address Council on the deputation, and that only those speakers listed would be able to speak to the deputation unless another speaker is called upon by the Mayor to clarify a point. The Mayor also reminded each speaker that comments and submissions are to be within Council's Code of Meeting Procedure guidelines.

The Mayor invited Mr Sam El-Masri to address Council.

Mr El-Masri addressed Council regarding the Deputation, and drew attention to passive surveillance and security within his presentation. Mr El-Masri recommended a state of the art security system to be considered by Council for trial surveillance at the Seabrook Reserve.

Mr El-Masri also circulated supporting documents to Councillors on the matter.

The Mayor then invited Ms Shantelle-Ann Marquis to address Council.

Ms Marquis addressed Council regarding the Deputation, advising of her security and safety concerns of properties nearby the Seabrook Reserve. Ms Marquis advised of her concerns pertaining to increased traffic congestion in the area and identified a recent increase of traffic related incidents. Ms Marquis also identified concerns relating to environmental matters which she suggested would be heightened if the open space were to be reduced at the Seabrook Reserve. Ms Marquis summarised by providing suggestions on how surveillance cameras could be funded for inclusion in the area.

The Mayor then invited Mrs Sonja Rutherford to address Council.

Mrs Rutherford addressed Council regarding the Deputation. Mrs Rutherford voiced her concerns regarding the increase of high-density housing in the surrounding Broadmeadows area. Mrs Rutherford advised that the State Government had recently committed funding in support of the need for more parks and open space. Mrs Rutherford advised that if Council chose to continue with the redevelopment of Seabrook Reserve that it would create problems for households backing onto the park, increasing existing traffic problems, increase issues for the existing rugby club's scheduled matches, and would result in a permanent loss or parkland.

The Mayor then invited Ms Evelyn Deutscher to address Council.

Ms Evelyn Deutscher addressed Council regarding the Deputation. Ms Deutscher spoke on Crime Prevention Through Environmental Design (CPTED), provided information on the principles of CPTED and how these may be implemented as part of the redevelopment of the Seabrook Reserve. Ms Deutscher recommended that as a resident of Broadmeadows, people should take pride in the place they live, and by using existing green space, residents could create a sense of ownership of the area they live. Ms Deutscher also spoke regarding green space and the health and wellbeing benefits of open spaces. Ms Deutscher advised that as open space is limited, green spaces should remain as green spaces, and that by living in a lower socio-economic area, the need is greater for green space and that there should be a focus on the community aspect when considering the development.

Ms Deutscher submitted a supporting petition to Council officers for the consideration of Councillors.

The Mayor thanked those that spoke to the deputation.

Moved Cr Jodi Jackson, **Seconded** Cr Geoff Porter
THAT Council note the Deputations received.

CARRIED

14. URGENT BUSINESS

UB35 LATE REPORT – PROBITY AUDITOR REPORT

Councillor Jodi Jackson left the meeting prior to the motion being moved on item UB35, and did not vote on the item.

Moved Cr Jack Medcraft, **Seconded** Cr Naim Kurt

THAT Report No. COGE247 – LATE REPORT - Probity Auditor Report be accepted as a late report in the Confidential Section of the Council Agenda for the Meeting of 8 July 2019.

CARRIED

Councillor Jodi Jackson returned to the meeting following item UB35 being voted on.

15. DELEGATES REPORTS

DEL091 ECONOMIC ENGAGEMENT WITH CHINA: NORTHLINK DELEGATION TO CHONGQING AND CHENGDU

Councillor Jana Taylor

Councillor Jana Taylor provided a Delegates Report regarding the recent Economic Engagement with China: Northlink Delegation to Chongqing and Chengdu. In addition to the Delegates Report provided with the Meeting Agenda, Cr Taylor provided a video presentation to Councillors and Members of the gallery, highlighting key points of the Delegation to China, which are also contained within the Delegates Report.

Councillor Taylor also thanked Carol Ba, Hector Sun, and Chris James who also attended the China Delegation and were seated in the gallery.

Councillor Ann Potter left the meeting during DEL091, the time being 8.02pm.

Councillor Ann Potter returned to the meeting during DEL091, the time being 8.04pm.

Councillor Jana Taylor left the meeting following DEL091, the time being 8.09pm.

Councillor Joseph Haweil advised that both he and Councillor Karen Sherry had just returned from the Friends of Aileu Committee Delegation to the Democratic Republic of Timor Leste, and that he anticipates a Delegates Report will be submitted at the next Ordinary Council meeting.

DEL092 WASTE AND MANAGEMENT CONFERENCE

Councillor Jack Medcraft

Councillor Jack Medcraft provided a Delegates Report on the Waste and Management Conference recently held in Sydney.

Cr Medcraft advised that topics discussed Waste to Energy conversion plants and the first Energy-from-Waste plant in Kawana, Western Australia is under construction and is anticipated to be up and running 2 years.

Cr Medcraft emphasised that with the shortage of landfills, and the massive amounts of plastics being generated, there is a large effect on the ocean and sea life.

Cr Medcraft also advised of an initiative being undertaken overseas, of plastics being collected, melded together and reconstructed into resilient building components, and is a cost effective way of reusing recyclable materials which could be used to make living quarters for communities.

Councillor Jana Taylor returned to the meeting during DEL092, the time being 8.10pm.

16. GENERAL BUSINESS**POT266 CONGRATULATIONS TO DANIEL SHAW**

Councillor Ann Potter

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

THAT the Mayor write to Daniel Shaw, congratulating him on being runner-up in The Voice – Australia.

CARRIED

JOH047 SUNBURY GLOBAL LEARNING CENTRE USER GROUPS

Councillor Leigh Johnson

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

THAT Council reports to a future Strategy and Policy Briefing Session an indication of the community groups that will occupy the soon to be built Sunbury Global Learning Centre and the likelihood of support groups, particularly around mental health.

CARRIED

MED263 UPDATE ON THE STATUS OF PROGRESS ON TIERED CARPARK IN SUNBURY

Councillor Jack Medcraft

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

THAT Council report to a future Strategy and Policy Briefing Session on the progress of the tiered carpark at the existing Harris Scarfe corner.

CARRIED

**MED264 CORRESPONDENCE TO MELBOURNE AIRPORT CORPORATION
REGARDING UPGRADE OF THE AIRPORT VIEWING AREA**

Councillor Jack Medcraft

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

THAT Council write to the Melbourne Airport Corporation and request that the consider an upgrade of the viewing area on Sunbury Road, by including sealing the carpark, possible toilet facilities, and maybe a convenience store.

CARRIED

**HAW051 UPGRADE OF EXISTING BUS STOPS ON DONALD CAMERON DRIVE
ROXBURGH PARK**

Councillor Joseph Haweil

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

THAT Council writes to Public Transport Victoria requesting that consideration be given to the upgrade of existing bus stops located on Donald Cameron Drive, Roxburgh Park to include bus shelters at the following stops:

- 100 metres east of Roxburgh Park Drive
- 50 meters east of Kirwin Avenue,

and request an update on increased routes servicing newer areas including up to Donnybrook Road.

CARRIED

**HAW052 CORRESPONDENCE REGARDING ROYAL COMMISSION INTO
VICTORIA'S MENTAL HEALTH SYSTEM**

Councillor Joseph Haweil

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

THAT Council writes to the Premier of Victoria and Minister for Mental Health to urge the Government to commit and ensure that an appropriate financial commitment is made in responding to the findings of the Royal Commission into Victoria's Mental Health System.

CARRIED

HAW053

**CORRESPONDENCE TO AUSTRALIAN FOOTBALL LEAGUE
REGARDING GAMBLING ARRANGEMENTS**

Councillor Joseph Haweil

Moved Cr Joseph Haweil, **Seconded** Cr Jodi Jackson**THAT Council writes to the Australian Football League Chairman, Mr Richard Goyder, urging the Board and the League to:**

1. **Discontinue their \$10 million per year gambling sponsorship arrangement with BetEasy;**
2. **Commit to cease taking funds from the harmful gambling industry;**
3. **Genuinely embrace harm minimisation policies to reduce gambling harm; and,**
4. **Foster a sporting culture that does not promote harmful gambling and sport as being synonymous with each other.**

CARRIED

KUR059

REQUEST FOR A TRIAL OF REMOVAL OF LIBRARY FINES

Councillor Naim Kurt

Councillor Jodi Jackson left the meeting after the motion had been moved on item KUR059, the time being 8.38pm.

Moved Cr Naim Kurt, **Seconded** Cr Joseph Haweil**THAT Council officers explore the possibility for a trial which would look at removing overdue fines and other fees from our library services, with the intended aim of increasing borrowing rates and library membership uptake at Hume libraries. With a report provided to a future meeting of Council.**

Councillor Jodi Jackson returned to the meeting prior to the vote on item KUR059, the time being 8.41pm.

CARRIED

KUR060

CORRESPONDENCE REGARDING ENVIRONMENTALLY SUSTAINABLE DEVELOPMENT OUTCOMES AND TIMEFRAMES

Councillor Naim Kurt

Moved Cr Naim Kurt, **Seconded** Cr Jodi Jackson**THAT:**

1. Council writes to the Minister of Planning, to establish detailed delivery timeframes for action 80 of Implementation Plan for Plan Melbourne “Review of planning and building systems to support environmentally sustainable development (ESD) outcomes. Review the Victorian planning and building systems to support environmentally sustainable development outcomes for new buildings to consider their energy and water and waste management performance.”
2. Officers prepare a report to a future Strategy and Policy Briefing Session on the status, process and resources involved for Council to progress the development of a local ESD policy for implementation in the planning scheme and the continuing voluntary rollout of the Sustainable Design Assessment in the Planning Process (SDAPP) tool for relevant town planning applications.

CARRIED

KUR061

INVESTIGATION INTO NEW BICYCLE PATH BETWEEN ATTWOOD AND GREENVALE

Councillor Naim Kurt

Moved Cr Naim Kurt, **Seconded** Cr Jodi Jackson

THAT a report be prepared for a future Strategy and Policy Briefing Session on the potential delivery of a bicycle path between Attwood and Greenvale to improve cycling connections between these residential areas and to provide access to the wider bicycle network.

CARRIED

POR143

REQUEST FOR CLEANING OF LITTER FROM ROXBURGH PARK TO JACANA RAILWAY STATION CORRIDOR AND NEARBY ROADS

Councillor Geoff Porter

Moved Cr Geoff Porter, **Seconded** Cr Jack Medcraft

THAT Council write to the Minister for Transport and to the heads of Public Transport Victoria, VicTrack, and VicRoads seeking priority works be undertaken to clean up the litter riddled areas along the railway corridor from Roxburgh Park, Coolaroo, Broadmeadows, and Jacana Railway Stations, and along the Pascoe Vale Road exit route on the Western Ring Road and the intersection of those roads.

CARRIED

17. CONFIDENTIAL MATTERS

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

Moved Cr Jack Medcraft, **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
17.1	Confidential Minutes of the Gladstone Park Community Centre Committee of Management Meeting held on 21 May 2019	(h) any other matter which the Council or special committee considers would prejudice the Council or any person
COHE042	Contract - Design, Manufacture and Installation of Prefabricated Modular Building - Bulla Tennis Pavilion	(d) contractual matters
COGE246	Assemblies of Councillors - June 2019	(h) any other matter which the Council or special committee considers would prejudice the Council or any person
COGE247	LATE REPORT – Probity Auditor Report	(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 9.09pm.

The meeting was reopened to the public at 9.12pm.

18 CLOSURE OF MEETING

The meeting closed at 9.12pm.

.....
COUNCILLOR CARLY MOORE
MAYOR