



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

MONDAY, 12 AUGUST 2019

CONFIRMED - 9 SEPTEMBER 2019

HUME CITY COUNCIL

Minutes of the
ORDINARY COUNCIL MEETING OF THE HUME CITY COUNCIL
held on Monday, 12 August 2019
at 7:05 PM
at the Craigieburn Global Learning Centre

Present:	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 Geoff Porter	
		Cr Ann Potter	
		Cr Karen Sherry	
		Cr Jana Taylor	
	b: Officers	Mr Daryl Whitfort	Acting Chief Executive Officer
		Ms Sue Haviland	Acting Director Communications, Engagement and Advocacy
		Mr Hector Gaston	Director Community Services
		Mr Michael Sharp	Director Planning and Development
		Mr Peter Waite	Director Sustainable Infrastructure and Services
		Mr Fadi Srour	Acting Director Corporate Services
		Mr John Monaghan	Manager Capital Works and Building Maintenance
		Mr David Fricke	Manager Assets
		Mr David Henry	Coordinator Community Development
		Mr Andrew Johnson	Manager Strategic Planning
		Ms Amanda Dodd	Senior Coordinator Sustainable Environment and Resource Recovery
		Mr Anthony Knight	Coordinator Public Health
		Ms Natasha Wainshtein	Administration Officer (Snr)
		Mr Gavan O'Keefe	Manager Governance
		Mr Brad Mathieson	Senior Governance Officer

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 three minutes either in support of or against an officer's recommendation.

ORDER OF BUSINESS**1. 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."

2. 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

3. APOLOGIES

Cr Jack Medcraft advised he would be an apology for the meeting.

4. 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 Drew Jessop declared an indirect interest in item GE360 - *Proposed Purchase of Mickleham Pioneer Cemetery*, by way of an indirect financial interest, as he is on the Church Council at St Thomas' Uniting Church, which has the substantial control of, and responsibility for the land that is to be purchased by Hume City Council, if approved at the meeting.

5. CONDOLENCE MOTIONS

CNM020

CONDOLENCE MOTION – REVEREND ANDREW COVINGTON

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

That Council notes with sadness the recent passing of Reverend Andrew Covington, and write to his family expressing Council's condolences.

CARRIED

MINUTES

6. **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.

6.1 **Record of Assembly of Councillors - Sustainability Taskforce - June 2019**

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

1. That Council notes the Record of Assembly for the Hume Sustainability Taskforce held on Tuesday 4 June 2019; and
2. That due to the Sustainability Taskforce meeting minutes having been confirmed Tuesday 6th August, Council amends the recommendation (section 8.3.1, page 5 of the Agenda of 12 August 2019,) from:

“8.3.1 THAT the Unconfirmed Minutes of the Sustainability Taskforce meeting held on 4 June 2019 be noted.”

to:

“8.3.1 THAT the Confirmed minutes of the Sustainability Taskforce meeting held on 4 June 2019 be noted.”

CARRIED

7. **CONFIRMATION OF COUNCIL MINUTES**

Minutes of the Ordinary Council Meeting of 8 July 2019, and the Ordinary Council (Town Planning) Meeting of 22 July 2019, including Confidential Minutes.

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

- 7.1 THAT the Minutes of the Ordinary Council Meeting of 8 July 2019, and the Ordinary Council (Town Planning) Meeting of 22 July 2019, including Confidential Minutes, be confirmed.
- 7.2 That in regard to the Public Question PQ681 from the Council Meeting of 8 July 2019, that Ms Coral Deboo – the submitter of the public question, and the Victorian Arabic social Services be advised that on reflection, a more appropriate response to the public question would have been:

“Council has confirmed that the use of Unit B4 1-13 The Gateway, Broadmeadows is currently being used as a classroom for religious studies. Council has been advised that a child care organisation had previously been operating from the room, however they have since vacated the site.

Council has further confirmed that the Victorian Arabic Social Services are not linked to the use of the unit in question.

Council currently provides a number of community facilities to support the needs of Hume City’s diverse community”

AMENDED MOTION – Minutes – Ordinary Council Meeting of Hume City Council held on Monday 8 July 2019

Moved Cr Jodi Jackson, **Seconded** Cr Leigh Johnson

That Council amends the following items listed in the minutes of the Ordinary Council Meeting of the Hume City Council on Monday 8th July 2019:

- Item 14 Urgent Business, “UB35 LATE REPORT - AUDIT REPORT”, including reference to “Report No. COGE247 – Audit Report” within the

text of the motion, to reflect the correct title of the report being:

“LATE REPORT – Probity Auditor Report” as was printed in the report circulated to Councillors at the beginning of the meeting on Monday 8th July 2019, and

- Item 17 Confidential Matters “COGE247 LATE REPORT – Audit Report”, to reflect the correct title of the report being: “LATE REPORT – Probity Auditor Report” as was printed in the report circulated to Councillors at the beginning of the meeting on Monday 8th July 2019, in both the open and confidential sections of the minutes.

CARRIED

AMENDED MOTION – Minutes – Ordinary Council Meeting of Hume City Council held on Monday 8 July 2019

Moved Cr Leigh Johnson, **Seconded** Cr Jodi Jackson

THAT Council include the following references that were omitted from the minutes of the Ordinary Council Meeting on Monday 8th July 2019;

- Reference to Cr Jodi Jackson leaving the Chamber prior to Council moving the inclusion of “UB35 LATE REPORT – Probity Auditor Report” into the agenda and voting on the item, and
- Reference to Cr Jodi Jackson returned to the Chamber after item “UB35 LATE REPORT – Probity Auditor Report” had been voted on.

CARRIED

The substantive motion then became:

7.1 That the Minutes of the Ordinary Council Meeting of 8 July 2019, and the Ordinary Council (Town Planning) Meeting of 22 July 2019, including Confidential Minutes, be confirmed.

7.2 That in regard to the Public Question PQ681 from the Council Meeting of 8 July 2019, that Ms Coral Deboo – the submitter of the public question, and the Victorian Arabic Social Services be advised that on reflection, a more appropriate response to the public question would have been:

“Council has confirmed that the use of Unit B4 1-13 The Gateway, Broadmeadows is currently being used as a classroom for religious studies. Council has been advised that a child care organisation had previously been operating from the room, however they have since vacated the site.

Council has further confirmed that the Victorian Arabic Social Services are not linked to the use of the unit in question.

Council currently provides a number of community facilities to support the needs of Hume City’s diverse community”

7.3 That Council amends the following items listed in the minutes of the Ordinary Council Meeting of the Hume City Council on Monday 8th July 2019:

- a) Item 14 Urgent Business, “UB35 LATE REPORT - AUDIT REPORT”, including reference to “Report No. COGE247 – Audit Report” within the text of the motion, to reflect the correct title of the report being:

“LATE REPORT – Probity Auditor Report” as was printed in the report circulated to Councillors at the beginning of the meeting on Monday 8th July 2019, and

- b) Item 17 Confidential Matters “COGE247 LATE REPORT – Audit Report”, to reflect the correct title of the report being: “LATE REPORT – Probity Auditor Report” as was printed in the report circulated to Councillors at

the beginning of the meeting on Monday 8th July 2019, in both the open and confidential sections of the minutes.

7.4 THAT Council include the following references that were omitted from the minutes of the Ordinary Council Meeting on Monday 8th July 2019:

- a) Reference to Cr Jodi Jackson leaving the Chamber prior to Council moving the inclusion of “UB35 LATE REPORT – Probity Auditor Report” into the agenda and voting on the item, and
- b) Reference to Cr Jodi Jackson returned to the Chamber after item “UB35 LATE REPORT – Probity Auditor Report” had been voted on.

CARRIED

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

8.1 Minutes of the Sustainability Taskforce Meeting of the Hume City Council held on 4 June 2019

Moved Cr Ann Potter, Seconded Cr Jana Taylor

8.3.1 THAT the Confirmed Minutes of the Sustainability Taskforce meeting held on 4 June 2019 be noted.

8.3.2 THAT a Briefing note be prepared for a future Strategy and Policy meeting for Councillors outlining the issues to consider in relation to the Hume Sustainability Taskforce recommendation of 4 June 2019.

CARRIED

9. PRESENTATION OF AWARDS

9.1 Presentation of Awards - Residents of the Month - Nominated by Cr Jackson

POA125 Ms Sheriden Tate

Cr Jackson read the following citation and presented Ms Tate with a certificate:

This certificate is awarded to Sheriden Tate in recognition of your continued contribution to the Hume community. As a resident of Hume for 25 years, you have been highly active with several community groups over that time.

As a representative on the Hume Safety Advisory Committee, a member of the Broadmeadows Progress Association, Hume Climate Action Now, Upfield Transport Alliance and the newly formed Anti-Toxic Waste Alliance, you are passionate about environmental issues, the liveability of our municipality, and empowering and improving your community.

Your volunteering ranges from campaigning to extend and duplicate the Upfield train line, saving the Nicholas St school site, preserving Seabrook reserve. You have also contributed to RMIT's Citizen Science Urban Microclimate Project, researching climate impacting Broadmeadows. You administrate social media for several groups working to build networks and community engagement, organising community actions, participating in deputations to politicians, lobbying, submission writing and appearing before parliamentary hearings such as the recent Inquiry into Recycling & Waste management.

You are an outstanding member of our community and we kindly thank you for your contributions.

POA126 Mr Koos Soeterboek

Cr Jackson read the following citation and presented Mr Soeterboek with a certificate:

This certificate is awarded to Koos Soeterboek in recognition of your continued contribution to the Hume community.

Koos, as a resident of Tullamarine for the past 50 years, you have been an active member of the Hume community and have made some outstanding contributions in that time. You have been involved in a number of organisations, having served as the Treasurer of the Computer Club, the President of Hume Toastmasters Club and as Secretary and Treasurer of your beloved Sailability North.

One of your greatest achievements is your collaboration with fellow sailing 'aficionados' in founding Sailability North, almost 2 decades ago. Sailability North has seen the Jack Roper Reserve Lake being well utilised and has brought joy to people of all abilities with their weekly sailing activities. Over the years the club has had many ups and downs, but together, you and your fellow volunteers continue to dedicate your time to teaching the ropes to students from local special development schools and entertaining them with the gentle art of basic sailing. Council congratulates you on your wonderful efforts and offers the following advice:

Koos & co, you've been on your beam ends and it's been touch and go. Hold onto your hats and don't shiver your timbers just yet because there's plain sailing on the horizon.

9.2 Presentation of Awards - Sports Aid Grants - July 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 each of the following athletes who were in attendance at the meeting and presented them with their Grant:

Name	Sport	Travel Category	Amount
Sharell Anjanette CS Komala	Taekwondo	Interstate	\$400.00
Sualauvi Faalogo	Rugby League	Interstate	\$400.00
Matilda Grant	Calisthenics	Interstate	\$400.00
Hope Vili	Athletics	Interstate	\$400.00
Divine Vili	Athletics	Interstate	\$400.00
Carlos Egan	Australian Football League	Interstate	\$400.00

9.3 Presentation of Awards - Community Grants 2019

The Mayor read the following:

The Hume Community Grants program provides an essential avenue through which Council supports the activities of community groups and larger organisations. The program revisions will enable the program to better meet the needs of the Hume community.

The Mayor then called each of the following people who were in attendance at the meeting, and presented them with their Grant.

Grant Category	Applicant	Project description
Ms Beril Clewer - Defibrillator Grant	Hume Men's Shed Craigieburn	N/A
Ms Beril Clewer – Quick Response Grant	Hume Men's Shed Craigieburn	Equipment for metal projects in new metal workshop
Mr Jason Lee – Quick Response Grant	Hmong Australia Society of Victoria Inc.	Hmong Cultural Education Program & Youth Tutoring Program

The Mayor advised that Ms Coral Cara was not present, and would be presented with her award at an upcoming Council meeting.

9.4 Presentation of Awards - Environmental Scholarships - July 2019

The Mayor read the following:

Hume City Council's Environmental Scholarships aim to build the capacity of Hume community members to create positive environmental change by providing financial support towards residents (and/or those who can demonstrate substantial work, volunteering or studying in Hume) undertaking environmental education through short courses and/or conferences.

The Mayor then called each of the following people who were in attendance at the meeting, and presented them with their Scholarship:

Name	Course Title	Organisation	Amount
Christine McIntosh	Permaculture Design Course	CERES	\$1,500
Thanisa Nariphapan	Permaculture Design Course	Very Edible Gardens	\$1,500
Monyq San Tropez	10th International Conference on Sustainable Niche Tourism	Sustainable Niche Tourism International	\$382
Urmila Banavali	Habitat Conservation Management Course	Greening Australia	\$1,200

The Mayor advised that Navjeet Kaur and Michelle Newton were not present and would be presented with their awards at an upcoming Council meeting.

10. NOTICES OF MOTION

Nil.

11. PUBLIC QUESTION TIME

Cr Naim Kurt left the meeting, the time being 7:31 pm.

PQ685 MS SHERIDEN TATE**Question 1:**

As stated on your web page and through other Hume City Council documents, HCC has a commitment to social justice and human rights with these commitments embedded in HCC's Social Justice Charter.

In light of this, does HCC consider that the desperately disadvantaged and psychologically harmful unprotected circumstances that are the daily experience of two very young children currently incarcerated within Hume MITA Broadmeadows to be acceptable?

Cr Joseph Haweil left the meeting, the time being 7:32 pm

RESPONSE: (DIRECTOR COMMUNITY SERVICES)

Council is not aware of the specific details of individuals currently in detention at the Melbourne Immigration Transit Accommodation in Broadmeadows. The Australian Government, through Australian Border Force, commit to treating all people in detention with respect, dignity and fairness. While in Immigration Detention facility, Australian Border Force provide appropriate food, medical, recreational and other support services, including mental health services. In keeping with the principles that underpin Council's Social Justice Charter, Council has focused its efforts in advocating for a strengthened refugee settlement program in Hume.

PQ686 MS SHERIDEN TATE**Question 2:**

In February 2017 a landmark ruling by the Supreme Court found that the State of Victoria has jurisdiction to intervene when children in immigration detention are in need of protection. At the time the then Minister for Families and Children Jenny Mikakos state, *'This landmark decision puts beyond doubt that child protection can intervene to ensure the safety of all children living in Victoria'*.

Would Hume City Council (in line with both the Local Government Act 1989 Section 3C (2c) and HCC Social Justice Charter and the Charter of Human Rights and Responsibilities Act 2006 (Vic) component that strengthens Council's commitment to social justice by providing a Policy platform from which Council can deliberatively work to address disadvantage) write to the Hon. Luke Donnellan, Minister for Child Protection and advocate that he as Minister and the Victorian Government take action under the 2017 Supreme Court ruling to protect these children and remove them and their family from detention in MITA and place them into the care of the Hume community?

RESPONSE: (DIRECTOR COMMUNITY SERVICES):

This matter will be investigated further and a briefing will be provided to Council for its consideration at a future Strategy & Policy Briefing.

Cr Drew Jessop requested that as Cr Joseph Haweil had left the Chamber during PQ686, that he be afforded the opportunity to declare a Conflict of Interest upon his return if required.

Cr Joseph Haweil returned to the meeting, the time being 7:36pm, after item PQ686 had been discussed.

PQ687 MR JOHN RUTHERFORD

The following questions were raised at the August General Meeting of the Broadmeadows Progress Association when members discussed Hume City Council's advertisement on page six of the Northern Leader, August 6th 2019, regarding Council's concerns with illegal chemical storage, factory fires and the diversion of recycling waste to landfill.

These matters are of great concern to Hume residents.

Cr Naim Kurt returned to the meeting, the time being 7:37 pm

Question 1:

What are the details of Hume Council's administrative, planning and strategy plans for dealing with these issues raised in the news article?

RESPONSE: (DIRECTOR SUSTAINABLE INFRASTRUCTURE AND SERVICES)

Council already conducts and participates in several compliance and enforcement related programs and audits relevant to planning and building. Council also participates in the State-Wide Resource Recovery Facilities Audit Taskforce to identify sites presenting a fire risk and take regulatory action to reduce this risk. This Taskforce is chaired by the EPA, with assistance from CFA, MFB, Worksafe Victoria and Emergency Management Victoria. The management of the waste and recycling industry is complex with many stakeholders and regulations.

Finding long-term, sustainable solutions to these issues is not something Council can achieve alone – all three levels of Government need to work together to develop a sustainable waste and resource recovery industry in Australia.

PQ688 MR JOHN RUTHERFORD**Question 2:**

What steps and initiatives have been taken to ensure that no future illegal storage or chemical fires occur in the City of Hume.

RESPONSE: (DIRECTOR SUSTAINABLE INFRASTRUCTURE AND SERVICES)

The regulation of the storage and production of dangerous chemicals is a matter for the EPA and Worksafe Victoria to determine under their legislation. Any planning applications received for chemical storage facilities or waste recycling are referred to these authorities for their comment. Council considers the most efficient and effective approach is a collaborative effort between Council and relevant state agencies.

PQ689 MS MARINA GROBISA**Question 1:**

Due to the growing need for carparking at the Broadmeadows Station, when will the council organise a public meeting to discuss the best approach to achieve building a multistorey carpark on existing site?

RESPONSE: (ACTING DIRECTOR COMMUNICATIONS, ENGAGEMENT AND ADVOCACY)

The provision of commuter parking is a function of the State Government through its Public Transport Divisions. Additionally, Council does not own the Broadmeadows railway station site and its associated carparking area. It is noted that the State Government is preparing a business case for the future redevelopment of the Broadmeadows railway station and has a dedicated funding program for commuter car parking at railway stations. Council has advocated for the State Government to allocate funding for provision of commuter parking to support the operation of the Broadmeadows railway station.

PQ690 MS MARINA GROBISA**Question 2:**

Why is the council entertaining the idea of building a carpark on the Loop Road at Camp Road which would mean using the community rate payer's money as opposed to building on state owned and funded land?

RESPONSE: (ACTING DIRECTOR CORPORATE SERVICES)

The Loop Road site has been identified as the preferred location for consolidated parking supporting the implementation of Hume Central – The Vision (2014). The Vision identifies opportunities for Council to facilitate the development of its landholdings being the underutilised existing parking areas around Council's Hume Global Learning Centre – Broadmeadows, Council Office and Town Hall Broadmeadows. Work to ensure the vision can become a reality is underway, so that the development of a commercial, civic, retail and residential precinct can transform the heart of Broadmeadows creating 1,500 new jobs and a residential population of 500. This is dependant on relocating existing at grade car parking. It is envisioned that the Town Centre will become a vibrant people-focused place, where a mix of community and commercial uses and new public places will encourage people of all ages and cultures to live, work, learn and visit.

The Loop Road site is within close proximity to the Town Centre and has the capacity to meet the parking requirements of Hume Central and can also support the needs of the surrounding government agencies. The carpark will ultimately supply over 1,400 spaces for the community living in, working in or visiting Hume Central.

12. OFFICER'S REPORTS

Reports Identified as Requiring Individual Discussion

Report No.	Report	Page in Agenda
CC101	Hume Volunteer Gateway Update Moved Cr Naim Kurt, Seconded Cr Drew Jessop That Council notes: 2.1 the achievements of the Hume Volunteer Gateway Program for the period July 2018 to June 2019 (Attachment 1). 2.2 the Tax Help program is available to Hume residents from 1 July to 31 October 2019.	11

CARRIED

Report No.	Report	Page in Agenda
SU427	Craigieburn East Local Area Traffic Management Study Moved Cr Drew Jessop, Seconded Cr Jodi Jackson That Council: 2.1 adopt the Craigieburn East Local Area Traffic Management (LATM) Study and Final Traffic Management Plan and Details as shown in Attachment 7. 2.2 allocate \$400,000 from Council's 2019/20 Budget for the works listed in Items 1-6 in Table 2, as detailed below: 2.2.1 \$190,000 from the 2019/20 Capital Works Budget – LATM Works. 2.2.2 \$200,000 from the 2019/20 Capital Works Budget – Traffic Management Facilities. 2.2.3 \$10,000 from the 2019/20 Responsive Road Safety Works – Operating Budget. 2.3 list the balance of the works in Items 7-11 in Table 2 (valued at \$327,000) for consideration in Council's Capital Works Annualised Program – Traffic Management Facilities for future funding. 2.4 inform the residents within the study area and the online consultation participants of the adopted Craigieburn East LATM Final Traffic Management Plan (TMP) and Details. 2.5 provide a copy of the adopted Craigieburn East LATM Final TMP and Details on Council's website for viewing by the general public. 2.6 note that the proposal for pedestrian operated signals to replace the existing zebra crossing on Hothlyn Drive, Craigieburn, adjacent to Craigieburn Railway Station addresses Council's resolution (JAC019) from 13 May 2019.	71

CARRIED

Report No.	Report	Page in Agenda
SU429	Draft Hume Housing Diversity Strategy	137

Councillor Ann Potter left the meeting prior to the motion being moved on item SU429, the time being 7:51 pm, and returned to the meeting, the time being 7:54 pm, prior to the vote on the item.

Moved Cr Karen Sherry, **Seconded** Cr Leigh Johnson

That Council:

- 2.1 endorse the draft Hume Housing Diversity Strategy for community consultation.
- 2.2 seeks input and comments from the community and stakeholders on the draft Hume Housing Diversity Strategy.
- 2.3 notes the proposed communication and consultation approach for informing and consulting the community on the draft Hume Housing Diversity Strategy.

CARRIED

Report No.	Report	Page in Agenda
GE360	Proposed Purchase of Mickleham Pioneer Cemetery	231

Councillor Drew Jessop, having declared an indirect interest in item GE361 - *Proposed Purchase of Mickleham Pioneer Cemetery*, by way of indirect financial interest, as he is on the Church Council at St Thomas' Uniting Church, left the chamber at 8.01 pm and did not take part in any discussion or debate on the item.

Ms Yvonne Kernan addressed Council regarding the Officer's recommendation.

Moved Cr Jodi Jackson, **Seconded** Cr Geoff Porter

- 2.1 Resolves to acquire the land known as Lot 1 on TP023165A in Certificate of Title Volume 10617 Folio 933 and Lot 1 on TP 021296U in Certificate of Title Volume 10568 Folio 238, known as 440-442 Mt Ridley Road, Mickleham (Subject Land) from The Uniting Church Australia Property Trust (Victoria) for \$1.
- 2.2 Resolves to sign the contract of sale documents and sign and seal the Transfer of Land documents to give effect to the transfer of the Subject Land;
- 2.3 Authorises the Chief Executive Officer or an approved delegate to sign any other documents required in connection with the acquisition and transfer of the Subject Land from The Uniting Church Australia Property Trust (Victoria).

CARRIED

Councillor Drew Jessop returned to the meeting, the time being 8:07 pm.

Report No.	Report	Page in Agenda
GE361	Road Asset Management Plan	241

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

- 2.1 That Council adopts the Road Asset Management Plan.

CARRIED

Report No.	Report	Page in Agenda
GE362	Foresters Hall, Westmeadows - Updated Management Committee Instrument of Delegation	309

Moved Cr Geoff Porter, **Seconded** Cr Jana Taylor

- 2.1 THAT Council approves the updated Instrument of Delegation for the *Foresters Hall, Westmeadows Committee of Management*.
- 2.2 THAT Council signs and seals the updated Instrument of Delegation for the *Foresters Hall, Westmeadows Committee of Management*, which is provided as Attachment 1 to this report.
- 2.3 THAT the previous Instrument of Delegation for the *Westmeadows Hall Committee of Management* approved by Council on 11 September 2017 be revoked.

CARRIED

Report No.	Report	Page in Agenda
GE364	Jessy Carroll Memorial Pavilion Naming Proposal	325

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

- 2.1 THAT Council notes the results of the community consultation process on the proposal to name an unnamed pavilion located at the John McMahon Reserve the 'Jessy Carroll Memorial Pavilion'.
- 2.2 THAT Council endorses the proposal to name the unnamed pavilion the 'Jessy Carroll Memorial Pavilion'.
- 2.3 THAT Council install signage and a plaque to the pavilion and host an unveiling ceremony.

CARRIED

Reports Not Otherwise Dealt With

Moved Cr Ann Potter, **Seconded** Cr Jana Taylor

THAT the recommendations relating to:

Report No.	Report	Page in Agenda
SU426	Craigieburn West Local Area Traffic Management Study	17
SU428	Conserving our Rural Environment Grant - 2019/20	123
GE358	Return of the General Valuation 2019	201
GE359	Enforcement of Illegally Placed Electoral Signage	227
GE363	Rescind Recommendation - Transfer Land to Council - 145A Phillip Drive Sunbury	319
GE365	Proposal to rename a park commonly known as Merrifield Neighbourhood Park, Foundation Park	335
GE366	Approved Contracts Reports - 1 April 2019 - 30 June 2019	347
GE367	Request for Authorisation of Council Officers under the Planning and Environment Act 1987	351

be adopted.

CARRIED

Report No.	Report	Page in Agenda
SU426	Craigieburn West Local Area Traffic Management Study	17

Moved Cr Ann Potter, **Seconded** Cr Jana Taylor

That Council:

- 2.1 adopt the Craigieburn West Local Area Traffic Management (LATM) Study and Final Traffic Management Plan and Details as shown in Attachment 7.
- 2.2 allocate \$200,000 from Council's 2019/20 Capital Works Budget - LATM works for the works listed in Items 1 – 7 of Table 1,
- 2.3 list the balance of the works in Items 8 and 9 of Table 1 (valued at \$390,000) for consideration in Council's Capital Works Annualised Program – Traffic Management Facilities for future funding.
- 2.4 inform the residents within the study area and the online consultation participants of the adopted Craigieburn West LATM Final Traffic Management Plan (TMP) and Details.
- 2.5 provide a copy of the adopted Craigieburn West LATM Final TMP and Details on Council's website for viewing by the general public.

CARRIED

Report No.	Report	Page in Agenda
SU428	Conserving our Rural Environment Grant - 2019/20 Moved Cr Ann Potter, Seconded Cr Jana Taylor 2.1 That Council approves the allocation of \$277,646.92 to 35 Project Grants in accordance with Attachment 1.	123
		CARRIED
GE358	Return of the General Valuation 2019 Moved Cr Ann Potter, Seconded Cr Jana Taylor That Council: 2.1 Receives the attached General Valuation Certificate (attachment 1) and the valuations set out therein be adopted for rating purposes for the 2019/20 rating period. 2.2 Notes that the valuation process has met the requirements of the Valuer-General Victoria for the 2019 General Valuation in accordance with the attached 7A Certificate. 2.3 Notes that Council has received Declaration of the Minister for Planning under section 7AF of <i>Valuation of Land Act 1960</i> and is attached (attachment 2).	201
		CARRIED
GE359	Enforcement of Illegally Placed Electoral Signage Moved Cr Ann Potter, Seconded Cr Jana Taylor 2.1 That Council continues to manage compliance and enforcement of illegally placed electoral signage with a zero tolerance for signs being placed within road reserves or on Council property, including the issuing of infringements.	227
		CARRIED
GE363	Rescind Recommendation - Transfer Land to Council - 145A Phillip Drive Sunbury Moved Cr Ann Potter, Seconded Cr Jana Taylor That the resolution of Council being item No. LE590, titled 'Transfer of Land to Council – 145A Phillip Drive Sunbury', as resolved at the Council Meeting of 24 June 2013, being specifically: That Council: 2.1 Acquires the property described as Lot A on PS508457W located at 145A Phillip Dive, Sunbury (Subject Land) which is the whole of the land contained in Certificate of Title Volume 11142 Folio 410 as shown in Attachment 2;	319

- 2.2 Resolves to sign and seal the Transfer of Land; and
- 2.3 Authorises the Chief Executive Officer or an approved delegate to sign and other documents required to complete the acquisition of this property.
be rescinded.
- 2.4 Acquires the Subject Land as a Road on a Section 35 Plan under the *Subdivision Act 1988*.

CARRIED

Report No.	Report	Page in Agenda
GE365	Proposal to rename a park commonly known as Merrifield Neighbourhood Park, Foundation Park	335
	Moved Cr Ann Potter, Seconded Cr Jana Taylor	
	THAT Council approves progression to the public consultation stage the application to officially name a park commonly known as Merrifield Neighbourhood Park, located at the corner of St Georges Boulevard and Balmain Road in Mickleham, Foundation Park.	

CARRIED

Report No.	Report	Page in Agenda
GE366	Approved Contracts Reports - 1 April 2019 - 30 June 2019	347
	Moved Cr Ann Potter, Seconded Cr Jana Taylor	
	That the report be noted.	

CARRIED

Report No.	Report	Page in Agenda
GE367	Request for Authorisation of Council Officers under the Planning and Environment Act 1987	351
	Moved Cr Ann Potter, Seconded Cr Jana Taylor	
	2.1 THAT under section 147(4) of the <i>Planning and Environment Act 1987</i> , Council authorises Bernadette Power to be an authorised officer under that Act.	
	2.2 THAT Council signs and seals an Instrument of Appointment and Authorisation for Bernadette Power.	
	2.3 THAT under section 147(4) of the <i>Planning and Environment Act 1987</i> , Council authorises Julia Bennett to be an authorised officer under that Act.	
	2.4 THAT Council signs and seals an Instrument of Appointment and Authorisation for Julia Bennett.	

CARRIED

Regarding item PQ686, the Mayor offered an opportunity for Cr Joseph Haweil to declare a conflict of interest. The Mayor noted that Cr Haweil was not present at the time the item was being discussed.

MINUTES

13. PETITIONS AND JOINT LETTERS

Report No.	Report	Page in Agenda
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PJL286	PJL286 - Request for Hume City Council to allocate funds to improve the Seabrook Park Reserve facilities and to remove housing development from the Master Plan.	
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Moved Cr Joseph Haweil, **Seconded** Cr Karen Sherry

That the petition be received, circulated to Councillors, and the nominated contact of the petition be advised that the matter has been referred to the Manager Urban and Open Space Planning.

CARRIED

14. DEPUTATIONS

Nil.

15. URGENT BUSINESS

Nil.

16. DELEGATES REPORTS

Nil.

17. GENERAL BUSINESS

HAW054 CORRESPONDENCE TO MINISTER FOR ROADS AND MINISTERS FOR PLANNING REGARDING TRAFFIC ON MICKLEHAM RD

Councillor Joseph Haweil

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

Councillor Jodi Jackson left the meeting after the motion had been moved on item HAW054, the time being 8.31pm.

That:

- 1. Council write to the Hon. Jaala Pulford MP, Minister for Roads, The Hon. Richard Wynne MP, Minister for Planning, seeking their confirmation that Mickleham Rd is currently adequate to support the traffic that will be generated by the recently approved Lindum Vale PSP and the ongoing development in Craigieburn and the current Development through the Craigieburn West PSP, and**
- 2. That Council invites the Hon. Jaala Pulford MP, Minister for Roads, to visit Hume City to meet with residents impacted by congestion on Mickleham and Somerton Roads and gain a stronger understanding of local traffic conditions.**

Councillor Jodi Jackson returned to the meeting prior to the vote on item HAW054, the time being 8.34pm.

CARRIED

HAW055 INVESTIGATION INTO A REVERSE VENDING-MACHINE TRIAL IN HUME

Councillor Joseph Haweil

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

Councillor Leigh Johnson left the meeting after the motion had been moved on HAW055, the time being 8.35pm.

That a report be presented to a forthcoming Strategy & Policy Briefing examining the possibility of setting up a reverse vending-machine trial in Hume City and incorporating such an initiative into Councils Waste Management Strategy.

Councillor Leigh Johnson returned to the meeting prior to the vote on item HAW055, the time being 8.36pm.

CARRIED

SHE025 REQUEST FOR A PRESENTATION FROM LAUNCH HOUSING

Councillor Karen Sherry

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

That Council writes to the CEO of Launch Housing requesting that they send representatives to present to us on their Tiny Homes Project at a future Strategy & Policy Briefing.

CARRIED

SHE026 INVESTIGATION INTO REDUCING WATERBORNE RUBBISH AND POLLUTANTS IN YUROKE CREEK

Councillor Karen Sherry

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

That a briefing note be presented to a forthcoming Strategy & Policy Briefing on the possibility of reducing waterborne rubbish and other pollutants in the Yuroke Creek on the Western side of Ripplebrook Drive, Broadmeadows, in the area immediately adjacent to the Warrantina drain.

CARRIED

TAY031 SUBMISSION TO THE REGIONAL TOURISM REVIEW

Councillor Jana Taylor

Moved Cr Jana Taylor, **Seconded** Cr Ann Potter

That Council makes a submission to the Regional Tourism Review seeking an overhaul of the Victorian Government governance and funding structure in support of the visitor economy across Greater Melbourne.

CARRIED

POR144 CORRESPONDENCE TO ROTARY CLUB BROADMEADOWS

Councillor Geoff Porter

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

That Council write in support of the Rotary Club of Broadmeadows proposed submission to Government Officials seeking compensation or alternate accommodation if they lose their current building due to railway crossing removal works at Glenroy.

CARRIED

JOH048 CORRESPONDENCE TO THE MINISTER FOR ROADS REGARDING SUNBURY ROAD UPGRADES

Councillor Leigh Johnson

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

That Council write to the Minister for Roads and Major Road Projects Victoria to express its disappointment at the proposal for the upgrade of Sunbury Road as part of the Northern Roads Upgrade Package and requests the inclusion of a planted median in line with what was proposed as the Sunbury South PSP.

CARRIED

JAC020 SUPPORT THE DUPLICATION OF THE UPFIELD LINE

Councillor Jodi Jackson

Moved Cr Jodi Jackson, **Seconded** Cr Joseph Haweil

Councillor Ann Potter left the meeting after the motion was moved on item JAC020, the time being 9.02pm.

That:

Council supports the campaign to urgently bring forward the duplication of the Upfield line between Upfield and Gowrie station and the extension of the line to Roxburgh Park, Craigieburn and eventually to Wallan. This support would include but not be limited to:

- **Making the ‘Duplicate The Upfield Line’ campaign a key advocacy item for Hume City Council.**
- **Supporting community actions to duplicate the line by publicising the actions via Council’s social media and website.**
- **Investigate providing free access to a Council meeting space in Broadmeadows (such as the GLC or Town Hall Broadmeadows) for an Upfield Transport Alliance public meeting to occur during the 4th quarter of 2019 and another in 2020 to raise the public profile of the campaign among Hume residents.**
- **Approach Mitchell Shire and encourage them to join us in supporting the campaign that will pave the way for an extension of the line to Wallan.**

- **Engage with the Mayors of the City of Moreland, City of Moonee Valley, Mitchell Shire and the Lord Mayor of Melbourne along with other potential advocacy partners to support an advocacy campaign.**

Councillor Ann Potter returned to the meeting prior to the vote on item JAC020, the time being 9.04pm.

CARRIED

JAC021

INVESTIGATION INTO HOSTING A COMMUNITY FORUM REGARDING E. COLI CONTAMINATION

Councillor Jodi Jackson

Moved Cr Jodi Jackson, **Seconded** Cr Geoff Porter

That:

1. **Council investigates hosting a community forum for Councillors and resident to learn about the ongoing issue of E. Coli contamination, which has affected the Merlynston Creek and seen Jack Roper Reserve Lake in Broadmeadows closed for use since July 2017; and**
- 2.
3. **Invites Dr Angie Bone in her capacity as Deputy Chief Health Officer (Environment) and a representative of the EPA to present and provide their advice on:**
 - **The nature of the water pollution**
 - **The potential source of the contamination**
 - **What is and is not known about the source of contamination**
 - **What is being done to remediate the existing contamination**
 - **What progress the community can expect in the next 6-12 months**

CARRIED

KUR061

CORRESPONDENCE REGARDING ADOPTION OF A BEVERAGE CONTAINER DEPOSIT SCHEME

Councillor Naim Kurt

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

That:

1. **Council write to local MPs (Broadmeadows, Yuroke, Sunbury); the Minister for Energy, Environment and Climate Change; Minister for Local Government; Minister for Jobs, Innovation and Trade; Minister for Regional Development, Agriculture and Resources; and Minister for Suburban Development; requesting urgent adoption of a beverage container deposit scheme in Victoria, and**

2. That Hume City Council endorses and actively participates in the Municipal Association of Victoria's "Rescue our Recycling" campaign and write to other Councils to encourage them to do the same.

CARRIED

KUR062 INVESTIGATION INTO INDENTED PARKING ON SOUTH CIRCULAR RD GLADSTONE PARK

Councillor Naim Kurt

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

That Council staff prepare a report on the costings and plan for indented parking on South Circular Rd directly adjacent Gladstone Park Reserve and report back to Council at a later date with considerations for potential future budget.

CARRIED

KUR063 CONGRATULATIONS TO HUME CITY FOOTBALL CLUB

Councillor Naim Kurt

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

Councillor Joseph Haweil left the meeting after the motion was moved on item KUR063, the time being 9.27pm.

That Council through the mayor, writes to Hume City Football Club congratulating, the committee, football players and the supporters on their recent triumph in the Dockerty Cup against the Melbourne Knights Soccer Club in Victoria's premier football knock out cup competition over the weekend.

Councillor Joseph Haweil returned to the meeting prior to the vote on item KUR063, the time being 9.30pm.

CARRIED

18. CONFIDENTIAL MATTERS

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

Moved Cr Karen Sherry, **Seconded** Cr Leigh Johnson

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
COSU135	Contract - Dallas Shopping Centre - Northern Carpark Reconstruction, Blair Street, Dallas	(d) contractual matters
COSU136	Contract - Elmhurst Park Landscape Works	(d) contractual matters
COGE249	Assemblies of Councillors - July 2019	(h) any other matter which the Council or special committee considers would prejudice the Council or any person
COGE250	Rate Arrears as at 30 June 2019	(b) the personal hardship of any resident or ratepayer

CARRIED

The meeting was closed to the public at 9:30pm.

The meeting was reopened to the public at 9:33 pm.

19 CLOSURE OF MEETING

The meeting closed at 9:33 pm.

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COUNCILLOR CARLY MOORE
MAYOR