



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

MONDAY, 10 FEBRUARY 2020

**COUNCIL CHAMBER, HUME GLOBAL LEARNING CENTRE,
BROADMEADOWS**

CONFIRMED - 10 MARCH 2020

HUME CITY COUNCIL

Minutes of the

ORDINARY COUNCIL MEETING OF THE HUME CITY COUNCIL

held on Monday, 10 February 2020

at 7:00 PM

at the Council Chamber, Hume Global Learning Centre, Broadmeadows

Present:	a: Council	Cr Carly Moore	Mayor
		Cr Jack Medcraft	Deputy Mayor
		Cr Karen Sherry	Deputy Mayor
		Cr Joseph Haweill	
		Cr Jodi Jackson	
		Cr Drew Jessop, OAM	
		Cr Leigh Johnson	
		Cr Naim Kurt	
		Cr Geoff Porter	
		Cr Ann Potter	
		Cr Jana Taylor	
	b: Officers	Mr Domenic Isola	Chief Executive Officer
		Mr Hector Gaston	Director Community Services
		Mr Michael Sharp	Director Planning and Development
		Ms Roslyn Wai	Director Communications, Engagement and Advocacy
		Mr Peter Waite	Director Sustainable Infrastructure and Services
		Mr Daryl Whitfort	Director Corporate Services
		Mr David Fricke	Manager Assets
		Mr Bruce Fordham	Manager Leisure Centres and Sports
		Ms Brooke Watson	Manager Health and Community Wellbeing
		Mr Jason Summers	Manager Parks
		Ms Julie Andrews	Coordinator Community Capacity Building
		Mr Peter Faull	Coordinator Governance and Corporate Support
		Mr Brad Mathieson	Senior Governance Officer
		Ms Joanne Grindrod	Governance Support 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.

The Mayor advised that a request had been received to make a video recording of the meeting. No Councillor objected to this request, and the request was approved.

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, they will invite members of the gallery 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 following:

Hume City's religious diversity strengthens and enriches community life and supports the well-being of the citizens of Hume City. Hume City Council acknowledges the importance of spiritual life and the leadership offered by the Hume City Inter Faith Leaders Network. In recognition of the religious diversity of residents in Hume City, Council has invited the Inter Faith Leaders Network to take responsibility for the opening prayer at Council meetings. This evening's prayer will be led by Imam Abdelhay Hafiz of the Roxburgh Park Learning Group.

Imam Abdelhay Hafiz read the following:

In the name of God, the most merciful the most gracious.

All praise is due to God, the lord of universe.

Lord of the day of judgement.

You alone we worship and you alone we turn for help.

Guide us to the straight path, the path of those you have blessed.

Oh Lord in this day we have gathered as we hear the news of our fellow Australians who have suffered because of the bushfire.

Oh Lord give those affected speedy recovery and give them strength.

Give them patience, hope and alleviate their pain and suffering.

Oh Lord protect them from further fires.

Oh Lord shower upon us abundant rain. A beneficial rain and not a harmful one.

Rain that will come swiftly and quickly and not delayed.

Oh Lord, send your peace and blessings upon the Messengers.

Praised is the Lord, the Lord of All the Worlds.

Amin

3. APOLOGIES

Nil.

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.

No Councillors disclosed any Conflicts of Interest.

5. CONDOLENCE MOTIONS**CNM024 MR BRAD RADCLYFFE**

Councillor Ann Potter

Moved Cr Ann Potter, **Seconded** Cr Jack Medcraft**That Council acknowledge the recent passing of Mr Brad Radclyffe.****CARRIED****CNM025 MR STANLEY GOUGH**

Councillor Leigh Johnson

Moved Cr Leigh Johnson, **Seconded** Cr Jack Medcraft**That Council acknowledge the recent passing of Mr Stanley Gough.****CARRIED****CNM026 MRS OLWYN SINCLAIR**

Councillor Jodi Jackson

Moved Cr Jodi Jackson, **Seconded** Cr Drew Jessop**That Council pays respect to a very well loved member of the Craigieburn community, Mrs Olwyn Sinclair.****CARRIED****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.

There are no records of assemblies to report on this section of the Agenda.

7. CONFIRMATION OF COUNCIL MINUTES

Minutes of the Ordinary Council Meeting of 9 December 2019 and the Ordinary Council (Town Planning) Meeting of 16 December 2019, including Confidential Minutes.

Moved Cr Naim Kurt, **Seconded** Cr Leigh Johnson**THAT the Minutes of the Ordinary Council Meeting of 9 December 2019 and the Ordinary Council (Town Planning) Meeting of 16 December 2019, including Confidential Minutes, be confirmed.****CARRIED**

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

Nil

9. PRESENTATION OF AWARDS**POA135 RESIDENT OF THE MONTH – NOMINATED BY CR GEOFF PORTER****Mr Charlie Grech**

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

This award is presented to Mr Charlie Grech In recognition of your outstanding service and commitment to the Hume community for over 40 years, including your term as a Councillor with the former City of Broadmeadows for 9 years.

As a member of the Rotary Club of Broadmeadows since 1978, serving as President, Treasurer and Committee Member over the years, you have been involved in significant community projects which include the Broadmeadows Hospital, Rotary Park on Johnston Street, and the establishment of Northern Brite Industries, along with many others.

Having served as President and Secretary of the Greenvale Residents Association, you are a passionate advocate on behalf of the community for local issues, and you should be proud of your achievements this far.

Your dedication to your community has not gone unnoticed. You are a valued member of the Hume community, and Council honours and thanks you for your dedication.

Mr Tom Gration

The Mayor advised that Mr Gration was unable to attend the meeting, and would be presented with his certificate at a later meeting.

POA136 COMMUNITY GRANTS 2020

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. Other recipients of this Award were presented with their awards at the August Council meeting.

The Mayor then called upon those present to come forward to be presented with their certificate, being:

- Country Women's Association – Craigieburn Branch
- Tullamarine Community House & Men's Shed
- Craigieburn Support and Exercise Group
- Sunbury Neighbourhood House
- Broadmeadows Basketball Association
- Bhutanese Napoli Ethnic School of Melbourne
- Australian Women's Association

10. NOTICES OF MOTION

Nil

11. PUBLIC QUESTION TIME

Councillor Joseph Haweil left the meeting during Public Question Time, the time being 7.27pm.

Councillor Ann Potter left the meeting during Public Question Time, the time being 7.27pm.

PQ718 MS KATHERINE LAWFORD

With regard to the planning application for an incinerator at 65 Amaroo Road, Craigieburn, has Council conducted an independent report, or are they going to conduct an independent report into best practice for waste to energy facilities for the Hume municipality? My concern is Council will be taking a recommendation from the EPA which is a government body and acts within government parameters.

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

COUNCIL CONSIDERS THE CONCURRENT CONSIDERATION OF THE PERMIT APPLICATION AND THE WORKS APPROVAL AND LICENCE FROM THE EPA AS THE BEST PRACTICE APPROACH TO THE ASSESSMENT OF THE PROPOSAL. COUNCIL WILL CONSIDER THE NEED FOR INDEPENDENT REPORTS ONCE THE REPORTS AND INFORMATION SUBMITTED FOR THE WORKS APPROVAL ARE ASSESSED. YOUR CONCERNS WITH THE EPA ARE NOTED, HOWEVER IT IS COUNCIL'S EXPECTATION THAT THE EPA WILL TAKE A BEST PRACTICE APPROACH TO ITS CONSIDERATION OF THE APPLICATION FOR A WORKS APPROVAL WHEN IT IS LODGED.

Councillor Ann Potter returned to the meeting during Public Question Time, the time being 7.29pm.

PQ719 MS KATHERINE LAWFORD

Given that we now know that there is no capacity for hazardous waste within Victoria, and that the government is currently searching for facilities that can be re-classified (such as Bulla) to accept prescribed waste from the current East-West link project construction and excavation waste, bushfire demolition waste, as well as existing industrial toxic waste, how is the Applicant for the waste to energy facility at 65 Amaroo Road, Craigieburn proposing to dispose of the hazardous waste they will be generating, such as char, fly ash and used filters?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

THE APPLICANT HAS NOT DETAILED WHERE THEY INTEND TO DISPOSE OF RESIDUAL WASTE. THIS IS A MATTER FOR THE WORKS APPROVAL AND LICENCE. COUNCIL EXPECTS THE APPLICANT TO ADDRESS THIS REQUIREMENT AS PART OF THEIR WORKS APPROVAL APPLICATION. THE INFORMATION SUBMITTED TO DATE PROPOSES THAT ASH RESIDUES WILL BE COLLECTED, TREATED AND DISPOSED OF AS SOLID INERT WASTES OR AS FEEDSTOCK FOR ROAD AND CONSTRUCTION MATERIALS. AGAIN, THE DETAIL OF HOW THIS WILL OCCUR IS NOT KNOWN AT THIS STAGE.

PQ720 MR STEPHEN CHENHALL

If Hume City Council decides to allow its recyclables to be used in a waste to energy facility as feedstock, will they cease charging residents and ratepayers for the recycling service currently provided to their households?

RESPONSE: (DIRECTOR SUSTAINABLE INFRASTRUCTURE AND SERVICES)

THE WASTE HIERARCHY IDENTIFIES THE PRIORITY ORDER FOR MANAGING WASTE FOR THE BEST ENVIRONMENTAL OUTCOMES, WITH WASTE AVOIDANCE AS THE BEST OPTION, FOLLOWED BY REUSED, RECYCLING, ENERGY RECOVERY AND DISPOSAL AS A LAST RESORT. IT IS GENERALLY ACCEPTED THAT FOLLOWING RECOVERY OF RESOURCES AND RECYCLING, ONLY RESIDUAL WASTE IS DISPOSED OF VIA AN INCINERATION (WASTE TO ENERGY) PROCESS. COUNCIL CURRENTLY REFERS TO THE WASTE HIERARCHY IN THE MANAGEMENT OF WASTE AND RESOURCES AT KERBSIDE.

COUNCIL HAS CURRENT CONTRACTS FOR THE COLLECTION AND PROCESSING OF COMMINGLED RECYCLING.

Councillor Joseph Haweil returned to the meeting during Public Question Time, the time being 7.34pm.

PQ721 MR STEPHEN CHENHALL

Can Council please provide copies of any environmental studies that have been undertaken in relation to 65 Amaroo Road, Craigieburn as part of the Precinct Structure Plan with Council's submission to the Planning Scheme amendment?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

COPIES OF THE ENVIRONMENTAL STUDIES FOR THE PRECINCT STRUCTURE PLAN ARE AVAILABLE ON THE VPA'S WEBSITE BY SEARCHING CRAIGIEBURN NORTH EMPLOYMENT AREA PRECINCT STRUCTURE PLAN.

NO ADDITIONAL SITE SPECIFIC ENVIRONMENTAL STUDIES ARE REQUIRED TO BE UNDERTAKEN AS PART OF THE PLANNING APPLICATION FOR 65 AMAROO ROAD.

THE ISSUES AND COUNCIL'S RESPONSE OUTLINED IN THE SUBMISSION TO PLANNING SCHEME AMENDMENT C198 (CRAIGIEBURN NORTH PSP) WAS ENDORSED AT THE COUNCIL MEETING ON 11 MAY 2015. A COPY OF THE PLANNING PANEL REPORT WHICH DISCUSSES THE MATTERS RAISED IN COUNCIL'S SUBMISSION CAN ALSO BE FOUND ON THE VPA WEBSITE "PLANNING PANEL" SECTION OF THE CRAIGIEBURN NORTH PSP PAGE.

PQ722 MS ANN WILLIAMS

Can Hume City Council please explain what is Industrial Zone 1, and for clarification, provide examples of light, medium, heavy industry or uses allowed in that zone?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

THE INDUSTRIAL 1 ZONE IS THE DESIGNATION GIVEN TO LAND THAT IS CONSIDERED SUITABLE FOR INDUSTRIAL LAND USES SUCH AS MANUFACTURING, STORAGE AND DISTRIBUTION OF GOODS.

SOME INDUSTRIAL USES ARE PERMITTED IN THIS ZONE WITHOUT A PLANNING PERMIT PROVIDED THAT THEY HAVE BEEN IDENTIFIED AS NOT HAVING THE POTENTIAL TO CAUSE UNACCEPTABLE IMPACTS TO THE SURROUNDING NEIGHBOURHOOD. THIS INCLUDES INDUSTRIES SUCH AS GOODS MANUFACTURING, WAREHOUSE FACILITIES, AND SERVICE INDUSTRIES SUCH AS DRY CLEANERS, MECHANICS AND CAR WASHES.

OTHER INDUSTRIAL LAND USES MAY BE ALLOWABLE IN THIS ZONE IF THEY OBTAIN A PLANNING PERMIT. IN THESE CASES, THE PLANNING PERMIT PROCESS WOULD ENSURE THAT THE FACILITIES ARE APPROPRIATELY DESIGNED AND LOCATED TO MINIMISE IMPACTS (SUCH AS ODOUR, NOISE, STORAGE OF HAZARDOUS MATERIALS ETC.) TO THE SURROUNDING AREA.

OTHER LAND USES (SUCH AS OFFICES, TAKE AWAY FOOD PREMISES OR RECREATION FACILITIES) MAY ALSO BE PERMITTED WITHIN THE INDUSTRIAL 1 ZONE PROVIDED THESE ARE APPROPRIATELY LOCATED AND DO NOT DETRACT FROM THE MAIN PURPOSE OF THE ZONE, WHICH IS TO PROVIDE LAND FOR INDUSTRIAL PURPOSES.

THE APPLICATION OF THE ZONE HOWEVER, NEEDS TO BE READ AND INTERPRETED AS PART OF THE ENTIRE HUME PLANNING SCHEME, INCLUDING THE DESCRIPTION OF LAND USE TERMS AND DEFINITIONS. THE ZONE AND ENTIRE HUME PLANNING SCHEME IS AVAILABLE ONLINE AT WWW.PLANNING.VIC.GOV.AU

PQ723 MS ANN WILLIAMS

Can Council please advise what uses are not permitted in Industrial Zone 1?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

SOME LAND USES ARE PROHIBITED WITHIN THE INDUSTRIAL 1 ZONE. THESE INCLUDE SHOPS, ACCOMMODATION (OTHER THAN A CARETAKER'S HOUSE), HOSPITALS AND INTENSIVE ANIMAL PRODUCTION (INCLUDING PIG OR POULTRY FARMS).

PQ724 MR ROBERT WILLIAMS

The NSW Chief Scientist & Engineer advised the current NSW government that there was not enough understanding, policy or legislation around waste to energy to enable government to make decisions about waste to energy. The NSW government, realising the seriousness of said advice has placed a moratorium on all waste to energy applications in NSW until they are confident that they have such knowledge, policy and legislation to make the best decisions. Given Hume City Council's advocacy role on behalf of its residents, will Hume City Council be writing to the Victorian government and Victorian Lead Scientist to request a similar moratorium be placed on current waste to energy applications within Victoria given the acknowledged lack of understanding, policy and legislation in Victoria?

RESPONSE: (DIRECTOR SUSTAINABLE INFRASTRUCTURE AND SERVICES)

THE WASTE HIERARCHY IDENTIFIES THE PRIORITY ORDER FOR MANAGING WASTE FOR THE BEST ENVIRONMENTAL OUTCOMES, WITH WASTE AVOIDANCE AS THE BEST OPTION, FOLLOWED BY REUSED, RECYCLING, ENERGY RECOVERY, AND DISPOSAL AS A LAST RESORT. IT IS GENERALLY ACCEPTED THAT FOLLOWING RECOVERY OF RESOURCES AND RECYCLING, ONLY RESIDUAL WASTE IS DISPOSED OF VIA AN INCINERATION (WASTE TO ENERGY) PROCESS. COUNCIL CURRENTLY REFERS TO THE WASTE HIERARCHY IN THE MANAGEMENT OF WASTE AND RESOURCES AT KERBSIDE.

THE VICTORIAN GOVERNMENTS CIRCULAR ECONOMY POLICY WILL PROVIDE FURTHER DIRECTION REGARDING THE WAY IN WHICH WASTE CAN BE MANAGED WITHIN VICTORIA, WHICH COUNCIL WILL BE LOOKING TO COMMENT ON FOLLOWING ITS RELEASE.

PQ725 MR ROBERT WILLIAMS

The Applicant of Planning Application No. P22489 has confirmed that it will be burning recyclables as part of their feedstock. How is this consistent with Hume City Council's strong commitment to a circular economy, to sustainable principles and practices, and to the waste hierarchy?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

THE SOURCE OF FEEDSTOCK FOR THE FACILITY IS A MATTER FOR THE APPLICANT TO MANAGE AND IS SEPARATE TO COUNCIL'S APPROACH TO THE COLLECTION OF RECYCLABLES OR RECYCLING GENERALLY. IT IS EXPECTED THAT THE ROLE (IF ANY) OF WASTE TO ENERGY FACILITIES WILL BE OUTLINED IN THE STATE GOVERNMENT'S CIRCULAR ECONOMY POLICY. COUNCIL WILL CONSIDER THOSE POLICY DIRECTIONS IN ITS CONSIDERATION OF THIS PROPOSAL.

PQ726 MRS MAUREEN REED

Can Council please confirm or advise what the Applicant has included in Application No. P22489 as future further development and/or expansion for the site?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

PLANNING APPLICATION NO. P22489 SEEKS APPROVAL FOR THE USE AND DEVELOPMENT OF A WASTE TO ENERGY FACILITY. THE PLANNING PERMIT APPLICATION INCLUDES RELEVANT PLANS, PLANNING REPORTS AND TITLE PARTICULARS RELATING TO THIS PROPOSED USE BUT DOES NOT INCLUDE ANY INFORMATION ABOUT POTENTIAL FUTURE USES OF THE SITE.

A FULL COPY OF THE CURRENT APPLICATION IS AVAILABLE TO BE VIEWED AT COUNCIL OFFICES AND GLOBAL LEARNING CENTRES.

PQ727 MRS MAUREEN REED

Does the proposed facility at 65 Amaroo Road, Craigieburn have any stacks or flues identified in the plans, and if so, how many and how high are they proposed to be?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

PLANS SUBMITTED IN SUPPORT OF PLANNING APPLICATION SHOW NO EXTERNAL STACKS OR FLUES AS PART OF THE FACILITY. CLARIFICATION WILL BE SOUGHT FROM THE APPLICANT IN RELATION TO THE "FLUE GASES" REFERENCED IN THE PLANNING REPORT AND HOW THESE WILL BE APPROPRIATELY TREATED AND DISPOSED OF.

A FULL COPY OF THE APPLICATION, INCLUDING PLANS OF THE PROPOSAL, IS AVAILABLE TO BE VIEWED AT COUNCIL OFFICES AND GLOBAL LEARNING CENTRES.

PQ728 MS FAYE BAKER

Where else has this exact facility outlined in Application No. P22489 been constructed and is operational and if so, is there any data or reports available on its operation, emissions and hazardous waste created?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

FROM THE INFORMATION SUBMITTED, THERE IS NO EXACT FACILITY THAT HAS BEEN CONSTRUCTED OR IS OPERATIONAL IN VICTORIA TO DATE. AS SUCH, THERE IS NO DATA ON THE ACTUAL EMISSIONS CREATED BY THE PLANT DURING OPERATION.

PQ729 MS SHERIDEN TATE

Due to rumours circulating around Coolaroo regarding a proposal to sell off part of Progress Reserve I ask are there or has there been any discussions/plans formulated by HCC, council officers and/or Councillors to sell off any part of Progress Reserve Coolaroo for development as housing now or at a future date?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

COUNCIL'S 2019/20 CAPITAL WORKS PROGRAM IDENTIFIES FUNDING FOR THE IMPROVEMENT TO PROGRESS RESERVE, COOLAROO. FOLLOWING COMMUNITY ENGAGEMENT AND ASSESSMENT OF THE RESERVE IN 2019, A DRAFT MASTER PLAN FOR THE SITE HAS BEEN PREPARED AND WILL BE CONSIDERED BY COUNCIL AS PART OF THE BUDGET REVIEW IN FEBRUARY PRIOR TO PUBLIC EXHIBITION OF THE DRAFT MASTER PLAN IN MARCH/APRIL 2020. THE PLANNING PROCESS HAS NOT INVESTIGATED THE DEVELOPMENT OF HOUSING ON PROGRESS RESERVE.

PQ730 MS SHERIDEN TATE

Has HCC either independently or in consultation with any entity, authority or government department earmarked the current Broadmeadows station carpark site for development as multistorey apartments/units?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

THE BROADMEADOWS RAILWAY STATION IS OWNED AND MANAGED BY THE VICTORIAN STATE GOVERNMENT AND ITS VARIOUS TRANSPORT AGENCIES. IN 2019, THE STATE GOVERNMENT ALLOCATED FUNDING TO THE DEPARTMENT OF TRANSPORT TO PREPARE A BUSINESS CASE FOR THE REDEVELOPMENT OF THE BROADMEADOWS STATION. COUNCIL HAS ADVOCATED STRONGLY FOR THE FULL REDEVELOPMENT OF THE BROADMEADOWS STATION PRECINCT AND IS AWAITING FINALISATION OF THE BUSINESS CASE BY DOT. THE BUSINESS CASE DOES NOT CONTEMPLATE THE REDEVELOPMENT OF THE CARPARK SITE FOR MULTI STOREY APARTMENTS OR UNITS.

12. OFFICER'S REPORTS**Reports Identified as Requiring Individual Discussion****HEALTHY AND SAFE**

Report No.	Report	Page in Agenda
HE102	Proposal to revoke Liquor Licensing Referral Policy	7

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

That Council

2.1 notes the range of activities currently occurring to prevent and minimize alcohol related harm; and

2.2 revokes the Liquor Licensing Referral Policy 2013.

CARRIED

Report No.	Report	Page in Agenda
HE103	Draft Outdoor Sports Plan	31

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

- 2.1 That Council endorse the draft Outdoor Sports Plan and places the document on exhibition for a period of four weeks from 12 February to 11 March 2020 to allow for comment from the community and other stakeholders.
- 2.2 That a further report be provided to Council on the outcome of the consultation.

CARRIED

CULTURE AND COMMUNITY

Report No.	Report	Page in Agenda
CC108	Friends of Aileu: Invitation to Aileu Municipal Administrator to visit Melbourne in May 2020	123

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

That Council:

- 2.1 extends a formal invitation to the Aileu Municipal Administrator to visit Melbourne for the 20th anniversary of the friendship relationship in May 2020; and
- 2.2 approves a joint letter of invitation, subject to similar approval by Moreland City Council, be prepared and signed by the Mayors of Hume and Moreland.

CARRIED

Reports Not Otherwise Dealt With

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

Report No.	Report	Page in Agenda
SU464	Hume Shipping Containers and Waste Skips Policy	127
GE401	Approved Contracts Report - 1 October 2019 to 31 December 2019 and Chief Executive Officer's use of temporary increase in delegation - 16 December 2019 to 3 February 2020	157
GE402	Chief Executive Officer - Annual Leave March 2020	161

be adopted.

CARRIED

Report No.	Report	Page in Agenda
SU464	Hume Shipping Containers and Waste Skips Policy	127
	Moved Cr Jack Medcraft, Seconded Cr Joseph Haweil	
	That Council:	
	2.1 place the draft Hume Shipping Containers and Waste Skips Policy out for community consultation for a four-week period commencing in February 2020. Refer to Attachment 1, draft Hume Shipping Containers and Waste Skips Policy and Attachments 2 and 3, application forms.	
	2.2 receive a report at a later date to advise on the outcome of consultation and consider adoption of the Policy.	
		CARRIED

Report No.	Report	Page in Agenda
GE401	Approved Contracts Report - 1 October 2019 to 31 December 2019 and Chief Executive Officer's use of temporary increase in delegation - 16 December 2019 to 3 February 2020	157
	Moved Cr Jack Medcraft, Seconded Cr Joseph Haweil	
	That the report be noted.	
		CARRIED

Report No.	Report	Page in Agenda
GE402	Chief Executive Officer - Annual Leave March 2020	161
	Moved Cr Jack Medcraft, Seconded Cr Joseph Haweil	
	2.1 That:	
	2.1.1 the Chief Executive Officer, Domenic Isola, be granted 5 days annual leave from 2 to 6 March 2020 inclusive; and	
	2.1.2 Mr Peter Waite, Director Sustainable Infrastructure and Services be appointed Acting Chief Executive Officer for the period 2 to 6 March 2020 inclusive.	
		CARRIED

13. PETITIONS AND JOINT LETTERS

The Mayor advised that a Petition had been submitted, being for the **Removal of all Eucalyptus Trees on Nature Strips on Yarcombe Crescent and Bampton Mews, Craigieburn**, containing 45 signatures. A copy of this Petition was provided to Councillors.

PJL287 PETITION FOR THE REMOVAL OF ALL EUCALYPTUS TREES ON NATURE STRIPS ON YARCOMBE CRESCENT AND BAMPTON MEWS, CRAIGIEBURN

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

THAT the Petition be received, and the first named signatory of the Petition be advised that the matter has been referred to the Manager Parks for consideration.

CARRIED

14. DEPUTATIONS

Nil.

15. URGENT BUSINESS

Nil.

16. DELEGATES REPORTS

Councillor Jack Medcraft advised that he had recently attended a meeting with the Melbourne Airport and had circulated a report and relevant information to Councillors.

17. GENERAL BUSINESS

POT272 ACKNOWLEDGEMENT OF AUSTRALIA DAY AWARD WINNERS

Councillor Ann Potter

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

That a report be prepared for a future Strategy and Policy Briefing session exploring the opportunities to acknowledge the residents that have been awarded Australia Day Awards. This may include the installation of an honour board at some Hume facilities.

CARRIED

POT273 ACKNOWLEDGEMENT OF HUME VOLUNTEERS INVOLVED IN THE AUSTRALIAN BUSHFIRE CRISIS

Councillor Ann Potter

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

Councillor Karen Sherry left the meeting after the motion had been moved on item POT273, the time being 8.00pm and did not return to vote on the item.

That a report be prepared for a future Strategy and Policy Briefing session exploring opportunities to acknowledge the efforts of our Hume volunteers during the bushfire crisis, including the possibility of holding a civic reception in their honour.

CARRIED

Councillor Karen Sherry returned to the meeting prior to the motion being moved on item JOH057, the time being 8.02pm.

JOH057**CONGRATULATIONS TO VICKI KEY (OAM)**

Councillor Leigh Johnson

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

That Council writes to Vicki Key, Sunbury resident, and congratulate her on her appointment as an officer of the Order of Australia.

Councillor Ann Potter left the meeting after the motion had been moved on item JOH057, the time being 8.03pm, and did not return to the meeting.

CARRIED**JOH058****INVESTIGATION INTO ADDITIONAL AUSTRALIA DAY AWARDS**

Councillor Leigh Johnson

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

That Council, at a future Strategy and Policy Briefing session, investigate the possibility of adding extra awards on Australia Day for the City of Hume.

CARRIED**MED274****CORRESPONDENCE REGARDING DUPLICATION OF SUNBURY ROAD**

Councillor Jack Medcraft

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

That Council writes to the Minister for Roads, and VicRoads, to reinforce not only Council's, but also Melbourne Airport's need for the duplication of Sunbury Road, at the North end of the Airport boundary.

CARRIED

SHE030 SPORTING GROUNDS CURRENT PATTERN OF USAGE REPORT

Councillor Karen Sherry

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

That Council officers prepare a report for a future Strategy and Policy Briefing session on the current patterns of usage of all sporting grounds and their associated facilities.

Councillor Leigh Johnson left the meeting after the motion had been moved on item SHE030, the time being 8.11pm.

Councillor Leigh Johnson returned to the meeting prior to the vote on item SHE030, the time being 8.13pm.

CARRIED

SHE031 THANKS TO VERY REVEREND FATHER TADROS SHAROBEAM

Councillor Karen Sherry

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

Council officers write a letter to the Very Reverend Father Tadros Sharobeam, interim Principal of St Mary's Coptic Orthodox College in Coolaroo, for inviting Councillors Sherry and Kurt to the Student Representative Council (SRC) presentation on 10 February 2020.

CARRIED

POR151 UPDATE ON THE HUME CLEAN TASK FORCE ADVISORY COMMITTEE

Councillor Geoff Porter

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

That Council receive an update on progress relating to the establishment of the proposed 'Hume Clean Task Force Advisory Committee'.

CARRIED

POR152 ALLEGED DUCK HUNTING IN JACANA WETLANDS

Councillor Geoff Porter

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

That Council writes to Melbourne Water advising them of alleged duck hunting at the Jacana wetlands between Johnstone Street and the Western Ring Road.

CARRIED

HAW064

REQUEST FOR INFORMATION ON ROADWORKS ON MICKLEHAM ROAD AND LEMONWOOD DRIVE/HILLVIEW CRESCENT GREENVALE

Councillor Joseph Haweil

Moved Cr Joseph Haweil **Seconded** Cr Jodi Jackson**That Council:**

1. **Writes to the Department of Transport (formerly VicRoads) and the Minister for seeking further information on the nature of approved road works on Mickleham Road, Greenvale and Lemonwood Drive/Hillview Crescent, Greenvale (in connection with the PASK Group's 'Maples Estate' development) including:**
 - a) **What consideration, if any, had been given in the approval process to the already stressed and congested conditions on Mickleham Road?**
 - b) **Why measures appear not to have been included in the approval to mitigate further negative impacts on traffic flow during construction works (i.e. ensuring works occur outside of peak hours)?**
 - c) **Whether the Department of Transport feels it is acceptable that the approval of such works in their executed form resulted in traffic mayhem last week, grinding the movements of thousands of residents and motor-vehicles to a halt for extended periods?**
 - d) **Given that works appear largely to be occurring during peak hours, what consideration did the Department of Transport give to the disturbing scenario where emergency services vehicles may have needed to access areas gridlocked by works?**
2. **What is the timeframe for completion of the intersection works and associated commissioning of the traffic signals? Will the Department assure Council that there will not be a delay between completion of the works and commissioning of the traffic signals?**
3. **How much longer will the residents of Hume City have to wait before the daily nightmare commute that is travelling on Mickleham and Somerton Roads is alleviated by the duplication of the roads?**

CARRIED

HAW065

**ROADWORKS ON MICKLEHAM ROAD GREENVALE OVER
DECEMBER 2019/JANUARY 2020 HOLIDAY PERIOD**

Councillor Joseph Haweil

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

That Council writes to the PASK Group, developer of ‘The Maples’ seeking further information on its or its contractors execution and management of road works on Mickleham Road, Greenvale and Lemonwood Drive/Hillview Crescent, Greenvale, asking the following:

- a) **Why the majority of works on the already stressed and congested road seem to have been undertaken during peak hours?**
- b) **Why a decision was made to undertake little to no works during the quiet December 2019/January 2020 school holiday period?**
- c) **Why the resumption of works seems to have coincided directly with the recommencement of the school term?**
- d) **Why no effort seems to have been made to communicate with impacted residents through letterboxing or social media to advise of road works, including at many points during construction, the closure of parts of Mickleham Road to a single-lane arterial road?**
- e) **Whether the developer understands the negative impact such an insensitive approach to these works have had on thousands of local residents and commuters?**

CARRIED

JAC028

CONGRATULATIONS TO JOSIE MITZI

Councillor Jodi Jackson

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

That Council notes Josie Mitzi, who is a decades-long member of Hume’s library staff in Craigieburn, being a recent recipient of ABC’s *Melbie Awards* and extend our congratulations to her.

CARRIED

KUR076

REQUEST FOR LITERACY PROGRAMS FOR RESIDENTS

Councillor Naim Kurt

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

That Council officers prepare a report for a future Strategy and Policy Briefing session addressing what Council can do to improve information literacy for residents, potentially through a seminar, workshops or program that addresses misinformation, disinformation and teaches residents how to think critically and analyse news and information.

CARRIED

KUR077 REQUEST FOR PAVILION AT GLADSTONE PARK RESERVE

Councillor Naim Kurt

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

That in light of the successful Growing Suburbs Fund Grant for the Gladstone Park Reserve, that Council officers prepare an urgent report for a future Strategy and Policy Briefing session that considers costings, options and what work is needed for a pavilion at Gladstone Park Reserve on the South Circular Drive location.

CARRIED**KUR078 CONGRATULATIONS TO THE AUSTRALIAN TURKISH SPORTS FEDERATION**

Councillor Naim Kurt

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

That Council writes to the Australian Turkish Sports Federation congratulating them on the successful hosting of the Ataturk Cup which occurred over the Australia Day Weekend.

CARRIED**18. CONFIDENTIAL MATTERS**

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

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

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

Report No.	Title	Reason for Confidential
COSU149	Contract – Provision of Weed Services for Hume City Council	(d) contractual matter
COSU150	Contract – Provision of Horticultural Services for Hume City Council	(d) contractual matter
COGE268	Assembly of Councillors – December 2019	(h) any other matter which the Council or special committee considers would prejudice the Council or any person

CARRIED

The meeting was closed to the public at 8.55pm

The meeting was reopened to the public at 8.56pm.

19 CLOSURE OF MEETING

The meeting closed at 8.56pm.

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COUNCILLOR CARLY MOORE
MAYOR