



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

TUESDAY, 10 MARCH 2020

CRAIGIEBURN GLOBAL LEARNING CENTRE

CONFIRMED - 14 APRIL 2020

HUME CITY COUNCIL

Minutes of the
ORDINARY COUNCIL MEETING OF THE HUME CITY COUNCIL
held on Tuesday, 10 March 2020
at 7:03 PM
at the Craigeburn Global Learning Centre

To: a: Council	Cr Carly Moore Cr Jack Medcraft Cr Karen Sherry Cr Joseph Haweil Cr Jodi Jackson Cr Drew Jessop, OAM Cr Leigh Johnson Cr Naim Kurt Cr Geoff Porter Cr Jana Taylor	Mayor Deputy Mayor Deputy Mayor
b: Officers	Mr Domenic Isola Mr Hector Gaston Mr Michael Sharp Ms Roslyn Wai Mr Peter Waite Mr Fadi Srour Mr Bruce Fordham Mr Andrew Johnson Ms Bernadette Thomas Ms Sintiya Khananishoo Ms Isabella Olivieri Ms Natasha Wainshtein Mr Peter Faull Mr Brad Mathieson Ms Joanne Grindrod	Chief Executive Officer Director Community Services Director Planning and Development Director Communications, Engagement and Advocacy Director Sustainable Infrastructure and Services Acting Director Corporate Services Manager Leisure Centres & Sports Manager Strategic Planning Manager Sustainable Environment Coordinator Media & Advocacy Media & Advocacy Officer Administration Officer (Snr) Coordinator Governance and Corporate Support Senior Governance Officer 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 three requests to make a visual recording or to take photographs of the meeting had been received, and asked Councillors if there were any objections in granting these requests. No Councillor objected, and the requests were granted.

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 Pastor Enele Taliki of the Hume Samoan Assembly of God.

The Mayor then invited Pastor Enele Taliki to read the following prayer:

*Dear Heavenly Father, Who art in Heaven,
Hallowed be your name, Your Kingdom come
Your will be done on earth, as it is in Heaven.*

*We bow before your throne of mercy and grace,
Asking you for your guidance, wisdom and
support, as we begin this meeting.*

*Please help the Council to engage in meaningful discussion,
And also allow them to grow closer as a group,
And nurture the bonds of community. Fill them with your grace,
As they make decisions that might affect the communities of Hume City.*

*Loving Heavenly Father,
Continue to remind us that all that we do here today,
And all that we accomplish, is for the pursuit of truth,
For the greater glory of you and for the service of humanity.*

We ask these things in Jesus' name, Our Lord,

Amen

3. APOLOGIES

An apology was received from Councillor Ann Potter.

NOTICE OF 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.

Cr Jana Taylor disclosed an Indirect Conflict of Interest in item *GE409 – Support of the Climate Emergency Declaration* due to her place of employment reporting directly to the Minister for Energy and Emissions Reduction.

Cr Joseph Haweil disclosed an Indirect Conflict of Interest in item *GE411 – Citizenship Ceremonies Dress Code Policy* through a close association due to his employment with the Australian Public Service.

5. CONDOLENCE MOTIONS

Nil.

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

7. CONFIRMATION OF COUNCIL MINUTES

Minutes of the Ordinary Council Meeting of 10 February 2020 and the Ordinary Council (Town Planning) Meeting of 24 February 2020, including Confidential Minutes.

Moved Cr Geoff Porter, **Seconded** Cr Drew Jessop

THAT the Minutes of the Ordinary Council Meeting of 10 February 2020 and the Ordinary Council (Town Planning) Meeting of 24 February 2020, including Confidential Minutes, be confirmed.

CARRIED

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

8.1 **Minutes of Meeting No. 77 & 78 of the Municipal Emergency Management Planning Committee (MEMPC), and the Minutes of Meeting No. 18 & 19 of the Municipal Fire Management Planning Committee (MFMP)**

Moved Cr Joseph Haweil, **Seconded** Cr Leigh Johnson

THAT the Minutes of Meeting No. 77 & 78 of the Municipal Emergency Management Planning Committee (MEMPC), and the Minutes of Meeting No. 18 & 19 of the Municipal Fire Management Planning Committee (MFMP) be noted.

CARRIED

NOTICE OF MEETING

9. PRESENTATION OF AWARDS

9.1 Residents of the Month – Nominated by Cr Carly Moore

POA138 GAYLE AND KEN JOHNSTONE

The Mayor read the following citation and presented Gayle and Ken Johnstone with a certificate:

This certificate is awarded in recognition of your continued contribution to the Hume and wider community. Your dedication in spending months preparing and decorating your house with lights at Christmas time every year has not gone unnoticed.

For over 25 years you have brought joy to your neighbourhood and to visitors far and wide through the elaborate light display at your *Magical Wonderland*.

Together, you have raised the spirit of Christmas in the community and you should be proud of the joy you have brought into the lives of children and adults alike.

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

9.2 Sports Aid Grants

POA139 SPORTS AID GRANTS

The Mayor advised that the following recipients had been awarded a Hume City Council Sports Aid Grant to the value identified below. The Mayor then invited the recipients to be presented with their certificates.

Name	Sport	Travel Category	Amount
Jin Woodman	Wheelchair Tennis	Interstate	\$400.00
Jai Prince	Basketball	Regional	\$150.00
Max Busuttil	Athletics	Regional	\$150.00

The Mayor advised that the Tautoko Allen was unable to attend and would be presented with his certificate separately.

10. NOTICES OF MOTION

Nil

11. PUBLIC QUESTION TIME

PQ731 MRS MAUREEN REED

I thank the Director of Planning and Development for his private response to provide correct information to my public Questions PQ726 & PQ727 at the Hume Council Ordinary meeting on 10 February 2020.

In the interests of transparency of Governance and to ensure the correct information is provided to Councillors, the gallery, those that rely on the audio recordings of the meeting and the general public.

Can the Director's private response be read during the tonight's Ordinary council meeting 10 March 2020 at Craigieburn Global Learning Centre?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

IN RESPONSE TO THE DISCUSSIONS AROUND THE PUBLIC QUESTION PROVIDED AT THE COUNCIL MEETING OF 10 FEBRUARY 2020, THE FOLLOWING INFORMATION WAS PROVIDED.

COUNCIL HAS SOUGHT ADDITIONAL INFORMATION FROM THE APPLICANT AND I WISH TO CLARIFY THE RESPONSE IN RELATION TO FUTURE USES OF THE SITE AND PROPOSED FLUE STACK.

THE APPLICATION DOES REFER TO FUTURE USES AND POTENTIAL EXPANSION HOWEVER THESE REFERENCES LACK CLARITY. THE APPLICANT HAS RECENTLY CLARIFIED THAT ANY FUTURE EXPANSION WILL ONLY BE CONSIDERED ONCE THE WASTE TO ENERGY PLANT IS OPERATIONAL. THERE ARE NO SPECIFIC PLANS FOR EXPANSION BEYOND WHAT IS CURRENTLY PROPOSED IN THE APPLICATION.

ON REVIEW OF THE PLANS SUBMITTED, THE MAIN PLANT SECTION PLANS, AND THE NORTH AND SOUTH ELEVATION PLANS APPEAR TO INDICATE A 60M HIGH STACK TO THE EASTERN SIDE OF THE MAIN PLANT. THE DETAILS OF THE STACK ARE NOT CLEAR AND CLARITY ON THE SIZE, DETAILS AND FUNCTION OF THE STACK HAS BEEN SOUGHT FROM THE PERMIT APPLICANT. COUNCIL HAS SINCE BEEN INFORMED THAT THE STACK SHOWN IN THE APPLICATION AS BEING 60M IN HEIGHT, HOWEVER THE ACTUAL HEIGHT WILL BE CONFIRMED BY ATMOSPHERIC MODELLING THAT FORMS PART OF THE EPA WORKS APPROVAL APPLICATION.

PQ732 MARY PAPADAKIS

In the interests of transparency, what agencies, organisations, and individuals have Hume City Council - and councillors specifically - sought information and advice from with regards to the proposed Toxic Waste Incinerator at 65 Amaroo Road, Craigieburn?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

COMMENTS AND ADVICE HAVE BEEN SOUGHT THROUGH THE REFERRAL PROCESS FROM THE FOLLOWING EXTERNAL AGENCIES: DEPARTMENT OF ENVIRONMENT, LAND, WATER & PLANNING (DELWP); MELBOURNE WATER; WORKSAFE VICTORIA; METROPOLITAN FIRE AND EMERGENCY SERVICES BOARD; COUNTRY FIRE AUTHORITY AND EPA VICTORIA.

PQ733 MARY PAPADAKIS

Furthermore, has council considered the suitability of other sites that aren't within just 1km of homes, schools, and businesses?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

THE CURRENT PERMIT APPLICATION AS LODGED BY THE PERMIT APPLICANT RELATES ONLY TO THE LAND AT 65 AMAROO ROAD, CRAIGIEBURN. COUNCIL IS THE RESPONSIBLE AUTHORITY FOR MAKING PLANNING DECISIONS UNDER THE *PLANNING & ENVIRONMENT ACT 1987* AND MUST CONSIDER ANY PROPOSALS LODGED THAT REQUIRE PLANNING APPROVAL. AS THE RESPONSIBLE AUTHORITY, COUNCIL IS ALSO REQUIRED TO ONLY ASSESS THE MERITS OF PROPOSALS FOR THE LAND ON WHICH THE APPLICATION IS MADE. IT WOULD BE INAPPROPRIATE FOR COUNCIL TO SUGGEST ALTERNATIVES OR INVESTIGATE THE SUITABILITY OF OTHER SITES THAT ARE NOT SUBJECT OF THE CURRENT PERMIT APPLICATION.

PQ734 ROBERT WILLIAMS

As we know, there is a Planning Application P22489 lodged with Hume City Council proposing the development of one of the largest waste to energy incinerators in Australia at 65 Amaroo Road, Craigieburn.

Within this application is the proposal to burn 500,000 tonnes of municipal solid waste, recyclables, commercial and industrial waste and construction and demolition waste every year and, thus, generating up to 100,000 tonnes of toxic, hazardous bottom and fly ash that then needs to be disposed of in a prescribed landfill.

It is concerning that this facility will create an enormous amount of toxic, hazardous waste every year that there is currently no site where it can be disposed of. This toxic, hazardous wastes has to be dumped somewhere. Stopping the landfilling of existing and emerging prescribed waste in Bulla (which I fully support) means that this toxic, hazardous waste will be dumped onto a site within another community exposing them to all the health risks, environmental impacts and loss of amenity that we are concerned with here. There is a responsibility we must accept for what is being done in our backyard and how it will impact on others as well as ourselves.

Given the Mayor's concerns about toxic, hazardous waste from the tunnel project being disposed of in Bulla (as reported in the Herald Sun last week) as there is no capacity in existing prescribed landfill sites, will Hume City Council be insisting the applicant notify of their intended location for the dumping of the toxic, hazardous waste as this does not form part of the works approval assessment with the EPA?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

DETAILS ON THE DISPOSAL OF RESIDUAL WASTE FROM THE PLANT WILL BE DETAILED AND ASSESSED AS PART OF THE WORKS APPROVAL PROCESS WITH THE EPA. COUNCIL HAS ADVISED THE APPLICANT THAT COUNCIL CONSIDERS THE PLANNING PERMIT AND WORKS APPROVAL PROCESSES SHOULD BE CONSIDERED CONCURRENTLY.

PQ735 ROBERT WILLIAMS

A SECOND QUESTION WAS SUBMITTED BY MR WILLIAMS HOWEVER THE QUESTION HAS BEEN DISALLOWED. A COPY OF THE QUESTION HAS BEEN PROVIDED TO COUNCILLORS FOR THEIR INFORMATION.

PQ736 ANN WILLIAMS

In relation to the proposed waste incinerator at 65 Amaroo Rd Craigieburn, I think the council by now is very much aware that there is strong community concern about the proposal and about our lack of rights to be consulted on the project due to the Precinct Structure Plan overlay.

In fact over a thousand local residents have signed the petition calling for a halt to the project. Our concerns are particularly that it is less than 1km from homes, just a few kms from 3-4 schools, near waterways, and will have massive impacts on traffic and the amenity of the local area.

In short it is a totally unsuitable location for such a facility and yet no thorough process to assess these concerns has or is set to take place.

This is in stark contrast to NSW where a waste incineration project, almost identical in size and proximity to homes and schools to this one, not only went through an environment

assessment process, but then went to the independent planning commission where it was rejected on the basis of the location and the health risk posed to the local community.

We have recently become aware that according to the Environmental Effects Act 1978, that any decision makers in relation to a project, which includes the Local Council, can request that the Minister consider whether an Environment Effects Statement is required for the project.

Given the great community concern, the proximity of this project to homes and schools, and the lack of detailed public information about this project, including its potential health impacts, conducting an independent environmental effects statement process is the only fair thing to do to put to rest community concerns one way or another.

So I ask, will Hume Council please do the right thing by this community and put in a written request to the Minister for Planning for him to consider whether an Environmental Effects Statement should go ahead for the Craigieburn waste incinerator proposal.?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

AT THIS STAGE COUNCIL HAS NOT CONSIDERED THE APPLICATION OF THE *ENVIRONMENTAL EFFECTS ACT 1978* TO THIS PERMIT APPLICATION. COUNCIL IS STILL WAITING FOR INFORMATION FROM THE APPLICANT TO ENABLE ITS ASSESSMENT, MUCH OF WHICH IS REQUIRED FOR THE WORKS APPROVAL PROCESS. THIS IS THE SAME INFORMATION THAT WOULD BE REQUIRED FOR MAKING AND THE ASSESSMENT OF A REFERRAL UNDER THE *ENVIRONMENTAL EFFECTS ACT 1978*.

PQ737 KATHERINE LAWFORD

Proposed application no. P22489 for a waste to energy facility in Craigieburn has a sub-category of "Material Recycling". Given that this sub-category is grossly inadequate for such proposed heavy industry, will Council be reviewing its planning sub-categories to more accurately reflect the proposed applications being decided upon in future?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

THE DEFINITIONS AND LAND USE TERMS OF THE HUME PLANNING SCHEME ARE STATE STANDARD PROVISIONS MEANING THEY ARE SET BY THE STATE GOVERNMENT AND APPLY TO THE ENTIRE STATE OF VICTORIA. ANY CHANGE TO THESE CATEGORIES WOULD NEED TO BE INITIATED BY THE STATE GOVERNMENT.

PQ738 SHERIDEN TATE

It has been stated by Hume council corporate services director Daryl Whitfort that investigations found Johnstone Street Reserve was not suitable for the centre, leading the council to discuss the possibility of using Seabrook Reserve.

On what dates did Hume City Council/Officers and councillors become aware that Johnston St Reserve was not a suitable site and first engage in discussions with NRL on locating the League Centre at Seabrook Reserve?

RESPONSE: (ACTING DIRECTOR CORPORATE SERVICES)

THE INITIAL SITE THAT WAS IDENTIFIED FOR THE STATE RUGBY LEAGUE CENTRE WAS JOHNSTONE STREET RESERVE. IT WAS DETERMINED THAT THIS SITE HAD MANY CONSTRAINTS (AS A FORMER LANDFILL) AND WOULD NOT BE SUITABLE FOR THE TYPE OF DEVELOPMENT PROPOSED.

DISCUSSIONS AROUND POSSIBLE OTHER SITES COMMENCED WITH THE NRL AND THE STATE GOVERNMENT IN JULY 2019.

12. OFFICER'S REPORTS

Reports Identified as Requiring Individual Discussion

Report No.	Report	Page in Agenda
HE105	Hume City Parking on Narrow Streets Policy	7

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

That Council:

- 2.1 notes the successful implementation of the Hume City Parking on Narrow Streets Policy (Policy) with the completion of indented parking bays in 25 narrow streets and various individual bays at a cost of \$1,500,000 over 4 years. Refer to Table 1 for a listing of the streets.
- 2.2 notes that there are currently 34 streets that have met the warrants for indented parking bays at an estimated cost of \$2,800,000 and are waiting for funding allocations. Refer to Table 2 for a listing of the streets.
- 2.3 notes that there are 68 streets that were investigated that did not meet the warrants of the Policy. Refer to Table 3 for a listing of the streets.
- 2.4 increases the annual allocation from \$400,000 to \$600,000 in Council's Capital Works Program for the construction of indented parking bays in line with the Policy.
- 2.5 approves the following amendments to the draft amended Policy for the purposes of community consultation:
 - 2.5.1 The Policy applies on Council collector roads with a daily volume greater than 3,000 vehicles.
 - 2.5.2 The Policy includes locations where parking is restricted due to traffic treatments, road bends and crests.
 - 2.5.3 The Policy provides opportunities to improve the landscape within the nature strip area in line with Council's Draft Urban Forest Principles where indented parking bays are proposed.
- 2.6 places the draft amended Hume City Parking on Narrow Streets Policy (Attachment 1) out for community consultation for a 4-week period.
- 2.7 receives a report at a later date to advise on the outcome of the consultation and considers adoption of the Policy.
- 2.8 reviews the Policy and funding allocation after three years of operation.

CARRIED

Report No.	Report	Page in Agenda
SU469	Biodiversity Planning Policy	21

Councillor Joseph Haweil left the meeting prior to the motion being moved on Item SU469 - Biodiversity Planning Policy, the time being 7:38pm.

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

- 2.1 That Council revokes the Biodiversity Planning Policy, adopted by Council in February 2016.
- 2.2 That Council adopts the Biodiversity Planning Policy (Attachment 1).

Councillor Leigh Johnson left the meeting prior to the vote on Item SU469 - Biodiversity Planning Policy, the time being 7:41pm, and did not return to vote on the item.

Councillor Joseph Haweil returned to the meeting prior to the vote on Item SU469 - Biodiversity Planning Policy, the time being 7:41pm.

CARRIED

Report No.	Report	Page in Agenda
SU471	Hume's Rural Strategy - Draft Strategy for Consultation	95

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

Councillor Leigh Johnson returned to the meeting after the motion had been moved on Item SU471 - Hume's Rural Strategy - Draft Strategy for Consultation, the time being 7:43pm, and voted on the item.

That Council:

- 2.1 notes the report on the findings from the community consultation undertaken on the Rural HIGAP Emerging Issues and Options Paper.
- 2.2 endorses the draft Hume Rural Strategy for community comment for a period of four weeks.

CARRIED

Report No.	Report	Page in Agenda
GE409	Support of the Climate Emergency Declaration	183

Councillor Jana Taylor left the meeting, declaring an Indirect Conflict of Interest in Item GE409 - Support of the Climate Emergency Declaration, due to her place of employment reporting directly to the Minister for Energy and Emissions Reduction, the time being 7:49pm.

Mr John Englart, Ms Kira Whittaker, Ms Helen Franks, Ms Yvonne Ching, Mr John Blight and Ms Sheriden Tate addressed Council regarding the Officer's recommendation.

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

That Council:

- 2.1 Endorses the June 2019 Australian Local Government Association (ALGA) resolution regarding a climate emergency; and**
- 2.2 Writes to the Australian Minister for Energy and Emissions Reductions, with copies to the Minister for Environment, shadow Minister for Climate Change and Energy, local Members of Parliament, ALGA and Northern Alliance for Greenhouse Action informing them of Hume's endorsement and requesting further action commensurate with the magnitude of the challenge that climate change presents.**

Councillor Jack Medcraft left the meeting after the motion had been moved on Item GE409 - Support of the Climate Emergency Declaration, the time being 7:55pm.

Councillor Jack Medcraft returned to the meeting prior to the vote on Item GE409 - Support of the Climate Emergency Declaration, the time being 7:59pm.

CARRIED

Councillor Jana Taylor returned to the meeting after the vote had been taken on Item GE409 - Support of the Climate Emergency Declaration, the time being 8:23pm.

Report No.	Report	Page in Agenda
GE410	Councillor Nomination for CSL Behring Community Grants Program Selection Committee	191

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

That Council appoints Cr Karen Sherry, Deputy Mayor to represent Hume City Council on the CSL Behring Community Grants selection committee for 2020.

CARRIED

Report No.	Report	Page in Agenda
GE411	Citizenship Ceremony Dress Code Policy	195

Councillor Joseph Haweil left the meeting, declaring an Indirect Conflict of Interest in Item GE411 – Citizenship Ceremonies Dress Code Policy through a close association due to his employment with the Australian Public Service, the time being 8:28pm.

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

THAT Council:

- 2.1 adopts the Citizenship Ceremony Dress Code Policy (Attachment 4);**
- 2.2 notes the updated Australian Citizenship Ceremonies Code. (Attachment 1);**

- 2.3 notes the increased number of candidates on the waitlist to be allocated to a Citizenship ceremony, and the increase in demand to schedule Citizenship Ceremonies confer these candidates;
- 2.4 authorises the Manager Governance to write to the Department of Home Affairs and provide them with a copy of Council's Citizenship Ceremony Dress Code Policy.

CARRIED

Councillor Joseph Haweil returned to the meeting after the vote had been taken on Item GE411 – Citizenship Ceremonies Dress Code Policy, the time being 8:31pm.

Report No.	Report	Page in Agenda
GE412	Food Safety Management Policy	237

Moved Cr Karen Sherry, **Seconded** Cr Jana Taylor

That Council revoke the previous Food Safety Management Policy adopted by Council on 7 December 2015 and adopt the attached Food Safety Management Policy.

CARRIED

Reports Not Otherwise Dealt With

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

Report No.	Report	Page in Agenda
SU470	Planning Scheme Amendment C247 - Merrifield South Rezoning	51
GE413	Council Meeting Schedule (July 2020 to June 2021)	247
GE414	General Valuation 2021	251
GE415	Chief Executive Officer - Contract of Employment	257

be adopted.

CARRIED

Report No.	Report	Page in Agenda
SU470	Planning Scheme Amendment C247 - Merrifield South Rezoning	51

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

That Council:

- 2.1 seeks authorisation from the Minister for Planning to prepare and exhibit Planning Scheme Amendment C247 to the Hume Planning Scheme to rezone part of the land at 225-285 Donnybrook Road from Industrial 1 Zone and General Residential Zone to Comprehensive Development Zone

(Schedule 6 and 7) and make consequential changes to Development Plan Overlay, Schedule 29 in accordance with Section 8A(3) of the *Planning and Environment Act 1987*.

- 2.2 subject to Ministerial authorisation, prepares and exhibits Planning Scheme Amendment C247 pursuant to Section 19 of the *Planning and Environment Act 1987*.
- 2.3 agrees to amend Section 173 Agreement AN488752Q for the realignment of Aitken Boulevard from Donnybrook Road to Mount Ridley Road.
- 2.4 not adopt Amendment C247 until the revised Section 173 Agreement AN488752Q has been signed by the landowner.

CARRIED

Report No. GE413 Report Council Meeting Schedule (July 2020 to June 2021)

Page in Agenda 247

Moved Cr Drew Jessop, Seconded Cr Jack Medcraft

2.1 THAT the Hume City Council Meeting schedule for July 2020 to June 2021, as follows, be adopted:

DATE	MEETING TYPE	VENUE
Monday, 13 July 2020	Ordinary	Broadmeadows Council Chamber
Monday, 27 July 2020	Ordinary (Town Planning)	Broadmeadows Council Chamber
Monday, 10 August 2020	Ordinary	Craigieburn Global Learning Centre
Monday, 24 August 2020	Ordinary (Town Planning)	Broadmeadows Council Chamber
Monday, 14 September 2020	Ordinary	Sunbury Global Learning Centre
Monday, 28 September 2020	Ordinary (Town Planning)	Broadmeadows Council Chamber
Monday, 12 October 2020	Ordinary (Town Planning)	Broadmeadows Council Chamber
Thursday, 12 November 2020	Statutory Meeting	Town Hall Broadmeadows
Monday, 30 November 2020	Ordinary (Town Planning)	Broadmeadows Council Chamber
Monday, 14 December 2020	Ordinary	Sunbury Global Learning Centre
Monday, 21 December 2020	Ordinary (Town Planning)	Broadmeadows Council Chamber
Monday, 8 February 2021	Ordinary	Broadmeadows Council Chamber
Monday, 22 February 2021	Ordinary (Town Planning)	Broadmeadows Council Chamber

Tuesday, 9 March 2021	Ordinary	Craigieburn Global Learning Centre
Monday, 22 March 2021	Ordinary (Town Planning)	Broadmeadows Council Chamber
Monday, 12 April 2021	Ordinary	Sunbury Global Learning Centre
Monday, 26 April 2021	Ordinary (Town Planning)	Broadmeadows Council Chamber
Monday, 10 May 2021	Ordinary	Broadmeadows Council Chamber
Monday, 24 May 2021	Ordinary (Town Planning)	Broadmeadows Council Chamber
Tuesday, 15 June 2021	Ordinary	Craigieburn Global Learning Centre
Monday, 28 June 2021	Ordinary (Town Planning)	Broadmeadows Council Chamber

- 2.2 THAT the Ordinary Council meeting agenda for 12 October 2020 exclude general business, delegates reports, notices of motion and public questions.
- 2.3 THAT all meetings start at 7pm.
- 2.4 THAT the Council meeting dates and starting time of 7pm be advertised in the Hume Leader newspapers and be placed on Council's website.

CARRIED

Report No.	Report	Page in Agenda
GE414	General Valuation 2021	251

Moved Cr Drew Jessop, Seconded Cr Jack Medcraft

That Council:

- 2.1 In accordance with Section 11 of the *Valuation of Land Act 1960* (the Act) resolves to conduct a General Valuation of all rateable and leviable properties to be returned on or before 30 April 2021.
- 2.2 Opt-out of the centralised 2021 General Valuation and supplementary process to be conducted by the Valuer-General and continue to complete valuations using its in-house valuation team.
- 2.3 Gives notice of this resolution to the Valuer-General and to every other rating authority interested in the General Valuation as required by Section 6 of the Act.
- 2.4 In accordance with Section 13 DA(1) of the Act appoint Mr Bill Katsianis, Council's Senior Valuer who is a Certified Practising Valuer and Associate of the Australian Property Institute, Member No 62961, to return the General Valuation.
- 2.5 Notes the making of the statutory declaration by Mr Bill Katsianis for the purposes of Section 13 DH (2).

CARRIED

NOTICE OF MEETING

Report No.	Report	Page in Agenda
GE415	Chief Executive Officer - Contract of Employment	257

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

That Council, in accordance with Section 94(4) of the *Local Government Act 1989*, reappoints Mr Domenic Isola as its Chief Executive Officer for the period 6 August 2020 to 5 August 2024.

CARRIED

13. PETITIONS AND JOINT LETTERS

Nil.

14. DEPUTATIONS

Nil.

15. URGENT BUSINESS

Nil.

16. DELEGATES REPORTS

Nil.

17. GENERAL BUSINESS

HAW066 CORRESPONDENCE REGARDING ROAD OCCUPATION CHARGE

Councillor Joseph Haweil

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

That Council writes to the Hon Jaala Pulford MP, Minister for Roads, Road Safety and the TAC and the Department of Transport:

- 1. Welcoming the State Government's announcement on 6 March 2020 of the introduction of the Road Occupation Charge.**
- 2. Seeking advice on whether the State Government intends to extend the Road Occupation Charge beyond the 11 inner-city Councils identified by the Department of Transport, and if so at what point; and,**
- 3. Reaffirming that like residents of the inner-city, residents of outer-metropolitan/Interface councils and growth areas also experience negative impacts when private parties occupy arterial roads. These impacts include the exacerbation of already congested traffic conditions.**
- 4. Requesting advice from the Minister and the Department as to what measures the State Government is taking to address the genuine frustrations of long-suffering residents in outer-metropolitan growth areas, including as a result of private parties occupying arterial roads.**

CARRIED

HAW067

PROPOSED LIBRARY SERVICES IN GREENVALE

Councillor Joseph Haweil

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

That, through the Library Service Planning process that is about to commence, Council gives specific consideration to strengthening library program and service development in Greenvale, including by exploring the feasibility of establishing a library offering as part of the new Greenvale Secondary School development and that action taken be reported to a future Strategy and Policy Briefing of Council.

CARRIED

HAW068

THANKS TO TIBETAN BUDDHIST SOCIETY

Councillor Joseph Haweil

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

That Council write to the Tibetan Buddhist Society expressing the appreciation of Council for the invitation to Councillor Karen Sherry and Councillor Joseph Haweil to participate in their Annual New Year Meditation Festival held at their Tibetan temple monastery and gardens in Yuroke.

CARRIED

JAC029

ROAD SIGNAGE REQUEST – HIGHLANDS RETIREMENT VILLAGE

Councillor Jodi Jackson

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

That Council investigates the feasibility of a red, No Through Road sign to be attached to the bottom of the Jabiru Trail street sign (a Hume City Council sign) to improve road safety for the Highlands Retirement Village residents.

CARRIED

POR153

PROPOSED MEETING TO DISCUSS TRAFFIC CONCERNS ALONG JOFFRE AND STANHOPE STREETS BROADMEADOWS

Councillor Geoff Porter

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

That Council Traffic Engineers meet with local residents to discuss concerns with traffic movements along Joffre and Stanhope Streets, Broadmeadows.

CARRIED

- POR154** **INVESTIGATION INTO WORKS BEING UNDERTAKEN AT WILL WILL ROOK PIONEER CEMETERY**
Councillor Geoff Porter
- Moved** Cr Geoff Porter, **Seconded** Cr Karen Sherry
- That Council officers investigate and report back their findings, and advising details of the works being undertaken at the North end of the Will Will Rook Pioneer Cemetery open space.**
- CARRIED**
- POR155** **CONGRATULATIONS TO THE JACANA CRICKET CLUB COMMITTEE**
Councillor Geoff Porter
- Moved** Cr Geoff Porter, **Seconded** Cr Jana Taylor
- That Council write to the Committee Jacana Cricket Club congratulating them on their recent success on winning this seasons premiership in Cricket.**
- CARRIED**
- KUR079** **CORRESPONDENCE TO MELBOURNE WATER REGARDING JACK ROPER LAKE**
Councillor Naim Kurt
- Moved** Cr Naim Kurt, **Seconded** Cr Jodi Jackson
- That Council writes to Melbourne Water, as owner of Jack Roper Lake:**
1. **Seeking detailed information about Melbourne Water’s plans to address ongoing water quality risks and issues in Jack Roper Lake and wider catchment.**
 2. **Requesting that Melbourne Water develop a Water Quality Management Plan for Jack Roper Lake in consultation with Council and other relevant stakeholders.**
- CARRIED**
- KUR080** **REQUEST FOR ESTABLISHMENT OF PUMP TRACK**
Councillor Naim Kurt
- Moved** Cr Naim Kurt, **Seconded** Cr Jodi Jackson
- That Council officers prepare a report investigating the opportunity and options for the development of a Pump Track within the municipality of Hume, with consideration given to areas or suburbs who may not already be served by a BMX track.**
- CARRIED**

- TAY036** **TRAFFIC INVESTIGATION – RAILWAY CRESCENT,
BROADMEADOWS**
Councillor Jana Taylor
- Moved** Cr Jana Taylor, **Seconded** Cr Naim Kurt
- That Council investigates opportunities to reduce parking congestion on Railway Crescent, Broadmeadows, especially near Anglicare.**
- CARRIED**
- SHE032** **CORRESPONDENCE REGARDING ESTABLISHMENT OF BUS STOP
AT BROOKVIEW AGED CARE FACILITY**
Councillor Karen Sherry
- Moved** Cr Karen Sherry, **Seconded** Cr Naim Kurt
- That Council writes to Senior Departmental Representatives at Transport Victoria on when a bus stop will be activated outside of the Brookview Aged Care Facility at 131 Dimboola Road, Broadmeadows.**
- CARRIED**
- SHE033** **PROPOSED MULTI-PURPOSE VENUE AT DALLAS SHOPPING
CENTRE**
Councillor Karen Sherry
- Moved** Cr Karen Sherry, **Seconded** Cr Naim Kurt
- That Council officers provide a report back to a future Strategy and Policy briefing session on the feasibility for a multi-purpose community facility on our land holdings in the car park of the Dallas shopping centre in Blair Street Dallas.**
- CARRIED**
- SHE034** **INVITATION TO TOUR BANKSIA GARDENS ESTATE**
Councillor Karen Sherry
- Moved** Cr Karen Sherry, **Seconded** Cr Naim Kurt
- That Council writes to the Minister for Housing and the Minister for Planning along with the pertinent representatives of the Department of Health and Human Services and our local Member of Parliament, Frank McGuire, to tour Banksia Gardens Estate and the areas of Broadmeadows and Meadow Heights where there are significant Office of Housing land holdings to better understand the need for redevelopment.**
- CARRIED**

MED275

**CORRESPONDENCE REQUESTING INFORMATION REGARDING
BROADMEADOWS TRAIN STATION IMPROVEMENTS**

Councillor Jack Medcraft

Moved Cr Jack Medcraft, **Seconded** Cr Jodi Jackson**That Council writes to the Member for Broadmeadows, Frank McGuire, asking:**

1. **when will the \$4 million allocation for improvements to Broadmeadows Station be completed, including extra parking, and**
2. **What exact plans have been drawn up to make this station more attractive.**

CARRIED

MED276

**FINANCIAL ASSISTANCE SOUGHT FOR THE PROVISION OF
CITIZENSHIP CEREMONIES**

Councillor Jack Medcraft

Following Councillor Medcraft moving this General Business Item, Councillor Haweil disclosed a Conflict of Interest in the Item through a close association due to his employment with the Australian Public Service, and left the room, the time being 9.33pm.

Moved Cr Jack Medcraft, **Seconded** Cr Geoff Porter**That Council write to the Minister for Immigration, Border Control and Home Affairs, David Coleman, seeking financial assistance in providing Citizenship Ceremonies for new Australian Citizens in Hume.****CARRIED**

Councillor Haweil returned to the meeting after the vote had been taken on this General Business Item, the time being 9:35pm.

MED277

PRESENTATION OF THE INDIAN MYNA DOCUMENTARY

Councillor Jack Medcraft

Moved Cr Jack Medcraft, **Seconded** Cr Joseph Haweil**At a future Strategy and Policy Briefing session, Council arranges a presentation of the Indian Myna documentary that was previously displayed at the Sunbury Neighbourhood House late last year, to highlight just how damaging these pests are.****CARRIED**

JOH059 CONGRATULATIONS TO SUNBURY MEN’S SHED

Councillor Leigh Johnson

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

That Council writes to the Sunbury Hume Men’s Shed and congratulate them on their recent inspiring story on the House of Wellness, Channel 7 television program, specifically in relation to the theme which was mental health.

CARRIED

18. 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
COGE272	Assembly of Councillors - February 2020	(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 9:41pm.

The meeting was reopened to the public at 9:42pm.

19 CLOSURE OF MEETING

The meeting closed at 9:42pm.

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COUNCILLOR CARLY MOORE
MAYOR