



**ORDINARY COUNCIL (TOWN PLANNING) MEETING OF
THE HUME CITY COUNCIL**

MONDAY, 27 APRIL 2020

7:00 PM

TOWN HALL BROADMEADOWS

CONFIRMED - 11 MAY 2020

HUME CITY COUNCIL

Minutes of the
ORDINARY COUNCIL (TOWN PLANNING) MEETING OF THE HUME CITY COUNCIL
held on Monday, 27 April 2020
at 7:00 PM
at the Town Hall Broadmeadows

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 Ann Potter 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 Peter Faull 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 Service Coordinator Governance and Corporate Support 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.

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, he 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:

“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

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

CNM028

FOUR VICTORIA POLICE OFFICERS

Councillor Leigh Johnson

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

That Council acknowledges the passing of the four Victoria Police Officers who tragically lost their lives in the line of duty on 22 April 2020.

CARRIED

CNM029

SUE COE

Councillor Jack Medcraft

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

That Council acknowledges the recent passing of Mrs Sue Coe.

CARRIED

6. OFFICER'S REPORTS**Reports Identified as Requiring Individual Discussion**

Report No.

Report

**Page in
Agenda**

GE425

Northern Horizons Infrastructure Strategy for Melbourne's North

49

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

That Council notes the *Building Communities, Connecting People: Northern Horizons 2020 Executive Summary (Attachment 1)*.

CARRIED

Report No.	Report	Page in Agenda
GE426	Correspondence received from or sent to Government Ministers or Members of Parliament - March 2020	93

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

That Council notes this report on correspondence sent to and received from Government Ministers and Members of Parliament.

CARRIED

Report No.	Report	Page in Agenda
GE427	Draft Council Plan 2017-2021 (2020/21 Actions)	123

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

2.1. That Council notes, in accordance with Sections 125 and 126 of the Local Government Act 1989, the Draft Council Plan 2017-2021 (2020/2021 Actions) incorporating the Strategic Resource Plan 2020/21-2023/24 has been prepared [refer Attachment One].

2.2. That Council notes, in accordance with Section 38(5) of the Victorian Disability Act 2006, the Draft Council Plan 2017-2021 (2020/2021 Actions) incorporates Council's Disability Action Plan; addressing Section 31(1) of the Act in order to reduce barriers to persons with a disability, promote inclusion and participation, and reduce discrimination.

2.3. That in accordance with Sections 129 and 223 of the Local Government Act 1989, the public submission process for the Draft Council Plan 2017-2021 (2020/2021 Actions) incorporating the Strategic Resource Plan 2020/21-2023/24 requires the following actions to be undertaken:

2.3.1 The Draft Council Plan 2017-2021 (2020/2021 Actions) incorporating the Strategic Resource Plan 2020/21-2023/24 is made available for public inspection at Hume City Council's Customer Service by appointment. Appointments can be made by calling Council on 9205 2200 or emailing contactus@hume.vic.gov.au An online version of this Draft will also be published and made available for download via Council's website and promoted on social media. Alternatively, hard-copies of the document will also be sent to people by request if they're unable to access an online version of the document or schedule an appointment for inspection.

2.3.2 Public notice be given that the Draft Council Plan 2017-2021 (2020/2021 Actions) incorporating the Strategic Resource Plan 2020/21-2023/24 is available for public inspection (through means outlined in 2.3.1 above) and submissions will be received from the 29 April 2020 to 10 June 2020.

2.3.3 Submissions received will be included in an agenda for a meeting of the Council that will be made available to the public.

- 2.4 That in accordance with Section 223 of the Local Government Act 1989, a Committee of the Whole of Council hears submissions on Monday 15 June 2020 at 6:30pm at the Town Hall Broadmeadows, if required.
- 2.5. That in accordance with Section 130 of the Local Government Act 1989, Council resolves to notify and place on public notice its intention to adopt the Council Plan 2017-2021 (2020/2021 Actions) incorporating the Strategic Resource Plan 2020/21-2023/24 on Monday 13 July 2020 at a meeting of Council to be held at 7:00pm at the Town Hall Broadmeadows.
- 2.6 That Council, and the broader community notes that the location of the Committee of the Whole of Council on the 15 June 2020 and/ or the Council meeting on the 13 July 2020 may be subject to change, as proposed amendments to the Local Government Act in relation to Council meetings is scheduled for debate by the Victorian Parliament during the week commencing the 20 May 2020.
- 2.6.1 In the event that there is a change to the location of the meetings mentioned above or the mode of how they are conducted, these changes will be communicated via Council's website and persons/groups making submissions will be advised of any alternative arrangements prior to the meeting/s, an in accordance with any statutory or regulatory requirements.
- 2.7 In light of the current challenges being presented by COVID-19, I move to extend the Public Exhibition timelines for the Draft Council Plan by an additional two weeks, allowing a total of six weeks for Public Exhibition.
- 2.8 In extending the Public Exhibition period, I seek that as part of this recommendation, that Council Officers update the corresponding public exhibition deadlines and the meeting schedule dates accordingly, in paragraphs 2.3.2, 2.4, 2.5, and 2.6, and publish these dates on Council's website and by Public Notice.

CARRIED

Report No.	Report	Page in Agenda
GE428	Proposed Annual Budget 2020/21	273

Moved Cr Drew Jessop, **Seconded** Cr Karen Sherry

- 2.1 That having considered the details of the 2020/21 recurrent and capital budget appended to this report, which includes:
- 2.1.1 Section 1 – Link to the Council Plan.
 - 2.1.2 Section 2 – Services and service performance indicators.
 - 2.1.3 Section 3 – Financial statements.
 - 2.1.4 Section 4 – Notes to the financial statements .
 - 2.1.5 Section 5 – Schedule of fees and charges.

- 2.2 The proposed recurrent and capital budget for 2020/21 be the budget prepared for the purposes of Section 127 of the Act.
- 2.3 That, in relation to the capital works program, the expenditure provided for in each line item is the forecast or projected amount that Council will expend. On occasions the actual amount expended could be greater or lesser than the expenditure provided for. Because each line item is part of a class of expenditure being forecast or projected, Council intends that the expenditure authorised through the adoption of the budget will be the totality of expenditure by class (regardless of whether, in respect of any particular project, the actual amount expended exceeds or is less than the expenditure that is shown).
- 2.4 That in accordance with Section 158 of the Act, Council proposes to declare a General Rate of 0.33216 cents in the dollar of the Capital Improved Value within the municipal district for all rateable land for the rating period commencing 1 July 2020 and ending 30 June 2021.
- 2.5 That Council notes that the General Rate of 0.33216 cents in the dollar of the Capital Improved Value as noted in 2.4 is subject to confirmation from the Valuer General of Victoria of the valuations within Hume and the issuance of a Certificate 7A. Should valuations change, there will be a requirement to amend the General Rate in the dollar. However, this will have no impact on total rates revenue raised.
- 2.6 That in accordance with Section 169 of the Act, Council proposes to grant an Agricultural Land Use Rebate of 23% of the General Rate to those owners who undertake works that address land degradation issues including weed and pest animal control. To be eligible, landowners must be using their land primarily for agricultural land use activities and implement satisfactory land management work.
- 2.7 That Council grants an additional pensioner rate rebate of \$38.00 per rateable property to those applicants who qualify for a rate rebate within the meaning of the State Concessions Act 2004 over and above that provided by the State Government. This rebate is to be granted on the same terms and conditions that provides for the State Government funded rebate without separate application in accordance with Section 171 of the Act.
- 2.8 That Council proposes that all rates for rateable land be determined by multiplying the Capital Improved Value of the rateable land by the relevant General Rate indicated at 2.4 above.
- 2.9 That in accordance Section 167 (1) of the Act, the general rates and service charges are payable by four instalments. The gazetted instalment dates as fixed by the Minister are as follows: 30 September 2020, 30 November 2020, 28 February 2021 and 31 May 2021.
- 2.10 That in accordance with Section 167 (2A) of the Act, Council will not be offering the lump sum payment option.
- 2.11 That Council will not be charging interest on outstanding rates balances up to 31 December 2020.

- 2.12 That in accordance with Section 172 of the Act, Council proposes that a person pay interest at the rate specified in the Penalty Interest Rates Act 1983 on any general rates or charges which that person is liable to pay and have not been paid from 1 January 2021.
- 2.13 That in accordance with Section 159 of the Act, Council proposes to declare that a municipal charge will not be levied against any rateable land on which a municipal charge may be levied for the rating period commencing on 1 July 2020 and ending on 30 June 2021.
- 2.14 That in accordance with Section 162 of the Act, Council proposes to declare annual service charges for the disposal of refuse per collection services for rateable and non-rateable properties for the period commencing 1 July 2020 and ending 30 June 2021; where each occupied serviced rateable property is entitled to one 140L garbage service and one 240L recycle service without charge; as follows:

Waste Service Option	Per Service
Recycle 140 bin	\$68.90
Recycle 240 bin	\$68.90
Organic 140L bin	\$83.90
Organic 240L bin	\$106.70
Garbage 80L in lieu of 140L standard issue	\$20.20 discount
Garbage 80L bin	\$87.10
Garbage 140L bin	\$151.20
Garbage bin upgrade from 140L to 240L	\$113.30
Garbage 240L bin	\$261.60

- 2.15 That Council proposes that an amount of \$203.02m be declared as the amount Council intends to raise from the general rates and charges for the period from 1 July 2020 to 30 June 2021 as follows:

2.15.1	General Rates	\$ 179,648,912
	Less Agricultural Land Use Rebate	(\$ 600,000)
	Less Council Pension Rebate	(\$ <u>513,000</u>)
	Total rates	\$ 178,535,912
2.15.2	Service Charge – Recycling and Garbage	\$ 230,000
	Service Charge – Organics	<u>\$ 3,000,000</u>
	Total Rates and Service Charges	\$ 181,765,912
2.15.3	Projected Supplementary Rate Income	\$ 3,500,000
2.15.4	Rates interest	\$ 334,000
2.15.5	Rates in lieu	<u>\$ 17,422,000</u>
		<u>\$ 203,021,912</u>

- 2.16 That Council notes that in accordance with Section 158 of the Act and Regulation 8 of the Regulations, detailed information concerning General Rates and Charges is appended to this report.
- 2.17 That in accordance with Sections 129 and 223 of the Act, the public submission process for the proposed budget requires the following actions be undertaken:
- 2.17.1 The Proposed Annual Budget for 2020/21 will be made available for inspection at Hume City Council's Customer Service Centres by appointment. Appointments can be made by calling Council on 9205 2200 or emailing contactus@hume.vic.gov.au. An online version of the draft 2020/21 budget will also be published and made available for download via Council's website and promoted on social media. Alternatively, hard copies of the document will also be sent to people by request if they're unable to access an online version of the document or schedule an appointment for inspection.
 - 2.17.2 Public notice be given that the Proposed Annual Budget 2020/21 has been prepared and is available for public inspection (through means outlined at 2.17.1 above) and submissions will be received from 29 April 2020 until 10 June 2020.
 - 2.17.3 Submissions may be included in an agenda for a meeting of the Council that will be made available to the public.
- 2.18 That in accordance with Section 223 of the Act, a Committee of the Whole Council hears submissions on Monday, 15 June 2020 at 6.30pm at the Town Hall Broadmeadows if required.
- 2.19 That in accordance with Section 130 of the Act, Council resolves to notify and place on public notice its intention to adopt the annual budget 2020/21 on Monday, 13 July 2020 at a meeting of Council to be held at 7:00pm at the Town Hall Broadmeadows.
- 2.20 That Council, and the broader community notes that the location of the Committee of the Whole of Council on the 15 June 2020 and/or the Council meeting on the 13 July 2020 may be subject to change, as proposed amendments to the Local Government Act in relation to Council meetings is scheduled for debate by the Victorian Parliament during the week commencing the 20 April 2020.
- 2.21 In the event that there is a change to the location of the meetings mentioned above or the mode of how they are conducted, these changes will be communicated via Council's website and persons/groups making submissions will be advised of any alternative arrangements prior to the meeting/s, and in accordance with any statutory or regulatory requirements.
- 2.22 In-line with the Draft Council Plan, I move to extend the Public Exhibition timelines for the Draft Budget by an additional two weeks, allowing a total of six weeks for Public Exhibition.

2.23 In extending the Public Exhibition period, I seek that as part of this recommendation, that Council Officers update the corresponding public exhibition deadlines and the meeting schedule dates accordingly, in paragraphs 2.17.2, 2.18, 2.19, and 2.20, and publish these dates on Council's website and by Public Notice.

Councillor Ann Potter left the meeting after the motion was moved on item GE428 - *Proposed Annual Budget 2020/21*, the time being 7:59 pm.

Councillor Ann Potter returned to the meeting during discussion and prior to the vote on item GE428 - *Proposed Annual Budget 2020/21*, the time being 8:01 pm.

CARRIED

Reports Not Otherwise Dealt With

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

Report No.	Report	Page in Agenda
SU476	Statutory Planning Monthly Report April 2020	5
GE421	S173 Agreements - Building Over Easement - 1 January 2020 - 31 March 2020	15
GE422	Building Control Services Delegations Report 1 January 2020 - 31 March 2020	19
GE423	2019 Grant Announcements	35
GE424	Adoption of Risk Management Policy - 2020	39

be adopted.

CARRIED

Report No.	Report	Page in Agenda
SU476	Statutory Planning Monthly Report April 2020	5

Moved Cr Joseph Haweil, **Seconded** Cr Drew Jessop
That the report be noted.

CARRIED

Report No.	Report	Page in Agenda
GE421	S173 Agreements - Building Over Easement - 1 January 2020 - 31 March 2020	15

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

That Council notes the listing of all Agreements under *Section 173 of the Planning and Environment Act 1987* dealt with under delegation between 1 January 2020 and 31 March 2020 (Attachment 1).

CARRIED

Report No.	Report	Page in Agenda
GE422	Building Control Services Delegations Report 1 January 2020 - 31 March 2020	19
	Moved Cr Joseph Haweil, Seconded Cr Drew Jessop That this report be received and noted.	CARRIED
Report No.	Report	Page in Agenda
GE423	2019 Grant Announcements	35
	Moved Cr Joseph Haweil, Seconded Cr Drew Jessop That Council notes the report.	CARRIED
Report No.	Report	Page in Agenda
GE424	Adoption of Risk Management Policy - 2020	39
	Moved Cr Joseph Haweil, Seconded Cr Drew Jessop That Council revoke the previous Risk Management Policy adopted by Council on 27 March 2017 and adopt the attached Risk Management Policy.	CARRIED

7. CONFIDENTIAL MATTERS

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

Moved Cr Ann Potter, **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
COED015	Request for Financial Incentive - Sunbury Toyota	(e) proposed development
COCC035	Contract - Principal Consultant Services for the Design, Documentation, Contract Administration and Project Management of the Kalkallo North Community Centre, Kalkallo and the Merrifield South Community Centre, Merrifield	(d) contractual matter
COCC036	Contract - Builders for the Construction of Merrifield North Multipurpose Centre and Kalkallo Community Hub	(d) contractual matter

Report No.	Title	Reason for Confidential
COSU152	Contract Award for Large Solar Installations	(d) contractual matter
COGE276	Community Chef and Council Meal Services: Service Continuity Considerations	(d) contractual matter
COGE277	Confidential Correspondence received from or sent to Government Ministers or Members of Parliament - March 2020	(e) proposed development
COGE278	Designation of Information Provided at a Strategy and Policy Briefing as Confidential Information - April 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 8:15 PM.

The meeting was reopened to the public at 8:24 PM.

8. CLOSURE OF MEETING

The meeting closed at 8:24 PM.

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COUNCILLOR CARLY MOORE
MAYOR