



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

MONDAY, 11 MAY 2020

**VIRTUAL MEETING WAS LIVESTREAMED
VIA WWW.HUME.VIC.GOV.AU**

CONFIRMED - 9 JUNE 2020

HUME CITY COUNCIL

Minutes of the
ORDINARY COUNCIL MEETING OF THE HUME CITY COUNCIL
held on Monday, 11 May 2020
at 7:06 PM
Virtual Meeting was livestreamed via www.hume.vic.gov.au

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|----------|-------------|---------------------|--|
| Present: | a: Council | Cr Carly Moore | Mayor |
| | | Cr Jack Medcraft | Deputy Mayor |
| | | Cr Karen Sherry | Deputy Mayor |
| | | 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 | |
| | 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 Gavan O'Keefe | Manager Governance |
| | | Ms Sarika Gurung | Coordinator Digital Initiatives |
| | | Mr Brad Mathieson | Senior Governance Officer |

Proceedings to be Recorded

The Mayor advised that the Council meeting was being livestreamed on Council's website and that an audio recording of the Council meeting would be made and published to Council's website within 2 working days of the meeting.

The Mayor advised that as Council is the owner of the copyright in the livestream and notwithstanding anything appearing on Council's website, any recording, copying or other use of the livestream is strictly prohibited and would therefore constitute a breach of Council's copyright.

The Mayor advised that as members of the gallery could not be in attendance at the meeting, any person wishing to make comment to reports listed on the Agenda or wishing to submit a Public Question, had been requested to submit their comments and/or questions in advance of the meeting. Provided they are compliant with the *Governance Local Law 2013* and Council's Code of Meeting Procedures, with the exception of being present at the meeting, these comments or Public Questions would be read out by the Mayor.

VARIATION TO THE CODE OF MEETING PROCEDURES

Moved: Councillor Drew Jessop, **Seconded:** Councillor Ann Potter

THAT Council, in complying with the *COVID-19 Omnibus (Emergency Measures) Act 2020* and the Minister's Good Practice Guidelines MGDG-1: Virtual Meetings, acknowledges it will temporarily vary from the Code of Meeting Procedures to allow online meetings to occur.

Specific temporary changes include:

- 1. Councillors are not required to stand while speaking to a motion.**
- 2. Livestreaming of the council meeting will occur. There will be no recording made or kept of the livestream.**
- 3. Submitters of public questions will not be required to be present at the meeting for the questions to be answered. The Mayor will read the questions.**
- 4. Those persons who wish to address Council and speak either in support of or against the officer's recommendation will be required to submit their statement in writing prior to the meeting, and the Mayor will read out their statement to the Council immediately before Council considers the matter.**
- 5. The Mayor will temporarily adjourn the meeting if information technology issues prohibit a councillor who was online at the start of the meeting from continuing to participate in the meeting until the councillor can resume participation in the meeting.**

and that these variations from Council's Code of Meeting Procedures will only apply while social distancing measures are in place, and whilst Council cannot conduct Council meetings with the public present and participating in the meeting.

CARRIED

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 has been provided in advance of the meeting, and is led by Ms Jillian Gray on behalf of the Hume Interfaith Network.

The Mayor advised that Councillors would normally be asked to stand for the Prayer as a sign of respect, however given that the meeting is being conducted online Councillors would not be required to stand on this occasion.

An audio recording of the prayer read by Ms Jillian Gray was then played.

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 declared any Conflict of Interest.

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 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 14 April 2020 and the Ordinary Council (Town Planning) Meeting of 27 April 2020, including Confidential Minutes.

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

THAT the Minutes of the Ordinary Council Meeting of 14 April 2020 and the Ordinary Council (Town Planning) Meeting of 27 April 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 the Annual General Meeting and General Meeting of the Foresters Hall Westmeadows Committee of Management held on 20 February 2020**

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

4.1 THAT the Unconfirmed Minutes of the Annual General Meeting and General Meeting of the Foresters Hall Westmeadows Committee of Management held on 20 February 2020 be noted.

4.2 THAT Council notes the other members of the Foresters Hall Westmeadows Committee of Management as being:

- (a) Mr E Hactor – Chair;**
- (b) Mrs E Sanderson – Honorary Secretary, Treasurer;**
- (c) Mr G Hodgson - Assistant Secretary.**

4.3 THAT Council notes the following positions held by other members of the Foresters Hall Westmeadows Committee of Management:

- (a) Mrs P Chalkley: Community Representative;**
- (b) Ms H Dobrautz: Community Representative;**
- (c) Mr B Koch: Community Representative;**
- (d) Mrs D White: Community Representative;**
- (e) Mrs M Scott: Community Representative.**

4.4 THAT the Officer Bearer fees payable to the Secretary and Treasurer (combined) for the 2020/2021 financial year is set at:

- (a) \$1,579 per annum;**
- (b) \$20 per month telephone allowance;**
- (c) \$20 per month towards internet fees.**

4.5 THAT Council notes and advertises the following meeting dates for the Foresters Hall Westmeadows Committee of Management to be held at Foresters Hall Westmeadows, commencing at 1.30pm:

- (a) Thursday 16 July 2020;**
- (b) Thursday 15 October 2020;**
- (c) Thursday 18 February 2021 (Annual General Meeting).**

CARRIED

8.2 Minutes of the Annual General Meeting of the Gladstone Park Community Centre Committee of Management held on 18 February 2020

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

- 4.1 THAT the Unconfirmed Minutes of the Annual General Meeting of the Gladstone Park Community Centre Committee of Management held on 18 February 2020 be noted.**
- 4.2 THAT Council endorses the appointment of the following individuals as office bearers of the Gladstone Park Community Centre Committee of Management:**
- (a) Ms Carolynne Venn – Chair;**
 - (b) John Timbs – Treasurer / Bookings / Acting Secretary.**
- 4.3 THAT Council notes the other members of the Gladstone Park Community Centre Committee of Management Committee as being:**
- (a) Margaret Monello – Maintenance Officer;**
 - (b) Pat Townsend – Community Representative;**
 - (c) Daniel Atioo – Harvest Time Church Representative;**
 - (d) Carol Hilderbrandt – GP Badminton Representative;**
 - (e) Peter Lazarus – Hume U3A Representative.**
- 4.4 THAT Council notes that the position of Secretary for the Gladstone Park Community Centre Committee of Management remains vacant.**
- 4.5 THAT the Officer Bearer fees payable to the Secretary, Treasurer and Booking Officer (combined) for the 2020/2021 financial year is set at:**
- (a) \$1,600 per annum;**
 - (b) \$20 per month telephone allowance;**
 - (c) \$20 per month towards internet fees.**
- 4.6 THAT Council notes and advertises the following meeting dates for the Gladstone Park Community Centre Committee of Management to be held at the Gladstone Park Community Centre, commencing at 7.30pm:**
- (a) Tuesday 19 May 2020;**
 - (b) Tuesday 21 July 2020;**
 - (c) Tuesday 20 October 2020;**
 - (d) Tuesday 16 February 2021 (Annual General Meeting).**
- 4.7 THAT Council approves the purchase of 45 chairs by the Gladstone Park Community Centre Committee of Management from VINSARA Institute of Education at a cost of \$3,420.**

CARRIED

9. PRESENTATION OF AWARDS

Nil

10. NOTICES OF MOTION

Nil

11. PUBLIC QUESTION TIME**PQ740 MR CHAABAN RAJAB**

Can council please outline any plans it has to clean up Roxburgh Park of litter and dumped rubbish and educate/deter future offenders?

RESPONSE: (DIRECTOR SUSTAINABLE INFRASTRUCTURE AND SERVICES)

Council's amenity crews are currently conducting weekly patrols of Council managed land in the Roxburgh Park area and additionally have weekend crews deployed to inspect and clean known hotspots.

Thank you for contacting Council's Coordinator Environmental Services last week to report your specific areas of concerns.

PQ741 MR CHAABAN RAJAB

If not answered in previous question can Council outline how it intends to enforce the upkeep of empty private land seeing as the current process is currently failing? Suggestion... compulsory fencing.

RESPONSE: (DIRECTOR SUSTAINABLE INFRASTRUCTURE AND SERVICES)

Upkeep of vacant private land is the responsibility of the land owner including the removal of illegally dumped rubbish.

If private land is unsightly, a risk to public health or a fire hazard, Council may serve a notice on the owner to clean-up the property. If the owner fails to clean-up the property by the required date, Council may fine the owner and clean-up the property at the owners expense.

Council cannot generally require an owner to fence private land.

PQ742 MS KATHERINE LAWFORD

REDcycle is a popular recycling program for soft plastics that has been in place in many major supermarkets across Hume and Australia for some time now. Why does Council not loudly put its support behind such a program, given that the public is clearly already embracing it and should be encouraged to do so on a larger scale? This seems a complete contradiction given that you conduct Waste Education Programs in schools from Kinder to Year 10 including encouraging the mantra of Rethink, Reduce, Reuse, Recycle.

RESPONSE: (DIRECTOR SUSTAINABLE INFRASTRUCTURE AND SERVICES)

Through its 2019/20 Council plan, council has identified the need to develop a communications plan to promote the correct use of the household waste, recycling, and organics services to residents. Development of the plan is now well underway.

In implementing the plan, Council will be updating information that it provides to the community including information on its website. Updated information will continue to encourage the community to reduce, reuse and recycle but will focus on how best to use Council's waste and recycling services to reuse and recycle.

As with previous campaigns, Council will be sure to include information about how to best recycle material that cannot be managed through council services including the recycling of soft plastics.

Council plans to begin rolling out new communications material in June and July 2020.

PQ743 MS KATHERINE LAWFORD

Given Council's supposed commitment to environmental responsibility, why does Council not actively promote these available programs both on its website and via other means such as letterboxing with rates notices? This seems to be in direct contrast to your attempts at environmental sustainability and in particular to the waste hierarchy that Council has stated previously multiple times that it adheres to (despite it being flawed).

RESPONSE: (DIRECTOR SUSTAINABLE INFRASTRUCTURE AND SERVICES)

Council recently launched the composting community program focussed on supporting home composting with subsidised composting systems, proactive support for new composters, and online education materials. This program was also widely promoted through Council's social media channels.

Council's Waste and Resource Recovery department is currently reviewing Council's waste education program, including waste minimisation services.

Your suggestions have been forwarded to the department to be considered as part of this review, including suggestions around soft plastic recycling, polystyrene, textiles recovery options and food waste reduction activities.

PQ744 MR STEPHEN CHENHALL

Does Hume City Council know which residents, and how often residents are putting out their waste and recycling bins for collection?

RESPONSE: (DIRECTOR SUSTAINABLE INFRASTRUCTURE AND SERVICES)

Council does not track how often individual households place their waste and recycling bins out for collection. Council does however, periodically survey what proportion of total bins are presented for collection to help inform service planning.

Over time, Council has found that presentation rates vary from year to year and from season to season. For example, the presentation rate for green waste bins tends to be highest during spring.

A presentation rate survey was last completed in December 2019. It found that 80 percent of waste bins were present on the naturestrips on collection day, 86 percent of recycling bins and 58 percent of green waste bins.

Antidotally, presentation rates do not appear to have changed significantly during the COVID-19 related restrictions compared to the same time last year.

PQ745 MR STEPHEN CHENHALL

Hume City Council has again limited the number of characters that can be entered into its online portal for Public Question Time questions. In 2019 this limitation was requested to be removed by another concerned resident. The limitation was later removed, but not until November 2019. Now the limitation of 1000 characters has been reinstated. This not only limits the information that residents can provide as basis for their questions, but it impedes residents from fully communicating their concerns to Council. One might consider Council's actions to be indicative of a suppression of our democratic right to properly participate in public meetings. Can Council please explain why it is repeatedly placing limits on questions by residents and advise when it will release the limits on Public Question Time questions once and for all, or set the limit to say, at least 5000 characters to enable full and proper expression of our concerns?

RESPONSE: (DIRECTOR CORPORATE SERVICES)

In November 2019, Council responded to a public question to confirm that the online public question form was modified to allow for questions up to 1,000 characters in length. This has not changed.

As Council continues the practice of allowing two public questions from any resident at an Ordinary Council meeting it also encourages questions to be brief and concise.

PQ746 MRS ANN WILLIAMS

Given the serious concerns about the delay of the much needed and necessary new EPA legislation and regulations and the vulnerability that places on our community and environment will the Council accordingly, and in line with the State Government as well exercising their ethical and moral duty to protect our community and environment, be postponing any decisions on planning applications (such as the application P22489 for the second largest waste to energy facility in Victoria and one of the largest in Australia) that will pose considerable risk to our community and the environment until such a time that it can be assessed under the necessary, rigorous and comprehensive incoming legislation and regulations?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

Planning Permit Application P22480 has been lodged and is required to be assessed under the Planning and Environment Act 1987. Council remains obliged to consider the application in accordance with the act and related regulations and is not able to postpone its consideration.

PQ747 MRS ANN WILLIAMS

Given the delay of the enactment of the 2018 EPA legislation and regulation to July 2021, will the council now be referring planning application P22489 to the Environment Minister for consideration for an Environmental Effects Statement to ensure that the most rigorous assessment available is conducted to ensure the best possible outcome for its residents and the environment?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

Council is still waiting for information from the applicant to enable assessment of the permit application. In late March 2020, the applicant indicated that this information would be submitted by early May 2020 but at this stage has not been received this information is still required for council to consider making a referral under the Environmental Effects Act 1978.

PQ748 MR ROBERT WILLIAMS

Hume has a number of policies and documents around its vision as a municipality and the health and wellbeing of residents and the environment.

My question is: Where is the storage and processing of vast amounts of Melbourne's (if not Victoria's and beyond) waste part of that vision?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

Council does not support the dumping and disposal of contaminated soil and other prescribed wastes in Hume. Council takes enforcement action on all known cases of illegal dumping and works cooperatively with state agencies and authorities on the prosecution of illegal activities along with the monitoring and regulation of approved operations.

PQ749 MS WENDY WALTERS

How is Hume City Council proposing to stop the highly contaminated soil from the West Gate tunnel project coming to Sunbury?

RESPONSE: (DIRECTOR PLANNING AND DEVELOPMENT)

At this stage no decision has been made to bring contaminated soil from the west gate tunnel project to Sunbury. Council understands that the Hi Quality group is one of a number of locations that have made submissions to the consortium constructing the tunnel with a proposal to accept and process contaminated soil. The consortium is yet to decide where the soil will be sent and council is not part of this process.

Council objects to the use of land in Hume as a disposal site for contaminated soil and has called on the state government to clarify the situation.

12. OFFICER'S REPORTS

Reports Identified as Requiring Individual Discussion

| Report No. | Report | Page in Agenda |
|------------|--|-------------------|
| ED038 | Hume Small and Medium Business Quick Support Grants | 9 |
| | Moved Cr Jana Taylor, Seconded Cr Jack Medcraft | |
| | That Council notes the progress of the Hume Small and Medium Business Quick Support Grants program for eligible Hume businesses affected by the economic impact of the COVID-19 pandemic. | |
| | CARRIED | |

| Report No. | Report | Page in Agenda |
|------------|--|-------------------|
| CC038 | COVID-19 Community Grants Program and the COVID-19 Community Support Fund | 13 |
| | Moved Cr Joseph Haweil, Seconded Cr Karen Sherry | |
| | That Council notes the update on the status of the COVID-19 Community Grants program and the COVID-19 Community Support Fund. | |
| | CARRIED | |

| Report No. | Report | Page in Agenda |
|------------|--|-------------------|
| GE430 | Working for Victoria Fund | 39 |
| | Moved Cr Naim Kurt, Seconded Cr Jack Medcraft | |
| | That Council: | |
| | Notes that funding is being sought from the Victorian Government to employ over 160 people for six-months to undertake a suite of projects that are beyond the capacity of Council's workforce under current COVID-19 restrictions. | |
| | CARRIED | |

Reports Not Otherwise Dealt With

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

THAT the recommendations relating to:

| Report No. | Report | Page in Agenda |
|------------|--|-------------------|
| GE429 | Hume City Locality (Suburb) Boundary Review Project - Progress Update and Recommended Further Actions | 15 |

be adopted.

CARRIED

| Report No. | Report | Page in Agenda |
|------------|---|----------------|
| GE429 | Hume City Locality (Suburb) Boundary Review Project - Progress Update and Recommended Further Actions | 15 |

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

- 2.1 That Council advise the community of the outcome of the community consultation that occurred in 2019.
- 2.2 That Council formally consider any locality (suburb) boundary amendments at a Council meeting to be held in early 2021.
 - 2.2.1 Formal consideration will include adoption of preferred locality amendments and approval to commence a public consultation process that meets the requirements of the *Naming Rules for Places in Victoria – Statutory Requirements for Naming Roads, Features and Localities 2016* which will:
 - (i) Seek public feedback on the suburb boundary amendments endorsed by Council, by asking members of the immediate and extended communities if they agree or disagree with these proposed amendments.
 - (ii) Give members of the immediate and extended communities the opportunity to object to the suburb boundary amendments endorsed by Council.
- 2.3 THAT Council notes and accepts in principle the following locality (suburb) boundary amendments which have been approved as compliant by Geographic Names Victoria:
 - (a) Proposal 1: the creation of a new suburb to the north east of the Hume Freeway utilising land that is currently located in the eastern area of Craigieburn, including a boundary amendment to land that is currently located in the northern area of Somerton which shares its border with Craigieburn (as per the map labelled ‘Proposal 1 (East Craigieburn – Proposed Boundary Amendments)’ which is provided in Attachment 1 of this report;
 - (b) Proposal 2: the creation of a new suburb north of Donnybrook Road utilising land that is currently located in the northern area of Mickleham (as per the map labelled ‘Proposal 2 (North Mickleham – Proposed Boundary Amendments)’ which is provided in Attachment 2 of this report;
 - (c) Proposal 3: the creation of a new suburb between Sunbury and Wildwood, utilising land that is currently located in the eastern area of Sunbury (as per the map labelled ‘Proposal 3 (East Sunbury – Proposed Boundary Amendments)’ which is provided in Attachment 3 of this report;
 - (d) Proposal 4: the creation of a new suburb at the intersecting point of Sunbury and Bulla, utilising land that is currently located in both Sunbury and Bulla (as

per the map labelled 'Proposal 4 (Sunbury - Bulla – Proposed Boundary Amendments') which is provided in Attachment 4 of this report;

- (e) Proposal 5: proposed amendments to current Mickleham locality boundaries (as per the map labelled 'Proposal 1 (Mickleham Amended – Proposed Boundary Amendments') which is provided in Attachment 5 of this report;
- (f) Proposal 6: proposed amendments to current Oaklands Junction locality boundaries (as per the map labelled 'Proposal 6 (Oaklands Junction Amended – Proposed Boundary Amendments') which is provided in Attachment 6 of this report;
- (g) Proposal 7: proposed amendments to current Somerton locality boundaries (as per the map labelled 'Proposal 7 (Somerton Amended – Proposed Boundary Amendments') which is provided in Attachment 7 of this report;
- (h) Proposal 8: proposed amendments to current Yuroke locality boundaries (as per the map labelled 'Proposal 8 (Yuroke Amended – Proposed Boundary Amendments') which is provided in Attachment 8 of this report.

2.4 THAT Council advises the community of the names that were proposed by the Locality Name Advisory Committees for new localities that are under consideration following the community consultation and the feedback from Geographic Names Victoria on these names.

2.5 THAT Council writes to the Registrar of Geographic Names requesting an exception to Principle (I) of the *Naming Rules for Places in Victoria – Statutory Requirements for Naming Roads, Features and Localities 2016* to allow Council to include the name of Merrifield in the public voting process, in the circumstances that the name of Merrifield is appropriate to include in a public vote for the name of a new suburb.

CARRIED

13. PETITIONS AND JOINT LETTERS

Nil

14. DEPUTATIONS

Nil

15. URGENT BUSINESS

Nil

16. DELEGATES REPORTS

Nil

17. GENERAL BUSINESS

SHE035 LABOUR FORCE PARTICIPATION PRE AND POST COVID-19

Councillor Karen Sherry

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

That Council Officers prepare a report for a future Strategy and Policy briefing on the labour force participation and employment opportunities in the Hume local Government area – pre and post COVID-19.

CARRIED

POR158 CONGRATULATIONS TO JEFF HUBBARD

Councillor Geoff Porter

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

That Council writes to local resident Mr Jeff Hubbard thanking him for his commitment to the Westmeadows Cricket Club of which he has served 15 years as Committee person.

CARRIED

KUR084 CORRESPONDENCE TO MINISTER FOR WATER – MERLYNSTON CREEK AND JACK ROPER LAKE

Councillor Naim Kurt

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

That Hume City Council, under the Mayor's signature, writes to the Minister for Water, the Honourable Lisa Neville:

- (a) noting our concern about pollutants and water quality issues in Merlynston Creek and Jack Roper Lake since the SKM Fire,**
- (b) Noting that a number of community groups, including Saleability North have been unable to use the lake because of pollutant containment's,**
- (c) Requesting her departments assistance in formulating a water quality management plan by Melbourne Water to reduce pollutants and improve the environmental outcomes for the lake.**

CARRIED

KUR085

CORRESPONDENCE TO FEDERAL TREASURER JOSH FRYDENBERG REGARDING THE EXTEND THE JOB KEEPER CAMPAIGN

Councillor Naim Kurt

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

That Council under the Mayor's signature lends our support to the 'Extend the Job Keeper' payment campaign by writing to the Federal Treasurer the Honourable Josh Frydenberg requesting that JobKeeper payments are extended to the millions of workers who have been left behind, namely casuals, freelancers, temporary migrants, NDIS workers, local government employees, charity workers, teachers, university staff and childcare workers.

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

An additional clause be included in the motion:

THAT Mr Frydenberg reconsider his decision to exclude the 5,500 Dnata catering employees, of which a significant amount are employed in Hume, from the JobKeeper program.

CARRIED

The substantive motion became:

That Council under the Mayor's signature lends our support to the 'Extend the Job Keeper' payment campaign by writing to the Federal Treasurer, the Honourable Josh Frydenberg requesting that:

- a) **JobKeeper payments are extended to the millions of workers who have been left behind, namely casuals, freelancers, temporary migrants, NDIS workers, local government employees, charity workers, teachers, university staff and childcare workers, and**
- b) **Mr Frydenberg reconsider his decision to exclude the 5,500 Dnata catering employees, of which a significant amount are employed in Hume, from the JobKeeper program.**

CARRIED**ACKNOWLEDGEMENT OF ANZAC DAY PARTICIPATION**

Councillor Drew Jessop thanked the community for their participation on ANZAC Day in conducting driveway ceremonies, and acknowledged those who continue to serve and those that had made the ultimate sacrifice for us to enjoy the freedom we have today.

- JAC030** **FEASIBILITY ON RECONVENING HUME BICYCLES COMMITTEE**
Councillor Jodi Jackson
Councillor Ann Potter left the meeting prior to the motion being moved on the General Business item, the time being 8.10pm.
- Moved** Cr Jodi Jackson, **Seconded** Cr Naim Kurt
THAT Officers prepare a report for Council’s consideration on the feasibility of reconvening the Hume Bicycles Committee.
- Councillor Ann Potter returned to the meeting prior to the vote on the General Business item, the time being 8.11pm, and voted on the item.
- CARRIED**
- JAC031** **REPURPOSING EXISTING TENNIS COURTS FOR TRAINING SPACES**
Councillor Jodi Jackson
- Moved** Cr Jodi Jackson, **Seconded** Cr Leigh Johnson
THAT Council conducts an assessment of the existing 24/7 access tennis courts in the municipality which have become Council assets and investigate the ways in which those courts may be enhanced and/or extended to provide much needed training spaces for other ball sports such as basketball or netball and provides a report to a future Strategy and Policy Briefing session.
- CARRIED**
- HAW072** **LIGHTING ARRANGEMENTS AT THE RAVENHILL BOULEVARD SHOPPING PRECINCT**
Councillor Joseph Haweil
- Moved** Cr Joseph Haweil, **Seconded** Cr Jodi Jackson
That Council writes to the owner and/or operator of the shopping complex located at 1/101 Ravenhill Boulevard, Roxburgh Park (corner of Roxburgh Park Drive and Ravenhill Boulevard) to seek clarification regarding lighting arrangements in and around the car park surrounding the associated shops. In particular, to ascertain why the lighting towers in situ frequently do not appear to be illuminated in evenings. Council welcomes further information on what measures may be taken to ensure motorist and patron safety at the site.
- CARRIED**

HAW073 REQUEST FOR RECYCLING EDUCATION SUPPORT PROGRAM

Councillor Joseph Haweil

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

That a report be provided to a future Strategy and Policy Briefing examining how Council can support greater community awareness of the correct use of the household waste, recycling, and organics service to residents, including through enhancing waste bin livery and the distribution of user-friendly educational and guidance materials to households. Such a report would link into a Council Plan 2019/20 action: "Develop a communications plan to promote the correct use of the household waste, recycling, and organics service to residents" under Strategic Objective 4.1 and Community Expectation 4.1.5.

CARRIED**HAW074 REQUEST FOR FEASIBILITY ON ESTABLISHMENT OF MULTICULTURAL CENTRE/HUB**

Councillor Joseph Haweil

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

That a report be provided to a future Strategy and Policy Briefing examining how Council may best support the full civic participation of people from culturally and linguistically diverse backgrounds and new and emerging communities in Hume City, including through both the establishment of a multicultural centre/hub and the liberalisation of existing venue leasing/hiring arrangements for not-for-profit groups. An assessment of the feasibility of such initiatives may have reference to the Framework Goals contained in Hume City Council's Multicultural Framework and the Guiding Principles contained in Hume City Council's Social Justice Charter. This assessment may also include direct consultation with the cohorts mentioned and other key stakeholders to clearly ascertain the needs, views and aspirations of these communities and to provide quantitative data on whether they feel Council is presently meeting its access and equity commitments.

CARRIED**JOH061 REQUEST FOR PEDESTRIAN SIGNALS SUNBURY**

Councillor Leigh Johnson

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

That Council writes to Josh Bull MP and the Department of Transport, requesting the provision of pedestrian operated signals on Horne Street Sunbury near the intersection of Riddell Road, as well as the crossing located at Evans Street and Macedon Street Sunbury.

CARRIED

JOH062 CONGRATULATIONS TO SALESIAN COLLEGE STUDENT

Councillor Leigh Johnson

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

That Council writes to Salesian College Sunbury and congratulates student, Rachel Grover, who has been named as a Young Ambassador for the Shrine of Remembrance, an honour as there are only a few students selected in Victoria and Rachel is the only Sunbury representative.

CARRIED**MED278 REQUEST FOR ROADWORKS – MACEDON STREET SUNBURY**

Councillor Jack Medcraft

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

That Council writes to VicRoads and ask for work to be done on Macedon Street to repair damage.

CARRIED**18. CONFIDENTIAL MATTERS**

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

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

THAT Council close the meeting to the public pursuant to section 66(2) of the Local Government Act 2020 to consider items, which were confidential for the purposes of section 77 of the Local Government Act 1989 as indicated:”

| Report No. | Title | Reason for Confidential |
|------------|---|---|
| COSU153 | Contract - Hume Tennis Community Centre - Playspace and Landscape Works | (d) contractual matter |
| COSU154 | Contract - Collection and Disposal of Non-solid Waste from Hume City Council Facilities | (d) contractual matter |
| COCC037 | Contract - Design, Supply and Construct of Greenvale Equestrian Centre | (d) contractual matter |
| COGE279 | Assembly of Councillors - 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 8.59pm.

The meeting did not reopen to the public.

NOTICE OF MEETING

19 CLOSURE OF MEETING

The meeting closed at 9.20pm.

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COUNCILLOR CARLY MOORE
MAYOR