



**COUNCIL MEETING OF  
THE HUME CITY COUNCIL**

**MONDAY, 28 AUGUST 2023**

**7.00PM**

**TOWN HALL BROADMEADOWS**

**CONFIRMED 11 September 2023**



# HUME CITY COUNCIL

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**Minutes** of the  
**COUNCIL MEETING OF THE HUME CITY COUNCIL**  
held on Monday, 28 August 2023  
**at 7.00pm**  
at the Town Hall Broadmeadows

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Attendees: a: Council

Cr Joseph Haweil	Mayor
Cr Karen Sherry	Deputy Mayor
Cr Jarrod Bell	
Cr Trevor Dance	
Cr Chris Hollow	
Cr Jodi Jackson	
Cr Naim Kurt	
Cr Jack Medcraft	
Cr Sam Misho	
Cr Carly Moore	
Cr Jim Overend	

  

b: Officers

Ms Sheena Frost	Chief Executive Officer
Ms Rachel Dapiran	Director City Planning and Places
Mr Hector Gaston	Director City Services & Living
Mr Adam McSwain	Director Infrastructure and Assets
Mr Carl Muller	Director Customer & Strategy
Ms Fiona Shanks	Chief People Officer
Mr Fadi Srour	Chief Financial Officer
Mr Joel Kimber	Acting Manager Governance
Ms Veronica Rowley	Governance Officer

## **Proceedings to be Recorded**

The Mayor reminded Councillors and members of the Gallery that an audio recording of the Council meeting will be made and published to Council's website within 2 working days of the meeting.

## **Gallery Behaviour**

The Mayor reminded the gallery that Council's Governance Rules 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 TRADITIONAL OWNERS**

The Mayor read the following:

Hume City Council would like to acknowledge that we are meeting on Country for which the members and Elders of the Wurundjeri Woi-wurrung people and their forebears have been custodians for many thousands of years.

The Wurundjeri Woi-wurrung, which includes the Gunung-Willam-Balluk clan, are the Traditional Custodians of this land. Hume City Council would also like to pay its respects to their Elders, past and present, and to all Aboriginal and Torres Strait Islander peoples 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 Interfaith Network (HIN). In recognition of the religious diversity of residents in Hume City Council has invited the HIN to take responsibility for the opening prayer at Council meetings. This evening's prayer will be led by Nilupa Jayawickrema, from the Buddhist community, on behalf of the HIN.

Nilupa Jayawickrema read the prayer:

At dawn as the sun rises from the slumber, and when the sun sets at the dusk, in a silent prayer of sincere gratitude I pay homage to the most Blessed One.

The Sacred Lord Buddha, the Great Achiever of Enlightenment, with each heartbeat and each intake of breath, as a faithful follower I walk ahead in the promising path you chose. Like a Guiding Star. You showed us the way, to gain Refuge from the continuous circle of Life and death. May we be blessed with your compassionate love throughout the maze of Life.

Honourable Councillors, officers and staff,

For all your Honest Endeavours to serve the community. May you be adorned with Buddha's Blessings. May the new financial year, be started with new aspirations – fresh hopes. In the long course of duration, may your projects to upgrade the facilities, your planning and designing for improvements and the expected future constructions, be blessed. To bring fruitful success and pleasant outcomes to the society.

Working in Unity and Harmony, may the Hume Council be blessed with the strength, capacity and potentiality to rise above the horizons to serve your fellow citizens bigger and better in near future.

May the blessings of the sacred Lord Buddha always be with you.

**3. APOLOGIES**

Nil

MINUTES

4. DISCLOSURE OF INTEREST

Councillors' attention is drawn to the provisions of the *Local Government Act 2020* and Council's Governance Rules 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 Carly Moore and Cr Chris Hollow declared a conflict of interest in relation to item 8.2 – Sports Aid Grants – August 2023.

Cr Jarrod Bell declared a conflict of interest in relation to item 8.3 – Awarding of Conserving our Rural Environment Grant and Primary Producer Rate Rebate Applications for 2023-2024.

5. CONGRATULATIONS & CONDOLENCES

Cr Joseph Haweil read out an acknowledgement in recognition of 50 Years of Service at Hume City Council for Mr Howard Mitchell.

Cr Medcraft and Cr Jackson congratulated Howard Mitchell on his 50 years of service.

6. CONFIRMATION OF COUNCIL MINUTES

On a question from Cr Dance regarding the minutes and a discussion around the form of a proposed amendment to the minutes of the confidential meeting, this item was moved in the agenda to the confidential section of the meeting to allow for a discussion of the confidential content.

**Moved** Cr Carly Moore, **Seconded** Cr Karen Sherry

**THAT the Minutes of the Council Meeting held on 14 August 2023, including Confidential Minutes are endorsed and the minutes of the open meeting are made public.**

**CARRIED**

A division was requested: The result of the division was as follows:

<b>For</b>	<b>Against</b>
Cr Jarrod Bell	Cr Trevor Dance
Cr Joseph Haweil	Cr Jodi Jackson
Cr Chris Hollow	Cr Jim Overend
Cr Naim Kurt	
Cr Jack Medcraft	
Cr Sam Misho	
Cr Carly Moore	
Cr Karen Sherry	

7. PUBLIC QUESTION TIME

**PQ1016 PUBLIC QUESTION – DANIELLE LARSON**

Hi, last year I submitted a request to have kangaroo signs installed on Barry road, next to the Broadmeadows Valley Park, near Pascoe Vale road. A number of animals have been hit by cars since the time that request was made, and kangaroos are frequently seen grazing near the busy roads. People run their dogs off leash here, which can cause the kangaroos to scatter, potentially onto the roads causing a traffic hazard.

Can I please have an update on the progress of this request?

**RESPONSE: DIRECTOR INFRASTRUCTURE & ASSETS**

Guidelines on the use of kangaroo warning signage advise that prior to the erection of signs a Biodiversity Officer should be consulted to ascertain wildlife numbers and migratory patterns and to confirm the need for signs. This is to avoid overuse and proliferation of wildlife signage which can lead to the signs becoming ineffective in areas where there is a need for the signs.

When this request was originally submitted in October 2022 the numbers did not warrant installation of the signage. However, Council's Biodiversity officer advises that kangaroo numbers around the Broadmeadows Valley Park area have increased. The officer advises that kangaroo warning signage is now warranted given the increase in mob size. Council officers will arrange the installation of kangaroo warning signage on Barry Road between Pascoe Vale Road and Malmsbury Drive.

**PQ1017 PUBLIC QUESTION – DANIELLE LARSON**

What is council's plan to address the public transport desert in Meadow Heights? Buses don't run on Sunday mornings and members of our household who rely on public transport are unable to get to work.

**RESPONSE: DIRECTOR CITY PLANNING & PLACES**

Council is in the early stages of updating its Transport Strategy and will be seeking input from the community later this year and early next year and we will record this as early input. Public transport, including bus services, are the responsibility of the State Government. Council is aware that there are places in our community that are very poorly serviced, and we continue to advocate to the State Government for improved levels of service across Hume.

**PQ1018 PUBLIC QUESTION – SHAUN MCDOUGALL**

In regard to the planned development LOCATED AT: 141 HIGHLANDER DR CRAIGIEBURN VIC 3064, COUNCIL REF: P24976

It is our understanding that site access for this project is intended to be via Mackillop Street. Being that this Street is used heavily by families as the main access point to the adjacent Oscar Ramero primary school and that the site entrance will fall between the entrance and exit gates to the school, how will council create safe segregation between the school children and their families coming and going from school and the construction traffic, earth moving machinery and Heavy vehicles (Rigid Trucks and Trailers cranes etc) that would poses a increased danger to children?.

**RESPONSE: DIRECTOR CITY PLANNING & PLACES**

This question relates to a planning permit application being considered by Council at this evening's meeting. The officer recommendation to Council is that a Notice of Decision to issue a planning permit be made. Conditions have been included within the Officers recommendation to ensure that vehicle access from the roads is in accordance with relevant Australian Standards, including suitable separation between other accessways and roads. The applicant will be required to obtain a road opening permit from the Assets Department prior to the construction of any vehicle crossings and the design of all vehicle crossings must be approved to Council's satisfaction.

**PQ1019 PUBLIC QUESTION – SHAUN MCDOUGALL**

Based on our understanding that site access for this project is intended to be via Mackillop Street.

What traffic management plans will council put in place to ensure that the already heavily congested area does not become more congested during the construction phase with the additional traffic, including road closures and the limited parking not being absorbed by the construction workers?

**RESPONSE: DIRECTOR CITY PLANNING & PLACES**

Conditions included in the officer recommendation include that prior to the commencement of any works, a Construction Site Environmental Management Plan must be provided addressing potential construction impacts, including from construction vehicles. The CSEMP will be endorsed and have on going effect.

Any requests for closures of roads will need to be reviewed by Council's Traffic and Assets team. Road closures do not form part of the planning considerations.

**PQ1020 PUBLIC QUESTION – STUART MCLEOD**

Many residents of Carnoustie Drive, Sunbury are very concerned about newly installed speed humps in the street.

The street has been notorious for speeding traffic of all types. Recently the street had its old speed humps removed and these were replaced by longer and far shallower humps. These humps have not slowed the traffic, but in fact may as well not be even installed as all traffic now speeds worse in this residential street. Why were the previously existing humps removed (which did slow traffic) and replaced by these new ones which seem to be not fit for purpose?

**RESPONSE: DIRECTOR INFRASTRUCTURE & ASSETS**

Carnoustie Drive was treated with rubber road cushions in approximately 2008 to address speeding issues and improve safety. At the time, rubber road cushions were the preferred treatment on bus routes by Public Transport Victoria (PTV) and local bus authorities.

Due to the age and condition of the existing rubber road cushions on Carnoustie Drive, they needed to be replaced. In recent years PTV, Department of Transport and Planning (DTP) and local bus authorities have changed their opinion on road cushions now advise that they are highly undesirable on bus routes for reasons including:

- There is risk that the back wheels of the bus will hit them, creating an uncomfortable ride for passengers.
- Speed cushions would mean the bus drivers usually need to shift the bus sideways to lineup with the cushions, contributing to passenger discomfort.
- There is a risk that car drivers may still park beside the cushions (even if parking is restricted), forcing the buses to go straight over the cushions.
- There is greater risk of the buses being damaged, due to going over the speed humps themselves or clipping the kerb when negotiating the road cushions.

PTV and DTP have advised that raised safety platforms are now the preferred treatment on bus routes. These are like flat top road humps but have more gentle ramps and a longer flat top section to accommodate buses. As a result of the current requirements for treatments on bus routes, Carnoustie Drive was listed for road hump replacement with raised safety platforms in 2022/23.

**PQ1021 PUBLIC QUESTION – STUART MCLEOD**

Given that Carnoustie Drive, Sunbury is home to the Goonawarra Primary School, how has the subsequent change of speed humps, and increased vehicle speeds added to the safety for children, families and residents of the street?

**RESPONSE: DIRECTOR INFRASTRUCTURE & ASSETS**

The project to replace the rubber road cushions on Carnoustie Drive included the introduction of a raised safety platform school crossing to service Goonawarra Primary School and improve safety for children accessing the school.

The raised safety platforms on Carnoustie Drive have been designed and constructed in accordance with standards and guidelines and are an approved traffic management device.

Cr Karen Sherry left the meeting, the time being 7:27pm

**PQ1022 PUBLIC QUESTION – GREG PERKINS**

When I attended my first Hume CC meeting on 13th February 2023, the camera from Light and Sound Solutions immediately turned the camera on me and were obviously filming. Considering there is no Privacy Policy on the [www.lightandsound.com.au](http://www.lightandsound.com.au) website despite the Council's Privacy Policy Section 5.3.4 and the 1988 Privacy Act, what would have happened to this footage?

**RESPONSE: CHIEF FINANCIAL OFFICER**

Hume City Council (Council) engages Light and Sound Pty Ltd to support the livestreaming of Council meetings. Following the relevant meeting, Light and Sound Pty Ltd forward the footage to Council and Council retains the copyright over the footage. Light and Sound Pty Ltd retain the footage for two weeks and then it is deleted.

**PQ1023 PUBLIC QUESTION – GREG PERKINS**

I have no idea how that footage would have been processed. Without a privacy statement on their website, would that footage have been transmitted, processed or stored outside of Victoria without my consent?

Cr Karen Sherry returned to the meeting, the time being 7:29pm

**RESPONSE: CHIEF FINANCIAL OFFICER**

Light and Sound Pty Ltd sends the footage to Council and delete it after two weeks. Council does not transmit, process or store the data outside of Victoria.

**PQ1024 PUBLIC QUESTION – SUZANNE WEST**

The Hume City Council has just wasted a reported \$300 000+ of ratepayers' money in legal fees against another Councillor for wanting to complete a hearing on-line.

Yet, on 13th June 2023, the Council deemed it appropriate to hold a Council meeting exclusively on-line.



So why did the Hume City Council, under the Local Government Act 2020, Sections 55 to 58 (inclusive), believe it's OK to hold on-line meetings with ratepayers and unnecessarily pursue another Councillor for wanting to do the same thing?

**RESPONSE: CHIEF FINANCIAL OFFICER**

It is assumed the question is in relation to the Supreme Court Appeal relating to a Councillor Conduct matter where Council withdrew its appeal last Thursday. A report will come to Council at the second meeting in September.

The issue relates to a process that is governed by Internal Arbiters appointed by the Principal Councillor Conduct Registrar (which is not run by Council) and the issue was whether a Councillor should be required to follow the directions of an Arbiter which was that the parties were to attend in-person hearings.

With respect to online meetings, all Councillors have the option of attending Council meetings online, and in August 2022 Council adopted Governance Rules that explicitly allow for hybrid meetings, in person meetings and wholly online meetings.

In June 2023 due to a variety of factors a majority of Councillors were not available in person and therefore that specific meeting was moved online.

**PQ1025 PUBLIC QUESTION – SUZANNE WEST**

Who will be the party or parties to organise to return this money to ratepayers?

**RESPONSE: CHIEF FINANCIAL OFFICER**

The monies paid in these matters represent the legal costs incurred by the parties as a result of Council initiating this action. Councillors are indemnified under s. 43 of the Local Government Act 2020 and Council is therefore obliged to cover the legal costs of the parties involved.

**PQ1026 PUBLIC QUESTION – NELL DEWHIRST**

Regarding the CCTV cameras and footage from cameras throughout the City of Hume.

How will the ratepayer's images be protected?

**RESPONSE: DIRECTOR CITY SERVICES & LIVING**

Council has a range of measures in place to protect the security and integrity of footage/data captured via its CCTV systems including:

- Limiting image access to select authorised organisational personnel
- Securely storing and destroying footage within prescribed timeframes
- Regularly auditing system access logs

Further detail about Council's CCTV privacy, access and storage arrangements are outlined in Council CCTV Policy which is available on Council's webpage.

**PQ1027 PUBLIC QUESTION – NELL DEWHIRST**

Some people have written to the Municipal Association of Victoria requesting their image not be recorded in public places. How is Hume City Council dealing with, ensuring peoples' rights to privacy are respected?

**RESPONSE: DIRECTOR CITY SERVICES & LIVING**

Council is not aware of representations or requests that may have been made to the Municipal Association of Victoria.

Council observes and operates CCTV systems in line with extensive legislative requirements that are in place support individual privacy, including, but not limited to:

- The Privacy and Data Protection Act
- The Surveillance Devices Act; and,
- The Public Records Act.

**PQ1028 PUBLIC QUESTION – KERYN WELLS**

With regards to the CCTV cameras and footage from cameras throughout Hume, how is this footage used by Council?

**RESPONSE: DIRECTOR CITY SERVICES & LIVING**

Footage captured on Council's CCTV cameras is used for:

- Detecting breaches of the law and capturing evidence to support the prosecution of matters such as littering and rubbish dumping.
- Preventing fraud and theft - particularly in Council customer service areas where money is handled; and
- Protecting public assets and facilities from activities such as vandalism, graffiti, damage and theft.

**PQ1029 PUBLIC QUESTION – KERYN WELLS**

Can the footage/data be bought & sold?

**RESPONSE: DIRECTOR CITY SERVICES & LIVING**

No. Footage captured by Council's CCTV system cannot and is bought or sold. All requests for footage from external parties are handled in line with the Privacy and Data Protection Act, and the Freedom of Information Act.

**PQ1030 PUBLIC QUESTION – SUZY ROBERTS**

The Hume CC has many CCTV cameras on streets and in public buildings around the municipality. The Council has stated previously said they do not have facial recognition cameras installed

So where does the footage get transmitted and stored?

**RESPONSE: DIRECTOR CITY SERVICES & LIVING**

Footage captured on Council CCTV systems is stored on local system servers and in Council's secure data centre. Both local servers and the data centre are located in Victoria, Australia.

**PQ1031 PUBLIC QUESTION – SUZY ROBERTS**

Who owns the data related to CCTV footage?

**RESPONSE: DIRECTOR CITY SERVICES & LIVING**

Hume City Council owns the data captured on its CCTV systems.

**PQ1032 PUBLIC QUESTION – LISA KELLY**

Facial recognition without People's permission is against the LAW and each person who signs the policies is liable and will be prosecuted.

Can you guarantee that the footage is not used by Hume CC or any other parties for processing by and facial recognition or AI software to detect people' identities or emotions?

**RESPONSE: DIRECTOR CITY SERVICES & LIVING**

Hume City Council CCTV systems are not capable of facial recognition or AI-based smarts/analytics.

**PQ1033 PUBLIC QUESTION – LISA KELLY**

Also, where are the images stored? eg. China, NSW etc.

**RESPONSE: DIRECTOR CITY SERVICES & LIVING**

CCTV footage captured on Council owned and operated systems is stored on local servers and in Council's secure data centre. Both local servers and the data centre are located in Victoria, Australia.

**8. OFFICER'S REPORTS**

Report No.	Report	Page in Agenda
8.1	<b>Hume City Domestic Animal Management Plan 2023-2026 - Final Adoption</b>	5
	<b>Moved</b> Cr Chris Hollow, <b>Seconded</b> Cr Sam Misho	
	<b>That Council adopt the Hume City Domestic Animal Management Plan 2023-2026.</b>	
		<b>CARRIED</b>

No.	Report	Page in Agenda
8.2	<b>Sports Aid Grants- August 2023</b>	115

Cr Carly Moore and Cr Chris Hollow declared a conflict of interest in relation to item 8.2 *Sports Aid Grants – August 2023* due to a close association with one of the recipients of the grant and left the meeting before discussion on the item, the time being 7:46pm.

**Moved** Cr Sam Misho, **Seconded** Cr Jarrod Bell

**That Council:**

- 2.1 Provides Sports Aid Grants to 22 applicants as a part of the Round One 2023/24 SAGP, totaling \$6,750, as detailed in Table 1.**
- 2.2 Endorses recommendations from the Sports Aid Grant Program review as outlined in Table 2, and notes that future funding rounds will incorporate the recommendations as outlined in this report.**

**CARRIED**

Cr Carly Moore and Cr Chris Hollow returned to the meeting after discussion and vote on the item *8.2 Sports Aid Grants – August 2023*, the time being 7:51pm

Report No.	Report	Page in Agenda
8.3	<b>Awarding of Conserving our Rural Environment Grant and Primary Producer Rate Rebate Applications for 2023-24</b>	123

Cr Jarrod Bell declared a conflict of interest in relation to item *8.3 Awarding of Conserving our Rural Environment Grant and Primary Producer Rate Rebate Applications for 2023-2024* due to a close association with one of the recipients of the Grant and left the meeting before discussion on the item, the time being 7:52pm.

**Moved** Cr Karen Sherry, **Seconded** Cr Jodi Jackson

**That Council:**

- 2.1 **Awards 43 CoRE grants with a total spend of \$353,763.72 (Attachment 1) and**
- 2.2 **Endorses the recommendation that 74 properties receive the PPRR with a total of \$151,879.30 in lost revenue (Attachment 5).**

**CARRIED**

Cr Jarrod Bell returned to the meeting after discussion and vote on item *8.3 Awarding of Conserving our Rural Environment Grant and Primary Producer Rate Rebate Applications for 2023-2024*, the time being 7:57pm

Report No.	Report	Page in Agenda
8.4	<b>Council Plan 2021-2025: Final Progress Report 2022/23 Actions</b>	169

**Moved** Cr Jarrod Bell, **Seconded** Cr Jack Medcraft

**That Council notes the progress of:**

- 2.1 **actions and indicators of the *Council Plan 2021-2025 (2022/23 Actions)* [refer Attachments One and Two]**

**CARRIED**

Report No.	Report	Page in Agenda
8.5	<b>Council Plan 2021-2025 (2023/24 Update)</b>	225

**Moved** Cr Jarrod Bell, **Seconded** Cr Jack Medcraft

**That Council adopts the revised Council Plan 2021-2025 incorporating the 2023/24 update [refer Attachment One].**

**CARRIED**

Report No.	Report	Page in Agenda
8.6	Housing Amendment C263 and Draft Good Design Guide	307

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

**That Council:**

- 2.1 adopts the updated *Housing Diversity Strategy* (Hume City Council, August 2023);
- 2.2 seeks authorisation from the Minister for Planning to prepare and exhibit Amendment C263 to incorporate the Residential Development Framework Plan and implement Council's strategic housing work into the Hume Planning Scheme in accordance with Section 8A of the *Planning and Environment Act 1987*;
- 2.3 subject to Ministerial Authorisation, prepares and exhibits Amendment C263 to the Hume Planning Scheme in accordance with Section 19 of the *Planning and Environment Act 1987* for an extended period of six weeks;
- 2.4 authorises Council Officers to make necessary changes to Amendment C263 to ensure consistency with the requirements of the Department of Transport and Planning (DTP);
- 2.5 authorises Council Officers to request the Minister for Planning to appoint a Planning Panel for Amendment C263 to consider unresolved submissions if necessary; and
- 2.6 endorses the draft *Good Design Guide* (Hume City Council and Hansen Partnership, August 2023) for consultation.

**CARRIED**

Report No.	Report	Page in Agenda
8.7	Joint Council Meeting for the Regional Partnership and Cloverton Metropolitan Activity Centre (MAC)	553

**Moved** Cr Jack Medcraft, **Seconded** Cr Jarrod Bell

**That Council:**

- 2.1 Under Section 62 of the *Local Government Act 2020*, hold and participate in a joint meeting of the Hume City Council, Whittlesea City Council and Mitchell Shire Council on 3 October 2023 at 5pm;
- 2.2 Note should the start time of the joint council meeting be amended, public notice via Council's website will be provided at least 7 days prior to the meeting;
- 2.3 Endorse the purpose of the joint council meeting to discuss the strategic importance of Cloverton as a Metropolitan Activity Centre to all three councils, endorse a high level vision and principles to underpin the work of the partnership and to seek coordination and assistance from the Victorian Government;

- 2.4 Endorse the terms of reference for the joint council meeting (Attachment 1);
- 2.5 Endorse the joint council meeting:
- 2.5.1 Being held at Whittlesea City Council chambers;
- 2.5.2 Using the governance rules of Whittlesea City Council;
- 2.5.3 Being chaired by the Mayor of Hume City Council; and
- 2.6 Nominate Cr Karen Sherry and Cr Jim Overend to participate in the joint Council Meeting together with the Mayor.

**Moved** Cr Jack Medcraft, **Seconded** Cr Jarrod Bell

**CARRIED**

A division was requested: The result of the division was as follows:

**For**

Cr Jarrod Bell  
Cr Joseph Haweil  
Cr Chris Hollow  
Cr Naim Kurt  
Cr Jack Medcraft  
Cr Sam Misho  
Cr Carly Moore  
Cr Jim Overend  
Cr Karen Sherry

**Against**

Cr Trevor Dance  
Cr Jodi Jackson

Report No.	Report	Page in Agenda
8.8	<b>141 Highlander Drive, Craigieburn - Use of land as a Community Centre and a reduction in Car Parking</b>	561

The Chief Executive Officer read public comments received from Lucy Milligan and Rachel Borg on *item 8.8 141 Highlander Drive, Craigieburn – Use of land as a Community Centre and a reduction in Car Parking*.

**Moved** Cr Carly Moore, **Seconded** Cr Karen Sherry

**That Council, having considered the application on its merits and the objections received, resolves to issue a Notice of Decision to grant a Planning Permit for the use of land for Community Centre and a reduction in car parking at 141 Highlander Drive, Craigieburn, subject to the conditions set out in Attachment 1.**

**CARRIED**

A division was requested: The result of the division was as follows:

**For**

Cr Jarrod Bell  
Cr Joseph Haweil  
Cr Naim Kurt  
Cr Jack Medcraft  
Cr Carly Moore  
Cr Karen Sherry

**Against**

Cr Trevor Dance  
Cr Chris Hollow  
Cr Jodi Jackson  
Cr Sam Misho  
Cr Jim Overend

Report No.	Report	Page in Agenda
8.9	<b>Statutory Planning Quarterly Report April to June 2023</b>	587

Cr Trevor Dance left the meeting during the discussion on item 8.9 *Statutory Planning Quarterly Report April to June 2023*, the time being 8:43pm.

Cr Trevor Dance returned to the meeting during the discussion on item 8.9 *Statutory Planning Quarterly Report April to June 2023*, the time being 8:44pm.

Cr Sam Misho left the meeting during the discussion on item 8.9 *Statutory Planning Quarterly Report April to June 2023*, the time being 8:47pm.

Cr Sam Misho returned to the meeting during the discussion on item 8.9 *Statutory Planning Quarterly Report April to June 2023*, the time being 8:48pm.

**Moved** Cr Karen Sherry, **Seconded** Cr Jarrod Bell

**That Council notes the report**

**CARRIED**

Report No.	Report	Page in Agenda
8.10	<b>Correspondence received from or sent to Government Ministers or Members of Parliament – July 2023</b>	607

Cr Jim Overend left the meeting during the discussion on item 8.10 *Correspondence received from or sent to Government Ministers or Members of Parliament – July 2023*, the time being 8:59pm.

**Moved** Cr Jack Medcraft, **Seconded** Cr Naim Kurt

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

**CARRIED**

Cr Jim Overend returned to the meeting and did not vote on item 8.10 *Correspondence received from or sent to Government Ministers or Members of Parliament – July 2023*, the time being 9.01pm.

## 9. NOTICES OF MOTION

Report No.	Report	Page in Agenda
9.1	<b>NOM23/020 – Cr Trevor Dance – Deferred from 14/08/2023 Council Meeting</b>	639

**Moved** Cr Trevor Dance, **Seconded** Cr Jodi Jackson

**THAT Council;**

**a) Ceases its corporate membership to LGPRO INCORPORATED - LOCAL GOVERNMENT PROFESSIONALS INC immediately . That council obtains reimbursement on pro rata basis of membership paid for the subscription period.**

**b) That a report be provided to Council detailing Council expenditure from the commencement of the 2016 Council term to current on training through LGPro, including**

programs/training sessions accessed, number of staff engaged and alternate sector options for future training needs.

**CARRIED**

A division was requested: The result of the division was as follows:

<b>For</b>	<b>Against</b>
Cr Trevor Dance	Cr Jarrod Bell
Cr Joseph Haweil	Cr Chris Hollow
Cr Jodi Jackson	Cr Carly Moore
Cr Naim Kurt	Cr Karen Sherry
Cr Jack Medcraft	
Cr Sam Misho	
Cr Jim Overend	

#### 10. ITEMS TO BE TABLED

Nil.

#### 11. URGENT BUSINESS

Nil.

#### 12. DELEGATES REPORTS

Cr Karen Sherry gave a report on the Interface Councillors Meeting on 23 August 2023 , in which she attended on behalf of the Mayor, Cr Joseph Haweil.

#### 13. CONFIDENTIAL ITEMS

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

**Moved** Cr Carly Moore, **Seconded** Cr Jim Overend

**THAT Council close the meeting to the public pursuant to section 66(2) of the *Local Government Act 2020* to consider the following items:**

##### 13.1 Contract - Supply and Delivery of Three (3) Side Loading Garbage Trucks to Westar Truck Centre

Item 13.1 is confidential in accordance with Section 3(1)(g(ii)) of the Local Government Act 2020 because it is private commercial information, being information provided by a business, commercial or financial undertaking that if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage.

The specified grounds apply because of contractual matters.

**CARRIED**

The meeting was closed to the public at 9.36pm.

The meeting did not reopen to the public.

#### 14. CLOSURE OF MEETING

The meeting closed at 9.55pm.