



**COUNCIL MEETING OF  
THE HUME CITY COUNCIL**

**MONDAY, 9 DECEMBER 2024**

**7:00PM**

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

**UNCONFIRMED MINUTES**

**It should be noted that these minutes are not in their final form until Council has formally resolved to confirm them.**

**These minutes will be presented to Council for confirmation on Monday, 16 December 2024.**



# HUME CITY COUNCIL

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**Minutes** of the

## **COUNCIL MEETING OF THE HUME CITY COUNCIL**

held on Monday, 9 December 2024

**at 7:04pm**

at the Council Chamber - Hume Global Learning Centre Broadmeadows

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Attendees:	a: Council	Cr Jarrod Bell	Mayor
		Cr Naim Kurt	Deputy Mayor
		Cr Daniel English	
		Cr Steve Gagen	
		Cr John Haddad	
		Cr Kate Hamley	
		Cr Sam Misho	
		Cr Carly Moore	
		Cr Jim Overend	
		Cr Karen Sherry	
		Cr Ally Watson	
	b: Officers	Ms Sheena Frost	Chief Executive Officer
		Ms Rachel Dapiran	Director City Planning and Places
		Ms Anne Mallia	Act. Director City Services & Living
		Mr Adam McSwain	Director Infrastructure and Assets
		Mr Hector Gaston	Director Customer & Strategy
		Ms Claire Tehan	Acting Chief People Officer
		Ms Holly De Kretser	Acting Chief Financial Officer
		Ms Joanne Grindrod	Senior Governance Officer

### **Proceedings to be Recorded**

The Mayor reminded Councillors and members of the Gallery that an audio and video 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 advised that 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.

MINUTES

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 Asim Jaleel, from the Craigieburn Hub Community Centre, on behalf of the HIN.

Asim Jaleel read the following prayer:

May peace and blessing be upon you all.

I begin in the name of Allah, the most Glorified, the most Exalted. And I send salutation and blessing upon His messenger, Muhammad Peace Be Upon Him.

O Allah, we gather today to make decisions on behalf of the Hume community. Bless our Councillors with the wisdom to exercise impartiality and good judgement. Guide them to consider each matter discussed today on its merits and one that proves to be beneficial for most residents.

Amen.

3. APOLOGIES

Nil.

4. DISCLOSURE OF INTEREST

The Mayor read the following:

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.

Nil.

5. CONGRATULATIONS AND CONDOLENCES

**CGM76**

**CONGRATULATIONS MOTION: HUME CITY COUNCIL -  
CAROLS BY CANDELIGHT**

**Moved** Cr Ally Watson, **Seconded** Cr Sam Misho

**Congratulate Hume City Council on Carols by Candlelight.**

**CARRIED**

**CGM77 CONGRATULATIONS MOTION - CRAIGIEBURN BASKETBALL ASSOCIATION**

**Moved** Cr Carly Moore, **Seconded** Cr Daniel English

**That Council through the mayor write to the Craigieburn Basketball Association to congratulate them on the success of the Craigieburn Tip-Off Tournament.**

**CARRIED**

**CGM78 CONGRATULATIONS MOTION - ISAAC KAKO**

**Moved** Cr Sam Misho, **Seconded** Cr Ally Watson

**That Council congratulate Isaak Kako on his appointment to play for the Essendon Football Club and that Council write a letter of congratulations to him.**

**CARRIED**

**CGM79 CONGRATULATIONS MOTION - SUNBURY STREET LIFE FESTIVAL**

**Moved** Cr Kate Hamley, **Seconded** Cr Ally Watson

**That Council extend their congratulations to the organisers of the Sunbury Street Life Festival**

**CARRIED**

**CGM80 CONGRATULATIONS MOTION - CR NAIM KURT - GLADSTONE PARK BOWLS CLUB - ALL ABILITIES TOURNAMENT**

**Moved** Cr Naim Kurt, **Seconded** Cr Carly Moore

**That a letter through the Mayor is extended to the Gladstone Park Bowls Club on their Community All Abilities bowls day which was held on November 14 2024.**

**CARRIED**

## **6. CONFIRMATION OF COUNCIL MINUTES**

Minutes of the Council Meetings held on 14 October 2024 and 19 November 2024, including Confidential Minutes.

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

**THAT the Minutes of the Council Meetings held on 14 October and 19 November 2024, including Confidential Minutes, be confirmed.**

**CARRIED**

**7 PUBLIC QUESTION TIME****PQ1224 & PUBLIC QUESTIONS - ANTHONY HARPER  
PQ1225**

What feedback, if any, did Hume City Council provide on the Merrifield West Precinct Structure plan prior to it being approved by the former Planning Minister Matthew Guy and gazetted on 27 June 2012?

What feedback, if any, did Hume City Council provide on the Lockerbie Precinct Structure plan prior to it being approved by the former Planning Minister Matthew Guy and gazetted on 28 June 2012?

A combined response was provided for the questions

**RESPONSE: DIRECTOR CITY PLANNING & PLACES**

In the cases of both Precinct Structure Plans (PSPs), since they were approved Council has been proactive in working with the community, developers and relevant Victorian Government agencies in advocating for the provision of much needed infrastructure and services to support good outcomes in our northern growth corridor.

Lockerbie is home to a future Metropolitan Activity Centre that will provide much needed services to this growing area. We have a Regional Partnership in place with the Shire of Mitchell and City of Whittlesea to provide a united focus on ensuring the town centre is an exemplar of well integrated development to service all the surrounding communities.

In 2011 Hume City Council resolved to oppose both the Merrifield West and the Lockerbie Precinct Structure Plans

Council's opposition to the both PSPs was based on a number of concerns that the Amendment did not appropriately address biodiversity protection, open space and recreation opportunities, community facilities, infrastructure funding through the Development Contributions Plan, traffic and transport, cultural heritage, potential contamination and drainage.

There was also a concern about the lack of public process at the time. Council officers are able to email a copy of the Council report from 2011 if that would assist Mr Harper.

**PQ1226 PUBLIC QUESTION - CHRISTINE KIDD**

Could you please tell me why the roadside of the main Pascoe Vale Road , Broadmeadows township , shopping area, train station, bus station is so unkept. It looks like there is no Council attending to the maintenance.

**RESPONSE: DIRECTOR INFRASTRUCTURE & ASSETS**

Thank you for your question. The roadside areas described are the responsibility of different landholders.

Council maintains the civic spaces next to the Hume Global Learning Centre Broadmeadows and does this on a two-week cycle. Council is also responsible for the land next to the Ampol Service Station and attends to this monthly.

Hume City Council is aware of community concerns regarding the state of cleanliness of roadsides in the areas near the train station and bus station, and this area is maintained and managed by private landholders and the State Government. Council regularly raises its concerns over the appearances both formally and informally, and is actively collaborating with the responsible landowners and State Government authorities as part of a Broadmeadows Revitalisation Board to ensure a multiagency approach to cleanliness and safety for the area.

The centre medians of Pascoe Vale Rd are the responsibility of the State Government and are attended to approximately four times a year under their own maintenance schedule.

**PQ1227 PUBLIC QUESTION - LOCHIE**

There has been a change in parking conditions along Melrose Drive recently, specifically a new parking permit zone sign at 444 Melrose Drive.

My question is why have the parking conditions changed in this street in particular from unrestricted parking to a permit zone. There are number of faded no standing zone signs and please explain why there no standing signs in many areas that could allow for more unrestricted parking, particularly the very north end of Melrose Drive.

These parking changes on top of already very poorly signed area, have caused significant stress to my customers who left negative feedback. This needs to be properly addressed and fixed asap.

I would like to see removal of most of the no standing signs and permit zone signs. These need to be replaced with proper all day parking signs making it clear it is allowed to park there.

**RESPONSE: DIRECTOR INFRASTRUCTURE & ASSETS**

Council has reviewed the circumstances of the question and can confirm it has not introduced a permit zone at this location. It appears to have been installed by one of the private properties. Installing traffic devices on the road reserve without approval is an offence under the Road Management Act 2004

It is noted the No Stopping parking restrictions are inconsistent and should apply on both sides of Melrose Drive given the narrowness of the industrial road (8.5m) and the solid center line that exists. There is also a 1.5m bike lane on the northern side which would not be marked that way if it was intended as a shared bicycle/parking lane.

As a result of the question, Council will:

1. Write to the property owners and advise the unapproved Permit Zone will be removed, and that installing traffic devices on the road reserve without approval is an offence under the Road Management Act 2004.
2. Subject to a more detailed review of historical records, formalize and improve the existing No Stopping signage to ensure parking is restricted on both sides of Melrose Drive.

**PQ1228 PUBLIC QUESTION - LOCHIE**

A number of years ago I contacted Hume Council no less than 20 times over the course of 2 years in regards to state of Annandale Road. The Council after a long period of dragging their feet finally fixed up the road and promised to maintain the road, including edging the side of the road surface and removing excess mud that would form on the road from a nearby business with trucks. The state of this road has not been maintained as promised by the council. Why is that?

**RESPONSE: DIRECTOR INFRASTRUCTURE & ASSETS**

Unfortunately, silt and mud appears to build up very quickly on this section of road. Multiple attempts at street sweeping have not been successful in keeping the road clear, and the material quickly builds up to a point where the sweeper is not effective in removing it.

Arrangements have been made to use other equipment to remove the mud and clean the kerbs in the coming week. A Street sweeper will then be used to do a final clean. Regular cleaning will then be monitored to assess whether this is sufficient to keep the road surface clear.

**PQ1229 PUBLIC QUESTION - CATHY CLEAVER**

Can you please provide a progress update of the HCC Animal Management Program which is being reviewed and updated for improvements due to recent incidents including when can the community of Hume expect for this to be finalised and implemented with the new and improved changes to protect against aggressive animals that are now part of our community.

**RESPONSE: DIRECTOR CITY SERVICES & LIVING**

A review into the dog attack incidents that occurred on 29 and 30 August 2024, as endorsed by Council under Notice of Motion 24/46 on 9 September 2024, is nearing completion. A comprehensive update on the findings and recommendations emerging from this review will be presented to Council in February 2025.

This detailed review has examined and continues to assess a range of factors related to the incidents, including:

- o Council's response to the incidents on the 29 and 30 August 2024
- o Historical complaints about the dogs involved and prior compliance actions
- o The adequacy and effectiveness of legal frameworks, as well as response procedures handling dog attacks.
- o The robustness of controls and systems designed to prevent such incidents.

While the review is ongoing, Council has implemented several improvements to public information. These updates include detailed guidance on reporting attacks, clear explanations of the legal consequences for attacks involving dogs and their owners, and requirements relating to the keeping of menacing, dangerous and restricted dog breeds. This information is available under the 'Pets and Animals' section of Council's webpage and will be expanded further in the coming months.

We acknowledge the community's interests in receiving more detailed findings at this stage. However, certain information cannot be disclosed due to ongoing legal proceedings related to these incidents.

Council officers remain committed to supporting those affected by the attacks and continue to work closely with victims and witnesses.

**PQ1230 PUBLIC QUESTION - CATHY CLEAVER**

Has State Parliament been contacted to review their laws of the Domestic Animal Act 1994 as this affects all of Victoria? HCC must be the lead for the future.

Suggest an immediate change for all dog owners of an alleged dog attack: "Owner immediately not permitted to own an animal and no animal to be on the property of where the offending owner resides. This to be controlled by local councils and not wait for a court ruling"

This is a law that could be mandatory throughout Australia. Dog attacks are becoming more horrendous every month in Australia. People are losing limbs, hospitalised for extended periods. Do we as a society sit back and wait for a death to occur?

**RESPONSE: DIRECTOR CITY SERVICES & LIVING**

A key focus of Council's review into these attacks has been the evaluation of legal frameworks, particularly the Domestic Animals Act 1994. Our initial findings indicate the Act contains several deficiencies that hinder officers' ability to effectively respond



to emergency dog attack situations and to manage high risk animals and their owners.

Once the review is finalised, Council intends to submit its full findings to the Victorian Government for consideration and response. This submission will follow Councillors consideration of the report in February 2025.

**PQ1231 PUBLIC QUESTION - KEVIN BALAAM**

Background Information: I own several bicycles, used for transport and recreation, and do not own a motor vehicle. In November, I was riding along Donnybrook Road and had to take action to evade a tipper truck (dog and trailer) veering left onto the Donnybrook Road slip lane while the driver was still completing the passing manoeuvre of me. I am not aware of the recent slip lane construction project including any mitigation (no signage, infrastructure, or alternative routes or pathways) to ensure safety of vulnerable road users. Regarding shared/bike path crossings of streets, it is not legally permissible (in my view, at least) for any bike rider (including children, adult riders supervising children, and people with disability with a letter of authorisation) to ride across on zebra pedestrian crossings, even if they can legally use nearby paths such as to ride to school. Some bike path crossings are very rough and uncomfortable crossing the kerb cutouts and channel.

What contributions and discussions did Council make to the planning, designing or construction of the new “free” slip lane on Donnybrook Road at the Mitchell Street/Hume Freeway intersection?

**RESPONSE: DIRECTOR INFRASTRUCTURE & ASSETS**

Donnybrook Road is an arterial road and falls under the responsibility of VicRoads (Department of Transport and Planning). Design and construction of the modification to the roundabout was managed by VicRoads.

Council continues to work on improving our cycling network across Hume and it is a key action within Council’s Transport Strategy.

**PQ1232 PUBLIC QUESTION - KEVIN BALAAM**

Council has recently advertised a tender for the reconstruction of part of the Arena Avenue Roxburgh Park bike path focusing on the vehicle crossovers and neglecting the rough road crossings. There was also a recent construction of raised platform zebra pedestrian crossing, not a shared path crossing, of Windrock Avenue at Elevation Boulevard, Craigieburn, and others around the City (eg Grand Boulevard/Newbury Boulevard).

How does Council decide whether a crossing of a council-managed road is to have a shared &/or bike path facility and whether it is to be a raised platform?

**RESPONSE: DIRECTOR INFRASTRUCTURE & ASSETS**

The reconstruction of a section of the Arena Avenue bike path is needed to alleviate a problem with the level of the path in relation to driveways, which means that residents cannot use their driveways without vehicles scraping. The road crossings were built by the developer of the area in line with required subdivision standards and do not require modification.

The decision on whether a road crossing should provide for shared and/or bike path depends on the paths that connect to the crossing. If the adjoining paths are only for pedestrians, a zebra crossing would be used. If the adjoining paths are for bikes and/or shared use, the crossing would provide for this. A recent example of this is

the new raised crossing that connects shared paths at the intersection of Windrock Avenue and Creekwood Drive.

Council considers a range of factors when considering whether to provide a raised platform at a crossing, including pedestrian and/or cyclist volumes, traffic volume, speed and safety.

## 8. OFFICERS' REPORTS

Report No.	Report	Page in Agenda
8.1	Hume Fair Access Policy	4

**Moved** Cr Karen Sherry, **Seconded** Cr Sam Misho

**That Council:**

- 2.1 **Adopts the Hume Fair Access Policy 2024 (Attachment 1).**
- 2.2 **Acknowledges the Hume Fair Access Policy Action Plan 2025-27 (Attachment 2)**
- 2.3 **Notes the Hume Gender Equity in Sport Network Membership (Attachment 3)**

**CARRIED**

Report No.	Report	Page in Agenda
8.1	Temporary Change to the Chief Executive Officer's Delegation 10 December 2024 to 10 February 2025	22

**Moved** Cr Carly Moore, **Seconded** Cr Sam Misho

- 2.1 **That in accordance with section 11(1) of the Local Government Act 2020, Council varies its instrument of delegation to the Chief Executive Officer (Attachment 2) for the period 10 December 2024 to 16 December 2024 to temporarily increase the limitation on the power to award a contract or make any expenditure to an amount not exceeding the value of \$1,000,000 (including GST);**

**That in accordance with section 11(1) of the Local Government Act 2020, Council varies its instrument of delegation to the Chief Executive Officer (Attachment 2) for the period 17 December 2024 to 10 February 2025 to temporarily increase the limitation on the power to award a contract or make any expenditure to an amount not exceeding the value of \$3,000,000 (including GST);**

- 2.2 **That in accordance with section 11(1) of the Local Government Act 2020, Council varies its instrument of delegation to the Chief Executive Officer for the period 17 December 2024 to 10 February 2025 for a temporary increase in the current limitation on the power delegated to the CEO to award contracts listed in the confidential attachment 1, which may exceed the \$3,000,000 (including GST) temporary delegation requested in 2.1:**

Contract No.	Contract Name
30 24 3438	Provision of security services for the Hume Global Learning Centre, Town Hall Broadmeadows, Community Centres and Community Facilities

- 2.3 That Council approves the signing and sealing of the Instrument of Delegation to the Chief Executive Officer

**CARRIED**

Report No.	Report	Page in Agenda
8.3	2025/2026 Event Grant Program	35

**Moved** Cr Sam Misho, **Seconded** Cr Ally Watson

**That Council:**

- 2.1 Endorse the 2025/26 Hume Event Grant Program Guidelines (Attachment 1) and Terms of Reference (Attachment 2).
- 2.2 Notes that the 2025/26 Hume Event Grant Program is funded from the 2025/26 budget, as such, program funding will be confirmed when Council adopts the budget in June 2025.
- 2.3 Notes the following application timelines for the 2025/26 Event Grant Program:
  - 2.3.1 Community and Neighbourhood Events (Small) and Community and Neighbourhood Events (Medium): open for Round 1 applications from Monday 6 January 2025 until Thursday 20 February 2025, and Round 2 applications from Monday 26 May until Tuesday 1 July 2025.
  - 2.3.2 Major Events (single round) and Established Major Events (single round): open for applications from Monday 6 January 2025 until Thursday 20 February 2025.
- 2.4 Nominates Councillor Gagen, Councillor Haddad and Councillor Watson to be members of the Councillor Review Panel.
- 2.5 Notes that a Report recommending the distribution of Round 1 Community and Neighbourhood Events (Small and Medium), Major Events (single round) and Established Major Events (single round) will be presented to Council in May 2025.

**CARRIED**

Report No.	Report	Page in Agenda
8.4	<b>2025 Arts Grants Program</b>	63
	<b>Moved</b> Cr Jim Overend, <b>Seconded</b> Cr Steve Gagen	
	<b>That Council:</b>	
	2.1 <b>Endorse the 2025 Arts Grants Program including the 2025 Arts Grants Application Guidelines (Attachment 1) and Arts Grants Assessment Panel Terms of Reference (Attachment 2).</b>	
	2.2 <b>Notes that:</b>	
	2.2.1 <b>in 2024/25 \$74,260 has been allocated for the delivery of the 2025 Arts Grants Program.</b>	
	2.2.2 <b>the 2025 Arts Grants Program will be open for application from Monday 3 February 2025 until Tuesday 11 March 2025.</b>	
	2.3 <b>Nominates Councillor Overend, Councillor Gagen and Councillor Watson to be members of the Councillor Review Panel.</b>	
	2.4 <b>Notes that a Report recommending the distribution of 2025 Arts Grants Program funds to successful applicants will be presented to Council in May 2025.</b>	

**CARRIED**

Report No.	Report	Page in Agenda
8.5	<b>External Grant Management Policy</b>	87
	<b>Moved</b> Cr Naim Kurt, <b>Seconded</b> Cr Karen Sherry	
	<b>That Council:</b>	
	2.1 <b>Adopts the proposed External Grant Management Policy.</b>	

**CARRIED**

Report No.	Report	Page in Agenda
8.6	<b>Chief Executive Officer Annual Report on the Performance and Activities of Community Asset Committees</b>	95
	<b>Moved</b> Cr Naim Kurt, <b>Seconded</b> Cr Carly Moore	
	<b>That Council notes this report.</b>	

**CARRIED**

Report No.	Report	Page in Agenda
8.7	Kindergarten Enrolment Policy Review	100

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

- 2.1 That Council revoke the 2021 Kindergarten Enrolment Policy (Attachment 1) and;
- 2.2 That Council adopt the Kindergarten Central Registration Policy (Attachment 2)

**CARRIED**

Report No.	Report	Page in Agenda
8.8	Contract No. 30 24 3575 - Sunbury Senior Citizen Centre Redevelopment	126

**Moved** Cr Naim Kurt, **Seconded** Cr Kate Hamley

- 2.1 That Council:
  - 2.1.1 Resolves to award Contract No. 30 24 3575 to Constructive Group Pty Ltd.
  - 2.1.2 Awards the Contract for the lump sum tendered price of Two million, Six hundred and Twenty-Two thousand, Five hundred and Ten dollars and Ten cents (\$2,622,510.10) GST inclusive.
  - 2.1.3 Approves a contingency sum and additional allowance to the value (excl. GST) contained within the confidential attachment
  - 2.1.4 Authorises the Director Infrastructure and Assets to finalise and execute the contract documentation.
  - 2.1.5 Authorises that variations will be managed in accordance with the Contract Variation Policy.

**CARRIED**

Report No.	Report	Page in Agenda
8.9	Contract No. 30 24 3581 - Hard Waste Collection	134

**Moved** Cr Carly Moore, **Seconded** Cr Daniel English

**That Council:**

- 2.1 Accepts the tender submission from WM Waste Management Services Pty Ltd ATF WM Waste Management Unit Trust for Contract No. 30 24 3581 – Provision of Hard Waste Collection Services and the associated fixed fees and schedule of rates tendered.
- 2.2 Notes that the contract term will commence on 1 October 2025 for an initial period of three (3) years and eight (8) months to 30 June 2029 (inclusive), with the option of a

further two (2), one-year extensions, with the maximum term concluding on 30 June 2031.

- 2.3 Authorises the Director Infrastructure and Assets to finalise and execute this contract.
- 2.4 Authorises for Variations to be managed in accordance with the confidential attachment
- 2.5 Authorises the Director Infrastructure and Assets to approve Rise and Fall (Consumer Price Index) calculations for the duration of the contract term.

**CARRIED**

## 9. NOTICES OF MOTION

Report No.	Report	Page in Agenda
9.1	<b>NOM24/55 - Cr Kate Hamley</b> Formation of a working group to investigate options to address socio-economic disadvantage in Hume.	140

**Moved** Cr Kate Hamley, **Seconded** Cr Steve Gagen

**THAT:**

1. Council notes that Hume City Council was reported to have the highest rate of poverty in Victoria in the 2023 "Mapping poverty in Victoria" VCOSS report.
2. That Council recognises the harm that socio-economic disadvantage is causing to our community.
3. That Council supports the formation of a working group, consisting of officers and interested Councillors, to investigate options to address socio-economic disadvantage in Hume.
4. That Council appoints the Mayor and CEO to oversee the development of a Terms of Reference document to guide the purpose, scope and functioning of the working group.
5. That the working group's recommendations and costings be referred for Council's consideration within the planning stages of the 2025-26 Budget and the longer term Council Plan for 2025-2029.

**CARRIED**

Report No.	Report	Page in Agenda
9.2	<b>NOM24/56 - Cr Daniel English</b> Left Turn Slip Lane Investigation - Intersection of Grand Boulevard and Hume Highway Craigieburn	142

The CEO read a public comment submitted by Mr Kevin Balaam on the item *NOM24/56 - Cr Daniel English -Left Turn Slip Lane Investigation - Intersection of Grand Boulevard and Hume Highway Craigieburn*

**Moved** Cr Daniel English, **Seconded** Cr Jim Overend

1. That Council officers prepare a report on the possibility of installing a left-turn slip lane on the west side of the intersection at Grand Boulevard and Hume Highway, Craigieburn.

The report should include:

1. Identification of the party responsible for the installation.
2. An assessment of the project's feasibility.
3. An evaluation of the potential benefits of the installation.
4. Identification of potential funding sources.

A preliminary assessment and report should be provided to Council by March 2025 in order for Council to consider budget implications.

CARRIED

Report No.	Report	Page in Agenda
9.3	NOM24/57 - Cr Carly Moore Investigation into Recording	143

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

That Council:

1. Notes that during the November local government elections, a recording from a closed Council briefing emerged on social media.
2. Notes that this recording was taken without the consent or knowledge of the meeting participants, including both Councillors and Council Officers and that during this briefing, confidential items were discussed.
3. Writes to the Minister for Local Government and relevant integrity agencies advising that this has occurred.
4. Refers the potential illegal surveillance to Victoria Police requesting an investigation.
5. Seeks direction from the Minister for Local Government on how Councillors and council officers can be protected from breaches of this nature reoccurring.

CARRIED

#### 10. ITEMS TO BE TABLED

Nil.

#### 11. URGENT BUSINESS

NIL

#### 12. DELEGATES REPORTS

Cr Karen Sherry gave a report on her attendance at the conference for the Northern Community Legal Centre.

#### 13. CLOSURE OF MEETING

The meeting closed at 8:51pm.