



**COUNCIL MEETING OF
THE HUME CITY COUNCIL**

TUESDAY, 19 NOVEMBER 2024

6:30PM (SPECIAL)

**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, 9 December 2024.

HUME CITY COUNCIL

Minutes of the

COUNCIL MEETING OF THE HUME CITY COUNCIL

held on Tuesday, 19 November 2024

at 6:30pm (Special)

at the Council Chamber - Hume Global Learning Centre Broadmeadows (wholly in person)

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
		Mr Fadi Srour	Chief Financial Officer
		Ms Holly De Kretser	Manager Governance
		Ms Joanne Grindrod	Senior Governance Officer

Proceedings to be Recorded

The CEO 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 CEO 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

MINUTES

1. ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

The CEO 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.

Colin Hunter Jnr Jnr, from the Wurundjeri Woi-wurrung Heritage Aboriginal Corporation provided the meeting with a Welcome to Country.

2. PRAYER

The CEO read the following:

“Almighty God, we humbly beseech Thee to vouchsafe Thy blessing upon this Council. Direct and prosper its deliberations to the advancement of Thy glory and the true welfare of the people of the Hume City.”

Amen

3. OATH OF OFFICE

The following Councillors were invited to reaffirm their Oath or Affirmation of Office at this meeting.

Cr Jim Overend, Cr Daniel English, Cr Carly Moore, Cr Ally Watson, Cr Jarrod Bell,
Cr Kate Hamley, Cr Steve Gagen, Cr Karen Sherry, Cr Naim Kurt, Cr John Haddad,
Cr Sam Misho.

Copies of each Councillor’s Oath or Affirmation of Office are included in the minutes of this meeting.

4. DISCLOSURE OF INTEREST

The CEO read the following:

It is noted that in accordance with section 129(g) and regulation (7)(1)(d) and (e) of the Local Government (Governance and Integrity) Regulations 2020 Councillors are exempt from conflict of interest requirements in relation to the nomination of a Councillor for election to the office of Mayor or Deputy Mayor and the election of a Councillor to the office of Mayor or Deputy Mayor.

It is noted that in accordance with section 129(g) and regulation (7)(1)(b) of the Local Government (Governance and Integrity) Regulations 2020 Councillors are exempt from conflict of interest requirements in relation to the nomination or appointment by the Council of a Councillor to a position in the Municipal Association of Victoria or in another body that has the purpose of representing the interests of Councils.

5. MAYOR AND DEPUTY MAYOR TERM

In accordance with section 26(3) and 27(2) of the Local Government Act 2020, a Council resolution is required for the Mayor and Deputy Mayor to be elected for a one (1) or two (2) year term.

Moved: Cr Steve Gagen, **Seconded:** Cr Karen Sherry

That the Mayor and Deputy Mayor be elected for a one year term.

CARRIED

6. ELECTION OF THE MAYOR FOR THE 2024/2025 YEAR

The Chief Executive Officer shall chair the election of the Mayor for 2024/2025 in accordance with section 25 of the Local Government Act 2020 and Council's Governance Rules.

Cr Carly Moore nominated Cr Jarrod Bell which was seconded Cr Karen Sherry.

Cr Bell accepted the nomination and was duly elected the Mayor of Hume City for the 2024-2025 year.

7. INSTALLATION OF THE MAYOR

In accordance with Section 18 of the *Local Government Act 2020*, the Mayor must take the chair once elected.

8. ADDRESS BY THE MAYOR

Cr Jarrod Bell addressed the meeting as the Mayor of Hume City Council.

The following Councillors addressed the meeting to congratulate Cr Bell on his appointment of Mayor – Cr Carly Moore, Cr Karen Sherry, Cr Ally Watson, Cr John Haddad, Cr Daniel English, Cr Sam Misho, Cr Jim Overend, Cr Steve Gagen, Cr Kate Hamley and Cr Naim Kurt.

9. ELECTION OF THE DEPUTY MAYOR FOR THE 2024/2025 YEAR

The Mayor conducted the election of the Deputy Mayor for 2024/2025 in accordance with section 25 of the Local Government Act 2020 and Council's Governance Rules.

Cr Daniel English nominated Cr Naim Kurt which was seconded Cr Carly Moore.

Cr Naim Kurt accepted the nomination and was duly elected Deputy Mayor of the City of Hume City for the 2024-2025 year.

10. OFFICERS' REPORTS

Report No.	Report	Page in Agenda
10.1	Proposed Council Meeting Schedule 1 December 2024 to 12 November 2025	5

Moved Cr Carly Moore, **Seconded** Cr Kate Hamley

2.1 THAT Council:

- 2.1.1** hold a meeting on Monday 16 December at 7.00 pm in Council Chambers, Hume Global Learning Centre – Broadmeadows;
- 2.1.2** designates that all Council meetings scheduled for the period 1 December 2024 to 12 November 2025 are held wholly in person;
- 2.1.3** sets the start time as 7:00pm for all meetings scheduled for the period 1 December 2024 to 12 November 2025;
- 2.1.4** adopts the following amended Council meeting schedule for the period 1 December 2024 to 12 November 2025:

DATE	VENUE
Monday, 9 December 2024	Council Chamber, Hume Global Learning Centre – Broadmeadows (meeting Wholly in Person)
Monday, 10 February 2025	Council Chamber, Hume Global Learning Centre – Broadmeadows (meeting Wholly in Person)
Monday, 24 February 2025	Council Chamber, Hume Global Learning Centre – Broadmeadows (meeting Wholly in Person)
Tuesday, 11 March 2025	Council Chamber, Hume Global Learning Centre – Broadmeadows (meeting Wholly in Person)
Monday, 24 March 2025	Council Chamber, Hume Global Learning Centre – Broadmeadows (meeting Wholly in Person)
Monday, 14 April 2025	Council Chamber, Hume Global Learning Centre – Broadmeadows (meeting Wholly in Person)
Monday, 28 April 2025	Council Chamber, Hume Global Learning Centre – Broadmeadows (meeting Wholly in Person)
Monday, 12 May 2025	Council Chamber, Hume Global Learning Centre – Broadmeadows (meeting Wholly in Person)
Monday, 26 May 2025	Council Chamber, Hume Global Learning Centre – Broadmeadows (meeting Wholly in Person)
Tuesday, 10 June 2025	Council Chamber, Hume Global Learning Centre – Broadmeadows (meeting Wholly in Person)

Monday, 23 June 2025	Council Chamber, Hume Global Learning Centre – Broadmeadows (meeting Wholly in Person)
Monday, 14 July 2025	Council Chamber, Hume Global Learning Centre – Broadmeadows (meeting Wholly in Person)
Monday, 28 July 2025	Council Chamber, Hume Global Learning Centre – Broadmeadows (meeting Wholly in Person)
Monday, 11 August 2025	Council Chamber, Hume Global Learning Centre – Broadmeadows (meeting Wholly in Person)
Monday, 25 August 2025	Council Chamber, Hume Global Learning Centre – Broadmeadows (meeting Wholly in Person)
Monday, 8 September 2025	Council Chamber, Hume Global Learning Centre – Broadmeadows (meeting Wholly in Person)
Monday, 22 September 2025	Council Chamber, Hume Global Learning Centre – Broadmeadows (meeting Wholly in Person)
Monday, 13 October 2025	Council Chamber, Hume Global Learning Centre – Broadmeadows (meeting Wholly in Person)
Monday, 27 October 2025	Council Chamber, Hume Global Learning Centre – Broadmeadows (meeting Wholly in Person)
Wednesday, 12 November 2025	Council Chamber, Hume Global Learning Centre – Broadmeadows (meeting Wholly in Person)

CARRIED

Report No.	Report	Page in Agenda
10.2	Committee and Municipal Association of Victoria Representative Appointments	9

Moved Cr Jim Overend **Seconded:** Cr Sam Misho

- 2.1 That Council appoints Cr Jarrod Bell and Cr Ally Watson to the Audit and Risk Committee as permanent members, and Cr Karen Sherry and Cr Sam Misho as substitute members.
- 2.2 That Council sets the per annum allowances for independent Audit and Risk Committee members at \$11,562.50 for the Chairperson and \$9,250 for other independent members.

2.3 That Council appoints Cr Carly Moore, Cr Steve Gagen and Cr Kate Hamley as members of Chief Executive Officer Employment Matters Advisory Committee, noting that the Mayor is both a member and the Chairperson of the committee.

2.4 That Council appoints Cr Karen Sherry as the Municipal Association of Victoria representative, and Cr Sam Misho as a substitute representative.

CARRIED

11. CLOSURE OF MEETING

The meeting closed at 7:33pm.

HUME CITY COUNCIL

Oath of Office

IN ACCORDANCE WITH SECTION 30 OF THE
LOCAL GOVERNMENT ACT 2020

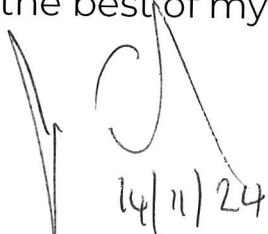
Jim Overend
OATH

"I swear by Almighty God that I will undertake the duties of the office of Councillor in the best interests of the municipal community.

I will abide by the Model Councillor Code of Conduct and uphold the standards of conduct set out in the Model Councillor Code of Conduct.

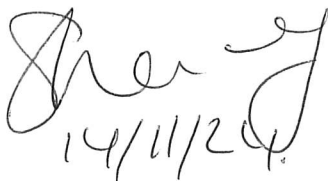
I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the *Local Government Act 2020* and any other Act to the best of my skill and judgement."

Signed
Date


14/11/24

Declared and witnessed before Sheena Frost, CEO Hume City Council

Signed
Date


14/11/24



HUME CITY COUNCIL

Oath of Office

IN ACCORDANCE WITH SECTION 30 OF THE
LOCAL GOVERNMENT ACT 2020


Daniel English **AFFIRMATION**

"I solemnly and sincerely declare and affirm that I will undertake the duties of the office of Councillor in the best interests of the municipal community.

I will abide by the Model Councillor Code of Conduct and uphold the standards of conduct set out in the Model Councillor Code of Conduct.

I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the *Local Government Act 2020* and any other Act to the best of my skill and judgement."

Signed
Date


14/11/2024

Declared and witnessed before Sheena Frost, CEO Hume City Council

Signed
Date


14/11/2024



HUME CITY COUNCIL

Oath of Office

IN ACCORDANCE WITH SECTION 30 OF THE
LOCAL GOVERNMENT ACT 2020

Carly Moore
AFFIRMATION

"I solemnly and sincerely declare and affirm that I will undertake the duties of the office of Councillor in the best interests of the municipal community.

I will abide by the Model Councillor Code of Conduct and uphold the standards of conduct set out in the Model Councillor Code of Conduct.

I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the *Local Government Act 2020* and any other Act to the best of my skill and judgement."

Moore

Signed

Date 14/11/24.

Declared and witnessed before Sheena Frost, CEO Hume City Council

Signed
Date

Sheena Frost
14/11/24.



HUME CITY COUNCIL

Oath of Office

IN ACCORDANCE WITH SECTION 30 OF THE
LOCAL GOVERNMENT ACT 2020

Ally Watson
AFFIRMATION

"I solemnly and sincerely declare and affirm that I will undertake the duties of the office of Councillor in the best interests of the municipal community.

I will abide by the Model Councillor Code of Conduct and uphold the standards of conduct set out in the Model Councillor Code of Conduct.

I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the *Local Government Act 2020* and any other Act to the best of my skill and judgement."



Signed

Date 15 Nov 2024

Declared and witnessed before Sheena Frost, CEO Hume City Council

Signed
Date



15/11/24.



HUME CITY COUNCIL

Oath of Office

IN ACCORDANCE WITH SECTION 30 OF THE
LOCAL GOVERNMENT ACT 2020

Jarrold Bell
AFFIRMATION

"I solemnly and sincerely declare and affirm that I will undertake the duties of the office of Councillor in the best interests of the municipal community.

I will abide by the Model Councillor Code of Conduct and uphold the standards of conduct set out in the Model Councillor Code of Conduct.

I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the *Local Government Act 2020* and any other Act to the best of my skill and judgement."

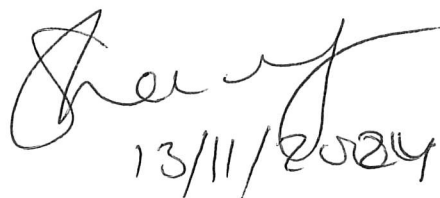
Signed
Date



13/11/2024

Declared and witnessed before Sheena Frost, CEO Hume City Council

Signed
Date



13/11/2024



HUME CITY COUNCIL

Oath of Office


IN ACCORDANCE WITH SECTION 30 OF THE
LOCAL GOVERNMENT ACT 2020

Kate Hamley
AFFIRMATION

"I solemnly and sincerely declare and affirm that I will undertake the duties of the office of Councillor in the best interests of the municipal community.

I will abide by the Model Councillor Code of Conduct and uphold the standards of conduct set out in the Model Councillor Code of Conduct.

I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the *Local Government Act 2020* and any other Act to the best of my skill and judgement."

Signed 
Date 15/11/2024.

Declared and witnessed before Sheena Frost, CEO Hume City Council

Signed 
Date 15/11/2024.



HUME CITY COUNCIL

Oath of Office

IN ACCORDANCE WITH SECTION 30 OF THE
LOCAL GOVERNMENT ACT 2020

Steve Gagen
OATH

"I swear by Almighty God that I will undertake the duties of the office of Councillor in the best interests of the municipal community.

I will abide by the Model Councillor Code of Conduct and uphold the standards of conduct set out in the Model Councillor Code of Conduct.

I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the *Local Government Act 2020* and any other Act to the best of my skill and judgement."

Signed
Date



13 November 2024

Declared and witnessed before Sheena Frost, CEO Hume City Council

Signed
Date



13/11/24.



HUME CITY COUNCIL

Oath of Office

IN ACCORDANCE WITH SECTION 30 OF THE
LOCAL GOVERNMENT ACT 2020

Karen Sherry
OATH

"I swear by Almighty God that I will undertake the duties of the office of Councillor in the best interests of the municipal community.

I will abide by the Model Councillor Code of Conduct and uphold the standards of conduct set out in the Model Councillor Code of Conduct.

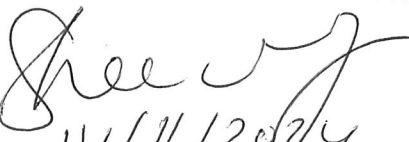
I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the *Local Government Act 2020* and any other Act to the best of my skill and judgement."

Signed
Date


14/11/2024

Declared and witnessed before Sheena Frost, CEO Hume City Council

Signed
Date


14/11/2024



HUME CITY COUNCIL

Oath of Office

IN ACCORDANCE WITH SECTION 30 OF THE
LOCAL GOVERNMENT ACT 2020

Naim Kurt
AFFIRMATION

"I solemnly and sincerely declare and affirm that I will undertake the duties of the office of Councillor in the best interests of the municipal community.

I will abide by the Model Councillor Code of Conduct and uphold the standards of conduct set out in the Model Councillor Code of Conduct.

I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the *Local Government Act 2020* and any other Act to the best of my skill and judgement."

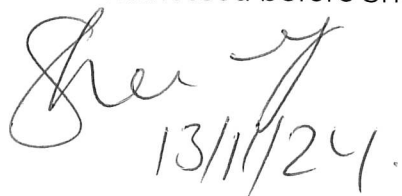
Signed

Date 13/11/24



Declared and witnessed before Sheena Frost, CEO Hume City Council

Signed
Date



13/11/24.



HUME CITY COUNCIL

Oath of Office

IN ACCORDANCE WITH SECTION 30 OF THE
LOCAL GOVERNMENT ACT 2020


John Haddad
OATH

"I swear by Almighty God that I will undertake the duties of the office of Councillor in the best interests of the municipal community.

I will abide by the Model Councillor Code of Conduct and uphold the standards of conduct set out in the Model Councillor Code of Conduct.

I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the *Local Government Act 2020* and any other Act to the best of my skill and judgement."

Signed
Date


14/11/2024

Declared and witnessed before Sheena Frost, CEO Hume City Council

Signed
Date


14/11/2024



HUME CITY COUNCIL

Oath of Office

IN ACCORDANCE WITH SECTION 30 OF THE
LOCAL GOVERNMENT ACT 2020

Sam Misho
OATH

"I swear by Almighty God that I will undertake the duties of the office of Councillor in the best interests of the municipal community.

I will abide by the Model Councillor Code of Conduct and uphold the standards of conduct set out in the Model Councillor Code of Conduct.

I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the *Local Government Act 2020* and any other Act to the best of my skill and judgement."

Signed
Date

13/11/24 

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Date


13/11/2024

