



**COUNCIL MEETING OF  
THE HUME CITY COUNCIL**

**MONDAY, 24 JULY 2023**

**7.00PM**

**TOWN HALL BROADMEADOWS**

**CONFIRMED 14 AUGUST 2023**



# HUME CITY COUNCIL

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**Minutes** of the  
**COUNCIL MEETING OF THE HUME CITY COUNCIL**  
held on Monday, 24 July 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	

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 Chris Bradbury	Acting Manager Governance
Ms Joanne Grindrod	Senior Governance Officer
Ms Kendrea Pope	

## **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**

**MINUTES**

**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 Gurdarshan Singh, from the Sikh community, on behalf of the HIN.

Mr Gurdarshan Singh recited a Sikh prayer to meeting attendees.

**3. APOLOGIES**

Cr Jim Overend is an apology for this meeting.

**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.

Nil

**5. CONGRATULATIONS & CONDOLENCES**

**5.1 Sports Aid Grants Presentations** – Cr Joseph Haweil presented awards to the following grant recipients.

<b>Name</b>	<b>Gender</b>	<b>Sport</b>	<b>Travel Category</b>	<b>Amount</b>
Detroit Mailelaa	Male	Rugby League	State Level and Interstate Travel	\$400.00
Lasharni Malseed	Female	Netball	State Level and Interstate Travel	\$400.00
Somah Malseed	Female	Netball	State Level and Interstate Travel	\$400.00
Kody Lane	Female	Darts	State Level and Interstate Travel	\$400.00
Olivia Sweet	Female	Basketball	National Level and International Travel	\$750.00
Isabelle Grace Murphy	Female	Basketball	National Level and International Travel	\$750.00

**MINUTES**

Jesse Mineo	Male	Basketball	State Level and Interstate Travel	\$400.00
Tufoua Amanda V Su'a	Female	Netball	National Level and International Travel	\$750.00
Zodia Folau	Female	Basketball	National Level and International Travel	\$750.00
Adam Abu Sabha	Male	Taekwondo	State Level and Interstate Travel	\$400.00
Nathan Sweeney	Male	Softball	State Level and Interstate Travel	\$400.00
Jacob Knowles	Male	Basketball	Regional Level and Victoria Travel	\$150.00
Sarasadat Mir Sanei	Female	Gymnastics	State Level and Interstate Travel	\$400.00
Grace Jane Gill	Female	Gymnastics	National Level and International Travel	\$750.00
Patrick Lee Tet	Male	Softball	State Level and Interstate Travel	\$400.00

**MOTION: CR NAIM KURT**

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

**That Council acknowledges the sad news that Fantales are ceasing production from the Nestle factory in Campbellfield.**

**CARRIED**

**6. CONFIRMATION OF COUNCIL MINUTES**

Minutes of the Council Meeting of 10 July 2023 and the Confidential Council Meeting of 10 July 2023, including Confidential Minutes.

**Moved** Cr Jarrod Bell, **Seconded** Cr Carly Moore

**THAT the Minutes of the Council Meeting of 10 July 2023, including Confidential Minutes, be confirmed.**

**CARRIED**

**7. PUBLIC QUESTION TIME**

**PQ1009 PUBLIC QUESTION - MR BRAD EVANS**

Pursuant to Clause 18.02-7S of the Planning Policy Framework contained within the Hume Planning Scheme, it is an objective of the Victorian Government to strengthen the role of Victoria's airports within the State's economic and transport infrastructure and protect its ongoing operation.

This objective is supported by the strategy to protect airports from incompatible land uses. Essendon Airport is Victoria's critical base for emergency services, servicing the Ambulance Victoria, Search and Rescue, Vic Police, Fire Services and the Royal Flying Doctors, private medevac operators and broader general aviation users. Safe airport operations are critical to these services.

The Planning Officers report has failed to have regard to the Essendon Airports protected airspace by introducing a sensitive land use into an inappropriate location. From the drawings supplied with the initial application, the maximum building height is stated as 156.29 metres which is substantially 33 metres above the protected airspace for Essendon Fields Airport.

Introducing a sensitive land use within our protected airspace should not be supported and may prejudice our future safe airport operations.

While the permit applicant provided an aviation assessment report accompanying the application, the report failed to provide any comfort that the buildings approval would not be detrimental to the airport's operations and role as a general aviation airport that is an important regional and state aviation asset with specialised functions.

This question relates to 4-6 Trade Park Drive Tullamarine.

Why has the application been developed having full regard to Melbourne Airports Airspace yet the application ignores that of Essendon Fields?

**RESPONSE: DIRECTOR CITY PLANNING AND PLACES**

Essendon Fields Airport submitted an objection to this application after being notified of the application under Section 52 of the Planning & Environment Act 1987. They are not a referral authority under Clause 66 of the Hume Planning Scheme but their objection has been considered as part of the assessment. Melbourne Airport did not object and provided conditions which have been included in the officer recommendation. No conditions were provided by Essendon Airport.

An Aviation Impact Statement was prepared by the permit applicant which demonstrated that the development will not have any significant impact on the Essendon Fields Airport flight paths or operations and that the development has adequately responded to Clause 18 - Airports and Airfields of the Hume Planning Scheme. A copy of the Aviation Impact

Statement was supplied to Essendon Fields Airport following completion of the public notification and they maintained their objection.

As the proposed development is a controlled activity under the Airports Act 1996 (Commonwealth Legislation), the developer is required to obtain approval from the Department of Infrastructure, Transport, Regional Development, Communications and the Arts and Civil Aviation Safety Authority (CASA) for penetration of the development within the Obstacle Limitation Surface (OLS) under Commonwealth legislation.

This is a separate approval and distinct legislation from the Planning & Environment Act 1987.

**PQ1010 PUBLIC QUESTION - MR PETER GAVIN**

Will Council instruct officers to ensure that in future independent assessments of proposals for large-scale developments in Sunbury are both carried out and provided to Councillors, to prevent a repeat of the debacle where the Blades report into 52 O'Shanassy Street was apparently withheld from Councillors until after they had made their decision?

**RESPONSE: DIRECTOR CITY PLANNING AND PLACES**

- Council seeks a range of detailed technical advice - including urban design - to help inform its decisions on planning applications like O'Shanassy Street.
- This advice is incorporated and reflected in the report of officers to council ahead of their decisions.
- Officers assess applications against the planning system and external advice is part of that input.
- It is not a static process and there are multiple conversations back and forward with applicants that lead to an eventual recommendation from officers.
- In regards to the decision itself, the 4 storey suggestion was put by the objector and accepted by the applicant, therefore was a compromise position between those two parties.

**PQ1011 PUBLIC QUESTION - MR PETER GAVIN**

Will Council consider adopting the former Shire of Bulla motto, “City Living, Country Style”, for Sunbury as an antidote to help protect us from proposals for overdevelopment in Sunbury?

**RESPONSE: DIRECTOR CITY PLANNING AND PLACES**

Hume City Council has two growth corridors – one in the north and the Sunbury corridor as designated by Plan Melbourne.

There are two Precinct Structure Plans (PSPs) approved for Sunbury, that will see significant growth to the north and south of the current Sunbury town centre.

As this growth occurs, council is committed to making sure we keep the primacy of the Sunbury town centre and put in place controls that better guide and manage development, and ensure good design outcomes in the town centre.

We are also committed to making sure Sunbury is supported by the infrastructure it needs to grow and thrive, while maintaining respect for local heritage and the landscape.

Council has supported key projects such as the recently completed level crossing removal at Gap Road and the Sunbury Road and rail lines upgrades.

Council has also commenced work to build the new multi-deck car park in Sunbury and develop a new arts and cultural Precinct at Jacksons Hill.

**8. OFFICER’S REPORTS**

<b>Report No.</b>	<b>Report</b>	<b>Page in Agenda</b>
8.1	<p><b>11 Ardcloney Drive, Sunbury - Second Dwelling on Site</b></p> <p>The Chief Executive Officer read a submitted comment from Margaret Pietromonaco regarding item 8.1 - <i>11 Ardcloney Drive, Sunbury - Second Dwelling on Site</i></p> <p>The following members of the public addressed the gallery regarding item 8.1 - <i>11 Ardcloney Drive, Sunbury - Second Dwelling on Site</i> – Mr Aldo Polizzi, Ms Funda Ali and Ms Allison Hill.</p> <p>The following amendment was put:</p> <p><b>Moved</b> Cr Naim Kurt, <b>Seconded</b> Cr Carly Moore</p> <p style="padding-left: 40px;"><b>That any fencing costs would be borne by the developer as an additional condition to this permit.</b></p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>Moved</b> Cr Karen Sherry, <b>Seconded</b> Cr Jack Medcraft</p> <p>The substantive motion including the amendment was then put:</p> <p style="padding-left: 40px;"><b>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 development of a dwelling to the rear of the existing dwelling at 11 Ardcloney Drive, Sunbury, subject to the conditions set out in Attachment 1 including that any fencing costs would be borne by the developer as an additional condition to this permit.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	5

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

For	Against
Cr Jarrod Bell	Cr Trevor Dance
Cr Joseph Haweil	Cr Chris Hollow
Cr Naim Kurt	Cr Jodi Jackson
Cr Jack Medcraft	
Cr Sam Misho	
Cr Carly Moore	
Cr Karen Sherry	

Report No.	Report	Page in Agenda
8.2	<b>4-6 Trade Park Drive, Tullamarine - Use and development of land for a residential hotel (serviced apartments), display of signs (internally illuminated and animated), a reduction in car parking and alterations to existing multi level car park</b>	33

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

The following members of the public addressed the gallery on item 8.2 4-6 *Trade Park Drive, Tullamarine* – Mr Brad Evans, Ms Julie Lancashire, and Mr Dave Race

The following amendment was put:

**Moved:** Cr Carly Moore, **Seconded:** Cr Jarrod Bell

That Council include this amendment as part of the conditions to be included in attachment 1 of this planning permit:

**Prior to the commencement of use, an updated site plan must be provided to the satisfaction of the responsible authority showing the car parking spaces set aside for exclusive use of the serviced apartments. These spaces must be line marked and signed to the satisfaction of the responsible authority and not used for any other purpose.**

**CARRIED**

The substantive motion including the amendment was then put:

**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 and development of land for a residential hotel (serviced apartments), display of signs (internally illuminated and animated), reduction in car parking requirements and alterations to the existing multi-level car park subject to the conditions contained in attachment 1 including the amendment that prior to the commencement of use, an updated site plan must be provided to the satisfaction of the responsible authority showing the car parking spaces set aside for exclusive use of the serviced apartments. These spaces must be line marked and signed to the satisfaction of the responsible authority and not used for any other purpose.**

Councillor Jack Medcraft left the meeting, during discussion on the item 8.2 4-6 *Trade Park Drive, Tullamarine* the time being 8:23pm.



Councillor Jack Medcraft returned to the meeting, during discussion the time being 8:23pm.

**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 Naim Kurt	
Cr Jack Medcraft	
Cr Sam Misho	
Cr Carly Moore	
Cr Karen Sherry	

<b>Report No.</b>	<b>Report</b>	<b>Page in Agenda</b>
8.3	<p><b>Youth Opportunity Scholarship 2023</b></p> <p>Councillor Joseph Haweil vacated the chair and left the meeting, the time being 8:26pm.</p> <p>Cr Sherry took over the chair at 8:26pm</p> <p><b>Moved</b> Cr Jarrod Bell, <b>Seconded</b> Cr Chris Hollow</p> <p><b>That Council awards a \$1,000 Youth Opportunity Scholarship to each of the twenty-five Year 10 students named in Attachment 1, who demonstrate continued effort and progression toward achieving their goals in 2023.</b></p> <p>Councillor Sam Misho left the meeting during the discussion and did not vote on the item <i>8.3 Youth Opportunity Scholarship 2023</i>, the time being 8:27pm</p> <p>Councillor Jack Medcraft left the meeting during the discussion and did not vote on the item <i>8.3 Youth Opportunity Scholarship 2023</i> the time being 8:27pm.</p> <p>Councillor Joseph Haweil returned to the meeting, and resumed in the chair the time being 8:28pm.</p> <p>Councillor Sherry vacated the chair the time being 8:28pm</p>	125

**CARRIED**

<b>Report No.</b>	<b>Report</b>	<b>Page in Agenda</b>
8.4	<p><b>Friends of Aileu delegation to Timor-Leste in October 2023: Approval of Councillor Travel.</b></p> <p><b>Moved</b> Cr Karen Sherry, <b>Seconded</b> Cr Jarrod Bell</p> <p>Councillor Sam Misho returned to the meeting during discussion on item <i>8.4 Friends of Aileu delegation to Timor-Leste in October 2023: Approval of Councillor Travel</i>, the time being 8:31pm.</p> <p>Councillor Jack Medcraft returned to the meeting during discussion on the item <i>8.4 Friends of Aileu delegation to Timor-Leste in October 2023: Approval of Councillor Travel</i>, the time being 8:35 pm.</p>	131

**THAT COUNCIL:**

**Authorise Councillor Joseph Haweil and Councillor Naim Kurt to participate in a joint Council / Friends of Aileu delegation to travel to Timor-Leste in October 2023.**

**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 Chris Hollow	
Cr Jodi Jackson	
Cr Naim Kurt	
Cr Jack Medcraft	
Cr Sam Misho	
Cr Carly Moore	
Cr Karen Sherry	

<b>Report No.</b>	<b>Report</b>	<b>Page in Agenda</b>
<b>8.5</b>	<b>Naming Proposal: Aitken Hill Recreation Reserve (Community Consultation Results and Alternative Suggestion for Name)</b>	<b>133</b>

**Moved** Cr Carly Moore, **Seconded** Cr Chris Hollow

Councillor Karen Sherry left the meeting, during the discussion on item 8.5 *Naming Proposal: Aitken Hill Recreation Reserve (Community Consultation Results and Alternative Suggestion for Name)* and did not vote on the item the time being 8:44pm.

**THAT Council:**

- 2.1 Notes the results of community consultation on a proposal to name the reserve located at 18 Rhyolite Drive Craigieburn the Aitken Hill Recreation Reserve.**
- 2.2 Approves the commencement of community consultation for the alternative name of Rhyolite Drive Reserve for the reserve located at 18 Rhyolite Drive Craigieburn.**

**CARRIED**

<b>Report No.</b>	<b>Report</b>	<b>Page in Agenda</b>
<b>8.6</b>	<b>Councillor Conduct and Expense Report</b>	<b>145</b>

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

Councillor Karen Sherry returned to the meeting during discussion on the item 8.6 *Councillor Conduct and Expense Report*, the time being 8:46pm.

**2.1 That Council note the Report.****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 Naim Kurt	
Cr Jack Medcraft	
Cr Sam Misho	
Cr Carly Moore	
Cr Karen Sherry	

Councillor Jack Medcraft left the meeting, the time being 8:57pm.

<b>Report No.</b>	<b>Report</b>	<b>Page in Agenda</b>
8.7	<b>Correspondence received from or sent to Government Ministers or Members of Parliament - June 2023</b>	149

**Moved** Cr Naim Kurt, **Seconded** Cr Carly Moore**That Council notes this report on correspondence received from or sent to Government Ministers or Members of Parliament.****CARRIED**

<b>Report No.</b>	<b>Report</b>	<b>Page in Agenda</b>
8.8	<b>Chief Executive Officer - Strategic Performance Objectives and Key Performance Indicators 2023/2024 – Final</b>	155

**Moved** Cr Karen Sherry, **Seconded** Cr Chris Hollow**That the 2023/24 Strategic Performance Objectives and Key Performance Indicators (Confidential Attachment 1) developed for the Chief Executive Officer be adopted. Confidential Attachment 1 has been circulated to Councillors under separate cover.****CARRIED****9. NOTICES OF MOTION**

Nil

**10. ITEMS TO BE TABLED**

Nil

**11. URGENT BUSINESS**

Nil

**12. DELEGATES REPORTS**

Nil

**13. CONFIDENTIAL ITEMS**

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

**Moved** Cr Chris Hollow, **Seconded** Cr Carly Moore

**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 No. - Bill Payment Services (MAV Contract BP8411-2023)**

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 the report report contains commercial in confidence information.

**13.2 Contract No - Construction of Additions and Alterations - Ginifer Reserve Pavilion**

Item 13.2 is confidential in accordance with Section 3(1)(g(i)) and (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 relates to trade secrets, and 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 the report contains commercial in confidence information.

**8.8 Chief Executive Officer - Strategic Performance Objectives and Key Performance Indicators 2023/2024 – Final**

Attachment 1 CEO Performance Objectives - 2023-24 - DRAFT FOR CONSIDERATION and Attachment 2 Independent Member Confidential Notes and CEO Response - 13-07-2023 are confidential in accordance with Section 3(1)(f) personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs.

The specified grounds apply because the attachments contain personal information

**CARRIED**

The meeting was closed to the public at 9:01pm.

The meeting was not reopened to the public.

**14. CLOSURE OF MEETING**

The meeting closed at 9:16pm.