Resolutions of the Hobsons Bay City Council meeting held on Tuesday 22 September 2026

Agenda Item 4

Confirmation of Minutes

Resolved:

1. That Council confirms the open and confidential minutes of the Council meeting of Hobsons Bay City Council held on Tuesday 25 August 2026.

Agenda Item 7.2.1

Interim Financial Report for the year ended 30 June 2026

Resolved:

1. That Council notes the interim financial report for the year ended 30 June 2026.

Agenda Item 7.2.2

Draft Annual Financial Report and Performance Statement for the year ended 30 June 2026

Resolved:

That Council:

1. Records its approval in principle to the Annual Financial Report and the Performance Statement for the year ended 30 June 2026.

2. Subject to the review of the final version of the Annual Financial Report and Performance Statement:

    2.1 Authorises the Chief Executive Officer, Chief Financial Officer (Principal Accounting Officer), the Mayor Cr Diana Grima, and Cr Michael Disbury to certify the final versions.

    2.2 Authorises the Chief Executive Officer to send the Annual Financial Report and Performance Statement to the Auditor-General.

    2.3 Authorises the Chief Financial Officer to implement any non-material changes as recommended by the Auditor-General and provide a summary of such changes to the Audit and Risk Committee at its next meeting.

2.4 Authorises the Chief Financial Officer to make any material changes as recommended by the Auditor-General after discussion with the Chair of the Audit and Risk Committee.

2.5 Notes that the Chief Financial Officer will report any material changes at the next available Council meeting.

Agenda Item 7.2.3

Capital Works Progress Report FY2025-26 Q4

Resolved:

That Council:

1. Receives the Quarterly Capital Work Program Status Report as at 30 June 2026 (Attachment 1).

2. Approves and notes the identified forecast budget adjustments to projects within the 2025-26 Capital Works Program in accordance with the Capital Works Framework. Items for council approval:

   2.1 Item #17: Reallocation of Funding from Drainage Projects to Deliver Priority Drainage Works

   2.2 Item #18: Open Space Projects Reprogrammed to Future Years and Return of Surplus Funds

   2.3 Item #19 Road Rehabilitation, Road Safety and Drainage Projects Reprogrammed and Return of Surplus Funds.

Agenda Item 7.2.4

Planning for Hobsons Bay (PHB)

Resolved:

That Council:

1. Endorses Planning for Hobsons Bay 2026-51, attached to this report as Attachment 1.

2. Notes that Planning for Hobsons Bay establishes Council's overarching strategic planning framework to guide and coordinate the municipality's key strategic planning initiatives.

3. Authorises publication of Planning for Hobsons Bay on Council's website.

Agenda Item 7.2.5

Hobsons Bay Community Recognition Awards Review

Resolved:

That Council:

1. Notes the report on the Hobsons Bay Community Recognition Awards pilot program and successful outcomes.

2. Considers the opportunity to deliver the Hobsons Bay Community Recognition Awards as a biennial event with the next iteration to be held in May 2028.

3. Notes that adjustments will be made to the Hobsons Bay Community Recognition Awards based on feedback and any new objectives that may emerge.

4. Hosts an event, program or campaign in National Volunteer Week in the alternate years to ensure contributions by groups, volunteers and community leaders are recognised and amplified annually.

Agenda Item 7.2.6

Preventing and responding to family violence in Hobsons Bay

Resolved:

That Council:

1. Receives and notes the Preventing and Responding to Family Violence in Hobsons Bay report (as per attachment).

2. Endorses the recommendations outlined in the report and accompanying communique (as per attachment).

3. Advocates to the state government to implement funding for a three-year family violence coordination role, as recommended in the report.

Agenda Item 7.2.7

Revised Public Transparency Policy and Community Feedback

Resolved:

That Council:

1. Thanks submitters for their feedback on the revised Public Transparency Policy.

2. Having considered the written submissions, adopts the revised Public Transparency Policy at Attachment 1 to this report.

3. Revokes the Public Transparency Policy endorsed by Council on 25 August 2020.

4. Notes that a further review will occur in 12 months.

Agenda Item 7.2.8

Contract 2026.23 Kororoit Creek Shared Trails Project (Stages 4 & 5)

Resolved:

That Council:

1. Awards Contract 2026.23 Kororoit Creek Shared Trails Project (Stages 4 & 5) to Simpsons Construction Pty Ltd at final lump sum cost of $13,550,597.50 including GST for the contract period of 20 months.

2. Delegates authority to the Chief Executive Officer to execute the formal agreement for Contract 2026.23.

3. Delegates authority to the Manager Projects and Infrastructure to approve variations and contingencies to Contract 2026.23 up to the value listed in Item 3.4 of the confidential attachment.

Agenda Item 7.3.1

Level Crossing Removals update – September 2026

Resolved:

1. That Council notes this update report on the proposed level crossing removals at Champion Road and Maddox Road, Newport; Maidstone Street, Altona; Hudsons Road, Spotswood and the Sunshine Superhub Project.

Agenda Item 7.3.2

Point Cook Road and Central Avenue Intersection update – September 2026

Resolved:

1. That Council notes the update on the status of the Point Cook Road and Central Avenue Upgrade Project, including Council's ongoing advocacy regarding key aspects of the project.

Agenda Item 8.1.1

Audit and Risk Committee Minutes – 3 September 2026

Resolved:

1. That Council receives the minutes of the Audit and Risk Committee held on 3 September 2026.

Agenda Item 8.2

Delegate Reports

Resolved:

1. That Council receives and notes the recent delegate reports:

    1.1 Western Melbourne Tourism – 26 June 2026 and 15 July 2026.

Agenda Item 9

Reports of Informal Meetings of Councillors

Resolved:

That Council:

1. That Council receives the following reports of informal meetings of Councillors:

    1.1 Pre Council Meeting Briefing – 25 August 2026

    1.2 CEO Employment Matters Advisory Committee – 1 September 2026

    1.3 Councillor Briefing – 8 September 2026

    1.4 Councillor Briefing – 15 September 2026

    1.5 CEO Employment Matters Advisory Committee – 15 September 2026.