Resolutions of the Hobsons Bay City Council meeting held on Monday 29 June 2026

Agenda item 4

Confirmation of minutes

Resolved:

That Council confirms the open and confidential minutes of the Council Meeting of Hobsons Bay City Council held on Tuesday 26 May 2026.

Agenda item 6.1.1

Petition: Techno Park Drive Street Numbering

Resolved:

That Council

1. Receives and notes the petition in relation to Techno Park Drive Street Numbering.
2. Receives a further report on this matter at a future Council meeting.

Agenda Item 7.1.1

Planning permit application PA250343 – 55 Wren Street, Altona

Resolved:

That Council:

1. Notes that a Planning Information evening and a Hearing of Submissions Committee as held for this matter.
2. Issues a Notice of Decision to Grant a Planning Permit to Planning Application PA250343 at 55 Wren St Altona for the construction of seven three-storey dwellings and the alteration (removal) of access to a road in a Transport Zone 2 subject to the conditions contained in the Draft Notice of Decision in Attachment 3.
3. Delegates the authority to settle any matter before the Victorian Civil and Administrative Tribunal (VCAT) which may arise to the Council's Manager Planning, Building and Health Services and Coordinator Urban Planning.

Agenda Item 7.2.1

Recognition of Hobsons Bay Residents Awarded King's Birthday Honours 2026

Resolved:

That Council acknowledges and congratulates Michael John Crosbie OAM, Elizabeth Fiona Sampson PSM and Jason Heffernan AFSM for receiving 2026 King's Birthday Honours.

Agenda Item 7.2.2

Stage 2 Broader Annual Budget Community Consultation and Engagement

Resolved:

That Council, having given public notice of the preparation of the Draft Annual Budget 2026-27 Summary in accordance with Council's Community Engagement Policy 2023:

1. Receives the Stage 2 Broader Annual Budget Community Consultation and Engagement report following the public exhibition period for the Draft Annual Budget 2026-27 Summary.
2. Notes that the feedback received was considered in finalising the Annual Budget 2026-27.

Agenda Item 7.2.3

Adoption of Annual Budget 2026-27

Resolved:

That Council, having given public notice of the preparation of the Draft Annual Budget 2026-27 Summary in accordance with Council's Community Engagement Policy 2023:

1. Adopts the Annual Budget 2026-27 annexed to this report as Attachment 1 in accordance with section 94 of the *Local Government Act 2020*.

2. Authorises the Chief Executive Officer to give public notice of the decision to adopt the Annual Budget 2026-27.

3. Declares Rates and Service Charges totalling $152.351 million (refer to section 4.1.1 of the Annual Budget 2026-27) for the year ending 30 June 2027 in accordance with section 158(1) of the *Local Government Act 1989* as follows:

   3.1. Declares general rates in respect of the 2026-27 financial year, raised by the application of differential rates as follows:

i. A general rate of 0.208174 cents in the dollar on capital improved value (CIV) of all rateable residential properties

ii. A general rate of 0.353895 cents in the dollar on CIV of all rateable vacant residential properties

iii. A general rate of 0.478800 cents in the dollar on CIV of all rateable commercial properties

iv. A general rate of 0.707791 cents in the dollar on CIV of all rateable industrial properties

v. A general rate of 0.832696 cents in the dollar on CIV of all rateable petrochemical properties

vi. A rating concession of 0.093678 cents in the dollar on CIV of all rateable recreational properties

3.2. Under section 171(1)(a) of the *Local Government Act 1989*, provides a waiver of $100 for all residential properties occupied by a ratepayer who holds an approved pension card based on the same criteria as the State Government funded concession.

3.3. Declares an annual service charge on properties in accordance with section 158(1) of the *Local Government Act 1989* for the collection, disposal and processing of garbage, recycling, food organics and garden organics (FOGO) and hard waste for the year ending 30 June 2027 to be raised as follows:

$375.12	Standard (base waste service charge for four bins: 120L garbage, 120L FOGO, 120L glass, 240L mixed recycling)
$318.10	Shared (replaces standard base charge for properties in multi-unit dwellings/apartments/villages with shared bins)
$148.53	U1 – Upsize to 240L garbage bin
$49.53	U2 – Upsize to 240L FOGO bin
$0.00	UF1 – Free upsize to 240L garbage bin
$0.00	UF2 – Free upsize to 240L garbage bin for medical reasons
$379.63	A1 – Additional 240L garbage bin
$231.07	A2 – Additional 120L garbage bin
$148.53	A3 – Additional 240L recycling bin
$231.07	A4 – Additional 240L FOGO bin
$181.56	A5 – Additional 120L FOGO bin
$99.04	A6 – Additional 120L glass bin
$337.61	BRF – Business Reduce Service with FOGO bin
$337.61	BRG – Business Reduce Service with Glass bin
$337.61	BRS – Business Reduce Service
$331.50	BSH – Business Shared

4. In accordance with section 158(4) of the *Local Government Act 1989*, requires that general rates and annual service charge must be paid by four instalments made on or before the following dates:

Instalment 1	30 September 2026
Instalment 2	30 November 2026
Instalment 3	28 February 2027
Instalment 4	31 May 2027

5. In accordance with section 172 of the *Local Government Act 1989*, requires persons to pay interest on any general rate or annual service charge, which that person is liable to pay and which has not been paid by the date specified for payment.

6. Authorises the Coordinator Rates of Council to levy and recover the general rates, annual service charges and interest where applicable in accordance with the *Local Government Act 1989*.

Agenda Item 7.2.4:

Adoption of Annual Action Plan 2026-27

Resolved:

That Council adopts the Annual Action Plan 2026-27 (Attachment 1).

Agenda Item 7.2.5

Adoption of Financial Plan and Asset Plan 2025-36 (Year 1 Updates)

Resolved:

That Council:

1. Adopts the Financial Plan 2025-36 Year 1 Update (attachment 1) in accordance with section 91 of the *Local Government Act 2020*.
2. Adopts the Asset Plan 2025-36 Year 1 Update (attachment 2) in accordance with section 92 of the *Local Government Act 2020.*

Agenda Item 7.2.6

Amendment C144hbay – Protecting Native Grasslands through an ESO Planning Control

Resolved:

That Council:

1. Endorses the report: Hobsons Bay Industrial Areas Native Grasslands Assessment (Attachment 1).
2. Endorses draft Amendment C144 to become Amendment C144hbay to the Hobsons Bay Planning Scheme (Attachments 2-5).
3. Requests the Minister for Planning grant Authorisation to prepare and exhibit Amendment C144hbay, in accordance with section 16F of the Planning and Environment Act 1987.
4. Notes the delegation of the Chief Executive Officer to make minor changes in seeking authorisation to prepare and exhibit Amendment C144hbay, if necessary.
5. Notes that Amendment C144hbay will go on public exhibition, allowing community members to make a submission and subsequently be heard at any future planning panel, if required.
6. Notes that submissions received during public exhibition of Amendment C144hbay will be presented to a future Council meeting prior to proceeding to an independent planning panel, if required, in accordance with section 22 of the *Planning and Environment Act 1987.*

Agenda Item 7.2.7

Adoption of the Sport and Recreation Allocations, Fees and Charges Policy

Resolved:

That Council endorses the Sport and Recreation Allocations, Fees and Charges Policy (Attachment 1).

Agenda Item 7.2.8

Contract 2025.78 Mary Street Reserve Construction

Resolved:

That Council:

1. Awards Contract 2025.78 for Mary Street Reserve Construction to Evergreen Civil Pty Ltd at final lump sum cost of $1,999,269.95 inclusive of GST. This value includes provisional items ($77,000.00 including GST) and Tender Option T4 ($11,684.11 including GST) only, for the contract period of 10 months with a one-year defects liability period after practical completion of the project.
2. Delegates authority to the Chief Executive Officer to execute the formal agreement for Contract 2025.78.
3. Delegates authority to the Director Infrastructure and City Services to approve the variation limit for Contract 2025.78 up to the value listed in section 3.4 of Confidential Attachment 1.

Agenda Item 7.2.9

Draft Heritage Strategy for public consultation

Resolved:

That Council endorses the Draft Heritage Strategy in Attachment 1 for public consultation.

Agenda Item 7.2.10

Draft Local Heritage Policy and Guidelines for public consultation

Resolved:

That Council endorses the Draft Local Heritage Policy in Attachment 1 and Draft Heritage Design Guidelines in Attachment 2 for public consultation.

Agenda Item 7.2.11

Mail Services

Resolved:

That Council:

1. Approves the decision to partake in the MAV Mailing Services collaborative agreement under its schedule of rates, to issue works up to a maximum cumulative spend of up to $1,800,000 inclusive GST ($200,000 inclusive GST per year) for the initial contract period of three years, with two 36-month option to extend to vendors under the two panel categories.
2. Delegates authority to the Chief Executive Officer to execute the formal agreements for panel members under the MAV Deed of Standing Offer.
3. Delegates authority to the Chief Executive Officer to uptake any extension options under the formal agreements.

Agenda Item 7.2.12

Council Expenses and Support Policy

Resolved:

That Council defer this item to the next Council meeting to be held on 28 July 2026.

Agenda Item 7.2.13

Public Transparency Policy Review

Resolved:

That Council:

1. Endorses the release of the revised Public Transparency Policy (Attachment 1) for community consultation for a period of four (4) weeks.
2. Notes that a report will be presented to a future Council meeting to adopt the policy.

Agenda Item 8.1.1

Audit and Risk Committee minutes – 11 June 2026

Resolved:

That Council receives the minutes of the Audit and Risk Committee meeting held on 11 June 2026.

Agenda Item 8.1.2

Audit and Risk Committee Biannual Report – 1 November 2025 to April 2026

Resolved:

That Council resolves to accept the Audit and Risk Committee Biannual Report for the period 1 November 2025 to 30 November 2026 as required by section 54(5) of the Local Government Act 2020, as at Attachment 1.

Agenda item 8.2.2

Western Melbourne Tourism Board Meeting – 4 April 2026

Resolved:

That Council receives and notes the recent delegate reports:

1.1 Western Melbourne Tourism Board Meeting – 4 April 2026.

Agenda item 9

Reports of Informal Meetings of Councillors

Resolved:

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

1.1 Record of Assembly of Councillors Pre Council Meeting Briefing 26 May 2026

1.2 Record of Assembly of Councillors Councillor Briefing 2 June 2026

1.3 Record of Assembly of Councillors Councillor Briefing 9 June 2026.