

Planning and Consultation Committee Meeting

held at the Civic Centre, Civic Drive, Greensborough
on Tuesday 11 May 2021 commenced at 7:00pm.

Minutes

Carl Cowie
Chief Executive Officer

Friday 14 May 2021

Distribution: Public

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Nillumbik Shire Council

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Nillumbik Shire Council

**Minutes of the Planning and Consultation Committee Meeting held
Tuesday 11 May 2021. The meeting commenced at 7:00pm.**

Councillors present:

Cr Richard Stockman	Blue Lake Ward
Cr Peter Perkins	Ellis Ward (Mayor)
Cr Ben Ramcharan	Sugarloaf Ward (Chairperson – Consultation Matters)
Cr Frances Eyre	Swipers Gully Ward (Deputy Mayor)
Cr Geoff Paine	Wingrove Ward (Chairperson – Planning Matters)

Officers in attendance:

Carl Cowie	Chief Executive Officer
Vince Lombardi	Chief Financial Officer
Hjalmar Philipp	Director Operations and Infrastructure
Katia Croce	Acting Executive Manager Governance, Communications and Engagement
Jeremy Livingston	Executive Manager Business Transformation and Performance
Rosa Zouzoulas	Executive Manager Planning and Community Safety
Melika Sukunda	Finance Manager
Emma Christensen	Acting Governance Lead

1. Welcome by the Chair

2. Acknowledgement of Country read by Chairperson Cr Ben Ramcharan

I'd like to acknowledge the Wurundjeri people of the Kulin nation who are the Traditional Custodians of this Land and pay our respects to their elders both past, present and emerging and acknowledge that the Land here is just as important to the Wurundjeri people today as it ever was in the past.

3 Apologies

Apologies have been received from Cr Karen Egan and Cr Natalie Duffy.

Committee Resolution

MOVED: Cr Frances Eyre

SECONDED: Cr Peter Perkins

That the apologies of Cr Karen Egan and Cr Natalie Duffy be noted.

CARRIED UNANIMOUSLY

4 Confirmation of minutes

Confirmation of minutes of the Planning and Consultation Committee Meeting held on Tuesday 13 April 2021.

Committee Resolution

MOVED: Cr Geoff Paine

SECONDED: Cr Richard Stockman

That the minutes of the Planning and Consultation Committee Meeting held on Tuesday 13 April 2021 (**Attachment 1**) be confirmed.

CARRIED UNANIMOUSLY

5 Disclosure of conflicts of interest

Cr Ben Ramcharan disclosed a general conflict of interest in PCC.006/21 - Arts and Cultural Advisory Committee Membership Endorsement 2021-2023 as he has a working relationship with one of the nominees.

6. Officers' reports

PCC.005/21 2021-2022 Budget Submissions

Item: Consultation Matter
Distribution: Public
Manager: Vince Lombardi, Chief Financial Officer
Author: Robert Malignaggi, Business Services Lead
 Melika Sukunda, Finance Manager

Summary

This report considers submissions received from the public regarding the draft Budget 2021-2022 (**Attachment 1**).

Council adopted the draft Budget 2021-2022 at the Council Meeting on 23 March 2021 for the purpose of community consultation. The draft Budget was exhibited for 32 days in line with statutory requirements with 13 submissions received. These submissions are attached to this report (**Attachment 1**).

It is proposed that the Committee considers the submissions on the draft Budget 2021-2022 and that the matter then be considered by Council on 25 May 2021.

The following people addressed the Committee in person with respect to this item:

1. Henry Haszler on behalf of Friends of Nillumbik;
2. Sue Dyet on behalf of Eltham Community Action Group; and
3. Carlota Quinlan.

The chairperson, Cr Ben Ramcharan read submissions from the following people with respect to this item:

4. Betty Russell;
5. Gila Schnapp; and
6. E. Caspi.

Committee Resolution

MOVED: Cr Geoff Paine

SECONDED: Cr Peter Perkins

That the Committee (acting under delegation from Council):

1. Recommends the adoption of the 2021-2022 Budget at the 25 May 2021 Council Meeting.
2. Receives and notes the submissions received in respect of the draft Budget 2021-2022, in accordance with the section 96 of the *Local Government Act 2020*.
3. Considers the matters contained in the submissions and the Committee's report during finalisation of the Budget.

CARRIED UNANIMOUSLY

Cr Ben Ramcharan disclosed a general conflict of interest in PCC.006/21 - Arts and Cultural Advisory Committee Membership Endorsement 2021-2023 as he has a working relationship with one of the nominees. Cr Ben Ramcharan temporarily left the meeting at 7:40pm prior to consideration of this item.

Deputy Mayor, Cr Frances Eyre assumed the chair.

6. Officers' reports

PCC.006/21 Arts and Cultural Advisory Committee Membership Endorsement 2021-2023

Item: Consultation Matter
Distribution: Public
Manager: Corrienne Nichols, Executive Manager Communities
Author: Sarah Hammond, Community Arts & Cultural Engagement Officer
 Simon Doyle, Coordinator Arts and Cultural Development
 Nichole Johnson, Manager Community Partnerships

Summary

The Arts and Cultural Advisory Committee (ACAC) provides a formal mechanism for Council to consult with key stakeholders, seek specialist advice and enable community participation in the development, implementation and evaluation of Arts and Culture.

In December 2020 two members completed their term and in March 2021 a sitting member of the Committee resigned, leaving ten sitting members.

The ACAC provides an annual nomination process, Council sought nominations for the 2021-2023 ACAC term in March 2021, 16 nominations were received and assessed.

Council endorsement of six new members, growing the ACAC to a total of sixteen members, is sought.

Committee Resolution

MOVED: Cr Geoff Paine
SECONDED: Cr Peter Perkins

That the Committee (acting under delegation from Council):

1. Endorses the six nominees, Hana Zreikat, Jonathan Crowther, Sandra Miller, Liezl Shnookal, Dennis Coard and Cassie May, recommended for appointment to the Arts and Cultural Advisory Committee (ACAC) in the Arts and Cultural Advisory Committee Nominations 2021-23 Recommendation Report (**Attachment 1 - CONFIDENTIAL**).
2. Acknowledges and thanks all community members who submitted expressions of interest to the Arts and Cultural Advisory Committee.
3. Resolves that the Arts and Cultural Advisory Committee Nominations 2021-23 Recommendation Report (**Attachment 1 - CONFIDENTIAL**) remain confidential on the grounds specified in the definition of confidential information in section 3(1)(f) of the *Local Government Act 2020*.
4. Resolves that the successful nominees be named.

CARRIED UNANIMOUSLY

Cr Ben Ramcharan returned to the meeting at the conclusion of this item at 7:45pm and assumed the Chair.

7. Supplementary and urgent business

Nil

8. Confidential reports

Nil

9. Close of Meeting

The meeting closed at 7:46pm.

Confirmed: _____

Cr Ben Ramcharan, Chairperson