

# Planning and Consultation Committee Meeting

held virtually on Tuesday 8 June 2021 commenced at 7:03pm.

## Minutes

**Carl Cowie**  
**Chief Executive Officer**

Friday 11 June 2021

Distribution: Public

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**Nillumbik Shire Council**

**Minutes of the Planning and Consultation Committee Meeting held  
Tuesday 8 June 2021. The meeting commenced at 7:03pm.**

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**Councillors present:**

Cr Richard Stockman	Blue Lake Ward
Cr Karen Egan	Bunjil Ward
Cr Natalie Duffy	Edendale Ward
Cr Peter Perkins	Ellis Ward ( <b>Mayor</b> )
Cr Ben Ramcharan	Sugarloaf Ward ( <b>Chairperson Consultation Matters</b> )
Cr Frances Eyre	Swipers Gully Ward ( <b>Deputy Mayor</b> )
Cr Geoff Paine	Wingrove Ward ( <b>Chairperson Planning Matters</b> )

**Officers in attendance:**

Carl Cowie	Chief Executive Officer
Vince Lombardi	Chief Financial Officer
Hjalmar Philipp	Director Operations and Infrastructure
Blaga Naumoski	Executive Manager Governance, Communications and Engagement
Corrienne Nichols	Executive Manager Communities
Eddie Cheng	Manager, Information Technology
Lawrence Seyers	Lead Transport Planner
Ayman Williams	Traffic and Transport Coordinator
Nik Mistriotis	Lead Systems Architect
Katia Croce	Governance Lead

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**1. Welcome by the Chair**

The chairperson welcomed members of the public and advised that the meeting would be recorded and livestreamed and a recording of the meeting will be made publicly available on YouTube and Council's website.

**2. Acknowledgement of Country**

**The Acknowledgement of Country read by the Chairperson**

I would like to acknowledge the Traditional Owners of the Land. I believe all of us are currently on Wurundjeri Woi Wurrung Land, but those watching remotely may be on other Lands, so please take a moment to just acknowledge the Land that you are on. In the indigenous world view, everything we do on the Land leaves a mark on that Land and that is why we do this acknowledgement at the start of every meeting.

6. Consultation Matters

PCC.010/21 Mayoral and Councillor Allowances Review - Submissions

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3 Apologies

Nil.

4 Confirmation of minutes

Confirmation of minutes of the Planning and Consultation Committee Meeting held on Tuesday 11 May 2021.

**Committee Resolution**

**MOVED: Cr Frances Eyre**

**SECONDED: Cr Geoff Paine**

**That** the minutes of the Planning and Consultation Committee Meeting held on Tuesday 11 May 2021 be confirmed (**Attachment 1**).

**CARRIED UNANIMOUSLY**

5 Disclosure of conflicts of interest

Nil

6. Consultation Matters

PCC.010/21 Mayoral and Councillor Allowances Review - Submissions

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6. Officers' reports

PCC.008/21 Eltham Town Centre Local Area Traffic Management and Pedestrian / Cycling Improvements - Urban Congestion Fund

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**Item:** Consultation Matter

**Distribution:** Public

**Manager:** Hjalmar Philipp, Director Operations and Infrastructure

**Author:** Lawrence Seyers, Lead Transport Planner

**Summary**

The purpose of this report is to provide a briefing on the outcomes of the Main Road Corridor Eltham Urban Congestion Fund Transport Working Group, to note the Commonwealth Government grant agreement milestones for delivery and to obtain approval to commence a six-week public consultation process.

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

1. *Jim Connor via Zoom.*

<b>Committee Resolution</b>
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**MOVED:** Cr Geoff Paine

**SECONDED:** Cr Peter Perkins

**That** the Committee (acting under delegation from Council):

1. Notes the Commonwealth Government grant agreement provides \$5 million to Nillumbik Shire Council with milestones for delivery;
2. Notes the outcomes of the Main Road corridor Eltham Urban Congestion Fund Transport Working Group of Officers from Council and the Department of Transport;
3. Endorses a six-week period of community consultation on the Main Road Corridor Eltham Urban Congestion Fund project provided in **Attachments 1 to 3**; and
4. Requests a report to the 14 September 2021 Planning and Consultation Committee meeting which considers public feedback to the Main Road Corridor Eltham Urban Congestion Fund project and recommends any changes which are considered necessary in response.

**CARRIED UNANIMOUSLY**

*Cr Peter Perkins temporarily left the meeting during discussion of this item at 7:10pm and returned at 7:11pm.*

6. Consultation Matters

PCC.010/21 Mayoral and Councillor Allowances Review - Submissions

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6. Officers' reports

PCC.009/21 Revenue and Rating Plan 2021 - 2025 Submissions

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**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 proposed Revenue and Rating Plan 2021 – 2025 (**Attachment 1**).

Council adopted the draft Revenue and Rating Plan 2021 - 2025 at the Council Meeting on 27 April 2021 for the purpose of community consultation. The draft Revenue and Rating Plan was exhibited for 32 days with one submission received. The Submission and Supporting Documents are attached to this report (**Attachment 2** and **Attachment 3 - CONFIDENTIAL**).

It is proposed that the Committee considers the submission on the draft Revenue and Rating Plan 2021 - 2025 and that the matter then be considered by Council on 29 June 2021.

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

1. Gila Schnapp – submission read by the Chairperson

<b>Committee Resolution</b>
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**MOVED:** Cr Geoff Paine  
**SECONDED:** Cr Peter Perkins

**That** the Committee (acting under delegation from Council):

1. Receives and notes the Submission received in respect of the Revenue and Rating Plan 2021 – 2025 (**Attachment 2** and **Attachment 3**).
2. Considers the matters contained in the Submission and the Committee’s report during finalisation of the Revenue and Rating Plan 2021 – 2025.
3. Recommends the adoption of the Revenue and Rating Plan 2021 – 2025 (**Attachment 1**) at the 29 June 2021 Council Meeting.
4. Resolves that Supporting Documents (**Attachment 3 - CONFIDENTIAL**) remain confidential on the grounds specified in the definition of confidential information in section 3(1)(f) of the *Local Government Act 2020*.

**CARRIED UNANIMOUSLY**

6. Consultation Matters

PCC.010/21 Mayoral and Councillor Allowances Review - Submissions

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6. Officers' reports

PCC.010/21 Mayoral and Councillor Allowances Review - Submissions

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**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 proposed Mayoral and Councillor Allowances (**Attachment 1**).

Under section 74(1) of the *Local Government Act 1989* (1989 Act), Council must review and determine the level of mayoral and councillor allowances within six months of a general election or by 30 June, whichever is later.

Council adopted the proposed level of Mayoral and Councillor allowances at the Council Meeting on 27 April 2021 for the purpose of community consultation. The proposed level of Mayoral and Councillor allowances was exhibited for 32 days with three submissions received. These submissions are attached to this report (**Attachment 1**).

It is proposed that the level of Mayoral and Councillor Allowances be set at the existing levels and the matter be considered by Council on 29 June 2021.

<b>Committee Resolution</b>
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**MOVED:** Cr Peter Perkins  
**SECONDED:** Cr Natalie Duffy

**That** the Committee (acting under delegation from Council):

1. Receives and notes the submissions received in respect of the proposed level of Mayoral and Councillor Allowances (**Attachment 1**).
2. Considers the matters contained in the submissions and the Committee's report during finalisation of the Mayoral and Councillor Allowances.
3. Having reviewed the Mayoral and Councillor allowances, recommends to set the allowances at the existing levels as follows:
  - a) Mayoral allowance \$81,204
  - b) Councillor allowance \$26,245

**CARRIED UNANIMOUSLY**



**7. Supplementary and urgent business**

Nil

**8. Confidential reports**

Nil

**9. Close of Meeting**

The meeting closed at 7:36pm.

Confirmed: \_\_\_\_\_

Cr Geoff Paine, Chairperson Planning Matters