

Planning and Consultation Committee Meeting

held virtually on Tuesday 12 October 2021 commenced at 7:03pm.

Minutes

Carl Cowie
Chief Executive Officer

Thursday 14 October 2021

Distribution: Public

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Nillumbik Shire Council

**Minutes of the Planning and Consultation Committee Meeting held
Tuesday 12 October 2021. The meeting commenced at 7:03pm.**

Councillors present:

Cr Richard Stockman	Blue Lake Ward
Cr Karen Egan	Bunjil Ward
Cr Natalie Duffy	Edendale Ward
Cr Peter Perkins	Ellis Ward
Cr Ben Ramcharan	Sugarloaf Ward (Chairperson Consultation Matters)
Cr Frances Eyre	Swipers Gully Ward
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
Blaga Naumoski	Executive Manager Governance, Communications and Engagement
Corrienne Nichols	Executive Manager Communities
Rosa Zouzoulas	Executive Manager Planning and Community Safety
Jonathan McNally	Manager Community Safety and Amenity
Eddie Cheng	Manager, Information Technology
Nik Mistriotis	Lead Systems Architect
Katia Croce	Governance Lead

1. Welcome by the Chair

2. Acknowledgement of Country

Acknowledgement of Country was read by the Chairperson, Cr Geoff Paine.

3 Apologies

Nil

4 Confirmation of minutes

Confirmation of minutes of the Planning and Consultation Committee Meeting held on Tuesday 14 September 2021.

Committee Resolution

MOVED: Cr Frances Eyre

SECONDED: Cr Peter Perkins

That the minutes of the Planning and Consultation Committee Meeting held on Tuesday 14 September 2021 be confirmed (**Attachment 1**).

CARRIED UNANIMOUSLY

5 Disclosure of conflicts of interest

Nil

6. Officers' reports

PCC.025/21 Nillumbik Shire Council Submission to Melbourne Future Planning Framework

Item: Planning Matter

Distribution: Public

Manager: Rosa Zouzoulas, Executive Manager Planning and Community Safety

Author: Leigh Northwood, Strategic Planning Lead

Summary

The Department of Environment, Land, Water and Planning (DELWP) is seeking Council's feedback on the draft Land Use Framework Plans (LUFs), a key implementation action of Plan Melbourne 2017-2050.

The LUFs will set regional-level planning policy to be implemented into planning schemes. The LUFs will also inform local councils in decision-making for precinct planning, local and regional planning strategies, and infrastructure and servicing projects.

Consultation in regard to the draft LUF's and notification to Council was given along with the opening of the public consultation period on 24 August 2021.

Consultation closes 24 October 2021.

Given community input will not be able to be captured in Council's submission due to timeframes, a Council webpage has been created that identifies the project and directs the community to the engage website for any enquiries/submissions.

Subject to the adoption of Council's Submission which will be forwarded to DELWP via its Engage website portal in order to meet the closing date for submissions.

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

Submission read by Chairperson:

1. *Gila Schnapp*
2. *Esther Caspi*

Committee Resolution

MOVED: Cr Ben Ramcharan

SECONDED: Cr Peter Perkins

That Council:

1. Adopts Nillumbik Shire Council Submission Melbourne Land Use Framework Plan (**Attachment 2**) to *Melbourne Future Planning Framework* plan, and directs Council officers to formally lodge the adopted submission with DELWP through its Engage website by the deadline of 24 October 2021; and
2. Makes the adopted Submission publicly available on Council's website.

CARRIED UNANIMOUSLY

Cr Geoff Paine, Chairperson for Consultation Matters vacated the chair at 7:09pm

Cr Ben Ramcharan, Chairperson for Planning Matters assumed the chair at 7:09pm

2. Officers' reports

PCC.026/21 Consideration of Submissions Draft Domestic Animal Management Plan

Item: Consultation Matter

Distribution: Public

Manager: Rosa Zouzoulas, Executive Manager Planning and Community Safety

Author: Jonathan McNally, Manager Community Safety and Amenity
Caroline Correa, Community Safety Coordinator

Summary

The purpose of this report is to acknowledge the submissions received from the community regarding the draft Domestic Animal Management Plan 2021-2025 (**Attachment 1**).

A Domestic Animal Management Plan is a requirement under *Section 68A* of the *Domestic Animal Act 1994*, must be renewed every 4 years, with formatting and content set by the State Government to ensure consistency across the State of Victoria.

Councils have a legislated responsibility under the *Act* to ensure compliance and delivery of animal management services, which are in line with community expectations on responsible pet ownership.

The development of the draft Domestic Animal Management Plan has been shaped via extensive community consultation, including 523 surveys received in May-June 2021 and 38 submissions received in the second round of community consultation completed on Participate Nillumbik closing on 21 September 2021.

It is recommended that the Committee note the community submissions for the draft Domestic Animal Management Plan before the final document is presented to Council for adoption at the 30 November 2021 Council meeting.

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

In Person

1. *Lee O'Mahoney*
2. *John D'Alton*
3. *Julian Fraillon*
4. *Isabel Nalato*
5. *Freya Bramwell*

Submission read by Chairperson:

6. *Stephen Veitch*

2. Consultation Matters

PCC.026/21 Consideration of Submissions Draft Domestic Animal Management Plan

Committee Resolution

MOVED: Cr Peter Perkins

SECONDED: Cr Karen Egan

That the Committee (acting under delegation from Council):

1. Acknowledges and notes the submissions received from community members and groups to the draft Domestic Animal Management Plan 2021-2025 (**Attachment 2**).
2. Acknowledges the presentations made to the Committee.
3. Considers the matters contained in the submissions and this report during finalisation of the Draft Domestic Animal Management Plan 2021-2025.
4. Requests a further report to be presented at the November 2021 Council Meeting to adopt the final Domestic Animal Management Plan 2021-2025.
5. Thanks submitters for providing Council with feedback on this important document.
6. Resolves that **Attachment 3** remain confidential on the grounds specified in the definition of confidential information in section 3(1)(g)(ii) of the *Local Government Act 2020*.

CARRIED UNANIMOUSLY

Jonathan McNally - Manager Community Safety and Amenity, left the meeting at the conclusion of the above item 7:58pm.

3. Officers' reports

PCC.027/21 Eltham Area Community Hospital

Item: Consultation Matter

Distribution: Public

Manager: Hjalmar Philipp, Director Operations and Infrastructure

Author: Jonathon Miller, Manager Property and Facilities Maintenance

Summary

The Victorian Building Health Authority (VHBA) has identified Council land at Civic Drive, Greensborough as its preferred location for the development of the Eltham Area Community Hospital.

The VHBA may acquire the land either through agreement with Council or compulsory acquisition.

Council has sought community feedback on the Eltham Area Community Hospital at Civic Drive, Greensborough from 25 August 2021 to 26 September 2021 to inform a decision on the potential sale of Council land at a subsequent Council meeting.

1,070 responses were received; 36% supported the proposal, 61% opposed, with the balance (3%) undecided.

Submitters have been invited to attend this meeting of the Planning and Consultation Committee to speak to their submissions.

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

In Person

1. Margaret McKenzie
2. Carol Doherty
3. Lyn D'Alton
4. Lyn Dalton on behalf of Laena D'Alton
5. Dr Svetlana Ryzhikh on behalf of Friends of Apollo Parklands
6. Svetlana Ryzhikh
7. Kelly Farrow
8. Kelly Farrow on behalf of Richard Williamson
9. Grant Nicholas Brooker
10. Dianne Brooker
11. Tim Fleet
12. Kate Fleet
13. Brian Murray on behalf of Nillumbik Ratepayers Association Inc
14. Rosemary Burdett
15. Sahan Fernando
16. Amanda Stefancic
17. Stuart Callaghan on behalf of Diamond Valley Basketball Association
18. Shirley Diez
19. David Boyle
20. Chris Scheri

3. Consultation Matters

PCC.027/21 Eltham Area Community Hospital

Read by Councillors

21. *Alan Messini*
22. *Margaret Shannon*
23. *Scott Lawrence*
24. *Gerda Stiehl*
25. *Michael Ryzhikh*
26. *Dr Alex Artsyukhovich*
27. *Trent Burgess*
28. *Victoria Korovin*
29. *Sergiy Korovin*
30. *John Molina*
31. *Irina Cherkassky*
32. *Larissa Pitchouguina*
33. *Julia Zotova*
34. *Dmitry Ryzhikh*
35. *Gayle Molina*
36. *Rasta Fernando*
37. *Irina Guskova*
38. *Bella Cherkasskaya*
39. *Irina Protsenko*
40. *Rhonda Bain*
41. *Meghna Baru*
42. *Alexandra Gonos*
43. *Joe Wright*
44. *Jennie Juchnevicius*
45. *Garry Skerys*
46. *Ian Doran*
47. *Kwok Yi Hatton*
48. *Robyn Youlten*

Committee Resolution

MOVED: Cr Richard Stockman

SECONDED: Cr Karen Egan

That the Committee (acting under delegation from Council):

1. Acknowledges and notes the submissions received from community members on the proposed Eltham Area Community Hospital at Civic Drive, Greensborough.
2. Acknowledges the presentations made to the Committee.
3. Considers the matters contained in the submissions and this report.
4. Requests a further report to be presented at the October 2021 Council Meeting to make a decision on the sale of the land proposed by VHBA for the Eltham Area Community Hospital.
5. Thanks submitters for providing Council with feedback.

CARRIED UNANIMOUSLY

7. Supplementary and urgent business

Nil

8. Confidential reports

Nil

9. Close of Meeting

The meeting closed at 10:21pm.

Confirmed: _____

Cr Ben Ramcharan, Chairperson Consultation Matters