

Council Meeting

to be held at the Civic Centre, Civic Drive, Greensborough
on Tuesday 28 June 2022 commencing at 7:00pm.

Attachments

Carl Cowie
Chief Executive Officer

Friday 24 June 2022

Distribution: Public

Civic Drive, Greensborough
PO Box 476, Greensborough 3088
Telephone 9433 3111
Facsimile 9433 3777
Website www.nillumbik.vic.gov.au
Email nillumbik@nillumbik.vic.gov.au

Nillumbik Shire Council

Attachments

COM.001/22	Confirmation of Minutes Council Meeting held Tuesday 24 May 2022	
Attachment 1	Minutes of the Council Meeting held Tuesday 24 May 2022	1
AC.005/22	Advisory Committee Report - 28 June 2022	
Attachment 1	Advisory Committee Meeting Minutes reported 28 June 2022	41
CM.039/22	Audit and Risk Committee Meeting May 2022	
Attachment 1	31 May 2022 Audit Committee Minutes.....	61
CM.056/22	Adoption of the Recreation & Leisure Strategy 2022-2030	
Attachment 1	Recreation & Leisure Strategy 2022-2030.....	67
CM.057/22	Quarterly Risk and Safety Report - March 2022	
Attachment 2	Updated Risk Management Policy.....	97
Attachment 3	Updated Risk Management Framework	101
Attachment 4	Updated Strategic Risk Register (Summary)	127
CM.058/22	Diamond Creek Community Infrastructure Master Plan project - Phase A - Strategic Plan (Draft) for exhibition	
Attachment 1	Diamond Creek Community Infrastructure Strategic Plan Draft for Council Meeting 28 June 2022).....	129
CM.059/22	Asset Plan 2022-2032 - Council Adoption	
Attachment 1	Asset Plan 2022-2032	135
CM.060/22	Bateson Road Special Charge Scheme, Wattle Glen	
Attachment 1	Properties involved in the proposed Special Charge Scheme	185
CM.061/22	Clarke Avenue (reduced length) Special Charge Scheme, Wattle Glen	
Attachment 1	Properties involved in the initial questionnaire.....	187
Attachment 2	Properties involved in the formal questionnaire	189
CM.063/22	Informal Meetings of Councillors Records - 28 June 2022	
Attachment 1	Informal Meeting of Councillors Record reported 28 June 2022.....	191
CM.064/22	Proposed relinquishment of Registered Training Organisation Status	
Attachment 1	RTO FAQ and Considerations.....	199
Attachment 2	Sector review - Aged Care	217
Attachment 3	Sector review - Early Years	221
CM.065/22	Arts and Cultural Advisory Committee Membership Endorsement 2022-2024	
Attachment 2	Proposed Arts and Cultural Advisory Committee Terms of Reference 2022-25	227
CM.066/22	Tender Report - Contract 2021-063 Bushland Reserves Conservation Management Services	
Attachment 2	Bushland Reserves Management Methodology	235

Council Meeting

held at the Civic Centre, Civic Drive, Greensborough
on Tuesday 24 May 2022 commenced at 7:00pm.

Minutes

Carl Cowie
Chief Executive Officer

Friday 27 May 2022

Distribution: Public

Civic Drive, Greensborough
PO Box 476, Greensborough 3088
Telephone 9433 3111
Facsimile 9433 3777
Website www.nillumbik.vic.gov.au
Email nillumbik@nillumbik.vic.gov.au



Nillumbik Shire Council

Contents

1. Welcome by the Mayor	1
2. Acknowledgement of Country	1
3. Good Governance Pledge	1
4. Prayer	1
5. Apologies	2
6. Presentations	2
7. Confirmation of Minutes	2
8. Disclosure of conflicts of interest	2
9. Petitions	2
10. Questions from the gallery	2
11. Reports of Advisory Committees	4
AC.004/22 Advisory Committee Report - 26 April 2022	4
12. Officers' reports	6
CM.043/22 Adoption of Budget 2022-2023, declaration of Rates and Charges and Council Plan - Annual Action Plan 2022-2023	6
CM.044/22 Council Plan Quarterly Performance Report - 2021-2022 - Quarter 3	13
CM.045/22 2022 Annual Community Survey Results	15
CM.046/22 Draft Municipal Planning Strategy (MPS) Phase 3 Engagement	17
CM.047/22 Future of Agriculture in Nillumbik Action Plan	19
CM.048/22 Living & Learning Nillumbik Neighbourhood House Advisory Committee Endorsement of Terms of Reference	21
CM.049/22 Environment and Sustainability Advisory Committee 2022-2024 membership recommendation	23
CM.050/22 Endorsement of Motions to the Municipal Association of Victoria State Council Meeting	27
CM.051/22 67 lot (reduced to 56 lot) subdivision, removal and creation of an easement, removal of native vegetation and buildings and works to construct retaining walls and earthworks at 32-46 and 48-58 Collard Drive, Diamond Creek	29
CM.052/22 Informal Meetings of Councillors Records - 24 May 2022	45
CM.053/22 Tender Report - Contract 2122-059 Loan Borrowings 2021/2022	47
CM.054/22 Tender Report - Contract 2021-007 Landfill Environmental Monitoring and Maintenance and Environmental Auditor for Closed Landfill	49
CM.055/22 Tender Report - Contract 2122-052 Bible Street Traffic Improvements	51
14. Notices of Motion	53

Council Meeting Minutes	24 May 2022
15. Delegates' Reports	53
16. Supplementary and urgent business	53
17. Confidential reports	53
18. Close of Meeting	53

Council Meeting Minutes

24 May 2022

Nillumbik Shire Council

**Minutes of the Meeting of Nillumbik Shire Council held Tuesday 24 May 2022.
The meeting commenced at 7.00pm.**

Councillors present:

Cr Frances Eyre	Swipers Gully Ward (Mayor)
Cr Richard Stockman	Blue Lake Ward
Cr Natalie Duffy	Edendale Ward
Cr Peter Perkins	Ellis Ward
Cr Ben Ramcharan	Sugarloaf Ward (Deputy Mayor)
Cr Geoff Paine	Wingrove Ward

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 Community Services
Jeremy Livingston	Executive Manager Business Transformation and Performance
Rosa Zouzoulas	Executive Manager Planning and Community Safety
Eddie Cheng	Manager Information Technology
Leigh Northwood	Strategic Planning Lead
Sally Johnson	Corporate Information Lead
Emma Christensen	Acting Governance Lead

1. Welcome by the Mayor

2. Acknowledgement of Country

Acknowledgement of Country was read by the Mayor, Cr Frances Eyre.

3. Good Governance Pledge

The Good Governance Pledge was ready by Cr Natalie Duffy.

4. Prayer

A prayer was read by Betsy Dere, Chair of the Spiritual Assembly of the Baha'is of Nillumbik.

THIS PAGE HAS BEEN LEFT INTENTIONALLY BLANK

THIS PAGE HAS BEEN LEFT INTENTIONALLY BLANK

THIS PAGE HAS BEEN LEFT INTENTIONALLY BLANK

THIS PAGE HAS BEEN LEFT INTENTIONALLY BLANK

THIS PAGE HAS BEEN LEFT INTENTIONALLY BLANK

THIS PAGE HAS BEEN LEFT INTENTIONALLY BLANK

THIS PAGE HAS BEEN LEFT INTENTIONALLY BLANK

THIS PAGE HAS BEEN LEFT INTENTIONALLY BLANK

THIS PAGE HAS BEEN LEFT INTENTIONALLY BLANK

THIS PAGE HAS BEEN LEFT INTENTIONALLY BLANK

THIS PAGE HAS BEEN LEFT INTENTIONALLY BLANK

