

# Planning and Consultation Committee Meeting

to be held at the Civic Centre, Civic Drive, Greensborough  
on Tuesday 14 February 2023 commencing at 7:00pm.

## Attachments

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

Thursday 9 February 2023

Distribution: Public

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Nillumbik Shire Council

Attachments

<b>COM.001/23</b>	<b>Confirmation of Minutes Planning and Consultation Committee Meeting held Tuesday 8 November 2022</b>	
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<b>PCC.001/23</b>	<b>Draft Neighbourhood Character Strategy Outcomes of Phase 2 Engagement</b>	
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# Planning and Consultation Committee Meeting

held at the Civic Centre, Civic Drive, Greensborough  
on Tuesday 8 November 2022 commencing at 7:00pm.

## Minutes

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

Friday 11 November 2022

Distribution: Public

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**Planning and Consultation Committee Meeting Minutes  
Nillumbik Shire Council**

**8 November 2022**

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Planning and Consultation Committee Meeting Minutes

8 November 2022

**Nillumbik Shire Council**

**Minutes of the Planning and Consultation Committee Meeting held Tuesday 8 November 2022. The meeting commenced at 7:00pm.**

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**Councillors present:**

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

**Officers in attendance:**

Carl Cowie	Chief Executive Officer
Vince Lombardi	Chief Financial Officer
Blaga Naumoski	Director Governance and Communications
Corrienne Nichols	Director Communities
Rosa Zouzoulas	Director Planning and Community Safety
Hjalmar Philipp	Director Operations and Infrastructure
Jeremy Livingston	Executive Manager Business Transformation and Performance
Leigh Northwood	Manager Strategic Planning
Katia Croce	Governance Lead

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**1. Welcome by the Chair**

**2. Acknowledgement of Country**

Acknowledgement of Country was read by the Chairperson, Cr Peter Perkins.

**3. Apologies**

An apology for this meeting was received from Cr Natalie Duffy.

**Committee Resolution**

**MOVED: Cr Frances Eyre**

**SECONDED: Cr Geoff Paine**

**That** the Committee (acting under delegation from Council) notes the apology of Cr Natalie Duffy.

**CARRIED UNANIMOUSLY**

**4. Disclosure of conflicts of interest**

Nil

**COM.001/23 Confirmation of Minutes Planning and Consultation Committee Meeting held Tuesday 8 November 2022**

**Attachment 1. Minutes Planning and Consultation Committee Meeting held Tuesday 8 November 2022**

**Planning and Consultation Committee Minutes**

**8 November 2022**

**5. Confirmation of Minutes**

**Committee Resolution**

**MOVED: Cr Karen Egan**

**SECONDED: Cr Richard Stockman**

**That** the Committee (acting under delegation from Council) confirms the minutes of the Planning and Consultation Committee Meeting held on Tuesday 11 October 2022 (**Attachment 1**).

**CARRIED UNANIMOUSLY**













**COM.001/23 Confirmation of Minutes Planning and Consultation Committee Meeting held Tuesday 8 November 2022**  
**Attachment 1. Minutes Planning and Consultation Committee Meeting held Tuesday 8 November 2022**

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