

# Planning and Consultation Committee Meeting

to be held at the Civic Centre, Civic Drive, Greensborough  
on Tuesday 11 April 2023 commencing at 7:00pm.

## Attachments

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

Thursday 7 April 2023

Distribution: Public

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Nillumbik Shire Council

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Attachments

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**COM.001/23 Confirmation of Minutes Planning and Consultation Committee Meeting held Tuesday 14 March 2023**

Attachment 1 Minutes of the Planning and Consultation Committee Meeting held Tuesday 14 March 2023.....1

**PCC.004/23 Draft Budget 2023-2024 Submissions**

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- COM.001/23 Confirmation of Minutes Planning and Consultation Committee Meeting held Tuesday 14 March 2023
- Attachment 1. Minutes of the Planning and Consultation Committee Meeting held Tuesday 14 March 2023

# Planning and Consultation Committee Meeting

held at the Civic Centre, Civic Drive, Greensborough on Tuesday 14 March 2023 commenced at 7:00pm.

## Minutes

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

Friday 17 March 2023

Distribution: Public

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COM.001/23 Confirmation of Minutes Planning and Consultation Committee Meeting held Tuesday 14 March 2023

Attachment 1. Minutes of the Planning and Consultation Committee Meeting held Tuesday 14 March 2023

Planning and Consultation Committee Meeting Minutes

14 March 2023

**Nillumbik Shire Council**

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**Nillumbik Shire Council**

**Minutes of the Planning and Consultation Committee Meeting held Tuesday 14 March 2023. The meeting commenced at 7:00pm.**

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**Councillors present:**

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

**Officers in attendance:**

Carl Cowie	Chief Executive Officer
Vince Lombardi	Chief Financial Officer / Acting Director Operations and Infrastructure
Blaga Naumoski	Director Governance and Communications
Corrienne Nichols	Director Community Services
Jeremy Livingston	Executive Manager Business Transformation and Performance
Daniel Tarquinio	Manager Information Technology
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 Consultation Matters  
Cr Frances Eyre.

**3 Apologies**

An apology for this meeting has been received from Cr Natalie Duffy.

**Committee Resolution**

**MOVED:** Cr Karen Egan  
**SECONDED:** Cr Ben Ramcharan

**That** the apology from Cr Natalie Duffy be noted.

**CARRIED UNANIMOUSLY**

**4 Disclosure of conflicts of interest**

Nil

**COM.001/23 Confirmation of Minutes Planning and Consultation Committee Meeting held Tuesday 14 March 2023**

**Attachment 1. Minutes of the Planning and Consultation Committee Meeting held Tuesday 14 March 2023**

**Planning and Consultation Committee Minutes**

**14 March 2023**

**5. Confirmation of Minutes**

**COM.001/23 Confirmation of Minutes Planning and Consultation Committee Meeting held Tuesday 14 February 2023**

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Confirmation of the minutes of the Planning and Consultation Committee Meeting held on Tuesday 14 February 2023.

**Committee Resolution**

**MOVED: Cr Geoff Paine**

**SECONDED: Cr Richard Stockman**

**That** the Committee (acting under delegation from Council) the minutes of the Planning and Consultation Committee Meeting held on Tuesday 14 February 2023 (**Attachment 1**).

**CARRIED UNANIMOUSLY**

6. Officers' reports

PCC.002/23 ALGA National General Assembly 2023 - Nillumbik Motions

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**Item:** Consultation Matter

**Distribution:** Public

**Manager:** Blaga Naumoski, Director Governance and Communications

**Author:** Katia Croce, Governance Lead

**Summary**

The Australian Local Government Association (ALGA), National General Assembly (NGA) provides the opportunity for councils throughout Australia to contribute to the development of national local government policy and receive updates on the major policy issues facing local government. The 29<sup>th</sup> NGA to be held in Canberra from 13-15 June 2023, this year's theme being 'Our Communities Our Future'. The ALGA Secretariat has prepared a short discussion paper (**Attachment 1**) to assist councils to identify motions that address the theme of the 2023 NGA. The NGA is a major event and typically attracts more than 600 Mayors, Councillors and Senior Officers from councils across Australia.

The NGA is an opportunity for individual councils to identify matters of national relevance to the sector, influence the future direction of our Council and our community and to submit Motion to seek support at the NGA for these matters to be considered by NGA as national policy.

This report seeks endorsement of the Nillumbik Motions (**Attachment 2**) to be put forward to the ALGA, NGA in June 2023. Motions submitted will be reviewed by a committee of the ALGA Board as well as by State and Territory Local Government Associations to determine their eligibility for inclusion in the NGA Business Papers. When reviewing motions, the committee considers the importance and relevance of the issue to Local Government.

Motions need to be submitted no later than 24 March 2023. Motions that are carried by the NGA become resolutions. These resolutions are then considered by the ALGA Board when setting national local government policy and will also feed into the Australian Council of Local Government processes.

**Recommendation**

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

1. Reschedule the Planning and Consultation Committee meeting from Tuesday 13 June 2023 to Tuesday 6 June 2023 to be held in the Council Chamber at Civic Drive, Greensborough at 7pm to allow Councillors to attend the Australian Local Government Association, National General Assembly.
2. Requests officers to update the 2022/2023 schedule of meetings and Council website with the revised Council meeting dates accordingly.
3. Adopts and lodged the following motions to the Australian Local Government Association, National General Assembly to be held in Canberra on 13-15 June 2023:
  - i. *"The Australian Local Government Association calls on the Australian Government to provide direct support to local government in our important work to protect and manage unique plants, animals and habitats and to manage the threatening processes that negatively impact our biodiversity by:*





























































































































