

Planning and Consultation Committee Meeting

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

Minutes

Carl Cowie
Chief Executive Officer

Friday 14 April 2023

Distribution: Public

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Nillumbik Shire Council

**Minutes of the Planning and Consultation Committee Meeting held
Tuesday 11 April 2023. The meeting commenced at 7:00pm.**

Councillors present:

Cr Ben Ramcharan Sugarloaf Ward (**Mayor**)
Cr Richard Stockman Blue Lake Ward
Cr Peter Perkins Ellis Ward (**Chairperson Planning Matters**)
Cr Frances Eyre Swipers Gully Ward (**Chairperson Consultation Matters**)
Cr Geoff Paine Wingrove Ward (**Deputy Mayor**)

Officers in attendance:

Vince Lombardi Acting Chief Executive Officer
Sally Johnson Acting Director Governance, Communications and Community Safety
Corrienne Nichols Director Communities
Rosa Zouzoulas Director Planning, Environment and Strategy
Jeremy Livingston Director Culture and Performance
Melika Sukunda Manager Finance, Assets and Procurement
Katia Croce Governance Lead

1. Welcome by the Chair

2. Acknowledgement of Country

Acknowledgement of Country was read by the Chairperson Consultation Matters
Cr Frances Eyre.

3 Apologies

Apologies for this meeting had been received by Cr Natalie Duffy and Cr Karen Egan.

Committee Resolution

MOVED: Cr Ben Ramcharan

SECONDED: Cr Peter Perkins

That the apologies from Cr Natalie Duffy and Cr Karen Egan be noted.

CARRIED UNANIMOUSLY

4 Disclosure of conflicts of interest

Nil

5. Confirmation of Minutes

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

Committee Resolution

MOVED: Cr Geoff Paine

SECONDED: Cr Ben Ramcharan

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

CARRIED UNANIMOUSLY

6. Officers' reports

PCC.004/23 Draft Budget 2023-2024 Submissions

Item: Consultation Matter

Distribution: Public

Manager: Vince Lombardi, Chief Operating

Author: Melika Sukunda, Manager Finance, Assets and Procurement

Summary

This report considers submissions received from the public regarding the Draft Budget 2023-2024 (**Attachment 1**).

Council adopted the Draft Budget 2023-2024 at the Council Meeting on 28 February 2023 for the purpose of community consultation. The Draft Budget was exhibited for 28 days with 41 submissions being received. These submissions are attached to this report (**Attachment 1**).

It is proposed that the Committee considers the submissions on the Draft Budget 2023-2024 and that the matter then be considered by Council on 23 May 2023.

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

1. Dale Anstis
2. Patrick Di Lizio, General Manager Diamond Valley Basketball Association
3. Elizabeth Doig, Nillumbik Climate Action Team
4. Mitzi Tuke
5. Justin Kibell, Unit Controller VICSES Nillumbik Unit
6. Jim Connor, President Eltham District Historical Society
7. Michael McCarthy
8. Cath Moore
9. Natalie Alessio, President Hohnes Road Playhouse
10. Grant Brooker, Vice President Friends of Apollo Parkways;
11. Rachel Deans, Committee Member Eltham Lacrosse Club; and
12. Sue Dyet, Secretary Eltham Community Action Group.

6. Consultation Matters

PCC.004/23 Draft Budget 2023-2024 Submissions

Committee Resolution

MOVED: Cr Ben Ramcharan

SECONDED: Cr Geoff Paine

That the Committee (acting under delegation from Council):

1. Receives and notes the submissions received in respect of the Draft Budget 2023-2024, (**Attachments 1 and 2**) in accordance with the section 96 of the *Local Government Act 2020*.
2. Considers the matters contained in the submissions and the Committee's report during finalisation of the Budget.
3. Acknowledges presentations made to the Committee.
4. Resolves that the confidential un-redacted submissions contained in (**Attachment 2**) remain confidential on the grounds specified in the definition of confidential information in Section 3(1) of the *Local Government Act 2020*.
5. Recommends the adoption of the 2023-2024 Budget at the 23 May 2023 Council Meeting.

CARRIED UNANIMOUSLY

7. Supplementary and urgent business

Nil

8. Confidential reports

Nil

9. Close of Meeting

The meeting closed at 8:32pm.

Confirmed: _____

Cr Frances Eyre, Chairperson Consultation Matters