

Planning and Consultation Committee Meeting

to be held at the Civic Centre, Civic Drive, Greensborough
on Tuesday 8 August 2023 commencing at 7:00pm.

Attachments

Carl Cowie
Chief Executive Officer

Thursday 3 August 2023

Distribution: Public

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Nillumbik Shire Council

Attachments

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PCC.008/23	Draft Onsite Wastewater Management Plan - hearing of submissions	
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PCC.009/23	Draft Nillumbik Youth Hub Concept Plans - Outcomes of Community engagement	
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- COM.001/23 Confirmation of Minutes Planning and Consultation Committee Meeting held Tuesday 6 June 2023
- Attachment 1. Minutes of the Planning and Consultation Committee Meeting held on Tuesday 6 June 2023

Planning and Consultation Committee Meeting

held at the Civic Centre, Civic Drive, Greensborough on Tuesday 6 June 2023 commencing at 7:00pm.

Minutes

Carl Cowie
Chief Executive Officer

Friday 9 June 2023

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COM.001/23 Confirmation of Minutes Planning and Consultation Committee Meeting held Tuesday 6 June 2023

Attachment 1. Minutes of the Planning and Consultation Committee Meeting held on Tuesday 6 June 2023

Planning and Consultation Committee Meeting Minutes

6 June 2023

Nillumbik Shire Council

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Nillumbik Shire Council

Minutes of the Planning and Consultation Committee Meeting held Tuesday 6 June 2023. The meeting commenced at 7:00pm.

Councillors present:

Cr Ben Ramcharan	Sugarloaf Ward (Mayor)
Cr Natalie Duffy	Edendale 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:

Carl Cowie	Chief Executive Officer
Vince Lombardi	Chief Operating Officer
Bлага Naumoski	Director Governance, Communications and Community Safety
Corrienne Nichols	Director Communities
Rosa Zouzoulas	Director Planning, Environment and Strategy
Jeremy Livingston	Director Culture and Performance
Rowena Cairns	Acting Manager Governance and Property
Nichole Johnston	Manager Community Partnerships
Leigh Northwood	Manager Strategic Planning and Environment

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 Karen Egan.

Committee Resolution

MOVED: Cr Geoff Paine
SECONDED: Cr Natalie Duffy

That the Committee (acting under delegation from Council) notes the apology of Cr Karen Egan.

CARRIED UNANIMOUSLY

COM.001/23 Confirmation of Minutes Planning and Consultation Committee Meeting held Tuesday 6 June 2023

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Planning and Consultation Committee Minutes

6 June 2023

A request for a leave of absence was received by Cr Richard Stockman.

Committee Resolution

MOVED: Cr Geoff Paine

SECONDED: Cr Ben Ramcharan

That the Committee (acting under delegation from Council) accepts the leave of absence for Cr Richard Stockman for the meeting being 6 June 2023.

CARRIED UNANIMOUSLY

4. Disclosure of conflicts of interest

Nil

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Planning and Consultation Committee Minutes

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5. Confirmation of Minutes

Confirmation of the minutes of the Planning and Consultation Committee Meeting held on Tuesday 11 April 2023.

Committee Resolution

MOVED: Cr Natalie Duffy

SECONDED: Cr Geoff Paine

That the Committee (acting under delegation from Council) confirms the minutes of the Planning and Consultation Committee Meeting held on Tuesday 11 April 2023 (**Attachment 1**).

CARRIED UNANIMOUSLY

COM.001/23 Confirmation of Minutes Planning and Consultation Committee Meeting held Tuesday 6 June 2023
Attachment 1. Minutes of the Planning and Consultation Committee Meeting held on Tuesday 6 June 2023

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