

Council Meeting

to be held at the Civic Centre, Civic Drive, Greensborough
on Tuesday 26 April 2022 commencing at 7:00pm.

Attachments

Carl Cowie
Chief Executive Officer

Thursday 20 April 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 22 March 2022	
Attachment 1	Minutes of Council Meeting held on Tuesday 22 March 2022	1
AC.003/22	Advisory Committee Report - 26 April 2022	
Attachment 1	Advisory Committee Meeting Minutes reported 26 April 2022	33
CM.029/22	Nillumbik Customer First Strategy 2019-2022 - Final Year Update	
Attachment 1	Nillumbik Customer First Strategy 2019-2022 - Action Plan - Final Year Summary	41
CM.030/22	Draft Communications Strategy 2022-2025 - Endorsement of Community Engagement Phase	
Attachment 1	Draft Communications Strategy 2022-2025.....	43
CM.031/22	Climate Action Plan 2022-2032	
Attachment 1	Climate Action Plan 2022-2032	65
Attachment 2	Draft Climate Action Plan - Community feedback summary report.....	99
Attachment 3	Draft Climate Action Plan - Community feedback with officer responses.....	145
CM.032/22	Health and Wellbeing Advisory Committee Community Member Recruitment	
Attachment 1	Health and Wellbeing Advisory Committee Terms of Reference.....	189
CM.033/22	Draft Arts and Culture Strategy 2022-2026 - Endorsement of Community Engagement Phase	
Attachment 1	Draft Arts and Culture Strategy 2022-2026	199
Attachment 2	What We Know: Arts and Culture Strategy 2022–26 Community Consultation Summary Report	221
CM.034/22	Planning Scheme Amendment C142nill - Applying the Heritage Overlay on a permanent basis to 50 Oatland Road, Plenty	
Attachment 1	C142nill Instruction Sheet (exhibition)	278
Attachment 2	C142nill Explanatory Report (exhibition)	280
Attachment 3	C142nill Map (exhibition)	286
Attachment 4	Statement of Significance for 50 Oatland Road.....	288
Attachment 5	Summary of Submissions Redacted.....	290
Attachment 6	Submissions to C142 Redacted	296
CM.035/22	March Quarter Financial Report	
Attachment 1	Quarterly Finance Report March 2022	341
CM.037/22	Request for Road Closure for section of Brisbane Street, Eltham	
Attachment 1	Attachment 1 - DELWP (1 of 2) Road Closure Request - redacted.....	355
Attachment 2	Attachment 2 - DELWP (2 of 2) Road Closure Request Plan - redacted	359

Council Meeting Attachments

26 April 2022

Attachment 3 Attachment 3 - Excerpt from Eltham Major Activity Centre Structure
Plan 2020 361

CM.038/22 Media and Civic Representation Protocol

Attachment 1 Councillor Media and Civic Representation Protocol 2022..... 363

CM.039/22 Informal Meetings of Councillors Records - 26 April 2022

Attachment 1 Informal Meetings of Councillors Records reported 26 April 2022..... 371

THIS PAGE HAS BEEN LEFT INTENTIONALLY BLANK

Council Meeting

held at the Civic Centre, Civic Drive, Greensborough
on Tuesday 22 March 2022 commenced at 7:00pm.

Minutes

Carl Cowie
Chief Executive Officer

Friday 25 March 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



Council Meeting Minutes

22 March 2022

Nillumbik Shire Council

Contents

1. Welcome by the Mayor	2
2. Acknowledgement of Country	2
3. Good Governance Pledge	2
4. Prayer	2
5. Apologies	2
6. Presentations	3
7. Confirmation of Minutes	3
8. Disclosure of conflicts of interest	3
9. Petitions	3
10. Questions from the gallery	3
11. Reports of Advisory Committees	4
AC.002/22 Advisory Committee Report - 22 March 2022	4
12. Officers' reports	5
CM.017/22 Planning Scheme Amendment C138nill - Applying the Heritage Overlay on a Permanent Basis to 14-26 Browns Lane, Plenty	5
CM.018/22 Proposed Planning Scheme Amendments C143 (Eltham Major Activity Centre) and C144 (Diamond Creek Major Activity Centre)	7
CM.019/22 Nillumbik Neighbourhood Character Strategy and Guidelines - Project Inception and Programming	11
CM.020/22 National General Assembly 2022 - Motions	13
CM.021/22 Draft Budget 2022-2023	15
CM.022/22 Quarterly Risk and Safety Report - December 2021	17
CM.023/22 Audit and Risk Committee Meeting February 2022	19
CM.024/22 Draft Access Equity and Inclusion Policy	21
CM.025/22 Youth Council Advisory Committee Recruitment	23
CM.026/22 Tender Report Evaluation - Contract 2122-029 - Provision for Haulage and Processing of Scrap Metal & E-waste	27
CM.027/22 Informal Meetings of Councillors Records - 22 March 2022	29
14. Notices of Motion	30
15. Delegates' Reports	30
16. Supplementary and urgent business	30
17. Confidential reports	30
CM.028/22 CEO Employment Committee - 2021/2022 Mid-year Performance Review	30
18. Close of Meeting	30

Council Meeting Minutes

22 March 2022

Nillumbik Shire Council

**Minutes of the Meeting of Nillumbik Shire Council held Tuesday 22 March 2022.
The meeting commenced at 7.00pm.**

Councillors present:

Cr Frances Eyre	Swipers Gully Ward (Mayor)
Cr Richard Stockman	Blue Lake Ward
Cr Karen Egan	Bunjil 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
Blaža 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 Infrastructure and Technology
Emma Christensen	Senior Governance Advisor

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 read by Cr Geoff Paine.

4. Prayer

A prayer was read by Alison Footer from the Salvation Army.

5. Apologies

Nil

Council Meeting Minutes

22 March 2022

6. Presentations

Condolence – Ron Mendelson

The Mayor acknowledged one of Nillumbik’s long standing volunteers Ron Mendelson, who sadly passed away over the recent long weekend.

Ron joined Community Support Services as a volunteer with Nillumbik Shire Council in 2012. Ron provided transport to older people in need, whether it be medical appointments, shopping or social activities. All Nillumbik staff and clients who knew him, loved him.

Community Support Services considered Ron to be the backbone of the community transport service. Ron was famous for taking on the “long-shift” and was always willing to help out at the last moment. Nothing was too much trouble for him.

Because of his amazing commitment and contribution to our community, Ron received the Volunteer of the Year Award in 2015. Ron continued to provide support to older people through the community transport service until his recent passing at 83 years of age.

Council are so appreciative of Ron’s service and our thoughts are with his family at this time.

7. Confirmation of Minutes

Confirmation of the minutes of the Council Meeting held on Tuesday 22 February 2022.

Council Resolution

MOVED: Cr Peter Perkins

SECONDED: Cr Karen Egan

That Council confirms the minutes of the Council Meeting held on Tuesday 22 February 2022 (**Attachment 1**).

CARRIED UNANIMOUSLY

8. Disclosure of conflicts of interest

Carl Cowie declared a material conflict of interest in Item CM.028/22 CEO Employment Committee – 2021/2022 Mid-year Performance Review.

9. Petitions

Nil

10. Questions from the gallery

Nil

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

CM.034/22 **Planning Scheme Amendment C142nill - Applying the Heritage Overlay on a permanent basis to 50 Oatland Road, Plenty**
Attachment 1. **C142nill Instruction Sheet (exhibition)**

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