

Planning and Consultation Committee Meeting

held at the Civic Centre, Civic Drive, Greensborough
on Tuesday 10 May 2022 commenced at 7:00pm.

Minutes

Carl Cowie
Chief Executive Officer

Friday 13 May 2022

Distribution: Public

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Nillumbik Shire Council

**Minutes of the Planning and Consultation Committee Meeting held
Tuesday 10 May 2022. The meeting commenced at 7:00pm.**

Councillors present:

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

Officers in attendance:

Carl Cowie	Chief Executive Officer
Vince Lombardi	Chief Financial Officer
Hjalmar Philipp	Director Operations and Infrastructure
Blaga Naumoski	Executive Manager Governance, Communications and Engagement
Corrienne Nichols	Executive Manager Communities
Jeremy Livingston	Executive Manager Business Transformation and Performance
Rosa Zouzoulas	Executive Manager Planning and Community Safety
Eddie Cheng	Manager Information Technology

1. Welcome by the Chair

2. Acknowledgement of Country

Acknowledgement of Country was read by the Chairperson, Cr Geoff Paine.

3 Apologies

To accept apologies from any Councillors not in attendance at the meeting.

Committee Resolution

MOVED: Cr Frances Eyre

SECONDED: Cr Richard Stockman

That the apology from Cr 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 12 April 2022.

Committee Resolution

MOVED: Cr Natalie Duffy

SECONDED: Cr Frances Eyre

That the Committee (acting under delegation from Council) confirms the minutes of the Planning and Consultation Committee Meeting held on Tuesday 12 April 2022 (**Attachment 1**).

CARRIED UNANIMOUSLY

6. Officers' reports

PCC.016/22 Draft Asset Plan 2022-2032

Item: Consultation Matter

Distribution: Public

Manager: Hjalmar Philipp, Director Operations and Infrastructure

Author: Enrique Gutierrez, Manager Assets and Capital Works

Summary

Section 92 of the *Local Government Act 2020* (the LGA) specifies the requirement for councils to develop, adopt and keep in force an Asset Plan for at least the next 10 financial years. The Asset Plan provides a high level strategic and financial view of how Council intends to manage its transport, building, drainage and open space assets over such period of time.

In line with such requirements, an Asset Plan must be adopted by Council prior to 30 June 2022.

Council adopted the Draft Asset Plan 2022-2032 (**Attachment 1**) at the Planning and Consultation Committee Meeting on 8 March 2022 for the purpose of public exhibition.

The Draft Asset Plan 2022 - 2032 was exhibited for 21 days. No submissions were received.

The purpose of this report is to provide the community with a further opportunity to make a verbal submission on the Draft Asset Plan 2022-2032 prior Council endorsing the Asset Plan at a future Council meeting.

Committee Resolution

MOVED: Cr Natalie Duffy

SECONDED: Cr Ben Ramcharan

That the Committee (acting under delegation from Council):

1. Acknowledges and notes any submissions received from community members who provide any feedback on the Draft Asset Plan 2022 – 2032 (**Attachment 1**).
2. Requests a further report to be presented at its June 2022 Council Meeting to endorse the final version of the Asset Plan 2022 - 2032.

CARRIED UNANIMOUSLY

6. Officers' reports

PCC.017/22 2022-2023 Budget Submissions

Item: Consultation Matter
Distribution: Public
Manager: Vince Lombardi, Chief Financial Officer
Author: Melika Sukunda, Finance Manager

Summary

This report considers submissions received from the public regarding the draft Budget 2022-2023 (**Attachment 1**).

Council adopted the draft Budget 2022-2023 at the Council Meeting on 22 March 2022 for the purpose of community consultation. The draft Budget was exhibited for 28 days with 9 submissions received. These submissions are attached to this report (**Attachment 1**).

It is proposed that the Committee considers the submissions on the draft Budget 2022-2023 and that the matter then be considered by Council on 24 May 2022.

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

- 1 Gavin Watson
- 2 Sandra Roeg Co-President - On behalf of Wattle Glen Residents Association
- 3 Bill Lord
- 4 Anika Van Hulsen
- 5 Henry Haszler

Recommendation

That the Committee (acting under delegation from Council):

1. Receives and notes the submissions received in respect of the draft Budget 2022-2023, 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. Recommends the adoption of the 2022-2023 Budget at the 24 May 2022 Council Meeting.
4. Acknowledges presentations to the Committee.

Motion

MOVED: Cr Ben Ramcharan
SECONDED: Cr Frances Eyre

That the Committee (acting under delegation from Council):

1. Receives and notes the submissions received in respect of the draft Budget 2022-2023, 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.

6. Consultation Matters

PCC.017/22 2022-2023 Budget Submissions

3. Recommends the adoption of the 2022-2023 Budget at the 24 May 2022 Council Meeting.
4. Acknowledges **and thanks** presentations to the Committee.

THE MOTION WAS PUT TO THE VOTE AND CARRIED AND BECAME THE COMMITTEE RESOLUTION AS FOLLOWS:

Committee Resolution

MOVED: Cr Ben Ramcharan

SECONDED: Cr Frances Eyre

That the Committee (acting under delegation from Council):

1. Receives and notes the submissions received in respect of the draft Budget 2022-2023, 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. Recommends the adoption of the 2022-2023 Budget at the 24 May 2022 Council Meeting.
4. Acknowledges and thanks presentations to the Committee.

CARRIED UNANIMOUSLY

Corrienne Nichols, Executive Manager Community Services temporarily left the meeting during discussion of this item at 7:37pm and returned at 7:39pm prior to the vote on this item.

6. Officers' reports

PCC.018/22 BMX and Offroad Biking Facility - Community Consultation report

Item: Consultation Matter

Distribution: Public

Manager: Hjalmar Philipp, Director Operations and Infrastructure

Author: Rebecca Burton, Acting Manager Recreation and Leisure

Summary

This reports notes the submissions received from the community regarding consultation undertaken in regards to a potential BMX and off-road biking facility, following resolution by Council on the matter in late 2021.

Community consultation was undertaken over a 9 week period from 6 December 2021 – 13 February 2022. Community members were invited to provide feedback on the proposed site location of 145 Allendale Road Diamond Creek as well as the BMX concept they would like to see developed at the site.

Public consultation occurred through the *Participate Nillumbik* website, pop-up community consultation sessions at Council's skate parks as well as an online session. 240 submissions were received via the *Participate Nillumbik* website.

In addition, a specialist BMX consultancy, The Trail Collective (TTC) conducted further community consultation. An online session was held, open to community members, which was then followed by an online survey which community members were invited to complete. 135 submissions were received through TTC 'Have your Say' platform.

This community feedback on a potential BMX and off-road biking facility will be considered as the concept planning phase progresses in 2022.

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

- 1 *Matt Smith*
- 2 *Travis Lynch*

Committee Resolution

MOVED: Cr Peter Perkins

SECONDED: Cr Natalie Duffy

That the Committee (acting under delegation from Council):

- 1. Acknowledges and notes the submissions received from community members who provided feedback on BMX and off road riding facility (**Attachment 3**).
- 2. Resolves that the confidential unredacted public submissions on the BMX off road riding facility (**Attachment 2**) remain confidential in accordance with section 3(1) of the *Local Government Act 2020*.
- 3. Considers the matters contained in the submissions during the concept planning, site feasibility and design process.
- 4. Thanks the submitters for providing Council with feedback on this important matter.

CARRIED UNANIMOUSLY

6. Officers' reports

PCC.019/22 Concept Plan for implementation of the Graysharps Road, Hurstbridge Open Space Precinct Plan

Item: Consultation Matter

Distribution: Public

Manager: Hjalmar Philipp, Director Operations and Infrastructure

Author: Enrique Gutierrez, Manager Assets and Capital Works

Summary

This report presents to Council for endorsement the final concept plan for the implementation of the Graysharps Road, Hurstbridge Open Space Precinct.

A draft concept plan was developed based on the 2018 Council-endorsed Graysharps Road, Hurstbridge Open Space Precinct Plan with feedback received from the community between 13 December 2021 and 7 February 2022. Additional feedback was received from Councillors during briefings in March and April 2022. Changes to the draft to the concept plan were implemented by the design consultants, producing the final concept plan attached to this report.

Recommendation

That the Committee (acting under delegation from Council):

1. Receives and notes submissions on the draft concept plan for Graysharps Road, Hurstbridge Open Space Precinct.
2. Endorse the Final Concept Plan - Graysharps Road Precinct Plan (**Attachment 1**)
3. Authorises the Director Operations and Infrastructure to approve necessary minor amendments to the Concept Plan that may occur as detailed design and delivery progress as a result of site conditions, technical specifications and/or budget
4. Requests the endorsed Final Concept Plan be exhibited on Participate Nillumbik to inform the community.
5. Thanks submitters for their feedback.

Motion

MOVED: Cr Peter Perkins

SECONDED: Cr Ben Ramcharan

That the Committee (acting under delegation from Council):

1. Receives and notes submissions on the draft Concept Plan for Graysharps Road, Hurstbridge Open Space Precinct.
2. Endorses the Final Concept Plan - Graysharps Road Precinct Plan (**Attachment 1**) **subject to the following words being removed from Point 15 “Each would be grouped to create a visual run of single species, moving from indigenous to native to exotic feature trees on the car park end”.**
3. **Notes that vegetation is proposed to be consistent with Council’s endorsed Tree Management Policy 2018, the environmental significance of the area and the site context.**

6. Consultation Matters

PCC.019/22 Concept Plan for implementation of the Graysharps Road, Hurstbridge Open Space Precinct Plan

4. Authorises the Director Operations and Infrastructure to approve necessary minor amendments to the Concept Plan that may occur as detailed design and delivery progress as a result of site conditions, technical specifications and/or budget.
5. Requests the endorsed Final Concept Plan - Graysharps Road Precinct Plan be exhibited on Participate Nillumbik to inform the community.
6. Thanks submitters for their feedback.

THE MOTION WAS PUT TO THE VOTE AND CARRIED AND BECAME THE COMMITTEE RESOLUTION AS FOLLOWS:

Committee Resolution

MOVED: Cr Peter Perkins

SECONDED: Cr Ben Ramcharan

That the Committee (acting under delegation from Council):

1. Receives and notes submissions on the draft Concept Plan for Graysharps Road, Hurstbridge Open Space Precinct.
2. Endorses the Final Concept Plan - Graysharps Road Precinct Plan (**Attachment 1**) subject to the following words being removed from Point 15 “Each would be grouped to create a visual run of single species, moving from indigenous to native to exotic feature trees on the car park end”.
3. Notes that vegetation is proposed to be consistent with Council’s endorsed Tree Management Policy 2018, the environmental significance of the area and the site context.
4. Authorises the Director Operations and Infrastructure to approve necessary minor amendments to the Concept Plan that may occur as detailed design and delivery progress as a result of site conditions, technical specifications and/or budget.
5. Requests the endorsed Final Concept Plan - Graysharps Road Precinct Plan be exhibited on Participate Nillumbik to inform the community.
6. Thanks submitters for their feedback.

CARRIED UNANIMOUSLY

Eddie Cheng, Manager Information Technology temporarily left the meeting during discussion of this item at 8:56pm and returned at 8:57pm prior to the vote on this item.

7. Supplementary and urgent business

Nil

8. Confidential reports

Nil

9. Close of Meeting

The meeting closed at 9:08pm.

Confirmed: _____

Cr Geoff Paine, Chairperson Consultation Matters