

# Planning and Consultation Committee Meeting

to be held at the Civic Centre, Civic Drive, Greensborough  
on Tuesday 9 August 2022 commencing at 7:00pm.

## Attachments

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

Thursday 4 August 2022

Distribution: Public

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Nillumbik Shire Council

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Attachments

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**COM.001/22 Confirmation of Minutes Planning and Consultation Committee Meeting held Tuesday 12 July 2022**

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**PCC.028/22 Construction of a second dwelling (double storey) to the rear of the existing dwelling at 2 Kirwin Avenue, Eltham**

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# Planning and Consultation Committee Meeting

held at the Civic Centre, Civic Drive, Greensborough on Tuesday 12 July 2022 commencing at 7:00pm.

## Minutes

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

Friday 15 July 2022

Distribution: Public

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PO Box 476, Greensborough 3088  
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Planning and Consultation Committee Meeting Minutes  
Nillumbik Shire Council

12 July 2022

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Planning and Consultation Committee Minutes

12 July 2022

**Nillumbik Shire Council**

**Minutes of the Planning and Consultation Committee Meeting held  
Tuesday 12 July 2022. The meeting commenced at 7:00pm.**

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**Councillors present:**

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

**Officers in attendance:**

Vince Lombardi	Acting Chief Executive Officer
Hjalmar Philipp	Director Operations and Infrastructure
Sally Johnson	Acting 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
Nichole Johnson	Manager Community Partnerships
Natalie Town	Senior Communications Officer
Rowena Cairns	Open Space Project Officer
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, Cr Geoff Paine.

**3 Apologies**

Nil

**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 June 2022.

**Committee Resolution**

**MOVED: Cr Frances Eyre**

**SECONDED: Cr Karen Egan**

**That** the Committee (acting under delegation from Council) confirms the minutes of the Planning and Consultation Committee Meeting held on Tuesday 14 June 2022. (**Attachment 1**).

**CARRIED UNANIMOUSLY**

Planning and Consultation Committee Minutes

12 July 2022

6. Officers' reports

PCC.024/22 Draft Arts and Culture Strategy 2022-26

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Item: Consultation Matter

Distribution: Public

Manager: Narelle Hart, Acting Executive Manager Communities

Author: Nichole Johnson, Manager Community Partnerships

**Summary**

This report notes the public submissions received from the community regarding the draft Arts and Culture Strategy 2022-2026 (the Strategy) (**Attachment 1**).

The draft Strategy sets out a four-year strategic commitment to guide Council in the support and development of arts and culture in Nillumbik Shire.

The draft Strategy has been informed by the Council Vision, Council Plan 2021-2025 and the What We Know: Arts and Culture Strategy 2022-2026 Community Consultation Summary Report (**Attachment 2**) along with additional arts and culture sector reports and data from State, National and International bodies.

The draft Strategy was released for the purposes of public consultation at the Council Meeting on 26 April 2022. It was exhibited from 1 May to the 22 May 2022 (3-week period) five formal submissions were received (**Attachment 3**).

*The following person addressed the Committee with respect to this item:*

1. Barry Pearce

**Committee Resolution**

**MOVED:** Cr Natalie Duffy

**SECONDED:** Cr Peter Perkins

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

1. Acknowledges and notes the submissions received from community and organisations who provided feedback on the draft Strategy 2022-2026 (**Attachment 3**).
2. Resolves that the confidential un-redacted public submissions on the draft Strategy 2022-2026 (**Attachment 4**) remains confidential in accordance with section 3(1) of the *Local Government Act 2020*.
3. Acknowledges any presentations to the Committee.
4. Considers the matters contained in the submissions and this report during finalisation of the draft Strategy 2022-2026.
5. Requests a further report to be presented at the 27 September 2022 Council Meeting to adopt the final version of the Arts and Culture Strategy 2022-2026.
6. Thanks the submitters for providing Council with feedback on this important document.

**CARRIED UNANIMOUSLY**

**COM.001/22 Confirmation of Minutes Planning and Consultation Committee Meeting held Tuesday 12 July 2022**

**Attachment 1. Minutes of the meeting held Tuesday 12 July 2022**

Planning and Consultation Committee Minutes

12 July 2022

6. Officers' reports

PCC.025/22 Draft Access, Equity and Inclusion Policy - submissions

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**Item:** Consultation Matter

**Distribution:** Public

**Manager:** Narelle Hart, Acting Executive Manager Communities

**Author:** Nichole Johnson, Manager Community Partnerships

**Summary**

The Draft Access, Equity and Inclusion Policy (the Policy) (**Attachment 1**) outlines Councils commitment to accessible, equitable and inclusive practice across all council activities.

This report notes the public submissions and outcomes of community engagement for the Draft Policy (**Attachment 2 and 3**).

Council adopted the Draft Policy for the purposes of public consultation at the Council Meeting on 22 March 2022. It was exhibited from 23 March – 24 April 2022 and received seven formal submissions. Submissions received via Participate Nillumbik, including officer recommendations to each of the submissions can be found in **Attachment 2**.

The Draft Access, Equity and Inclusion Policy - Engagement Summary Report (**Attachment 4**) provides a comprehensive summary of the engagement process, feedback and key themes.

A draft updated Policy (**Attachment 5**) includes proposed officer recommendations. The final policy including feedback received from community and Council at the Planning and Consultation Committee will be presented to Council for adoption at the Council Meeting scheduled for 26 July 2022.

**Committee Resolution**

**MOVED:** Cr Ben Ramcharan

**SECONDED:** Cr Peter Perkins

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

1. Acknowledges and notes the submissions received on the Draft Policy (**Attachment 2**) and the Draft Access, Equity and Inclusion Policy - Engagement Summary Report (**Attachment 4**) for the Draft Access, Equity and Inclusion Policy.
2. Resolves that the confidential un-redacted public submissions on the draft Policy (**Attachment 3**) remains confidential in accordance with section 3(1)(f) of the *Local Government Act 2020*.
3. Acknowledges any presentations to the Committee.
4. Considers the matters contained in the submissions and this report during finalisation of the Access, Equity and Inclusion Policy.
5. Requests a further report to be presented at the 26 July 2022 Council Meeting to adopt the final version of the Access, Equity and Inclusion Policy.
6. Thanks the submitters for providing Council with feedback on this important document.



COM.001/22 Confirmation of Minutes Planning and Consultation Committee Meeting held Tuesday 12 July 2022

Attachment 1. Minutes of the meeting held Tuesday 12 July 2022

Planning and Consultation Committee Minutes

12 July 2022

6. Consultation Matters

PCC.025/22 Draft Access, Equity and Inclusion Policy - submissions

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7. Notes the draft updated Policy (**Attachment 5**) that will be presented to Council for adoption at the Council Meeting scheduled for 26 July 2022.

**CARRIED UNANIMOUSLY**













**COM.001/22 Confirmation of Minutes Planning and Consultation Committee Meeting held Tuesday 12 July 2022**

**Attachment 1. Minutes of the meeting held Tuesday 12 July 2022**

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**PCC.028/22      Construction of a second dwelling (double storey) to the rear of the existing dwelling at 2  
Kirwin Avenue, Eltham**

**Attachment 1.    Aerial Map**

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**PCC.028/22      Construction of a second dwelling (double storey) to the rear of the existing dwelling at 2  
Kirwin Avenue, Eltham  
Attachment 2.    Site and Surrounds**

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