

Council Meeting

held at the Civic Centre, Civic Drive, Greensborough
on Tuesday 25 October 2022 commenced at 7:00pm.

Minutes

Hjalmar Philipp
Acting Chief Executive Officer

Friday 28 October 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

THIS PAGE WAS LEFT INTENTIONALLY BLANK

Nillumbik Shire Council

Contents

1.	Welcome by the Mayor	1
2.	Acknowledgement of Country	1
3.	Good Governance Pledge	1
4.	Prayer	1
5.	Apologies	1
6.	Presentations	1
7.	Confirmation of Minutes	2
COM.001/22	Confirmation of Minutes Council Meeting held Tuesday 27 September 2022	2
8.	Disclosure of conflicts of interest	2
9.	Petitions	2
10.	Questions from the gallery	2
11.	Reports of Advisory Committees	5
AC.009/22	Advisory Committee Report - 25 October 2022	5
12.	Officers' reports	7
CM.107/22	Annual Financial Report and Performance Statement 2021 - 2022	7
CM.108/22	Presentation of the Annual Report 2021-2022	11
CM.109/22	September Quarter Financial Report	13
CM.110/22	Christmas Hills Land Disposal - Advocacy to Ministers	15
CM.111/22	Proposed Community Market - Yarrambat Park	17
CM.112/22	Informal Meetings of Councillors Records - 25 October 2022	21
13.	Notices of Motion	23
NOM.003/22	Nillumbik Urban Tree Strategy	23
14.	Delegates' Reports	24
15.	Supplementary and urgent business	24
16.	Confidential reports	24
17.	Close of Meeting	24

THIS PAGE WAS LEFT INTENTIONALLY BLANK

Nillumbik Shire Council

**Minutes of the Meeting of Nillumbik Shire Council held Tuesday 25 October 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 Ben Ramcharan	Sugarloaf Ward (Deputy Mayor)
Cr Geoff Paine	Wingrove Ward

Officers in attendance:

Hjalmar Philipp	Acting Chief Executive Officer
Vince Lombardi	Chief Financial Officer
Blaga Naumoski	Director Governance and Communications
Corrienne Nichols	Director Community Services
Rosa Zouzoulas	Director Planning and Community Safety
Jeremy Livingston	Executive Manager Business Transformation and Performance
Katia Croce	Governance Lead

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 Richard Stockman.

4. Prayer

A prayer was read by Reverend Dr Tim Stringer.

5. Apologies

An apology has been received from Cr Peter Perkins.

Council Resolution

MOVED: Cr Geoff Paine

SECONDED: Cr Ben Ramcharan

That Council notes the apology of Cr Peter Perkins.

CARRIED UNANIMOUSLY

6. Presentations

Nil

7. Confirmation of Minutes

COM.001/22 Confirmation of Minutes Council Meeting held Tuesday 27 September 2022

Summary

Confirmation of the minutes of the Council Meeting held on Tuesday 27 September 2022.

Council Resolution

MOVED: Cr Natalie Duffy
SECONDED: Cr Geoff Paine

That Council confirms the minutes of the Council Meeting held on Tuesday 27 September 2022 (**Attachment 1**).

CARRIED UNANIMOUSLY

8. Disclosure of conflicts of interest

Nil

9. Petitions

Nil

10. Questions from the gallery

David Smith has submitted the following questions:

Question 1

Plenty Low Density Area including DPO4 has created areas of Plenty with good road and footpath infrastructure, extended the Plenty Gorge Park boundaries and then left a small but significant area of Plenty without footpaths. This land is zoned as Rural Conservation so no subdivision can be made, yet the council rates and land maintenance obligations are onerous to land holders, how will council make Plenty one unified low density area with complete and linked footpaths and road infrastructure up to the standard of DPO4 developed areas?

Response

The land subject to the DPO4 provisions in the Nillumbik Planning Scheme has a carefully planned series of open space, footpaths and trails. This infrastructure is reliant upon developer construction timeframes and contributions. There are still areas yet to be developed. Development when complete will realise the full and complete establishment of infrastructure in this area. Council will assess all assets at completion of all development and determine if any further investment in footpaths and open space is required.

Question 2

Diamond Creek, Eltham North and Eltham have an abundance of council built and managed recreational spaces including fenced dog parks whereas Plenty, Yarrambat, Apollo Parkways have no designed fenced dog park area.

Would council consider fencing the land in Plenty bounded on the South by the Hockey Ground, West by the Plenty tennis courts, East & North by Yan Yean Road, maintaining the existing fauna, to provide a fenced dog park area for the residents of Plenty?

Response

A priority action of Nillumbik's Council Plan 2021-2025 is to undertake a review of the Open Space Strategy. As part of the project, Council will be reviewing all of its open spaces and will consider the need of dog park in this location. The development of the Strategy will be subject to public consultation.

THIS PAGE WAS LEFT INTENTIONALLY BLANK

11. Reports of Advisory Committees

AC.009/22 Advisory Committee Report - 25 October 2022

Distribution: Public

Manager: Blaga Naumoski, Director Governance and Communications

Author: Katia Croce, Governance Lead

Council has a range of Advisory Committees which provide a formal mechanism for Council to consult with key stakeholders, seek specialist advice and enable community participation. Although they do not make any formal decisions, they provide valuable advice to Council.

In accordance with Advisory Committee Terms of Reference, the following minutes of Advisory Committee meetings are attached (**Attachment 1**) and presented to Council for noting:

1. Positive Ageing Advisory Committee meeting minutes 2 September 2022; and
2. Youth Council Formal Advisory meeting minutes 3 October 2022.

Council Resolution

MOVED: Cr Natalie Duffy

SECONDED: Cr Karen Egan

That Council notes the Minutes of the Advisory Committee meetings reported (**Attachment 1**).

CARRIED UNANIMOUSLY

THIS PAGE WAS LEFT INTENTIONALLY BLANK

12. Officers' reports

CM.107/22 Annual Financial Report and Performance Statement 2021 - 2022

Distribution: Public**Manager: Vince Lombardi, Chief Financial Officer****Author: Melika Sukunda, Finance Manager****Summary**

Council is required to produce an Annual Financial Report, containing audited financial statements and an audited Performance Statement pursuant to the requirements and process outlined in the *Local Government Act 2020* (the Act) and the *Local Government (Planning and Reporting) Regulations 2020*.

This is an addendum to the report presented at the 27 September 2022 Council Meeting.

The draft 2021-2022 financial statements and the draft 2021-2022 performance statement have been reviewed by Council's external auditors on behalf of the Victorian Auditor General.

Prior to providing certification, the Victorian Auditor General requested a change be reflected in the 2021-2022 financial statements. This change reallocates the net asset revaluation decrement related to roads from the asset revaluation reserve account to the net asset revelation decrement expense account. This is a non-cash entry.

For the 2021-2022 financial year, Council has reported an operating surplus of \$7.14 million on an accrual basis.

This report recommends that Council approves in principle the 2021-2022 financial statements and performance statement and appoints the Mayor, Deputy Mayor and Chief Executive Officer to sign the 2021-2022 financial statements and the 2021-2022 performance statement.

Council has produced a performance statement in accordance with the Local Government Performance Reporting Framework. This provides results on a range of prescribed indicators of service performance, financial performance and sustainable capacity.

The draft statements have been presented to Council's Audit and Risk Committee which has recommended that Council give 'in principle' approval for the statements pursuant to section 99 of the Act, prior to formal presentation to the Victorian Auditor General.

Council Resolution

MOVED: Cr Ben Ramcharan**SECONDED: Cr Geoff Paine****That Council:**

1. Approves 'in principle' the 2021-2022 Annual Financial Report (**Attachment 1**) and 2021-2022 Performance Statement (**Attachment 2**).
2. Authorises the Mayor, Deputy Mayor and the Chief Executive Officer to sign the 2021-2022 Annual Financial Report and the 2021-2022 Performance Statement in their final form after any changes recommended, or agreed to, by the auditor have been made.

12. Officers' reports

CM.107/22 Annual Financial Report and Performance Statement 2021 - 2022

3. Supports the allocation of the cash surplus for the year ended 30 June 2022 against the prior year cash deficits resulting from the pandemic.

CARRIED UNANIMOUSLY

12. Officers' reports

CM.108/22 Presentation of the Annual Report 2021-2022

The Mayor, Cr Frances Eyre made the following statement prior to the presentation of the Annual Report in line with Sections 18(1)(d) and 100 of the Local Government Act 2020:

The Nillumbik Shire Council Annual Report 2021-2022 has been prepared in accordance with section 98 of the Local Government Act 2020 and the Local Government (Planning and Reporting) Regulations 2020.

For the first time, as is now required by Sections 18(1)(d) and 100 of the Local Government Act 2020, the Mayor must report to the community on the implementation of the Council Plan by formally presenting the Annual Report to the community.

As such, before I call for a mover and seconder for this item, please indulge me a few minutes as I provide an overview of Council's performance over the past year, as outlined in this Annual Report.

In presenting this report, I would like to acknowledge the leadership of Cr Peter Perkins who was Mayor for the first 4 months of the reporting period.

It has been another year dominated by the challenges of COVID-19, from the significant lockdowns of 2021 to the ups and downs of living with the virus and its various waves through 2022. Council continues to evolve and adapt our response in order to maintain core services and programs for our community.

Another challenge for Council continues to be to source alternate funding streams to maintain Council's infrastructure portfolio, and to meet the future needs of the community and maintain future sustainability. Council relies on funding support from both state and federal governments to meet the needs of our community. With the federal election in May this year and a state election to be held in November, a key focus has been our ongoing advocacy on a broad spectrum of issues ranging from further pandemic recovery support to new infrastructure investment.

Roads, traffic congestion and safety remain top issues for residents, based on Annual Community Survey results, and Council will continue to actively advocate for funding for improvements in this space.

In terms of Council achievements, we adopted a range of important strategies and plans throughout the 2021-2022 financial year that will guide Council's work for the remainder of this Council term and beyond. These included the:

Nillumbik Community Vision 2040;

Council Plan 2021-2025;

Nillumbik Health and Wellbeing Plan 2021-2025;

Financial Plan 2021-2031;

Asset Plan 2022-2032

Recreation and Leisure Strategy 2022-2030; and

Communications Strategy 2022-2025.

These new strategies and plans involved extensive community consultation – putting community at the heart of everything we do.

12. Officers' reports

Importantly, we also adopted the Nillumbik Climate Action Plan 2022-2032, and in doing so, declared a Climate Emergency. This was a critical milestone for Nillumbik, both as a Council and a community. The Climate Action Plan demonstrates our commitment, and importantly sets key targets of achieving net-zero emissions in Council operations by 2030, and net-zero community emissions by 2035.

Council adopted its first Youth Strategy, informed by a community engagement program and resulting in the inaugural Youth Summit. It has been wonderful to hear the voices of our young people through these activities – their ideas and enthusiasm are truly inspiring and provide a new perspective to Council.

The development and adoption of Council's Access, Equity and Inclusion Policy underlines our commitment in this space. It was a great moment to see the Progressive Pride flag raised outside the Shire offices in Civic Drive for the first time alongside the Australian, Aboriginal and Torres Strait Islander flags on IDAHOBIT Day in May.

Another highlight of the year was the delivery of two substantial capital works projects – the Diamond Creek Trail Stage 2, and the Diamond Valley Sports and Fitness Centre re-development. Along with the new netball facilities in Diamond Creek, the upgrade of the Eltham Skate Park and the redevelopment of the Hurstbridge Multi-Use Community Facility, these projects reflect a collective long-term effort from the community and all levels of government. It has been wonderful to see the many benefits and enjoyment that these new assets have brought to our community.

Naturally, our financial situation is incredibly important, and Council's financial sustainability remains sound, with Council maintaining a strong cash position.

This year we supported more than 150 community groups, organisations and local businesses with over \$130,000 in grant funding to support community recovery from COVID-19 impacts through the Nillumbik Recovery Fund. We also provided over \$560,000 in community grants to support local community groups and organisations to provide a range of services, programs and activities.

I will leave it there, but I would encourage everyone to have a flick through this Annual Report. While it will never make it onto a bestseller reading list, it is an important document for Council to communicate to, and be transparent with, our community and stakeholders. The standard of our Council's annual reporting is sector-leading, having received a Gold Award from the Australasian Reporting Awards for our previous two Annual Reports.

I'm proud of what we've managed to achieve this year. I would like to thank our community for your passion, involvement, and constructive feedback in the different facets of civic life over the past year. And to my fellow Councillors, the CEO and Council staff, my sincerest thanks for your efforts in what have been, and continue to be, challenging times.

12. Officers' reports**CM.108/22 Presentation of the Annual Report 2021-2022**

Distribution: Public**Manager: Jeremy Livingston, Executive Manager Business Transformation and Performance****Author: James Hartigan, Business Performance Analyst
Melika Sukunda, Finance Manager****Summary**

This report presents Council's Annual Report 2021-2022 (including audited financial and performance statements) for noting (**Attachment 1**).

The report has been prepared in accordance with the *Local Government Act 2020* and the *Local Government (Planning and Reporting) Regulations 2020*.

The Annual Report is Council's highest level reporting document to our community and stakeholders. While Council has a statutory obligation to produce an Annual Report, it is also an opportunity to demonstrate Council's service delivery and performance to the community regarding Council activities over the past financial year.

Appropriately, the Annual Report 2021-2022 also reports on progress and delivery of the key strategies and actions for the first year of the Council Plan 2021-2025.

The Annual Report as presented includes the updated Financial and Performance Statements being reported for endorsement at the October 2022 Council Meeting (refer to separate report item). Certification of these two statements will be included in the report following Council's endorsement of these revised statements at this meeting.

Council Resolution

MOVED: Cr Geoff Paine**SECONDED: Cr Natalie Duffy****That Council notes:**

1. The Nillumbik Shire Council Annual Report 2021-2022 (**Attachment 1**).
2. That the Annual Report will be available on Council's website following insertion of the certification of the financial and performance statements once provided by the auditor.
3. That the Annual Report has been prepared in accordance with section 98 of the *Local Government Act 2020* and the *Local Government (Planning and Reporting) Regulations 2020*.
4. That this item satisfies the requirements of Section 18(1)(d) and Section 100 of the *Local Government Act 2020*, in that the Mayor must report on the implementation of the Council Plan by presenting the Annual Report to the community at a Council Meeting, open to the public, before 31 October each year.

CARRIED UNANIMOUSLY

THIS PAGE WAS LEFT INTENTIONALLY BLANK

12. Officers' reports

CM.109/22 September Quarter Financial Report

Distribution: Public

Manager: Vince Lombardi, Chief Financial Officer

Author: Melika Sukunda, Finance Manager

Summary

This report outlines Council's financial performance and financial position for the period ended 30 September 2022.

The Income Statement shows an overall favourable year to date (YTD) variance of \$864,479 representing 1.33 percent of YTD Budget. This reflects the combined result of higher than budgeted operating income of \$220,424 and lower than budgeted operating expenses of \$644,055.

Council's overall financial position at the end of this quarter is sound.

Council Resolution

MOVED: Cr Geoff Paine

SECONDED: Cr Ben Ramcharan

That Council receives and notes the Financial Report for the period ended 30 September 2022 (**Attachment 1**).

CARRIED UNANIMOUSLY

12. Officers' reports

CM.109/22 September Quarter Financial Report

THIS PAGE WAS LEFT INTENTIONALLY BLANK

12. Officers' reports

CM.110/22 Christmas Hills Land Disposal - Advocacy to Ministers**Distribution: Public****Manager: Rosa Zouzoulas, Director Planning and Community Safety****Author: Rosa Zouzoulas, Director Planning and Community Safety****Summary**

Council resolved at its 27 April 2022 Ordinary Council Meeting to not support the proposed amendment to the Nillumbik Planning Scheme by Melbourne Water to facilitate the divestment of its land at Christmas Hills in the form as presented to Council by Melbourne Water. Council further resolved to direct officers to prepare a submission to the future Government Land Planning Service Advisory Committee process in consideration of the proposed amendment.

In preparing Council's submission to the Advisory Committee, matters that could influence the outcome of the land disposal, that sit outside the primary matters the Advisory Committee can consider through the GLPS planning scheme amendment process, have been identified. These matters warrant Council's consideration to determine and progress further formal advocacy to Government and Authorities, ahead of the Government Land Planning Service Advisory Committee process commencing, allowing sufficient time for Melbourne Water to consider and influence the final form of the proposed amendment that is put to GLPS for the Minister for Planning to consider and decide.

This report discusses the matters of advocacy and recommends that the attached letter be endorsed by Council and sent to Ministers for Planning and Water, and copies sent to the Birrarung Council, the Yarra River Keepers' Association and Parks Victoria.

Council Resolution**MOVED: Cr Ben Ramcharan****SECONDED: Cr Karen Egan****That Council:**

1. Endorses the overall position on the proposed divestment as outlined in the Melbourne Water Land Divestment in Christmas Hills issues analysis document (**Attachment 1**);
2. Notes its requests regarding resolution of each issue as clearly outlined in Melbourne Water Land Divestment in Christmas Hills issues analysis document (**Attachment 1**); and
3. Requests that a letter of advocacy be drafted and sent to the Minister for Water and the Minister for Planning with copies provided to the Minister for Environment, Birrarung Council, Yarra River Keepers' Association and Parks Victoria detailing Council's concerns as outlined in **Attachment 1**, with a request to meet to further discuss the matter as soon as possible.

CARRIED UNANIMOUSLY

12. Officers' reports

CM.110/22 Christmas Hills Land Disposal - Advocacy to Ministers

THIS PAGE WAS LEFT INTENTIONALLY BLANK

12. Officers' reports

CM.111/22 Proposed Community Market - Yarrambat Park

Distribution: Public

Manager: Hjalmar Philipp, Director Operations and Infrastructure

Author: Jonathon Miller, Manager Property and Facilities Maintenance

Summary

Diamond Valley Community Support Inc (DVCS) approached Council for permission to operate a weekly community market at Yarrambat Park (the Park). The general area is notated "car park" in **Attachment 1**.

For a market to operate at the site, Council would be required to enter into a licence agreement with an operator. Given the Park is public open space, the most appropriate process to appoint a new operator (and determine the level of interest and on what terms and conditions they are offering) was to conduct a public Expression of Interest (EOI) process; which any business, organisation or community group could respond to by submitting a proposal.

The EOI process has now been conducted. Two submissions were received and have been assessed by an Evaluation Panel (EP).

This report provides a summary of the EP's submission assessment, and recommends granting of a Licence Agreement for the operation of a weekly community market at Yarrambat Park carpark.

Recommendation

That Council:

1. Grants a Licence Agreement to Proponent B (listed in **Attachment 2**), to operate a weekly community market to be located at Yarrambat Park carpark, under a licence agreement which includes the following terms and conditions:
 - a) **The Licensed Area:** That part of the land thereon known as Yarrambat Park carpark at 649 and 657 Yan Yean Road, Yarrambat, within the blue lines in **Attachment 1**;
 - b) **Permitted Days and Hours of Operation:** 8:30am to 2.00pm on Saturdays. Licensee has the right to close the market earlier than 2.00pm.
 - c) **Licence Fee:** Nil
 - d) **Licence Term:** 3 years
 - e) **Other Special Conditions:**
 - i) The successful Proponent (Licensee) must obtain all relevant approvals including planning permit if required;
 - ii) That a Traffic Management Plan is to be prepared and implemented by the successful Proponent (Licensee). Council's Traffic Management Officers will assist with preparation of the Plan; and
 - iii) The proposed community market cannot operate on days that conflict with the Yarrambat Horse and Pony Club and the Yarrambat Adult Riders Club "Competition Days".

12. Officers' reports

CM.111/22 Proposed Community Market - Yarrambat Park

2. Authorises the Manager Property and Facilities Maintenance to finalise and execute the Licence Agreement.
3. Advises all Proponents accordingly.
4. Resolves that the successful Proponent be named.
5. Resolves that the Evaluation Scorecard – Expression of Interest to manage and operate a weekly community market at Yarrambat Park carpark under a licence agreement (**Attachment 2**) remains confidential on the grounds specified in the definition of confidential information in section 3(1)(g)(ii) of the *Local Government Act 2020*.

Council Resolution

MOVED: Cr Richard Stockman

SECONDED: Cr Karen Egan

That Council:

1. Grants a Licence Agreement to Proponent B Diamond Valley Community Support Incorporated (listed in **Attachment 2**), to operate a weekly community market to be located at Yarrambat Park carpark, under a licence agreement which includes the following terms and conditions:
 - a) **The Licensed Area:** That part of the land thereon known as Yarrambat Park carpark at 649 and 657 Yan Yean Road, Yarrambat, within the blue lines in **Attachment 1**;
 - b) **Permitted Days and Hours of Operation:** 8:30am to 2.00pm on Saturdays. Licensee has the right to close the market earlier than 2.00pm.
 - c) **Licence Fee:** Nil
 - d) **Licence Term:** 3 years
 - e) **Other Special Conditions:**
 - i) The successful Proponent (Licensee) must obtain all relevant approvals including planning permit if required;
 - ii) That a Traffic Management Plan is to be prepared and implemented by the successful Proponent (Licensee). Council's Traffic Management Officers will assist with preparation of the Plan; and
 - iii) The proposed community market cannot operate on days that conflict with the Yarrambat Horse and Pony Club and the Yarrambat Adult Riders Club "Competition Days".
2. Authorises the Manager Property and Facilities Maintenance to finalise and execute the Licence Agreement.
3. Advises all Proponents accordingly.
4. Resolves that the successful Proponent be named.

12. Officers' reports

CM.111/22 Proposed Community Market - Yarrambat Park

5. Resolves that the Evaluation Scorecard – Expression of Interest to manage and operate a weekly community market at Yarrambat Park carpark under a licence agreement (**Attachment 2**) remains confidential on the grounds specified in the definition of confidential information in section 3(1)(g)(ii) of the *Local Government Act 2020*.

CARRIED UNANIMOUSLY

12. Officers' reports

CM.111/22 Proposed Community Market - Yarrambat Park

THIS PAGE WAS LEFT INTENTIONALLY BLANK

12. Officers' reports

CM.112/22 Informal Meetings of Councillors Records - 25 October 2022

Distribution: Public

Manager: Blaga Naumoski, Director Governance and Communications

Author: Katia Croce, Governance Lead

Summary

In accordance with *Item 19 of Council's Governance Rule – Meeting Procedure*, adopted on 25 August 2020, Council is required to report as soon as practicable to a Council Meeting a record of each Informal Meeting of Councillors held.

This report lists Informal Meetings of Councillors Records submitted since the matter was last reported to Council on 23 August 2022.

An Informal Meeting of Councillors Record was kept for the following meetings (**Attachment 1**):

1. Councillor Briefing held 20 September 2022;
2. Council Meeting Pre-Meet held 27 September 2022;
3. Youth Council meeting held 3 October 2022;
4. Councillor Briefing held 4 October 2022;
5. Positive Ageing Advisory Committee meeting held 7 October 2022; and
6. Planning and Consultation Committee meeting Pre-Meet held 11 October 2022.

Council Resolution

MOVED: Cr Natalie Duffy

SECONDED: Cr Karen Egan

That Council, in accordance with *Item 19 of Council's Governance Rule – Meeting Procedure*, receives the Informal Meetings of Councillors Records (**Attachment 1**) for the meetings held.

CARRIED UNANIMOUSLY

12. Officers' reports

CM.112/22 Informal Meetings of Councillors Records - 25 October 2022

THIS PAGE WAS LEFT INTENTIONALLY BLANK

13. Notices of Motion

NOM.003/22 Nillumbik Urban Tree Strategy

Cr Natalie Duffy advised of her intention to move the following:

Council Resolution

MOVED: Cr Natalie Duffy

SECONDED: Cr Ben Ramcharan

That Council:

1. Notes that Nillumbik Shire Council is a Green Wedge Shire set up to provide “Lungs for Melbourne”.
2. Notes and appreciates that the recently adopted Nillumbik Climate Action Plan supports the council plan action to “investigate measures to enhance Nillumbik’s urban tree canopy”.
3. Requests that this is considered alongside the review of the Biodiversity Strategy
4. Requests that the following matters are explored and considered as part of the process:
 - a) Creation of a Nillumbik Urban Forest Strategy to set the actions we will take as a Council to increase tree canopy in the urban areas of Nillumbik
 - b) Creation of a Significant Tree Register
 - c) Annual reporting of street tree & park plantings
5. Considers work done by other local Councils who already have adopted an Urban Tree Strategy such as Whitehorse, Banyule, Moonee Valley and others.

CARRIED UNANIMOUSLY

14. Delegates' Reports

Nil

15. Supplementary and urgent business

Nil

16. Confidential reports

Nil

17. Close of Meeting

The meeting closed at 7.52pm.

Confirmed: _____

Cr Frances Eyre, Mayor