

# Planning and Consultation Committee Meeting

held at the Civic Centre, Civic Drive, Greensborough  
on Tuesday 11 October 2022 commenced at 7:01pm.

## Minutes

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

Friday 14 October 2022

Distribution: Public

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**Nillumbik Shire Council**

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**Nillumbik Shire Council**

**Minutes of the Planning and Consultation Committee Meeting held  
Tuesday 11 October 2022. The meeting commenced at 7:01pm.**

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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>Temporary Chairperson Consultation Matters</b> )
Cr Frances Eyre	Swipers Gully Ward ( <b>Mayor</b> )

**Officers in attendance:**

Carl Cowie	Chief Executive Officer
Melika Sukunda	Acting 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
Emma Christensen	Senior Governance Advisor
Heath Gillett	Manager Community Safety and Amenity
Elishia Jansz	Community Safety Coordinator
Daniel Tarquinio	Manager Information Technology

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**1. Welcome by the Chair**

**2. Acknowledgement of Country**

Acknowledgement of Country was read by the temporary Chairperson, Cr Ben Ramcharan.

**3 Apologies**

An apology was received by Cr Geoff Paine for this meeting.

**Committee Resolution**

**MOVED: Cr Frances Eyre**

**SECONDED: Cr Richard Stockman**

**That** the apology from Cr Geoff Paine be noted.

**CARRIED UNANIMOUSLY**

**4 Disclosure of conflicts of interest**

Nil

**COM.001/22 Confirmation of Minutes Planning and Consultation Committee Meeting held Tuesday 13 September 2022**

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**Summary**

Confirmation of the minutes of the Planning and Consultation Committee Meeting held on Tuesday 13 September 2022.

**Recommendation**

**That** Council confirms the minutes of the Planning and Consultation Committee Meeting held on Tuesday 13 September 2022 (**Attachment 1**).

**Motion**

**MOVED: Cr Frances Eyre**  
**SECONDED: Cr Richard Stockman**

**That the Committee (acting under delegation from Council)** confirms the minutes of the Planning and Consultation Committee Meeting held on Tuesday 13 September 2022 (**Attachment 1**).

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

**Committee Resolution**

**MOVED: Cr Frances Eyre**  
**SECONDED: Cr Richard Stockman**

**That** the Committee (acting under delegation from Council) confirms the minutes of the Planning and Consultation Committee Meeting held on Tuesday 13 September 2022 (**Attachment 1**).

**CARRIED UNANIMOUSLY**

**PCC.030/22 Draft Diamond Creek Community Infrastructure Strategic Plan - Exhibition feedback**

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**Item:** Consultation Matter

**Distribution:** Public

**Manager:** Rosa Zouzoulas, Director Planning and Community Safety

**Author:** Andrew Feeney, Senior Urban Designer

**Summary**

The purpose of this report is to identify the findings from the recent exhibition of the draft Diamond Creek Community Infrastructure Strategic Plan (draft Strategic Plan), and to enable any submitters to the draft plan to make verbal presentations.

The development of a masterplan for community facilities in Diamond Creek including recreation and community precincts and buildings is a Priority Action in the Council Plan 2021-2025.

The draft Strategic Plan (**Attachment 1**) is a key milestone (Phase A) of the broader master plan project. Once adopted by Council, it will serve as the basis for the preparation of a more detailed master plan in the subsequent and final (Phase B) of the project, subject to Council project funding.

The exhibited draft Strategic Plan identifies, ‘what’ infrastructure is needed, ‘where’ it can be located within Diamond Creek and ‘how’ infrastructure services can be offered, to meet the future needs of Diamond Creek and the wider population of the Shire the township serves, in 2036.

The draft plan was exhibited on Participate Nillumbik for four weeks, from 11 July until 7 August. The purpose of the exhibition was to gain community awareness and specifically seek feedback in regard to the proposed youth hub options considered in the draft Strategic Plan. Key stakeholders were notified of the exhibition and invited to meet with Council officers in exhibition awareness meetings offered throughout the exhibition period. Forty-six (46) written feedback responses were received. Of the 46 responses, 36 surveys that were provided on Participate Nillumbik were returned, and 10 written submissions were received.

Generally, there was broad support for the draft Strategic Plan and investment in community infrastructure in Diamond Creek. Community infrastructure in the draft Strategic Plan that was specifically supported in some of responses included:

- integrated community infrastructure service models;
- library;
- multi-purpose spaces;
- arts;
- pools, and
- gym.

Community infrastructure in the draft Strategic Plan that was specifically unsupported in some responses included:

- skate park removal and relocation.

6. Consultation Matters

**PCC.030/22 Draft Diamond Creek Community Infrastructure Strategic Plan - Exhibition feedback**

Community infrastructure in the draft Strategic Plan that was both supported and unsupported across responses included:

- highball courts;
- Maternal and Child Health Centre relocation to Coniston Street Family Centre, and
- Youth Hub Plan Options A – Integrated (at proposed Community Hub), and B – Stand-alone (at Diamond Creek Senior Citizens Centre site).

Youth Hub Plan Option A – Integrated, was most preferred across responses.

A range of considerations and issues were identified in the feedback and these are summarised at **Attachment 2**. Copies of all feedback received are provided confidential and un-redacted at **Attachments 3** and **5**, and redacted at **Attachments 4** and **6**.

A Council Meeting is scheduled for 22 November 2022 for Council to consider whether to adopt of a community infrastructure Strategic Plan which if adopted, will complete the first and only budgeted phase of the master plan project.

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

1. *Daryl Morrow on behalf of Diamond Creek OM:NI group (Older Men New Ideas)*
2. *Guy Palmer on behalf of Nillumbik U3A*

<b>Committee Resolution</b>
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**MOVED: Cr Peter Perkins**

**SECONDED: Cr Natalie Duffy**

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

1. Considers the community engagement conducted on, and feedback provided to, the exhibition of the Draft Diamond Creek Community Infrastructure Strategic Plan (**Attachment 1**), including:
  - a) Exhibition engagement outlined, and community response and feedback included, in this report.
  - b) Summary of Exhibition feedback (**Attachment 2**).
  - c) Exhibition survey responses provided confidential and unredacted (**Attachment 3**) and redacted (**Attachment 4**).
  - d) Exhibition submissions provided confidential and unredacted (**Attachment 5**) and redacted (**Attachment 6**).
2. Resolves that the confidential un-redacted survey responses and submissions to the exhibition of the draft Strategic Plan (**Attachments 3** and **5**) remain confidential on the grounds specified in the definition of confidential information in section 3(1)(f) of the Local Government Act 2020.

**6. Consultation Matters**

**PCC.030/22 Draft Diamond Creek Community Infrastructure Strategic Plan -  
Exhibition feedback**

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3. Notes that the draft Strategic Plan is programmed for Council's consideration at the 22 November 2022 Council meeting.
4. Writes to all respondents to the exhibition of the draft Strategic Plan to express Council's appreciation for their contribution and to advise them of the Committee's resolution and the next steps in the project.

**CARRIED UNANIMOUSLY**

**6. Consultation Matters**

**PCC.030/22 Draft Diamond Creek Community Infrastructure Strategic Plan -  
Exhibition feedback**

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**6. Officers' reports****PCC.031/22 Local Laws****Item: Consultation Matter****Distribution: Public****Manager: Rosa Zouzoulas, Director Planning and Community Safety****Author: Heath Gillett, Community Safety Manager****Summary**

The purpose of this report is to identify the findings from the recent exhibition of the Draft Nillumbik General Local Law (**Attachment 1**) and associated documentation (**Attachments 2 and 3**) and to enable any submitters to the draft Local Law to make verbal presentations.

This report provides an update on the recent exhibition phase that included consultation on Participate Nillumbik and a number of facilitated drop in sessions.

Feedback and submissions heard at the Planning and Consultation Committee meeting will be reviewed, to inform the final draft of the Local Law.

A range of considerations and issues were identified in the feedback and these are summarised at **Attachments 3** and **6**. Copies of all feedback received are provided confidential and un-redacted at **Attachments 5** and **6**, and redacted at **Attachments 3** and **4**.

A Council Meeting is scheduled for late 2022 for Council to consider whether to adopt the draft Local Law.

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

1. *Belinda Moody*
2. *Stuart Walpole*
3. *Alan Bonny*
4. *Frank Pierce (Member of Bend of Islands Conservation Association)*

**Committee Resolution****MOVED: Cr Natalie Duffy****SECONDED: Cr Richard Stockman****That** the Committee (acting under delegation from Council):

1. Considers the community engagement conducted on, and feedback provided to, the exhibition of the Draft Nillumbik General Local Law 1 (**Attachment 1**), and associated documentation (**Attachments 2 and 3**) including:
  - a) Exhibition engagement outlined, and community response and feedback included, in this report.
  - b) Summary of Exhibition feedback (**Attachment 3**).
  - c) Exhibition survey responses provided confidential and unredacted (**Attachment 3**) and redacted (**Attachment 4**).
  - d) Exhibition submissions provided confidential and unredacted (**Attachment 5**) and redacted (**Attachment 7**).

6. Consultation Matters

PCC.031/22 Local Laws

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2. Considers the feedback contained in the submissions and this report during further reviews and finalisation of the Nillumbik General Local Law and associated documentation.
3. Resolves the confidential un-redacted copy of the written submissions to the Draft Nillumbik General Local Law 1 (**Attachment 6 and 7**) remain confidential on the grounds specified in the definition of confidential information in section 3(1)(f) of the *Local Government Act 2020*. 4.
4. Writes to all respondents to the exhibition of the draft local law to express Council's appreciation for their contribution and to advise them of the Committee's resolution and the next steps in the project.

**CARRIED UNANIMOUSLY**

**7. Supplementary and urgent business**

Nil

**8. Confidential reports**

Nil

**9. Close of Meeting**

The meeting closed at 7.59pm.

Confirmed: \_\_\_\_\_

Cr Peter Perkins, Chairperson Planning Matters