

# Planning and Consultation Committee Meeting

held at the Council Chamber, 32 Civic Drive, Greensborough  
on Tuesday 14 November 2023 commencing at 7:00pm.

## Minutes

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

Friday 17 November 2023

Distribution: Public

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**Nillumbik Shire Council**

**Minutes of the Planning and Consultation Committee Meeting held  
Tuesday 14 November 2023. The meeting commenced at 7:00pm.**

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**Councillors present:**

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

**Officers in attendance:**

Carl Cowie	Chief Executive Officer
Vince Lombardi	Chief Operating Officer
Blaga Naumoski	Director Governance, Communications and Community Safety
Corrienne Nichols	Director Communities
Rosa Zouzoulas	Director Planning, Environment and Strategy
Jeremy Livingston	Director Culture and Performance
Tracey Varley	Manager Communications and Engagement
Katia Croce	Manager Governance and Property

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**1. Welcome by the Chair**

**2. Acknowledgement of Country**

Acknowledgement of Country was read by the Chairperson Consultation Matters  
Cr Frances Eyre.

**3 Apologies/Leave of Absence**

It was noted by the Chairperson Cr Frances Eyre that Cr Natalie Duffy is on an  
approved Leave of Absence until 27 November 2023 as resolved by Council on  
24 October 2023.

**4 Declarations of conflict of interest**

Nil

**5. Confirmation of Minutes**

Confirmation of the Minutes of the Planning and Consultation Committee Meeting held on Tuesday 10 October 2023.

<b>Committee Resolution</b>
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**MOVED: Cr Karen Egan**

**SECONDED: Cr Geoff Paine**

**That** the Committee (acting under delegation from Council) confirms the Minutes of the Planning and Consultation Committee Meeting held on Tuesday 10 October 2023 (**Attachment 1**).

**CARRIED UNANIMOUSLY**

6. Officers' reports

PCC.014/23 Eltham Lower Park - Draft concept design

**Item:** Consultation Matter

**Distribution:** Public

**Manager:** Vince Lombardi, Chief Operating Officer

**Author:** Rebecca Burton, Manager Recreation and Leisure

**Summary**

This report considers submissions received from the public regarding the Eltham Lower Park project draft concept plan.

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

- 1 *Melanie Howard*
- 2 *Sue Dyet on behalf of the Eltham Community Action Group*
- 3 *Sue Dyet*
- 4 *Carlota Quinlan*
- 5 *Jim Connor on behalf of the Eltham District Historical Society*
- 6 *Jim Connor*
- 7 *Tyler Howie, on behalf of the Diamond Valley Railway (President)*
- 8 *Jenny Ferguson*

<b>Committee Resolution</b>
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**MOVED:** Cr Geoff Paine

**SECONDED:** Cr Karen Egan

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

1. Notes the submissions received in respect of the Eltham Lower Park project draft concept plan.
2. Thanks the submitters to the engagement for their contribution.
3. Considers the comments contained in the submissions.
4. Resolves that (**Attachment 2**) Eltham Lower Park feedback 2023 remains confidential on the grounds specified in the definition of confidential information in section 3(1)(f) of the *Local Government Act 2020*.

**CARRIED UNANIMOUSLY**

**6. Consultation Matters**

**PCC.014/23 Eltham Lower Park - Draft concept design**

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6. Officers' reports

PCC.015/23 Diamond Creek Outdoor Pool - Draft concept plan

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**Item:** Consultation Matter

**Distribution:** Public

**Manager:** Vince Lombardi, Chief Operating Officer

**Author:** Rebecca Burton, Manager Recreation and Leisure

**Summary**

This report considers submissions received from the public regarding the Diamond Creek Outdoor Pool project draft concept plan.

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

1 *Jim Connor*

**Committee Resolution**

**MOVED:** Cr Peter Perkins

**SECONDED:** Cr Richard Stockman

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

1. Notes the submissions received in respect of the Diamond Creek Outdoor Pool draft concept plan.
2. Thanks the submitters to the engagement for their contribution.
3. Considers the comments contained in the submissions.
4. Resolves that (**Attachment 2**) Diamond Creek Outdoor Pool feedback 2023 remains confidential on the grounds specified in the definition of confidential information in section 3(1)(f) of the *Local Government Act 2020*.

**CARRIED UNANIMOUSLY**

**6. Consultation Matters**

**PCC.015/23 Diamond Creek Outdoor Pool - Draft concept plan**

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**7. Supplementary and urgent business**

Nil

**8. Confidential reports**

Nil

**9. Close of Meeting**

The meeting closed at 8.39pm.

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

Cr \_\_\_\_\_ Chairperson Planning Matters

Cr \_\_\_\_\_ Chairperson Consultation Matters