

Planning and Consultation Committee Meeting

to be held at the Council Chamber, 32 Civic Drive, Greensborough
on Tuesday 12 March 2024 commencing at 7:00pm.

Attachments

Carl Cowie
Chief Executive Officer

Thursday 7 March 2024

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

Nillumbik Shire Council

Attachments

COM.001/24	Confirmation of Minutes Planning and Consultation Committee Meeting held Tuesday 14 November 2023	
Attachment 1	Minutes of the Planning and Consultation Committee Meeting held on Tuesday 14 November 2024	1
PCC.001/24	Creative Infrastructure Framework Community Engagement Findings	
Attachment 1	Draft Creative Infrastructure Framework	11
Attachment 2	Community Engagement Finding Report.....	69
Attachment 3	Public Submissions Report - Redacted	89
PCC.002/24	Endorsement of Motions for Municipal Association Victoria State Council 17 May 2024	
Attachment 1	MAV State Council Motions 17 May 2024 - Nillumbik Shire Council	113

- COM.001/24 Confirmation of Minutes Planning and Consultation Committee Meeting held Tuesday 14 November 2023
- Attachment 1. Minutes of the Planning and Consultation Committee Meeting held on Tuesday / 14 November 2024

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

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



COM.001/24 Confirmation of Minutes Planning and Consultation Committee Meeting held Tuesday 14 November 2023

Attachment 1. Minutes of the Planning and Consultation Committee Meeting held on Tuesday / 14 November 2024

Planning and Consultation Committee Meeting Minutes

14 November 2023

Nillumbik Shire Council

Contents

1. Welcome by the Chair	1
2. Acknowledgement of Country	1
3. Apologies/Leave of Absence	1
4. Declarations of conflict of interest	1
5. Confirmation of Minutes	2
6. Officers' reports	3
Consultation Matters	
PCC.014/23 Eltham Lower Park - Draft concept design	3
PCC.015/23 Diamond Creek Outdoor Pool - Draft concept plan	5
7. Supplementary and urgent business	7
8. Confidential reports	7
9. Close of Meeting	7

COM.001/24 Confirmation of Minutes Planning and Consultation Committee Meeting held Tuesday 14 November 2023

Attachment 1. Minutes of the Planning and Consultation Committee Meeting held on Tuesday / 14 November 2024

Planning and Consultation Committee Meeting Minutes

14 November 2023

Nillumbik Shire Council

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

Councillors present:

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

Officers in attendance:

Carl Cowie	Chief Executive Officer
Vince Lombardi	Chief Operating Officer
Bлага 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

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

COM.001/24 Confirmation of Minutes Planning and Consultation Committee Meeting held Tuesday 14 November 2023

Attachment 1. Minutes of the Planning and Consultation Committee Meeting held on Tuesday / 14 November 2024

Planning and Consultation Committee Minutes

14 November 2023

5. Confirmation of Minutes

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

Committee Resolution

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

COM.001/24 Confirmation of Minutes Planning and Consultation Committee Meeting held Tuesday 14 November 2023

Attachment 1. Minutes of the Planning and Consultation Committee Meeting held on Tuesday / 14 November 2024

Planning and Consultation Committee Minutes

14 November 2023

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*

Committee Resolution

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

COM.001/24 Confirmation of Minutes Planning and Consultation Committee Meeting held Tuesday 14 November 2023

Attachment 1. Minutes of the Planning and Consultation Committee Meeting held on Tuesday / 14 November 2024

Planning and Consultation Committee Minutes

14 November 2023

6. Consultation Matters

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

THIS PAGE WAS LEFT INTENTIONALLY BLANK

6. Officers' reports

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

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

COM.001/24 Confirmation of Minutes Planning and Consultation Committee Meeting held Tuesday 14 November 2023
Attachment 1. Minutes of the Planning and Consultation Committee Meeting held on Tuesday / 14 November 2024

THIS PAGE WAS LEFT INTENTIONALLY BLANK

