

Council Meeting

to be held virtually on Tuesday 30 April 2024 commencing at 7:00pm.

Attachments

Carl Cowie
Chief Executive Officer

Wednesday 24 April 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 Council Meeting held Tuesday 26 March 2024	
Attachment 1	Minutes of the Council Meeting held on Tuesday 26 March 2024	1
AC.003/24	Advisory Committee Report - 30 April 2024	
Attachment 1	Advisory Committee meeting Minutes reported 30 April 2024	49
CM.030/24	Creative Infrastructure Framework	
Attachment 1	Creative Infrastructure Framework	55
Attachment 2	Community Engagement Finding Report.....	113
CM.031/24	Northern Regional Trails Strategy	
Attachment 1	Northern Regional Trails Strategy 2022	133
Attachment 2	Appendix A - Strategic Framework	249
Attachment 3	Appendix B - Action Items	269
Attachment 4	Appendix C - Cost Benefit Analysis	303
CM.032/24	Reconciliation Action Plan (RAP) - Proposed draft	
Attachment 1	Draft Reconciliation Action Plan (RAP).....	349
Attachment 2	Acknowledgment of Country.....	371
Attachment 3	RAP timeframe	373
Attachment 4	RAP collaterals	375
CM.033/24	Economic Development Advisory Committee (EDAC) - revised Terms of Reference and Expressions of Interest for new committee	
Attachment 1	Economic Development Advisory Committee Endorsed Terms of Reference 2022-2024.....	377
Attachment 2	Economic Development Advisory Committee Terms of Reference 2024-2026 DRAFT	383
CM.034/24	Proposed Road Deviation - Part of Simpson Road and Ridge Road, Christmas Hills	
Attachment 1	Aerial Plan of Ridge Road, Christmas Hills	389
Attachment 2	Proposed Title Plan - Ridge Road, Christmas Hills	391
Attachment 3	Proposed Road Exchange Plan - Ridge Road	393
Attachment 4	Public Consultation Overview.....	395
CM.035/24	Parliamentary Inquiry into securing the Victorian food supply	
Attachment 1	Nillumbik Shire Submission Parliamentary Inquiry Securing the Victorian Food Supply April 2024	397
CM.036/24	Naming proposal for Civic Drive Precinct (Park)	
Attachment 1	Community Consultation Overview.....	403
Attachment 2	Plan of Kirrip Park and other Areas	405
CM.038/24	March Quarter Financial Report	

Council Meeting Attachments

30 April 2024

Attachment 1 Quarterly Finance Report March 2024 407

CM.039/24 Instrument of Appointment and Authorisation (Planning and Environment Act 1987)

Attachment 1 Instrument of Appointment and Authorisation for Planning and Environment Act 1987 419

CM.041/24 Informal Meetings of Councillors Records - 30 April 2024

Attachment 1 Informal Meeting of Councillors record reported 30 April 2024..... 421

THIS PAGE WAS LEFT INTENTIONALLY BLANK

Council Meeting

to be held at the Council Chamber, 32 Civic Drive, Greensborough
on Tuesday 26 March 2024 commencing at 7:00pm.

Minutes

Carl Cowie
Chief Executive Officer

Friday 29 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



THIS PAGE WAS LEFT INTENTIONALLY BLANK

Council Meeting Minutes

26 March 2024

Nillumbik Shire Council

Contents

1. Welcome	1
2. Acknowledgement	1
3. Good Governance Pledge	1
4. Prayer	1
5. Apologies\Leave of Absence	1
Nil	1
6. Declarations of conflict of interest	2
7. Presentations	2
8. Confirmation of Minutes	3
COM.001/24 Confirmation of Minutes Council Meeting held Tuesday 27 February 2024	3
9. Petitions	4
Nil	4
10. Questions from the gallery	4
11. Reports of Advisory Committees	7
AC.002/24 Advisory Committee Report - 27 February 2024	7
12. Officers' reports	9
CM.013/24 Audit and Risk Committee Meeting February 2024	9
CM.014/24 Draft Leasing and Licensing Policy	11
CM.015/24 Draft Nillumbik Urban Tree Canopy Strategy for community consultation	13
CM.016/24 Endorsement of Nillumbik Shire Council Submission to the Local Government Reforms	15
CM.017/24 Amendment C149nill Heritage Review - Panel Report and Approval	17
CM.018/24 Quarterly Risk and Safety Report - December 2023	19
CM.019/24 Instrument of Delegation to the Chief Executive Officer	21
CM.020/24 Instrument of Delegation from Council to Council staff	23
CM.021/24 Instrument of Appointment and Authorisation (Planning and Environment Act 1987)	25
CM.022/24 Regional Assessment System Service Extension	27
CM.023/24 Tender Report - Contract 2324-032 Ryans Reserve Rejuvenation Project -Construction	29
CM.024/24 Tender Report - Contract 2324-053 Microsoft Licensing Solution Providers - MAV NPN 2.17-3	33
CM.025/24 Tender Report - Contract 2223-041 Amenity Mowing Services	35

THIS PAGE WAS LEFT INTENTIONALLY BLANK

THIS PAGE WAS LEFT INTENTIONALLY BLANK

THIS PAGE WAS LEFT INTENTIONALLY BLANK

THIS PAGE WAS LEFT INTENTIONALLY BLANK

THIS PAGE WAS LEFT INTENTIONALLY BLANK

THIS PAGE WAS LEFT INTENTIONALLY BLANK

THIS PAGE WAS LEFT INTENTIONALLY BLANK

THIS PAGE WAS LEFT INTENTIONALLY BLANK

THIS PAGE WAS LEFT INTENTIONALLY BLANK

THIS PAGE WAS LEFT INTENTIONALLY BLANK

THIS PAGE WAS LEFT INTENTIONALLY BLANK

THIS PAGE WAS LEFT INTENTIONALLY BLANK

THIS PAGE WAS LEFT INTENTIONALLY BLANK

THIS PAGE WAS LEFT INTENTIONALLY BLANK

