

# Planning and Consultation Committee Meeting

to be held virtually on Tuesday 16 April 2024 commencing at 7:00pm.

## Attachments

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

Thursday 11 April 2024

Distribution: Public

Civic Drive, Greensborough  
PO Box 476, Greensborough 3088  
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Nillumbik Shire Council

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Attachments

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- COM.001/24 Confirmation of Minutes Planning and Consultation Committee Meeting held Tuesday 12 March 2024
- Attachment 1. Confirmation of Minutes Planning and Consultation Committee Meeting held on Tuesday 12 March 2024

# Planning and Consultation Committee Meeting

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

## Minutes

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

Friday 15 March 2024

Distribution: Public

Civic Drive, Greensborough  
PO Box 476, Greensborough 3088  
Telephone 9433 3111  
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COM.001/24 Confirmation of Minutes Planning and Consultation Committee Meeting held Tuesday 12 March 2024

Attachment 1. Confirmation of Minutes Planning and Consultation Committee Meeting held on Tuesday 12 March 2024

Planning and Consultation Committee Meeting Minutes

12 March 2024

**Nillumbik Shire Council**

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COM.001/24 Confirmation of Minutes Planning and Consultation Committee Meeting held Tuesday 12 March 2024

Attachment 1. Confirmation of Minutes Planning and Consultation Committee Meeting held on Tuesday 12 March 2024

Planning and Consultation Committee Meeting Minutes

12 March 2024

## Nillumbik Shire Council

Minutes of the Planning and Consultation Committee Meeting held Tuesday 12 March 2024. 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 ( <b>Deputy Mayor</b> )
Cr Peter Perkins	Ellis Ward ( <b>Chairperson Planning Matters</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
Renaeh Ahern	Acting 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, Deputy Mayor Cr Karen Egan.

### 3. Apologies/Leave of Absence

Apologies were received from Cr Geoff Paine and Cr Natalie Duffy. Also, a leave of absence was requested by Cr Frances Eyre.

#### **Committee Resolution**

**MOVED:** Cr Peter Perkins

**SECONDED:** Cr Ben Ramcharan

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

1. Notes the apologies of Cr Geoff Paine and Cr Natalie Duffy.
2. Accepts the leave of absence for Cr Frances Eyre.

**CARRIED**

For: Crs Karen Egan, Peter Perkins, Ben Ramcharan and Richard Stockman

Against: Nil

### 4. Declarations of conflict of interest

Nil

**COM.001/24 Confirmation of Minutes Planning and Consultation Committee Meeting held Tuesday 12 March 2024**

**Attachment 1. Confirmation of Minutes Planning and Consultation Committee Meeting held on Tuesday 12 March 2024**

**Planning and Consultation Committee Minutes**

**12 March 2024**

**5. Confirmation of Minutes**

Confirmation of the Minutes of the Planning and Consultation Committee Meeting held on Tuesday 14 November 2023.

**Committee Resolution**

**MOVED: Cr Richard Stockman**

**SECONDED: Cr Peter Perkins**

**That** the Committee (acting under delegation from Council) confirms the Minutes of the Planning and Consultation Committee Meeting held on Tuesday 14 November 2023.

**CARRIED**

For: Crs Karen Egan, Peter Perkins, Ben Ramcharan and Richard Stockman

Against: Nil

COM.001/24 Confirmation of Minutes Planning and Consultation Committee Meeting held Tuesday 12 March 2024

Attachment 1. Confirmation of Minutes Planning and Consultation Committee Meeting held on Tuesday 12 March 2024

Planning and Consultation Committee Minutes

12 March 2024

6. Officers' reports

PCC.001/24 Creative Infrastructure Framework Community Engagement Findings

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Item: Consultation Matter

Distribution: Public

Manager: Corrienne Nichols, Director Communities

Author: Nichole Johnson, Manager Community Partnerships

### Summary

This report notes the public submissions received from the community regarding the Draft Creative Infrastructure Framework (the Draft Framework) (**Attachment 1**).

The Draft Framework (**Attachment 1**) has been developed to guide Council's decision making on the delivery and development of creative spaces across the municipality for the next 10 years.

The Draft Framework was released for the purpose of public consultation at a Council Meeting on the 26 September 2023. Public consultation was undertaken over a period of four weeks, from 9 October to 3 November 2023 and is presented in the Community Engagement Findings Report (**Attachment 2**) and in the Public Submissions Report (**Attachment 3**).

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

- 1 Matt Jones - Montsalvat Ltd Chief Executive Officer
- 2 Jim Connor
- 3 Nicole Staverley – on behalf of the Nillumbik Art Museum (Committee Member)
- 4 Gayle Blackwood

### Committee Resolution

**MOVED:** Cr Ben Ramcharan

**SECONDED:** Cr Richard Stockman

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

1. Acknowledges and notes the submissions received from community and organisations who provided feedback on the draft Framework presented in the Engagement Findings Report (**Attachment 2**) and in the Public Submissions Report (**Attachment 3**).
2. Resolves that the confidential un-redacted public submissions on the Draft Framework (**Attachment 4**) remains confidential in accordance with section 3(1) of the *Local Government Act 2020*.
3. Acknowledges any presentations to the Committee.
4. Considers the matters contained in the submissions and this report during finalisation of the Draft Framework.
5. Requests a further report to be presented at the 27 August 2024 Council Meeting to adopt the final version of the Creative Infrastructure Framework.

**COM.001/24 Confirmation of Minutes Planning and Consultation Committee Meeting held Tuesday 12 March 2024**

**Attachment 1. Confirmation of Minutes Planning and Consultation Committee Meeting held on Tuesday 12 March 2024**

**Planning and Consultation Committee Minutes**

**12 March 2024**

**6. Consultation Matters**

**PCC.001/24 Creative Infrastructure Framework Community Engagement Findings**

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6. Thanks the submitters for providing Council with feedback on this important document.

**CARRIED**

For: Crs Karen Egan, Peter Perkins, Ben Ramcharan and Richard Stockman

Against: Nil













































































































































































































































































































































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