

# Planning and Consultation Committee Meeting

to be held at the Council Chamber, 32 Civic Drive, Greensborough  
on Tuesday 14 May 2024 commencing at 7:00pm.

## Attachments

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

Thursday 9 May 2024

Distribution: Public

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Nillumbik Shire Council

Attachments

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- COM.001/24 Confirmation of Minutes Planning and Consultation Committee Meeting held Tuesday 16 April 2024
- Attachment 1. Confirmation of Minutes Planning and Consultation Committee Meeting held on Tuesday 16 April 2024

# Planning and Consultation Committee Meeting

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

## Minutes

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

Friday 19 April 2024

Distribution: Public

Civic Drive, Greensborough  
PO Box 476, Greensborough 3088  
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**COM.001/24 Confirmation of Minutes Planning and Consultation Committee Meeting held Tuesday 16 April 2024**

**Attachment 1. Confirmation of Minutes Planning and Consultation Committee Meeting held on Tuesday 16 April 2024**

**Planning and Consultation Committee Meeting Minutes**

**16 April 2024**

**Nillumbik Shire Council**

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COM.001/24 Confirmation of Minutes Planning and Consultation Committee Meeting held Tuesday 16 April 2024

Attachment 1. Confirmation of Minutes Planning and Consultation Committee Meeting held on Tuesday 16 April 2024

Planning and Consultation Committee Meeting Minutes

16 April 2024

## Nillumbik Shire Council

Minutes of the Planning and Consultation Committee Meeting held Tuesday 16 April 2024. The meeting commenced at 7:02pm.

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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 Natalie Duffy	Edendale Ward ( <b>Chairperson Consultation Matters</b> )
Cr Peter Perkins	Ellis Ward ( <b>Chairperson Planning Matters</b> )
Cr Geoff Paine	Wingrove Ward

### Officers in attendance:

Carl Cowie	Chief Executive Officer
Vince Lombardi	Chief Operating Officer
Bлага Naumoski	Director Governance, Communications and Community Safety
Renaë Ahern	Acting Director Planning, Environment and Strategy
Jeremy Livingston	Director Culture and Performance
Leigh Northwood	Manager Strategic Planning and Environment
Tracey Varley	Manager Communications and Engagement
Daniel Tarquinio	Manager Information Technology
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 Natalie Duffy.

#### 3. Apologies/Leave of Absence

An apology was received from Cr Frances Eyre.

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

**SECONDED:** Cr Peter Perkins

**That** the Committee (acting under delegation from Council) notes the apology from Cr Frances Eyre.

**CARRIED UNANIMOUSLY**

#### 4. Declarations of conflict of interest

Nil

**COM.001/24 Confirmation of Minutes Planning and Consultation Committee Meeting held Tuesday 16 April 2024**

**Attachment 1. Confirmation of Minutes Planning and Consultation Committee Meeting held on Tuesday 16 April 2024**

**Planning and Consultation Committee Minutes**

**16 April 2024**

**5. Confirmation of Minutes**

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

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

**Committee Resolution**

**MOVED: Cr Karen Egan**

**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 12 March 2024 (**Attachment 1**).

**CARRIED UNANIMOUSLY**





















**COM.001/24**    **Confirmation of Minutes Planning and Consultation Committee Meeting held Tuesday 16 April 2024**  
**Attachment 1.**   **Confirmation of Minutes Planning and Consultation Committee Meeting held on Tuesday 16 April 2024**

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