

Planning and Consultation Committee Meeting

held at the Council Chamber, 32 Civic Drive, Greensborough
on Tuesday 16 July 2024 commencing at 7:01pm.

Minutes

Carl Cowie
Chief Executive Officer

Friday 19 July 2024

Distribution: Public

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Nillumbik Shire Council

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Nillumbik Shire Council

**Minutes of the Planning and Consultation Committee Meeting held
Tuesday 16 July 2024. The meeting commenced at 7:01pm.**

Councillors present:

Cr Ben Ramcharan	Sugarloaf Ward (Mayor)
Cr Richard Stockman	Blue Lake Ward
Cr Karen Egan	Bunjil Ward (Deputy Mayor) (Virtually)
Cr Natalie Duffy	Edendale Ward (Chairperson Consultation Matters)
Cr Peter Perkins	Ellis Ward (Chairperson Planning Matters)
Cr Frances Eyre	Swipers Gully Ward

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
Jeremy Livingston	Director Culture and Performance
Leigh Northwood	Manager Strategic Planning and Environment
Tracey Varley	Manager Communications and Engagement
Ayman William	Coordinator Transport and Development
Katia Croce	Manager Governance and Property
Sarah Shehata	Senior Strategic Planner

1. Welcome by the Chair

2. Acknowledgement of Country

Acknowledgement of Country was read by the Chairperson Planning Matters, Cr Peter Perkins.

3 Apologies/Leave of Absence

An apology for this meeting was received from Cr Geoff Paine.

Committee Resolution

MOVED: Cr Frances Eyre

SECONDED: Cr Karen Egan

That the Committee (acting under delegation from Council) notes the apology from Cr Geoff Paine.

CARRIED UNANIMOUSLY

4 Declarations of conflict of interest

Nil.

5. Confirmation of Minutes

COM.001/24 Confirmation of Minutes Planning and Consultation Committee Meeting held Tuesday 11 June 2024

Confirmation of the Minutes of the Planning and Consultation Committee Meeting held on Tuesday 11 June 2024.

Committee Resolution

MOVED: Cr Natalie Duffy

SECONDED: Cr Karen Egan

That the Committee (acting under delegation from Council) confirms the Minutes of the Planning and Consultation Committee Meeting held on Tuesday 11 June 2024 (**Attachment 1**).

CARRIED UNANIMOUSLY

6. Officers' reports

PCC.011/24 Draft Housing Strategy 2024 - Hear from submitters and outcomes of engagement

Item: Planning Matter

Distribution: Public

Manager: Renae Ahern, Acting Director Planning, Environment and Strategy

Author: Leigh Northwood, Manager Strategic Planning and Environment

Summary

The development of both a new Housing Strategy and a new Neighbourhood Character Strategy are priority actions in the current Council Plan.

At its April meeting, the Planning and Consultation Committee (acting under delegation), resolved to commence public consultation on the draft Housing Strategy 2024 (draft Strategy).

The draft Strategy was exhibited between 22 April and 27 May 2024 and was supported by a number of communications and engagement activities including drop in sessions.

A total of 103 submissions were received, 91 via Participate Nillumbik (80 surveys and 11 written submissions), and 12 submissions outside of Participate Nillumbik.

Feedback demonstrates that there is support for the draft Strategy's priority areas and goals, with the strongest support being for the continued protection of Nillumbik's unique neighbourhood character and environment in supporting housing outcomes. This is consistent with previous consultation on the adopted Neighbourhood Character Strategy, highlighting the importance of progressing this housing strategy which works in tandem with the Neighbourhood Character Strategy to achieve positive housing outcomes for the community.

Feedback also evidences tensions and competing views amongst the community regarding housing, which is not unexpected given people have different aspirations for housing depending on (predominantly) where they are on their housing journey. Community sentiments highlight the desire for more diverse housing that supports downsizing and ageing in place however at the same time, it was clear that the community is concerned that more diverse housing (including affordable housing) would place pressure on our road infrastructure, services and neighbourhood character.

A Community Reference Group (CRG) was specifically convened to provide input into development of the draft Strategy and these broader tensions were also demonstrable in deliberation and discussions with that group. The CRG deliberated on complex matters such as changing household composition, demographic changes and the impacts of cost of living on housing. There was at times a stark difference in views, particularly about priorities.

On Sunday 16 June, the State government released its housing targets as part of development of a new 'Plan for Victoria', in advancing the State government's Housing Statement to deliver 2.24 million homes in Victoria by 2051 (800,000 in the next decade). The targets are at this stage in draft form, and all Victorian Councils have been advised that submissions will be open on Plan for Victoria (and housing targets) on the 1st of July with a deadline for submission of 30 August.

The housing targets (current figure and potentially final figure) have implications for our adopted strategies.

6. Planning Matters

PCC.011/24 Draft Housing Strategy 2024 - Hear from submitters and outcomes of engagement

Council will be preparing a submission to the State government's draft Plan for Victoria and housing targets for councils in identifying our unique planning settings, and the challenges that come with that in provision of housing as the Green Wedge Shire.

For all councils no matter where they are in progress of their strategies, or amendments to their planning schemes to implement strategies into them, they will need to re-visit their strategies to plan for the final housing targets.

Given Nillumbik Shire has just completed a round of community engagement on the first draft of the Housing Strategy, Council will finalise this phase of engagement on the draft Housing Strategy inviting and hearing verbal submissions to this Planning and Consultation Committee meeting.

Once Council understands the final housing targets, and works through accommodation of those targets which will require further analysis, the draft Housing Strategy can be updated and another draft can be put out for community consultation next year subject to Council endorsement. Absolute dates cannot be confirmed at the moment as we will need to await the final housing targets from the State government (tentatively end of 2024 has been advised).

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

- 1 *Darren Zilic*
- 2 *Stuart Donald on behalf of Arthur Korfiatis and himself*
- 3 *Roma O'Callaghan on behalf of Julie Barrington*
- 4 *Roma O'Callaghan*
- 5 *Anne Nielsen on behalf of Kathy Armour*
- 6 *Anne Nielsen*
- 7 *Luke Davies*
- 8 *Don Vincent (President) on behalf of Friends of Nillumbik*
- 9 *Carlota Quinlan on behalf of Eltham Community Action Group*
- 10 *Carlota Quinlan*
- 11 *Sue Dyet*
- 12 *Andrew Lemon (Chair) on behalf of Downsizing in Nillumbik*
- 13 *Andrew Lemon*
- 14 *Graham Fildes*
- 15 *Jim Connor (President) on behalf of Eltham District Historical Society*
- 16 *A submission was tabled for Rosemary Aitken*

6. Planning Matters

PCC.011/24 Draft Housing Strategy 2024 - Hear from submitters and outcomes of engagement

Recommendation

That the Committee (acting under delegation from Council);

1. Notes the community responses and feedback to the draft Housing Strategy 2024 (written and verbal).
2. Resolves that the confidential un-redacted copies of submissions to engagement on the draft Housing Strategy, as provided in **Attachment 3**, remains confidential on the grounds specified in the definition of confidential information in section 3(1)(f) of the *Local Government Act 2020*.
3. Notes officers will bring a submission to a draft *Plan for Victoria* and housing targets to the August Council meeting for consideration of adoption to submit to State government by the 31st August submission deadline.
4. Makes copies of **Attachment 1** Draft Housing Strategy 2024 Outcomes of Community Engagement Report and **Attachment 4** Draft Housing Strategy 2024 Community Reference Group Outcomes Report_WSP available on Participate Nillumbik.
5. Writes to all respondents to the community engagement to express Council’s gratitude for their contribution and to advise them of the Council’s resolution and the next scheduled steps in the project.

Motion

MOVED: Cr Natalie Duffy

SECONDED: Cr Ben Ramcharan

That the Committee (acting under delegation from Council);

1. Notes the community responses and feedback to the draft Housing Strategy 2024 (written and verbal).
2. Resolves that the confidential un-redacted copies of submissions to engagement on the draft Housing Strategy, as provided in **Attachment 3**, remains confidential on the grounds specified in the definition of confidential information in section 3(1)(f) of the *Local Government Act 2020*.
3. Notes officers will bring a submission to a draft *Plan for Victoria* and housing targets to the August Council meeting for consideration of adoption to submit to State government by the 31st August submission deadline.
4. Makes copies of **Attachment 1** Draft Housing Strategy 2024 Outcomes of Community Engagement Report and **Attachment 4** Draft Housing Strategy 2024 Community Reference Group Outcomes Report_WSP available on Participate Nillumbik.
5. Writes to all respondents to the community engagement to express Council’s gratitude for their contribution and to advise them of the Council’s resolution and the next scheduled steps in the project.

6. Planning Matters

PCC.011/24 Draft Housing Strategy 2024 - Hear from submitters and outcomes of engagement

6. **Notes the draft Housing Strategy will remain on hold pending the release of the Victorian State government’s final housing targets, programmed for release in late 2024.**

THE MOTION WAS PUT TO THE VOTE AND CARRIED AND BECAME THE COMMITTEE RESOLUTION AS FOLLOWS:

Committee Resolution

MOVED: Cr Natalie Duffy

SECONDED: Cr Ben Ramcharan

That the Committee (acting under delegation from Council);

1. Notes the community responses and feedback to the draft Housing Strategy 2024 (written and verbal).
2. Resolves that the confidential un-redacted copies of submissions to engagement on the draft Housing Strategy, as provided in **Attachment 3**, remains confidential on the grounds specified in the definition of confidential information in section 3(1)(f) of the *Local Government Act 2020*.
3. Notes officers will bring a submission to a draft *Plan for Victoria* and housing targets to the August Council meeting for consideration of adoption to submit to State government by the 31st August submission deadline.
4. Makes copies of **Attachment 1** Draft Housing Strategy 2024 Outcomes of Community Engagement Report and **Attachment 4** Draft Housing Strategy 2024 Community Reference Group Outcomes Report_WSP available on Participate Nillumbik.
5. Writes to all respondents to the community engagement to express Council’s gratitude for their contribution and to advise them of the Council’s resolution and the next scheduled steps in the project.
6. Notes the draft Housing Strategy will remain on hold pending the release of the Victorian State government’s final housing targets, programmed for release in late 2024.

CARRIED

For: Crs Natalie Duffy, Karen Egan, Frances Eyre, Peter Perkins and Ben Ramcharan

Against: Cr Richard Stockman

Cr Karen Egan temporarily left the meeting during discussion of this item at 8:20pm and returned at 8:22pm.

Cr Karen Egan temporarily left the meeting during discussion of this item at 8:43pm and returned at 8:45pm.

6. Officers' reports

PCC.012/24 Nillumbik Integrated Transport Strategy

Item: Planning Matter

Distribution: Public

Manager: Renae Ahern, Acting Director Planning, Environment and Strategy

Author: Ayman William, Coordinator Transport and Development

Summary

The development of a new Integrated Transport Strategy is a key action in the Council Plan.

At its meeting of 12 December 2023, Council resolved to commence public consultation to develop a new Integrated Transport Strategy (ITS) in 2024. An initial Integrated Transport Strategy Issues and Option Paper (**Attachment 1**) was developed for community consultation which highlights at a high level, the Strategy objectives Council proposes to guide the development of the final Integrated Transport Strategy.

Community consultation was undertaken for a total of six weeks from 15 April 2024 to 27 May 2024. Additional stakeholder engagement, internal workshops and workshops with other government agencies have occurred outside of this period.

The community consultation was conducted via the *Participate Nillumbik* webpage and provided comprehensive information, including a link to the Issues and Options Paper, an interactive/social map, key points, and a survey questionnaire designed to encourage and facilitate community feedback and submissions. Additional information was available at Council's Customer Service Centre. Community consultation also included a series of face-to-face 'pop-up' consultations, as well as online and in-person presentations and meetings with various stakeholders and community groups.

In total, Council received a total of 246 submissions, including 163 issues/opportunities highlighted on the social maps and 83 submissions to the written survey. It is also noted that there were over 1000 visits to the Integrated Transport Strategy consultation page via Participate Nillumbik.

The community feedback has resulted in the identification of a number of themes that will inform the final draft of the Nillumbik Integrated Transport Strategy and associated short, medium and long term actions Action Plan, to be presented at a later Councillor briefing session.

The key themes raised by the community consultation include Road Safety, Pedestrian crossings, missing active travel links, lack of bus networks and footpath amenity concerns.

Given Nillumbik Shire has just completed a round of community engagement on the Integrated Transport Strategy Issues and Options paper to assist the development of the Integrated Transport Strategy, Council will finalise this phase of engagement on the Integrated Transport Strategy Issues and Options Paper inviting and hearing verbal submissions to this Planning and Consultation Committee meeting.

Once officers have analysed any additional feedback received at this Planning and Consultation Committee meeting, the draft Integrated Transport Strategy can be updated and presented to Council for consideration for endorsement at the August 2024 Council Meeting.

6. Planning Matters

PCC.012/24 Nillumbik Integrated Transport Strategy

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

- 1 Rosie Morgan
- 2 Alexander Jamieson

Committee Resolution

MOVED: Cr Ben Ramcharan

SECONDED: Cr Natalie Duffy

That the Committee (acting under delegation from Council):

1. Acknowledges and considers the matters contained in the verbal and written submissions to the Integrated Transport Strategy Issues and Options Paper, which will inform the draft Integrated Transport Strategy.
2. Requests a further report be presented at the August 2024 Council meeting in consideration of adoption of the Integrated Transport Strategy.
3. Resolves that the confidential un-redacted copies of written submissions and survey responses to the exhibition of the public engagement for the Integrated Transport Strategy Issues and Options Paper consultation (at **Attachment 3**) and the confidential un-redacted Integrated Transport Strategy Issues and Options Paper Consultation Summary 2024 (**Attachment 5**) remain confidential on the grounds specified in the definition of confidential information in section 3(1)(f) of the *Local Government Act 2020*.
4. Thanks all respondents to this community engagement and expresses Council's gratitude for their contribution to this project.

CARRIED UNANIMOUSLY

Cr Frances Eyre temporarily left the meeting during discussion of this item at 8:47pm and returned at 8:49pm.

Katia Croce Manager Governance and Property temporarily left the meeting during discussion of this item at 8:55pm and returned at 8:57pm.

Corrienne Nichols Director Communities temporarily left the meeting during discussion of this item at 9:03pm and returned at 9:05pm.

6. Officers’ reports

PCC.013/24 Wattle Glen Public Realm Framework Outcomes of Engagement

Item: Planning Matter

Distribution: Public

Manager: Renae Ahern, Acting Director Planning, Environment and Strategy

Author: Leigh Northwood, Manager Strategic Planning and Environment

Summary

The Wattle Glen Public Realm Framework project is a priority action of the Place and Space theme of the Council Plan 2021-2025.

At its May Council Meeting, Council endorsed the Draft Wattle Glen Public Realm Framework for exhibition, for three weeks during May and June 2024.

Engagement ran from the 29th May to 18th June, and was supported by a number of communications and engagement activities, including notifications and invitations to attend community information sessions to land owners and occupiers within Wattle Glen and to all submitters to the project’s first round of engagement (2021). Social media posts, a Participate Nillumbik project webpage with relevant documents and survey, and two face-to-face community information sessions were held at the Wattle Glen Primary School on the evenings of the 6th and the 11th of June, which enabled the community to engage with officers and ask questions. In total 50 interested community members attended these sessions.

In total 127 submissions were received to this recent consultation including 120 survey submissions, and seven written submissions.

Involvement and in-principle support for the draft Framework was provided by the Department of Transport and Planning (DTP) with a specific requirement that the draft Framework could not identify any specific solutions to arterial road reserve land and assets as yet, as there has been no technical exploration or validation of any solutions, nor is there currently any budgetary support within the Department of Transport and Planning and VicTrack for the development of solutions. There is only an in-principle support from the Department of Transport and Planning that something needs to be done, and the Department of Transport and Planning will partner with Council to advance those objectives.

In broader terms, the Department of Transport and Planning’s support for the draft Framework will assist on-going collaboration with VicTrack regarding key initiatives concerning rail land and assets. Together, these arterial road and rail initiatives will serve as catalysts for broader integrated public realm improvements in Wattle Glen – essential to the overall safety and connectivity, whilst retaining Wattle Glen’s unique rural character.

On adoption of the Framework, a framework implementation plan would be developed by officers which would outline the timeline and stages for the implementation of the Framework, including progressing funding and design of key improvements to State infrastructure, future community engagement on developing designs to allow for iterative feedback by the community, and the identification of any opportunities for advancement of work that may be facilitated through recent grant funding awarded to Council.

The final Wattle Glen Public Realm Framework will be presented to the August Council meeting for consideration of endorsement.

6. Planning Matters

PCC.013/24 Wattle Glen Public Realm Framework Outcomes of Engagement

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

- 1 Neale Woods on behalf of Wattle Glen Tennis Club
 - 2 Anika Van Hulsen
 - 3 Sue Rosenhain
- Virtually
- 4 Lindsay Donahoo

Recommendation

That the Committee (acting under delegation from Council):

- 1. Acknowledges and considers the matters contained in the verbal and written submissions to the draft Wattle Glen Public Realm Framework (**Attachment 1**).
- 2. Requests a further report to be presented at the August 2024 Council meeting in consideration of adoption of the final Wattle Glen Public Realm Framework.
- 3. Resolves that the confidential un-redacted copies of written submissions and survey responses to the exhibition of the public engagement for the Draft Wattle Glen Public Realm Framework consultation (at **Attachments 2, 4 and 6**) remain confidential on the grounds specified in the definition of confidential information in section 3(1)(f) of the *Local Government Act 2020*.
- 4. Thanks all respondents to this community engagement and expresses Council's gratitude for their contribution to this project.

Motion

MOVED: Cr Karen Egan
SECONDED: Cr Natalie Duffy

That the Committee (acting under delegation from Council):

- 1. Acknowledges and considers the matters contained in the verbal and written submissions to the draft Wattle Glen Public Realm Framework (**Attachment 1**).
- 2. Requests a further report to be presented at the August 2024 Council meeting in consideration of adoption of the final Wattle Glen Public Realm Framework.
- 3. Resolves that the confidential un-redacted copies of written submissions and survey responses to the exhibition of the public engagement for the Draft Wattle Glen Public Realm Framework consultation (at **Attachments 2, 4 and 6**) remain confidential on the grounds specified in the definition of confidential information in section 3(1)(f) of the *Local Government Act 2020*.
- 4. Thanks all respondents to this community engagement and expresses Council's gratitude for their contribution to this project.

6. Planning Matters

PCC.013/24 Wattle Glen Public Realm Framework Outcomes of Engagement

5. **Notes the level of detail identified in the Wattle Glen Public Realm Framework is high level and strategic to enable partnership with State agencies on their assets identified in the Framework. Further detailed plans will be developed in consultation with the community for future individual projects leading on from an adopted Framework Plan.**

THE MOTION WAS PUT TO THE VOTE AND CARRIED AND BECAME THE COMMITTEE RESOLUTION AS FOLLOWS:

Committee Resolution

MOVED: Cr Karen Egan

SECONDED: Cr Natalie Duffy

That the Committee (acting under delegation from Council):

1. Acknowledges and considers the matters contained in the verbal and written submissions to the draft Wattle Glen Public Realm Framework (**Attachment 1**).
2. Requests a further report to be presented at the August 2024 Council meeting in consideration of adoption of the final Wattle Glen Public Realm Framework.
3. Resolves that the confidential un-redacted copies of written submissions and survey responses to the exhibition of the public engagement for the Draft Wattle Glen Public Realm Framework consultation (at **Attachments 2, 4 and 6**) remain confidential on the grounds specified in the definition of confidential information in section 3(1)(f) of the *Local Government Act 2020*.
4. Thanks all respondents to this community engagement and expresses Council's gratitude for their contribution to this project.
5. Notes the level of detail identified in the Wattle Glen Public Realm Framework is high level and strategic to enable partnership with State agencies on their assets identified in the Framework. Further detailed plans will be developed in consultation with the community for future individual projects leading on from an adopted Framework Plan.

CARRIED UNANIMOUSLY

6. Planning Matters

PCC.013/24 Wattle Glen Public Realm Framework Outcomes of Engagement

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6. Officers' reports

Cr Natalie Duffy, Chairperson for Consultation Matters assumed the Chair at 9:54pm.

PCC.014/24 Naming proposal for Civic Drive Precinct (Park)

Item: Consultation Matter

Distribution: Public

Manager: Blaga Naumoski, Director Governance, Communications and Community Safety

Author: Natalie Campion, Coordinator Property

Summary

At its Council Meeting on 30 April 2024, Council endorsed the commencement of the public consultation process on the following naming proposals as required under Section 7 of the Naming Rules for Places in Victoria – 2022 (Naming Rules) and Council's Community Engagement Policy:

- a) The entire Civic Drive Precinct (Park) to be named 'Kirrip Park';
- b) The Building within the Civic Drive Precinct (Park) area to be named 'Kirrip Pavilion';
- c) The Outdoor Performance Area within the Civic Drive Precinct (Park) area to be named 'Kirrip Outdoor Performance Space';
- d) The Playground within the Civic Drive Precinct (Park) area to be named 'Kirrip Playspace'; and
- e) The Exercise / Flat Open Space Area within the Civic Drive Precinct (Park) area to be named 'Kirrip Recreation Space'.

Community consultation occurred on the above name proposals between 3 May 2024 to 2 June 2024.

204 submissions were received via Participate Nillumbik, four written submissions and one submission from Apollo Parkways Primary School with feedback from 32 children. All submissions are included in **Attachment 2 (redacted)** and **Attachment 3 (unredacted)**.

This report provides a summary of the feedback received from the community consultation process in response to the proposed naming of Civic Drive Precinct (Park) and other areas in the Park.

Submitters have been invited to attend this meeting of the Planning and Consultation Committee to speak to their submission.

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

- 1 Svetlana Ryzhikh
- 2 Grant Brooker

6. Consultation Matters

PCC.014/24 Naming proposal for Civic Drive Precinct (Park)

Committee Resolution

MOVED: Cr Peter Perkins

SECONDED: Cr Karen Egan

That the Committee (acting under delegation from Council):

1. Acknowledges and notes the submissions received on the following naming proposals as required under Section 7 of the Naming Rules for Places in Victoria – 2022 (Naming Rules) and Council’s Community Engagement Policy:
 - a) The entire Civic Drive Precinct (Park) to be named ‘Kirrip Park’;
 - b) The Building within the Civic Drive Precinct (Park) area to be named ‘Kirrip Pavilion’;
 - c) The Outdoor Performance Area within the Civic Drive Precinct (Park) area to be named ‘Kirrip Outdoor Performance Space’;
 - d) The Playground within the Civic Drive Precinct (Park) area to be named ‘Kirrip Playspace’; and
 - e) The Exercise / Flat Open Space Area within the Civic Drive Precinct (Park) to be named ‘Kirrip Recreation Space’

as shown in **Attachment 1**.
2. Acknowledges and notes the submissions received from the community in **Attachment 2 and Attachment 3** and any verbal presentations made to the Committee on the naming proposal for Civic Drive Precinct and other assets in the Park.
3. Requests a further report be presented to Council on 27 August 2024 Council meeting to consider naming Civic Drive Precinct ‘Kirrip Park’ and the other areas within the park.
4. Thanks submitters for providing Council with feedback on the naming proposal.
5. Resolves the confidential un-redacted copy of the written submissions to the naming proposal (**Attachment 3**) remain 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. Officers' reports

PCC.015/24 Draft Reconciliation Action Plan - submissions

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 Reconciliation Action Plan (*the draft RAP*) (**Attachment 1**).

The draft RAP was released for the purpose of public consultation at the Council meeting on 30 May 2024. Public consultation was undertaken from the 2 – 26 May 2024, seeking feedback on the draft RAP and RAP Vision Statement (**Attachment 1**).

The findings from this consultation are presented in the Community Engagement Findings Report (**Attachment 2**). Sixteen formal submissions were received on the draft RAP along with one email response. These are provided in the Public Submissions Report (**Attachment 3**) and in the confidential Un-redacted Public Submissions Report (**Attachment 4**).

An artwork titled Kulin Nation Dreaming (**Attachment 5**) created by Kinya Lerrk Kulin Nation Artists Emma Bamblett and Megan Van Den Berg will be the final designed version of the RAP. This artwork has been approved for use by Wurundjeri Elders.

Committee Resolution

MOVED: Cr Frances Eyre

SECONDED: Cr Ben Ramcharan

That the Committee (acting under delegation from Council):

1. Acknowledges and notes the submissions received on the draft RAP presented in the Community 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 RAP (**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 RAP.
5. Requests a further report to be presented at the 27 August 2024 Council Meeting to adopt the final version of the Reconciliation Action Plan for submission to Reconciliation Australia.
6. Thanks the submitters for providing Council with feedback on this important document.

6. Consultation Matters

PCC.015/24 Draft Reconciliation Action Plan - submissions

7. Notes the artwork (**Attachment 5**) that will be incorporated into the final designed version of the RAP.

CARRIED UNANIMOUSLY

Committee Resolution

MOVED: Cr Frances Eyre

SECONDED: Cr Peter Perkins

That the Committee (acting under delegation from Council) resolves to continue the meeting after 10.30pm.

CARRIED UNANIMOUSLY

Note: The continuance of the council meeting resolution occurred during discussions of the above council resolution at 10.24pm.

6. Officers' reports

PCC.016/24 Proposed Road Deviation - Part of Simpson Road and Ridge Road, Christmas Hills

Item: Consultation Matter

Distribution: Public

Manager: Blaga Naumoski, Director Governance, Communications and Community Safety

Author: Natalie Campion, Coordinator Property

Summary

At the Council meeting on 30 April 2024, Council considered Melbourne Water Corporations (MWC) request to complete a road deviation for part of Simpsons Road and Ridge Road in Christmas Hills so that the titles are consistent with the location of Simpson Road and Ridge Road as constructed, refer to **Attachment 1** and **Attachment 2**.

Council resolved to give public notice of the proposed Road Deviation pursuant to section 207A and 223 of the 1989 Act on 20 May 2024, inviting submissions in accordance with section 223 of the 1989 Act. Submissions closed on 16 June 2024.

This report is to consider any submissions received in respect of the proposed Road Deviation and Land Transfer of part of Ridge Road and Simpson Road, Christmas Hills (Road).

Council received no written submissions on the proposed road deviation.

Committee Resolution

MOVED: Cr Ben Ramcharan

SECONDED: Cr Karen Egan

That the Committee (acting under delegation from Council):

1. acknowledges and notes that no written submissions have been received in respect of the proposed road deviation of part of Simpson Road and Ridge Road, Christmas Hills and subsequent transfer of the former road to Melbourne Water Corporation as shown on the plan contained in **Attachment 3** to this report.
2. receives a further report at the 27 August 2024 Council Meeting following the completion of the procedures required under clause 2 of Schedule 10 and 207A and 223 of the *Local Government Act 1989*, prior to making a final decision on whether to proceed with the proposed road deviation and land transfers to Melbourne Water Corporation (MWC).

CARRIED UNANIMOUSLY

6. Consultation Matters

**PCC.016/24 Proposed Road Deviation - Part of Simpson Road and Ridge Road,
Christmas Hills**

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7. Supplementary and urgent business

Nil.

8. Confidential reports

Nil.

9. Close of Meeting

The meeting closed at 10.30pm.

Confirmed: _____

Cr Peter Perkins Chairperson Planning Matters