

Planning and Consultation Committee Meeting

held at the Council Chamber, 32 Civic Drive, Greensborough
on Tuesday 8 April 2025 commencing at 7:00 PM.

Minutes

Carl Cowie
Chief Executive Officer

Friday 11 April March 2025

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 8 April 2025. The meeting commenced at 7:01 PM.**

Councillors present:

Cr John Dumaresq	Wingrove Ward (Mayor)
Cr Grant Brooker	Blue Lake Ward (Chairperson Consultation Matters)
Cr Kelly Joy	Edendale Ward
Cr Peter Perkins	Ellis Ward (Chairperson Planning Matters)
Cr Kate McKay	Swipers Gully Ward

Officers in attendance:

Carl Cowie	Chief Executive Officer
Melika Sukunda	Acting Chief Operating Officer
Blaga Naumoski	Director Governance, Communications and Community Safety
Frank Vassilacos	Director Planning, Environment and Strategy
Jeremy Livingston	Director Culture and Performance
Daniel Tarquinio	Manager Information Technology
Renae Ahern	Manager Planning and Environmental Health
Katia Croce	Manager Governance and Property
Sarah Shehata	Acting Coordinator Strategic Planning

1. Welcome by the Chair

2. Acknowledgement of Country

Acknowledgement of Country was read by the Chairperson Consultation Matters Cr Grant Brooker.

3 Apologies/Leave of Absence

Cr Naomi Joiner and Cr Kim Cope had requested a leave of absence for this Planning and Consultation Committee meeting.

Committee Resolution

MOVED: Cr Peter Perkins
SECONDED: Cr John Dumaresq

That the Committee (acting under delegation from Council) grant Cr Naomi Joiner's and Cr Kim Cope's leave of absence.

CARRIED UNANIMOUSLY

4 Declarations of conflict of interest

Nil

5. Confirmation of Minutes

COM.001/25 Confirmation of Minutes Planning and Consultation Committee Meeting held Tuesday 11 March 2025

Confirmation of the Minutes of the Planning and Consultation Committee Meeting held on Tuesday 11 March 2025.

Committee Resolution

MOVED: Cr Kate McKay

SECONDED: Cr Kelly Joy

That the Committee (acting under delegation from Council) confirms the Minutes of the Planning and Consultation Committee Meeting held on Tuesday 11 March 2025 (**Attachment 1**).

CARRIED UNANIMOUSLY

6. Officers' reports

PCC.002/25 Proposed sale of Council land at 311A Yan Yean Road, Plenty

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 25 February 2025, Council endorsed to commence the statutory procedures in accordance with section 114 of the *Local Government Act 2020* (the Act), to give public notice and undertake a community engagement process in regard to the proposed sale of the land known as 311A Yan Yean Road, Plenty, being the land contained in Certificate of Title Volume 11371 Folio 358 and shown as Reserve 1 on Plan of Subdivision PS416599M on the plan in **Attachment 1 (Reserve)**, subject to terms outlined in this Report.

In accordance with the Act, Council also resolved to consider any submissions received on the proposed sale of the Reserve at a Planning and Consultation Committee Meeting following the conclusion of the community engagement period and prior to making any final decision on whether to proceed with the sale of the Reserve.

Community consultation occurred on the proposal to sell the Reserve between Friday 28 February to Friday 28 March 2025.

This report is to consider any submission received in respect of the proposed sale of the Reserve.

Council received no written submissions on the proposal to sell the Reserve known as 311A Yan Yean Road, Plenty.

Committee Resolution

MOVED: Cr Peter Perkins

SECONDED: Cr Kate McKay

That the Committee (acting under delegation from Council):

1. In accordance with section 114 of the *Local Government Act 1989* (the Act), notes that no written submissions were received in response to Council's public notice and community engagement process in regard to the proposed sale of the land known as 311A Yan Yean Road, Plenty, being the land contained in Certificate of Title Volume 11371 Folio 358 and shown as Reserve 1 on Plan of Subdivision PS416599M on the plan in **Attachment 1 (Reserve)**.

The Reserve is proposed to be sold by private treaty to the adjoining landowner of 311 Yan Yean Road, Plenty (**Adjoining Owner**) for the current market value of \$10,000 plus GST.

The proposed sale of the Reserve will be conditional on:

6. Consultation Matters

PCC.002/25 Proposed sale of Council land at 311A Yan Yean Road, Plenty

- a) Council removing the reserve status from the land under section 24A of the *Subdivision Act 1988*;
 - b) the Adjoining Owner:
 - i) consolidating the Reserve with the balance of the land at 311 Yan Yean Road, Plenty; and
 - ii) constructing a new fence on the boundary of the Reserve and the adjoining road reserve, within 6 months after the Settlement Date; and
 - c) the Adjoining Owner paying all of Council's costs incurred in connection with the removal of the reserve status of the Reserve and the sale of land.
2. Requests a further report be presented to Council on 27 May 2025 to make a final decision on whether to proceed with the sale of the Reserve.

CARRIED UNANIMOUSLY

7. Supplementary and urgent business

Nil

8. Confidential reports

Nil

9. Close of Meeting

The meeting closed at 7.06pm.

Confirmed: _____

Cr _____, Chairperson Consultation Matters