

Planning and Consultation Committee Meeting

held at the Council Chamber, 32 Civic Drive, Greensborough
on Tuesday 13 August 2024 commencing at 7:00pm.

Minutes

Carl Cowie
Chief Executive Officer

Friday 16 August 2024

Distribution: Public

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Nillumbik Shire Council

**Minutes of the Planning and Consultation Committee Meeting held
Tuesday 13 August 2024. The meeting commenced at 7:00pm.**

Councillors present:

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

Officers in attendance:

Carl Cowie	Chief Executive Officer
Vince Lombardi	Chief Operating Officer
Blaga Naumoski	Director Governance, Communications and Community Safety
Frank Vassilacos	Director Planning, Environment and Strategy
Jeremy Livingston	Director Culture and Performance
Emma Christensen	Acting Manager Governance and Property

1. Welcome by the Chair

2. Acknowledgement of Country

Acknowledgement of Country was read by the Chairperson Planning Matters, Consultation Matters Cr Natalie Duffy.

3 Apologies/Leave of Absence

Nil.

4 Declarations of conflict of interest

Cr Karen Egan declared a material conflict of interest in item PCC.017/24 Bouchiers Road Special Charge Scheme, Kangaroo Ground - Hearing of submissions.

5. Confirmation of Minutes

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

Confirmation of the Minutes of the Planning and Consultation Committee Meeting held on Tuesday 16 July 2024.

Committee Resolution

MOVED: Cr Karen Egan

SECONDED: Cr Frances Eyre

That the Committee (acting under delegation from Council) confirms the Minutes of the Planning and Consultation Committee Meeting held on Tuesday 16 July 2024 (**Attachment 1**).

CARRIED UNANIMOUSLY

6. Officers' reports

Cr Karen Egan declared a material conflict of interest in the following item and temporarily left the meeting prior to the item being heard at 7:04pm.

PCC.017/24 Bouchiers Road Special Charge Scheme, Kangaroo Ground - Hearing of submissions

Item: Consultation Matter

Distribution: Public

Manager: Vince Lombardi, Chief Operating Officer

Author: Steven Blight, Manager Capital and Infrastructure

Summary

Council resolved on 25 June 2024 (CM.059/24) its intention to declare a Special Charge Scheme to seal Bouchiers Road, Kangaroo Ground.

Council's notice of its intention to declare a scheme was publicly advertised in the *Herald Sun* newspaper and on Council's website on 4 July 2024. A letter and notice of the declaration was sent to all property owners with a liability under the scheme. The closing date for submissions and/or objections was specified as 2 August 2024.

Council has received five submissions, including two in support of the scheme and three objections.

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

- 1 Heather Gardner on behalf of Don Thomson
- 2 Rossley Gardner
- 3 John Kelly on behalf of residents of 100, 60, 80 and 95 Bouchiers Rd, Kangaroo Ground
- 4 John Kelly
- 5 Andrew Gunter of Hunt and Hunt lawyers to speak on behalf of Peter Anthony Robin (Rob) Bassett-Smith, Janet Christina Bassett-Smith and Galvex Nominees Pty Ltd.

Committee Resolution

MOVED: Cr Ben Ramcharan

SECONDED: Cr Frances Eyre

That the Committee (acting under delegation from Council):

1. Acknowledges and considers the five submissions received and any presentations to the Committee regarding the declaration of the Special Charge Scheme to seal Bouchiers Road, Kangaroo Ground.
2. Requests a further report to be presented at the 27 August 2024 Council Meeting to consider declaration of the Bouchiers Road Special Charge Scheme, Kangaroo Ground.

6. Consultation Matters

PCC.017/24 Bouchiers Road Special Charge Scheme, Kangaroo Ground - Hearing of submissions

3. Resolves the confidential un-redacted copies of the written submissions to the Bouchiers Road Special Charge Scheme (**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

Cr Karen Egan returned to the meeting at the conclusion of this item at 7:46pm.

7. Supplementary and urgent business

Nil

8. Confidential reports

Nil

9. Close of Meeting

The meeting closed at 7:47pm.

Confirmed: _____

Cr Peter Perkins Chairperson Planning Matters

Cr Natalie Duffy, Chairperson Consultation Matters