

# Planning and Consultation Committee Meeting

held at the Council Chamber, 32 Civic Drive, Greensborough  
on Tuesday 10 June 2025 commencing at 7:00 PM.

## Minutes

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

Friday 13 June 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 10 June 2025. The meeting commenced at 7:00 PM.**

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**Councillors present:**

Cr John Dumaresq	Wingrove Ward <b>(Mayor)</b>
Cr Naomi Joiner	Bunjil Ward <b>(Deputy Mayor)</b>
Cr Grant Brooker	Blue Lake Ward <b>(Chairperson Consultation Matters)</b>
Cr Kelly Joy	Edendale Ward
Cr Peter Perkins	Ellis Ward <b>(Chairperson Planning Matters)</b>
Cr Kate McKay	Swipers Gully Ward
Cr Kim Cope	Sugarloaf Ward

**Officers in attendance:**

Carl Cowie	Chief Executive Officer
Claire Quinlan	Chief Operating Officer
Blaga Naumoski	Director Governance, Communications and Community Safety
Frank Vassilacos	Director Planning, Environment and Strategy
Jeremy Livingston	Director Culture and Performance
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 Grant Brooker.

**3. Apologies/Leave of Absence**

Nil

**4. Declarations of conflict of interest**

Nil

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**5. Confirmation of Minutes**

**COM.001/25 Confirmation of Minutes Planning and Consultation Committee Meeting held Tuesday 13 May 2025**

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**Summary**

Confirmation of the Minutes of the Planning and Consultation Committee Meeting held on Tuesday 13 May 2025.

<b>Committee Resolution</b>
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**MOVED: Cr Naomi Joiner**

**SECONDED: Cr Kim Cope**

**That** the Committee (acting under delegation from Council) confirms the Minutes of the Planning and Consultation Committee Meeting held on Tuesday 13 May 2025 (**Attachment 1**).

**CARRIED UNANIMOUSLY**

**5. Confirmation of Minutes**

**COM.001/25 Confirmation of Minutes Planning and Consultation Committee  
Meeting held Tuesday 13 May 2025**

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**6. Officers' reports**

**PCC.006/25 Diamond Creek Dog Park Upgrade**

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**Item: Consultation Matter**

**Distribution: Public**

**Manager: Claire Quinlan, Chief Operating Officer**

**Author: Mike Dean, Acting Manager Recreation and Leisure**

**Summary**

This report considers submissions received from the public in relation to the Diamond Creek Dog Park Upgrade draft concept plans.

<b>Committee Resolution</b>
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**MOVED: Cr Peter Perkins**

**SECONDED: Cr Kelly Joy**

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

1. Notes the submissions received in relation to the Diamond Creek Dog Park Upgrade project draft concept plan.
2. Considers the comments contained in the submissions.
3. Authorises officers to finalise concept plan and seek endorsement from Council at a future Council Meeting.

**CARRIED UNANIMOUSLY**

**6. Consultation Matters**

**PCC.006/25 Diamond Creek Dog Park Upgrade**

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**6. Officers' reports****PCC.007/25 Revenue and Rating Plan 2025 - 2029 Submissions**

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**Item: Consultation Matter****Distribution: Public****Manager: Jeremy Livingston, Director Culture and Performance****Author: Melika Sukunda, Chief Financial Officer****Summary**

This report considers submissions received from the public regarding the Draft Revenue and Rating Plan 2025-2029 (**Attachment 1**).

Council adopted the Draft Revenue and Rating Plan 2025-2029 at the Council Meeting on 29 April 2025 for the purpose of community consultation. The Draft Revenue and Rating Plan was exhibited for 30 days with one submission received during this time.

It is proposed that the Committee considers submissions on the Draft Revenue and Rating Plan 2025-2029 and that the matter then be considered by Council at the Council Meeting on 17 June 2025.

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

1. *Don Vincent on behalf of Friends of Nillumbik*

<b>Committee Resolution</b>
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**MOVED: Cr John Dumareshq****SECONDED: Cr Kim Cope****That** the Committee (acting under delegation from Council):

1. Acknowledges and notes any submission received from community members who provided any feedback on the Draft Revenue and Rating Plan 2025-2029 (**Attachment 1**).
2. Receives and notes the submission received in respect of the Draft Revenue and Rating Plan 2025-2029 (**Attachment 2** and **Attachment 3**).
3. Considers the matters contained in the submission and the Committee's report during finalisation of the Revenue and Rating Plan 2025-2029.
4. Recommends the adoption of the Revenue and Rating Plan 2025-2029 (**Attachment 1**) at the 17 June 2025 Council Meeting.
5. Resolves the confidential un-redacted copy of the written submission to the Revenue and Rating Plan 2025 - 2029 (**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. Consultation Matters**

**PCC.007/25 Revenue and Rating Plan 2025 - 2029 Submissions**

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**7. Supplementary and urgent business**

Nil

**8. Confidential reports**

Nil

**9. Close of Meeting**

The meeting closed at 7.18pm.

Confirmed: \_\_\_\_\_

Cr \_\_\_\_\_, Chairperson Consultation Matters