

Planning and Consultation Committee Meeting

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

Minutes

Carl Cowie
Chief Executive Officer

Friday 11 July 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 July 2025. The meeting commenced at 7:00 PM.**

Councillors present:

Cr John Dumaresq	Wingrove Ward (Mayor)
Cr Naomi Joiner	Bunjil Ward (Deputy 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
Cr Kim Cope	Sugarloaf Ward

Officers in attendance:

Carl Cowie	Chief Executive Officer
Claire Quinlan	Chief Operating Officer
Sally Johnson	Acting 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

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 10 June 2025

Summary

Confirmation of the Minutes of the Planning and Consultation Committee Meeting held on Tuesday 10 June 2025.

Committee Resolution

MOVED: Cr Kate McKay

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 10 June 2025 (**Attachment 1**).

CARRIED UNANIMOUSLY

5. Confirmation of Minutes

**COM.001/25 Confirmation of Minutes Planning and Consultation Committee
Meeting held Tuesday 10 June 2025**

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6. Officers' reports**PCC.008/25 Review of the Road Management Plan**

Item: **Consultation Matter**
Distribution: **Public**
Manager: **Claire Quinlan, Chief Operating Officer**
Author: **Heath Gillett, Manager Operations Centre**

Summary

In accordance with the Road Management Act, Council is required to review its Road Management Plan (RMP) following the election of a new Council. This report outlines the review of current Road Management Plan, and the proposed changes to the new draft plan. The next step in the review process is to advertise via public notice, Council's intent to review its Road Management Plan.

Committee Resolution

MOVED: **Cr Kim Cope**
SECONDED: **Cr Kate McKay**

That the Committee (acting under delegation from Council):

1. Authorises the CEO to give public notice of its intention to review the Road Management Plan.
2. Invites public submissions on the Draft Road Management Plan (**Attachment 3**).
3. Notes that any person wishing to make a verbal submission in relation to the Draft Road Management Plan, may do so at a future Planning and Consultation Committee meeting.

CARRIED UNANIMOUSLY

6. Consultation Matters

PCC.008/25 Review of the Road Management Plan

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6. Officers' reports

PCC.009/25 Diamond Creek Dog Park Upgrade - Final Design Endorsement

Item: Consultation Matter

Distribution: Public

Manager: Claire Quinlan, Chief Operating Officer

Author: Stewart Broussard, Manager Recreation and Leisure

Summary

This report seeks Council's endorsement of the Diamond Creek Dog Park upgrade final concept plan following community consultation.

Committee Resolution

MOVED: Cr Peter Perkins

SECONDED: Cr Kelly Joy

That the Committee (acting under delegation from Council):

1. Notes the changes made to the draft concept plan.
2. Endorses the final concept plan (**Attachment 1**) for the purpose of appointing a contractor to deliver works.

CARRIED UNANIMOUSLY

6. Consultation Matters

PCC.009/25 Diamond Creek Dog Park Upgrade - Final Design Endorsement

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7. Supplementary and urgent business

Nil

8. Confidential reports

Nil

9. Close of Meeting

The meeting closed at 7.10pm.

Confirmed:

Cr Chairperson Planning Matters

Cr Chairperson Consultation Matters