

# Planning and Consultation Committee Meeting

held at the Civic Centre, Civic Drive, Greensborough  
on Tuesday 8 November 2022 commencing at 7:00pm.

## Minutes

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

Friday 11 November 2022

Distribution: Public

Civic Drive, Greensborough  
PO Box 476, Greensborough 3088  
Telephone 9433 3111  
Facsimile 9433 3777  
Website [www.nillumbik.vic.gov.au](http://www.nillumbik.vic.gov.au)  
Email [nillumbik@nillumbik.vic.gov.au](mailto:nillumbik@nillumbik.vic.gov.au)

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**Nillumbik Shire Council**

**Minutes of the Planning and Consultation Committee Meeting held  
Tuesday 8 November 2022. The meeting commenced at 7:00pm.**

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**Councillors present:**

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

**Officers in attendance:**

Carl Cowie	Chief Executive Officer
Vince Lombardi	Chief Financial Officer
Blaga Naumoski	Director Governance and Communications
Corrienne Nichols	Director Communities
Rosa Zouzoulas	Director Planning and Community Safety
Hjalmar Philipp	Director Operations and Infrastructure
Jeremy Livingston	Executive Manager Business Transformation and Performance
Leigh Northwood	Manager Strategic Planning
Katia Croce	Governance Lead

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**1. Welcome by the Chair**

**2. Acknowledgement of Country**

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

**3. Apologies**

An apology for this meeting was received from Cr Natalie Duffy.

<b>Committee Resolution</b>
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**MOVED: Cr Frances Eyre**

**SECONDED: Cr Geoff Paine**

**That** the Committee (acting under delegation from Council) notes the apology of Cr Natalie Duffy.

**CARRIED UNANIMOUSLY**

**4. Disclosure of conflicts of interest**

Nil

**5. Confirmation of Minutes**

<b>Committee Resolution</b>
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**MOVED: Cr Karen Egan**

**SECONDED: Cr Richard Stockman**

**That** the Committee (acting under delegation from Council) confirms the minutes of the Planning and Consultation Committee Meeting held on Tuesday 11 October 2022 (**Attachment 1**).

**CARRIED UNANIMOUSLY**

## 6. Officers' reports

### PCC.032/22 Draft Municipal Planning Strategy (MPS) - Phase 3 Engagement Results and Update

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**Item:** Planning Matter

**Distribution:** Public

**Manager:** Rosa Zouzoulas, Director Planning and Community Safety

**Author:** Leigh Northwood, Manager Strategic Planning

#### Summary

The purpose of this report is to provide an update with regard to submissions received to Phase 3 engagement of the Draft Municipal Planning Strategy (MPS) project.

Phase 3 engagement exhibited a new draft MPS for community feedback – this draft having been prepared and informed by extensive community and stakeholder input and feedback received during Phase 2 engagement to the existing MPS and the broad planning 'themes' that influence the MPS. The purpose of Phase 3 engagement was to obtain insight on the new draft MPS, and whether the draft had adequately captured relevant feedback received to Phase 2 engagement.

Engagement was conducted over a 6 week period between 6 June 2022 and 17 July 2022. Methods of engagement were designed to complement officer resourcing. Refer below for specific engagement tools utilised including notification to all Phase 2 submitters (458 submissions).

A total of 100 submissions were received to the Phase 3 Engagement, with 90 survey responses to the various draft MPS ordinances and maps through Participate Nillumbik and 10 written submissions. Officers also provided presentations to the Wurundjeri Woi-wurrung Cultural Heritage Aboriginal Corporation and various interested Advisory Committees.

The Summary of Feedback to Phase 3 Engagement (**Attachment 5**) provides an extensive list of key sentiments to the draft MPS. This feedback will be considered and responded to, as part of changes to the draft MPS, with a final draft to be brought to a Council Briefing and Council Meeting in early-mid 2023. At the future Council Meeting, Council may choose to adopt the new MPS and seek authorisation to prepare and exhibit a planning scheme amendment to the Nillumbik Planning Scheme to implement the new adopted MPS, further refine the final draft of the MPS, or abandon the MPS.

*Note: the planning scheme amendment process will involve another formal round of consultation whereby the final adopted version of the MPS will be exhibited to the community and stakeholders pursuant to the notification requirements of the Planning & Environment Act 1987, who will have another opportunity to provide comment.*

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

1. *Greg Johnson President on behalf of Friends of Nillumbik Inc);*
2. *Carlotta Quinlan on behalf of Eltham Community Action Group;*
3. *Kahn Franke President on behalf of Green Wedge Protection Group;*
4. *Frank Perri; and*
5. *Carlotta Quinlan.*

**6. Planning Matters****PCC.032/22 Draft Municipal Planning Strategy (MPS) - Phase 3 Engagement Results and Update**

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**Recommendation**

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

1. Notes the public responses, as outlined in this report, to the Phase 3 engagement for the Draft Municipal Planning Strategy (MPS) project.
2. Resolves that the confidential un-redacted copies of written submissions and survey responses to the Phase 3 public engagement of the Draft MPS (at **Attachments 1 and 2**) remain confidential on the grounds specified in the definition of confidential information in Section 3(1)(f) of the *Local Government Act 2020*.
3. Writes to all respondents to the public engagement to express Council's gratitude for their contribution and to advise them of the Committee's resolution and the next steps in the project.
4. Notes officers will bring a final Draft of the MPS to a Council meeting in early-mid 2023, to seek adoption and Council's approval to seek authorisation from the Minister for Planning, to prepare and exhibit a planning scheme amendment pursuant to Section 8A of the *Planning and Environment Act 1987* to the Nillumbik Planning Scheme to insert the new MPS.

**Motion**

**MOVED: Cr Ben Ramcharan**

**SECONDED: Cr Geoff Paine**

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

1. Notes the public responses, as outlined in this report, to the Phase 3 engagement for the Draft Municipal Planning Strategy (MPS) project.
2. Resolves that the confidential un-redacted copies of written submissions and survey responses to the Phase 3 public engagement of the Draft MPS (at **Attachments 1 and 2**) remain confidential on the grounds specified in the definition of confidential information in Section 3(1)(f) of the *Local Government Act 2020*.
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**6. Planning Matters****PCC.032/22 Draft Municipal Planning Strategy (MPS) - Phase 3 Engagement Results and Update**

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**Suspension of Standing Orders – 7.35pm****Committee Resolution****MOVED: Cr Frances Eyre****SECONDED: Cr Ben Ramcharan****That** standing orders be suspended to allow Lauri Widdup to address the Committee.**CARRIED UNANIMOUSLY***Lauri Widdup addressed the Committee with respect to this item:***Resumption of Standing Orders – 7.39pm****Committee Resolution****MOVED: Cr Frances Eyre****SECONDED: Cr Ben Ramcharan****That** standing orders be resumed.**CARRIED UNANIMOUSLY**

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

**Committee Resolution****MOVED: Cr Ben Ramcharan****SECONDED: Cr Geoff Paine****That** the Committee (acting under delegation from Council):

1. Notes the public responses, as outlined in this report, to the Phase 3 engagement for the Draft Municipal Planning Strategy (MPS) project.
2. Resolves that the confidential un-redacted copies of written submissions and survey responses to the Phase 3 public engagement of the Draft MPS (at **Attachments 1 and 2**) remain confidential on the grounds specified in the definition of confidential information in Section 3(1)(f) of *the Local Government Act 2020*.
3. Writes to all respondents to the public engagement to express Council's gratitude for their contribution and to advise them of the Committee's resolution and the next steps in the project.
4. Notes officers will bring a final Draft of the MPS to a Council meeting in early-mid 2023, to seek adoption and Council's approval to seek authorisation from the Minister for Planning, to prepare and exhibit a planning scheme amendment pursuant to Section 8A of the *Planning and Environment Act 1987* to the Nillumbik Planning Scheme to insert the new MPS.

**CARRIED UNANIMOUSLY**

**6. Planning Matters**

**PCC.032/22 Draft Municipal Planning Strategy (MPS) - Phase 3 Engagement  
Results and Update**

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**7. Supplementary and urgent business**

Nil

**8. Confidential reports**

Nil

**9. Close of Meeting**

The meeting closed at 7:41pm.

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