

Future Nillumbik Committee

held at the Civic Centre, Civic Drive, Greensborough
on Tuesday 14 November 2017.

Minutes

Mark Stoermer
Chief Executive Officer

Wednesday 15 November 2017

Distribution: Public

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Domin je ka

Nillumbik Shire Council

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Nillumbik Shire Council

Minutes of the Future Nillumbik Committee Meeting held Tuesday 14 November 2017. The meeting commenced at 7pm.

Councillors present:

Cr Peter Clarke	Wingrove Ward (Mayor)
Cr Grant Brooker	Blue Lake Ward
Cr Karen Egan	Bunjil Ward
Cr John Dumaresq	Edendale Ward
Cr Peter Perkins	Ellis Ward
Cr Jane Ashton	Sugarloaf Ward

Officers in attendance:

Mark Stoermer	Chief Executive Officer
Matt Kelleher	Director Services and Planning
Hjalmar Philipp	Director Sustainability and Place
Allison Watt	Manager Governance
Naomi Paton	Manager Integrated Strategy
Michelle Zemancheff	Coordinator Arts and Culture Services
Mitch Grayson	Strategic Advisor to Mayor and Councillors
James Martin	Corporate Affairs Lead

1. Welcome and apologies

Apology

Cr Bruce Ranken was an apology to the Committee meeting.

Motion

Cr Karen Egan
Cr Grant Brooker

That Cr Bruce Ranken's apology be accepted.

CARRIED

2. Disclosure of conflicts of interest

Nil

3. Confirmation of minutes

Confirmation of minutes of the Future Nillumbik Committee Meeting held on Tuesday 17 October 2017.

Motion

Cr John Dumaresq
Cr Grant Brooker

That the minutes of the Future Nillumbik Committee Meeting held on Tuesday 17 October 2017 be confirmed.

CARRIED

4. Officers' report

FN.043/17 Health and Wellbeing Plan 2017-2021 - Consideration of submissions

Portfolio: Community Services

Distribution: Public

Manager: Rachel Cooper, Director Business and Strategy

Author: Diana Bell, Social Planning and Policy Officer
Naomi Paton, Manager Integrated Strategy

Cr Jane Ashton, as the Councillor responsible for the Community Services Portfolio, chaired the meeting for this report.

Summary

This report provides the Committee with the outcome of the final community engagement on the draft Health and Wellbeing Plan 2017-2021. There were six submissions to the draft Plan. Community and stakeholder feedback has been reflected in the updated Plan, or will otherwise inform the shaping of specific actions in the detailed annual implementation plans.

Motion

Cr Karen Egan
Cr Peter Clarke

That the Committee (acting under delegation from Council):

1. Acknowledges and considers submissions from stakeholders and community members who provided feedback on the draft Health and Wellbeing Plan 2017-2021.
2. Acknowledges presentations to the Committee.
3. Requests a further report to be presented at the Ordinary Meeting of Council on 28 November to adopt the final version of the Health and Wellbeing Plan 2017-2021.

CARRIED

4. Officers' report

FN.044/17 Arts and Cultural Plan 2018-2022

Portfolio: Community Services

Distribution: Public

Manager: Rachel Cooper, Director Business and Strategy

Author: Michelle Zemancheff, Coordinator Arts and Cultural Services

Cr Karen Egan chaired the meeting for this report.

Summary

The purpose of this report is to advise the Committee of the outcome of recent community engagement for the Arts and Cultural Plan 2018-2022, and of the development of that plan to date.

Based on that engagement, a Discussion Paper has been developed which responds directly to community needs and sets out a fully costed 4.5 year Draft Arts and Cultural Plan 2018-2022 that delivers on the Council Plan Strategic Objective 2 for active lifestyles and artistic expression through participation and innovation. The Draft Plan can be found on pages 16-20 of the Discussion Paper.

Motion

Cr Karen Egan

Cr Grant Brooker

That the Committee (acting in the delegation from Council):

- 1. Endorses the Arts and Cultural Plan Discussion Paper.**
- 2. Endorses the release and public exhibition of the Arts and Cultural Plan Discussion Paper for a two week period and instructs Officers to report to Council with the community's response to same.**

CARRIED

4. Officers' report

FN.045/17 **Proposed reforms to planning controls for animal industries in Victoria**

Portfolio: **Planning**

Distribution: **Public**

Manager: **Rachel Cooper, Director Business and Strategy**

Author: **Ellis Judson, Strategic Planning**

Cr Peter Perkins, as the Councillor responsible for the Planning Portfolio, chaired the meeting for this report.

Summary

The Victorian Government is seeking feedback on proposed reforms to planning controls for Victoria's animal industries. This consultation document sets the strategic direction for planning for animal industries in Victoria, following a review by the government appointed Animal Industries Advisory Committee (AIAC) in 2016, to consider how the planning system could be improved to better support animal industries.

The focus of the proposed reforms is on clarifying the planning requirements and supporting more streamlined decision-making, to encourage growth of small scale animal industries, whilst balancing environmental outcomes and community expectations.

A clearer definition is introduced to differentiate 'Grazing animal production', and a simplified permit process to fast track small animal production operations.

This report seeks endorsement of Nillumbik Council's submission to State Government.

Speakers

David Nicholls addressed the Committee with respect to this item on behalf of himself and Dunmoochin Landcare Group.

Recommendation

That the Committee (acting under delegation from Council) endorses the draft submission (Attachment 1) to State Government on proposed reforms to planning controls for animal industries.

Motion

Cr Karen Egan
Cr Jane Ashton

That the Committee (acting under delegation from Council) endorses the draft submission (Attachment 1) to State Government on proposed reforms to planning controls for animal industries, subject to amending section 3.2.1 (on page 4 of the submission document) to remove:

'As an option, consideration could be given to grazing becoming a section one (no permit) in the RCZ. Farming is a primary purpose of these zones and the use should be as-of-right where it does not unreasonably impact the amenity of nearby properties, and reinforces the values of the Green Wedge and Rural Conservation Zone.'

CARRIED

5. Supplementary and urgent business

Nil

6. Confidential reports

Nil

The meeting closed at 7.31pm.

Confirmed: _____

Cr Peter Clarke, Mayor