

## **Future Nillumbik Committee**

held at the Civic Centre, Civic Drive, Greensborough on Tuesday 17 October 2017.

## **Minutes**

**Mark Stoermer**  
**Chief Executive Officer**

Wednesday 18 October 2017

Distribution: Public

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*Wominje ka*

Nillumbik Shire Council

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## Nillumbik Shire Council

Minutes of the Future Nillumbik Committee Meeting held Tuesday 17 October 2017.  
The meeting commenced at 7.01pm.

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### Councillors present:

Cr Grant Brooker	Blue Lake Ward
Cr Karen Egan	Bunjil Ward (Deputy Mayor)
Cr John Dumaresq	Edendale Ward
Cr Peter Perkins	Ellis Ward
Cr Jane Ashton	Sugarloaf Ward
Cr Bruce Ranken	Swipers Gully 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
Phil Lovelace	Manager Community Safety
Mitch Grayson	Strategic Advisor to Mayor and Councillors
James Martin	Corporate Affairs Lead

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### 1. Welcome and apologies

Cr Karen Egan as Deputy Mayor, chaired the meeting as the Mayor, Cr Peter Clarke was an apology for the meeting.

An apology was received from the Mayor, Cr Peter Clarke.

<b>Motion</b>
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**Cr Bruce Ranken**  
**Cr Jane Ashton**

**That Cr Peter Clarke'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 12 September 2017.

<b>Motion</b>
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**Cr Bruce Ranken**  
**Cr John Dumaresq**

**That the minutes of the Future Nillumbik Committee Meeting held on Tuesday 12 September 2017 be confirmed.**

**CARRIED**

**4. Officers' report****FN.041/17 Draft Domestic Animal Management Plan 2017-2021, Hearing of Submissions**

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**Portfolio:** Environment and Sustainability  
**Distribution:** Public  
**Manager:** Matt Kelleher, Director Services and Planning  
**Author:** Phil Lovelace, Manager Community Safety

Cr Grant Brooker, as the Councillor responsible for the Environment and Sustainability Portfolio, chaired the meeting for this report.

**Summary**

In accordance with the *Domestic Animals Act 1994* Council must develop a new Domestic Animal Management Plan (DAMP) by November 2017, undertaken on a four year cycle.

A draft Plan was adopted by Council at its August Ordinary Meeting and subsequently placed on public exhibition for a four week period during September. Additional consultation was conducted including a direct mail out to all residents who completed the original survey as well as text messages to all registered pet owners. The draft Plan was promoted via the Council website and an advertisement in the Diamond Valley Leader newspaper.

Fifty nine written submissions were received to the draft DAMP, of these there were two hundred and two comments or suggestions. Officers are recommending that the DAMP be amended to reflect the input of seventeen of these comments. The remaining comments were supportive, already addressed or considered outside of the scope of the draft DAMP.

After considering the community feedback and any submissions from the Future Nillumbik Committee meeting, the draft Plan is proposed to proceed to Council's next Ordinary Meeting on 31 October 2017 for formal adoption.

As required under the *Domestic Animals Act 1994*, a copy of the adopted Plan will then be provided to the Secretary of the Department of Economic Development, Jobs, Transport and Resources (DEDJTR).

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

1. Sarah James
2. Mel Ellis

<b>Motion</b>
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**Cr John Dumaresq**  
**Cr Peter Perkins**

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

1. **Receives and notes the submissions from the community on the Nillumbik Draft Domestic Animal Management Plan 2017-2021.**
2. **Endorses the recommended changes in Attachment 1 to this report.**
3. **Considers the Domestic Animal Management Plan 2017-2021 in its final iteration for adoption at the October Ordinary Meeting of Council.**

**CARRIED**

**4. Officers' report****FN.042/17 Councils and Emergencies Position Paper**

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**Portfolio: Infrastructure****Distribution: Public****Manager: Allison Watt, Manager Governance****Author: Justin Murray, Executive Officer Emergency Management**

Cr John Dumaresq, as the Councillor responsible for the Infrastructure Portfolio, chaired the meeting for this report.

**Summary**

Emergency Management Victoria (EMV) has developed the 'Victorian Emergency Management Strategic Plan 2016-2019'. Priority B of this plan is to: Enhance the capability of Local Governments to meet their obligations in the management of emergencies.

Local Government Victoria (LGV) prepared a 'Councils and Emergencies Position Paper'. The intent of this paper is to clarify Local Governments' role in emergencies. This paper is an updated version of the 'Councils and Emergencies Directions Paper' that was published in January 2017.

The 'Councils and Emergencies Position Paper' has been released for consultation. LGV is seeking feedback on this document by 20 October 2017.

The Municipal Association of Victoria (MAV), in its submission to the regarding the 'Councils and emergencies Directions Paper', made a number of recommendations to better define Councils' role. This submission was endorsed by Nillumbik Shire Council at its Ordinary Council meeting on the 2 May 2017.

Given the short timelines for consultation MAV has strongly recommended that Councils make direct submissions to LGV.

This report seeks Council's endorsement of Nillumbik Shire Council's submission.

<b>Motion</b>
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**Cr Peter Perkins****Cr Jane Ashton**

**That the Committee (acting under delegation from Council) endorses Council's submission to the Councils and Emergencies Position Paper in Attachment 1 and instructs officers forward it to Local Government Victoria.**

**CARRIED**

**5. Supplementary and urgent business**

Nil

**6. Confidential reports**

Nil

The meeting closed at 7.26 pm.

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

Cr Karen Egan, Deputy Mayor