

Future Nillumbik Committee

held at the Civic Centre, Civic Drive, Greensborough on Tuesday 12 September 2017.

Minutes

Mark Stoermer
Chief Executive Officer

Wednesday 13 September 2017

Distribution:

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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 12 September 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 Bruce Ranken | Swipers Gully Ward |

Officers in attendance:

| | |
|------------------|------------------------------------|
| Mark Stoermer | Chief Executive Officer |
| Rachel Cooper | Director Business and Strategy |
| Matt Kelleher | Director Services and Planning |
| Hjalmar Philipp | Director Sustainability and Place |
| Allison Watt | Manager Governance |
| Jonathan McNally | Acting Manager Planning and Health |

1. Welcome and apologies

An apology was received from Cr Jane Ashton.

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| Motion |
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Cr Karen Egan
Cr Bruce Ranken

That Cr Ashton'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 15 August 2017.

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|---------------|
| Motion |
|---------------|

Cr Peter Perkins
Cr Grant Brooker

That the minutes of the Future Nillumbik Committee Meeting held on Tuesday 15 August 2017 be confirmed.

CARRIED

4. Officers' report

FN.039/17 Use and development of the land for a dwelling, outbuilding (garage), associated earthworks and removal of native vegetation at 14 Barreenong Road, Cottles Bridge

Portfolio: Planning

Distribution: Public

Manager: Matt Kelleher, Director Services and Planning

Author: Jonathan McNally, Acting Manager Planning and Health Services

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

Application summary

| | |
|---------------------------|---|
| Address of the land | 14 Barreenong Road, Cottles Bridge |
| Ward | Bunjil |
| Site area | 7,590 square metres |
| Proposal | Use and development of the land for a dwelling, outbuilding (garage), associated earthworks and removal of native vegetation |
| Application number | 412/2016/05P |
| Date lodged | 26 July 2016 |
| Applicant | BT Walsh |
| Zoning | Rural Conservation Zone (Schedule 3) |
| Overlay(s) | Environmental Significance Overlay (Schedule 1) Bushfire Management Overlay |
| Reason for being reported | Called in by Ward Councillor |
| Number of objections | 36 and one letter of support |
| Key issues | <ul style="list-style-type: none"> • Consistency of use and development within policy framework and the purposes and design guidelines of the Rural Conservation Zone (Schedule 3) • Appropriate management of the bushfire risk • Extent of native vegetation removal and modification • Dwelling design |
| Recommendation | That the application be delegated to officers for a final determination |

4. Officers' reports

FN.039/17 Use and development of the land for a dwelling, outbuilding (garage), associated earthworks and removal of native vegetation at 14 Barreenong Road, Cottles Bridge

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

1. Brian Murray
2. Mary McDonald
3. David Nicholson on behalf of the Dunmoochin Landcare Group
4. David Nicholson
5. Anne Sells
6. Laura Russo

Motion

Cr Peter Clarke

Cr John Dumaresq

That the Committee (acting under delegation from Council):

1. **Notes that the 'call in' for this item to be determined by the Committee has been withdrawn.**
2. **Under Council's Planning Delegation Protocol, refers this item back to Council officers to form a position on the planning application prior to the VCAT proceeding on 10 October 2017, in accordance with the officer assessment outlined in this report.**

CARRIED

5. Supplementary and urgent business

Edinburgh Street Special Charge Scheme, Diamond Creek

Motion

Cr Peter Perkins
Cr Bruce Ranken

That the report on the Edinburgh Street Special Charge Scheme, Diamond Creek, deferred from the Ordinary Council Meeting of 29 August 2017, be further deferred to 30 November 2017 in order to enable more community consultation to take place with affected property owners.

CARRIED

6. Confidential reports

The Meeting may be closed to members of the public to consider confidential matters.

Motion

Cr Karen Egan
Cr John Dumaresq

That the Committee closes the meeting to the public pursuant to section 89(2) of the *Local Government Act 1989* to consider the following item, which is confidential for the reason indicated:

| Report No. | Title | Reason for confidentiality |
|------------|------------------------------|---|
| FN.041/17 | Inclusion Advisory Committee | (h) any other matter which the Council or special committee considers would prejudice the Council or any person |

CARRIED

The meeting closed to the public at 7.38pm.