

Future Nillumbik Committee

held at the Civic Centre, Civic Drive, Greensborough
on Tuesday 16 April 2019 commencing at 7:30pm.

Minutes

Hjalmar Philipp
Acting Chief Executive Officer

Thursday 18 April 2019

Distribution: Public

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Wominje ka

Nillumbik Shire Council

Contents

1. Welcome by the Chair	1
2. Reconciliation statement	1
3. Apologies	1
4. Confirmation of minutes	1
5. Disclosure of conflicts of interest	1
6. Officers' reports	2
Finance and Governance Portfolio	
FN.008/19 Motions to the Municipal Association of Victoria State Council Meeting	2
7. Supplementary and urgent business	5
8. Confidential reports	5

Nillumbik Shire Council

Minutes of the Future Nillumbik Committee Meeting held Tuesday 16 April 2019.
The meeting commenced at 7:30pm.

Councillors present:

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

Officers in attendance:

Hjalmar Philipp	Acting Chief Executive Officer
Vince Lombardi	Chief Financial Officer
Blaga Naumoski	Executive Manager Governance and Legal Services
Mitch Grayson	Executive Manager Communications and Engagement
Katia Croce	Governance Lead

1. Welcome by the Chair

2. Reconciliation statement

The reconciliation statement was read by the Chairperson, Cr Karen Egan.

3. Apologies

Nil

4. Confirmation of minutes

Confirmation of minutes of the Future Nillumbik Committee Meeting held on Tuesday 12 March 2019.

Committee Resolution

MOVED: Cr Peter Clarke

SECONDED: Cr Bruce Ranken

That the minutes of the Future Nillumbik Committee Meeting held on Tuesday 12 March 2019 be confirmed.

CARRIED

5. Disclosure of conflicts of interest

Nil

Cr Peter Clarke assumed the chair at 7:31pm as the Councillor responsible for the Finance and Governance Portfolio.

6. Officers' reports

FN.008/19 Motions to the Municipal Association of Victoria State Council Meeting

Portfolio: Finance and Governance

Distribution: Public

Manager: Blaga Naumoski, Executive Manager Governance and Legal Services

Author: Katia Croce, Governance Lead

Summary

The Municipal Association of Victoria (MAV) State Council meets to consider matters of state-wide significance. The next meeting is being held on 17 May 2019.

The deadline for motions to be submitted for consideration at the May State Council meeting is 23 April 2019. Draft motions have been prepared for Council's consideration and endorsement.

Motions must have state-wide significance or relevance across the Victorian Local Government Sector and be related to issues and initiatives that affect the livelihood and wellbeing of the Nillumbik community.

Recommendation

That the Committee (acting under delegation from Council):

1. Resolves to adopt the following three motions to the Municipal Association of Victoria's State Council Meeting to be held on 17 May 2019:
 - i. *'That the Municipal Association of Victoria write to the Prime Minister and the Federal Ministers for Communications and the Arts to take action to develop and support the stability of the domestic recycling industry so that an uninterrupted service is provided.'*
 - ii. *'That the Municipal Association of Victoria:*
 - a. *Endorses a Notice of Motion from the Nillumbik Shire Council to the 2019 National General Assembly of the Australian Local Government Association requesting the Commonwealth Government to secure further Mobile Black Spot funding to increase the safety, well-being and liveability of regional and rural communities.*
 - b. *Seek State Government support and advocacy for this Motion.'*
 - iii. *'That the Municipal Association of Victoria:*
 - a) *Endorses a Notice of Motion from the Nillumbik Shire Council to the 2019 National General Assembly of the Australian Local Government Association requesting the Commonwealth Government to provide direct funding to assist local government to address the risks of climate change through the development of renewable energy facilities and support related community actions.*
 - b) *Seek State Government support and advocacy for this Motion.'*

6. Officers' reports**FN.008/19 Motions to the Municipal Association of Victoria State Council Meeting**

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2. Resolves to lodge motions and rationale (**Attachment 1**) to the Municipal Association of Victoria's State Council Meeting to be held on 17 May 2019.

Motion

MOVED: Cr Grant Brooker

SECONDED: Cr Bruce Ranken

That the Committee (acting under delegation from Council):

1. Resolves to adopt the following three motions to the Municipal Association of Victoria's State Council Meeting to be held on 17 May 2019:
 - i. *'That the Municipal Association of Victoria write to the Prime Minister and the Federal Ministers for Communications and the Arts to take action to develop and support the stability of the domestic recycling industry so that an uninterrupted service is provided.'*
 - ii. *'That the Municipal Association of Victoria:*
 - a. *Endorses a Notice of Motion from the Nillumbik Shire Council to the 2019 National General Assembly of the Australian Local Government Association requesting the Commonwealth Government to secure further Mobile Black Spot funding to increase the safety, well-being and liveability of regional and rural communities.*
 - b. *Seek State Government support and advocacy for this Motion.'*
 - iii. *'That the Municipal Association of Victoria:*
 - a) *Endorses a Notice of Motion from the Nillumbik Shire Council to the 2019 National General Assembly of the Australian Local Government Association requesting the Commonwealth Government to provide direct funding to assist local government to address the risks of climate change through the development of renewable energy facilities and support related community actions.*
 - b) *Seek State Government support and advocacy for this Motion.'*
2. Resolves to lodge motions and rationale (**Attachment 1**) to the Municipal Association of Victoria's State Council Meeting to be held on 17 May 2019.
3. **Appoints Cr Bruce Ranken as the substitute representative to the Association for the State Council Annual Meeting to be held on Friday, 17 May 2019.**

6. Officers' reports**FN.008/19 Motions to the Municipal Association of Victoria State Council Meeting**

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

Committee Resolution**MOVED: Cr Grant Brooker****SECONDED: Cr Bruce Ranken****That** the Committee (acting under delegation from Council):

1. Resolves to adopt the following three motions to the Municipal Association of Victoria's State Council Meeting to be held on 17 May 2019:
 - i. *'That the Municipal Association of Victoria write to the Prime Minister and the Federal Ministers for Communications and the Arts to take action to develop and support the stability of the domestic recycling industry so that an uninterrupted service is provided.'*
 - ii. *'That the Municipal Association of Victoria:*
 - a. *Endorses a Notice of Motion from the Nillumbik Shire Council to the 2019 National General Assembly of the Australian Local Government Association requesting the Commonwealth Government to secure further Mobile Black Spot funding to increase the safety, well-being and liveability of regional and rural communities.*
 - b. *Seek State Government support and advocacy for this Motion.'*
 - iii. *'That the Municipal Association of Victoria:*
 - a) *Endorses a Notice of Motion from the Nillumbik Shire Council to the 2019 National General Assembly of the Australian Local Government Association requesting the Commonwealth Government to provide direct funding to assist local government to address the risks of climate change through the development of renewable energy facilities and support related community actions.*
 - b) *Seek State Government support and advocacy for this Motion.'*
2. Resolves to lodge motions and rationale (**Attachment 1**) to the Municipal Association of Victoria's State Council Meeting to be held on 17 May 2019.
3. Appoints Cr Bruce Ranken as the substitute representative to the Association for the State Council Annual Meeting to be held on Friday, 17 May 2019.

CARRIED

The Mayor, Cr Karen Egan assumed the chair at 7:32pm.

7. Supplementary and urgent business

Nil

8. Confidential reports

Nil

The meeting closed at 7:32pm.

Confirmed: _____

Cr Karen Egan, Mayor