

# Future Nillumbik Committee

held at the Civic Centre, Civic Drive, Greensborough  
on Tuesday 15 October 2019 commencing at 7:00pm.

## Minutes

**Hjalmar Philipp**  
**Acting Chief Executive Officer**

Friday 18 October 2019

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)

**Nillumbik Shire Council**

---

**Contents**

---

<b>1. Welcome by the Chair</b>	<b>1</b>
<b>2. Reconciliation statement</b>	<b>1</b>
<b>3. Apologies</b>	<b>1</b>
<b>4. Confirmation of minutes</b>	<b>1</b>
<b>5. Disclosure of conflicts of interest</b>	<b>1</b>
<b>6. Officers' reports</b>	<b>2</b>
<b>Economic Development and Marketing Portfolio</b>	
FN.023/19 Nillumbik Shire Art Collection Policy 2019-2022 and Nillumbik Shire Art Collection Curatorial Guidelines 2019-2022	2
FN.024/19 Nillumbik Shire Public Art Policy 2019-2022 and Nillumbik Shire Public Art Implementation Guidelines 2019-2022	3
<b>Infrastructure Portfolio</b>	
FN.025/19 MRPV Fitzsimons Lane and Main Road Intersection Upgrade – Proposed Inclusions in Incorporated Document	4
<b>7. Supplementary and urgent business</b>	<b>6</b>
<b>8. Confidential reports</b>	<b>6</b>

**Nillumbik Shire Council**

**Minutes of the Future Nillumbik Committee meeting held  
Tuesday 15 October 2019. The meeting commenced at 7:00pm.**

---

**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
Corrienne Nichols	Executive Manager Community Services
Rosa Zouzoulas	Executive Manager Planning and Community Safety
Heath Gillett	Manager Recreation and Leisure
Paul Fyffe	Senior Strategic Planner
Kelly Reaburn	Head of Communications and Marketing
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 10 September 2019 and the Special Future Nillumbik Committee meeting held on Wednesday 11 September 2019.

**Committee Resolution**

**MOVED: Cr Peter Clarke**

**SECONDED: Cr Grant Brooker**

**That** the minutes of the Future Nillumbik Committee meeting held on Tuesday 10 September 2019 and the Special Future Nillumbik Committee meeting held on Wednesday 11 September 2019 be confirmed.

**CARRIED**

**5. Disclosure of conflicts of interest**

Nil

6. Officers' reports

**FN.023/19 Nillumbik Shire Art Collection Policy 2019-2022 and Nillumbik Shire Art Collection Curatorial Guidelines 2019-2022**

---

**Portfolio: Economic Development and Marketing**

**Distribution: Public**

**Manager: Corrienne Nichols, Executive Manager Community Services**

**Author: Grace Longato, Acting Coordinator Arts and Cultural Development**

**Summary**

Nillumbik Shire Council values the interpretation of the Shire's local culture and heritage as expressed through the arts. As such, Council actively collects contemporary and modernist artworks of excellence that reflect our artistic heritage and local culture.

The Nillumbik Shire Art Collection supports the development and growth of creative and cultural industries through the acquisition of indoor visual and outdoor public artworks of excellence, and the acquisition of significant heritage items and civic objects.

The Nillumbik Shire Art Collection is a public collection, and a Council asset and as such there is an imperative to ensure return on investment to Council in its acquisitions.

The review of the Nillumbik Shire Art Collection 2014-2017 is Council Plan priority action and a key action of the Arts and Cultural Plan 2018-2022.

**Committee Resolution**

**MOVED: Cr Bruce Ranken**

**SECONDED: Cr Jane Ashton**

**That** the Committee (acting under delegation from Council) endorses the final Nillumbik Shire Art Collection Policy 2019-2022 (**Attachment 1**) and the final Nillumbik Shire Art Collection Curatorial Guidelines 2019-2022 (**Attachment 2**).

**CARRIED**

**6. Officers' reports**

**FN.024/19 Nillumbik Shire Public Art Policy 2019-2022 and Nillumbik Shire Public Art Implementation Guidelines 2019-2022**

---

**Portfolio: Economic Development and Marketing**

**Distribution: Public**

**Manager: Corrienne Nichols, Executive Manager Community Services**

**Author: Grace Longato, Acting Coordinator Arts and Cultural Development  
Clare Leporati, Public and Participatory Arts Officer**

**Summary**

Nillumbik has a proud heritage of Arts which is synonymous with the culture of the Shire of Nillumbik from the early Australian Impressionists to the establishment of artist communities at Montsalvat and Dunmoochin. These legacies continue to strengthen with professional artists representing Nillumbik at local, regional and international levels.

Nillumbik Shire Council actively commissions contemporary public artworks that speak to Nillumbik's culture and the Nillumbik Shire Art Collection currently houses 15 significant public art works. Council also supports the development and implementation of public art through partnerships with community groups and individuals.

As the owner of open space, built infrastructure and facilities, Council has an opportunity to utilise its public spaces for creative expression, which includes the installation of public artworks.

The Nillumbik Shire Public Art Policy 2019-2022 and the Nillumbik Shire Public Art Implementation Guidelines 2019-2022 are key actions under the Arts and Cultural Plan 2018-2022.

<b>Committee Resolution</b>
-----------------------------

**MOVED: Cr Bruce Ranken**

**SECONDED: Cr Jane Ashton**

**That** the Committee (acting under delegation from Council) endorses the final Nillumbik Shire Public Art Policy 2019-2022 (**Attachment 1**) and the final Nillumbik Shire Public Art Implementation Guidelines 2019-2022 (**Attachment 2**).

**CARRIED**

*Cr Grant Brooker called for a division*

**For:** Cr Jane Ashton, Cr Peter Clarke, Cr John Dumaresq, Cr Karen Egan, Cr Peter Perkins and Cr Bruce Ranken

**Against:** Cr Grant Brooker

*The Chairperson, Cr Karen Egan declared the Motion Carried.*

*Kelly Reaburn, Head of Communications and Marketing temporarily left the meeting during discussions of the above item at 7:28pm and returned at 7:32pm.*

Cr John Dumaresq assumed the chair at 7:34pm as the Councillor responsible for the Infrastructure Portfolio.

## 6. Officers' reports

### FN.025/19 MRPV Fitzsimons Lane and Main Road Intersection Upgrade – Proposed Inclusions in Incorporated Document

---

**Portfolio:** Infrastructure

**Distribution:** Public

**Manager:** Hjalmar Philipp, Director Operations and Infrastructure

**Author:** Joseph Emmanuel, Manager Infrastructure

#### Summary

This report presents conditions for the State Government to consider for inclusion in its Incorporated Document for the proposed Amendment GC119 to the Nillumbik Planning Scheme. These inclusions are intended to address Council's concerns relating to urban design, landscape and vegetation, socio-economic impacts and input from community and stakeholders.

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

1. Sue Dyet on behalf of Eltham Community Action Group

#### Recommendation

**That** the Committee (acting under delegation from Council) authorises the Mayor to write to Major Road Projects Victoria (MRPV), Victorian State Government Minister of Roads, Minister of Planning and Local Member for Eltham in relation to the proposed works at Fitzsimons Lane / Main Road Eltham intersection, advising that Council:

- a) Reaffirms its support of the project intent;
- b) Maintains its position resolved on 13 August 2019 to reject Ministerial Amendment (GC119) utilising a section 20(4) process of the *Planning and Environment Act 1987*; and
- c) Requests that conditions are included in the Incorporated Document to:
  - (i) improve outcomes in relation to urban design, landscape and vegetation, socio-economic impacts; and
  - (ii) establish community and stakeholder advisory committees including representation by Council officers.

#### Motion

**MOVED:** Cr Peter Clarke

**SECONDED:** Cr Bruce Ranken

**That** the Committee (acting under delegation from Council) authorises the Mayor to write to Major Road Projects Victoria (MRPV), Victorian State Government Minister of Roads, Minister of Planning and Local Member for Eltham in relation to the proposed works at Fitzsimons Lane / Main Road Eltham intersection, advising that Council:

1. a) Reaffirms its support of the project intent;

**6. Officers' reports****FN.025/19 MRPV Fitzsimons Lane and Main Road Intersection Upgrade – Proposed Inclusions in Incorporated Document**

- 
- b) Maintains its position resolved on 13 August 2019 to reject Ministerial Amendment (GC119) utilising a section 20(4) process of the *Planning and Environment Act 1987*; and
  - c) Requests that conditions are included in the Incorporated Document to:
    - (i) improve outcomes in relation to urban design, landscape and vegetation, socio-economic impacts; and
    - (ii) establish community and stakeholder advisory committees including representation by Council officers.
  - d) **Requests assurance be made to Council and the community that the traffic modelling informing the intersection design appropriately considers recent and projected changes to traffic flows in particular North East Link and Bolton Street.**

**2. That Council informs the community of its position on the project.**

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

**Committee Resolution**

**MOVED: Cr Peter Clarke**

**SECONDED: Cr Bruce Ranken**

**That** the Committee (acting under delegation from Council) authorises the Mayor to write to Major Road Projects Victoria (MRPV), Victorian State Government Minister of Roads, Minister of Planning and Local Member for Eltham in relation to the proposed works at Fitzsimons Lane / Main Road Eltham intersection, advising that Council:

- 1.
  - a) Reaffirms its support of the project intent;
  - b) Maintains its position resolved on 13 August 2019 to reject Ministerial Amendment (GC119) utilising a section 20(4) process of the *Planning and Environment Act 1987*; and
  - c) Requests that conditions are included in the Incorporated Document to:
    - (i) improve outcomes in relation to urban design, landscape and vegetation, socio-economic impacts; and
    - (ii) establish community and stakeholder advisory committees including representation by Council officers.
  - d) Requests assurance be made to Council and the community that the traffic modelling informing the intersection design appropriately considers recent and projected changes to traffic flows in particular North East Link and Bolton Street.
- 2. That Council informs the community of its position on the project.

**CARRIED UNANIMOUSLY**

*The Mayor, Cr Karen Egan assumed the chair at 7:56pm.*

**7. Supplementary and urgent business**

Nil

**8. Confidential reports**

Nil

The meeting closed at 7:56pm.

Confirmed: \_\_\_\_\_  
Cr Karen Egan, Mayor