

Future Nillumbik Committee

to be held at the Civic Centre, Civic Drive, Greensborough
on Tuesday 12 November 2019 commencing at 7:00pm.

Minutes

Carl Cowie
Chief Executive Officer

Tuesday 12 November 2019

Distribution: Public

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Nillumbik Shire Council

Contents

1. Welcome by the Chair	1
2. Reconciliation statement	1
3. Apologies	1
4. Confirmation of minute	1
5. Disclosure of conflicts of interest	1
2. Officers' reports	2
Planning Portfolio	
FN.026/19 Council's submission on the Draft Melbourne Open Space Strategy	2
7. Supplementary and urgent business	3
8. Confidential reports	3

Nillumbik Shire Council

**Minutes of the Future Nillumbik Committee Meeting held
Tuesday 12 November 2019. The meeting commenced at 7:01pm.**

Councillors present:

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

Officers in attendance:

Carl Cowie	Chief Executive Officer
Hjalmar Philipp	Director Operations and Infrastructure
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
Fae Ballingall	Acting Strategic Planning Lead
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

An apology for Cr Perkins be noted.

4. Confirmation of minute

Confirmation of minutes of the Future Nillumbik Committee Meeting held on Tuesday 15 October 2019.s

Committee Resolution

**Cr Jane Ashton
Cr Bruce Ranken**

That the minutes of the Future Nillumbik Committee Meeting held on Tuesday 15 October 2019 be confirmed.

CARRIED

5. Disclosure of conflicts of interest

Nil

Cr Peter Clarke assumed the chair at 7:03pm as the Councillor responsible for the Planning Portfolio.

2. Officers' reports

FN.026/19 Council's submission on the Draft Melbourne Open Space Strategy

Portfolio: Planning

Distribution: Public

Manager: Rosa Zouzoulas, Executive Manager Planning and Community Safety

Author: Fae Ballingall, Acting Strategic Planning Lead

Summary

A draft *Melbourne Open Space Strategy* (MOSS) has been prepared by the State Government to give direction on how Melbourne's open spaces will be protected, optimised and grown to meet community needs now and in the future. The Minister for Environment is now seeking feedback from key stakeholders and public land agencies, on its proposal for better planning, design and use of open space. The draft MOSS includes a broad strategic framework and a suite of enabling actions and investment priorities to support the delivery of the strategy.

Council officers have prepared a submission (**Attachment 1**) that gives in-principle support to the draft MOSS and some recommendations to strengthen and give further clarity to the document.

Recommendation

That the Committee (acting under delegation from Council) endorses and instructs officers to submit the submission (**Attachment 1**) to the State Government's draft *Melbourne Open Space Strategy* by 22 November 2019.

Motion

Cr John Dumaresq
Cr Karen Egan

That the Committee (acting under delegation from Council) endorses and instructs officers to submit the submission (**Attachment 1**) to the State Government's draft *Melbourne Open Space Strategy* by 22 November 2019 with an amendment to the wording on the sample provided in the submission.

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

Committee Resolution

Cr John Dumaresq
Cr Karen Egan

That the Committee (acting under delegation from Council) endorses and instructs officers to submit the submission (**Attachment 1**) to the State Government's draft *Melbourne Open Space Strategy* by 22 November 2019 with an amendment to the wording on the sample provided in the submission.

CARRIED UNANIMOUSLY

The Mayor, Cr Karen Egan assumed the chair at 7:06pm.

7. Supplementary and urgent business

Nil

8. Confidential reports

Nil

The meeting closed at 7:06pm.

Confirmed: _____
Cr Karen Egan, Mayor