

Future Nillumbik Committee

to be held at the Civic Centre, Civic Drive, Greensborough
on Tuesday 11 February 2020 commencing at 7:00pm.

Agenda

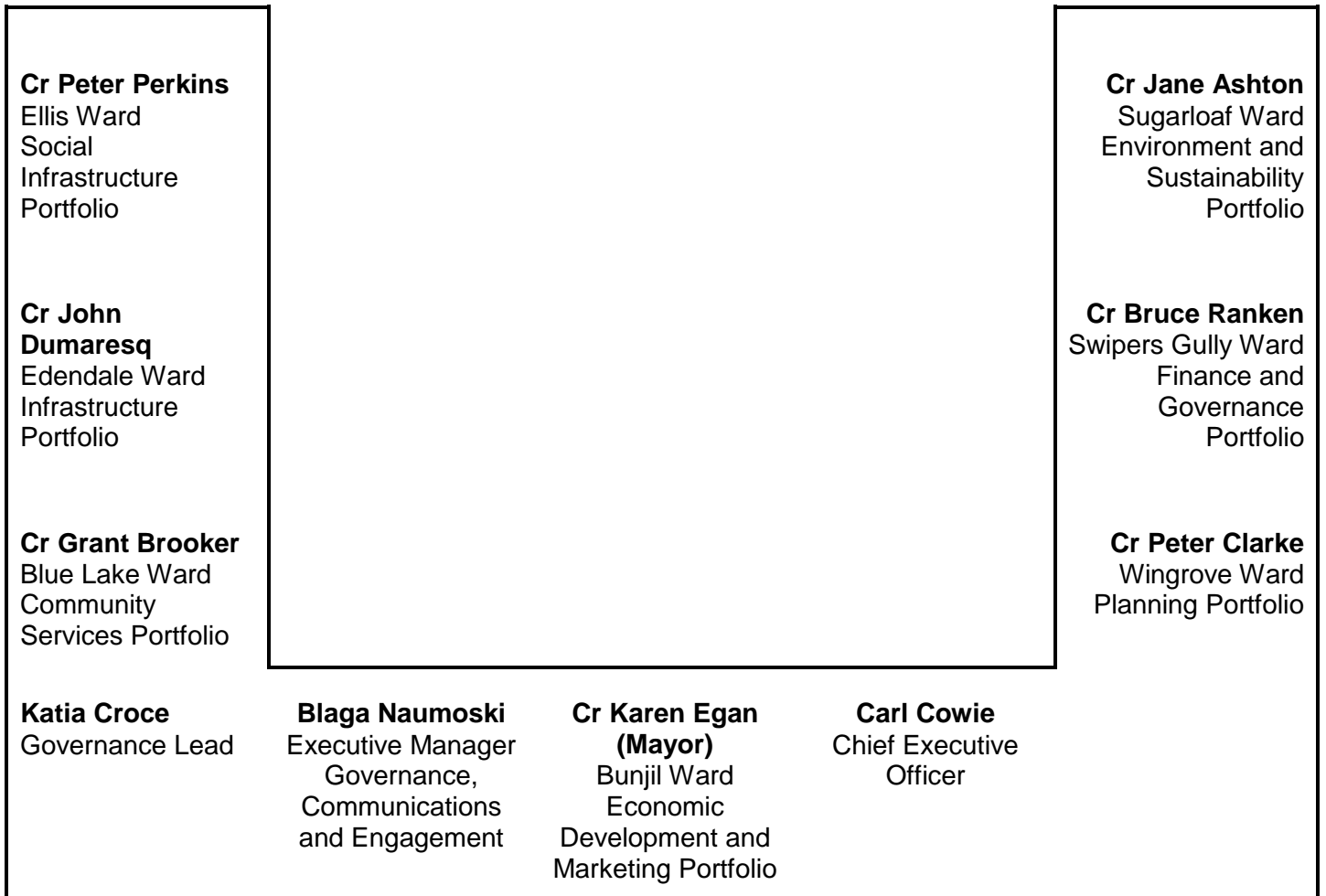
Carl Cowie
Chief Executive Officer

Friday 7 February 2020

Distribution: Public

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Future Nillumbik Committee seating plan



Visitors in the gallery at Committee meetings are:

- Welcome to copies of the various reports which will be considered by this Committee at the meeting. These are on the table in the foyer.
- Welcome to tea, coffee and water. These are on the table in the foyer near the Council Chamber entry.
- Requested to observe deliberations quietly in order for Committee meetings to run smoothly.
- Advised that the meeting will be recorded and an audio recording of the meeting will be made publicly available on Council's website.

Nillumbik Shire Council

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Nillumbik Shire Council

**Agenda of the Future Nillumbik Committee meeting to be held
Tuesday 11 February 2020 commencing at 7:00pm.**

1. Welcome by the Chair

Members of the public are advised the meeting will be recorded and an audio recording of the meeting will be made publicly available on Council's website.

2. Reconciliation statement

The reconciliation statement to be read by the Chairperson

Nillumbik Shire Council acknowledges the Wurundjeri people who are the Traditional Custodians of this Land. We would also like to pay respect to the Elders both past and present and extend that respect to other Indigenous Australians present.

3. Apologies

Recommendation

That the apologies be noted.

4. Confirmation of minutes

Confirmation of minutes of the Future Nillumbik Committee meeting held on Tuesday 10 December 2019.

Recommendation

That the minutes of the Future Nillumbik Committee meeting held on Tuesday 10 December 2019 be confirmed.

5. Disclosure of conflicts of interest

Committee members should note that any conflicts of interest should also be disclosed immediately before the relevant item.

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6. Officers' reports

FN.001/20 State and Federal Advocacy Priorities

Portfolio: Finance and Governance

Distribution: Public

Manager: Carl Cowie, Chief Executive Officer

Author: Blaga Naumoski, Executive Manager Governance, Communications and Engagement

Summary

The purpose of this report is to seek endorsement on the revised state and federal advocacy priorities, thereby reconfirming Council's advocacy position.

Recommendation

That the Committee (acting under delegation from Council) endorses the content of the Nillumbik Shire Council 2020/2021 Advocacy Priorities as shown in **Attachment 1** prior to the design, layout and distribution of the final document.

Attachments

1. Nillumbik Shire Council 2020/2021 Advocacy Priorities

Background

1. Council regularly communicates with the state and federal governments, the opposition and various government departments to advocate for the community. The Nillumbik Shire Council 2020/2021 Advocacy Priorities (**Attachment 1**) outlines Council's priorities covering a range of infrastructure, service improvements and funding requirements to deliver better outcomes to our community.
2. Some of Council's advocacy priorities are informed by the Council Plan 2017-2021, which identifies high level community priorities and domains for action. The Council Plan was carried out in conjunction with Councillors at Councillor Briefings. Consultation was also conducted through project specific community consultation such as the Green Wedge Management Plan.
3. During this Council term, Council has been successful in delivering an increased number of outcomes through its advocacy work, including a large infrastructure program, upgrades to sporting facilities ensuring increased female participation in sport, congestion busting outcomes and numerous safety improvements for the Shire.
4. A review of Council's advocacy priorities has been undertaken following a number of items on the existing advocacy statements having been committed to or delivered through Council's advocacy.

Policy context

5. This report directly supports the achievement of Council Plan 2017-2021 strategy:
 - Advocate effectively for Nillumbik's interests at a state and national level.

Budget implications

6. Efforts around advocacy, including the development of the advocacy priorities is resourced through Council's operating budget.

6. Officers' reports

FN.001/20 State and Federal Advocacy Priorities

Consultation/communication

7. On 6 August and 12 November 2019, Councillors were briefed on the proposed changes to the advocacy priorities for 2020/2021. Following feedback from Councillors, officers reviewed the advocacy priorities.
8. A further Councillor Briefing was held on 21 January 2020, where Councillors and officers reconfirmed those items which are still major advocacy priorities for Council.
9. Officers have since reviewed and reprioritised items in line with the feedback from Councillors. The final priorities list is shown in **Attachment 1**.

Issues/options

10. Council is facing a variety of funding challenges that continue to require the support of the state and federal governments. These priorities give Council the opportunity to proactively and publicly advocate for the outcomes that matter within our Shire.
11. **Attachment 1** consolidates a list of advocacy items and will act as a reference tool when advocating on behalf of our community and make submissions to government.
12. Council will use its communication resources to publicly advocate for the outlined priorities.

Conclusion

13. Officers are seeking Councillor endorsement to progress the advocacy priorities.
14. Following endorsement, officers will arrange for the design and distribution of the final advocacy document.

6. Officers' reports

FN.002/20 Community Event Grants Program 2020/2021

Portfolio: Community Services

Distribution: Public

Manager: Corrienne Nichols, Executive Manager Communities

Author: Bianca Lord, Coordinator Events

Summary

This report is an overview of a separate confidential report seeking endorsement for the Community Event Grants Program for 2020/2021 as follows:

2020/2021 Community Event Triennial Grants

All existing event organisers are awarded funding for 2020/2021 as previously provided in 2019/2020 for a three year term and CPI increase be added in year 2 (being 2021/2022) and year 3 (being 2022/2023).

2020/2021 Community Event Annual Grants

- Open to new event organisers
- March 2020 – applications open
- April 2020 – applications close and reviewed by internal assessment panel and scored against a matrix that aligns to Council strategies and the Council Plan
- May 2020 – panel report and funding allocation presented at a Councillor Briefing
- May 2020 – grant recipients formally announced
- July 2020 – payments processed

Recommendation

That the Committee (acting under delegation from Council) notes this report.

Attachments

Nil

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6. Officers' reports

FN.003/20 Appointment of Municipal Health and Wellbeing Plan Advisory Committee Members

Portfolio: Community Services

Distribution: Public

Manager: Corrienne Nichols, Executive Manager Communities

Author: Keera Weise, Social Planning and Policy Officer

Summary

Council's Municipal Health and Wellbeing Plan Advisory Committee provides a formal mechanism for Council to fulfil the requirements of the *Public Health and Wellbeing Act 2008* and consult with key stakeholders, seek specialist advice and enable community participation in the development, implementation and evaluation of the Municipal Health and Wellbeing Plan 2017-2021.

On 29 October 2019, Council endorsed the Municipal Health and Wellbeing Plan Reference Group as an official Advisory Committee of Council. Current standing members were invited to renew their membership for a further two-year term as per the Terms of Reference.

A number of vacant positions remained and nominations were sought and received through a public Expressions of Interest process.

A separate confidential report contains a recommendation to make public the appointment of committee members.

Recommendation

That the Committee (acting under delegation from Council) notes this report.

Attachments

Nil

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7. Supplementary and urgent business

8. Confidential reports

The Chief Executive Officer, pursuant to section 77(2)(c) of the *Local Government Act 1989* (the Act), has designated the following items to be confidential:

FN.004/20 Community Event Grants Program 2020/2021

This item is designated confidential because it is any other matter which the Committee considers would prejudice the Council or any person pursuant to section 89(2)(h) of the Act.

FN.005/20 Appointment of Municipal Health and Wellbeing Plan Advisory Committee Members

This item is designated confidential because it is any other matter which the Committee considers would prejudice the Council or any person pursuant to section 89(2)(h) of the Act.

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

Recommendation

That in accordance with section 89(2) of the *Local Government Act 1989*, the Committee (acting under delegation from Council) resolves to close the meeting to members of the public to consider the items designated confidential by the Chief Executive Officer.