

Future Nillumbik Committee

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

Minutes

Carl Cowie
Chief Executive Officer

Friday 14 February 2020

Distribution: Public

Civic Drive, Greensborough
PO Box 476, Greensborough 3088
Telephone 9433 3111
Facsimile 9433 3777
Website www.nillumbik.vic.gov.au
Email nillumbik@nillumbik.vic.gov.au

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
Finance and Governance Portfolio	
FN.001/20 State and Federal Advocacy Priorities	2
6. Officers' reports	4
Community Services Portfolio	
FN.002/20 Community Event Grants Program 2020/2021	4
FN.003/20 Appointment of Municipal Health and Wellbeing Plan Advisory Committee Members	5
7. Supplementary and urgent business	7
8. Confidential reports	7
FN.004/20 Community Event Grants Program 2020/2021	7
FN.005/20 Appointment of Municipal Health and Wellbeing Plan Advisory Committee Members	7

Nillumbik Shire Council

**Minutes of the Future Nillumbik Committee meeting held Tuesday 11 February 2020.
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:

Carl Cowie	Chief Executive Officer
Hjalmar Philipp	Director Operations and Infrastructure
Blaga Naumoski	Executive Manager Governance, Communications and Engagement
Corrienne Nichols	Executive Manager Communities
Jeremy Livingston	Executive Manager Business Transformation and Performance
Rosa Zouzoulas	Executive Manager Planning and Community Safety
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 December 2019.

Committee Resolution

MOVED: Cr Peter Clarke
SECONDED: Cr Peter Perkins

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

CARRIED

5. Disclosure of conflicts of interest

Nil

Cr Bruce Ranken assumed the chair at 7:01pm as the Councillor responsible for the Finance and Governance Portfolio.

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.

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

1. Sue Dyet (Eltham Community Action Group)

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.

Motion

MOVED: Cr Peter Clarke

SECONDED: Cr Jane Ashton

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 with the following amendments:

1. Delete the words ***received a number of anecdotal accounts of*** on page 5
2. Delete the words ***kinder relocation*** from the heading and change the wording relocation to ***colocation*** on page 5
3. Delete the heading ***Duplication of train line from Greensborough to Hurstbridge*** and replace with ***Hurstbridge Train Line Upgrade*** on page 9.

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

Committee Resolution

MOVED: Cr Peter Clarke

SECONDED: Cr Jane Ashton

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 with the following amendments:

1. Delete the words ***received a number of anecdotal accounts of*** on page 5

6. Officers' Report

FN.001/20 State and Federal Advocacy Priorities

2. Delete the words *kinder relocation* from the heading and change the wording relocation to **colocation** on page 5
3. Delete the heading *Duplication of train line from Greensborough to Hurstbridge* and replace with *Hurstbridge Train Line Upgrade* on page 9.

CARRIED

Cr Grant Brooker assumed the chair at 7:16pm as the Councillor responsible for the Community Services Portfolio.

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

Committee Resolution

MOVED: Cr Jane Ashton

SECONDED: Cr Peter Clarke

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

CARRIED

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.

Committee Resolution**MOVED: Cr Peter Clarke****SECONDED: Cr Karen Egan**

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

CARRIED

The confidential report relating to this item was heard in a closed meeting and the Committee resolved to make the following resolution public:

Committee Resolution**MOVED: Cr Peter Clarke****SECONDED: Cr Grant Brooker**

That the Committee (acting under delegation from Council):

1. Endorses the following nominees for appointment to the Municipal Health and Wellbeing Plan Advisory Committee, in accordance with the endorsed Terms of Reference:
 - healthAbility
 - Victoria Police
 - Austin Mental Health
 - Women's Health in the North

6. Officers' Report

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

- Gambler's Help
 - Relationships Victoria
 - Plenty Valley Regional Libraries
 - Eltham Aligned Leisure
 - Community member Karly O'Donaghue
 - Community member Dr Pamela Johnson; and
2. Makes Committee Resolution public but the report remain confidential.

CARRIED

The Mayor, Cr Karen Egan assumed the chair at 7:20pm.

7. Supplementary and urgent business

Nil

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.

Committee Resolution

MOVED: Cr Grant Brooker

SECONDED: Cr Bruce Ranken

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.

CARRIED

The meeting closed to the public at 7:20pm.

The meeting re-opened at 7:25pm.

Close of Meeting

The meeting closed at 7:25pm.

Confirmed:

 Cr Karen Egan, Mayor