

Future Nillumbik Committee

held virtually on Tuesday 14 July 2020 commencing at 7:00pm.

Minutes

Carl Cowie
Chief Executive Officer

Friday 17 July 2020

Distribution: Public

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Nillumbik Shire Council

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Nillumbik Shire Council

**Minutes of the Future Nillumbik Committee meeting held
Tuesday 14 July 2020. The meeting commenced at 7:04pm.**

Councillors present:

Cr Karen Egan	Bunjil Ward (Mayor)
Cr Grant Brooker	Blue Lake Ward (arrived at 7:05pm)
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
Vince Lombardi	Chief Financial Officer
Hjalmar Philipp	Director Operations and Infrastructure
Blaga Naumoski	Executive Manager Governance, Communications and Engagement
Corrienne Nichols	Executive Manager Communities
Rosa Zouzoulas	Executive Manager Planning and Community Safety
Eddie Cheng	Manager Information Technology
Nik Mistriotis	Lead Systems Architect
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 9 June 2020.

Committee Resolution

MOVED: Cr Peter Perkins

SECONDED: Cr Peter Clarke

That the minutes of the Future Nillumbik Committee meeting held on Tuesday 9 June 2020 be confirmed.

CARRIED

5. Disclosure of conflicts of interest

Nil

6. Officers' reports

FN.017/20 Submissions received to the Draft Eltham Major Activity Centre Structure Plan

Portfolio: Planning

Distribution: Public

Manager: Rosa Zouzoulas, Executive Manager Planning and Community Safety

Author: Paul Fyffe, Senior Strategic Planner

Leigh Northwood, Strategic Planning Lead

Julie Paget, Strategic Planner

Summary

This report summarises submissions received in response to public consultation on the draft Eltham Major Activity Centre Structure Plan.

It is an action of the Council Plan to review the Eltham Major Activity Centre Structure Plan (2004), which is now outdated. To this end, Council developed a new draft structure plan. A copy of the draft structure plan is provided as **Attachment 1**.

On 25 February 2020, Council endorsed the draft structure plan for community consultation, which was conducted from 10 March to 29 April 2020 (7 weeks). Council received 36 submissions during the consultation. A redacted summary of submissions is provided as **Attachment 2** and a redacted copy of all submissions is provided as **Attachment 3**.

There is appreciable support in submissions for a number of the objectives and strategies within the plan, such as improving the design and walkability of the Bridge Street Business Area and support for community uses in vicinity of the Eltham Library. However, there were also concerns raised in submissions, particularly regarding the extent and style of development proposed and/or entertained, a perceived lack of support for indigenous vegetation and a lack of certainty regarding a number of the plan's terms, objectives and strategies.

A report is scheduled to be presented to the July Ordinary Council Meeting which will respond to issues raised in submissions, including to recommend any changes considered necessary.

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

1. Natalie Duffy
2. Jim Connor on behalf of Eltham District Historical Society
3. Jim Connor
4. Lynnsay Prunotto
5. Sue Dyet on behalf of Eltham Community Action Group
6. Antony Denahy
7. Howard Turner
8. Marie-Claire Desfontaines
9. Betty Russell (read by CEO)
10. Eltham Chamber of Commerce and Industry (read by CEO)

6. Officers' reports

FN.017/20 Submissions received to the Draft Eltham Major Activity Centre Structure Plan

Recommendation

That the Committee (acting under delegation from Council) notes:

1. The submissions received in response to community consultation on the draft Eltham Major Activity Centre Structure Plan.
2. A report will be presented to the July Ordinary Council Meeting which will recommend changes to the draft Eltham Major Activity Centre Structure Plan.

Motion

MOVED: Cr Peter Clarke
SECONDED: Cr Bruce Ranken

That the Committee (acting under delegation from Council) notes:

1. The submissions received in response to community consultation on the draft Eltham Major Activity Centre Structure Plan.
2. A report will be presented to the July Ordinary Council Meeting which will recommend changes to the draft Eltham Major Activity Centre Structure Plan.

Amendment

MOVED: Cr Peter Perkins
SECONDED: Cr John Dumaresq

That the Committee (acting under delegation from Council) notes:

1. The submissions received in response to community consultation on the draft Eltham Major Activity Centre Structure Plan.
2. A report will be presented to the **August** Ordinary Council Meeting which will recommend changes to the draft Eltham Major Activity Centre Structure Plan.

THE AMENDMENT WAS PUT TO THE VOTE AND LOST.

The Mayor, Cr Karen Egan declared the Amendment Lost.

THE MOTION BEFORE THE CHAIR READS AS FOLLOWS:

Motion

MOVED: Cr Peter Clarke
SECONDED: Cr Bruce Ranken

That the Committee (acting under delegation from Council) notes:

1. The submissions received in response to community consultation on the draft Eltham Major Activity Centre Structure Plan.
2. A report will be presented to the July Ordinary Council Meeting which will recommend changes to the draft Eltham Major Activity Centre Structure Plan.

6. Officers' reports

FN.017/20 Submissions received to the Draft Eltham Major Activity Centre Structure Plan

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) notes:

1. The submissions received in response to community consultation on the draft Eltham Major Activity Centre Structure Plan.
2. A report will be presented to the July Ordinary Council Meeting which will recommend changes to the draft Eltham Major Activity Centre Structure Plan.

CARRIED

Cr Peter Perkins called for a division

For: Cr Karen Egan, Cr Bruce Ranken, Cr Peter Clarke and Cr Jane Ashton

Against: Cr Peter Perkins, Cr John Dumaresq and Cr Grant Brooker

The Mayor, Cr Karen Egan declared the Motion Carried.

Cr Grant Brooker entered the meeting at the commencement of the above item at 7:05pm.

Carl Cowie, Chief Executive Officer temporarily left the meeting during discussion of the above item at 7:31pm and returned at 7:32pm.

Bлага Naumoski, Executive Manager Governance, Communications and Engagement temporarily left the meeting during discussion of the above item at 7:41pm and returned and 7:43pm.

Carl Cowie, Chief Executive Officer temporarily left the meeting during discussion of the above item at 8:02pm and returned at 8:03pm.

Cr Jane Ashton temporarily left the meeting during discussion of the above item at 8:03pm and returned at 8:05pm.

Cr John Dumaresq temporarily left the meeting during discussion of the above item at 8:08pm and returned at 8:13pm.

Cr Jane Ashton temporarily left the meeting during discussion of the above item at 9:08pm and returned at 9:09pm.

6. Officers' reports

FN.018/20 Submissions received to the Draft Diamond Creek Major Activity Centre Structure Plan

Portfolio: Planning

Distribution: Public

Manager: Rosa Zouzoulas, Executive Manager Planning and Community Safety

Author: Julie Paget, Strategic Planner

Paul Fyffe, Senior Strategic Planner

Leigh Northwood, Strategic Planning Lead

Summary

This report summarises submissions received in response to public consultation on the draft Diamond Creek Major Activity Centre Structure Plan.

It is an action of the Council Plan to review the Diamond Creek Major Activity Centre Structure Plan (2006), which is now outdated. To this end, Council developed a new draft structure plan. A copy of the draft structure plan is provided as **Attachment 1**.

On 25 February 2020, Council endorsed the draft structure plan for community consultation, which was conducted from 10 March to 29 April 2020 (7 weeks). Council received 43 submissions during the consultation. A redacted summary of submissions is provided as **Attachment 2** and a redacted copy of all submissions is provided as **Attachment 3**.

There is notable support in submissions for a number of the objectives and strategies within the plan, such as the provision of a multi-purpose community building and support to continue to advocate for the removal of the level crossing. However, there were also concerns raised in submissions, particularly regarding the extent and style of development proposed and/or entertained, a perceived lack of car parking provision and a lack of certainty regarding a number of the plan's terms, objectives and strategies.

A report is scheduled to be presented to the July Ordinary Council Meeting which will respond to issues raised in submissions, including recommended changes.

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

1. Natalie Duffy
2. Chris Stockton (read by CEO)
3. Brian and Janice Smyth (read by CEO)
4. Adjungbilly Pty Ltd (read by CEO)
5. Gila Schnapp (read by CEO)
6. Esther Caspi (read by CEO)
7. Diamond Creek Traders Association (read by CEO)

6. Officers' reports

FN.018/20 Submissions received to the Draft Diamond Creek Major Activity Centre Structure Plan

Recommendation

That the Committee (acting under delegation from Council) notes:

1. The submissions received in response to community consultation on the draft Diamond Creek Major Activity Centre Structure Plan.
2. A report will be presented to the July Ordinary Council Meeting which will recommend changes to the draft Diamond Creek Major Activity Centre Structure Plan.

Motion

MOVED: Cr Peter Perkins

SECONDED: Cr John Dumaresq

That the Committee (acting under delegation from Council) notes:

1. The submissions received in response to community consultation on the draft Diamond Creek Major Activity Centre Structure Plan.
2. A report will be presented to the **August** Ordinary Council Meeting which will recommend changes to the draft Diamond Creek Major Activity Centre Structure Plan.
3. **A new draft will be made available on Council's website on the 24th of July 2020.**

Motion to extend meeting – 10:29pm

In accordance with Clause 2.1 of the Meeting Procedure Local Law 2017, a meeting must not continue after 10:30pm unless a majority of Councillors present vote in favour of the meeting continuing.

Committee Resolution

MOVED: Cr Bruce Ranken

SECONDED: Cr Grant Brooker

That the meeting be extended.

CARRIED

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

Committee Resolution

MOVED: Cr Peter Perkins

SECONDED: Cr John Dumaresq

That the Committee (acting under delegation from Council) notes:

1. The submissions received in response to community consultation on the draft Diamond Creek Major Activity Centre Structure Plan.

6. Officers' reports

FN.018/20 Submissions received to the Draft Diamond Creek Major Activity Centre Structure Plan

2. A report will be presented to the August Ordinary Council Meeting which will recommend changes to the draft Diamond Creek Major Activity Centre Structure Plan.
3. A new draft will be made available on Council's website on the 24th of July 2020.

CARRIED UNANIMOUSLY

7. Supplementary and urgent business

Nil

8. Confidential reports

Nil

The meeting closed at 10:37pm.

Confirmed: _____

Cr Karen Egan, Mayor