

# Special Meeting of Future Nillumbik Committee

Held at the Civic Centre, Civic Drive, Greensborough on Monday 19 March 2018.

## Minutes

**Mark Stoermer**  
**Chief Executive Officer**

Thursday 22 March 2018

Distribution: Public

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*Wominje ka*

Nillumbik Shire Council

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**Nillumbik Shire Council**

**Minutes of the Special Meeting of Future Nillumbik Committee held Monday 19  
March 2018. The meeting commenced at 5.30pm**

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**Councillors present:**

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

**Officers in attendance:**

Mark Stoermer	Chief Executive Officer
Adrian Cully	Director Business and Strategy
Hjalmar Philipp	Director Sustainability and Place
Blaga Naumoski	Executive Manager Governance
Suzy Ellingsen	Executive Manager People Culture and Innovation
Jon Miller	Manager Assets and Property
Mitch Grayson	Chief of Staff to the Mayor and Councillors

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**1. Welcome and apologies**

An apology was received from Cr Karen Egan and Cr Peter Perkins.

**Committee Resolution**

**Moved:** Cr John Dumaresq

**Seconded:** Cr Grant Brooker

**That the apologies be accepted.**

**CARRIED**

**2. Disclosure of conflicts of interest**

Nil

**3. Confirmation of Minutes**

Nil

#### 4. Officers' report

##### FN.005/18 Funding major infrastructure projects through surplus asset sales

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**Portfolio:** Finance and Governance

**Distribution:** Public

**Manager:** Hjalmar Philipp, Director Sustainability and Place

**Author:** Jon Miller, Manager Assets and Property

#### Summary

At the Ordinary Meeting of Council on 30 January 2018, Council considered the details of 17 parcels of land (including 2 road discontinuances) that are being proposed for future sale.

At that meeting, Council resolved to:

- Commence the necessary public notification process required under the *Local Government Act 1989* (the Act) and publicly advertise its intention to:
  - sell 15 parcels of Council owned land
  - discontinue 2 roads and sell the land; and
- In accordance with section 223 of the Act, consider any submissions on the proposed land sales and road discontinuances at a Special Future Nillumbik Committee meeting.

The required public consultation period closed on 12 March 2018. Five Special Future Nillumbik Committee meetings have been organised so that Council can hear those submitters who wish to speak on behalf of their submission. Meetings have been allocated to hear submitters for specific properties. There are two additional opportunities for submitters to be heard. For those that made submissions of a general nature, this will be on Tuesday 3 April 2018, and any overflow will be heard on Thursday 5 April 2018.

The purpose of this meeting is to allow those people that made a submission to the proposed sale of part of 251 Yan Yean Road, Plenty, 46 Symon Crescent, Greensborough, 303 Plenty River Drive, Greensborough and 8-9 Cosham Court, Greensborough to address members of the Special Committee of Council. Council is required to take into consideration the contents of all submissions received, prior to making a final decision on the proposed sale of the subject properties.

The summary table in Attachment 1 outlines the total number of public submissions received (as of 12 March) on the matter; the number of submissions opposing and supporting the land sales program in general and for the individual parcels that are the subject of this report.

#### Speakers

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

##### **251-259 Yan Yean Road, Plenty**

1. Louise Dixon

##### **46 Symon Crescent, Greensborough**

1. Chris Blackwood

**4. Officers' Report**

**FN.005/18 Funding major infrastructure projects through surplus asset sales**

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2. Sharon Bonga
3. John and Karen Cummins
4. Simone Cusack

**303 Plenty River Drive, Greensborough**

Nil speakers

**8-9 Cosham Court, Greensborough**

1. Sharon Bonga
2. Simone Cusack
3. Natalie Duffy
4. Natalie Duffy on behalf of Bartolo Scaffidi
5. Garry French on behalf of Alan Webster
6. Jenny Gravs
7. Nick McGowan
8. Andrew Swaby on behalf of Benjamin Swaby
9. Natalie Swaby
10. Les Vasilevski

**Committee Resolution**

**Moved: Cr Grant Brooker**

**Seconded: Cr John Dumaresq**

That the Committee (acting under delegation from Council):

1. Acknowledges and considers public submissions specifically received on the intention to sell:
  - Part of 251 Yan Yean Road, Plenty
  - 46 Symon Crescent, Greensborough
  - 303 Plenty River Drive, Greensborough; and
  - 8-9 Cosham Court, Greensborough
2. Requests a further report to be presented at a future Ordinary Meeting of Council regarding the consideration of submissions in accordance with section 223(1)(c) of the *Local Government Act 1989*.

**CARRIED**

The meeting closed at 7.20pm.

Confirmed: \_\_\_\_\_  
Cr Peter Clarke, Mayor