

Special Meeting of Future Nillumbik Committee

held at the Civic Centre, Civic Drive, Greensborough on Thursday 22 March 2018.

Minutes

Mark Stoermer
Chief Executive Officer

Monday 26 March 2018

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

Wominje ka

Nillumbik Shire Council

Contents

1.	Welcome and apologies	1
2.	Disclosure of conflicts of interest	1
3.	Confirmation of minutes	1
4.	Officers' report	2
Finance and Governance Portfolio		
FN.007/18	Funding major infrastructure projects through surplus asset sales	2

Nillumbik Shire Council

Minutes of the Special Meeting of Future Nillumbik Committee held Thursday 22 March 2018. The meeting commenced at 5.30pm.

Councillors present:

Cr Peter Clarke	Wingrove Ward (Mayor)
Cr Karen Egan	Bunjil Ward
Cr John Dumaresq	Edendale Ward
Cr Peter Perkins	Ellis Ward
Cr Jane Ashton	Sugarloaf Ward
Cr Bruce Ranken	Swipers Gully Ward

Officers in attendance:

Mark Stoermer	Chief Executive Officer
Blaga Naumoski	Executive Manager Governance
Jon Miller	Manager Assets and Property
Mitch Grayson	Chief of Staff to Mayor and Councillors

1. Welcome and apologies

Apologies were received from Cr Grant Brooker and Cr Bruce Ranken.

Committee Resolution

Moved Cr Karen Egan
Seconded Cr Jane Ashton

That the apologies be accepted.

CARRIED

2. Disclosure of conflicts of interest

Nil.

3. Confirmation of minutes

Nil.

4. Officers' report

FN.007/18 Funding major infrastructure projects through surplus asset sales

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 two road discontinuances) that are being proposed for future sale.

At that meeting, Council resolved to:

1. 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 two roads and sell the land; and
2. 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 20A Henry Street, Eltham, 120 Arthur Street, Eltham, 17A Ruskin Court, Eltham, part of 34 Glen Park Road, Eltham North, 60 David Hockney Drive, Diamond Creek, 18A Citriodora Court, Diamond Creek and 14 Ripon Close, Diamond Creek 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 on the matter (as of 12 March); 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 this item:

34 Glen Park Rd, Eltham North and general land sales

1. Dominica Scaffidi (daughter of Natalie Duffy)
2. Natalie Duffy– Glen Park and General Land Sales
3. Merylyn Yates

20A Henry Street, Eltham

1. Sharon Bonga
2. Jill Chan
3. Simone Cusack
4. Sue Dyet on behalf of Eltham Community Action Group (General Land Sales)
5. Trisha Edgoose
6. Lucy Empson on behalf of Attilio Marra
7. Andrew R Evans
8. Christian Kuhlmann
9. Carlota Quinlan
10. Stuart Sinclair
11. Debbie Yeomans

120 Arthur Street, Eltham

1. Sharon Bonga
2. Simone Cusack
3. Monika Cimolin
4. Trisha Edgoose
5. Andrew R Evans
6. Haley Kerr
7. Nerida Kirov
8. Christian Kuhlmann
9. Michael Lee
10. Linda Lee
11. Carlota Quinlan
12. Catherine Russell
13. Faye Williams

17A Ruskin Court, Eltham

1. Sharon Bonga
2. Carlota Quinlan
3. Simone Cusack

4. Roman Domanski
5. Andrew R Evans
6. Malcolm and Michelle Jones
7. Haley Kerr
8. Christian Kuhlmann
9. Linda Lee
10. Isabel Nalato

34 Glen Park Road, Eltham North

1. Sharon Bonga
2. Pamela Bores
3. Jill Chan
4. Olga Craigie
5. Andrew R Evans
6. Rodney Harrison
7. Nerida Kirov
8. Christian Kuhlmann
9. Isabel Nalato
10. Isabel Nalato on behalf of Fiona Rose Parke
11. Lara Pelka
12. Carlota Quinlan
13. Catherine Russell
14. Marcus Tarrant
15. Katherine Turner
16. Faye Williams
17. Cheryl Allen
18. Alice Gower
19. Simone Cusack

60 David Hockney Drive, Diamond Creek

1. Andrew R Evans
2. Nerida Kirov
3. Isabel Nalato

Cr Karen Egan temporarily left the meeting at 6.19pm and returned at 6.20pm.

The Chairperson, Mayor Cr. Clarke temporarily adjourned the meeting at 7.40pm and resumed at 8.00pm.

Cr Peter Perkins temporarily left the meeting at 9.40pm and returned at 9.42pm.

Motion to Extend the Meeting

In accordance with the Meeting Procedure Local Law, Clause 2.1, an Ordinary or Special Committee must not continue after 10.30pm unless a majority of Councillors present vote in favour of the meeting continuing.

As a formal resolution of the Special Future Nillumbik Committee meeting, it was resolved that the Committee meeting continue past 10:30pm.

Committee Resolution

Moved: Cr Karen Egan
Seconded: Cr Jane Ashton

That the Council meeting continue after 10:30pm for 30 minutes.

CARRIED

Speakers continued after extension of time

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

60 David Hockney Drive, Diamond Creek

4. Stuart Sinclair
5. Natalie Duffy
6. Simone Cusack

18A Citriodora Court, Diamond Creek

1. Simone Cusack
2. Andrew R Evans
3. Isabel Nalato

14 Ripon Close, Diamond Creek

1. Sharon Bonga
2. Andrew R Evans

Motion to Extend the Meeting

In accordance with the Meeting Procedure Local Law, Clause 2.1, an Ordinary or Special Committee must not continue after 10.30pm unless a majority of Councillors present vote in favour of the meeting continuing.

As a formal resolution of the Special Future Nillumbik Committee meeting, it was resolved that the Committee meeting continue past 11.00pm.

Committee Resolution

Moved: Cr Karen Egan
Seconded: Cr Peter Perkins

That the Council meeting continue after 11.00pm for 30 minutes.

Speakers continued after extension of time

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

14 Ripon Close, Diamond Creek

3. Nerida Kirov
4. Isabel Nalato
5. Simone Cusack
6. Natalie Duffy
7. David Sweeny

Committee Resolution

Moved: Cr Karen Egan

Seconded: Cr Peter Perkins

That the Committee (acting under delegation from Council):

1. **Acknowledges and considers public submissions specifically received on the intention to sell:**
 - **20A Henry Street, Eltham**
 - **120 Arthur Street, Eltham**
 - **17A Ruskin Court, Eltham**
 - **Part of 34 Glen Park Road, Eltham North**
 - **60 David Hockney Drive, Diamond Creek**
 - **18A Citriodora Court, Diamond Creek**
 - **14 Ripon Close, Diamond Creek**
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 11.19pm.

Confirmed: _____
Cr Peter Clarke, Mayor