

## Special Meeting of Future Nillumbik Committee

to be held at the Civic Centre, Civic Drive, Greensborough  
on Tuesday 3 April 2018 commencing at 7pm.

### Minutes

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

Monday 9 April 2018

Distribution: Public

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*Wominje ka*

Nillumbik Shire Council

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Contents

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1.	Welcome and apologies	1
2.	Disclosure of conflicts of interest	1
3.	Confirmation of minutes	1
4.	Officers' report	2
<b>Finance and Governance Portfolio</b>		
FN.008/18	Funding major infrastructure projects through surplus land sales.	2

**Nillumbik Shire Council**

**Minutes of the Special Meeting of Future Nillumbik Committee held Tuesday  
3 April 2018. The meeting commenced at 7pm.**

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**Councillors present:**

Cr Peter Clarke	Wingrove Ward (Mayor)
Cr Grant Brooker	Blue Lake Ward
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
Adrian Cully	Director Business and Strategy
Blaga Naumoski	Executive Manager Governance
Vince Lombardi	Executive Manager Finance
Jeremy Livingston	Executive Manager Organisation Development
Mitch Grayson	Chief of Staff to Mayor and Councillors
Justin Murray	Executive Officer Emergency Services

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**1. Welcome and apologies**

Nil

**2. Disclosure of conflicts of interest**

Nil

**3. Confirmation of minutes**

Nil

#### 4. Officers' report

**FN.008/18 Funding major infrastructure projects through surplus land 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:
  - o sell 15 parcels of Council owned land
  - o 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, these will be heard at this meeting, 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 34 Raglan Road, Research, 4 Raglan Court, Research and general land sales 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 the combined items for 34 Raglan Road Research, 4 Raglan Court Research and General Land Sales:***

1. Sharon Bonga
2. Jason Bonga
3. Simone Cusack on behalf of Nick Bubb
4. Simone Cusack

**4. Officers' Report**

**FN.008/18 Funding major infrastructure projects through surplus land sales.**

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5. Laurie Niven on behalf of Di Diddle
6. Laurie Niven
7. Natalie Duffy
8. Patricia Edgoose
9. Christian Kuhlmann
10. John Pietra
11. Nerida Kirov on behalf of Catherine Russell
12. Nerida Kirov on behalf of Michelle Dalton
13. Nerida Kirov
14. Graham Wilkie
15. Faye Williams
16. Faye Williams on behalf of Ian Williams
17. Ben Wrigley

***The following people addressed the Committee with respect to the item 4 Raglan Court, Research:***

18. Mr Heezeman on behalf of Robert Heezeman
19. Andrew Lemon
20. Cathie Nederveen

***The following people addressed the Committee with respect to General Land Sales:***

21. Frances Bailey
22. Jill Chan
23. Anne Nielsen on behalf of Simone Cusack
24. Bianca Denny
25. Marco DiLeo
26. Roman Domanski
27. Sue Dyet
28. Sue Dyet on behalf of Eltham Community Action Group
29. Graham Fildes
30. Margaret Fletcher
31. Jenny Grave
32. Hans Gregory
33. Hans Gregory on behalf of Pauline Steele
34. Bronnie Hattam
35. Sarah Kilpatrick

**4. Officers' Report**

**FN.008/18 Funding major infrastructure projects through surplus land sales.**

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36. Helen Legg
37. Anne Nielsen
38. Geoff Paine
39. Carlota Quinlan
40. Anne Rennie
41. Betty Russell on behalf of Nillumbik Greens
42. Anne Stoneman
43. Isabel Nalato
44. Peter Yates
45. Peter Yates on behalf of Nillumbik Environment Action Group
46. Russell Yeoman
47. June English
48. Murray Yates

**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 Grant Brooker**

**SECONDED: Cr Karen Egan**

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

**Speakers continued after extension of time**

The following people addressed the Committee with respect to General Land Sales:

49. Cameron West
50. Laurie Widdup
51. Graham Wilkie

*Mitch Grayson, temporarily left the meeting at 8.10pm and returned at 8.11pm.*

*Mark Stoermer temporarily left the meeting at 8.23pm and returned at 8.26pm.*

*Cr Jane Ashton temporarily left the meeting at 8.35pm and returned at 8.40pm.*

*The Chairperson, Mayor Cr. Clarke temporarily adjourned the meeting at 9.00pm and resumed at 9.10pm.*

4. Officers' Report

FN.008/18 Funding major infrastructure projects through surplus land sales.

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**Committee Resolution**

**MOVED:** Cr John Dumaresq

**SECONDED:** Cr Karen Egan

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

1. **Acknowledges and considers public submissions specifically received on the intention to sell:**
  - 34 Raglan Road, Research
  - 4 Raglan Court, Research
  - General land sales
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*.**

The meeting closed at 10.46pm.

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