

Special Meeting of Future Nillumbik Committee

to be held at the Civic Centre, Civic Drive, Greensborough
on Thursday 5 April 2018 commencing at 5.30pm.

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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Nillumbik Shire Council

**Minutes of the Special Meeting of Future Nillumbik Committee held Thursday
5 April 2018. The meeting commenced at 5.35pm.**

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
Hjalmar Philipp	Director Sustainability and Place
Blaga Naumoski	Executive Manager Governance
Jon Miller	Manager Assets and Property
Mitch Grayson	Chief of Staff to Mayor and Councillors

1. Welcome and apologies

An apology was received from Cr Jane Ashton.

Committee Resolution

Moved Cr Grant Brooker
Seconded Cr Karen Egan

That Cr Jane Ashton's apology be accepted.

CARRIED

2. Disclosure of conflicts of interest

Nil

3. Confirmation of minutes

Nil

4. Officers' report

FN.009/18 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:

- 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
- 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 were organised so that Council could hear those submitters who wish to speak on behalf of their submission. These meetings have been allocated to hear submitters for specific properties. Two additional opportunities for submitters to be heard have been provided. For those that made submissions of a general nature, these were heard on Tuesday 3 April 2018. The purpose of this final meeting is to provide the opportunity for people to speak on behalf of their submission for a specific property or on general land sales that have not already done so at a previous committee meeting held.

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.

Speakers

The following people addressed the Committee:

1. Svetlana Ryzhikh
2. Robert Allen
3. Carolyn Amey
4. Christie Benz
5. Tobias Benz
6. Adrian Birch
7. Helen Coleman
8. Olga Craigie

9. Natalie Duffy on behalf of Adam Kilcullen and Wendy Kilcullen
10. Lucy Empson
11. Laurie Niven on behalf of Jenniy Gregory
12. Marie Hearn
13. Sandy Matthews
14. Mary McDonald
15. Brian Murray
16. Brian Murray on behalf of Nillumbik Ratepayers Association
17. Jenny Oldfield
18. Jens Pelka
19. Simone Cusack on behalf of Allison Quinn
20. Lara Tarrant
21. Atticus Tarrant
22. John Winkett
23. Merilyn Yates
24. Jonathan Corran
25. Andrew Evans
26. Rebecca Naim
27. Les Vasilevski
28. Hans Gregory on behalf of Stuart Sinclair
29. Isabel Nalato
30. David Mullholland
31. The Chairperson, Cr Peter Clarke read a written submission on behalf of Oscar Harris and Jessica Harris

The meeting closed at 8.18pm.

Confirmed: _____
Cr Peter Clarke, Mayor

Mark Stoermer temporarily left the meeting at 6.41pm and returned at 6.50pm.

Mitch Grayson temporarily left the meeting at 6.54pm and returned at 6.55pm.

The Chairperson, Mayor Cr. Clarke temporarily adjourned the meeting at 7.11pm and resumed at 7.16pm.