

## Future Nillumbik Committee

held at the Civic Centre, Civic Drive, Greensborough  
on Tuesday 14 August 2018 commencing at 7.30pm.

## Minutes

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

Friday 17 August 2018

Distribution: Public

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*Wominje ka*

Nillumbik Shire Council

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## Nillumbik Shire Council

Minutes of the Future Nillumbik Committee Meeting held Tuesday 14 August 2018.  
The meeting commenced at 7.30pm.

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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 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
Katia Croce	Governance Lead
Mitch Grayson	Chief of Staff to Mayor and Councillors
Corrienne Nicholls	Manager Community Programs

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## 1. Welcome and apologies

### Committee Resolution

**MOVED:** Cr Karen Egan

**SECONDED:** Cr Bruce Ranken

**That** the leave of absence of Cr Jane Ashton be accepted.

**CARRIED**

## 2. Disclosure of conflicts of interest

Nil

## 3. Confirmation of minutes

Confirmation of minutes of the Future Nillumbik Committee Meeting held on Tuesday 17 July 2018.

### Committee Resolution

**MOVED:** Cr Karen Egan

**SECONDED:** Cr Bruce Ranken

**That** the minutes of the Future Nillumbik Committee Meeting held on Tuesday 17 July 2018 be confirmed.

**CARRIED**

## 4. Officers' report

FN.025/18 Rodger Road Special Charge Scheme, Panton Hill

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**Portfolio:** Infrastructure**Distribution:** Public**Manager:** Hjalmar Philipp, Director Sustainability and Place**Author:** Patrick Wood, Coordinator Design**Summary**

At the Ordinary Council Meeting on 19 December 2017, Council resolved to declare a Special Charge Scheme to construct Rodger Road, Panton Hill.

The lowest price tendered to Council to construct Rodger Road was in excess the maximum amount that can be levied under the current declaration. Therefore, Council has repeated the statutory process of declaring the scheme, by giving notice of its intention to declare a special charge. Council's notice of its intention to declare a scheme was publicly advertised in the *Diamond Valley Leader* newspaper on 4 July 2018.

A letter and notice of the proposal was sent to all property owners with a liability under the scheme. Council has received five submissions and one objection (out of 18 property owners) to the scheme.

This report recommends that the Committee refers a decision regarding the formal declaration of the Rodger Road Special Charge Scheme, to the next Ordinary Meeting of Council on 28 August 2018.

**Committee Resolution****MOVED:** Cr Karen Egan**SECONDED:** Cr Bruce Ranken**That** the Committee (acting under delegation from Council):

1. Notes that five (5) submissions and one (1) objection were received for this scheme.
2. Refers a decision regarding the formal declaration of the Rodger Road Special Charge Scheme, to the next Ordinary Meeting of Council on 28 August 2018.

**CARRIED**

## 4. Officers' report

FN.026/18 Worns Lane Special Charge Scheme, Yarrambat

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**Portfolio:** Infrastructure**Distribution:** Public**Manager:** Hjalmar Philipp, Director Sustainability and Place**Author:** Patrick Wood, Coordinator Design**Summary**

At the Ordinary Council Meeting on 19 December 2017, Council resolved to declare a Special Charge Scheme to construct Worn Lane, Yarrambat.

The lowest price tendered to Council to construct Worns Lane was in excess of the maximum amount that can be levied under the current declaration. Therefore, Council has repeated the statutory process of declaring the scheme, by giving notice of its intention to declare a special charge. Council's notice of its intention to declare a scheme was publicly advertised in the *Diamond Valley Leader* newspaper on 4 July 2018.

A letter and notice of the proposal was sent to all property owners with a liability under the scheme. Council has received no submissions or objections to the scheme.

This report recommends that the Committee refers a decision regarding the formal declaration of the Worns Lane Special Charge Scheme, to the next Ordinary Meeting of Council on 28 August 2018.

**Committee Resolution****MOVED:** Cr Grant Brooker**SECONDED:** Cr Bruce Ranken**That** the Committee (acting under delegation from Council):

1. Notes that no submissions or objections were received for this scheme.
2. Refers a decision regarding the formal declaration of the Worns Lane Special Charge Scheme, to the next Ordinary Meeting of Council on 28 August 2018.

**CARRIED**

**5. Supplementary and urgent business**

Nil

**6. Confidential reports**

Nil

The meeting closed at 7.33pm.

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