# **Future Nillumbik Committee**

held virtually on Tuesday 11 August 2020 commencing at 7:00pm.

# **Minutes**

# **Carl Cowie Chief Executive Officer**

Friday 14 August 2020

Distribution: Public

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# **Nillumbik Shire Council**

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#### **Nillumbik Shire Council**

Minutes of the Future Nillumbik Committee meeting held Tuesday 11 August 2020. The meeting commenced at 7:03pm.

#### **Councillors present:**

Cr Karen Egan
Cr Grant Brooker
Cr John Dumaresq
Cr Peter Perkins
Cr Jane Ashton
Cr Bruce Ranken
Cr Peter Clarke

Bunjil Ward (Mayor)
Blue Lake Ward
Edendale Ward
Ellis Ward
Sugarloaf Ward
Swipers Gully Ward
Wingrove Ward

# Officers in attendance:

Carl Cowie Chief Executive Officer
Vince Lombardi Chief Financial Officer

Hjalmar Philipp Director Operations and Infrastructure

Blaga Naumoski Executive Manager Governance, Communications and

Engagement

Corrienne Nichols Executive Manager Communities

Jeremy Livingston Executive Manager Business Transformation and Performance

Rosa Zouzoulas Executive Manager Planning and Community Safety

Eddie Cheng Manager Information Technology

Nik Mistriotis Lead Systems Architect

Katia Croce Governance Lead

#### 1. Welcome by the Chair

The Mayor, Cr Karen Egan welcomed everyone to the meeting and made the following statement:

In compliance with Stage 4 restrictions, I would like to advise the gallery that myself, Governance and IT support are now all working remotely.

Council has put practices in place to ensure that the meeting and the livestreaming is accessible to our community, however we may encounter technical issues beyond our control.

Should this occur, we will endeavor to recommence the meeting within 30 minutes, if this is not possible the meeting will be adjourned and Council will defer those items on the agenda that have not been considered to a later date.

Tonight we have 51 speakers listed to speak. To allow us to run the meeting as smoothly as possible and to minimise disruptions, I ask that all submitters test their audio functionality to ensure you are ready to speak when called upon to do so.

As is the practice, prior to each item being considered, I will announce the order of speakers and will proceed to call each speaker one by one to address the Committee. When you are called up, you will be let into the meeting and be asked to turn on your video and unmute your microphone. You will have 3 minutes to address the Committee.

#### 2. Reconciliation statement

The reconciliation statement was read by the Chairperson, Cr Karen Egan.

# 3 Apologies

Nil

# 4 Confirmation of minutes

Confirmation of minutes of the Future Nillumbik Committee meeting held on Tuesday 14 July 2020.

# **Committee Resolution**

MOVED: Cr Peter Clarke SECONDED: Cr Grant Brooker

**That** the minutes of the Future Nillumbik Committee meeting held on Tuesday 14 July 2020 be confirmed.

**CARRIED** 

# 5 Disclosure of conflicts of interest

Nil

FN.019/20 Hurstbridge Men's Shed Issues and Options Paper

Portfolio: Community Services

**Distribution: Public** 

Manager: Corrienne Nichols, Executive Manager Communities

Author: Vicki Martinez, Youth, Community and Place Coordinator

**Melanie Holt, Manager Community Partnerships** 

**Annie Lee, Place Activation Officer** 

# **Summary**

In October 2018, the need for a fit for purpose Men's Shed in Hurstbridge was identified as a priority through community feedback and confirmed as part of the Open Space Precinct Plan Graysharps Road, Hurstbridge. On 23 June 2020, Council endorsed Officers to conduct community engagement on the proposed site, 4 Hurstbridge-Arthurs Creek Rd, Hurstbridge.

A Community Consultation and Engagement Plan was developed which included online, hard copy survey, question and answer sessions, face to face and virtual meeting options. The primary aim of the survey was to obtain feedback on the proposed future men's shed site at 4 Hurstbridge-Arthurs Creek Rd, Hurstbridge.

59 survey responses and three submissions were received with 90.4% 'supporting', 4.8% 'not supporting', and 4.8% 'maybe supporting' the site.

The results demonstrate that the respondents are in favour of the site and the project's benefit to the community. Some respondents stated that men's health is a priority and that this project will positively contribute to wellbeing outcomes for men in the local area.

Several respondents identified a number of planning and design considerations which will be taken into account in the next phase of the project.

# **Committee Resolution**

MOVED: Cr Peter Perkins SECONDED: Cr Bruce Ranken

That the Committee (acting under delegation from Council):

- 1. Endorses 4 Hurstbridge-Arthurs Creek Road, Hurstbridge to be the future site for the Hurstbridge Men's Shed.
- 2. Endorses the establishment of a number of key stakeholder working groups to inform and manage the project: a Project Control Group, a Community Reference Group and a Project Review and Evaluation Panel.
- 3. Endorses the development of a masterplan and schematic designs to inform overall project elements and costs by February 2021.
- 4. Notes the lead role the Hurstbridge Men's Shed will play in seeking and securing external funding for the proposed new shed, in consultation with Council Officers.

**CARRIED** 

# FN.019/20 Hurstbridge Men's Shed Issues and Options Paper

For: Crs Jane Ashton, Peter Clarke, John Dumaresq, Karen Egan, Peter Perkins and

Bruce Ranken

Against: Cr Grant Brooker

The Mayor, Cr Karen Egan declared the Motion Carried.

Cr Jane Ashton temporarily left the meeting during discussion of the above item at 7:07pm and returned at 7:08pm.

FN.020/20 Early Years Services Update

Portfolio: Community Services

**Distribution: Public** 

Manager: Corrienne Nichols, Executive Manager Communities

Author: Narelle Hart, Coordinator Early Years Programs

#### Summary

This report responds to a Committee resolution made at the Future Nillumbik Committee meeting on 9 June 2020 in relation to the Early Years Infrastructure Plan report requesting "a further report to the August Future Nillumbik Committee meeting about Eltham Preschool, Diamond Creek East Preschool, Diamond Creek Occasional and Long Day care and Ferguson Park".

# **Committee Resolution**

MOVED: Cr Grant Brooker SECONDED: Cr Peter Clarke

**That** the Committee (acting under delegation from Council) notes the information contained within this report.

**CARRIED** 

FN.021/20 Local Parks Program Park Revitalisation Grant

Portfolio: Social Infrastructure

**Distribution: Public** 

Manager: Hjalmar Philipp, Director Operations and Infrastructure
Author: Nathan Roberts, Recreation and Open Space Planner

**Shannon Maynard, Coordinator Recreation and Leisure** 

Heath Gillett, Manager Recreation and Leisure

# **Summary**

To provide information to Councillors and the community on the Local Parks Program – Park Revitalisation grant available to Nillumbik, and to support the recommended projects for submission and associated procurement plan.

Grant submissions are due 9 September 2020.

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

- 1. Joey Bowman (BMX Community Representatives)
- 2. Taj Andreetta
- 3. Kylie Andreetta
- 4. Nicholas Brown
- 5. Stuart Callaghan on behalf of Diamond Valley Basketball Association
- 6. Adam Reeves-Davies (read by CEO)
- 7. Nathan Panzera (read by CEO)
- 8. Sandra Lucas (read by CEO)
- 9. Lauren Richardson (read by CEO)
- 10. Renee Andresson (read by CEO)
- 11. Vince Bagusauskas (read by CEO)
- 12. Debora Schultz (owner of Diamond Creek Community Hub Facebook Group) (read by CEO)
- 13. Belinda Kelly (read by CEO)
- 14. Natalie Flint (read by CEO)
- 15. Colleen Hackett (read by CEO)
- 16. Graham Jackson(read by CEO)
- 17. Dan Nicholson (read by CEO)

# FN.021/20 Local Parks Program Park Revitalisation Grant

# Recommendation

That the Committee (acting under delegation from Council):

- 1. Endorses the following projects in order of priority to be submitted for funding through the Local Parks Program –Park Revitalisation:
  - I. Revitalisation of the Eltham Skate Park, up to a total project value of \$600,000.
  - II. Revitalisation of Ryans Reserve in Diamond Creek, up to a total project value of \$500,000.
- 2. Provides the Chief Executive Officer with delegation to approve contracts associated with any successful applications under the Local Parks Program Park Revitalisation, up to the total project cost identified in the submission.

| Motion |  |  |
|--------|--|--|

MOVED: Cr Peter Perkins SECONDED: Cr Grant Brooker

That the Committee (acting under delegation from Council):

- 1. Endorses the following projects in order of priority to be submitted for funding through the Local Parks Program –Park Revitalisation:
  - I. Revitalisation of the Eltham Skate Park, up to a total project value of \$600,000.
  - II. Revitalisation of Ryans Reserve in Diamond Creek, up to a total project value of \$500,000.
- 2. Provides the Chief Executive Officer with delegation to approve contracts associated with any successful applications under the Local Parks Program Park Revitalisation, up to the total project cost identified in the submission.

THE MOTION WAS PUT TO THE VOTE AND LOST.

The Mayor, Cr Karen Egan declared the Motion Lost.

| Motion |  |  |
|--------|--|--|

MOVED: Cr Bruce Ranken SECONDED: Cr Peter Clarke

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

- 1. Endorses the following projects in order of priority to be submitted for funding through the Local Parks Program Park Revitalisation:
  - I. Revitalisation of the Eltham Skate Park, up to a total project value of \$600,000.
  - II. Revitalisation of Eltham Lower Park, including front entrance landscaping, 3 on 3 outdoor basketball dog park, signage, Lenister Farm upgrades and other actions items in the Masterplan up to a total project value of \$600,000.
- 2. Provides the Chief Executive Officer with delegation to approve contracts associated with any successful applications under the Local Parks Program Park Revitalisation, up to the total project cost identified in the submission.

# FN.021/20 Local Parks Program Park Revitalisation Grant

THE MOTION WAS PUT TO THE VOTE AND CARRIED AND BECAME THE COMMITTEE RESOLUTION AS FOLLOWS:

#### **Committee Resolution**

MOVED: Cr Bruce Ranken SECONDED: Cr Peter Clarke

That the Committee (acting under delegation from Council):

- 1. Endorses the following projects in order of priority to be submitted for funding through the Local Parks Program Park Revitalisation:
  - I. Revitalisation of the Eltham Skate Park, up to a total project value of \$600,000.
  - II. Revitalisation of Eltham Lower Park, including front entrance landscaping, 3 on 3 outdoor basketball dog park, signage, Lenister Farm upgrades and other actions items in the Masterplan up to a total project value of \$600,000.
- 2. Provides the Chief Executive Officer with delegation to approve contracts associated with any successful applications under the Local Parks Program Park Revitalisation, up to the total project cost identified in the submission.

CARRIED

Cr Peter Clarke called for a division

For: Crs Jane Ashton, Peter Clarke, Karen Egan and Bruce Ranken

Against: Crs Grant Brooker, John Dumaresq and Peter Perkins

The Mayor, Cr Karen Egan declared the Motion Carried.

Cr Jane Ashton temporarily left the meeting during discussion of the above item at 8:04pm and returned at 8:05pm.

FN.022/20 Eltham Lower Park Masterplan Review

Portfolio: Social Infrastructure

**Distribution: Public** 

Manager: Hjalmar Philipp, Director Operations and Infrastructure
Author: Shannon Maynard, Coordinator Recreation and Leisure

**Heath Gillett, Manager Recreation and Leisure** 

#### Summary

The Eltham Lower Park Masterplan guides the future development of the park, including maintenance and capital investments. A desktop review of the 2008 Masterplan was undertaken to provide a summary of the actions completed.

The review included consultation with key user groups of the park.

An opportunity to understand a potential extension of the Diamond Valley Miniature Railway was also explored.

The review did not support significant deviation from the existing plan and results in a clear list of outstanding works required.

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

- 1. Jim Connor on behalf of the FDC Friends of the Diamond Creek
- 2. Jim Connor
- 3. Nada Cunningham
- 4. Sue Dyet

Amendment made in accordance with meeting minutes of 8 September 2020

5. Ann Rennie on behalf of Eltham Lower Park - Incorporated Friends of Eltham Lower Park - Incorporated (read by CEO)

#### Recommendation

MOVED: Cr Peter Clarke SECONDED: Cr Bruce Ranken

**That** the Committee (acting under delegation from Council) notes the Eltham Lower Park Masterplan Desktop Review and accompanying documents including:

- a) Front Entrance Landscape Plan;
- b) Independent Feasibility Study into the Miniature Railway; and
- c) Miniature Railway Expansion Summary.

Motion

MOVED: Cr Peter Clarke SECONDED: Cr Bruce Ranken

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

1. Notes the Eltham Lower Park Masterplan Desktop Review and accompanying documents including:

# FN.022/20 Eltham Lower Park Masterplan Review

- a) Front Entrance Landscape Plan subject to further public consultation including friends of Diamond Creek and Eltham Lower Park Inc Friends of Eltham Lower Park Incorporated; Amendment made in accordance with meeting minutes of 8 September 2020
- b) Independent Feasibility Study into the Miniature Railway; and
- c) Miniature Railway Expansion Summary
- 2. Refers the items from the review of Eltham Lower Park Masterplan to the annual Council budget review process.
- 3. Requests the inclusion of a 3 on 3 outdoor basketball area at an appropriate location as part of the informal activity area/s in Eltham Lower Park for consideration in future budgets and/or appropriate grant funding opportunities.

THE MOTION WAS PUT TO THE VOTE AND CARRIED AND BECAME THE COMMITTEE RESOLUTION AS FOLLOWS:

#### **Committee Resolution**

MOVED: Cr Peter Perkins SECONDED: Cr Bruce Ranken

That the Committee (acting under delegation from Council):

- 1. Notes the Eltham Lower Park Masterplan Desktop Review and accompanying documents including:
  - a) Front Entrance Landscape Plan subject to further public consultation including friends of Diamond Creek and Eltham Lower Park Inc. Friends of Eltham Lower Park Incorporated; Amendment made in accordance with meeting minutes of 8 September 2020
  - b) Independent Feasibility Study into the Miniature Railway; and
  - c) Miniature Railway Expansion Summary
- 2. Refers the items from the review of Eltham Lower Park Masterplan to the annual Council budget review process.
- 3. Requests the inclusion of a 3 on 3 outdoor basketball area at an appropriate location as part of the informal activity area/s in Eltham Lower Park for consideration in future budgets and/or appropriate grant funding opportunities.

**CARRIED** 

Cr Peter Perkins called for a division

For: Crs Jane Ashton, Peter Clarke, Karen Egan and Bruce Ranken

Against: Crs Grant Brooker, John Dumaresq and Peter Perkins

The Mayor, Cr Karen Egan declared the Motion Carried.

Cr Jane Ashton temporarily left the meeting during discussion of the above item at 8:41pm and returned at 8:41pm.

# FN.022/20 Eltham Lower Park Masterplan Review

Blaga Naumoski, Executive Manager Governance, Communications and Engagement temporarily left the meeting during discussion of the above item at 8:56pm and returned and 8:57pm.

Cr John Dumaresq temporarily left the meeting during discussion of the above item at 8:56pm and returned at 9:02pm.

#### **Future Nillumbik Committee Minutes**

11 August 2020

The Mayor, Cr Karen Egan adjourned the meeting prior to the following item for a 10 minute break at 9:45pm. The meeting resumed at 9:55pm.

# 6. Officers' reports

FN.023/20 Update on the Local Government Act 2020 Implementation and

Compliance

Portfolio: Finance and Governance

**Distribution: Public** 

Manager: Blaga Naumoski, Executive Manager Governance, Communications

and Engagement

Author: Katia Croce, Governance Lead

**Heather Holt, Legal Advisor** 

# **Summary**

The Local Government Act 2020 (the Act) was passed by Parliament on 17 March 2020 and received Royal Assent on 24 March 2020.

The Act will be implemented in four stages, based on proclamation dates, delivering to the five key reform themes being:

- Improved Service Delivery;
- Strong Local Democracy;
- Improve Conduct;
- Community Confidence; and
- A new relationship with the State Government.

The first stage enacted the Overarching Governance Principles and five sets of supporting principles to be embedded by councils to underpin accountability and transparency mechanisms for local government across Victoria. These principles will drive Council's approach to engagement with the community, public transparency, financial management, strategic planning and service performance.

The second stage enacted, amongst other things, the requirements for councils to adopt Governance Rules, including an election period policy and a Public Transparency Policy by 1 September 2020.

The Act provides the minimum requirements for inclusion in these documents and sets out that Governance Rules may only be adopted following a process of community engagement.

#### **Committee Resolution**

MOVED: Cr Bruce Ranken SECONDED: Cr Grant Brooker

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

- 1. Presents a report to the Ordinary Council Meeting on 25 August 2020 with the following recommendation:
  - a. That Council notes all written and verbal submissions received in respect of the draft Governance Rules and the draft Public Transparency Policy were

# FN.023/20 Update on the Local Government Act 2020 Implementation and Compliance

- considered and submitters were provided with the opportunity to be heard by the Future Nillumbik Committee on 11 August 2020.
- b. That Council considers the matters contained in the submissions and Committee's report during finalisation of the Governances Rules and Public Transparency Policy.
- 2. Recommends the adoption of the Governance Rules and Public Transparency Policy at the Ordinary Council Meeting on 25 August 2020.

# **CARRIED UNANIMOUSLY**

Cr John Dumaresq temporarily left the meeting during discussion of the above item at 10:05pm and returned at 10:05pm.

FN.024/20 265 Chapel Lane, Doreen - Disposal of Clean Fill

Portfolio: Planning Distribution: Public

Manager: Carl Cowie, Chief Executive Officer

Author: Rosa Zouzoulas, Executive Manager Planning and Community Safety

# **Summary**

This report responds to the Notice of Motion arising from the 28 July 2020 Ordinary Council Meeting.

Officers note the concerns of the community with regard to the significant volume of fill being imported on land in the Nillumbik Green Wedge. Officers further note the frustration of the community to the lack of policy and certainty in the Planning Scheme and therefore the perceived lack of enforcement by Council to regulate the works occurring at 265 Chapel Lane, Doreen.

As outlined below a number of matters must be considered before Council can determine the path forward. This report highlights the complexity of the matter, and that no one VCAT decision affords Council with the relevant basis upon which to determine the current matter at the aforementioned address, and that a more sophisticated response is required to respond to the difficult questions of characterisation, than relying on individual VCAT determinations.

It is the officers' view that this report appropriately responds to issues raised in the Notice of Motion. The next suggested steps are for Council to:

- 1. Finalise its review of the hydrological report submitted by ESG to Council to determine if a planning permit is required;
- 2. Pursue through its legal advisers information that substantiates if the use of the land is agricultural or otherwise;
- 3. Pursuant to item 2 above, determine if a planning permit is required for the use of the land and therefore a breach of the planning scheme has occurred;
- 4. Pursuant to items 1 and 3 above, seek legal advice to determine the most appropriate legal path forward with regard to enforcing the planning scheme and exercise the advice without delay.

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

1. John Buordolone

#### Motion to extend meeting - 10:27pm

In accordance with Clause 2.1 of the Meeting Procedure Local Law 2017, a meeting must not continue after 10:30pm unless a majority of Councillors present vote in favour of the meeting continuing.

FN.024/20 265 Chapel Lane, Doreen - Disposal of Clean Fill

# **Committee Resolution**

MOVED: Cr Bruce Ranken SECONDED: Cr John Dumaresq

That the meeting be extended.

**CARRIED** 

Continuation of submissions made by the public:

- 2. Stephan Koenig on behalf of Barry Pearson
- 3. Colleen Hackett (read by CEO)
- 4. Bronwyn Wilson (read by CEO)
- 5. Mario Colistra (read by CEO)
- 6. Janette Colistra (read by CEO)
- 7. Sarah Hunter (read by CEO)
- 8. Terry Tovey on behalf of Warrandyte Community Association (read by CEO)
- 9. Jim Hunter (via CEO)
- 10. Suzie Pearson (via CEO)
- 11. Sarah Hunter on behalf of Chapel Lane Residents Group (read by CEO)
- 12. Green Wedges Coalition (read by CEO)

#### Recommendation

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

- 1. Finalise its review of the hydrological report submitted by ESG to Council to determine if a planning permit is required;
- 2. Pursue through its legal advisers information that substantiates if the use of the land is agricultural or otherwise;
- 3. Pursuant to item 2 above, determine if a planning permit is required for the use of the land and therefore a breach of the planning scheme has occurred;
- 4. Pursuant to items 1 and 3 above, seek legal advice to determine the most appropriate legal path forward with regard to enforcing the planning scheme and exercise the advice in a timely manner.

#### Motion

MOVED: Cr Peter Clarke SECONDED: Cr Grant Brooker

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

# FN.024/20 265 Chapel Lane, Doreen - Disposal of Clean Fill

- 1. Finalise its review of the hydrological report submitted by ESG to Council for 265 Chapel Lane and the relevant revised Hydrological or other reports for 130 Chapel Lane to determine if planning permit is required by 14 August 2020.
- 2. Pursue through its legal advisers information that substantiates if the use of the land is agricultural or otherwise;
- 3. Pursuant to item 2 above, determine if a planning permit is required for the use of the land and therefore a breach of the planning scheme has occurred by 14 August 2020;
- 4. Pursuant to items 1 and 3 above, seek legal advice to determine the most appropriate legal path forward with regard to enforcing the planning scheme and exercise the advice in a timely manner.
- 5. Request that the Minister for Planning approve using his 20(4) powers for an Interim Planning scheme amendments to the Nillumbik Planning Scheme to "introduce a 100 cubic metre limit for disposal fill in Green Wedge and Rural Conservation Zones "until a permanent planning scheme dealing with this matter is concluded.

THE MOTION WAS PUT TO THE VOTE AND CARRIED AND BECAME THE COMMITTEE RESOLUTION AS FOLLOWS:

#### **Committee Resolution**

MOVED: Cr Peter Clarke SECONDED: Cr Grant Brooker

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

- 1. Finalise its review of the hydrological report submitted by ESG to Council for 265 Chapel Lane and the relevant revised Hydrological or other reports for 130 Chapel Lane to determine if planning permit is required by 14 August 2020.
- 2. Pursue through its legal advisers information that substantiates if the use of the land is agricultural or otherwise;
- 3. Pursuant to item 2 above, determine if a planning permit is required for the use of the land and therefore a breach of the planning scheme has occurred by 14 August 2020;
- 4. Pursuant to items 1 and 3 above, seek legal advice to determine the most appropriate legal path forward with regard to enforcing the planning scheme and exercise the advice in a timely manner.
- 5. Request that the Minister for Planning approve using his 20(4) powers for an Interim Planning scheme amendments to the Nillumbik Planning Scheme to "introduce a 100 cubic metre limit for disposal fill in Green Wedge and Rural Conservation Zones "until a permanent planning scheme dealing with this matter is concluded.

**CARRIED UNANIMOUSLY** 

# FN.024/20 265 Chapel Lane, Doreen - Disposal of Clean Fill

Carl Cowie, Chief Executive Officer temporarily left the meeting during discussion of the above item at 10:19pm and returned at 10:20pm.

Carl Cowie, Chief Executive Officer temporarily left the meeting during discussion of the above item at 10:22pm and returned at 10:31pm.

Blaga Naumoski, Executive Manager Governance, Communications and Engagement temporarily left the meeting during discussion of the above item at 10:30pm and returned and 10:36pm.

Carl Cowie, Chief Executive Officer temporarily left the meeting during discussion of the above item at 10:33pm and returned at 10:35pm.

Carl Cowie, Chief Executive Officer temporarily left the meeting during discussion of the above item at 10:38pm and returned at 10:38pm.

Carl Cowie, Chief Executive Officer temporarily left the meeting during discussion of the above item at 10:41pm and returned at 10:51pm.

Cr Jane Ashton temporarily left the meeting during discussion of the above item at 10:51pm and returned at 10:54pm.

Cr Jane Ashton temporarily left the meeting during discussion of the above item at 10:55pm and returned at 10:56pm.

Blaga Naumoski, Executive Manager Governance, Communications and Engagement temporarily left the meeting during discussion of the above item at 11:56pm and returned and 12:01pm.

#### **Procedural Motion**

In accordance with Clause 8.3 and 8.7 of the Meeting Procedure Local Law 2017, this meeting was adjourned to 18 August 2020 to consider remaining items listed in the Agenda.

# Committee Resolution

MOVED: Cr Peter Clarke SECONDED: Cr Bruce Ranken

**That** this meeting be adjourned to a Special Future Nillumbik Committee meeting to be held on Tuesday 18 August commencing at 7pm to consider the following items:

FN.025/20 Use and development of the land for agriculture (olive grove, lemons and herbs) a restaurant (in conjunction with agriculture), sale and consumption of liquor, associated buildings and works, and the installation and display of business identification signage at 103 Bannons Lane, Yarrambat

FN.026/20 Amendment to Permit - Use of the land as a building materials and landscape yard and timber yard and buildings and works associated with a car park and warehouse and proposed business identification signage at 18 Brisbane Street, Eltham and 19 Bridge Street, Eltham and 19A Bridge Street, Eltham

FN.027/20 Local Roads and Community Infrastructure Program

**CARRIED** 

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| The meeting | closed at | 12:04am. |
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| Confirmed: |                      |  |
|------------|----------------------|--|
|            | Cr Karen Egan, Mayor |  |