

## **Future Nillumbik Committee**

held at the Civic Centre, Civic Drive, Greensborough on Tuesday 14 March 2017.

## **Minutes**

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

Wednesday 15 March 2017

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*Wominje ka*

## Nillumbik Shire Council

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**Contents**

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<b>1. Welcome and apologies</b>	<b>1</b>
<b>2. Disclosure of conflicts of interest</b>	<b>1</b>
<b>3. Confirmation of minutes</b>	<b>1</b>
<b>4. Officers' reports</b>	<b>2</b>
<b>Planning Portfolio</b>	
FN.005/17 Use and development of the land for a dwelling, outbuilding (garage), associated earthworks and removal of native vegetation at 14 Barreenong Road, Cottles Bridge	2
FN.006/17 Use and development of the land for a dwelling, construction of an outbuilding, native vegetation removal and driveway works at 2 Pigeon Bank Road, North Warrandyte	4
<b>Economic Development and Marketing Portfolio</b>	
FN.007/17 North Link Membership	14
<b>Community Services Portfolio</b>	
FN.008/17 Provision of Integrated Home and Community Care Services	15
<b>5. Supplementary and urgent business</b>	<b>16</b>
<b>6. Confidential reports</b>	<b>16</b>

## Nillumbik Shire Council

Minutes of the Future Nillumbik Committee Meeting held Tuesday 14 March 2017.  
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
<b>Cr Jane Ashton</b>	<b>Sugarloaf Ward</b>
Cr Bruce Ranken	Swipers Gully Ward

### Officers in attendance:

Mark Stoermer	Acting Chief Executive Officer
Pauline Gordon	General Manager Community and Leisure
Andrew Port	General Manager Corporate Services
Conal Creedon	General Manager Infrastructure Services
Jeremy Livingston	Acting General Manager Environment and Planning
Corrienne Nichols	Acting Manager Community Services and Social Development
Jonathan McNally	Acting Manager Planning and Health Services

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### 1. Welcome and apologies

The Mayor, Cr Peter Clarke, as Chair, welcomed everyone to the meeting.

There were no apologies.

### 2. Disclosure of conflicts of interest

Nil

### 3. Confirmation of minutes

Confirmation of minutes of the Future Nillumbik Committee Meeting held on Tuesday 14 February 2017.

<b>Motion</b>
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**Cr Karen Egan**  
**Cr Peter Perkins**

**That the minutes of the Future Nillumbik Committee Meeting held on Tuesday 14 February 2017 be confirmed.**

**CARRIED**

### Request for deferral of Item FN.005/17

The Mayor, Cr Peter Clarke, advised that the applicant in respect of item FN.005/17 had requested that this item be deferred to the Future Nillumbik Committee meeting on 18 April 2017, due to their consultant being unwell and not able to attend tonight's meeting.

## 4. Officers' reports

**FN.005/17 Use and development of the land for a dwelling, outbuilding (garage), associated earthworks and removal of native vegetation at 14 Barreenong Road, Cottles Bridge**

**Manager:** Jeremy Livingston, Acting General Manager Environment and Planning

**Author:** Jonathan McNally, Acting Manager Planning and Health Services

**Portfolio:** Planning

Cr Peter Perkins assumed the role of Chair for the Committee to consider two reports from officers in relation to the Planning Portfolio.

**Summary**

Address of the land	14 Barreenong Road, Cottles Bridge
Ward	Bunjil
Site area	7,590 square metres
Proposal	Use and development of the land for a dwelling, outbuilding (garage), associated earthworks and removal of native vegetation
Application number	412/2016/05P
Date lodged	26 July 2016
Applicant	BT Walsh
Zoning	Rural Conservation Zone (Schedule 3)
Overlay(s)	Environmental Significance Overlay (Schedule 1) Bushfire Management Overlay
Reason for being reported	Called in by Ward Councillor
Number of objections	Two
Key issues	<ul style="list-style-type: none"> <li>• Consistency with use and development within policy framework and the purposes and design guidelines of the Rural Conservation Zone (Schedule 3)</li> <li>• Appropriate management of the bushfire risk</li> <li>• Extent of native vegetation removal and modification</li> <li>• Dwelling design</li> </ul>
Recommendation	Issue a Notice of Decision to Refuse to Grant a Permit

**4. Officers' reports**

**FN.005/17 Use and development of the land for a dwelling, outbuilding (garage), associated earthworks and removal of native vegetation at 14 Barreenong Road, Cottles Bridge**

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**Recommendation**

That the Committee (acting under delegation from Council): issue a Notice of Decision to Refuse to Grant a Permit to the land located at 14 Barreenong Road, Cottles Bridge, for the use and development of the land for a dwelling, outbuilding (garage), associated earthworks and removal of native vegetation, on the following grounds:

1. The proposed use of the land for a dwelling on a substandard sized lot is not consistent with the intended purpose and decision guidelines of the Rural Conservation Zone and the proposal does not seek to use the land to protect and enhance the environmental and landscape value of the site as found at Clause 35.06 of the Nillumbik Planning Scheme.
2. The proposed use of the land for a dwelling on a substandard sized lot is not consistent with Clause 11.06-4 (Green Wedges), Clause 21.04 (Vision Strategic Framework), Clause 21.05-1 (Settlement and Housing) and Clause 21.05-2 (Rural Land Use).
3. The proposal will not result in an acceptable planning outcome as outlined in the decision guidelines of Clause 65 (Decision Guidelines), having regard to the orderly planning of the area, the degree of fire hazard, and the extent of vegetation to be removed.

**Motion**

**Cr Karen Egan  
Cr Peter Perkins**

**That the Committee (acting under delegation from Council) defers this report for consideration to the 18 April 2017 Future Nillumbik Committee meeting.**

**CARRIED**

## 4. Officers' reports

**FN.006/17 Use and development of the land for a dwelling, construction of an outbuilding, native vegetation removal and driveway works at 2 Pigeon Bank Road, North Warrandyte**

**Manager:** Jeremy Livingston, Acting General Manager Environment and Planning  
**Author:** Katrina Ross, Senior Statutory Planner  
**Portfolio:** Planning

**Application Summary**

Address of the land	2 Pigeon Bank Road, North Warrandyte
Ward	Sugarloaf
Site area	5.3 hectares
Proposal	Use and development of the land for a dwelling, construction of an outbuilding, native vegetation removal and driveway works
Application number	120/2016/05P
Date lodged	11 March 2016
Applicant	Metropol Planning Solutions Pty Ltd
Zoning	Rural Conservation Zone (Schedule 3)
Overlay(s)	Bushfire Management Overlay Land Subject to Inundation Overlay – in part Environmental Significance Overlay (Schedule 1) – in part
Reason for being reported	Called in by Ward Councillor
Number of objections	One
Key issues	<ul style="list-style-type: none"> <li>• Consistency with use and development within policy framework and the purposes and design guidelines of the Rural Conservation Zone (Schedule 3)</li> <li>• Extent of native vegetation removal and modification</li> <li>• Dwelling design</li> <li>• Appropriate management of the bushfire risk</li> </ul>
Officer recommendation	Issue a Notice of Decision to Refuse to Grant a Permit

#### 4. Officers' reports

**FN.006/17 Use and development of the land for a dwelling, construction of an outbuilding, native vegetation removal and driveway works at 2 Pigeon Bank Road, North Warrandyte**

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#### Speakers

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

1. Andrew Natoli on behalf of Equipe Lawyers
2. Phillip Mannerheim

#### Recommendation

That the Committee (acting under delegation from Council) issue a Notice of Decision to Refuse to Grant a Permit to the land at 2 Pigeon Bank Road, North Warrandyte, for the use and development of the land for a dwelling, construction of an outbuilding, native vegetation removal and driveway works, on the following grounds:

1. The proposed use of the land for a dwelling on a substandard sized lot is not consistent with the intended purpose and decision guidelines of the Rural Conservation Zone and the proposal does not seek to use the land to protect and enhance the environmental and landscape value of the site as found at Clause 35.06 of the Nillumbik Planning Scheme.
2. The proposed use of the land for a dwelling on a substandard sized lot is not consistent with Clause 11.06-4 (Green Wedges), Clause 21.04 (Vision Strategic Framework), Clause 21.05-1 (Settlement and Housing) and Clause 21.05-2 (Rural Land Use).
3. The proposal does not respond to the decision guidelines of the Rural Conservation Zone (Schedule 3) and Clause 22.04 (Siting and Design Policy for Buildings and Works in Non-Urban Areas) due to the level of site disturbance required for the construction of the dwelling, and the associated conservation and environmental impacts.
4. The proposal has not adequately responded to the objectives and decision guidelines of the Bushfire Management Overlay and Clause 22.13 (Wildfire Management Policy) as the development of the land for a dwelling will pose a threat to life and property, is inappropriately sited, requires an impractical level of maintenance in light of the site's topographical features, and is deemed unsafe.
5. The proposed development is not responsive to the objectives and decision guidelines of Clause 52.17 (Native Vegetation) in that the proposal has not adequately consider the role of native vegetation as both habitat, and playing a crucial role in minimising land degradation.
6. The proposal has not adequately responded to the objectives and decision guidelines of the Environmental Significance Overlay (Schedule 1) in terms of the potential to detrimentally impact on the environmental values of the land due to the proposed vegetation removal.
7. The proposal will not result in an acceptable planning outcome as outlined in the decision guidelines of Clause 65 (Decision Guidelines), having regard to the orderly planning of the area, the degree of fire hazard for the proposed development, the extent of vegetation proposed to be removed, and the potential land degradation and erosion.

**4. Officers' reports**

**FN.006/17 Use and development of the land for a dwelling, construction of an outbuilding, native vegetation removal and driveway works at 2 Pigeon Bank Road, North Warrandyte**

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**Motion**

**Cr Jane Ashton  
Cr Karen Egan**

**That the Committee (acting under delegation from Council) issue a Notice of Decision to Grant a Permit to the land at 2 Pigeon Bank Road, North Warrandyte, for the use and development of the land for a dwelling, construction of an outbuilding, native vegetation removal and driveway works, on the following grounds:**

- 1. Before the development and use commences, three copies of amended plans to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. When approved, the plans will be endorsed and will then form part of this permit. The plans must be generally in accordance with the plans received on 29 September 2016 prepared by Phillip Mannerheim Architect but modified to show:**
  - a) Melbourne Water requirements as per condition 19 of this permit.**
  - b) The proposed connection point for the mains reticulated sewer.**
  - c) A Site Plan identifying all native vegetation to be retained and describing the measures to be used to protect the identified vegetation during construction.**
  - d) Exact location and measurements of native vegetation protection fencing in accordance with condition 18e of this permit.**
  - e) Offset evidence in accordance with Department of Land Water and Planning (DELWP) condition 18b 18c of this permit.**
  - f) Land Management Plan in accordance with condition 3 of this permit.**
  - g) Reconciliation of vegetation removal as a result of a revised Biodiversity Assessment Report, Arborist Report and Practical Ecology Report in accordance with conditions 4, 5 and 6 of this permit.**
  - h) The location of the construction zone in accordance with condition 8 of this permit.**
  - i) The location of sediment fencing in accordance with condition 10 of this permit.**
- 2. Before the development and use commences, the property is to be connected to the reticulated sewer in North Warrandyte. An application is to be submitted to Yarra Valley Water for connection approval.**
- 3. Before the development and use commences, a Land Management Plan shall be submitted to and approved by the Responsible Authority. When approved the plan will be endorsed and form part of this permit. The plan must show:**
  - a) Any domestic zone**
  - b) Location of dwelling, outbuilding and water tanks**



**4. Officers' reports**

**FN.006/17 Use and development of the land for a dwelling, construction of an outbuilding, native vegetation removal and driveway works at 2 Pigeon Bank Road, North Warrandyte**

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- c) Location of driveway and waterway crossing**
- d) Defendable Space zone**
- e) Any onsite offset zones**
- f) Erosion control**
- g) Proposed type of fencing across the site including between any onsite offset zones and defendable space zones. This fencing should be in accordance with the fencing requirements of the First party general offset kit, Department of Environment, Land, Water and Planning.**
- h) Measures to protect and enhance waterways**
- i) Measures to protect and enhance remnant vegetation**
- j) Measures to control noxious and environmental weeds**
- k) Measures to control pest animals**
- l) Timing and schedule for implementing management works**
- m) Any offsets to be provided in accordance with Permitted clearing of native vegetation – Biodiversity assessment guidelines and the Native vegetation gain scoring manual.**

The approved Land Management Plan must be carried out and completed to the satisfaction of the Responsible Authority.

- 4. Before the development and use commences, the Arborist Report (prepared by Galbraith and Associates dated August 2016), the Biodiversity Assessment Report, and the Ecological Assessment and Land Management Plan (prepared by Practical Ecology dated September 2016) must be revised to provide a consistent calculation of the full extent of vegetation loss associated with the driveway.**
- 5. Before the development and use commences, the Ecological Assessment and Land Management Plan (prepared by Practical Ecology dated September 2016), must be revised to provide:**
  - a) A revised Clause 52.17 Native Vegetation assessment, confirming the full extent of vegetation loss associated with the driveway;**
  - b) An assessment of the proposed development on habitat for threatened species; and**
  - c) An assessment of additional vegetation losses for the replacement of the culvert, redirection of the stream flows to feed into the culvert, and proposed passing bay.**
- 6. Before the development and use commences, the Arborist Report (prepared by Galbraith and Associates dated August 2016), must be revised to include tree losses near the creek.**

**4. Officers' reports**

**FN.006/17 Use and development of the land for a dwelling, construction of an outbuilding, native vegetation removal and driveway works at 2 Pigeon Bank Road, North Warrandyte**

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- 7. The development and use as shown on the endorsed plans must not be altered unless with the prior written consent of the Responsible Authority.**
- 8. Prior to development commencing (including any demolition, excavations, tree removal, delivery of building/construction materials and/or temporary buildings), a fence must be erected around the approved Construction Zone, and shall be maintained in a good condition until the completion of the construction works on the site, to the satisfaction of the Responsible Authority.**
- 9. Unless with the prior written consent of the Responsible Authority, the fence around the Construction Zone shall be constructed of orange parawebbing or alternative robust material approved by the Responsible Authority and erected to a height of 1.5 metres above ground level.**

**Areas outside of the Construction Zone must be marked as 'no go' areas for machinery, equipment, materials and activity, and must be signed accordingly, to the satisfaction of the Responsible Authority.**
- 10. Unless with the prior written consent of the Responsible Authority, before the commencement of any excavation or construction works on the site, a sediment fence shall be marked on a plan and erected to ensure that sediment is contained within the subject site. The sediment fence shall be maintained in good condition to the satisfaction of the Responsible Authority until the completion of the construction works on the site.**

**The sediment fence shall be constructed of a geotextile filter fabric approved by the Responsible Authority and erected to a height of 700mm with an additional 200mm buried and compacted into an upstream trench.**
- 11. No soil sourced from outside the subject land (or other fill material) must be introduced on the site, to the satisfaction of the Responsible Authority.**
- 12. Vehicular access and egress to the development site from the roadway must be by way of a vehicle crossing meeting the requirements of the Nillumbik Shire Council, to suit the proposed driveway and the vehicles that will use the crossing. The Responsible Authority must approve the location, design and construction of the crossing. Any existing unused crossing must be removed and the disturbed area reinstated to the satisfaction of the Responsible Authority. All vehicle crossing works are to be carried out with Council supervision under a Minor Works within the Municipal Road Reserves permit.**
- 13. A minimum of the first six metres of the driveway must be properly formed, drained, constructed in concrete, asphalt or similar surface and maintained in a continuously useable condition. All works are to be carried out to the satisfaction of the Responsible Authority.**

**4. Officers' reports**

**FN.006/17 Use and development of the land for a dwelling, construction of an outbuilding, native vegetation removal and driveway works at 2 Pigeon Bank Road, North Warrandyte**

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**14. Where a culvert drain, or similar, is required to form a driveway across a natural watercourse or gully, the permit holder must provide computations from a qualified civil engineer demonstrating that the culvert is capable of accommodating stormwater from a 1 in 10 year frequency storm. The driveway, at this location, must be shaped to accommodate a 1 in 100 year frequency storm. Computations and plans must be submitted to the Responsible Authority for approval prior to works commencing on site.**

**15. The development hereby permitted, including any new paved areas, must be drained so as to prevent the uncontrolled discharge of stormwater from the subject site across any road or footpath or onto any adjoining land. Stormwater must not cause any nuisance or loss of amenity in any adjacent or nearby land by reason of the discharge of stormwater.**

**Stormwater from the roof of the building hereby approved must be directed to a holding tank for storage and detention purposes and absorbed on-site in accordance with the Shire of Nillumbik's "Drainage of un-serviced Allotments" document.**

**All works are to be carried out to the satisfaction of the Responsible Authority.**

**Water in the holding tank storage area may be used for one or more of the following purposes; toilet flushing, property irrigation, vehicle washing and any other purpose approved by the Responsible Authority.**

**16. No polluted, effluent and/or sediment laden runoff from the development site is to be discharged directly or indirectly into Council's drains, Melbourne Water's drains or watercourses or adjoining private property. In this regard, pollution or litter traps must be installed on site and serviced accordingly, all to the satisfaction of the Responsible Authority.**

**17. The following are CFA requirements:**

**Bushfire Management Plan endorsed**

**a) Before the development starts, an amended bushfire management plan which is generally in accordance with Bushfire Management Plan prepared by BAL Assessments, dated 21<sup>st</sup> October 2015 must be submitted to and endorsed by the Responsible Authority. The plan must show the following bushfire mitigation measures, unless otherwise agreed in writing by the CFA and the Responsible Authority;**

**b) Defendable Space (Dwelling)**

**Show an area of defendable space for a distance of 39 metres around the proposed building where vegetation (and other flammable materials) will be modified and managed in accordance with the following requirements;**

**i. Grass must be short cropped and maintained during the declared fire danger period.**

**4. Officers' reports**

**FN.006/17 Use and development of the land for a dwelling, construction of an outbuilding, native vegetation removal and driveway works at 2 Pigeon Bank Road, North Warrandyte**

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- ii. All leaves and vegetation debris must be removed at regular intervals during the declared fire danger period.
- iii. Within 10 metres of a building, flammable objects must not be located close to the vulnerable parts of the building.
- iv. Plants greater than 10 centimetres in height must not be placed within 3 metres of a window or glass feature of the building.
- v. Shrubs must not be located under the canopy of trees.
- vi. Individual and clumps of shrubs must not exceed five square metres in area and must be separated by at least five metres.
- vii. Trees must not overhang or touch any elements of the building.
- viii. The canopy of trees must be separated by at least five metres.
- ix. There must be a clearance of at least two metres between the lowest tree branches and ground level.

**c) Defendable Space (Outbuilding)**

Show an area of defendable space for a distance of 10 metres around the proposed building where vegetation (and other flammable materials) will be modified and managed in accordance with the following requirements:

- i. Grass must be short cropped and maintained during the declared fire danger period.
- ii. All leaves and vegetation debris must be removed at regular intervals during the declared fire danger period.
- iii. Flammable objects must not be located close to the vulnerable parts of the building.
- iv. Shrubs must not be located under the canopy of trees.
- v. Trees must not overhang or touch any elements of the building.
- vi. The canopy of trees must be separated by at least 2 metres. There must be a clearance of at least two metres between the lowest tree branches and ground level.

**d) Construction Standard (Dwelling)**

Nominate a minimum Bushfire Attack Level of BAL – 40 that the building will be designed and constructed.

**e) Water Supply**

Show 10,000 litres of effective water supply for firefighting purposes which meets the following requirements;

- i. Is stored in an above ground water tank constructed of concrete or metal.

**4. Officers' reports**

**FN.006/17 Use and development of the land for a dwelling, construction of an outbuilding, native vegetation removal and driveway works at 2 Pigeon Bank Road, North Warrandyte**

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- ii. All fixed above-ground water pipes and fittings required for firefighting purposes must be made of corrosive resistant metal.
- iii. Incorporate a ball or gate valve (British Standard Pipe 65mm) and coupling (64mm CFA 3 thread per inch male fitting).
- iv. The outlet(s) of the water tank must be within 4 metres of the access way and be unobstructed.
- v. Be readily identifiable from the building or appropriate identification signage to the satisfaction of the CFA must be provided.
- vi. Any pipework and fittings must be a minimum of 65mm (excluding the CFA coupling).

**f) Access**

Show the access for firefighting purposes which meets the following requirements;

- i. Curves must have a minimum inner radius of 10 metres.
- ii. The average grade must be no more than 1 in 7 (14.4 per cent) (8.1 degrees) with a maximum of no more than 1 in 4.8 (21 per cent) (12.2 degrees) for no more than 50 metres.
- iii. Have a minimum trafficable width of 3.5 metres of all-weather construction.
- iv. Be clear of encroachments for at least 0.5 metres on each side and 4 metres above the access way.
- v. Dips must have no more than 1 in 8 (12.5 per cent) (7.1 degrees) entry and exit angle.
- vi. Incorporate a turning area for fire fighting vehicles close to the building
- vii. Incorporate passing bays at least every 200 metres which must be at least 20 metres long and have a minimum trafficable width of 6.0 metres.

**18. The following are Department of Environment, Land, Water and Planning (DELWP) requirements:**

- a) Before works start, the permit holder must advise all persons undertaking the vegetation removal and works on site of all relevant conditions of this permit.
- b) In order to offset the removal of native vegetation approved as part of this permit, the applicant must provide a native vegetation offset that meets the following requirements and is in accordance with the Permitted clearing of native vegetation – Biodiversity assessment guidelines and the Native vegetation gain scoring manual.

**4. Officers' reports**

**FN.006/17 Use and development of the land for a dwelling, construction of an outbuilding, native vegetation removal and driveway works at 2 Pigeon Bank Road, North Warrandyte**

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- c) The general offset will consist of:**
- **contribute gain of 0.933 general biodiversity equivalence units**
  - **be located within the Port Phillip and Western Port Catchment Management Authority boundary or Nillumbik Shire Council municipal district**
  - **have a strategic biodiversity score of at least 0.978.**
- d) Before any native vegetation is removed, evidence that an offset has been secured in perpetuity must be provided to the satisfaction of the Responsible Authority in accordance with the requirements of Permitted clearing of native vegetation – Biodiversity Assessment Guidelines and the Native Vegetation Gain Scoring Manual**
- e) Before works start, the permit holder must provide native vegetation protection fencing erected around all patches of native vegetation and scattered trees to be retained on site. This fencing must be erected around the patches at a minimum distance of two metres from retained native vegetation and at a radius of 12x the diameter at breast height (DBH) to a maximum of 15 metres but no less than two metres from the base of the trunk of the scattered trees.**
- The protection fencing must be constructed to the satisfaction of the responsible authority. The protection fencing must remain in place at least until all works are completed to the satisfaction of the responsible authority. Except with the written consent of the responsible authority, within this area**
- **no vehicular or pedestrian access, trenching or soil excavation is to occur**
  - **no storage or dumping of tools, equipment or waste is to occur**
  - **no entry and exit pits for underground services are to be constructed.**
- f) Every year, for 10 years, after the responsible authority has approved the offset management plan, the applicant must provide notification to the responsible authority of the management actions undertaken towards the implementation of the offset management plan.**

**An offset site condition statement, including photographs must be included in this notification.**

**19. The following are requirements of Melbourne Water:**

- a) Finished floor levels of the proposed dwelling must be set no lower than 46.0 metres to Australian Height Datum (AHD).**
- b) Finished floor levels of the proposed garage must be set no lower than 45.85 metres to Australian Height Datum (AHD).**

4. Officers' reports

**FN.006/17 Use and development of the land for a dwelling, construction of an outbuilding, native vegetation removal and driveway works at 2 Pigeon Bank Road, North Warrandyte**

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- c) A 450mm culvert is to be replaced with a 900mm culvert for a 10 year flood protection.
- d) Prior to the commencement of works, a separate application must be made for approval to Melbourne Water's Asset Services team for any new/modified storm water connection to Melbourne Water's drains or watercourses. Prior to accepting an application, evidence must be provided demonstrating that Council considers that it is not feasible to connect to the local drainage system.
- e) No polluted and/or sediment laden runoff is to be discharged directly or indirectly into Melbourne Water's drains or watercourses.

**Expiry**

20. This permit will expire if one of the following circumstances applies:

- a) The development is not commenced within two years of the date of this permit.
- b) The development is not completed within four years of the date of this permit.
- c) The use is not commenced within two years of the completion of the development.

The Responsible Authority may extend the periods referred to if a request is made in writing before the permit expires, or within 6 months afterwards if the development has not commenced, or 12 months after if the development has commenced but is not yet completed.

**CARRIED**

Cr Bruce Ranken called for a division:  
For: Crs Perkins, Ranken, Ashton, Egan and Clarke.  
Against: Crs Dumaresq and Brooker.

**4. Officers' reports****FN.007/17 North Link Membership**

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**Manager: Jeremy Livingston, Acting General Manager Environment and Planning****Author: Darko Popovski, Coordinator Tourism and Business****Portfolio: Economic Development**

Cr Karen Egan assumed the role of Chair for the Committee to consider one report from officers in relation to the Economic Development Portfolio.

**Summary**

Council received an invitation to join with other northern metropolitan councils in becoming a financial member of North Link. Council has been an active participant in North Link activities including economic development and industry research, networking events and business awards program.

North Link is a regional partnership of industry, education and government. It's a business network and regional economic development advocacy group representing Melbourne's northern region comprising the cities of Banyule, Darebin, Moreland and Whittlesea as financial members.

North Link successfully manages the region-wide Northern Business Achievement Awards (NBAA) program, which celebrates business excellence in the region and of which Nillumbik Shire is an integral part.

By joining North Link as a financial member, Nillumbik will directly benefit from future policy and advocacy initiatives, economic development research, industry capability building and job creation programs to further local opportunities for our businesses and communities, refer Attachment 1.

<b>Motion</b>
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**Cr Peter Clarke****Cr Bruce Ranken**

**That the Committee (under delegation from Council) approves in principle Council membership of North Link for a four year commitment period commencing 1 July 2017, subject to annual budget considerations.**

**CARRIED**



4. Officers' reports

**FN.008/17 Provision of Integrated Home and Community Care Services**

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**Manager:** Pauline Gordon, General Manager Community and Leisure  
**Author:** Corrienne Nichols, Acting Manager Community Services and Social Development  
Rebecca Burton, Team Leader Home and Community Care Services  
**Portfolio:** Community Services

Cr Jane Ashton assumed the role of Chair for the Committee to consider this report from officers in relation to the Community Services Portfolio.

**Summary**

This report considers the awarding of a two year contract for the Provision of Integrated Home and Community Care Services (HACC). The contract involves the delivery of Domestic Assistance, Personal Care, Respite Care and Property Maintenance.

The tender evaluation panel has assessed all submissions and a separate confidential report to this meeting outlines their evaluation in recommending the awarding of the contract for the Provision of Integrated Home and Community Care Services.

Pursuant to the Instrument of Delegation to the Chief Executive Officer the value of this contract exceeds the specified financial limits and a Council resolution is therefore required to award the contract.

**Motion**

**Cr Peter Clarke**  
**Cr Karen Egan**

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

- 1. Notes the report.**
- 2. Makes public the decision regarding the contract but the tender evaluation remain confidential.**

**CARRIED**

The Mayor, Cr Peter Clarke, assumed the role of Chair.

**5. Supplementary and urgent business**

Nil

**6. Confidential reports**

**Motion**

Cr Peter Perkins

Cr Karen Egan

That the Committee closes the meeting to the public pursuant to section 89(2) of the *Local Government Act 1989* to consider the following items, which are confidential for the reasons indicated:

Report No.	Title	Reason for confidentiality
FN.009/17	Provision of Integrated Home and Community Care Services	(d) contractual matters

**CARRIED**

The meeting closed to the public at 7.57pm.

The meeting closed at 7.59pm.

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