

## Special Meeting of Future Nillumbik Committee

Held at the Civic Centre, Civic Drive, Greensborough on Tuesday 20 March 2018.

### Minutes

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

Thursday 22 March 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 Tuesday 20 March 2018. The meeting commenced at 5.30pm.**

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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 Jane Ashton	Sugarloaf Ward
Cr Bruce Ranken	Swipers Gully Ward

**Officers in attendance:**

Mark Stoermer	Chief Executive Officer
Adrian Cully	Director Business and Strategy
Matt Kelleher	Director Services and Planning
Hjalmar Philipp	Director Sustainability and Place
Blaga Naumoski	Executive Manager Governance
Jon Miller	Manager Assets and Property
Mitch Grayson	Chief of staff to the Mayor and Councillors

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**1. Welcome and apologies**

Cr Peter Perkins was an apology to the meeting.

**Council Resolution**

**Moved:** Cr John Dumaresq

**Seconded:** Cr Karen Egan

**That Cr Peter Perkins' apology be accepted.**

**CARRIED**

**2. Disclosure of conflicts of interest**

Nil

**3. Confirmation of minutes**

Nil

#### 4. Officers' report

##### FN.006/18 Funding major infrastructure projects through surplus asset 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:
  - 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 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, this will be on Tuesday 3 April 2018, 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 62 Frank Street, Eltham, 1307 Main Road, Eltham, 26 Renshaw Drive, Eltham and 12 The Eyrie, Eltham 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 each item:

##### 62 Frank Street, Eltham

1. Melanie Birch
2. Sharon Bonga
3. Jane Boyle
4. Simone Cusack

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5. Bianca Denny
6. Natalie Duffy
7. Andrew Evans
8. Graham Fildes
9. John Graves
10. Christian Kuhlmann
11. Alison Lee
12. Lacey Martin
13. Shane Martin
14. Catherine McLardy
15. John Melocco
16. Isabel Nalato
17. Anne Nielsen
18. Johanes Gregory
19. (Ian) Peter Roberts
20. Sophie Shabbir
21. Cassandra Sparkes
22. Katie Stackhouse
23. Dale Stanbrough
24. Grace Turner
25. Ben Turner on behalf of Nillumbik Environmental Action Group
26. Martin Verhoeven
27. Faye Williams
28. John Winkett
29. David Sweeney
30. David Sweeney on behalf of Graeme Sweeney
31. Russell Yeoman

**1307 Main Road, Eltham**

1. Sharon Bonga
2. Jill Chan
3. Natalie Duffy
4. Andrew Evans
5. David Sweeney
6. John Fecondo

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7. Michael Krause
8. Christian Kuhlmann
9. Isabel Nalato
10. Catherine Russell
11. Lauri Widdup
12. Faye Williams
13. John Graves
14. Russell Yeoman

**26 Renshaw Drive, Eltham**

1. Sharon Bonga
2. Natalie Duffy
3. Louise Dixon on behalf of Margaret Jennings
4. Christian Kuhlmann
5. Michael Krause
6. Isabel Nalato
7. Alistair Smith
8. Gregory Snow
9. Simone Cusack
10. Jennifer Ambridge

**12 The Eyrie, Eltham**

1. Sharon Bonga
2. Natalie Duffy
3. Andrew Evans
4. Lyn Frazer on behalf of John Frazer
5. Lyn Frazer
6. David Hulett
7. Sarah Krug
8. Christian Kuhlmann
9. Dr Andrew G.F. Lemon
10. Dr Andrew G.F. Lemon on behalf of Geoff Lemon
11. Isabel Nalato
12. Ave Romeo
13. Lauri Widdup
14. Linda Russell

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- 15. Russell Yeoman
- 16. Hans Gregory
- 17. Sophie Shabbir
- 18. Simone Cusack
- 19. Vicki Ward

*The Chairperson, Mayor Cr. Clarke temporarily adjourned the meeting at 7.32pm and resumed at 7.50pm*

*Mitch Grayson, temporarily left the meeting during submissions at 9.06pm and returned at 9.07pm.*

*Jon Miller temporarily left the meeting during submissions at 9.30pm and returned at 9.40pm.*

*The Chairperson, Mayor Cr. Clarke temporarily adjourned the meeting at 9.40pm and resumed at 9.47pm*

*Cr Jane Ashton temporarily left the meeting during submissions at 9.48pm and returned at 9.50pm.*

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 held earlier in the evening, it was resolved that the Committee meeting continue past 10:30pm.

**Committee Resolution**

**Moved: Cr. Egan**  
**Seconded: Cr. Brooker**

**That the Council meeting continue after 10:05pm for 30 minutes.**

**CARRIED**

**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:**
  - **62 Frank Street, Eltham**
  - **1307 Main Road, Eltham**

4. Officers' Report

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- 26 Renshaw Drive, Eltham
  - 12 The Eyrie, Eltham
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*.

**CARRIED**



The meeting closed at 11.05pm.

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