

## Future Nillumbik Committee

held at the Hurstbridge Community Hub, 50 Graysharps Road, Hurstbridge on Tuesday 15 August 2017.

## Minutes

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

Wednesday 16 August 2017

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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 15 August 2017.  
The meeting commenced at 7pm.**

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**Councillors present:**

Cr Karen Egan	Bunjil Ward (Deputy Mayor)
Cr Grant Brooker	Blue Lake 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
Rachel Cooper	Director Business and Strategy
Hjalmar Philipp	Director Sustainability And Place
Jeremy Livingston	Acting Director Services and Planning
Allison Watt	Manager Governance
Naomi Paton	Manager Integrated Strategy
Nadine Wooldridge	Coordinator Community and Leisure
Paige Macdonald	Project Officer Leisure Services
Paul Fyffe	Senior Strategic Planner

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**1. Welcome and apologies**

As the Mayor, Cr Peter Clarke was absent, Deputy Mayor, Cr Karen Egan assumed the role of Chair and welcomed everyone to the meeting.

**Apologies**

An apology was received from the Mayor, Cr Peter Clarke.

**Motion**

**Cr Bruce Ranken  
Cr Peter Perkins**

**That Cr Clarke's apology 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 18 July 2017.

**Motion**

**Cr Peter Perkins  
Cr Jane Ashton**

**That the minutes of the Future Nillumbik Committee Meeting held on Tuesday 18 July 2017 be confirmed.**

**CARRIED**

#### 4. Officers' report

**FN.036/17      Amendment C108 to the Nillumbik Planning Scheme (Extension of the Diamond Creek Trail to Hurstbridge) - Consideration of the Recommendations of an independent Planning Panel**

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**Portfolio:      Planning**

**Distribution:   Public**

**Manager:      Rachel Cooper, Director Business and Strategy**

**Author:        Paul Fyffe, Senior Strategic Planner**

**Naomi Paton, Manager Integrated Strategy**

**Nadine Wooldridge, Coordinator Community Leisure**

Cr Peter Perkins, as the Councillor responsible for the Planning Portfolio, chaired the meeting for this report.

#### **Summary**

This report considers the recommendations of an independent Planning Panel regarding the exhibited Amendment C108 to the Nillumbik Planning Scheme (Extension of the Diamond Creek Trail to Hurstbridge).

The proposed Amendment will facilitate Council's intention to provide a shared trail along a creek alignment between Diamond Creek and Hurstbridge. The Amendment will do this by:

- Applying the Public Acquisition Overlay- Schedule 4 (PAO4) to land (part of 12 properties) which Council needs to acquire for the trail; and
- Inserting an incorporated document into the Nillumbik Planning Scheme which will allow future use and construction of the trail, subject to conditions.

The exhibited application of the PAO (with an indicative trail alignment) is shown on the aerial maps provided as Attachment 1.

The Amendment was considered by an independent Planning Panel in November 2016 and the Panel released its report (Attachment 2) in January 2017. In its report, the Panel provides a positive appraisal of the Amendment and recommends it be adopted as exhibited, subject to three conditions. The most notable of these conditions is that Council consider re-aligning the trail closer to the Diamond Creek where this will reduce the amount of arable land acquired.

Since receiving the Panel Report, Council has been investigating actions to implement the Panel's recommendations. Further, the Mayor, Cr Peter Clarke and Deputy Mayor, Cr Karen Egan have met with all the affected landowners to identify any further changes which can be made to reduce the imposition of the proposed Amendment and future Trail corridor upon them, but without jeopardising the Trail project. The outcomes of the above investigations and meetings are summarised in this report.

At this meeting, Council will consider the recommendations of the independent Planning Panel and receive public presentations on this matter, in advance of a subsequent report proceeding to the 29 August 2017 Ordinary Meeting of Council to consider Amendment C108 to the Nillumbik Planning Scheme.

**4. Officers' Report**

**FN.036/17 Amendment C108 to the Nillumbik Planning Scheme (Extension of the Diamond Creek Trail to Hurstbridge) - Consideration of the Recommendations of an independent Planning Panel**

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**Speakers**

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

1. Rex Niven on behalf of Helen Legg President of Trailblazers.
2. Phillip Rygl
3. Anthony Bourne
4. Colleen Hackett Acting President on behalf of Friends of Nillumbik Inc.
5. Cath Giles on behalf of Nillumbik Horse Action Group Inc.
6. Brian Murray on behalf of Nillumbik Ratepayers Association
7. Mary McDonald
8. Mary McDonald on behalf of Anne Stoneman
9. Oriana Halliwell on behalf of herself and Ian Halliwell
10. Sue McKinnon
11. Jim Connor
12. Karen Connelly

**Motion**

**Cr Karen Egan  
Cr Jane Ashton**

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

1. **Receives and notes the report and recommendations of the independent Planning Panel for Amendment C108 to the Nillumbik Planning Scheme (Attachment 2).**
2. **Acknowledges presentations to the Committee.**
3. **Requests a further report to be presented at the Ordinary Meeting of Council on 29 August 2017 to consider Amendment C108 to the Nillumbik Planning Scheme.**
4. **Advises the following of the Committee's resolution:**
  - a) **All submitters to the Amendment and Planning Panel**
  - b) **All owners of land affected by the Amendment.**

**CARRIED**

Cr Peter Perkins called for a division:

For: Crs Ashton, Brooker, Dumaresq, Egan, Perkins and Ranken

Against: Nil

Absent: Cr Clarke

4. Officers' report

FN.037/17 Civic Drive Open Space Detailed Concept Plan

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**Portfolio:** Social Infrastructure

**Distribution:** Public

**Manager:** Rachel Cooper, Director Business and Strategy

**Author:** Paige Macdonald, Leisure Services Project Officer  
Nadine Wooldridge, Coordinator Community Leisure  
Naomi Paton, Manager Integrated Strategy

Cr Bruce Ranken, as the Councillor responsible for the Social Infrastructure Portfolio, chaired the meeting for this report.

**Summary**

This report presents the Civic Drive Open Space Detailed Concept Plan, with recommendations for adoption and for the next steps for Officers to complete.

The Civic Drive Open Space Detailed Concept Plan has been developed following an identified need to design and construct community facilities across the open space precinct which better accommodates use by the local community.

Development of the detailed concept plan has been completed through extensive community consultation to ensure the proposed plan responds to current and future needs.

Once adopted by Council, officers will commence a procurement process to commence construction in October 2017.

**Motion**

**Cr Grant Brooker**  
**Cr John Dumaresq**

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

- 1. Acknowledges the key stakeholders and community members involved in developing the Plan.**
- 2. Considers submissions from those stakeholders and community members for the Civic Drive Open Space Detailed Concept Plan.**
- 3. Invites final broader community feedback at a community engagement session on Monday 21 August 2017.**
- 4. Requests officers present a report with the final Concept Plan to the Ordinary Meeting of Council on Tuesday 29 August 2017 for adoption.**

**LOST**

4. Officers' Report

FN.037/17 Civic Drive Open Space Detailed Concept Plan

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**Motion**

Cr Peter Perkins

Cr Jane Ashton

That the Committee (acting under delegation from Council):

1. Acknowledges the key stakeholders and community members involvement in the development of the detailed concept plan
2. Commences construction on the open space south of the car park abutting Greensborough Bypass
3. Prepares and implements a broad community engagement program to explore options for the building's retention and development for multi-purpose use

**CARRIED**

**5. Supplementary and urgent business**

Nil

**6. Confidential reports**

The Meeting may be closed to members of the public to consider confidential matters.

<b>Motion</b>
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Cr Peter Perkins  
Cr Bruce Ranken

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.038/17	Open Space and Precinct Plan, Graysharps Road, Hurstbridge - Project Reference Group Nominations	(h) any other matter which the Council or special committee considers would prejudice the Council or any person

**CARRIED**

The meeting closed to the public at 8.40pm.

Cr Grant Brooker left the meeting at 8.42pm and returned at 8.44pm before the vote on the next item.