

Future Nillumbik Committee

held at the Civic Centre, Civic Drive, Greensborough on Tuesday 13 March 2018.

Minutes

Mark Stoermer
Chief Executive Officer

Wednesday 14 March 2018

Distribution: Public

Civic Drive, Greensborough
PO Box 476, Greensborough 3088
Telephone 9433 3111
Facsimile 9433 3777
Website www.nillumbik.vic.gov.au
Email nillumbik@nillumbik.vic.gov.au

Domin je ka

Nillumbik Shire Council

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Nillumbik Shire Council

**Minutes of the Future Nillumbik Committee Meeting held Tuesday 13 March 2018.
The meeting commenced at 7.30pm**

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 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
Blaga Naumoski	Executive Manager Governance
Mitch Grayson	Chief of Staff to Mayor and Councillors
James Martin	Corporate Affairs Lead

1. Welcome and apologies

Nil.

2. Disclosure of conflicts of interest

Nil

3. Confirmation of minutes

Confirmation of minutes of the Future Nillumbik Committee Meeting held on Tuesday 13 February 2018.

Resolution

Moved Cr Karen Egan
Seconded Cr Peter Perkins

That the minutes of the Future Nillumbik Committee Meeting held on Tuesday 13 February 2018 be confirmed.

CARRIED

4. Officers' report

FN.004/18 Special Rate Renewal for Diamond Creek - Hearing of submissions

Portfolio: Economic Development and Marketing

Distribution: Public

Manager: Kylie Lethbridge, Manager Business, Tourism and Marketing

Author: Darko Popovski, Coordinator Tourism and Business

Kate Shannon, Business Development and Tourism Officer

Mayor, Cr Peter Clarke chaired the meeting for this item.

Summary

The purpose of this report is for Council to consider submissions received. Following the receipt of a written request from the Diamond Creek Traders Association (Association) to renew the special rate scheme, Council at its Ordinary Meeting on 30 January 2018 resolved to give notice of its intention to declare a special rate for that purpose.

In accordance with the requirements of the *Local Government Act 1989 (Act)* formal notification of the proposed Special Rate scheme was undertaken, with a public notice published in the Diamond Valley Leader on 31 January 2018 and also by written notification being sent to the owners and occupiers of properties/ businesses upon which the Special Rate would be levied.

In response to the public notice, Council received 11 submissions (of a total of 137 properties liable to pay the special rate); with four in support of the special rate scheme and seven opposing its renewal.

This report recommends that the Committee receives and notes the contents of the submissions and hears from submitters at this meeting of Future Nillumbik Committee.

Given the important role that special rate schemes play in supporting local business through marketing and promotion, it is recommended that the Committee refer the matter of declaring, modifying or abandoning the Special Rate to the Ordinary meeting of Council to be held on 27 March 2018.

Speakers

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

1. Andrew Gillard, Darebin Travel Pty Ltd
2. Claire Nolle, Osteologic Healthcare
3. Philip Marendaz
4. Michael Hermann, Suziworld

Resolution

Moved Cr Peter Perkins

Seconded Cr Karen Egan

That the Committee (acting under delegation from Council):

1. **Receives and notes the contents of submissions received in response to Council's formal notification of its intention to declare a Special Rate for marketing and promotion of Diamond Creek.**

4. Officers' reports

FN.004/18 Special Rate Renewal for Diamond Creek - Hearing of Submissions

2. In accordance with section 223(c) of the *Local Government Act 1989*, refer the matter of declaring, modifying or abandoning the Special Rate to the Ordinary meeting of Council to be held on 27 March 2018.
3. Notifies submitters accordingly.

CARRIED

5. Supplementary and urgent business

Nil

6. Confidential reports

Nil

The meeting closed at 7.49pm.

Confirmed: _____
Cr Peter Clarke, Mayor