

Future Nillumbik Committee

to be held at the Civic Centre, Civic Drive, Greensborough
on Tuesday 13 November 2018 commencing at 7.30pm.

Minutes

Carl Cowie
Chief Executive Officer

Friday 16 November 2018

Distribution: Public

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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 13 November 2018. The meeting commenced at 7.30pm.**

Councillors present:

Cr Karen Egan	Bunjil Ward (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
Cr Peter Clarke	Wingrove Ward

Officers in attendance:

Carl Cowie	Chief Executive Officer
Matt Kelleher	Director Services and Planning
Hjalmar Philipp	Director Sustainability and Place
Adrian Cully	Director Business and Strategy
Blaga Naumoski	Executive Manager Governance
Mitch Grayson	Chief of Staff to Mayor and Councillors
Katia Croce	Governance Lead
Renaë Ahern	Manager Planning Services
Briana Barnes	Statutory Planner

1. Welcome and apologies

Nil

2. Reconciliation Statement

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

3. Disclosure of conflicts of interest

Nil

4. Confirmation of minutes

Confirmation of minutes of the Future Nillumbik Committee Meeting held on Tuesday 16 October 2018.

Committee Resolution

MOVED: Cr Bruce Ranken

SECONDED: Cr John Dumaresq

That the minutes of the Future Nillumbik Committee Meeting held on Tuesday 16 October 2018 be confirmed.

CARRIED

Cr Peter Perkins assumed the chair at 7.31pm as the Councillor responsible for the Planning Portfolio.

5. Officers' report

FN.035/18 Buildings and works to extend a dwelling at 101 Glen Park Road, Eltham North

Portfolio: Planning

Distribution: Public

Manager: Renae Ahern, Manager Planning Services

Author: Briana Barnes, Statutory Planner

Application summary

Address of the land	101 Glen Park Road, Eltham North
Site area	807 square metres
Proposal	Buildings and works to extend a dwelling
Application number	274/2018/05P
Date lodged	15 June 2018
Applicant	Urban Redesign
Zoning	Neighbourhood Residential Zone (Schedule 1)
Overlay(s)	Significant Landscape Overlay (Schedule 2)
Reason for being reported	Called in by Ward Councillor.
Number of objections	Six (6)
Key issues	<ul style="list-style-type: none"> • Neighbourhood Character • Siting and design • Landscaping opportunities

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

1. Kate Russell
2. Kate Russell on behalf of Andrew Herries
3. Jill Chan
4. Grant Edwards (Urban Design)

4. Officers' Report

FN.035/18 Buildings and works to extend a dwelling at 101 Glen Park Road, Eltham North

Location map



4. Officers' Report

FN.035/18 Buildings and works to extend a dwelling at 101 Glen Park Road, Eltham North

Recommendation

That the Committee (under delegation from Council) issue a Notice of Decision to Grant a Permit to the land located at 101 Glen Park Road, Eltham North, for buildings and works to extend a dwelling in accordance with the submitted plans and subject to the following conditions:

1. Before the development 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 13 August 2018 and prepared by Studio Fang Architecture and Design but modified to show:
 - a) The garage replaced with an open carport.
 - i. The western and northern sides of the carport to be entirely open (no roller doors/walls).
 - ii. The south and eastern sides of the carport to be entirely open except for where the carport is adjacent to the walls of the dwelling (bedroom 2, bedroom 3 and entry).
 - b) Elevations correctly named.
 - c) Tree Protection Fencing identified on the plans in accordance with condition three (3) of this permit.
 - d) Deletion of the notation "OK to remove weed tree" on Tree 1, and the tree shown to be retained.
 - e) The following notations added for works within all Tree Protection Zones:
 - i. The driveway and all paving to be constructed of a permeable or porous material at or above grade with no excavation.
 - ii. Manual excavation must be undertaken under the supervision of the project arborist.
 - iii. The removal of any humus/organics matter is to be undertaken by hand digging.
 - iv. All soil cultivation/planting hole cultivation must be done manually.
 - v. All roots greater than 40mm in diameter left unscathed and intact and planting locations adjusted if required.
 - vi. If roots smaller than 40mm in diameter are encountered during construction works, these are to be cleanly pruned by the project arborist at right angles, using sharp, clean tools.
2. The development as shown on the endorsed plans must not be altered unless with the prior written consent of the Responsible Authority.

4. Officers' Report

FN.035/18 Buildings and works to extend a dwelling at 101 Glen Park Road, Eltham North

3. Prior to development commencing (including any demolition, excavations, tree removal, delivery of building/construction materials and/or temporary buildings), the trees marked on the endorsed plans as being retained must have a Tree Protection Zone to the satisfaction of the Responsible Authority. The fencing associated with this Tree Protection Zone must meet the following requirements:

a) Extent

The tree protection fencing is to be provided to the extent of the Tree Protection Zone.

If works are shown on any endorsed plan of this permit within the confines of the calculated Tree Protection Zone, then the tree protection fencing must be taken in to only the minimum amount necessary to allow the works to be completed.

b) Fencing

All tree protection fencing required by this permit must be erected in accordance with the approved Tree Protection Zone.

The tree protection fencing must be erected to form a visual and physical barrier and must be a minimum height of 1.5 metres and of chain mesh or similar fence with 1.8 metre support posts (e.g. treated pine or similar) every 3-4 metres, including a top line of high visibility plastic hazard tape erected around the perimeter of the fence.

c) Signage

Fixed signs are to be provided on all visible sides of the tree protection fencing clearly stating "Tree Protection Zone – No Entry", to the satisfaction of the Responsible Authority.

d) Irrigation

The area within the Tree Protection Zone and tree protection fencing must be irrigated during the summer months with 1 litre of clean water for every 1cm of trunk girth measured at the soil/trunk interface on a weekly basis.

e) Provision of Services

All services (including water, electricity, gas and telephone) should be installed underground, and located outside of any Tree Protection Zone, wherever practically possible. If underground services are to be routed within an established Tree Protection Zone, they must be installed by directional boring with the top of the bore to be a minimum depth of 600mm below the existing grade, to the satisfaction of the Responsible Authority.

Bore pits must be located outside of the Tree Protection Zone or manually excavated without damage to roots, to the satisfaction of the Responsible Authority.

4. Officers' Report**FN.035/18 Buildings and works to extend a dwelling at 101 Glen Park Road, Eltham North**

f) Access to Tree Protection Zone

Should temporary access be necessary within the Tree Protection Zone during the period of construction, the Responsible Authority must be informed prior to relocating the fence (as it may be necessary to undertake additional root protection measures such as bridging over with timber).

4. Prior to the commencement of the approved works (including any demolition, excavations, tree removal, delivery of building/construction materials and/or temporary buildings), the erected tree protection fences must be inspected and approved by the Responsible Authority.
5. Once erected to the required standard, the tree protection fencing shall be maintained in good condition and may only be removed upon completion of all development works, to the satisfaction of the Responsible Authority.
6. The following actions must not be undertaken in any tree protection zone as identified in this permit, to the satisfaction of the Responsible Authority:
 - a) Materials or equipment stored within the zone;
 - b) Servicing and refuelling of equipment and vehicles;
 - c) Storage of fuel, oil dumps or chemicals;
 - d) Attachment of any device to any tree (including temporary service wires, nails, screws or any other fixing device);
 - e) Open cut trenching or excavation works (whether or not for laying of services);
 - f) Changes to the soil grade level;
 - g) Temporary buildings and works; and
 - h) Unauthorised entry by any person, vehicle or machinery.
7. The driveway must be constructed of a porous material within the Tree Protection Zone of Tree No. 3, to the satisfaction of the Responsible Authority.
8. Manual excavation must be undertaken under the supervision of the project arborist, to the satisfaction of the Responsible Authority.
9. The removal of any humus/organics matter is to be undertaken by hand digging, to the satisfaction of the Responsible Authority.
10. All soil cultivation/planting hole cultivation must be done manually, to the satisfaction of the Responsible Authority.
11. All roots greater than 40mm in diameter must be left unscathed and intact and planting location adjusted if required, to the satisfaction of the Responsible Authority.
12. If roots smaller than 40mm in diameter are encountered during construction works, these are to be cleanly pruned by the project arborist at right angles, using clean, sharp tools, to the satisfaction of the Responsible Authority.

4. Officers' Report

FN.035/18 Buildings and works to extend a dwelling at 101 Glen Park Road, Eltham North

13. Unless with the prior written consent of the Responsible Authority, within three (3) months of completion of the development, the landscaping works shown on the endorsed plans must be carried out, completed and maintained to the satisfaction of the Responsible Authority.
14. The nature and colour of building materials employed in the construction of the buildings and works hereby permitted shall be harmonious with the environment, to the satisfaction of the Responsible Authority.
15. The materials to be used in the construction of the buildings and works hereby permitted shall be of non-reflective type, to the satisfaction of the Responsible Authority.
16. The development, 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.
17. Stormwater from the roof of the development must be directed to the existing stormwater drainage system for the dwelling to the satisfaction of the Responsible Authority.
18. 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 during the construction of the development. In this regard, sediment fencing and/or pollution/litter traps must be installed on site and serviced accordingly, all to the satisfaction of the Responsible Authority.
19. This permit will expire if one of the following circumstances applies:
 - a) The development is not commenced within 2 years of the date of this permit.
 - b) The development is not completed within 4 years of the date of this permit.

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.

Notes:

Clauses 54 or 55 (ResCode) of the Nillumbik Planning Scheme has not been assessed under this planning permit, therefore Part 4 of the Building Regulations 2006 will need to be assessed under any requisite building permit application.

During the course of the approved construction work, a copy of this permit and the endorsed plan(s) must be kept on-site and made available for inspection by Council officers.

4. Officers' Report

FN.035/18 Buildings and works to extend a dwelling at 101 Glen Park Road, Eltham North

Failure to undertake the requisite tree protection fencing in accordance with the conditions of this permit will result in the issuing of Planning Infringement Notices to the land owner, occupant (if this is a different person), and the person or company undertaking the works on-site. The minimum penalty on the Planning Infringement Notice for land owners and occupants will be \$777 for the land owner and occupant, and \$1,555 for any company which may be undertaking works on-site.

Motion

MOVED: Cr John Dumaresq

SECONDED: Cr Jane Ashton

That the Committee (under delegation from Council) issue a Refusal to Grant a Planning Permit to the land at 101 Glen Park Road, Eltham North, for buildings and works to extend a dwelling, on the following grounds:

1. The front setback is not consistent with the prevailing neighbourhood character and will result in increased built form within the front setback.
2. The proposed side boundary encroachment is inconsistent with the immediate pattern of development within the streetscape.
3. The front setback does not provide opportunity for meaningful landscaping in accordance with the Significant Landscape Overlay (Schedule 2) and Clause 22.12 (Neighbourhood Character Policy).
4. The application does not accord with the landscape character objectives of the Significant Landscape Overlay (Schedule 2), as the dwelling extension does not blend with the bushland landscape.

THE MOTION WAS PUT TO THE VOTE AND LOST.

The Chairperson, Mayor Cr Karen Egan declared the Motion Lost.

Alternate Motion

MOVED: Cr Peter Clarke

SECONDED: Cr Bruce Ranken

That the Committee (under delegation from Council) issue a Notice of Decision to Grant a Permit to the land located at 101 Glen Park Road, Eltham North, for buildings and works to extend a dwelling in accordance with the officer recommendation, but with the following modifications:

1. Insert new Condition 1a)iii and iv) to read:

Deletion of the carport front façade walls; and

Reduction in the width of the carport by a minimum of 500 mm in order to achieve a minimum setback of 500mm from the north-west boundary to enable landscaping between the carport and the side boundary.

4. Officers' Report

FN.035/18 Buildings and works to extend a dwelling at 101 Glen Park Road, Eltham North

2. Insert new Condition 1f) to read:

Details of any fencing proposed at the rear of the carport to be a minimum of 25% transparency and constructed from a material that achieves fire rating requirements under the Building Regulations 2018

3. Insert new Condition 3 to read:

Before the development commences, three copies of a landscape plan to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. When approved, the plan will be endorsed and will then form part of this permit. The landscaping plan must be generally in accordance with the landscape concept plan received 13 August 2018 prepared by *Acoustic Landscape Designs*. The plan must show:

(a) The provision of indigenous landscaping along the north-west boundary.

4. Insert new Condition 4 to read:

Before the development commences, the owner must enter into an agreement with the Responsible Authority and (*name of other authority or person if relevant*) in accordance with Section 173 of the *Planning and Environment Act 1987*. The agreement must provide for:

(a) Unless with the prior written consent of Council Tree number 5 shown on the endorsed plans for Planning Permit 274/2018/05P must not be removed, destroyed or lopped.

Application must be made to the Registrar of Titles to register the Section 173 Agreement on the title to the land under Section 181 of the same Act prior to the commencement of the development.

The owner must pay all costs (including Council's costs) associated with the preparation, execution, registration and (if later sought) cancellation of the Section 173 Agreement.

All other conditions to be renumbered accordingly.

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

Committee Resolution

Cr Peter Clarke
Cr Bruce Ranken

That the Committee (under delegation from Council) issue a Notice of Decision to Grant a Permit to the land located at 101 Glen Park Road, Eltham North, for buildings and works to extend a dwelling in accordance with the officer recommendation but with the following modifications:

1. Before the development 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

4. Officers' Report

FN.035/18 Buildings and works to extend a dwelling at 101 Glen Park Road, Eltham North

form part of this permit. The plans must be generally in accordance with the plans received on 13 August 2018 and prepared by Studio Fang Architecture and Design but modified to show:

- a) The garage replaced with an open carport.
 - i. The western and northern sides of the carport to be entirely open (no roller doors/walls).
 - ii. The south and eastern sides of the carport to be entirely open except for where the carport is adjacent to the walls of the dwelling (bedroom 2, bedroom 3 and entry).
 - iii. **Deletion of the carport front façade walls; and**
 - iv. **Reduction in the width of the carport by a minimum of 500 mm in order to achieve a minimum setback of 500mm from the north-west boundary to enable landscaping between the carport and the side boundary.**
 - b) Elevations correctly named.
 - c) Tree Protection Fencing identified on the plans in accordance with condition three (3) of this permit.
 - d) Deletion of the notation "OK to remove weed tree" on Tree 1, and the tree shown to be retained.
 - e) The following notations added for works within all Tree Protection Zones:
 - i. The driveway and all paving to be constructed of a permeable or porous material at or above grade with no excavation.
 - ii. Manual excavation must be undertaken under the supervision of the project arborist.
 - iii. The removal of any humus/organics matter is to be undertaken by hand digging.
 - iv. All soil cultivation/planting hole cultivation must be done manually.
 - v. All roots greater than 40mm in diameter left unscathed and intact and planting locations adjusted if required.
 - vi. If roots smaller than 40mm in diameter are encountered during construction works, these are to be cleanly pruned by the project arborist at right angles, using sharp, clean tools.
 - f) **Details of any fencing proposed at the rear of the carport to be a minimum of 25% transparency and constructed from a material that achieves fire rating requirements under the Building Regulations 2018.**
2. The development as shown on the endorsed plans must not be altered unless with the prior written consent of the Responsible Authority.

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FN.035/18 Buildings and works to extend a dwelling at 101 Glen Park Road, Eltham North

3. Before the development commences, three copies of a landscape plan to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. When approved, the plan will be endorsed and will then form part of this permit. The landscaping plan must be generally in accordance with the landscape concept plan received 13 August 2018 prepared by *Acoustic Landscape Designs*. The plan must show:

(a) The provision of indigenous landscaping along the north-west boundary.

4. Before the development commences, the owner must enter into an agreement with the Responsible Authority and (*name of other authority or person if relevant*) in accordance with Section 173 of the *Planning and Environment Act 1987*. The agreement must provide for:

(a) Unless with the prior written consent of Council Tree number 5 shown on the endorsed plans for Planning Permit 274/2018/05P must not be removed, destroyed or lopped.

Application must be made to the Registrar of Titles to register the Section 173 Agreement on the title to the land under Section 181 of the same Act prior to the commencement of the development.

The owner must pay all costs (including Council's costs) associated with the preparation, execution, registration and (if later sought) cancellation of the Section 173 Agreement.

5. Prior to development commencing (including any demolition, excavations, tree removal, delivery of building/construction materials and/or temporary buildings), the trees marked on the endorsed plans as being retained must have a Tree Protection Zone to the satisfaction of the Responsible Authority. The fencing associated with this Tree Protection Zone must meet the following requirements:

a) Extent

The tree protection fencing is to be provided to the extent of the Tree Protection Zone.

If works are shown on any endorsed plan of this permit within the confines of the calculated Tree Protection Zone, then the tree protection fencing must be taken in to only the minimum amount necessary to allow the works to be completed.

b) Fencing

All tree protection fencing required by this permit must be erected in accordance with the approved Tree Protection Zone.

The tree protection fencing must be erected to form a visual and physical barrier and must be a minimum height of 1.5 metres and of chain mesh or similar fence with 1.8 metre support posts (e.g. treated pine or similar) every 3-4 metres, including a top line of high visibility plastic hazard tape erected around the perimeter of the fence.

4. Officers' Report**FN.035/18 Buildings and works to extend a dwelling at 101 Glen Park Road, Eltham North**

c) Signage

Fixed signs are to be provided on all visible sides of the tree protection fencing clearly stating "Tree Protection Zone – No Entry", to the satisfaction of the Responsible Authority.

d) Irrigation

The area within the Tree Protection Zone and tree protection fencing must be irrigated during the summer months with 1 litre of clean water for every 1cm of trunk girth measured at the soil/trunk interface on a weekly basis.

e) Provision of Services

All services (including water, electricity, gas and telephone) should be installed underground, and located outside of any Tree Protection Zone, wherever practically possible. If underground services are to be routed within an established Tree Protection Zone, they must be installed by directional boring with the top of the bore to be a minimum depth of 600mm below the existing grade, to the satisfaction of the Responsible Authority.

Bore pits must be located outside of the Tree Protection Zone or manually excavated without damage to roots, to the satisfaction of the Responsible Authority.

f) Access to Tree Protection Zone

Should temporary access be necessary within the Tree Protection Zone during the period of construction, the Responsible Authority must be informed prior to relocating the fence (as it may be necessary to undertake additional root protection measures such as bridging over with timber).

6. Prior to the commencement of the approved works (including any demolition, excavations, tree removal, delivery of building/construction materials and/or temporary buildings), the erected tree protection fences must be inspected and approved by the Responsible Authority.
7. Once erected to the required standard, the tree protection fencing shall be maintained in good condition and may only be removed upon completion of all development works, to the satisfaction of the Responsible Authority.
8. The following actions must not be undertaken in any tree protection zone as identified in this permit, to the satisfaction of the Responsible Authority:
 - a) Materials or equipment stored within the zone;
 - b) Servicing and refuelling of equipment and vehicles;
 - c) Storage of fuel, oil dumps or chemicals;
 - d) Attachment of any device to any tree (including temporary service wires, nails, screws or any other fixing device);
 - e) Open cut trenching or excavation works (whether or not for laying of services);
 - f) Changes to the soil grade level;

4. Officers' Report

FN.035/18 Buildings and works to extend a dwelling at 101 Glen Park Road, Eltham North

- g) Temporary buildings and works; and
 - h) Unauthorised entry by any person, vehicle or machinery.
9. The driveway must be constructed of a porous material within the Tree Protection Zone of Tree No. 3, to the satisfaction of the Responsible Authority.
 10. Manual excavation must be undertaken under the supervision of the project arborist, to the satisfaction of the Responsible Authority.
 11. The removal of any humus/organics matter is to be undertaken by hand digging, to the satisfaction of the Responsible Authority.
 12. All soil cultivation/planting hole cultivation must be done manually, to the satisfaction of the Responsible Authority.
 13. All roots greater than 40mm in diameter must be left unscathed and intact and planting location adjusted if required, to the satisfaction of the Responsible Authority.
 14. If roots smaller than 40mm in diameter are encountered during construction works, these are to be cleanly pruned by the project arborist at right angles, using clean, sharp tools, to the satisfaction of the Responsible Authority.
 15. Unless with the prior written consent of the Responsible Authority, within three (3) months of completion of the development, the landscaping works shown on the endorsed plans must be carried out, completed and maintained to the satisfaction of the Responsible Authority.
 16. The nature and colour of building materials employed in the construction of the buildings and works hereby permitted shall be harmonious with the environment, to the satisfaction of the Responsible Authority.
 17. The materials to be used in the construction of the buildings and works hereby permitted shall be of non-reflective type, to the satisfaction of the Responsible Authority.
 18. The development, 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.
 18. Stormwater from the roof of the development must be directed to the existing stormwater drainage system for the dwelling to the satisfaction of the Responsible Authority.
 20. 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 during the construction of the development. In this regard, sediment fencing and/or pollution/litter traps must be installed on site and serviced accordingly, all to the satisfaction of the Responsible Authority.

4. Officers' Report

FN.035/18 Buildings and works to extend a dwelling at 101 Glen Park Road, Eltham North

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

- a) The development is not commenced within 2 years of the date of this permit.
- b) The development is not completed within 4 years of the date of this permit.

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.

Notes:

Clauses 54 or 55 (ResCode) of the Nillumbik Planning Scheme has not been assessed under this planning permit, therefore Part 4 of the Building Regulations 2006 will need to be assessed under any requisite building permit application.

During the course of the approved construction work, a copy of this permit and the endorsed plan(s) must be kept on-site and made available for inspection by Council officers.

Failure to undertake the requisite tree protection fencing in accordance with the conditions of this permit will result in the issuing of Planning Infringement Notices to the land owner, occupant (if this is a different person), and the person or company undertaking the works on-site. The minimum penalty on the Planning Infringement Notice for land owners and occupants will be \$777 for the land owner and occupant, and \$1,555 for any company which may be undertaking works on-site.

CARRIED

Renae Ahern Manager Planning Services and Briana Barnes Statutory Planner left the meeting at the conclusion of the above item at 8.30pm.

Matt Kelleher Director Services and Planning, temporarily left the meeting at the conclusion of the above item at 8.30pm.

Cr John Dumaresq assumed the chair at 8.30pm as the Councillor responsible for the Infrastructure Portfolio.

5. Officers' report

FN.036/18 Allendale Road - Sealing and/or road closure

Portfolio: Infrastructure

Distribution: Public

Manager: Hjalmar Philipp, Director Sustainability and Place

Author: Patrick Wood, Coordinator Design

Summary

The purpose of this report is to present a summary of the relevant data, issues and opinion relating to sealing and/or closing parts of Allendale Road so that the decision making process and any associated consultation is clear.

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

1. Michael Brinkotter
2. Andrew Schutte
3. Rachel-Ann Isaacs
4. Catherine Nederveen
5. Colleen Hackett on behalf of Friends of Nillumbik
6. Roz Lugton
7. Eric Brookes

Recommendation

That the Committee (acting under delegation from Council) refers a decision regarding the sealing and/or closing of Allendale Road to the Ordinary Council Meeting on 18 December 2018.

Motion

MOVED: Cr Peter Clarke

SECONDED: Cr Jane Ashton

That the Committee (acting under delegation from Council) refers a decision regarding the sealing and/or closing of Allendale Road to the Ordinary Council Meeting on 27 November 2018.

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

4. Officers' Report

FN.035/18 Allendale Road - Sealing and/or road closure

Committee Resolution

MOVED: Cr Peter Clarke

SECONDED: Cr Jane Ashton

That the Committee (acting under delegation from Council) refers a decision regarding the sealing and/or closing of Allendale Road to the Ordinary Council Meeting on 27 November 2018.

CARRIED

Matt Kelleher Director Services and Planning, returned to the meeting during submissions at 8.42pm.

Cr. Jane Ashton, temporarily left the meeting during discussion of the above item at 9.20pm and returned at 9.22pm.

Mitch Grayson Chief of Staff to Mayor and Councillors left the meeting during discussion of the above item at 9.27pm.

Matt Kelleher Director Services and Planning, temporarily left the meeting during discussion of the above item at 9.27pm.

Cr Bruce Ranken assumed the chair at 9.33pm as the Councillor responsible for the Social Infrastructure Portfolio.

5. Officers' report

FN.037/18 Diamond Valley Sports and Fitness Centre - Consultation

Portfolio: Social Infrastructure

Distribution: Public

Manager: Neil Hordern, Manager Connected Communities

Author: Michelle DePasquale, Leisure Facilities Senior Contract Supervisor

Summary

This report provides the consultation outcomes for the Diamond Valley Sports and Fitness Centre draft masterplan.

Recommendation

That the Committee (acting under delegation from Council):

1. Notes the consultation response to the survey and feedback regarding the Diamond Valley Sports and Fitness Centre draft masterplan.
2. Endorses officers to present the final masterplan for adoption by Council at the Ordinary Council meeting on the 27 November 2018.

Motion

MOVED: Cr Grant Brooker

SECONDED: Cr Peter Perkins

That the Committee (acting under delegation from Council):

1. Notes the consultation response to the survey and feedback regarding the Diamond Valley Sports and Fitness Centre draft masterplan.
2. Endorses the final Diamond Valley Sports and Fitness Centre masterplan.

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

Committee Resolution

MOVED: Cr Grant Brooker

SECONDED: Cr Peter Perkins

That the Committee (acting under delegation from Council):

1. Notes the consultation response to the survey and feedback regarding the Diamond Valley Sports and Fitness Centre draft masterplan.
2. Endorses the final Diamond Valley Sports and Fitness Centre masterplan.

CARRIED

Matt Kelleher Director Services and Planning, returned to the meeting at the commencement of the above item at 9.33pm.

Mayor, Karen Egan assumed the chair at 9.45pm.

6. Supplementary and urgent business

Nil

7. Confidential reports

Nil

The meeting closed at 9.46pm.

Confirmed: _____

Cr Karen Egan, Mayor