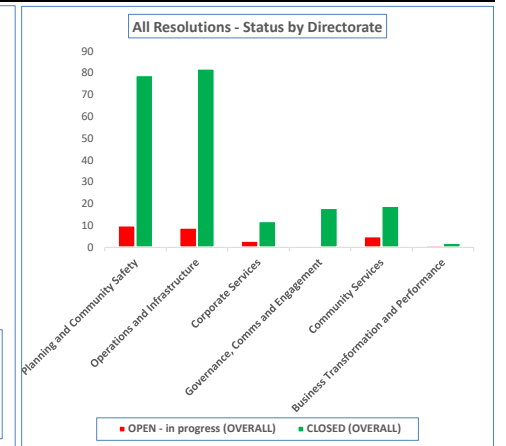
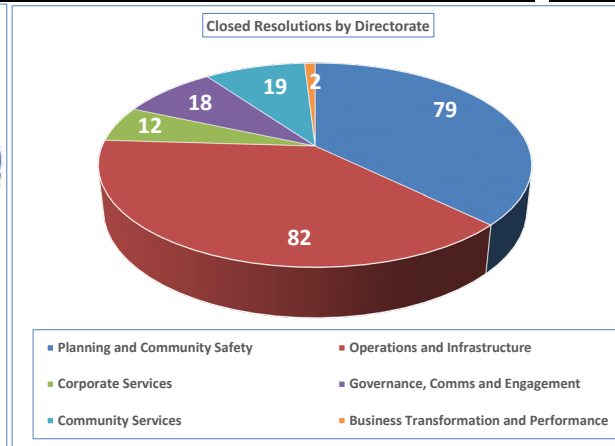
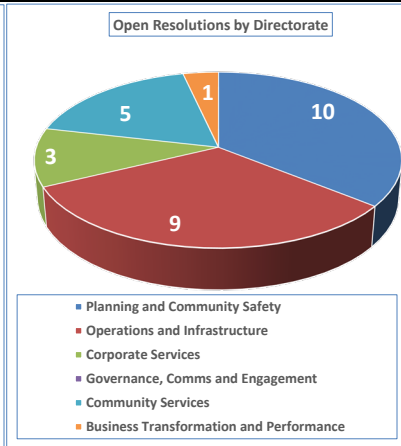
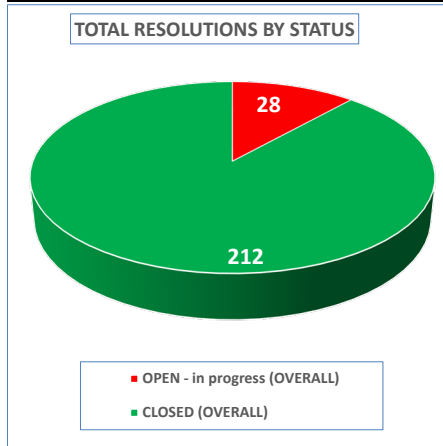


COUNCIL RESOLUTIONS	2016		2017		2018		2019		2020		TOTAL RESOLUTIONS	OPEN - in progress (OVERALL)	CLOSED (OVERALL)
	Open - in progress	Closed	Open - in progress	Closed	Open - in progress	Closed	Open - in progress	Closed	Open - in progress	Closed			
Planning and Community Safety	0	4	2	24	0	16	0	30	8	5	89	10	79
Operations and Infrastructure	0	3	0	31	0	30	6	16	3	2	91	9	82
Corporate Services	0	1	0	3	0	2	2	4	1	2	15	3	12
Governance, Comms and Engagement	0	3	0	6	0	1	0	8	0	0	18	0	18
Community Services	0	0	0	6	0	4	1	8	4	1	24	5	19
Business Transformation and Performance	0	0	0	0	0	0	1	1	0	1	3	1	2
<b>TOTAL</b>	<b>0</b>	<b>11</b>	<b>2</b>	<b>70</b>	<b>0</b>	<b>53</b>	<b>10</b>	<b>67</b>	<b>16</b>	<b>11</b>	<b>240</b>	<b>28</b>	<b>212</b>



## (A) OUTSTANDING RESOLUTIONS/ACTIONS

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
18/07/17	FNC	FN.034/17 – St Andrews Township Plan Implementation Program	<p>That the Committee (acting under delegation from Council):</p> <ol style="list-style-type: none"> <li>1. Adopts the St Andrews Township Plan Implementation Program.</li> <li>2. Refers required financial allocations for consideration in the preparation of future Council budgets.</li> <li>3. Seeks to secure external funding to assist with implementation.</li> <li>4. Monitors the Plan's implementation biannually.</li> </ol>	Julie Paget	Rosa Zouzoulas	<p><b>In progress</b></p> <p>Strategic Planning will continue to work with Council's Infrastructure and Capital Works Department's to advocate for the inclusion of infrastructure upgrades in the Capital Works program.</p> <p>The below spreadsheets provide further implementation details from October 2019 for status at the time (and also original implementation program from July 2017).</p> <p><a href="#">St Andrews Township Implementation Program October 2019.xlsx</a></p> <p><a href="#">St Andrews Township Plan Implementation Program July 2017 FNC.xlsx</a></p> <p>UPDATE MI (JE) 13/07/20 – Actions relating to developing a Traffic and Landscape Works Plan for the township are unbudgeted. Design and consultation will commence once budget has been allocated. The 2017 update indicated a cost of between \$50,000 and \$100,000 to perform these design works.</p> <p>The traffic and parking review is scheduled to commence late 2020 subject to COVID-19. Traffic and parking have significantly changed since the market has stopped operating.</p>

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
27/02/18	OCM	OCM.007/18 – Diamond Valley Railway Lease Agreement at Eltham Lower Park	<p>That Council:</p> <p>1 to 2...</p> <p>3. Initiates discussions with the Diamond Valley Railway Inc. to assess the merits of the Association undertaking specific maintenance works on behalf of Council, through a contractual relationship, within the area depicted as 'Council Managed Land' in Attachment 1.</p> <p>4. Undertakes further investigation into the future management and tenancy arrangements with the Diamond Valley Railway Inc., for the area depicted as 'Council Managed Land' in Attachment 1, as part of the planned review of the Eltham Lower Park Masterplan.</p> <p>5...</p>	Natalie Campion Jon Miller	Hjalmar Philipp	<p><b>In progress</b></p> <p>3/ No action, requires follow up with DVR.</p> <p>4/ Review of the ELP Master Plan is scheduled for 19/20 financial year, lead by Community Leisure Services.</p> <p>Briefing booked in for 7 July 2020 with future direction to be decided by Councillors at the meeting.</p>
11/09/18	FNC	Living and Learning Nillumbik Service Review	<p>That Council:</p> <p>1, 2 and:</p> <p>3. Receives a report by October 2019, which advises on the progress of the implementation of the endorsed option 3, being the RTO and learn local programs and projected uplift in revenue.</p> <p>4. Receives a further report by October 2020 to advise of the actual uplift in revenue.</p>	Cobie Vermeulen	Corrienne Nichols	<p><b>In progress</b></p> <p>Items 1, 2 and 3 completed. Report to return to Council in December 2020.</p>
26/03/19	OCM	OCM.035/19 – Metropolitan Waste and Resource Recovery Group (MWRRG) Collaborative Procurement for Landfill Services	<p><b>That Council:</b></p> <p>1. Resolves to participate with the Metropolitan Waste and Resource Recovery Group in procurement of a new landfill services contract through a Memorandum of Understanding.</p> <p>2. Delegates signing of a Memorandum of Understanding between Nillumbik Shire</p>	Mikael Ooi Lisa Pittle	Hjalmar Philipp	<p><b>In progress</b></p> <p>The Memorandum of Understanding is being finalised by MWRRG including legal review. Once finalised, Nillumbik will be able to sign.</p> <p>In the meantime, waste management staff are attending</p>

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
			Council and the Metropolitan Waste and Resource Recovery Group to the Director Sustainability and Place.			<p>working group meetings to develop the specification for a procurement process which will see the tender advertised from September to December 2019.</p> <p><b>27 Dec 2019 update</b></p> <p>Council has signed the MOU to participate in the Metropolitan Waste and Resource Recovery Group's procurement process for a new landfill services contract.</p> <p>The tender process has been held back pending the release of the state government's Circular Economy policy. It is expected to go to market early 2020.</p> <p><b>13 July 2020 update</b></p> <p>The collaborative landfill tender has closed and is currently being evaluated. It is expected to be presented to Council at the September OCM at the earliest or at the December OCM</p>
30/04/19	OCM	Petition No. 2019-02	<p><b>That</b> Council:</p> <ol style="list-style-type: none"> <li>1. Receives and notes the petition to immediately review and reduce the speed limit on Ironbark Road Yarrambat/Diamond Creek to 60 kph.</li> <li>2. Refers this matter to Hjalmar Philipp, Director Operations and Infrastructure for investigation and response.</li> <li>3. Advises the petition organiser accordingly.</li> <li>4. Refers resident concerns to local member of State Parliament seeking her support for presentations to VicRoads if required.</li> </ol>		Hjalmar Philipp	<p><b>In progress</b></p> <p>Support from Danielle Green MP has been received.</p> <p>Report requesting speed limit reduction submitted to DoT.</p> <p>Lead petitioner updated</p> <p>UPDATED by JE (MI) on 13/07 – DoT have forwarded Ministerial support for the speed limit reduction.</p> <p>Signage plan being finalised, following this signs will be installed.</p> <p>Lead petitioner updated</p>

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
30/07/19	OCM	OCM.109/19 – Edendale Community Environment Farm Service Review – next steps	<p><b>That</b> Council:</p> <ol style="list-style-type: none"> <li>1. Notes this report.</li> <li>2. Makes the Captura report public excluding any Commercial in Confidence data.</li> <li>3. Continues the support of Edendale Community Farm in its current structure and mission.</li> <li>4. Design an appropriate consultation framework to inform councillors and the community on barriers, challenges, and opportunities for the future of Edendale Community Environment Farm.</li> </ol>	Heath Gillett	Hjalmar Philipp	<p><b>In progress</b></p> <p>Report to Council Briefing in July / August 2020.</p>
24/09/19	OCM	OCM.148/19 – Eltham Trader Parking Permit Scheme	<p><b>That</b> Council:</p> <ol style="list-style-type: none"> <li>1. Endorses the following Eltham Trader Parking Permit Scheme (Scheme) for the Circulatory Road and Dudley Street carparks in the Eltham CBD precinct: <ol style="list-style-type: none"> <li>a) \$100 per permit for all permits</li> <li>b) No cap is applied per business</li> <li>c) No cap is applied to the total permits available; and</li> <li>d) Businesses at 6-20 Luck Street, 19 Arthur Street and 906 Main Road, Eltham are ineligible for permits.</li> </ol> </li> <li>2. Instructs officers to: <ol style="list-style-type: none"> <li>a) Implement the Scheme preferably in December 2019</li> <li>b) Commence negotiations with traders operating from business addresses 6-20 Luck Street, 19 Arthur Street and 906 Main Road, Eltham to create private trader parking permit schemes to allow trader parking within the respective</li> </ol> </li> </ol>	Joseph Emmanuel Ayman William	Hjalmar Philipp	<p>Completed</p> <p>2a Completed.</p> <p>2b <b>In progress</b></p>

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
			<p>parking areas for these sites</p> <p>c) Advise all existing permit holders of the new Scheme and that permits will no longer be valid at the commencement of the new Scheme; and</p> <p>d) Advise all traders in the Eltham CBD precinct of the new Scheme.</p> <p>3. Reviews the Circulatory Road, Dudley Street and private trader parking permit schemes, including consideration of available technology options and requests officers to report to Council prior to December 2020.</p> <p>4. Implements a technology solution to cater for the casual workforce at the earliest convenience, preferably at the same time as the annual permit process commences.</p> <p>5. Delegates the decision to consider altering the hours of operation of the trader parking area to Monday to Friday, 9am to 3pm to the Director of Operations and Infrastructure.</p>			<p>2c Completed.</p> <p>2d Completed.</p> <p><b>3. Ongoing report expected to Council in December 2020.</b></p> <p><b>4. In progress.</b></p> <p><b>5 In progress</b></p>
29/10/19	OCM	OCM.155/19 – Regional Gallery Feasibility Study	<p><b>That</b> Council:</p> <p>1. Endorse continuation of a business case and masterplan for a regional or municipal gallery at:</p> <p>a) 895 Main Street, Eltham.</p> <p>b) Another council owned facility/site.</p> <p>2. Endorse in Investigation of options of public/private partnerships (not specific to any particular site).</p>	Simon Doyle Melanie Holt	Corrienne Nichols	Project on hold pending direction from the state government re: acquisition of 895 Main Rd Eltham. <b>In Progress.</b> *updated July 2020
26/11/19	OCM	OCM.172/19 – Digital Business	<p><b>That</b> Council:</p>	Eddie Cheng	Vince Lombardi	1&2 Completed

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
		Transformation – Digital Project Funding	<p>1. Authorises the release of the funds in the amount of \$856,821.21 held in the Debt reserve for digital business transformation projects.</p> <p>2. Authorises the release of the funds in the amount of \$1,455,053 held in the Defined Benefits reserve for digital business transformation projects.</p> <p>3. Refers \$738,125.79 for consideration as part of the 2020-2021 budget process to fund digital business transformation projects.</p> <p>4. Notes subsequent authorisation for proposed expenditure on projects will be sought from Council reflective of the procurement policy and sub delegation of authority.</p>			<p>1. Part of 2020-21 budget cycle – completion May 21 OCM</p> <p>2. Ongoing</p> <p>3. This component has been deferred to the 2021-22 budget cycle</p> <p>4. Ongoing as projects are advertised through respective procurement processes.</p>
17/12/19	OCM	Petition No. 2019-05	<p><b>That</b> Council:</p> <p>1. Receives the petition requesting Council to pursue a policy to phase out single-use plastics from Nillumbik Shire by 2021.</p> <p>2. Refers it to the Director Operations and Infrastructure for investigation and incorporates feedback from the Environment and Sustainability Advisory Committee in a report back to Council.</p> <p>3. Advises the petition organiser accordingly.</p>		Hjalmar Philipp	<b>In progress</b>
17/12/19	OCM	OCM.188/19 – Mid-Year Financial Review 2019-2020	<p><b>That</b> Council:</p> <p>1. Approves the changes detailed in the Mid-Year Financial Review (<b>Attachment 1</b>).</p> <p>2. Notes the revised forecast of \$19.925 million operating surplus for financial year 2019-2020.</p> <p>3. Write to the State Treasurer requesting payment of the full \$4 million that was announced for the Diamond Creek Trail</p>	Robert Malignaggi Melika Sukunda	Vince Lombardi  3. Hjalmar Philipp	<p>Items 1 and 2 have been completed.</p> <p>In progress</p>

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
			extension and seeks the support of the local member for Yan Yean to achieve this outcome.			
17/12/19	OCM	OCM.190/19 – Brinkkoter Road Special Charge Scheme – Resolution to proceed	<p><b>That</b> Council:</p> <ol style="list-style-type: none"> <li>1. Proceeds with the development of a Special Charge Scheme for the sealing of Brinkkoter Road, Research (between Reynolds Road and the southern boundary of no. 29 Brinkkoter Road), with a combination of both the urban and rural standards of construction.</li> <li>2. Invites affected property owners for nominations to join the task group and to provide comments for consideration within the design process.</li> </ol>	Azad Abul	Hjalmar Philipp	<p><b>In progress</b></p> <p>Letter sent to residents advising of resolution to proceed and task group nominations.</p> <p>UPDATED by JE (MI) on 17/04 – Task Group nominations have been received. Concept design and initial estimate being prepared. First Task Group Meeting on hold pending COVID-19 restrictions being lifted.</p> <p>UPDATED by JE (MI) on 02/07/2020 - Concept design and initial estimate complete. First Task Group Meeting scheduled for July/August</p>
25/02/20	OCM	OCM.020/20 – Public Engagement on the Draft Structure Plan for the Eltham Major Activity Centre	<p><b>That</b> Council:</p> <ol style="list-style-type: none"> <li>1. Endorses the draft Eltham Major Activity Centre Structure Plan, provided as <b>Attachment 1</b>, for public engagement.</li> <li>2. Requests a report to the July 2020 Future Nillumbik Committee meeting which considers the public feedback to the draft structure plan and recommends any changes to the document which are considered necessary in response.</li> </ol>	Paul Fyffe Julie Paget Leigh Northwood	Rosa Zouzoulas	<p><b>In progress:</b></p> <p>Consultation closed.</p> <p>14 July – FNC – consider submissions and recommended changes to the structure plans</p> <p>28 July – OCM for adoption</p>
25/02/20	OCM	OCM.021/20 – Public Engagement on the Draft Structure Plan for the Diamond Creek Major Activity Centre	<p><b>That</b> Council:</p> <ol style="list-style-type: none"> <li>1. Endorses the draft Diamond Creek Major Activity Centre Structure Plan, provided as <b>Attachment 1</b>, for public engagement.</li> <li>2. Requests a report to the July 2020</li> </ol>	Paul Fyffe Julie Paget Leigh Northwood	Rosa Zouzoulas	<p><b>In progress:</b></p> <p>Consultation closed.</p> <p>14 July – FNC – consider submissions and recommended changes to the structure plans</p>



Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
			<p>Future Nillumbik Committee meeting which considers the public feedback to the draft structure plan and recommends any changes to the document which are considered necessary in response.</p>			28 July – OCM for adoption
25/02/20	OCM	NOM.001/20 – Greensborough Hockey Pavilion	<p><b>That</b> Council:</p> <ol style="list-style-type: none"> <li>1. Writes to the Prime Minister and Treasurer of Australia requesting that the Federal Government agree to contribute \$500,000 to Nillumbik Council from the upcoming 2020 Federal Government budget process as previously requested in the grant application for the Greensborough Hockey Club Pavilion, that despite it scoring highly (89), was not funded from the Australian Government’s Community Sport Infrastructure Grant program.</li> <li>2. Requests the CEO forward the accompanying preamble to the Chair of the Senate Select Committee on Administration of Sports Grants as a submission from Nillumbik Shire Council.</li> </ol>		Hjalmar Philipp	<b>In progress</b>
25/02/20	OCM	NOM.002/20 – John Street Reserve and John Street and Bridge Street Eltham Road Closure	<p><b>That</b> Council:</p> <ol style="list-style-type: none"> <li>1. Commences procedures to remove the road reserve status at the non-trafficable eastern end of John Street Eltham and proceeds to rezone the land to Public Park and Recreation Zone linking it to the adjoining linear reserve.</li> <li>2. Commences procedures to remove the road reserve status at the non-trafficable eastern end of Bridge Street Eltham and proceeds to rezone the land to Public Park and Recreation Zone</li> </ol>		Hjalmar Philipp	<p><b>In progress</b></p> <p>UPDATED by JE (MI) on 02/07/2020 – Survey plans and gazettal notice being prepared for discontinuance process.</p> <p>Item 3 completed on 25/06/2020</p>

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
			<p>retaining the footpath currently used as an access way link.</p> <ol style="list-style-type: none"> <li>3. Installs bollards at the end of the John Street kerb and channel to prevent vehicles from parking on the reserve and Council-owned land whilst retaining existing constructed driveway access to abutting residential properties.</li> <li>4. Commences the procedure to create a Friends of John Street Reserve group to assist in the care and maintenance of this small pocket reserve.</li> <li>5. Immediately calls a meeting of abutting residents to discuss a proposed design and planting schedule for the pocket reserve.</li> </ol>			
24/03/20	OCM	OCM.036/20 – Graffiti Removal Plan	<p><b>That</b> Council:</p> <ol style="list-style-type: none"> <li>1. Endorses the Graffiti Removal Plan (<b>Attachment 1</b>).</li> <li>2. Commences a procurement process for the ongoing provision of this service.</li> </ol>	Jonathan McNally Megan Sparks	Rosa Zouzoulas	<b>In progress:</b> Tender review panel established and tender documents currently being prepared. Expected tender release date May 2020
28/04/20	OCM	OCM.055/20 – Financial Hardship Policy - COVID-19 Pandemic Event	<p><b>That:</b></p> <ol style="list-style-type: none"> <li>1. Council endorses the Financial Hardship Policy (<b>Attachment 1</b>) with an inclusion to specifically mention hardship for commercial businesses.</li> <li>2. These temporary provisions be reviewed on a quarterly basis to assess when the interim measures can be lifted.</li> </ol>	Melika Sukunda	Vince Lombardi	Item 1 - Completed Item 2 - Ongoing
12/05/20	FNC	FN.011/20 – Draft Temporary and Community Advertising Signage Policy - Submissions	<p><b>That</b> the Committee (acting under delegation from Council):</p> <ol style="list-style-type: none"> <li>1. Acknowledges all the submissions received and presentations to Council in respect of the draft Temporary and</li> </ol>	Jonathan McNally Megan Sparks	Rosa Zouzoulas	<b>In Progress:</b> Report presented to 23 June OCM. Item deferred pending further consultation (see OCM.096/20). Awaiting final outcome prior to

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
			<p>Community Advertising Signage Policy.</p> <p>2. Notes that a report that considers submissions and presentations to Council at this Future Nillumbik Committee meeting, in relation to the draft Temporary and Community Advertising Signage Policy will be presented to the 23 June 2020 Ordinary Council Meeting.</p> <p>3. Requests that officers thank submitters who have provided contact details and provide a written response to their submissions.</p>			contacting submitters of outcome.
26/05/20	OCM	OCM.079/20 – State Government Yan Yean Road Stage 2 Upgrade Project	<p><b>That</b> Council:</p> <p>1. Notes the community consultation completed for the State Government's Yan Yean Road Stage 2 Project.</p> <p>2. Notes the expected public exhibition of an Environmental Effects Statement process in August 2020 will be approaching Council caretaker period.</p> <p>3. Notes its support of the Yan Yean Road Stage 2 project notwithstanding Council's concerns which will be formally tabled as part of the Environmental Effects Statement submission.</p> <p>4. Authorises the Chief Executive Officer to prepare and lodge a submission to the Environmental Effects Statement process on behalf of Council, with a draft of the submission to come to a Councillor Briefing prior to the Council caretaker period.</p>	Lawrence Seyers Ayman William Joseph Emmanuel	Hjalmar Philipp	<p><b>In progress</b></p> <p>UPDATED by JE (MI) on 13/07/2020 – MRPV to brief Councillors scheduled for 18 August 2020</p> <p>Officers to brief Councillors on proposed EES response on 1 September.</p>
09/06/20	FNC	FN.014/20 – Early Years Infrastructure	<b>That</b> the Committee (acting under delegation from Council):	Narelle Hart	Corrienne Nichols	<p><b>In progress</b></p> <p>Further report to be presented at</p>

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
		Plan	<ol style="list-style-type: none"> <li>1. Endorses the Early Years Infrastructure Plan 2020-2026 (<b>Attachment 1</b>) which outlines a range of works which include:               <ol style="list-style-type: none"> <li>a) The renewal and improvement of Early Years facilities to support future needs; and</li> <li>b) The identification of possible colocation and Hub opportunities to encourage integrated education and health support for children 0-8 years and their families.</li> </ol> </li> <li>2. Requests a further report to the August Future Nillumbik Committee meeting about Eltham Preschool, Diamond Creek East Preschool, Diamond Creek Occasional and Long Day care and Ferguson Park.</li> </ol>			Future Nillumbik Committee meeting on 11 August 2020 about Eltham Preschool, Diamond Creek East Preschool, Diamond Creek Occasional and Long Day care and Ferguson Park.
23/06/20	OCM	OCM.094/20 – Equine in Nillumbik	<p><b>That</b> Council:</p> <ol style="list-style-type: none"> <li>I. Adopts the ‘Equine in Nillumbik’ plan (<b>Attachment 1</b>) inclusive of the AECOM reference document (<b>Attachment 2</b>).</li> <li>II. Notes the public submissions received (<b>Attachment 3</b>).</li> <li>III. Authorises officers to commence implementation of the action plan and refers outcomes to the 2021/2022 budget cycle.</li> </ol>	Danielle Phyland	Rosa Zouzoulas	<p><b>In progress</b></p> <p>Equine in Nillumbik plan was adopted and public submissions noted at the Council Meeting.</p> <p>Officers have commenced implementation of some short term actions and have identified them in the unit business plan. Business cases will be developed for the 2021/2022 budget cycle for activities that are outside the units operation budget.</p>
23/06/20	OCM	OCM.095/20 – Economic Development Strategy 2020-2030	<p><b>That</b> Council:</p> <ol style="list-style-type: none"> <li>1. Adopts the Nillumbik Economic Development Strategy 2020-2030 (<b>Attachment 1</b>).</li> <li>2. Requests officers begin work immediately on delivering the short term actions identified in the Action Plan.</li> </ol>	Danielle Phyland	Rosa Zouzoulas	<p><b>In progress</b></p> <p>Council adopted the Strategy at the Council Meeting.</p> <ol style="list-style-type: none"> <li>1. Officers have commenced implementation of some short term actions and have identified them in the unit business plan.</li> </ol>

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
			<ol style="list-style-type: none"> <li>Receives annual briefings on the achievements from the Strategy.</li> </ol>			<p>Business cases will be developed for the 2021/2022 budget cycle for activities that are outside the units operation budget.</p> <ol style="list-style-type: none"> <li>An annual action plan will be presented to Council early 2021.</li> </ol>
23/06/20	OCM	OCM.096/20 – Temporary and Community Advertising Signage Policy	<p><b>That:</b></p> <ol style="list-style-type: none"> <li>The adoption of this policy be deferred pending a further review and consultation with the groups running events in the shire to ensure it continues to facilitate community events.</li> <li>A Councillor reference group be appointed to assist this process.</li> </ol>	Megan Sparks Jonathan McNally	Rosa Zouzoulas	<p><b>In progress</b></p> <p>Draft Policy to be reported to July OCM. Currently undertaking further consultation.</p>
23/06/20	OCM	OCM.098/20 – Regional Gallery Business Case and Masterplan Update	<p><b>That</b> Council waits until the official announcement from the State Government regarding the preferred site for the Community Hospital before progressing the Regional Gallery Business Case and Masterplan further.</p>	Simon Doyle Melanie Holt	Corrienne Nichols	<p>Resolution to hold on item OCM.155/19</p> <p><b>In progress</b> updated July 2020</p>
23/06/20	OCM	OCM.099/20 – Hurstbridge Men's Shed Issues and Options Paper	<p><b>That</b> Council:</p> <ol style="list-style-type: none"> <li>Endorses Site 2 as a potential location for the future Hurstbridge Men's Shed pending further site investigations and feedback from Melbourne Water.</li> <li>Endorses officers to commence community engagement, conducting further targeted conversations with community (the Precinct users) in partnership with Hurstbridge Men's Shed.</li> </ol>	Annie Lee Vicki Martinez Melanie Holt	Corrienne Nichols	<p><b>In progress</b></p> <p>Community Consultation Plan developed and being implemented. Consultation from 30 June to 19 July using Participate Nillumbik and Community Question and Answer Sessions. A consultation report is being prepared for Councillor Briefing for 4 August 2020</p>
23/06/20	OCM	NOM.005/20 – Protections for Illegal	<p><b>That</b> Council:</p>	Leigh	Rosa Zouzoulas	<p><b>In progress</b></p>

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
		<p>Tree Clearing in Urban Areas</p> <p>Raised by Cr Peter Clarke</p>	<ol style="list-style-type: none"> <li>1. Request the State Government dramatically increases infringement fees to ensure serious deterrent to unauthorised activities.</li> <li>2. Lobby the Minister for Planning to review the 10/30 rule in urban areas as outlined in Council's advocacy letter to the Minister for Planning, dated 26 May, 2020.</li> <li>3. Advocate to State Government for a review of and amendment to the <i>Planning and Environment Act 1987</i> provisions to provide greater powers to authorised officers to cause cessation of unauthorised activity.</li> <li>4. Requests local members Vicki Ward MP, Danielle Green MP, Minister for Local Government the Hon Shaun Leane and the Municipal Association of Victoria (MAV) support to advocate for amendments to legislative framework with regard to increase in fines for unauthorised activities illegally clearing trees and a review of the 10/30 exemption regarding the removal of significant vegetation in urban areas.</li> </ol>	Northwood		<p>Letters being prepared in relation to NOM.</p> <p>Scheduled to be sent out week of the 13 July.</p>

**(B) PERIODICAL ITEMS**

<b>Date</b>	<b>Meeting Type</b>	<b>Item</b>	<b>Request/Action</b>	<b>Officer</b>	<b>Director / Exec Mgr</b>	<b>Status</b>
18/07/17	FNC	FN.034/17 – St Andrews Township Plan Implementation Program	That the Committee (acting under delegation from Council): 1. Adopts the St Andrews Township Plan Implementation Program.  2. Refers required financial allocations for consideration in the preparation of future Council budgets.  3. Seeks to secure external funding to assist with implementation.  4. Monitors the Plan's implementation biannually.	Paul Fyffe	Rosa Zouzoulas	Review biannually
28/08/18	OCM	Quarterly Risk and Insurance Report	This quarterly report provides Risk and Insurance details for each reporting quarter.	Craig Commane	Jeremy Livingston	Next quarterly update will be July 2020.
25/09/18	OCM	Expression of Interest for the Management and Operation of the Hurstbridge Farmers' Market	That Council: 1 to 2... 3. Council receives annual reviews and a recommendation made for the future of the Market at the completion of the three year agreement.	Danielle Phyland	Rosa Zouzoulas	Report to Council in November 2019.  A report will be presented for Council's consideration in Nov 2021 with next steps.
26/03/19	OCM	OCM.037/19 – Nillumbik Customer First – Council's Customer Experience Strategy	<b>That</b> Council: 1. Adopts the Nillumbik Customer First Strategy 2019-2022 ( <b>Attachment 1</b> ) as Council's customer experience strategy.  2. Receives an annual update report on the progress of implementing the Nillumbik Customer First Strategy 2019-2022, including the Strategy's actions, measures and the results of customer experience surveys.	Craig King	Jeremy Livingston	Next annual report due in March 2021.
12/05/20	FNC	FN.009/20 – Disability Action Plan 2020-2024	<b>That</b> the Committee (acting under delegation from Council):	Angela Lampard	Corrienne Nichols	Next review due May 2021

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
			<ol style="list-style-type: none"> <li>1. Adopts the Disability Action Plan 2020-2024 (<b>Attachment 1</b>) and works to commence its implementation.</li> <li>2. Reports to Council on an annual basis commencing in May 21 on progress and implementation metrics on each of the 59 action items.</li> <li>3. Notes the public submissions provided for the draft Disability Action Plan 2020-2024, as contained in <b>Attachment 2</b>.</li> </ol>	Angela Clare		



**(C) COMPLETED ITEMS**

<b>Date</b>	<b>Meeting Type</b>	<b>Item</b>	<b>Request/Action</b>	<b>Officer</b>	<b>Director / Exec Mgr</b>	<b>Status</b>
22/11/16	OCM	OCM.162/16 – Introduction of revised planning fees under the new planning and subdivision fee regulations	That Council: 1... 2. Monitors the fee income resulting from the new planning and subdivision fees and receives an update on this at the conclusion of the current financial year.	Renaë Ahern	Matt Kelleher	<b>Final financial budget statement</b>  <b>Complete</b>
22/11/16	OCM	OCM.164/16 – Status update on Amendment C81 'Significant Landscape Overlays' and Amendment C101: 'Review of the Environmental Significance Overlay'	<u>Motion 1</u> That Council: 1... 2. Resolves to commence a review by an independent consultancy of the strategic policy underpinning Amendment C81, and consider the findings of that review at a future meeting of Council. 3...  <u>Motion 3</u> 1 to 4... 5. Requests that a report of the findings of the investigation be provided to the Mayor as soon as possible. 6 to 10...	Ransce Salan	Stuart Burdack	<b>Complete</b>
22/11/16	OCM	OCM.166/16 – Committee structures and Councillor delegates to external organisations	That Council: 1. ... 2. Initiates a process to change the existing Special Committee arrangements in order to establish a single Special Committee, with the relevant portfolio Councillor to chair the meeting for items within their portfolio, and that a revised Special Committee Terms of Reference and Instrument of Delegation be prepared and reported back to Council for approval in December. 3. ... 4. Instructs officers to prepare updated Terms of Reference for the Economic	Blaga Naumoski	Carl Cowie	Report came back to Council on 20 December 2016, titled OCM.181/16 – Terms of Reference Future Nillumbik Committee, addressing part 2 of the recommendation.  Another report came back to Council on 28 March 2017, titled OCM.031/17 – Terms of Reference for the Economic Development, Environment and Inclusion Advisory Committees, addressing part 4 of the

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
			Development Advisory Committee, the Environment Advisory Committee, and the Arts Advisory Committee to reflect the changes listed in Clause 3, and report these to Council for approval. 5 to 7...			recommendation.  <b>Complete</b>
22/11/16	OCM	NOM.019/16  Raised by Cr Peter Clarke	<p><b>That</b> Council:</p> <ol style="list-style-type: none"> <li>1. Abandons any plans to sell Lot 1 Graysharps Road, Hurstbridge to developers and that the process to rezone Lot 1 Graysharps Road, Hurstbridge to Public Park and Recreation Zone (PPRZ) immediately commence. <b>Dealt with through 1 and 3</b></li> <li>2. Endorses its policy change for the land at 44 Graysharps Road, Hurstbridge (Land) which now provides that the Land is to be used for recreation and public open space purposes. <b>Dealt with through 2</b></li> <li>3. As a result of Council's change in policy for the Land, now resolves to terminate the procurement process for the sale and development of the Land. <b>Dealt with through 1</b></li> <li>4. Further investigates housing options across the Shire targeting sites that would address the needs of older people wishing to downsize and remain in the Shire and families with an adult child with a disability. <b>Dealt with through 4, 5, 6</b></li> <li>5. Consults with developers, people, their ageing carers, community organisations and the broader community to create an intentional community within Nillumbik and embracing close proximity to assets such as public transport, retail precincts and recreational space. <b>Dealt with through 4, 5, 6</b></li> <li>6. <b>Requests a further report to consider funding arrangements arising from this policy. Dealt with through 2</b></li> </ol>	Yasmin Green Julie Paget	Rosa Zouzoulas	<p><b>Resolution fully completed</b></p> <p><b>1. Completed</b> Plans to sell Lot 1 for housing development were abandoned. Liveable Nillumbik Community Reference Group members were thanked.</p> <p><b>2. Completed</b> Council adopted the Hurstbridge Open Space Masterplan at the December 2018 OCM, providing a strategic justification for rezoning land to PPRZ.</p> <p><b>3. Completed</b> At the March 2019 OCM Council considered officers' recommendation to commence Planning Scheme Amendment C117 to formally rezone the land and adopted. This site is included with a number of Council owned properties being rezoned to PPRZ. Council officers applied to the Minister to prepare and exhibit C117. DELWP provided conditional authorisation on 1 July 19. Exhibition is now expected to commence in mid-September for a period of four weeks.</p> <p><b>4. Completed</b></p>

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
			<p>7. Thanks the Liveable Nillumbik Community Reference Group for their contribution.</p> <p>8. Prepares a Recreational and Open Space Plan for the Graysharps Road precinct. <b>Dealt with through 3</b></p>			<p>In mid-2017, officers completed research, informed by community consultation, housing for older people wishing to downsize and the role and opportunities for establishing an intentional community to include people with a disability. Councillors noted the findings at the 25 July 2017 Officer Briefing of Council. Research findings informed the scope of the review of the Nillumbik Housing Strategy.</p> <p><b>5. Completed</b> At the November 2018 OCM, Council endorsed the Housing Strategy scope. Research, building on findings from the Nillumbik Intentional Community Downsizing Project 2017, and analysis of trends and presentation of issues and opportunities for housing in the Shire will be presented to Council for consideration as the basis of wider community consultation in mid-2019. The Nillumbik Intentional Community Downsizing Project 2017 research paper will be released as a reference document to the Housing Strategy Discussion Paper.</p> <p><b>6. Completed</b> Housing in activity centres, supporting our ageing population and people with a disability is also being considered in the review of the Eltham and Diamond Creek</p>

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
						Structure Plans. Council have been briefed on the draft structure plans and will receive the draft Eltham and Diamond Creek Activity Centre Structure Plans in February 2020 along with a recommendation to endorse the draft plans for community consultation.
06/12/16	PS	PS.033/16 – Eltham North Reserve sports pavilion and community hall draft concept plan – community feedback	<p>That the Committee (acting under delegation from Council):</p> <ol style="list-style-type: none"> <li>1. Adopts the Eltham North Reserve sports pavilion and community hall concept plans, option 2A as presented in this report and agrees to proceed to full tender documentation with the intention of commencing construction by May 2017.</li> <li>2. Notes the pavilion funding shortfall and previous Council decision to refer \$490,000 to the 2017-2018 budget process.</li> <li>3. Requests that design work commence immediately for a new car park layout replacing all existing car park numbers and with inclusion of an additional 80 car spaces and that the capital cost to construct this car park also be referred to the 2017-2018 budget.</li> <li>4. Acknowledges the submissions and presentations to Council on the draft concept plans and thanks all submitters.</li> <li>5. Encourages a further funding submission for car parking via the Member for Eltham, Vicki Ward MP, representing the project's interest to the relevant Minister.</li> </ol>	Joanne Massoud	Hjalmar Philipp	<p><b>Completed</b></p> <p>Construction tender awarded in May 2018</p> <p>Funding shortfall met in the 2017-2018 and 2018-2019 Council budget.</p> <p>Car park design to provide additional bays completed, and referred for Council's consideration in the preparation and review of the annual budget.</p> <p>Submitters were notified of the outcome of the Council resolution in December 2016.</p> <p>Grant applications lodged for State Government Growing Suburbs Fund (unsuccessful), and Federal Government Building Better Regions (unsuccessful)</p>
06/12/16	PS	PS.034/16 – Potential sale of surplus Council land	That the Committee (acting under delegation from Council): 1 to 2...	Natalie Champion	Hjalmar Philipp	All points actioned. The land was sold with a 173 agreement. Settlement occurred 21 July 2018

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		– 22 Luck Street, Eltham	<p>3. Requests officers appoint architects and other required consultants to prepare a town planning permit application for a development on 22 Luck Street in accordance with the Activity Centre zoning and that this work be funded from the Major Projects Reserve.</p> <p>4. Includes with the planning permit a Section 173 agreement requiring the purchaser to develop the site only in accordance with the planning permit issued prior to sale.</p> <p>5. Request that the planning permit approval and sale of land be completed with the intention of receiving payment by the end of the third quarter of 2017.</p> <p>6. Appoints a reference committee consisting of the Chair of Planning and Councillors representing Swipers Gully and Wingrove Wards to be available for guidance to officers in preparation of the application and sale process.</p> <p>7. Notifies submitters accordingly and thank them for their submissions</p> <p>8. Reviews the planning application recommendations from the reference committee (item 6 above) prior to submitting the application for planning approval.</p>			<b>Completed</b>
06/12/16	PS	PS.035/16 – Municipal Public Health and Wellbeing Plan 2017-2021 Project Reference Group and Draft Terms of Reference	<p>That the Committee (acting under delegation from Council):</p> <p>1 to 2...</p> <p>3. Advertises for community representatives to be determined by Council following a public invitation for expressions of interest.</p>	Corrienne Nichols	Matt Kelleher	<b>Completed</b>  Council appointed the community representatives to the Municipal Public Health and Wellbeing Reference Group at the January 2017 OCM.
20/12/16	OCM	OCM.177/16 – Fire management information and	<p>That:</p> <p>1. Council writes to the Municipal Fire Management Planning Sub-Committee of the</p>	Blaga Naumoski	Blaga Naumoski	<b>Complete</b>

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
		actions	<p>Municipal Emergency Management Planning Committee and CFA District 14 advising of the difficulties captains identify with planning for controlled burns and request that the Committee recommend any further improvements and/or support required to expedite plans in each brigade area.</p> <p>2. Council writes to the Minister for Planning as a matter of urgency requesting the preparation of a ministerial amendment to amend the species of Burgan referred to in the Nillumbik Planning Scheme from <i>Kunzea ericoides</i> to <i>Kunzea leptospermoides</i> or, failing that, seek authorisation from the Minister for Planning to commence Planning Scheme Amendment C114 to amend the species identification and to place the amendment on public exhibition.</p> <p>3. Council:</p> <p>a) Reviews and develops a suite of information to inform residents how they can reduce fire risk on their property and adjacent roadside.</p> <p>b) Appoints a small editorial team chaired by Cr Perkins including representative members of the community and a CFA brigade captain. The team will consult with all CFA brigade captains in Nillumbik.</p> <p>c) Utilises a variety of media channels to be used to publicise the suite of information.</p> <p>d) Reviews and updates the Council website accordingly.</p> <p>e) Reviews Council permitting processes for controlled burns with the CFA</p> <p>4. Council at a minimum have two meetings of all Nillumbik fire captains and Group Officers to be held in each financial year:</p> <p>1. Meeting 1 held pre-fire season, likely October</p> <p>2. Meeting 2 held post-fire season, likely April.</p>			

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			5. Advises each Brigade Captain and Group Officer of these actions.			
20/12/16	OCM	OCM.181/16 – Terms of Reference Future Nillumbik Committee	That Council: 1... 2. Receives a further report with a draft Instrument of Delegation for the Future Nillumbik Committee, for approval by Council. 3. Receives a further report with a draft version of a modified Meeting Procedure Local Law, for approval by Council in order to commence the statutory process of public consultation. 4 to 5...	Andrew Port	Andrew Port	Report came back to Council on 31 January 2017, titled OCM.003/17 – Future Nillumbik Committee – Instrument of Delegation, addressing part 2 of the recommendation.  Another report came back to Council on 28 March 2017, titled OCM.033/17 – Review of Meeting Procedure Local Law, addressing part 3 of the recommendation.  <b>Completed</b>
20/12/16	OCM	OCM.183/16 – Audit Committee – Minutes December 2016	That Council: 1... 2. Approves the Audit Committee's recommendation that a report to Council arising from the internal audit of Open Space/Tree Management be fast tracked and be provided to Council in early 2017 and considered as part of the 2017-2018 budget process.	Vince Lombardi Melika Sukunda		Report came back to Council on 31 January 2017, titled OCM.002/17 – Proactive tree management program in high use areas.  <b>Completed</b>
20/12/16	OCM	OCM.189/16 – Tree removal at 23 Diamond Street, Eltham	That Council: 1. Notes the contents of this report, acknowledging that the evidence and supporting documentation gathered during the planning investigation has been referred to Council's solicitors to commence formal enforcement action through the Magistrates' Court  2. Reviews the Significant Landscape Overlay at 23 and 25 Diamond Street, Eltham to ensure that the overlay corresponds with current property boundaries and include these changes for consideration as part of the next available planning scheme amendment, such as a	Renaeh Ahern	Matt Kelleher	<b>Completed</b>  1. Information referred to Council's solicitors for legal action which is now successfully complete  2. Increasing the coverage of the Significant Landscape Overlay to include the entirety of these properties is addressed in the latest planning scheme corrections amendment

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			'corrections' amendment.			
31/01/17	OCM	OCM.001/17 – Municipal Public Health and Wellbeing Plan: Community Engagement and Annual Review	That Council: 1. Notes the Year 3 Annual Review of the Nillumbik Health and Wellbeing Plan 2013-2017.  2. Endorses the proposed Municipal Public Health and Wellbeing Plan: Community Engagement and Communication Plan.  3. Appoints the eleven nominated members to the Municipal Public Health and Wellbeing Project Reference Group 2017-2021 for a two-year term.	Corrienne Nichols	Matt Kelleher	<b>Completed</b>
31/01/17	OCM	OCM.002/17 – Proactive tree management program in high use areas	That Council: 1 to 2... 3. Requests a report to the March meeting cycle on a similar process for prioritising management of roadside vegetation in order to manage fire risk, risk to public safety and amenity.	Lisa Pittle	Hjalmar Philipp	A briefing was presented to Councillors on 21 March 2017 outlining roadside vegetation management programs. Based on this information, Council allocated additional resources (\$300,000) for roadside vegetation management in the 2017-18 budget and beyond which has funded expanded proactive and reactive roadside tree management programs.  <b>Completed</b>
31/01/17	OCM	OCM.004/17 – Submission to the Victoria Grants Commission	That Council writes to the Victoria Grants Commission seeking an update in relation to the recommendations made in Council's 2016 decision.	Vince Lombardi		<b>Completed</b>  22/2/17 – Council sent response with updated recommendations.
31/01/17	OCM	OCM.010/17 – Meals on Wheels  Urgent Item	That Council requests that officers prepare an urgent report providing full details of the Meals on Wheels incident that has occurred through Moreland Food Services (Moreland City Council) which includes identification of other food options for Nillumbik Shire Council's 50 clients.			Report came back to Council on 28 February 2017, titled OCM.021/17 – Provision of Delivered Meals Update.  A second confidential report came back to Council also on 28 February 2017, titled OCM.025/17 – Provision of Delivered Meals.  <b>Completed</b>



Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
14/02/17	OCM	OCM.011/17 – Councillor Code of Conduct	That Council: 1 to 2... 3. Receives a further report to approve the Good Governance Policy.	Allison Watt	Andrew Port	Report came back to Council on 30 May 2017, titled OCM.054/17 – Good Governance Policy.  <b>Complete</b>
14/02/17	FNC	FN.001/17 – Road Management Plan Review	That the Committee (acting under delegation from Council): 1 to 2... 3. Receives a further report to consider the draft Road Management Plan 2017. 4...	Joseph Emmanuel	Conal Creedon	Report came back to FNC on 18 April 2017, titled FN.011/17 – Amended Road Management Plan for Consultation.  <b>Complete</b>
14/02/17	FNC	FN.003/17 – Eltham Major Activity Centre Structure Plan: Implementation Plan 2013-2020 Update	That Council: 1... 2. Requests a further annual update on the implementation of the Eltham Major Activity Centre Structure Plan in February 2018. 3...	Rick Traficante	Matt Kelleher	<b>Completed (Superseded)</b> Subsequent decisions of Council as per below.  June 2017 OCM - Council committed to reviewing the Eltham Activity Centre Structure Plan, an action in the Council Plan 2017-2020.  July 2018 FNC- Council endorsed the scope and timeframes for the review of the Eltham Activity Centre Structure Plan.
14/02/17	FNC	FN.004/17 – Diamond Creek Major Activity Centre and Leisure Facilities Plan Annual Update	That Council: 1... 2. Requests a further annual update on the implementation of the Diamond Creek Major Activity Centre Structure Plan in February 2018. 3...	Rick Traficante	Matt Kelleher	<b>Completed (Superseded)</b> Subsequent decisions of Council as per below.  June 2017 OCM - Council committed to reviewing the Diamond Creek Activity Centre Structure Plan, an action in the Council Plan 2017-2020.  July 2018 FNC - Council endorsed the scope and

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
						timeframes for the review of the Diamond Creek Activity Centre Structure Plan.
28/02/17	OCM	OCM.014/17 – Early Years Community Infrastructure Report	That Council: 1 to 3... 4. Requests that officers undertake a review of Council's role in and support for the Eltham and Panton Hill Playhouses and the Hohnes Road Playhouse to ascertain what options are available to continue delivery of the service, and 5. Receives a further report on recommendation four at its May Ordinary Council meeting.	Narelle Hart Corrienne Nichols	<del>Pauline Gordon</del> Matt Kelleher	<b>Completed</b>
28/02/17	OCM	OCM.016/17 – Submission on the Native Vegetation Clearing Regulations	That Council: 1. Considers and approves the submission (Attachment 1) on the Native Vegetation Clearing Regulations with the following changes: a) Strengthen the reference to the economic burden that the rules place on the landowner and the social consequences that result from the inability of residents to adequately manage risks b) Make direct reference to the guiding principles of the 2009 Victorian Bushfire Royal Commission - 'the protection of human life and shared responsibility'  2. Authorises the Acting CEO to make any final edits to the submission for any final issues identified.  3. Forwards the submission to the Department of Environment, Land, Water and Planning by 8 March 2017.	Pat Vaughan	Jeremy Livingston Matt Kelleher	Submission refined with CEO approving the changes, and then formally submitted to DELWP prior to 8 March 2017. All actions <b>completed</b> .
28/02/17	OCM	OCM.017/17 – Motorised Toy Vehicles	That Council: 1. Amends the Amenity Local Law Administrative Policy Guidelines to exempt any person using a motorised toy vehicle on private land if the vehicle is used between the hours of 7am and 8pm Monday to Friday; and 9am and 8pm weekends	<del>Phil Lovelace</del> Jonathan McNally	Jeremy Livingston Matt Kelleher	This resolution was actioned but has since been superseded by a further review of this clause in the local law. Actions were <b>completed</b> but now superseded.

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
			and public holidays.  2. In accordance with section 112 of the <i>Local Government Act 1989</i> , publish a notice of this resolution in the <i>Government Gazette</i> .			
14/03/17	FNC	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	That the Committee (acting under delegation from Council) defers this report for consideration to the 18 April 2017 Future Nillumbik Committee meeting.	Jonathan McNally	Jeremy Livingston	Report came back to FNC on 18 April 2017, titled FN.010/17 – Use and development of the land for a dwelling, outbuilding (garage), associated earthworks and removal of native vegetation at 14 Barreenong Road, Cottles Bridge.  <b>Complete</b>
28/03/17	OCM	OCM.028/17 – Municipal Emergency Management Plan Update	That Council: 1. Endorses the Nillumbik Municipal Emergency Management Plan 2017-2020 for the purpose of audit by State Emergency Service.  2. Refers the recent submission on the Plan to the Municipal Emergency Management Planning Committee for consideration and amendment of the Plan as necessary.	<del>Justin Murray</del> Norm Golgerth	<del>Conal Creedon</del> Blaga Naumoski	<b>Completed</b>
28/03/17	OCM	OCM.029/17 – Arts and Cultural Plan 2018-2022: Community Engagement and Consultation Plan	That Council: 1 to 3... 4. Instructs officers to report nominations for the Arts Advisory Committee to Council for endorsement. 5...	Michelle Zemancheff Adrian Cully	Pauline Gordon	Confidential report came back to Council on 30 May 2017, titled OCM.059/17 – Arts Advisory Committee nominations.  <b>Complete</b>
28/03/17	OCM	OCM.030/17 – Review of the <i>Flora and Fauna Guarantee Act 1988</i>	That Council: 1. Writes a letter to the Department of Environment, Land, Water and Planning (DELWP) advising that Council endorses the Municipal Association of Victoria draft submission to the Review of the <i>Flora and Fauna Guarantee Act 1988</i> Consultation Paper (Attachment 1).	Pat Vaughan Julia Franco	Jeremy Livingston	Actions <b>completed</b> . Submissions and correspondence sent to DELWP in April 2017.

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
			2. Includes a copy of Council's recent submission on the Native Vegetation Clearing Regulations (Attachment 2) as approved by Council at the February 2017 Ordinary Council Meeting.			
28/03/17	OCM	OCM.031/17 – Terms of Reference for the Economic Development, Environment and Inclusion Advisory Committees	That Council: 1... 2. Instructs officers to report nominations for each of these three Advisory Committees to Council for endorsement.	Jeremy Livingston	Jeremy Livingston	Confidential reports came back to Council on 29 August 2017, titled OCM.109/17 – Environment and Sustainability Advisory Committee nominations, and OCM.110/17 Economic Development Advisory Committee nominations.  Another report came back to FNC on 12 September 2017, titled FN.040/17 – Inclusion Advisory Committee.  <b>Complete</b>
28/03/17	OCM	OCM.033/17 – Review of Meeting Procedure Local Law	That Council: 1 to 2... 3. Receives a further report, having regard to any submissions received, following the conclusion of the community consultation process.	Allison Watt	Andrew Port	Report came back to FNC on 13 June 2017, titled FN.024/17 – Review of the Meeting Procedure Local Law – consideration of submissions.  <b>Complete</b>
28/03/17	OCM	OCM.035/17 – Supply and transport of bulk bins for the Recycling and Recovery Centre 1617-24	That Council defers consideration of this report to the Future Nillumbik Committee meeting on 18 April 2017.	Lisa Pittle John Smyth	Conal Creedon	Report came back to FNC on 18 April 2017, titled FN.013/17 – Supply and transport of bulk bins for the Recycling and Recovery Centre 1617-24.  <b>Complete</b>
18/04/17	FNC	FN.011/17 – Amended Road Management Plan for Consultation	That the Committee (acting under delegation from Council): 1... 2. Receives a further report following the consultation period.	Lisa Pittle Joseph Emmanuel	Conal Creedon	Report came back to FNC on 13 June 2017, titled FN.027/17 – Proposed Amended Road Management Plan.  <b>Complete</b>

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
18/04/17	FNC	FN.012/17 – Bus shelters	<p>That the Committee (acting under delegation from Council):</p> <ol style="list-style-type: none"> <li>1. Endorses the signing of a Memorandum of Understanding with Public Transport Victoria for the provision and maintenance of new bus shelters along public bus routes in the Shire.</li> <li>2. Amends Council's Bus Shelter Strategy to be consistent with the Memorandum of Understanding and including the provision for advertising on shelters.</li> <li>3. Requests that officers develop a priority program of bus shelter installation/ replacements for the next four years.</li> </ol>	Aaron Platkowski	Hjalmar Philipp	<ol style="list-style-type: none"> <li>1. MOU signed and sent to PTV on 28/08/17.</li> <li>2. Council does not have a Bus Shelter Strategy. I believe this is referring to Council's Road Asset Management Plan. Assets to incorporate into future updates of the Road Asset Management Plan.</li> <li>3. Priority list complete.</li> </ol> <p><b>Completed</b></p>
18/04/17	FNC	Supplementary and urgent business	<p>That the Committee (acting under delegation from Council):</p> <ol style="list-style-type: none"> <li>1. Writes to VicRoads to express concern that the road safety barriers currently being installed on Eltham-Yarra Glen Road and Kangaroo Ground-St Andrews Road are detrimental to the road environment and not supported by the community.</li> <li>2. Further advises VicRoads that the community concerns regarding these barriers include that they: <ul style="list-style-type: none"> <li>- Create additional hazards for road users including cyclist, motorbike riders, pedestrians, wild-life and horse riders</li> <li>- Restrict CFA access to adjacent properties in an emergency</li> <li>- Make roadside maintenance more difficult</li> <li>- Ignore other possible treatments that are more suited to addressing the road accident history of these roads.</li> </ul> </li> <li>3. Requests that VicRoads halt the installation of the barriers to review their extent, location and justification and to conduct further consultation with Council and the community.</li> </ol>	Hjalmar Philipp	Hjalmar Philipp	<p>Letters sent to VicRoads Regional Director and VicRoads Project Director and Roads Minister April 2017</p> <p><b>Completed</b></p>

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
			4. Advises VicRoads of its concerns that similar issues will arise with the roadside treatments in the planned upgrade of Yan Yean Road and requests a reconsideration of the need for barriers in the road design.			
02/05/17	OCM	PT.001/17 – Sealing of Fordhams Road, Eltham	That Council: 1. Receives and notes the petition regarding the sealing of Fordhams Road, Eltham.  2. Refers this matter to the General Manager Infrastructure Services for investigation and response.  3. Advises the petition organiser accordingly.	Conal Creedon	Conal Creedon	Report came back to Council on 28 November 2017, titled OCM.135/17 – Fordhams Road Special Charge Scheme, Eltham.  <b>Complete</b>
02/05/17	OCM	OCM.046/17 – Australian Local Government Association – 2017 National General Assembly	That Council: 1. Endorses the following notice of motion to the Australian Local Government Association National General Assembly: 'That this Assembly calls on the Australian Government to establish a grant fund for regional recreational trail development to which local governments can make application for projects of an agreed regional nature'  2. Seeks support for this motion from the six councils that partnered with Nillumbik in preparing the Northern Regional Trails Strategy.	Conal Creedon	Conal Creedon	<b>Complete</b>
02/05/17	OCM	OCM.047/17 – Yarrambat Township Plan: Proposed options for progressing the township plan	That Council: 1 to 2... 3. Defers Amendment C109 until such time as a detailed township plan has been prepared, and requests a report on the township plan before proceeding to public exhibition of any amendment.	Jackie Donkin	Chad Griffiths	Report came back to Council on 31 July 2018, titled OCM.105/18 – Yarrambat Township Plan.  <b>Complete</b>
16/05/17	FNC	FN.022/17 – Research Park pavilion redevelopment	That the Committee (acting under delegation from Council): 1. Notes that two options to redevelop the Research Park sports pavilion have been	Enrique Gutierrez Heath Gillett	Hjalmar Philipp	<b>Completed</b> 1. Noted 2. Noted

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
		options	<p>prepared.</p> <p>2. Notes the significant external investment of \$950,000 from State Government and \$160,000 from tenant sports clubs.</p> <p>3. Adopts the Research Park pavilion redevelopment option two concept plan delivering fit-for-purpose player, umpire and spectator facilities on the ground floor and a second floor community facility available for sports club and wider community use.</p> <p>4. Requests officers explore with Research Junior Football Club and Research Eltham Collegians Cricket Club opportunities to refine the scope of option two to ensure the two levels can operate independently of each other to optimise community use, and that the project is delivered within the \$2,260,000 budget available.</p> <p>5. Requests officers work with Research Junior Football Club and Research Eltham Collegians Cricket Club in preparing a facility management model that facilitates and encourages broader community use.</p> <p>6. Receives a further report detailing required car parking and liquor licensing to address town planning requirements, water and electrical services upgrades, referring any additional costs for consideration in future Council budgets.</p> <p>7. Requests officers continue exploring opportunities with Research Junior Football Club, Research Eltham Collegians Cricket Club and Eltham College for the further development of Eltham College sporting facilities for broader community benefit.</p> <p>8. Requests officers review the liquor license and</p>			<p>3. Adopted – construction complete</p> <p>4. Explored – construction budget reduced \$2.5M. Extra funding requested in Tender Report (May 2018 – OCM.074/18)</p> <p>5. Actioned - trial will be implemented through 2020 winter season and 2020/21 cricket season</p> <p>6. \$265K budget has been allocated in FY19/20 for carpark. Design in progress. Works yet to be tendered.</p> <p>7. Actioned, on-going communication with all parties continues</p> <p>8. Actioned, trial will be implemented through 2020 winter season and 2020/21 cricket season</p>

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			ensure it is relevant to the building's community focus.			
30/05/17	OCM	OCM.055/17 – Proposed changes to property valuations	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Notes the proposed changes to property valuations announced by the State Government in the State Budget 2017-2018</li> <li>2. Notes the potential impacts of the proposed changes on Nillumbik and the local government sector more broadly, given the limited information available.</li> <li>3. Writes to the State Government urging it to stop proposed reforms to property valuations until such time as the impacts on Councils and their communities are understood.</li> </ol>	Allison Watt Vince Lombardi	Mark Stoermer Carl Cowie	<b>Completed</b>
30/05/17	OCM	OCM.061/17 – Municipal and Industrial Landfill Levy	That Council supports the Metropolitan Local Government Waste Forum writing to the Minister for Energy, Environment, Climate Change requesting that funds generated through the collection of the Municipal and Industrial Landfill Levy be constrained to the purposes for which the Levy was introduced and raising concerns with the Levy funds currently being allocated to supplement Parks Victoria initiatives not related to the original purposes of the Levy.	Hjalmar Philipp	Hjalmar Philipp	Email forwarded to Metro Forum on 23 August 2017 advising motion considered and passed by Council on 30 May.  <b>Completed</b>
13/06/17	FNC	FN.024/17 – Review of the Meeting Procedure Local Law – consideration of submissions	<p>That the Committee (acting under delegation from Council):</p> <ol style="list-style-type: none"> <li>1...</li> <li>2. Presents a report of its proceedings, including a summary of hearings, to the Ordinary Council meeting on 27 June 2017 in accordance with section 223(1)(c) of the Act, with the following recommendation: <ol style="list-style-type: none"> <li>a) That Council notes that three submissions were received on the draft Meeting Procedure Local Law and the submissions were considered and submitters provided with the opportunity to be heard by the Future Nillumbik Committee on 13 June 2017.</li> <li>b) That Council considers the matters</li> </ol> </li> </ol>	Naomi Ellis	Allison Watt	Report came back to Council on 27 June 2017, titled OCM.064/17 – Adoption of the Meeting Procedure Local Law.  <b>Complete</b>



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			<p>contained in the submissions and the Committee's report during finalisation of the Draft Meeting Procedure Local Law.</p> <p>3. Notes a further, separate report will be presented to the Ordinary Council Meeting on 27 June 2017 to consider adoption of the draft Meeting Procedure Local Law.</p>			
13/06/17	FNC	FN.025/17 – Draft Budget 2017-2018 – Consideration of submissions	<p>That the Committee (acting under delegation from Council):</p> <p>1...</p> <p>2. Presents a report to the Ordinary Council Meeting on 27 June 2017 in accordance with section 223(1)(c) of <i>Local Government Act 1989</i> with the following recommendation:</p> <p>a) That Council notes that twenty five submissions were received on the draft Budget 2017-2018, and the submissions were considered and submitters were provided with the opportunity to be heard by the Future Nillumbik Committee on 13 June 2017.</p> <p>b) That Council considers the matters contained in the submissions and the Committee's report during finalisation of the Budget.</p>	Robert Malignaggi	Melika Sukunda	<p>Report came back to Council on 27 June 2017, titled OCM.062/17 – Adoption of Budget 2017-2018, declaration of Rates and Charges.</p> <p><b>Complete</b></p>
13/06/17	FNC	FN.026/17 – Special Rate Renewal for Diamond Creek – consideration of Submissions	<p>That the Committee (acting under delegation from Council):</p> <p>1...</p> <p>2. Defers consideration of the Special Rate scheme for a period of at least one month to enable discussions with submitters about the structure of the Special Rate, and/or the promotional and marketing activities to be undertaken with the funds collected.</p>	Darko Popovski	Jeremy Livingston	<p>Report came back to Council on 30 January 2018, titled OCM.003/18 – Special Rate Renewal for Diamond Creek Notice of Intention to Declare.</p> <p><b>Complete</b></p>
13/06/17	FNC	FN.027/17 – Proposed Amended Road Management Plan	<p>That the Committee (acting under delegation from Council):</p> <p>1 to 2...</p> <p>3. Receives a further report to consider the amended Road Management Plan at its June 2017 Ordinary Council Meeting.</p> <p>4...</p>	Joseph Emmanuel	Lisa Pittle	<p>Report came back to Council on 27 June 2017, titled OCM.070/17 – Amended Road Management Plan.</p> <p><b>Complete</b></p>

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13/06/17	FNC	FN.028/17 – Nillumbik Lifetime Play Strategy	That the Committee (acting under delegation from Council): 1 to 2... 3. Receives a further report at the 27 June 2017 Ordinary Meeting of Council to consider adopting the final Strategy.	Nichole Johnson Nadine Wooldridge	Naomi Paton	Report came back to Council on 27 June 2017, titled OCM.068/17 – Nillumbik Lifetime Play Strategy.  <b>Complete</b>
13/06/17	FNC	FN.029/17 – Review of built form provisions of the Eltham and Diamond Creek Activity Centres	That the Committee (acting under delegation from Council): 1. Requests officers to commence an immediate review of the Eltham Town Centre Design Guidelines and Diamond Creek Town Centre Design Guidelines.  2. Endorses the establishment of a reference group that includes an independent urban design consultant and key stakeholders to provide input into the review.  3. Invites the Office of the Victorian Government Architect (OVGA) to provide input into the review.	Naomi Paton	Jeremy Livingston	<b>Completed</b> November 2017 OCM - Council resolved to review the Eltham and Diamond Creek Urban Design Provisions. At the February 2018 OCM Council appointed community representatives to a Project Reference Group. Independent Urban Design Consultants David Lock and Associates were engaged. OVGA was invited to provide input into the review, but declined. State Government will be consulted through the preparation of the Structure plans. Research completed in February 2019. Updated guidelines will be referred to Council for noting at the May 2019 OCM and referenced in Discussion Papers for the review of Eltham and Diamond Creek Activity Centres, to be released for community feedback.
13/06/17	FNC	FN.030/17 – Draft Sub-Regional Indoor Sports Needs Analysis	That the Committee (acting under delegation from Council): 1. Releases the draft Sub Regional Indoor Sports Needs Analysis for final community consultation.  2. Requests officers to continue discussions with Diamond Valley Basketball Association and Eltham Wildcats Basketball Club on the future facility provision options to meet basketball's needs, including the proposal to locate the	Naomi Paton	Hjalmar Philipp	<b>Completed</b> Draft report released for final community consultation for 2 months, closing 17 August 2017. 14 submissions were received. Officers met with Basketball Victoria and Diamond Valley Basketball Association to explore the delivery of a regional facility in the Shire. Officers discussed with

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			<p>Basketball Victoria Centre of Excellence in the Shire.</p> <p>3. Continues to advocate to State and Federal Government for funding towards the Diamond Valley Sports and Fitness Centre redevelopment.</p> <p>4. Requests a report of officers on disability access and compliance issues at Diamond Valley Sports and Fitness Centre and how Council can rectify the issues.</p>			<p>representatives from Banyule and Whittlesea financial contributions to a regional facility in Nillumbik.</p> <p>Redevelopment of the DVSFCC listed as a priority in Council's State 2018 and Federal 2019 election advocacy documents, strengthened by the adoption of the Diamond Valley Sports and Fitness Centre Masterplan at the November FNC.</p> <p>Council submitted funding applications to the following grant programs:  2017 Growing Suburbs Fund- successful in securing \$2.5M towards upgrades including disability access works  2018 Better Indoor Stadiums Fund- unsuccessful  2018 Building Better Regions Fund- unsuccessful  Council secured an \$8M State election commitment in 2018</p>
13/06/17	FNC	FN.031/17 – Draft Council Plan 2017-2021 – consideration of submissions	<p>That the Committee (acting under delegation from Council):  1 to 2...</p> <p>3. Presents a report of its proceedings, including a summary of hearings, to the Ordinary Council meeting on 27 June 2017 in accordance with section 223(1)(c) of the Act, with the following recommendation:  a) That Council notes that many submissions were received on the draft Council Plan 2017-2021 and the submissions were considered and submitters provided with the opportunity to be heard by the Future Nillumbik Committee on 13 June 2017.  b) That Council considers the matters</p>	Allison Watt	Mark Stoermer	<p>Report came back to Council on 27 June 2017, titled OCM.063/17 – Adoption of Council Plan 2017-2021.</p> <p><b>Complete</b></p>

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			contained in the submissions and the Committee's report during finalisation of the Draft Council Plan 2017-2021. 4. Notes a further, separate report will be presented to the Ordinary Council Meeting on 27 June 2017 to adopt the Council Plan.			
27/06/17	OCM	OCM.066/17 – Submission on Municipal Association Act Review	That Council: 1. Endorses Nillumbik's submission on the review of the Municipal Association Act as outlined in Attachment 1.  2. Authorises officers to lodge Council's submission with Local Government Victoria by the 30 June deadline.	Allison Watt	Mark Stoermer	<b>Complete</b>
27/06/17	OCM	OCM.068/17 – Nillumbik Lifetime Play Strategy	That Council: 1. Adopts the Nillumbik Lifetime Play Strategy.  2. Acknowledges the submissions to Council on the draft Nillumbik Lifetime Play Strategy.  3. Requests officers develop a Shire-wide, prioritised implementation plan.  4. Thanks the Lifetime Play Strategy Focus Group members, residents, community groups and stakeholders for their contribution to the Strategy's development.	Heath Gillett	Hjalmar Philipp	<b>Completed</b>  Prioritised implementation plan for playspaces presented at Councillor briefing 19 May 2020. Program of works to be delivered as per annual capital works budget process and grant opportunities.
27/06/17	OCM	OCM.069/17 – Eltham Activity Centre Precincts 3 and 4 Redevelopment Plan Revised Project Scope	That Council: 1. Endorses the revised scope for the Eltham Activity Centre Precincts 3 and 4 Redevelopment Project.  2. Redefines the precinct projects into the following sub-projects: a) Medical precinct including the railway station, stabling yards, bus interchange. b) Recreational and community precinct including childcare, football/cricket facilities, scouts and	Paul Fyffe	Jeremy Livingston	<b>Complete</b>

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			<p>guides, oval car parking and associated land.  c) Old shire office site, senior citizens, war memorial, CFA site.  d) Main Road commercial/restaurant hub.  e) Masterplan framework civil works and transport sites.</p> <p>3. Requests officers realign the projects program in accordance with precinct categories and redevelopment opportunities.</p> <p>4. Considers reallocating the balance of funds required at the 2017-2018 mid-year budget review.</p>			
18/07/17	FNC	FN.033/17 – Review of motorised toy vehicles arrangements	That the Committee (acting under delegation from Council) defers this report for consideration to the 1 August 2017 Ordinary Council Meeting.	Phil Lovelace	Jeremy Livingston	<p>Report came back to Council on 1 August 2017, titled OCM.083/17 – Review of motorised toy vehicles arrangements.</p> <p><b>Complete</b></p>
01/08/17	OCM	OCM.081/17 – State Government 2017-2018 Better Indoor Stadiums Fund	<p>That Council:</p> <p>1. Endorses an application to the Better Indoor Stadiums Fund for a maximum grant of \$3,000,000 towards the redevelopment of the Diamond Valley Sports and Fitness Centre.</p> <p>2. Notes \$500,000 is included in the 2017-2018 budget for planning/design and a further \$9,500,000 in the strategic resource plan for the redevelopment of the Diamond Valley Sports and Fitness Centre.</p> <p>3. Refers the funding shortfall for the redevelopment of Diamond Valley Sports and Fitness Centre for consideration in preparation of the 2018-2019 and 2019-2020 Strategic Resource Plan subject to the outcomes of State government grant applications.</p>	Howard Scott Jeff Chambers	Naomi Paton	<b>Complete</b>

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15/08/17	FNC	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	That the Committee (acting under delegation from Council): 1 to 2... 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...	Paul Fyffe Naomi Paton Nadine Wooldridge	Rachel Cooper	Report came back to Council on 29 August 2017, titled OCM.096/17 – Amendment C108 to the Nillumbik Planning Scheme (Extension of the Diamond Creek Trail to Hurstbridge) – Consideration of the recommendations of an independent Planning Panel.  <b>Complete</b>
15/08/17	FNC	FN.037/17 – Civic Drive Open Space Detailed Concept Plan	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	Paige Macdonald Nadine Wooldridge Naomi Paton	Rachel Cooper	<b>Complete</b>
29/08/17	OCM	PT.002/17 – Sealing of Westering Road, Christmas Hills	That Council: 1. Receives the petition.  2. Refers it to the Director Sustainability and Place for investigation and response.  3. Advises the petition organiser accordingly.	Hjalmar Philipp	Hjalmar Philipp	Report came back to Council on 19 December 2017, titled OCM.151/17 – Westering Road Special Charge Scheme, Christmas Hills.  <b>Complete</b>
29/08/17	OCM	OCM.095/17 – North East Link	That Council: 1. Notes the announcement of the four potential North East Link corridors and the engagement Council has undertaken to date with the Nillumbik community.	Jonathan Risby Lisa Pittle	Hjalmar Philipp	<b>Complete</b>

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			<p>2. Based on the information currently available, Council has a strong preference for Corridor A.</p> <p>3. Seeks further investigation of Corridor B in particular the impacts it would have on the Nillumbik Shire.</p> <p>4. Requests that the government not proceed further with investigations on Corridors C and D.</p> <p>5. Instructs officers to continue to engage with the Nillumbik community to ensure that they are informed about the progress of the North East Link project.</p> <p>6. Confirms that officers, Mayor and Councillors continue to advocate to the State Government, the North East Link Authority and VicRoads for:</p> <ol style="list-style-type: none"> <li>1. Council's preferred North East Link corridor and alignment</li> <li>2. Complementary transport and infrastructure projects to benefit the Nillumbik community</li> <li>3. Improvements to the existing road and public transport network to ease congestion.</li> </ol> <p>7. Considers any variation to the adopted 2017-2018 budget for community engagement and advocacy relating to North East Link at the Mid-Year Budget Review.</p>			
29/08/17	OCM	OCM.096/17 – Amendment C108 to the Nillumbik Planning Scheme (Extension of the Diamond Creek Trail to Hurstbridge) – Consideration of the	<p>That Council:</p> <p>1 to 4...</p> <p>5. Requests that a report be presented to the Future Nillumbik Committee, which details the next steps of the Diamond Creek Trail extension project, particularly the content and timing of each stage and further points of consultation with affected landowners.</p> <p>6...</p>	Paul Fyffe Nadine Wooldridge Jon Miller Naomi Paton	Rachel Cooper	<p>Report came back to FNC on 13 February 2018, titled FN.002/18 – Diamond Creek Trail extension – proposed next steps.</p> <p><b>Complete</b></p>

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
		recommendations of an independent Planning Panel				
29/08/17	OCM	OCM.100/17 – Nillumbik Planning Scheme Review Program	That Council: 1... 2. Acknowledges these projects were not part of the adopted budget, and these variations will be reported to Council as part of the mid-year budget review. 3...	Jeremy Livingston	Rachel Cooper	Report came back to Council on 30 January 2018.  <b>Complete</b>
29/08/17	OCM	OCM.101/17 – Edinburgh Street Special Charge Scheme, Diamond Creek	That this item be deferred and considered at the Future Nillumbik Committee on 12 September 2017.	Mathew Deayton	Hjalmar Philipp	Report came back to Council on 28 November 2017, titled OCM.136/17 – Edinburgh Street Special Charge Scheme, Diamond Creek.  <b>Complete</b>
17/10/17	FNC	FN.041/17 – Draft Domestic Animal Management Plan 2017-2021, Hearing of Submissions	That the Committee (acting under delegation from Council): 1 to 2... 3. Considers the Domestic Animal Management Plan 2017-2021 in its final iteration for adoption at the October Ordinary Meeting of Council.	Phil Lovelace	Matt Kelleher	Report came back to Council on 31 October 2017, titled OCM.119/17 – Domestic Animal Management Plan 2017-2021.  <b>Complete</b>
31/10/17	OCM	PT.003/17 – Funding for Hohnes Road Playhouse	That Council: 1. Accepts the electronic petition, being satisfied it is authentic and is from a legitimate website.  2. Receives both parts of the petition.  3. Refers the petition to the Director Services and Planning and Director Business and Strategy for consideration and response.  4. Advises the petition organiser accordingly.	Matt Kelleher	Matt Kelleher	<b>Completed</b> The petition organisers were advised on the acceptance of the electronic petition.  Council resolved to support the committee to develop a sustainable business model. Council engaged a consultant to work with the committee to achieve this.
31/10/17	OCM	OCM.122/17 – Camelot Close	That Council defers its intention to declare a Special Charge Scheme for the construction of	Matthew Theuma	Hjalmar Philipp	Report came back to Council on 28 November 2017, titled



Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
		Special Charge Scheme, Research – Intention to declare	Camelot Close, Research until the November Ordinary Meeting of Council.			OCM.134/17 – Camelot Close Special Charge Scheme, Research – Intention to declare.  <b>Complete</b>
31/10/17	OCM	OCM.123/17 – Rodger Road Special Charge Scheme, Pantan Hill – Intention to declare	That: 1 to 2... 3. Within 12 months of the completion of works, a final cost statement will be issued to all properties in Rodger Road, Pantan Hill and any adjustment to liabilities will be made at the time.  4. The estimated total project cost is \$436,453 with a benefit ratio of 0.8884' (88.84 per cent). The total amount to be levied under this special charge is \$387,762 Council will be contributing \$48,691 for a Council property 105 Rodger Road known as Bunjil Reserve. This amount will be referred to the 2017/2018 Capital Works Program.  5. A solution to maintain suitable horse-riding access along the southern section of Rodger Road (toward Lawrence Road) is identified and implemented prior to sealing commencement.	Matthew Theuma	Hjalmar Philipp	Works are currently underway and expected to be completed by mid April 2019. After 12 months from the completion of works the final cost statement will be issued.  <b>Completed</b>
31/10/17	OCM	OCM.124/17 – Worns Lane Special Charge Scheme, Yarrambat – Intention to declare	That: 1 to 2... 3. Within 12 months of the completion of works a final cost statement will be issued to all properties in Worns Lane, Yarrambat and any adjustment to liabilities will be made at the time. 4...	Matthew Theuma	Hjalmar Philipp	Works are scheduled to commence on 18 March 2019. After 12 months from the completion of works the final cost statement will be issued  <b>Completed</b>
31/10/17	OCM	OCM.125/17 – Design and construction of the Gipson Street Bridge, Gipson Street, Diamond	That Council delays the awarding of the contract to undertake further traffic modelling and community engagement to further understand community benefits associated with Gipson Street bridge duplication and a report be presented to Council prior to July 2018.	Steven Blight	Hjalmar Philipp	<b>Actioned</b>  Tendering for the design and construction of the Gipson Street bridge has been put on hold subject to a traffic and movement

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		Creek – tender report				study to be conducted by Council's Traffic Engineers and results briefed to Council.
14/11/17	FNC	FN.043/17 – Health and Wellbeing Plan 2017-2021 – Consideration of submissions	That the Committee (acting under delegation from Council): 1 to 2... 3. Requests a further report to be presented at the Ordinary Meeting of Council on 28 November to adopt the final version of the Health and Wellbeing Plan 2017-2021.	Diana Bell Naomi Paton	Rachel Cooper	Report came back to Council on 28 November 2017, titled OCM.130/17 – Health and Wellbeing Plan 2017-2021.  <b>Complete</b>
14/11/17	FNC	FN.044/17 – Arts and Cultural Plan 2018-2022	That the Committee (acting in the delegation from Council): 1. Endorses the Arts and Cultural Plan Discussion Paper.  2. Endorses the release and public exhibition of the Arts and Cultural Plan Discussion Paper for a two week period and instructs Officers to report to Council with the community's response to same.	Michelle Zemancheff	Kylie Lethbridge	Implementation reported via Council Plan actions, other reports and the annual review as and when needed.  Reported to Council 19 December 2017.
28/11/17	OCM	OCM.128/17 – Review of the Eltham and Diamond Creek Activity Centre Urban Design Provisions	That Council commences its Review of Urban Design Provisions of the Eltham and Diamond Creek Activity Centres by undertaking the following actions: 1 to 2... 3. Requests a report in January 2018 which considers the nominations received to the Project Reference Group and which provides an engagement program for the first round of broad engagement to be conducted in February 2018.	Paul Fyffe	Naomi Paton	Report came back to Council on 27 February 2018, titled OCM.009/18 – Activity Centre Urban Design Provisions Review – Selection of nominations for the Project Reference Group.  A second confidential report came back to Council also on 27 February 2018, titled OCM.019/18 – Activity Centre Urban Design Provisions Review – Selection of Nominations for the Project Reference Group.  <b>Complete</b>
28/11/17	OCM	OCM.132/17 – Yarrambat War Memorial Park turf training facility	That Council: 1. Endorses an application to the National Community Facilities Funding Scheme for the development of a turf practice facility at Yarrambat War Memorial Park.	Rosalynd Ponte	Hjalmar Philipp	Completed Grant application to Cricket Australia's Community Facilities Funding Scheme lodged, and successful. Funding referred to and

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
			<p>2. Refers \$70,000 in funding for consideration in the 2017-2018 mid-year budget review to complete stage 1 of the project.</p> <p>3. Refers \$60,000 in funding for consideration in the 2018-2019 budget.</p>			<p>subsequently endorsed in the Council budget in:</p> <ol style="list-style-type: none"> <li>1. 2017-2018 towards delivery of the turf cricket practice nets, and</li> <li>2. 2018-2019 towards delivery of the synthetic cricket practice nets.</li> </ol>
28/11/17	OCM	OCM.133/17 – Diamond Valley Railway Lease Agreement at Eltham Lower Park	<p>That Council:</p> <ol style="list-style-type: none"> <li>1 to 2...</li> <li>3. Considers submissions at the Future Nillumbik Committee meeting on 13 February 2018.</li> </ol>	Natalie Champion	Hjalmar Philipp	<p>Report came back to FNC on 13 February 2018, titled FN.001/18 – Diamond Valley Railway Lease Agreement at Eltham Lower Park.</p> <p><b>Complete</b></p>
28/11/17	OCM	OCM.134/17 – Camelot Close Special Charge Scheme, Research – Intention to declare	<p>That Council further defers its decision on giving notice of its intention to declare a Special Charge Scheme in accordance with Part 8 of the <i>Local Government Act 1989</i>, for the construction of Camelot Close, Research until April 2018.</p>	Matthew Theuma	Hjalmar Philipp	<p>Report came back to Council on 1 May 2018, titled OCM.067/18 – Camelot Close Special Charge Scheme, Research – Intention to declare.</p> <p><b>Complete</b></p>
28/11/17	OCM	OCM.135/17 – Fordhams Road Special Charge Scheme, Eltham	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Proceeds with the development of a Special Charge Scheme for the sealing of Fordhams Road, Eltham with a rural standard of construction.</li> <li>2. Invites affected property owners for nominations to join the task group and provide comments for consideration within the design process.</li> </ol>	Matthew Theuma	Hjalmar Philipp	<b>Complete</b>
28/11/17	OCM	Supplementary and urgent business	<p>That Council seeks an urgent meeting with VicRoads to discuss local businesses' concerns around Bolton Street upgrades and the impact that works have had on traders.</p>			<b>Complete</b>
12/12/17	FNC	FN.046/17 – Draft Arts and Cultural Plan 2018-2022	<p>That the Committee (acting under delegation from Council):</p> <ol style="list-style-type: none"> <li>1...</li> </ol>	Michelle Zemancheff Adrian Cully	Mark Stoermer	<p>Report came back to Council on 19 December 2017, titled OCM.146/17 – Arts and Cultural</p>

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			2. Requests Officers to refer the Arts and Cultural Plan 2018-2022 to the 19 December 2017 Ordinary Meeting of Council.			Plan 2018-2022.  <b>Complete</b>
12/12/17	FNC	FN.048/17 – Sub-Regional Indoor Sports Needs Analysis	That the Committee (acting under delegation from Council): 1 to 2... 3. Requests a further report be presented to the Ordinary Meeting of Council on 19 December to consider the final Sub Regional Indoor Sports Needs Analysis.	Naomi Paton David Shepard	Mark Stoermer	Report came back to Council on 19 December 2017, titled OCM.147/17 – Sub-Regional Indoor Sports Needs Analysis.  <b>Complete</b>
12/12/17	FNC	FN.049/17 – Rodger Road Special Charge Scheme, Pantan Hill	That the Committee (acting under delegation from Council): 1... 2. Defers a decision regarding the formal declaration of the Rodger Road Special Charge Scheme, to the next Ordinary Meeting of Council on 19 December 2017 pending further investigation of the issues raised regarding the horse trail.	Matthew Theuma	Hjalmar Philipp	Report came back to Council on 19 December 2017, titled OCM.149/17 – Rodger Road Special Charge Scheme – Declaration.  <b>Complete</b>
12/12/17	FNC	FN.050/17 – Worns Lane Special Charge Scheme, Yarrambat	That the Committee (acting under delegation from Council): 1... 2. Refers a decision regarding the formal declaration of the Worns Lane Special Charge Scheme, to the next Ordinary Meeting of Council on 19 December 2017.	Matthew Theuma	Hjalmar Philipp	Report came back to Council on 19 December 2017, titled OCM.150/17 – Worns Lane Special Charge Scheme – Declaration.  <b>Complete</b>
12/12/17	FNC	FN.052/17 – Use and development of the land for a childcare centre for 80 children and associated signage at 6 Youngs Road, Yarrambat	That the Committee (acting under delegation from Council) defers consideration of this item to the Ordinary Meeting of Council on Tuesday 19 December 2017.	Tim Oldfield	Jonathan McNally	Report came back to Council on 19 December 2017, titled OCM.148/17 – Use and development of the land for a childcare centre for 80 children and associated signage at 6 Youngs Road, Yarrambat.  <b>Complete</b>
19/12/17	OCM	NOM.001/17  Raised by Cr Jane	That Council: 1. Acknowledges the outcome of the Australian Marriage Law Postal Survey with 61.6 per cent of	Angela Lampard	Melanie Holt	Report came back to Council on 27 February 2018, titled OCM.008/18 – LGBTI

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
		Ashton	<p>responses in support of legalising same sex marriage and subsequent legalisation of same sex marriage by the Commonwealth Government.</p> <p>2. Acknowledges the mandate for marriage equality which achieves inclusivity for all residents towards improved health and wellbeing outcomes.</p> <p>3. Consults with Nillumbik's LGBTI community to ascertain what initiatives will emphasise inclusion for the LGBTI community as proposed in Nillumbik's Health and Wellbeing Plan such as actively supporting International Day Against Homophobia, Biphobia and Transphobia (IDAHOBIT) on 17 May 2018 into its calendar of events.</p> <p>4. Assesses funding a small community grant program to implement this initiative.</p> <p><b>5. Receives a report back to the February Ordinary Council Meeting on the outcome of this consultation.</b></p>			<p>consultation and future initiatives.</p> <p><b>Complete</b></p>
19/12/17	OCM	OCM.146/17 – Arts and Cultural Plan 2018-2022	<p>That Council:</p> <p>1 to 2...</p> <p>3. Authorises the Chief Executive Officer to make any further minor changes to the Arts and Cultural Plan 2018-2022 that may be necessary.</p> <p>4. Refers any required Council expenditure to implement the Arts and Cultural Plan 2018-2022 for consideration in the preparation of future Council budgets.</p>	Neil Hordern Michelle Zemancheff	Mark Stoermer Carl Cowie	<b>Complete</b>
19/12/17	OCM	OCM.147/17 – Sub-Regional Indoor Sports Needs Analysis	<p>That Council:</p> <p>1 to 2...</p> <p>3. Requests officers continue to work collaboratively with sporting providers, facility operators, peak sporting bodies and neighbouring</p>	Naomi Paton David Shepard	Mark Stoermer Carl Cowie	<p><b>Completed</b></p> <p>Editorial inaccuracies amended/corrected.</p> <p>Ongoing</p>

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
			<p>local government authorities to advocate for the provision of and shared investment in facilities which responds to the Shire's high levels of participation in indoor sports.</p> <p>4. Requires officers resolve with the authors editorial inaccuracies.</p>			<p>Officers met with Basketball Victoria, Diamond Valley Basketball Association, Melbourne Polytechnic, Banyule, Whittlesea and facility operators to discuss shared investment in the facility.</p>
19/12/17	OCM	OCM.149/17 – Rodger Road Special Charge Scheme – Declaration	<p>That Council:</p> <p>1 to 2...</p> <p>3. a) to f)</p> <p>3. g) Within twelve months of the completion of works a final cost statement will be issued to all of the property owners in the Rodger Road Special Charge Scheme and any adjustments to liabilities will be made at that time.</p> <p>4...</p> <p>5. Further to Part 5 of Council Resolution from the Ordinary Meeting of Council on 31 October 2017, recognise the north-east (high side) of the road verge on the southern section of Rodger Road (toward Lawrence Road) as the preferred location for a new off-road trail to maintain suitable horse-riding, bicycle and pedestrian access, and progress with investigation of this option.</p>	Patrick Wood	Hjalmar Philipp	<p>No action required. All resolutions have been superseded by (OCM. 125/18), which re-declared the scheme, with updated liabilities to each of the property owners.</p> <p><b>Completed</b></p>
30/01/18	OCM	OCM.002/18 – Eltham Activity Centre Precincts 3 and 4 Redevelopment Project – update on potential use and redevelopment of 895 Main Road, Eltham	<p>That Council:</p> <p>1...</p> <p>2. Requests an update report in coming months which presents for broad public consultation a concept proposal for future use and development of 895 and 903-907 Main Road, including identification of any sale of land at the sites required as part of the proposal.</p> <p>3. Requests a further report from officers which:</p> <p>a) Advises Council of the response from community engagement, including any subsequent modifications to the proposal.</p> <p>b) Outlines and recommends steps to further progress the proposal.</p>	Paul Usatov	Hjalmar Philipp	<p>Point 2 – in progress. A report was presented to the August 2018 OCM detailing the 2-phase market testing process. Council endorsed the evaluation criteria by which proposals be assessed at the Sept 2018 OCM. The criteria reflects community input. Following structured negotiations, Council will consider the final proposal at the May 2019 OCM. Should the proposal meet Council's objectives, Council will consider releasing the proposal for community engagement</p>

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
						<p>Point 3 – Subject to the decision of Council at the May 2019 OCM.</p> <p>This was dealt with at these meetings and is now closed:</p> <p>OCM 120/18 dated 28 August 2018</p> <p>OCM 148/18 dated 25 September 2018</p> <p>OCM 026/19 dated 26 February 2019</p> <p>OCM 072/19 dated 28 May 2019</p> <p><b>Completed</b></p>
13/02/18	FNC	FN.001/18 – Diamond Valley Railway Lease Agreement at Eltham Lower Park	<p>That the Committee (acting under delegation from Council):</p> <p>1...</p> <p>2. Presents a report to the Ordinary Meeting of Council on 27 February 2018 regarding the consideration of submissions in accordance with section 223(i)(c) of the Act.</p>	Jon Miller	Hjalmar Philipp	<p>Report came back to Council on 27 February 2018, titled OCM.007/18 – Diamond Valley Railway Lease Agreement at Eltham Lower Park.</p> <p><b>Complete</b></p>
13/02/18	FNC	FN.002/18 – Diamond Creek Trail extension – proposed next steps	<p>That the Committee (acting under delegation from Council):</p> <p>1. Notes the proposed program to deliver the Diamond Creek Trail extension from Diamond Creek to Hurstbridge.</p> <p>2. Considers community feedback on the proposed program, and instructs officers to make any adjustments on the Committee’s direction.</p> <p>3. Commences the public acquisition process of land in private ownership.</p>	Naomi Paton Joanne Massoud	Matt Kelleher	<b>Complete</b>

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
			<p>4. Commences implementing an advocacy strategy to secure the necessary external funding to deliver the Trail's extension.</p> <p>5. Requests officers to continue to pursue grant funding opportunities.</p>			
27/02/18	OCM	OCM.008/18 – LGBTI consultation and future initiatives	That Council defers consideration of the item to the March Ordinary Council Meeting on 27 March 2018.	Angela Lampard	Melanie Holt	<p>Report came back to Council on 27 March 2018, titled OCM.044/18 – LGBTI Consultation Report Update.</p> <p><b>Complete</b></p>
13/03/18	FNC	FN.004/18 – Special Rate Renewal for Diamond Creek – Hearing of submissions	<p>That the Committee (acting under delegation from Council):</p> <p>1...</p> <p>2. In accordance with section 223(c) of the <i>Local Government Act 1989</i>, refer the matter of declaring, modifying or abandoning the Special Rate to the Ordinary meeting of Council to be held on 27 March 2018.</p> <p>3...</p>	Darko Popovski Kate Shannon	Kylie Lethbridge	<p>Report came back to Council on 27 March 2018, titled OCM.027/18 – Special Rate Renewal for Diamond Creek – Declaration.</p> <p><b>Complete</b></p>
19/03/18	FNC	FN.005/18 – Funding major infrastructure projects through surplus asset sales	<p>That the Committee (acting under delegation from Council):</p> <p>1...</p> <p>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 <i>Local Government Act 1989</i>.</p>	Jon Miller	Hjalmar Philipp	<p>Report came back to Council on 1 May 2018.</p> <p><b>Complete</b></p>
20/03/18	FNC	FN.006/18 – Funding major infrastructure projects through surplus asset sales	<p>That the Committee (acting under delegation from Council):</p> <p>1...</p> <p>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 <i>Local Government Act 1989</i>.</p>	Jon Miller	Hjalmar Philipp	<p>Report came back to Council on 1 May 2018.</p> <p><b>Complete</b></p>



Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
22/03/18	FNC	FN.007/18 – Funding major infrastructure projects through surplus asset sales	That the Committee (acting under delegation from Council): 1... 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 <i>Local Government Act 1989</i> .	Jon Miller	Hjalmar Philipp	Report came back to Council on 1 May 2018.  <b>Complete</b>
27/03/18	OCM	OCM.035/18 – Tender Report – Contract 1718-103 Redevelopment of the Diamond Valley Sports and Fitness Centre – Project Management Services	That Council: 1. Defers this item to a future Ordinary Meeting of Council when project scope and funding is finalised. 2...	Mathew Deayton	Hjalmar Philipp	Report came back to Council on 29 May 2018, titled OCM.082/18 – Tender Report – Contract 1718-103 Redevelopment of the Diamond Valley Sports and Fitness Centre – Project Management Services.  A second confidential report came back to Council also on 29 May 2018, titled OCM.089/18 – Tender Report – Contract 1718-103 Redevelopment of the Diamond Valley Sports and Fitness Centre – Project Management Services.  <b>Complete</b>
27/03/18	OCM	OCM.044/18 – LGBTI Consultation Report Update	That Council considers the findings of the community engagement activities and any associated initiatives at a future Ordinary Meeting of Council.	Melanie Holt Angela Lampard	Adrian Cully	Report came back to Council on 1 May 2018, titled OCM.064/18 – LGBTI consultation and future initiatives.  <b>Complete</b>
03/04/18	FNC	FN.008/18 – Funding major infrastructure projects through surplus asset sales	That the Committee (acting under delegation from Council): 1... 2. Requests a further report to be presented at a future Ordinary Meeting of Council regarding the consideration of submissions in accordance with	Jon Miller	Hjalmar Philipp	Report came back to Council on 1 May 2018.  <b>Complete</b>

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
			section 223(1)(c) of the <i>Local Government Act 1989</i> .			
17/04/18	FNC	FN.010/18 – Aged Care Reform	<p>That the Committee (acting under delegation from Council):</p> <ol style="list-style-type: none"> <li>1. Authorises Officers to engage with the Commonwealth Department of Health to receive official confirmation of the extension of the service agreement to deliver Commonwealth Home Support Program services until June 2020.</li> <li>2. Authorises Officers to engage with State Minister in relation to procurement exemption of tender process for one year extension of CHSP contract with MECWACare to ensure continuity of care, should council resolve to continue to provide services through to June 2020.</li> <li>3...</li> <li>4. Receives a further report by July 2018 that: <ol style="list-style-type: none"> <li>a) Considers the process, options and impacts of discontinuation or not re-tendering for some or all services under Commonwealth Home Support Programme as of 1 July 2020</li> <li>b) Provides the results of the current Ageing well survey</li> <li>c) Provides information about current market readiness for direct service delivery in Nillumbik post July 2020</li> <li>d) Outlines the opportunity of playing a stewardship role in assisting the transition of current service recipients to alternative providers and the relevant service model</li> </ol> </li> <li>5. Authorises further exploration of reinvestment opportunities into providing alternative services and support for older people in the community</li> </ol>	Corrienne Nichols	Matt Kelleher	<p><b>Completed</b></p> <p>Exemption sought and approved, MecwaCare engaged for an additional 12 months, contract extension in place.</p> <p>Council received a report and resolved to transition from the delivery of highly subsidised in-home services and re-invest Council funding into supporting older people toward achieving the Ageing Well in Nillumbik Action Plan primary outcome of improved opportunities and choices for older residents to live and well in Nillumbik by:</p> <ul style="list-style-type: none"> <li>• Establishing an information, advocacy and navigation service.</li> <li>• Continuing to provide community transport</li> <li>• Developing a business model for social connection and social participation</li> <li>• Undertaking a service delivery review for community based social meals in place of delivered meals for Council consideration.</li> <li>• Continue to deliver Regional Assessment Services (RAS) until such point that the Commonwealth and State Governments determine the</li> </ul>

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
						future operating and funding model.
17/04/18	FNC	FN.011/18 – 16 Days of Activism	<p>That the Committee (acting under delegation from Council):</p> <ol style="list-style-type: none"> <li>1. Commences planning for this year's 16 Days of Activism campaign.</li> <li>2. Continues to build capacity within the community to support the campaign moving forward.</li> <li>3. Reviews resource allocation to support the implementation of the 16 Days of Activism campaign and the Gender Equity Working Plan.</li> <li>4. Builds on existing and new partnerships with key organisations and peak bodies to leverage more resources and increase community mobilisation and partnership opportunities.</li> </ol>	Jodie Leahy Corrienne Nichols	Matt Kelleher	<b>Complete</b>
01/05/18	OCM	OCM.046/18 – Status Report on the proposed sale of 18a Citriodora Court, Diamond Creek	<p>That Council:</p> <ol style="list-style-type: none"> <li>1...</li> <li>2. Requests Officers to proceed with the sale of 18a Citriodora Court, Diamond Creek by private treaty to the owner of the adjoining property known as 19 Citriodora Court, Diamond Creek.</li> <li>3. Authorises the Chief Executive Officer or his delegate to proceed with legal and planning processes to prepare the land for sale.</li> <li>4. Authorises the Chief Executive or his delegate to sign the Contract of Sale and other documents relating to the sale of land.</li> <li>5. Authorises that the transfer of land documents be signed and sealed.</li> <li>6...</li> </ol>	Jon Miller	Hjalmar Philipp	<p>Implementation has been reported through quarterly Council Plan action reports.</p> <p>Contract of Sale has been executed.</p> <p>Settlement scheduled for 31 July 2019.</p> <p><b>COMPLETE</b></p>
01/05/18	OCM	OCM.050/18 –	That Council:	Jon Miller	Hjalmar Philipp	<b>Completed</b>

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
		Status Report on the proposed road discontinuance and sale of 20A Henry Street, Eltham	1... 2. Not proceed with the sale of the 20a Henry Street, Eltham and <b>requests that officers proceed with the:</b> <b>a) road discontinuance;</b> and b) planning process to rezone the land to Public Park and Recreation. 3...			Road discontinuance completed.  Planning Scheme Amendment C117 process to rezone the land finalised. Amendment approved and gazetted 20 February 2020.
01/05/18	OCM	OCM.052/18 – Status Report on the proposed road discontinuance and sale of 34 Raglan Road, Research	That Council: 1... 2. Not proceed with the sale of the 34 Raglan Road, Research and <b>requests that officers proceed with the:</b> <b>a) road discontinuance;</b> and b) planning process to rezone the land to Public Park and Recreation. 3...	Jon Miller	Hjalmar Philipp	<b>Completed</b>  Road discontinuance completed.  Planning Scheme Amendment C117 process to rezone the land finalised. Amendment approved and gazetted 20 February 2020.
01/05/18	OCM	OCM.053/18 – Status Report on the proposed sale of 251-259 Yan Yean Road, Plenty	That Council: 1... 2. Requests officers to proceed with the sale of part of 251-259 Yan Yean Road, Plenty via expression of interest. 3. Authorises the Chief Executive or his delegate to sign the Contract of Sale and other documents relating to the sale of land. 4. Authorises that the transfer of land documents be signed and sealed. 5...	Jon Miller	Hjalmar Philipp	<b>Completed</b>
01/05/18	OCM	OCM.054/18 – Status Report on the proposed sale of 60 David Hockney	That Council: 1 to 2... 3. Requests officers to plant a minimum of 10 canopy trees on this site.	Jon Miller	Hjalmar Philipp	<b>Completed</b>  Trees to be planted as part of the 2018-19 street tree planting

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
		Drive, Diamond Creek	4...			program currently underway.  27 Dec 2019 14 canopy trees have been planted in the reserve at 60 David Hockney Drive
01/05/18	OCM	OCM.060/18 – Status Report on the proposed sale of 14 Ripon Close, Diamond Creek	That Council: 1 to 2... 3. Requests officers to plant a minimum of 15 canopy trees on this site. 4...	Jon Miller	Hjalmar Philipp	Trees to be planted as part of the 2018-19 street tree planting program currently underway. Predicted date September 2019.  Trees planted.  <b>COMPLETED</b>
01/05/18	OCM	OCM.062/18 – Status Report on the proposed sale of 303 Plenty River Drive, Greensborough	That Council: 1... 2. Requests Officers to proceed with the sale of 303 Plenty River Drive, Greensborough by private treaty to the property owner and operator of the adjoining childcare facility at 299-301 Plenty River Drive, Greensborough.  3. Authorises the Chief Executive Officer or his delegate to proceed with legal and planning processes to prepare the land for sale.  4. Authorises the Chief Executive or his delegate to sign the Contract of Sale and other documents relating to the sale of land.  5. Authorises that the transfer of land documents be signed and sealed. 6...	Jon Miller	Hjalmar Philipp	<b>Completed</b>  Settlement occurred in November 2019
01/05/18	OCM	OCM.064/18 – LGBTI consultation and future initiatives	That Council: 1. Authorises further consultation regarding the development and implementation of a pilot grant program from 2018 onward emphasising the need to work with, understand and respond to the LGBTI community in greater depth.	Angela Lampard Liam Kay	Corrienne Nichols	<b>Completed</b>  Grant program initiated for 2018, and the 2019 program well underway with community groups and schools in the lead up to IDAHOBIT day. Council this year

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
			<p>2. Ensure relevant plans, policies and services or events (new or existing) are responsive to the needs of the LGBTI community.</p> <p>3. Encourages promotion of and partnerships with specialised healthcare and other targeted services that support LGBTI individuals.</p>			participated in community engagement and events (such as Midsumma) in association with Northern Region Councils. Ongoing consideration as part of service improvements and redesign.
01/05/18	OCM	OCM.067/18 – Camelot Close Special Charge Scheme, Research – Intention to declare	That Council further defers its decision on giving notice of its intention to declare a Special Charge Scheme in accordance with Part 8 of the <i>Local Government Act 1989</i> , for the construction of Camelot Close, Research until the completion of the Special Charge Scheme Policy review.	Matthew Theuma	Hjalmar Philipp	Report came back to Council on 30 October 2018, titled OCM.161/18 – Camelot Close Special Charge Scheme, Research – Intention to declare.  <b>Complete</b>
15/05/18	FNC	FN.012/18 – Buildings and works to construct eleven dwellings at 15 Edmonds Street, Diamond Creek	That the Committee (under delegation from Council) having heard the submissions for planning application 302/2017/03P, 15 Edmonds Street, Diamond Creek, defers consideration of this matter to the Ordinary Council Meeting on 29 May 2018.	Simon Ilsley	Renae Ahern	Report came back to Council on 29 May 2018, titled OCM.074/18 – Buildings and works to construct eleven dwellings at 15 Edmonds Street, Diamond Creek.  <b>Complete</b>
12/06/18	FNC	Consideration of Submissions – draft budget 2018/2019	Presents a report to the Ordinary Council Meeting on 26 June 2018 in accordance with section 223(1)(c) of <i>Local Government Act 1989</i> .	Robert Malignaggi	Vince Lombardi	Report presented to OCM on 26 June 2018.  <b>Complete</b>
12/06/18	FNC	Eltham North Adventure Playground Rebuild	<p>2. Asks Officers to prepare a report on the benefits of the proposed sites.</p> <p>3. Refers the decision on the choice of the site to the Ordinary Council Meeting on 26 June 2018.</p> <p>4. Publish online and via social media the maps and details in relation to the two sites under consideration for the playground including pros and cons on each of the two sites.</p> <p>5. Include the opportunity for the community to</p>	Melissa Houselander	Adrian Cully	Community feedback created on the Council Have your Say website and item was reported to Council on 26 June 2018  <b>Complete</b>

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
			have their say on the Council <i>Have Your Say</i> website and the comments and feedback to be reported to the Ordinary Council Meeting on 26 June 2018.			
12/06/18	FNC	Special Charge Scheme Policy Review	Direct Council officers to seek community feedback in relation to the above document	Patrick Wood	Hjalmar Philipp	Reported to Council on 31 July 2018  <b>Complete</b>
12/06/18	FNC	Chief Executive Officer  Urgent Business	1. Recruitment of new CEO a) That Council engages Davidson Executive & Boards to undertake the recruitment process for the appointment of the Chief Executive Officer in accordance with the requirements of section 94(3) of the Local Government Act 1989 by: i.Placing advertisements as required with a closing date sufficient to enable Council to consider applications received; and ii.Presenting all applications received that comply with the advertisement's requirements, together with all supporting documentation in order that Council can interview some or all of the applicants and resolve on the appointment of the CEO.	Suzy Ellingsen	Suzy Ellingsen	New CEO appointed. Commencing 1 October 2018. Acting CEO, Hjalmar Philipp appointed 31 August to 30 September 2018.  <b>Complete</b>
12/06/18	FNC	Temporary Signage on Council Land  NOM – Peter Clarke	1. Temporary signage on Council land and road reserve cease immediately where not on approved locations register (or specifically approved for display during October/November) and requests officers advise offending groups to remove and seek approval under Council policies; and  2. Officers bring a report to Council reviewing current policy for temporary signage to assessing marketing options for regular local events	Jonathan McNally	Rosa Zouzoulas	<b>Complete</b>  Councillors briefed on draft Temporary Signage Policy in Nov 19.  See additional FNC resolution <b>FN.007/19 12 March 2019</b>
26/06/18	OCM	Petitions	That Council: 1. Receives and notes the petition regarding <b>urgently addressing the need for a multi court</b>	Neil Hordern	Adrian Cully	Investigation has taken place and a response to the petitioner was sent on 22 January 2019.

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
			<p><b>indoor sporting facilities at Yarrambat.</b></p> <p>2. Refers this matter to Adrian Cully, Director Business and Strategy for investigation and response.</p> <p>3. Advises the petition organiser accordingly.</p>			<b>Completed</b>
26/06/18	OCM	Council Plan 2017-2021 annual review and Annual Plan 2018-2019	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Having reviewed the Council Plan 2017-2021, reaffirms the existing Strategic Objectives, Strategies, Priority Actions and Strategic Indicators with the view of undertaking a mid-term review of the plan in the 2018-2019 year.</li> <li>2. Acknowledges that the Shire/Community Plan 2050 will not be prepared by the end 2018 as stated in Priority Action 1.1.1 of the current Council Plan, but instead be prepared by the end of 2019 following the delivery of the updated Green Wedge Management Plan and the development of a new Housing Strategy which will be key inputs into the Shire/Community Plan.</li> <li>3. Adopts the Annual Plan 2018-2019 and receives quarterly updates on its progress.</li> </ol>	James Hartigan	Jeremy Livingston	<p><b>Completed</b></p> <p>Quarterly updates on 2018-2019 Annual Plan delivery were presented quarterly. Shire Plan 2050 addressed through subsequent Council resolutions.</p>
17/07/18	FNC	Melbourne Water Land Disposal – Christmas Hills	<p>That the Committee (acting under delegation from Council):</p> <ol style="list-style-type: none"> <li>1. Endorse the draft Assessment Report at Attachment 3 as Council's formal submission to Melbourne Water, subject to: <ol style="list-style-type: none"> <li>a) A fourteen (14) day period for Council to receive feedback and submissions from the public about its draft submission; and</li> <li>b) That the final submission incorporates a summary table of any submissions or comments received from the public.</li> </ol> </li> <li>2. Following 1a) and 1b) above, authorises the Chief Executive Officer to finalise and submit to Melbourne Water.</li> <li>3. Write a letter to CFA and Melbourne Water providing a copy of the draft submission to Melbourne Water which is now out for public</li> </ol>	Rick Traficante	Matt Kelleher	<p>In response to points in the resolution in numbered order:</p> <ul style="list-style-type: none"> <li>• Draft Assessment Report updated and submitted to MW following <ol style="list-style-type: none"> <li>a) 14 Day consultation period was run, and updated to</li> <li>b) incorporate 34 submissions received</li> </ol> </li> <li>• The CEO signed a letter dated 8 August 2018 and lodged Council's submission to MW</li> <li>• Submission package sent to CFA for comment in November 2018. No</li> </ul>



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			consultation and highlighting page 160 and 161 under "CFA Response" on page 36.  4. Requests formal feedback from CFA into the options put forward by Melbourne Water.			response to Council's submission provided. <ul style="list-style-type: none"> <li>Council requested CFA provide feedback to Melbourne Water on the options report. Melbourne Water has consulted with CFA to assist in developing the draft Masterplan.</li> </ul> <b>Completed</b>
17/07/18	FNC	Special Charge Scheme Policy Review	That the Committee (acting under delegation from Council): 1. Notes that nine submissions were received in relation to the draft revised Special Charge Scheme Policy. 2. Refers a decision regarding the adoption of the ' <i>Special Charge Schemes for Roads and Drainage Works Policy and Guidelines</i> ' document to the next Ordinary Meeting of Council on 31 July 2018.	Patrick Wood	Hjalmar Philipp	Reported to Council on 31 July 2018.  <b>Complete</b>
17/07/18	FNC	Fordhams Road Special Charge Scheme, Eltham	That the Committee (acting under delegation from Council): 1. Notes that five (5) submissions and five (5) objections were received for this scheme. 2. Refers a decision regarding the formal declaration of the Fordhams Road Special Charge Scheme to the next Ordinary Meeting of Council on 31 July 2018.	Matthew Theuma	Hjalmar Philipp	Reported to Council on 31 July 2018.  <b>Complete</b>
31/07/18	OCM	Arts Advisory Committee Terms of Reference and membership vacancy	3. Receives a report from officers of nominations for the Arts Advisory Committee to Council for endorsement.	Michelle Zemancheff, Kylie Lethbridge	Adrian Cully	A report was provided to the OCM on Tues 30 Oct, at which time Council passed a resolution to endorse the nominees.  <b>Complete</b>

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
31/07/18	OCM	Yarrambat Township Plan	3. Requests officers to prepare a revised project scope for Council's endorsement to include indicative costings and a community engagement programme based on Recommendation 1 and report this to Council no later than September 2018.	Rick Traficante	Matt Kelleher	<p>The resolution required advice and input from DELWP in order to prepare the revised scope. This was not received until October. A revised scope will be put before Council following further discussions with VicRoads to determine if they can or will contribute financially to public realm works. A report needs to be tabled to Council at the earliest opportunity re the change of approach following State Government advice.</p> <p>A briefing report was provided to Council in December for noting on progress. It is anticipated that further reports will be required in the early part of 2019 once progress with VicRoads has occurred.</p> <p>UPDATE 12/06/19 There is no active component of this project sitting within the Strategic Planning area.</p> <p>Stage one of the project <i>Yarrambat Township Plan</i> now sits with the Manager Infrastructure and budget allocation in strategic has been transferred over. JE (MI) – working with Reeds consultant to prepare a concept for the purpose of public consultation. A communication / engagement plan is to be developed and a briefing to Council prepared prior to progressing the project. The physical works for the township</p>

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						<p>improvements are unbudgeted with the 2019/2020 allocation in place. This township improvement will need to be considered as part of the Township and Streetscape Capital allocation in the 2020/2021 year.</p> <p>As for what was described as stage 2 in the December briefing I provide the following comments:</p> <p><i>Investigate with the State Government the possibility of a small scale commercial centre for the township</i></p> <p>Council officers progressed investigation discussions with representatives of the Department of Environment, Land, Water and Planning (DELWP), on the possibility of rezoning land to facilitate a small scale commercial centre for the Yarrambat township. Feedback from the State informed that progressing a small scale rezoning amendment without significant strategic justification would not receive departmental support. Currently neither state or local planning policy would provide justification for progressing or supporting a commercial rezoning in Yarrambat. For council to revisit this a significant amount of work and supporting documentation would need to be produced before attempting to do so. Council is currently undertaking an</p>

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						Economic Development Strategy and reviewing the Green Wedge Management Plan for the shire. Both these documents will review the status of all towns within the shire and determine (if any) changes to the direction, growth and role and status the townships should provide in the context of the municipality. Completion of this work may result in re-investigation for a commercial precinct for Yarrambat.  <b>COMPLETED</b>
14/08/18	FNC	Worns Lane Special Charge Scheme, Yarrambat	That the Committee (acting under delegation from Council): 1. Notes that no submissions or objections were received for this scheme. 2. Refers a decision regarding the formal declaration of the Worns Lane Special Charge Scheme, to the next Ordinary Meeting of Council on 28 August 2018.	Patrick Wood	Hjalmar Philipp	Reported to Council on 28 August 2018.  <b>Complete</b>
28/08/18	OCM	Arts Advisory Committee	That Council: 1. Notes the Arts Advisory Committee meeting minutes held on 2 July 2018. 2. Request a further report to the September Ordinary Council Meeting on the proposed Public Art Installation as identified in item 7.1 of these minutes.	Michelle Zemancheff	<del>Adrian Cully</del> Kylie Lethbridge	Public Art component of Civic Drive playground revised and now <b>complete</b> .
28/08/18	OCM	Potential development of 895 and 903-907 Main Road Eltham	That Council: 1. Commence an urban renewal process for Council land at 895 and 903-7 Main Road, Eltham, to deliver enhanced social, economic and public realm outcomes and a built form reflective of Eltham's preferred character.	Paul Usatov	Hjalmar Philipp	<b>Completed</b>  The EOI closed on 21 September 2018. Responses were evaluated and shortlisted proponents were invited to lodge Request for

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
			<p>2. Test market feasibility to achieve the desired outcome at no cost to Council through an Expression of Interest process then subsequent Request for Proposal process.</p> <p>3. Subject to a future Council decision, select a development partner to prepare detailed plans as the basis for broader community engagement.</p>			<p>Proposal. (RFP)</p> <p>The RFP closed 10 December 2018. Responses were evaluated in January 2019.</p> <p>Council considered the RFP evaluation report in confidential in February 2019. Council resolved to commence preliminary structured negotiations with the preferred developer ahead of considering the final proposal at the May 2019 OCM.</p>
28/08/18	OCM	Feasibility of Renewable Energy Generation within the Shire of Nillumbik	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Request officers to undertake a detailed feasibility study into the development of a solar energy generation facility, focussing on Council land within the Shire.</li> <li>2. Report on progress of the feasibility study to Council in December 2018.</li> </ol>	Paul Usatov	Hjalmar Philipp	<p><b>Completed</b></p> <p>A feasibility study was completed in 2019. It specified the Plenty Landfill site as the site on which a solar farm can be built on.</p> <p>Council was briefed on 19 November 2019</p>
25/09/18	OCM	Petition No. 2018-04	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Receives and notes the petition regarding Council to <b>re-consider their proposal for 'No Stopping' Signs in Dering Street, Diamond Creek.</b></li> <li>2. Refers this matter to Director Sustainability and Place for investigation and response.</li> <li>3. Advises the petition organiser accordingly.</li> </ol>		Hjalmar Philipp	<p>Installation of No Stopping signs was postponed upon receipt of petition. Meeting was convened with petition organiser and nearby residents on 11 October 2018. Cr Perkins and Thomas Hardie-Codgan   Traffic Engineer attended. Cr Perkins resolved to postpone installation of signs indefinitely until Council developed a strategy for managing on-street parking in narrow streets. Street would be reassessed following adoption of this strategy. Residents were advised by letter dated 16</p>

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
						October that installation of signs was postponed.
25/09/18	OCM	Petition No. 2018-05	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Receives and notes the petition requesting <b>Council to seal Silvan Road, Wattle Glen.</b></li> <li>2. Refers this matter to Director Sustainability and Place for investigation and response.</li> <li>3. Advises the petition organiser accordingly.</li> </ol>	Azad Abul	Hjalmar Philipp	<p>Property owners have been informed that initial investigation shows insufficient support for the scheme (less than 60%), therefore no further investigation will be conducted</p> <p><b>Completed</b></p>
25/09/18	OCM	Petition No. 2018-06	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Receives and notes the <b>petition regarding a permanent fixture at the end of Dingley Dell Road, Blooms Road end.</b></li> <li>2. Refers this matter to Director Sustainability and Place for investigation and response.</li> <li>3. Advises the petition organiser accordingly.</li> </ol>	Joseph Emmanuel	Hjalmar Philipp	<p><b>Completed</b></p> <ol style="list-style-type: none"> <li>1. Resist making any changes to Dingley Dell Road at least until the completion of the works on Warrandyte Bridge. It is noted that complaints were received following the installation of the 'temporary gate' due to the disadvantage the gate posed to anyone with a disability that was required to access Dingley Dell Road from Blooms Road.</li> <li>2. Re-assess the traffic conditions along Dingley Dell Road following the completion of the works on Warrandyte Bridge and once traffic has settled (i.e. at least two months post-completion of works on the bridge) to determine whether any long-term traffic road treatments are necessary.</li> </ol> <p>UPDATED by JE (MI) on 13/06 – Aaron Platkowski has completed the investigation and is preparing a memo for Councillors to advise of the outcome. Following letters will go out to the lead petitioner, Dingley Dell Road residents and</p>

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						<p>to the original mailing list for the when the road was closed</p> <p>UPDATED by JE (MI) on 17/04 – memo has been prepared and will be circulated to Councillors by end of April 2020. Letters to lead petitioner to follow.</p> <p>Turn bans into Blooms Road have also been lifted.</p> <p>UPDATED JE (MI) on 02/07/2020 – email sent to all councillors on 12/05/2020 closing the investigation</p>
16/10/18	FNC	Bushfire Mitigation Strategy	<p>That Committee (under the delegation of Council) .....</p> <ol style="list-style-type: none"> <li>1,</li> <li>2. Supports the engagement of a Bushfire Management specialist/s to review the current strategy and submissions, define intent and purpose, coordinate the future consultation process and report back to Council on the outcomes.</li> <li>3. Following completion of recommendation 2, requests officers to present a report by April 2019, to an Ordinary Council Meeting for the adoption of the Bushfire Mitigation Strategy.</li> <li>4. &amp; 5 .....</li> </ol>		Blaga Naumoski	<ol style="list-style-type: none"> <li>2. Engaged Emergency Management specialist. Craig Lapsley has presented Council with a proposal which has been accepted. Final contract has been finalised.</li> <li>3. Bushfire Mitigation Strategy was endorsed for further consultation with consultation closing on the 28 May. Submitters were heard at the 11 June FNC. Councillors were briefed on the 9 July following by the final version to be considered for adoption at the July 2019 OCM.</li> </ol>
30/10/18	OCM	Petition No 2018-07	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Receives and notes the petition <b>objecting to Planning Application Number 159/2018/06P 109-115A Yan Yean Road, Plenty regarding development and use of the land as an Emergency Services Facility (CFA Fire Station) and associated vegetation removal.</b></li> </ol>	Renaeh Ahern	Matt Kelleher	<p><b>Completed</b></p> <p>Investigation has taken place and a response to the petitioner was sent on 8 November 2018.</p>

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
			<p>2. Refers this matter to Director Services and Planning for investigation and response.</p> <p>3. Advises the petition organiser accordingly.</p>			
30/10/18	OCM	Petition No 2018-08	<p>That Council:</p> <p><b>a) Receives and notes the petition against the inappropriate development and proposed EOI of 895 and 903-907 Main Road Eltham.</b></p> <p>b) Receives and notes the additional 191 submitters.</p> <p>c) Refers this matter to Director Business and Strategy.</p> <p><b>d) Advises the petition organiser accordingly.</b></p>		Adrian Cully	<p>Investigation has taken place. A letter from DBAS was sent to Natalie Duffy on November 30 2018 in error following her question to the Nov OCM as to when the petition organiser would receive a reply.</p> <p>A response letter from DBAS to the lead petitioner Carlota Quinlan was sent on 7 January 2019.</p> <p><b>Complete</b></p>
30/10/18	OCM	Petition No 2018-09	<p>That Council:</p> <p>1. Receives and notes the <b>petition requesting Council make Reynold Road between numbers 26 to 58 in Wattle Glen less dangerous and noisy, and more liveable.</b></p> <p>2. Refers this matter to Director Sustainability and Place for investigation and response.</p> <p>3. Advises the petition organiser accordingly.</p>		Hjalmar Philipp	<p>Letter sent to residents on 21/12/18 advising proposal for the installation of two speed humps and associated street lighting. Follow up letter sent to residents on 05/03/19 with concept plan. Arrangements underway with power authority and construction team to complete project.</p> <p>UPDATED by JE (MI) on 13/06 – street lights have been installed and speed humps to be installed between Jul – Aug</p> <p>Speed humps and lighting have been installed. Petition organiser has been contacted.</p> <p><b>COMPLETED</b></p>
30/10/18	OCM	Kerbside waste bin configuration	<p>4. Receives a further report on the procurement strategy for the kerbside waste collection service.</p>	Lisa Pittle Mikael Ooi	Hjalmar Philipp	<b>Complete</b>



Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
			5. Receives a further report on the structure of the annual waste management charge for the baseline service and customised options.			
13/11/2018	FNC	Allendale Road – Sealing and/or road closure	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.	Patrick Wood	Hjalmar Philipp	Reported to Council on 27 November 2018.  <b>Complete</b>
27/11/18	OCM	Petition No. 2018-10	That Council: 1 Receives and notes the petition <b>requesting Council to install concrete wheel bumpers in the Car Park servicing the Eltham Woods Childcare Co-Operative, Eltham Woods Preschool and Eltham Woods Maternal Child Health Centre.</b> 2 Refers this matter to Director Sustainability and Place for investigation and response. 3 Advises the petition organiser accordingly.		Hjalmar Philipp	Two possible options proposed – install wheel stops as requested or extend kerb away from path. Investigation required to determine cost of each option. No available funding within this financial year to conduct works. Works have been listed for funding for 2019-2020. Petition organiser advised via phone 19 February 2019. Joe has requested a formal letter also be sent.  UPDATED by JE (MI) on 13/06 – Lead petitioner advised in writing of outcome in April and works have been added to Council's priority list  <b>COMPLETE</b>
27/11/18	OCM	Petition No. 2018-11	That Council: 1. Receives and notes the <b>petition requesting Council not to proceed with the sale of Eltham Preschool.</b> 2. Refers this matter to Director Business and Strategy for investigation and response. 3. Advises the petition organiser accordingly.	Naomi Paton	Adrian Cully	Response sent to petition organiser was sent on 18 December 2018  <b>Complete</b>
27/11/18	OCM	Green Wedge Management Plan Community Panel	That Council: a) Requests officers prepare a response to all recommendations for consideration at the	Nichole Johnson	Adrian Cully	Reported to Council on 18 December 2018.

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
		Recommendations	December 2018 Council meeting.			<b>Complete</b>
11/12/18	FNC	Review of the Structure Plans for the Eltham and Diamond Creek Activity Centres – Responses to Stage 1 Consultation	<p><b>That</b> the Committee (acting under delegation from Council):</p> <p>1. Notes:</p> <ul style="list-style-type: none"> <li>a) The results of the first community engagement for the review of the activity centre structure plans;</li> <li>b) It will receive a draft discussion paper by May 2019 for each centre which will discuss broad approaches to protect and improve the prosperity, appearance, safety and accessibility of each centre.</li> </ul> <p>2. Requests a response by May 2019 to improvements requested from the community engagement.</p>	Paul Fyffe Julie Paget	Rosa Zouzoulas	<p><b>Completed</b></p> <p>At its briefing on 21 May 19 Councillors were informed of an updated project scope. The adjustment was not to proceed with the Discussion Paper, but instead focus on the efficient and timely delivery of draft Structure Plans. The justification for this was that Discussion Paper was an optional step proposed when the project has expanded resourcing and timeframe. Extensive consultation on this project was done in mid-late 2018 and there will be another period of engagement with the draft Structure Plans. Furthermore, much of the content within the Discussion Paper will be duplicated in the draft Structure Plans Reviews. Consultation on the drafts will begin in early November 2019.</p> <p>Procurement of a consultant to progress this next stage of the project is almost finalised. The reviewed Structure plans will draw upon the key findings of all preliminary research, transport, economic, community and housing analysis and, community and stakeholder feedback.</p> <p>Council have been briefed on the draft structure plans and will receive the draft Eltham and</p>

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
						Diamond Creek Activity Centre Structure Plans in February 2020 along with a recommendation to endorse the draft plans for community consultation.
18/12/18	OCM	Green Wedge Management Plan Response to Community Panel Recommendations	4. Endorses the revised timeline to prepare the draft Green Wedge Management Plan for consideration by March 2019 for the purposes of wider community engagement.	Nichole Johnson <del>Naomi Paton</del>	Adrian Cully Matt Kelleher	<b>Completed</b>  Community engagement on the Draft GWMP commenced on 1 July and will close on 11 August 2019. Council heard submissions at the 10 and 11 September 2019 FNC meetings.
12/02/19	FNC	FN.001/19 – Withdrawal of the Injured Wildlife Euthanisation Service	That the Committee (acting under delegation from Council) receives a further report from officers no later than May 2019 meeting cycle regarding Council's Injured Wildlife Euthanisation Service addressing the options available and seek comment from community and other stakeholders.	Jonathan McNally	Matt Kelleher	<b>See OCM.064/19</b> Reported to Council May 2019. Council determined to continue service and for officers to investigate best service model. Advocacy required for support in providing the service.
26/02/19	OCM	Petition No. 2019-01 – Cease private Firework Licences	<b>That</b> Council:  1. Receives and notes the online petition and attachment petitions requesting Council to cease private Firework Licences during peak summer in Country Victoria / Nillumbik Shire.  2. Refers this matter to Director Services and Planning for investigation and response.  3. Advises the petition organiser accordingly.	Jonathan McNally	Matt Kelleher	<b>See OCM.015/19</b> <b>Head Petitioner advised</b>
26/02/19	OCM	OCM.015/19 – Regulation of Fireworks Displays on Private Land	<b>That</b> Council determines to proceed with the development of a new Fireworks Local Law focusing on regulating displays on private land only, outside the Urban Growth Boundary.	Jonathan McNally	Matt Kelleher	<b>Completed</b>  Draft Local Law(s) adopted 25 June 2019. Currently undergoing public consultation.  Local Law adopted 24 September

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
						2019.
26/02/19	OCM	OCM.016/19 – Clarke Avenue and Park Avenue Special Charge Scheme, Wattle Glen	<p><b>That</b> Council:</p> <ol style="list-style-type: none"> <li>1. Abandons further investigations into a Special Charge Scheme for Clarke Avenue and Park Avenue, Wattle Glen.</li> <li>2. Places any further investigations into a Special Charge Scheme for Clarke Avenue and Park Avenue, Wattle Glen on a three year moratorium.</li> <li>3. Notifies affected property owners accordingly.</li> </ol>	Matthew Theuma	Hjalmar Philipp	Affected property owners advised on 4 March 2019.
26/02/19	OCM	OCM.018/19 – Economic Development Advisory Committee Membership and Terms of Reference	<p><b>That</b> Council:</p> <ol style="list-style-type: none"> <li>1. Endorses the revised Terms of Reference for the Economic Development Advisory Committee.</li> <li>2. Agrees to advertise the vacant position for the Economic Development Advisory Committee.</li> </ol>	Danielle Phyland	Kylie Lethbridge	<b>Complete</b>
26/02/19	OCM	OCM.029/19 – Recycling Crisis (urgent business)	<p><b>That</b> Council requests the Member for Eltham Vicki Ward MP and Member for Yan Yean Danielle Green MP seek an urgent meeting with the Minister for Energy, Environment and Climate Change The Hon. Lily D'Ambrosio MP in conjunction with Council to:</p> <ol style="list-style-type: none"> <li>1. Commence meaningful discussions to reach a collaborative long-term solution to the recycling crisis currently impacting the Shire and other Councils in the Melbourne Waste and Resource Recovery Group.</li> <li>2. Request financial support to assist with funding new ways to develop a sustainable recycling system in Victoria.</li> <li>3. Reintroduce a financial assistance package for Councils such as Nillumbik that are constrained</li> </ol>	Lisa Pittle	Hjalmar Philipp	<p><b>Completed</b></p> <p><b>27 December 2019 update</b></p> <p>1. Meetings with Metropolitan Waste and Resource Recovery Group have been held on a regular basis to seek a resolution to the recycling crisis, the collapse of SKM, return of recycling to a materials recovery facility and the status of Council's recycling contract arrangements.</p> <p>At the April 2019 Ordinary Council meeting, Council endorsed a submission to the Parliament of Victoria Inquiry into Recycling and Waste Management advocating</p>

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			for income by rate capping and suffering exorbitant waste costs due to the failure of the recycling market to be funded from the State Government landfill levy of which Nillumbik Council has contributed \$3,190,959 in the last five years.			<p>on a range of matters to improve support for councils and to improve investment in the recycling system in Victoria, including better utilisation of the landfill levy.</p> <p>2. Financial support has been provided by the state government to improve the recycling system in Victoria. State government's <i>Recycling Industry Strategic Plan</i> has provided \$37M to increase the quality of recycled materials in Victoria and develop new markets for them. Commonwealth government's <i>Australian Recycling Investment Fund</i> has committed \$100M to increase recycling rates and create value added product in Australia.</p> <p>3. With the collapse of SKM, a financial assistance package was provided by the state government and Nillumbik has received \$155,467 in calendar year 2019 to compensate for increased cost of recycling disposal.</p>
12/03/19	FNC	FN.004/19 – Ageing Well in Nillumbik Action Plan	<b>That</b> the Committee (acting under delegation from Council) adopts the Ageing Well in Nillumbik Action Plan 2019-2022 ( <b>Attachment 1</b> ) and work commence on its implementation.	Rebecca Burton Corrienne Nichols	Matt Kelleher	<b>Completed.</b> Impementation commenced. To be reported in line with Health and Wellbeing actions.
12/03/19	FNC	FN.005/19 – Corrections to the Nillumbik Planning Scheme – Amendment C115	<b>That</b> the Committee (acting under delegation from Council) requests the Minister for Planning to authorise Planning Scheme Amendment C115 under section 20(4) of the <i>Planning and Environment Act 1987</i> .	Fae Ballingall	Rosa Zouzoulas	<b>Complete</b>  Request for authorisation and consideration of the amendment made in March 2019.

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
12/03/19	FNC	FN.007/19 – ANZAC Day 2019 Temporary Signage Application	<p><b>That</b> the Committee (acting under delegation from Council):</p> <ol style="list-style-type: none"> <li>1. Receives and notes the joint Rotary Club of Eltham and Montmorency – Eltham RSL signage application for 2019 ANZAC Day commemorations.</li> <li>2. Approves the requested installation of event signage for the Eltham ANZAC Day commemoration signage for the period between 11 April 2019 and 29 April 2019 at the following three locations: <ol style="list-style-type: none"> <li>a) Corner Bolton Street and Bridge Street (grassy knoll), Eltham</li> <li>b) Corner Bridge Street and Susan Street, Eltham</li> <li>c) Eltham Cenotaph site.</li> </ol> </li> <li>3. Receives and notes the additional Rotary Club of Eltham signage application for the 2019 Eltham Festival.</li> <li>4. Approves the requested installation of event signage for the 2019 Eltham Festival for the period between 28 October 2019 and 13 November 2019 at the following two locations: <ol style="list-style-type: none"> <li>a. Corner Bolton Street and Main Road Eltham</li> <li>b. Corner Park West Road and Main Road Eltham</li> </ol> </li> <li>5. That the CEO be delegated authority to grant consent for temporary signage until a new Temporary Signage Policy is adopted by Council.</li> </ol>	Jonathan McNally	Matt Kelleher	Completed in the lead up to ANZAC day.
26/03/19	OCM	OCM.030/19 – Development and use of the land as an Emergency Services Facility (CFA fire station),	<p><b>That</b> the Council issue a Notice of Decision to Grant a Permit to the land located at 109-115 Yan Yean Road, Plenty, for the development and use of the land as an Emergency Services Facility (CFA fire station), demolition of an outbuilding (toilet block) and associated vegetation removal,</p>	Eloise Gabriele	Renaë Ahern	<p><b>Completed</b> Notice of Decision to Grant a Permit was issued on 2 April 2019 in accordance with the Council resolution.</p>

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
		demolition of an outbuilding (toilet block) and associated vegetation removal at 109-115 Yan Yean Road, Plenty	in accordance with the submitted plans and subject to the following conditions: 1 to 41... (Refer to minutes for full resolution)			
26/03/19	OCM	OCM.032/19 – Rezoning 14 parcels of Council Owned Land to Public Park and Recreation Zone	<p><b>That Council:</b></p> <p>1. Confirms its intent to rezone the 15 parcels of land identified in <b>Attachment 1</b> to also include 36-44b Civic Drive Greensborough to Public Park and Recreation Zone through the amendment to the Nillumbik Planning Scheme proposed Amendment C117.</p> <p>2. Instructs officers to formally request authorisation from the Minister for Planning to prepare and exhibit Amendment C117 to the Nillumbik Planning Scheme in accordance with the requirements of the <i>Planning and Environment Act 1987</i>.</p>	Julie Paget	Rosa Zouzoulas	<p><b>Complete</b></p> <p>Exhibition is complete and submissions considered. Only one submission against the proposal, related to Lot 1 Graysharps Road, is unable to be resolved. Council will receive a report at the OCM 29/10 and a request to support a split amendment process, including that the Minister appoint a panel to hear the unresolved submission, and approve the rezoning of all other properties.</p>
30/04/19	OCM	OCM.049/19 – Green Wedge Management Plan Review – advice from the Victorian Ombudsman	<p><b>That Council:</b></p> <p>1. Receives the revised Minority Report no 1 prepared by five Green Wedge Management Plan community panel members.</p> <p>2. Refers the revised Minority Report no 1 to the administration to take into account when drafting the new Green Wedge Management Plan.</p> <p>3. Requests officers to advise all Green Wedge Management Plan panel members of Council's decision.</p> <p>4. Makes public Council's response to the Victorian Ombudsman's enquiry.</p>	Nichole Johnson	Jeremy Livingston	<p><b>Completed</b></p>
30/04/19	OCM	OCM.052/19 – Nillumbik Shire Council brand	<p><b>That Council:</b></p> <p>1. Endorses the Nillumbik Shire Council Branding Guidelines 2019 (<b>Attachment 1</b>).</p>	Mitch Grayson	Carl Cowie	<p><b>COMPLETE</b></p> <p>Officers currently implementing</p>

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
		refresh	2. Instructs officers to commence implementation.			new branding through a staged approach. Branding guidelines and written style guide developed and circulated throughout the organisation. A number of branding workshops offered to all staff including offsite locations.
30/04/19	OCM	OCM.051/19 – VEC Preliminary Report – Nillumbik Electoral Representation Review	<p><b>That</b> Council:</p> <p>1. Endorses Council's submission in response to the Preliminary Report – Electoral Representation Review for the Nillumbik Shire Council (<b>Attachment 1</b>) with the following changes to dot point 7:</p> <ul style="list-style-type: none"> <li>• Include after the word communities of interest '<i>and split postcodes</i>';</li> <li>• Include '<i>Yarrambat</i>' after the word Diamond Creek;</li> <li>• Include '<i>because generally people associate with their postcode which can be seen as a community</i>' after the word confusion.</li> </ul> <p>2. Officers forward the submission to the VEC Review Panel prior to the due date of 8 May 2019.</p>	Katia Croce	Blaga Naumoski	<b>Completed</b>
30/04/19	OCM	OCM.053/19 – De Fredericks Road Special Charge Scheme, Yarrambat	<p><b>That</b> Council:</p> <p>1. Proceeds with the development of a Special Charge Scheme for the sealing of De Fredericks Road, Yarrambat, with a rural standard of construction.</p> <p>2. Invites affected property owners for nominations to join the task group and to provide comments for consideration within the design process.</p>	Matthew Theuma	Hjalmar Philipp	<p>Letter sent to property owners on 13 May 2019 inviting nominations to join the task group and to provide comments for consideration within the design process. Officers will proceed with development of the scheme.</p> <p><b>Completed</b></p>
30/04/19	OCM	OCM.054/19 – Cassells Road Special Charge Scheme, Research	<p><b>That</b> Council:</p> <p>1. Abandons the development of a Special Charge Scheme for Cassells Road, Research.</p>	Azad Abul	Hjalmar Philipp	Property owners have been notified that Council has abandoned the scheme and it has been placed in moratorium for



Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
			<p>2. Places any further investigations into a Special Charge Scheme for Cassells Road on a three year moratorium.</p> <p>3. Notifies affected property owners accordingly.</p>			<p>three years</p> <p><b>Completed</b></p>
01/05/18	OCM	OCM.066/18 – Eltham Trader / Business Parking Permit Review	<p>That Council:</p> <p>1 to 2...</p> <p>3. Receive a report for the formal approval of the scheme responding to any feedback.</p>	Joseph Emmanuel	Hjalmar Philipp	<p>Completed.</p> <p>Report to Council in August 2019.</p>
14/05/19	FNC	FN.010/19 – Consideration of submissions – draft budget 2019-2020	<p><b>That</b> the Committee (acting under delegation from Council):</p> <p>1. Recommends the adoption of the budget be brought forward to the Ordinary Council Meeting on 28 May 2019.</p> <p>2. Receives and notes the submissions received in respect of the draft Budget 2019-2020, in accordance with the sections 129 and 223 of the <i>Local Government Act 1989</i>.</p> <p>3. Presents a report to the Ordinary Council Meeting on 28 May 2019 in accordance with section 223(1)(c) of <i>Local Government Act 1989</i> with the following recommendation:</p> <p>a) That Council notes that 3 submissions were received on the draft Budget 2019-2020, that submissions were considered and submitters were provided with the opportunity to be heard by the Future Nillumbik Committee on 14 May 2019.</p> <p>b) That Council considers the matters contained in the submissions and the Committee’s report during finalisation of the Budget.</p> <p>c) <b>That Council officers write to the incoming member for Jagajaga requesting</b></p>	Robert Malignaggi Melika Sukunda	Vince Lombardi	<p>Reported to Council 28 May 2019.</p> <p>3c – Letter to Kate Thwaites MP sent 11 June.</p> <p><b>Completed</b></p>

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
			<b>their support for government funding towards this project (Submission 2).</b>			
20/05/19	Special CM	OCM.063/19 – Protecting Melbourne's Strategic Agricultural Land - Proposed draft submission from the Nillumbik Shire Council to the State Government	<p><b>That</b> Council:</p> <ol style="list-style-type: none"> <li>Endorses the draft submission (<b>Attachment 4</b>) as Council's submission to the DELWP Project, "Protecting Melbourne's Strategic Agricultural Land"; and</li> <li>Requests the endorsed submission be provided to the State Government.</li> </ol>	Paul Fyffe Geoff Lawler	Jeremy Livingston	<p>The endorsed submission was provided to the State Government on 21 May 2019, within the deadline for providing submissions.</p> <p><b>Completed</b></p>
28/05/19	OCM	OCM.064/19 – Review of Injured Wildlife Euthanisation Service	<p><b>That</b> Council:</p> <ol style="list-style-type: none"> <li>Endorses the recommendations of the Injured Wildlife Euthanisation Issues and Options Paper (<b>Attachment 1</b>) to continue the provision of the service on both public and private property.</li> <li>Continues to review and implement the most appropriate service model for the delivery of the service.</li> <li>Advocates to the State Government for funding and additional support in the management of injured wildlife within Nillumbik and for the delivery of an Injured Wildlife Euthanisation Service.</li> <li>Instructs officers to develop and implement a Communications Plan in relation to the delivery of the service.</li> </ol>	Jonathan McNally	Rosa Zouzoulas	<p><b>Completed</b></p> <p>Improved workplace practices implemented for injured wildlife service.</p> <p>Tender for provision of after hours service to be completed in Q4 19/20.</p>
28/05/19	OCM	OCM.065/19 – North East Link Submission to the Environmental Effects Statement	<p><b>That</b> Council:</p> <ol style="list-style-type: none"> <li>Endorses the Proposed Council EES submission to the North East Link Project (<b>Attachment 1</b>).</li> <li>Instructs officers to continue to engage with the Nillumbik community to ensure that they are informed about the progress of the North East Link Project.</li> </ol>	Joseph Emmanuel Aaron Platkowski	Hjalmar Philipp	<p>UPDATED by JE (MI) on 13/06 – EES submission was submitted on 7 June and acknowledgement or receipt has been received.</p> <p>All other items are operational</p> <p><b>COMPLETED</b></p>

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
			<p>3. Instructs officers to continue to advocate to the State Government, the North East Link Project and VicRoads for:</p> <p>a) Complementary projects to benefit the Nillumbik community.</p> <p>b) Improvements to the existing road and public transport network to ease congestion and improve road safety.</p>			
28/05/19	OCM	OCM.066/19 – Practically Green Festival review	<p><b>That Council:</b></p> <p>1. Endorses the recommendations of the Practically Green Festival review to:</p> <ul style="list-style-type: none"> <li>• Seek expressions of interest from a suitable provider to continue to run the Practically Green Festival at a reduced cost to Council.</li> <li>• Redirect the balance of current Practically Green resources to provide a broader range of environmental engagement and education opportunities across priority environment and sustainability objectives.</li> </ul> <p>2. Receives a further report on the outcome of the expression of interest process to deliver the Practically Green Festival.</p> <p>3. Receives a further report on an expanded environmental education and engagement program.</p>	Lisa Pittle Kirsten Reedy	Hjalmar Philipp	<p><b>Completed</b></p> <p>An expression of interest process will be undertaken to engage a provider for the Practically Green Festival.</p> <p>Planning for an expanded range of environmental education opportunities is underway.</p> <p><b>27 December 2019 update</b></p> <p>1. A request for tender for a provider of Practically Green event/s was issued in October 2019.</p> <p>The balance of Practically Green budget has been redirected to additional environmental education events scheduled across the municipality. This includes environmental engagement at Wattle Festival, Diamond Creek Town Fair and the Eltham Festival. Clean Energy Nillumbik was funded to provide Sustainable House Day and Speed Date a Sustainability</p>

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
						<p>Expert in Nillumbik. Numerous smaller scale events have been held including workshops, talks and guided walks.</p> <p>2. Council received a report at the December 2019 Ordinary Council meeting and endorsed the Clean Energy Nillumbik submission to provide Practically Green events for the next 3 years.</p>
28/05/19	OCM	OCM.067/19 – Environment and Sustainability Advisory Committee Renewal	<p><b>That</b> Council:</p> <p>1. Endorses the Terms of Reference for the Environment and Sustainability Advisory Committee for public exhibition in July 2019 seeking expressions of interest for membership nomination.</p> <p>2. Instructs officers to report nominations to the Environment and Sustainability Advisory Committee to Council for endorsement.</p>	Lisa Pittle	Hjalmar Philipp	<p><b>Completed</b></p> <p>Advertisements for committee renewal will commence in the next two weeks with the intention to report nominations for Council endorsement at the September 2019 Council meeting.</p> <p><b>27 December 2019 update</b> Council endorsed the nominations to the Environment and Sustainability Advisory Committee at the September 2019 Ordinary Council meeting.</p>
28/05/19	OCM	OCM.068/19 – Adoption of Budget 2019-2020, declaration of Rates and Charges	<p><b>That:</b></p> <p>10. Council writes to all those who have made a submission on the 2019-2020 Budget under section 223 of the <i>Local Government Act 1989</i> thanking them for their input and advising them of Council's decision and reasons for the decision.</p>	Robert Malignaggi Melika Sukunda	Vince Lombardi	<b>Completed</b>
28/05/19	OCM	OCM.069/19 – Sport and Recreation Victoria Grant Programs 2020/2021	<p><b>That</b> Council:</p> <p>1. Endorses the following funding applications to the Community Sports Infrastructure Fund:</p> <ul style="list-style-type: none"> <li>• Minor Facilities category <ul style="list-style-type: none"> <li>i) AE Cracknell Reserve (Panton Hill) irrigation upgrade</li> </ul> </li> </ul>	Shannon Maynard	Hjalmar Philipp	<p><b>Completed</b></p> <p>Applications have been written and were be submitted on 14 February.</p>

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
			<ul style="list-style-type: none"> <li>ii) Coventry Oval (Diamond Creek) floodlight upgrade <ul style="list-style-type: none"> <li>• Local Planning category</li> </ul> </li> <li>i) Leisure Facilities Plan</li> </ul> <p>2 Endorses the following funding applications to the Female Friendly Facilities Fund:</p> <ul style="list-style-type: none"> <li>• Diamond Creek Bowls Club irrigation installation</li> <li>• Diamond Creek Tennis Club floodlight upgrade</li> <li>• Eltham North Adventure Playground Oval irrigation upgrade</li> <li>• Graysharps Road Precinct netball court construction</li> </ul>			
28/05/19	OCM	OCM.070/19 – Rockliffe Street Special Charge Scheme, Eltham	<p><b>That</b> Council:</p> <ol style="list-style-type: none"> <li>1. Proceeds with the development of a Special Charge Scheme for the sealing of Rockliffe Street, Eltham, with a combination of both the urban and rural standards of construction.</li> <li>2. Invites affected property owners for nominations to join the task group and to provide comments for consideration within the design process.</li> </ol>	Matthew Theuma	Hjalmar Philipp	<p><b>Completed</b></p> <p>Letter sent to property owners on 6 June 2019 inviting nominations to join the task group and to provide comments for consideration within the design process. Officers will proceed with development of scheme.</p>
28/05/19	OCM	OCM.072/19 – Request for Proposal for 895 and 903-907 Main Road Eltham	<p><b>That</b> Council:</p> <ol style="list-style-type: none"> <li>1. Notes that the Request for Proposal process and negotiations with developers for 895 and 903-907 Main Road Eltham have ceased.</li> <li>2. Requests a briefing from Officers regarding future opportunities within Precincts 3 and 4 focusing on Option A as detailed in the report excluding the selling of the vacant land by tender or auction.</li> </ol>	Paul Usatov	Hjalmar Philipp	<p><b>Completed</b></p> <p>Update on future opportunities within Precincts 3 and 4.</p> <p><b>Regional Art Gallery Idea:</b> The Main Road Eltham site was identified as a potential site for this idea.</p> <p>Please refer to the Ordinary Meeting of Council Minutes dated Tuesday 25 June 2019. Item Number OCM.087/19. Regional Gallery Feasibility Study.</p>

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
						<p><b>Eltham Area Community Hospital Idea:</b>  The Main Road Eltham site was identified as a potential site for this idea and relevant site information was provided to the State Government.</p> <p>This is currently on Council's Participate Nillumbik Web Site Page.</p> <p>The Victorian Government is investing \$675 million to build ten community hospitals in major growth areas like Eltham.</p> <p>The Victorian Government wants to hear from the Nillumbik community to help shape the new community hospital and understand what services are important.</p> <p>The Victorian Government has an online survey, the link for which is on Council's Participate Nillumbik Web Site Page.</p> <p>The survey closes at 4.00pm on 11 October 2019.</p> <p><b>Carparking Issue:</b>  Vehicles were parking on the vacant land.</p> <p>Since the OCM on 28 May 2019, large boulders were placed across the driveway that leads into the</p>

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						<p>vacant land.</p> <p>The effectiveness of this approach has been regularly monitored.</p> <p>No vehicles have been found to be parking on the vacant land since this approach was put in place.</p> <p>The boulders have successfully prevented vehicles from parking on the vacant land.</p>
11/06/19	FNC	FN.012/19 – Domestic Wastewater Management Plan 2019 – submissions and feedback	<p><b>That</b> the Committee (acting under delegation from Council):</p> <ol style="list-style-type: none"> <li>1. Receives and notes the submissions received in respect of the draft Domestic Wastewater Management Plan 2019.</li> <li>2. Presents a report to the Ordinary Council Meeting on 25 June 2019 seeking to adopt the Domestic Wastewater Management Plan 2019.</li> <li>3. Requests that officers thank submitters and provide a written response to their submissions.</li> </ol>	Leah Farrell Jonathan McNally	<del>Jeremy Livingston</del> Rosa Zouzoulas	<p><b>Completed</b></p> <ol style="list-style-type: none"> <li>1. Submissions received and noted</li> <li>2. Reported to Council on 25 June 2019. DWMP formally adopted</li> <li>3. Submitters were thanked and responses provided in June 2019</li> </ol>
11/06/19	FNC	FN.013/19 – Bushfire Mitigation Strategy	<p><b>That</b> the Committee (acting under delegation from Council):</p> <ol style="list-style-type: none"> <li>1. Notes all of the submissions including four additional submissions received in respect of the draft Bushfire Mitigation Strategy.</li> <li>2. Requests that officers consider the matters contained in the written and verbal submissions during finalisation of the Bushfire Mitigation Strategy.</li> <li>3. Requests that officers thank submitters and provide a written response to their submissions.</li> </ol>	Kim Halse	Blaga Naumoski	<p><b>Completed</b></p> <p>Additional submissions were noted.</p> <p>Submissions were considered during finalisation of the BMS.</p> <p>Officers will thank all submitters once BMS has been adopted at 30 July OCM.</p> <p>Responses are currently being</p>

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
						prepared by Craig Lapsley and officers will review once received.  <b>All submitters that provided their contact details have been responded to. This item is completed.</b>
25/06/19	OCM	OCM.084/19 – Domestic Wastewater Management Plan 2019-2023	<p><b>That Council:</b></p> <ol style="list-style-type: none"> <li>Endorses the Domestic Wastewater Management Plan 2019-2023 (<b>Attachment 1</b>) and Background Paper (<b>Attachment 2</b>).</li> <li>Instructs officers to commence implementation of the plan.</li> <li>Requests that Yarra Valley Water provide to Council a schedule of implementation dates of sewer access to the balance of the Shire impacted by septic systems.</li> </ol>	Leah Farrell Jonathan McNally	<del>Jeremy Livingston</del> Rosa Zouzoulas	<p><b>Completed</b></p> <p>Final version of adopted DWMP to be placed on website by 9 August 2019.</p> <p>Domestic Wastewater Officer has commenced in role and has prepared an implementation plan.</p> <p>Awaiting updated schedule of implementation of sewer to be provided by YVW</p>
25/06/19	OCM	OCM.085/19 – Nillumbik Shire Public Art Policy 2019-2022 and Nillumbik Shire Public Art Implementation Guidelines 2019-2022	<p><b>That Council:</b></p> <ol style="list-style-type: none"> <li>Endorses the draft Nillumbik Shire Public Art Policy 2019-2022 (<b>Attachment 1</b>) and the draft Nillumbik Shire Public Art Implementation Guidelines 2019-2022 (<b>Attachment 2</b>).</li> <li>Instructs officers to: <ul style="list-style-type: none"> <li>Place the draft Nillumbik Shire Public Art Policy 2019-2022 and the draft Nillumbik Shire Public Art Implementation Guidelines 2019-2022 on public exhibition for a period of three weeks for the purpose of community consultation; and</li> <li>Report to Council on the results of the community consultation process.</li> <li>Report to Council on benchmarking with Victorian Councils on percent for art policies.</li> </ul> </li> </ol>	Clare Loporati	Corrienne Nichols	<p>Consultation period closed 19 July and Officers are now assessing feedback.</p> <p><b>Completed</b> Endorsed by Council at the FNC Meeting 15/10/2019</p>
25/06/19	OCM	OCM.086/19 –	<b>That Council:</b>	Grace Longato	Corrienne Nichols	Consultation period closed 19 July



Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
		Nillumbik Shire Art Collection Policy 2019-2022 and Nillumbik Shire Art Collection Curatorial Guidelines 2019-2022	<p>1. Endorses the draft Nillumbik Shire Art Collection Policy 2019-2022 (<b>Attachment 1</b>) and the draft Nillumbik Shire Art Collection Curatorial Guidelines 2019-2022 (<b>Attachment 2</b>).</p> <p>2. Instructs officers to:</p> <ul style="list-style-type: none"> <li>• Place the draft Nillumbik Shire Art Collection Policy 2019-2022 and the draft Nillumbik Shire Art Collection Curatorial Guidelines 2019-2022 on public exhibition for a period of three weeks for the purpose of community consultation; and</li> <li>• Report to Council on the results of the community consultation process.</li> </ul>			<p>and Officers are now assessing feedback.</p> <p><b>Completed</b> Endorsed by Council at the FNC Meeting 15/10/2019</p>
25/06/19	OCM	OCM.087/19 – Regional Gallery Feasibility Study	<p><b>That Council:</b></p> <p>1. Endorses the findings of the draft Nillumbik Regional Art Gallery Feasibility Study Report (<b>Attachment 1</b>).</p> <p>2. Instructs officers to:</p> <ul style="list-style-type: none"> <li>• Place the draft Nillumbik Regional Art Gallery Feasibility Study Report on public exhibition for a period of three weeks for the purpose of community consultation; and</li> <li>• Report to Council on the results of the community consultation process.</li> </ul>	Michelle Zemancheff	Corrienne Nichols	<p>Consultation period closed 19 July and Officers are now assessing feedback.</p> <p><b>Completed</b> Endorsed by Council at the OCM Meeting 29/10/2019</p>
30/07/19	OCM	OCM.100/19 – Bushfire Mitigation Strategy	<p><b>That Council:</b></p> <p>1. Adopts the Bushfire Mitigation Strategy 2019-2023 (<b>Attachment 1</b>).</p> <p>2. Acknowledges that the Nillumbik Municipal Fire Management Planning Committee (MFMPC) and Nillumbik Municipal Emergency Management Planning Committee (MEMPC) have reviewed and approved the Bushfire Mitigation Strategy 2019-2023.</p> <p>3. Requests that officers provide a written</p>	Kim Halse	Blaga Naumoski	<p><b>Completed</b></p> <p>Responses are currently being prepared by Craig Lapsley and officers will review once received.</p> <p>All submitters that provided their contact details have been responded to.</p>

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
			response to all named submitters who provided contact details.			
30/07/19	OCM	OCM.103/19 – Council's Submission to the Local Government Bill 2019	<b>That</b> Council: 1... 2... 3. Authorises officers to forward Council's submission to Local Government Victoria by 31 July 2019.	Katia Croce	Blaga Naumoski	<b>Completed</b>  Submission forwarded to LGV on 31 July 2019.
30/07/19	OCM	OCM.105/19 – MAV Achievements 2018-2019 and Membership Renewal 2019-2020	<b>That</b> Council: 1. Notes the achievements of the MAV in the 2018-2019 financial year ( <b>Attachment 1</b> ). 2. Endorses the MAV membership renewal for the 2019-2020 financial year.	Katia Croce	Blaga Naumoski	<b>Completed</b>  Membership renewed for the 2019-2020 financial year.
30/07/19	OCM	OCM.112/19 – Laughing Waters Artist Residency	<b>That</b> Council requests the Minister prepare an amendment to the Nillumbik Planning Scheme via section 20(4) of the <i>Planning and Environment Act 1987</i> which will allow the site at 130 and 195 Laughing Waters Road, Eltham South be used as an Artists in Residence Program.	<del>Fae Ballingall</del>	Rosa Zouzoulas	<b>COMPLETED</b>  20(4) Planning Scheme Amendment lodged in December 2019 inclusive of Bushfire Assessment prepared by Terramatrix
13/08/19	FNC	FN.014/19 – Nillumbik Shire Public Art Policy 2019-2022 and Nillumbik Shire Public Art Implementation Guidelines 2019-2022	<b>That</b> the Committee (acting under delegation from Council): 1. Notes all of the submissions received in respect of the draft Nillumbik Shire Public Art Policy 2019-2022 and the draft Nillumbik Shire Public Art Implementation Guidelines 2019-2022. 2. Requests that officers consider the matters contained in the written and verbal submissions during finalisation of the Nillumbik Shire Public Art Policy 2019-2022 and the Nillumbik Shire Public Art Implementation Guidelines 2019-2022 and present recommendations to the 29 October 2019 Ordinary Council Meeting. 3. Requests that officers thank submitters and	Clare Leporati	Corrienne Nichols	Matters contained in the written and verbal submissions were addressed with written responses by officers and presented at the Officer Briefing of Council on the 17 September. The recommendation was to proceed with the Policy and Implementation Guidelines with a view to adopt at the Future Nillumbik Committee (FNC) on 15 October 2019 (rescheduled from the Ordinary Council Meeting, 29 October 2019).  <b>Completed</b>

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
			provide a written response to their submissions.			
13/08/19	FNC	FN.015/19 – Nillumbik Shire Art Collection Policy 2019-2022 and Nillumbik Shire Art Collection Curatorial Guidelines 2019-2022	<p><b>That</b> the Committee (acting under delegation from Council):</p> <ol style="list-style-type: none"> <li>Notes all of the submissions received in respect of the draft Nillumbik Shire Art Collection Policy 2019-2022 and the draft Nillumbik Shire Art Collection Curatorial Guidelines 2019-2022.</li> <li>Requests that officers consider the matters contained in the written and verbal submissions during finalisation of the Nillumbik Shire Art Collection Policy 2019-2022 and the Nillumbik Shire Art Collection Curatorial Guidelines 2019-2022 and present recommendations to the 29 October 2019 Ordinary Council Meeting.</li> <li>Requests that officers thank submitters and provide a written response to their submissions.</li> </ol>	Grace Longato	Corrienne Nichols	<p>Matters contained in the written and verbal submissions were addressed with written responses by officers and presented at the Officer Briefing of Council on the 17 September. The recommendation was to proceed with the Policy and Curatorial Guidelines with a view to adopt at the Future Nillumbik Committee (FNC) on 15 October 2019 (rescheduled from the Ordinary Council Meeting, 29 October 2019).</p> <p><b>Completed</b></p>
13/08/19	FNC	FN.016/19 – Regional Gallery Feasibility Study	<p><b>That</b> the Committee (acting under delegation from Council):</p> <ol style="list-style-type: none"> <li>Notes all of the submissions received in respect of the Regional Gallery Feasibility Study, including the additional submission.</li> <li>Requests that officers consider the matters contained in the written and verbal submissions during finalisation of the Regional Gallery Feasibility Study to be presented at the 29 October 2019 Ordinary Council Meeting.</li> <li>Requests that officers thank submitters and provide a written response to their submissions.</li> </ol>	Grace Longato	Corrienne Nichols	<p>Matters contained in the written and verbal submissions were addressed with written responses by officers and presented at the Officer Briefing of Council on the 17 September. Council's further input and direction was sought prior to the Ordinary Council Meeting scheduled for 29 October 2019.</p> <p><b>Completed</b></p>
13/08/19	FNC	FN.017/19 – Advocacy to the Victorian government to ensure business continuity for	<p><b>That</b> the Committee (acting under delegation from Council) advocates to the Victorian government to:</p> <ol style="list-style-type: none"> <li>Use the Victorian Municipal and Industrial Landfill Levy (to which Nillumbik Shire Council</li> </ol>	Lisa Pittle Mikael Ooi Hannah Burns	Hjalmar Philipp	<p><b>Completed</b></p> <p><b>27 December 2019 update</b></p> <ol style="list-style-type: none"> <li>Meetings with Metropolitan Waste and Resource Recovery</li> </ol>

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
		municipal recycling	<p>has contributed \$3,190,959 in the last five years):</p> <ol style="list-style-type: none"> <li>a) Where required to support the continued operation of infrastructure to process municipal kerbside recycling.</li> <li>b) To fast track investment in development of infrastructure to process recycling on behalf of councils.</li> <li>c) To fast track further investment in the development of markets for recovered resources.</li> </ol> <p>2. In the event that Council is unable to process recycling and/or forced to send recycling to landfill due to either closure of SKM Recycling Pty Ltd or lack of alternative processing capacity or other, then:</p> <ol style="list-style-type: none"> <li>1. the Victorian Municipal and Industrial Landfill Levy should be waived or refunded for that material, and</li> <li>2. Council requests the State to reimburse Nillumbik Shire Council for any associated costs so Council is not financially disadvantaged.</li> </ol>			<p>Group have been held on a regular basis to seek a resolution to the recycling crisis, the collapse of SKM, return of recycling to a materials recovery facility and the status of Council's recycling contract arrangements.</p> <p>Financial support has been provided by the state government to improve the recycling system in Victoria. State government's <i>Recycling Industry Strategic Plan</i> has provided \$37M to increase the quality of recycled materials in Victoria and develop new markets for them.</p> <p>These actions are effectively funded by the landfill levy.</p> <p>2. With the collapse of SKM, a financial assistance package was sought and provided by the state government. Nillumbik has received \$155,467 in calendar year 2019 to compensate for increased cost of recycling disposal.</p>
13/08/19	FNC	FN.018/19 – Proposed Amendment GC119 to the Nillumbik Planning Scheme – State Government Upgrade to Fitzsimons Lane, Foote Street, Porter Street, Main Road and Leane Drive	a) That the Mayor be authorised to write to the Major Road Projects Victoria (MPRV), Victorian State Government Minister of Roads, Minister of Planning and Local member for Eltham Vicki Ward advising that Council rejects Ministerial Amendment (GC119) utilising a 20 part (4) process of the <i>Planning and Environment Act 1987</i> for the proposed works at Fitzsimons Lane / Main Road Eltham intersection (Eltham Gateway) and requests that the State Government and	Paul Fyffe	<del>Jeremy Livingston</del> Rosa Zouzoulas	<b>Complete</b>

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
			<p>its agencies:</p> <ul style="list-style-type: none"> <li>a) Supply to Council a full set of the drawings of the proposed road design, landscaping proposal, environmental impact statements and traffic modelling for the proposed works.</li> <li>b) Place on public exhibition the proposed road design including landscape proposals, environmental impact statements and traffic modelling.</li> <li>c) Undertake a full public consultation process and be immediately commenced including a briefing by Major Road Projects Victoria to Council for the proposed road works and intersection design on Main Road and Fitzsimons Lane.</li> <li>d) Advise Council of the program to complete the project from commencement of consultation and planning scheme amendment through to completion.</li> <li>e) Advise Council of proposed future stages of widening / duplication of the Diamond Creek / Main Road bridge or the widening of Main Road to Bridge Street and how many lanes are proposed into future as a consequence of the current proposed design for Fitzsimons Lane and Main Road.</li> </ul> <p>b) That the Nillumbik CEO requests advice from our abutting Councils, Banyule and Manningham on the impact the proposed roadworks and their proposed response.</p>			

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			c) That the proposed works on Leane Drive be continued.			
27/08/19	OCM	OCM.116/19 – Shire Plan 2050	<b>That</b> Council endorses the Shire Plan 2050 associated timelines ( <b>Attachment 1</b> ) and project approach ( <b>Attachment 2</b> ).	Yasmin Green	Jeremy Livingston	<b>Completed</b>  Superseded by resolution at 17/12/2019 OCM (Item 186/19 – Shire Plan 2050 Research Paper)
27/08/19	OCM	OCM.117/19 – Eltham Trader Parking Permit Scheme	<b>That</b> Council: 1) Endorses the following Eltham Trader Parking Permit Scheme (Scheme) for the Circulatory Road and Dudley Street carparks in the Eltham CBD precinct: a) \$100 per permit for all permits; b) No cap is applied per business; c) No cap is applied to the total permits available; and d) Businesses at 6-20 Luck Street, 19 Arthur Street and 906 Main Road, Eltham are ineligible for permits. 2) Instructs officers to: 1. Implement the Scheme no later than 28 October 2019. 2. Commence negotiations with traders operating from business addresses 6-20 Luck Street, 19 Arthur Street and 906 Main Road, Eltham to create private trader parking permit schemes to allow trader parking within the respective parking areas for these sites. 3. Advise all existing permit holders of the new Scheme and that permits will no longer be valid at the commencement of the new Scheme. 4. Advise all traders in the Eltham CBD precinct of the new Scheme. 3) Reviews the Circulatory Road, Dudley Street	Joseph Emmanuel Ayman William	Hjalmar Philipp	<b>Completed</b>  Reported further to Council on 24 September 2019 to enable further consultation with trader groups.

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
			<p>and private trader parking permit schemes and requests officers to report to Council prior to December 2020.</p> <p>4) Implement a technology solution to cater for the casual workforce at the earliest convenience.</p> <p>5) Delegates the decision to consider altering the hours of operation of the traders parking area to Monday to Friday 9am to 3pm to the Director Infrastructure and Operations.</p>			
27/08/19	OCM	OCM.118/19 – Financial statements and performance statement for 2018-2019	<p><b>That</b> Council:</p> <ul style="list-style-type: none"> <li>• Approves ‘in principle’ the 2018-2019 Annual Financial Report (<b>Attachment 1</b>) and 2018-2019 Performance Statement (<b>Attachment 2</b>).</li> <li>• Authorises the Mayor, Deputy Mayor and the Chief Executive Officer to sign the 2018-2019 Annual Financial Report and 2018/2019 Performance Statement in their final form after any changes recommended, or agreed to, by the auditor have been made.</li> </ul>	Melika Sukunda	Vince Lombardi	<b>1 &amp; 2 Completed</b>
27/08/19	OCM	OCM.119/19 – Council Plan Quarterly Performance Report	<p><b>That</b> Council:</p> <p>1. Receives the Council Plan Quarterly Performance Report (<b>Attachment 1</b>) for the fourth quarter, being the period ending 30 June 2019.</p> <p>2. Receives an update on the five outstanding actions with a status of “minor issues” as part of the Council Plan Quarterly Performance Report for Quarter 1, 2019-2020.</p>	James Hartigan Sue Richards	Jeremy Livingston	<p>1. Completed</p> <p>2. Completed – updated was provided in Q1 2019-2020 report to OCM in Nov 2019</p>
27/08/19	OCM	OCM.120/19 – IT Reserve	<p><b>That</b> Council:</p> <p>1. Authorises the release of the funds (\$987,000) held in the IT reserve for the commencement of digital business transformation projects.</p> <p>2. Notes subsequent authorisation for proposed expenditure on projects will be sought from</p>	Eddie Cheng	Vince Lombardi	<p>1. Complete</p> <p>2. Ongoing</p>

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
			Council reflective of the procurement policy and sub delegation of authority.			
27/08/19	OCM	OCM.140/19 – Proposed Swimming Pools and Spa Regulations	<p><b>That</b> Council:</p> <p>1. Makes a submission to State Government on the proposed <i>Building Amendment (Swimming Pool and Spa) Regulations 2019</i> in line with the Municipal Association of Victoria's (MAV) draft submission, and specifically advocates to State Government for:</p> <p>a) A commitment for a wide-reaching and multi-media awareness and education campaign to be funded, implemented and communicated to swimming pool and spa owners around their obligations under the proposed Regulations, to complement more localised communications to be undertaken by Council.</p> <p>b) A further review of the proposed fees for lodgements of certificates of pool and spa barrier compliance/non-compliance, both prior to their introduction as well as 12 months later (once there is greater clarity around the extent of non-compliant pool and spa barriers), to ensure that they establish full cost recovery for Council to administer and enforce the Regulations.</p> <p>c) A commitment to undertake a further review of the proposed timelines for inspections and certifications under the Regulations after 12 months from taking effect, to be informed by an assessment of the level of compliance of the pools and spas inspected within the first year, the associated workload of Council, and the availability of registered</p>	Mehran Khademollah	Rosa Zouzoulas	<p><b>a, b, c &amp; d COMPLETED</b></p> <p><b>Submission lodged on 5/09/2019 Via the following website:</b>  <a href="https://engage.vic.gov.au/new-safety-standards-private-swimming-pools-and-spas">https://engage.vic.gov.au/new-safety-standards-private-swimming-pools-and-spas</a></p>



Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
			<p>practitioners to support the Council's delivery of these statutory requirements.</p> <p>d) Funding to support Council to provide work placements for future swimming pool and spa inspectors to obtain their 'on the job experience', to enable them to achieve qualifications to inspect and issue compliance and non-compliance certificates, and respond to the consumer demand as a result of the Regulations.</p>			
10/09/19	FNC	FN.020/19 – MAV State Council 19 October 2019 motions	<p><b>That</b> the Committee (acting under delegation from Council):</p> <p>1. Resolves to adopt the following three motions to the Municipal Association of Victoria's State Council Meeting to be held on 17 October 2019:</p> <p>a. <i>'That the MAV:</i></p> <p>i. <i>Take a leadership role in developing and supporting Councils in efficient and effective Local Government business and digital transformation; and</i></p> <p>ii. <i>Advocates to State Government to provide financial support, in the form of grants, for councils embarking on business and digital transformation to enable it to better deliver on community expectations and enhance service delivery.</i></p> <p>b. <i>That the MAV advocates to VicRoads to provide clarity and purpose on the value provided to local government agencies as a result of deducting 10 percent administration fees (6 percent for SSRIP - Safe System Road Infrastructure Program - and 4 percent VicRoads Metro regional offices) from infrastructure grants allocated to councils.</i></p>	Katia Croce	Blaga Naumoski	<p>Motions lodged to the MAV State Council on 17 September 2019.</p> <p><b>Completed</b></p>

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
			<p><i>c. That the MAV advocates to the State Government to create a grant to allow councils in the Green Wedge to apply for funds to help with preserving the Green Wedge and deliver on actions deriving from GWMPs.'</i></p> <p>2. Resolves to lodge motions and rationale (<b>Attachment 1</b>) to the Municipal Association of Victoria's State Council Meeting to be held on 17 October 2019.</p>			
10/09/19	FNC	FN.021/19 – Fireworks Local Law – Submissions	<p><b>That</b> the Committee (acting under delegation from Council):</p> <p>1. Notes all of the submissions received in respect of the draft Fireworks Local Law and draft Prohibition of Fireworks Local Law.</p> <p>2. Requests that officers consider the matters contained in the written and verbal submissions in relation to the draft Fireworks Local Law and draft Prohibition of Fireworks Local Law and present recommendations to the 24 September 2019 Ordinary Council Meeting.</p> <p>3. Requests that officers thank submitters who have provided contact details and provide a written response to their submissions.</p>	Jonathan McNally	Rosa Zouzoulas	<p><b>Completed</b></p> <p>1...Submissions received and noted</p> <p>2. Reported to Council on 24 September 2019. Prohibition of Fireworks Local Law formally adopted</p> <p>3. Submitters were thanked and responses provided</p>
11/09/19	Special FNC	FN.022/19 – Draft Green Wedge Management Plan 2019 summary of community feedback	<p><b>That</b> the Committee (acting under delegation from Council):</p> <p>1. Acknowledges the submissions and presentations to Council on the draft Green Wedge Management Plan 2019.</p> <p>2. Notes that a report proposing adoption of a final Green Wedge Management Plan, including changes in response to community feedback, will be presented to the 26 November 2019 Ordinary Council Meeting.</p>	Nichole Johnson	Rosa Zouzoulas	<p><b>Complete</b></p>
24/09/19	OCM	OCM.143/19 – Fireworks Local Law	<p><b>That</b> Council:</p> <p>1. Adopts the Prohibition of Fireworks Local Law subject to the following amendments:</p>	Jonathan McNally	Rosa Zouzoulas	<p><b>Completed</b></p> <p>1...Prohibition of Fireworks Local</p>

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
			<p>a) Section 5 (<i>Application of this local law</i>) of the draft local laws be amended to read:  <i>"This Local Law applies to:</i>  <i>(a) all land outside of the urban growth boundary within the Nillumbik Shire; and</i>  <i>(b) all land within the townships of St Andrews and Panton Hill within the Nillumbik Shire."</i></p> <p>b) The map at schedule 1 to the draft local law amended to incorporate the townships of St Andrews and Panton Hill.</p> <p>2. Instructs officers to implement a communications plan to inform the community of the Prohibition of Fireworks Local Law.</p>			<p>Law adopted</p> <p>2. Prohibition of Fireworks Local Law gazetted and fully implemented</p>
24/09/19	OCM	OCM.145/19 – 2019/2020 Growing Suburbs Funding Applications	<p><b>That</b> Council:</p> <p>1. Submits grant applications in the following priority order to the 2019/2020 Growing Suburbs Fund:</p> <p>a) Hurstbridge Masterplan implementation</p> <p>b) Diamond Creek synthetic soccer pitch, running track and pavilion</p> <p>c) Three additional tennis courts at Eltham Tennis Club</p> <p>d) Connectivity in Eltham.</p> <p>2. Notes the grant applications are in the process of being finalised and adjustments may still be made by officers to final scope and cost estimates.</p>	Heath Gillett	Hjalmar Philipp	<p><b>Completed</b></p> <p>Grant applications were submitted in September 2019. As at 9 January 2020 DELWP has not yet announced successful grant applications</p>
24/09/19	OCM	OCM.146/19 – Council's Submission to a State Government Discussion Paper: Better Apartments in Neighbourhoods	<p><b>That</b> Council endorses and submits the draft submission (<b>Attachment 1</b>) to the State Government's discussion paper "Better Apartments in Neighbourhoods" by 27 September 2019.</p>	Paul Fyffe Fae Ballingall	Rosa Zouzoulas	<p><b>Complete</b></p>

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
15/10/19	FNC	FN.025/19 – MRPV Fitzsimons Lane and Main Road Intersection Upgrade – Proposed Inclusions in Incorporated Document	<p><b>That</b> the Committee (acting under delegation from Council) authorises the Mayor to write to Major Road Projects Victoria (MRPV), Victorian State Government Minister of Roads, Minister of Planning and Local Member for Eltham in relation to the proposed works at Fitzsimons Lane / Main Road Eltham intersection, advising that Council:</p> <ol style="list-style-type: none"> <li>1. <ol style="list-style-type: none"> <li>a) Reaffirms its support of the project intent;</li> <li>b) Maintains its position resolved on 13 August 2019 to reject Ministerial Amendment (GC119) utilising a section 20(4) process of the <i>Planning and Environment Act 1987</i>; and</li> <li>c) Requests that conditions are included in the Incorporated Document to: <ol style="list-style-type: none"> <li>(i) improve outcomes in relation to urban design, landscape and vegetation, socio-economic impacts; and</li> <li>(ii) establish community and stakeholder advisory committees including representation by Council officers.</li> </ol> </li> <li>d) Requests assurance be made to Council and the community that the traffic modelling informing the intersection design appropriately considers recent and projected changes to traffic flows in particular North East Link and Bolton Street.</li> </ol> </li> <li>2. That Council informs the community of its position on the project.</li> </ol>	Joseph Emmanuel	Hjalmar Philipp	<p><b>Completed</b></p> <p>Letter was sent by the Mayor to the Major Road Projects Victoria (MRPV), and copies sent to Victorian State Government Minister of Roads, Minister of Planning and Local Member for Eltham on 18 October 2019.</p> <p>The Minister for Planning used his powers under Section 20 (Part 4) of the Planning and Environment Act to provide planning approval to the project on 22 December 2019 and it was Gazetted on 16 January 2020.</p> <p>Council has informed the community of its position via its webpage updates <a href="https://www.nillumbik.vic.gov.au/News/Fitzsimons-Lane-and-Main-Road-intersection-in-Eltham">https://www.nillumbik.vic.gov.au/News/Fitzsimons-Lane-and-Main-Road-intersection-in-Eltham</a> and also Nillumbik News Summer 2019-2020 edition (December-February 2020).</p> <p>Officers have prepared a draft press release for the Mayor and Councillors following the planning approval in January 2020.</p>
29/10/19	OCM	OCM.157/19 – Early Years Service Level Agreements	<p><b>That</b> Council:</p> <ol style="list-style-type: none"> <li>1. Endorses the Service Level Agreement (SLA) for Early Years Service Providers</li> </ol>	Narelle Hart Beth Scott	Corrienne Nichols	<p><b>Completed</b></p> <p>Report presented to Council on</p>

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
			<p>using the transition approach with services who are not willing to sign the SLA whilst allowing for a progressive approach with longer lead in time, bringing the service on board who are willing to sign the SLA whilst continuing to work with the others who are not willing at this current point in time.</p> <ol style="list-style-type: none"> <li>2. Endorses the recommended timeline for the new agreement implementation and the expression of interest process if necessary.</li> <li>3. Endorses proposed additional 0.4 EFT to be allocated to the Early Years operational budget through the mid-year budget review process.</li> <li>4. Receives a further report before April 2020 detailing which service if any have not signed the SLA including their particular circumstances and seek Council authorisation on the way forward.</li> </ol>			7 April 2020
26/02/19	OCM	OCM.019/19 – Audit Committee Matters	<p><b>That</b> Council:</p> <ol style="list-style-type: none"> <li>1 to 2...</li> <li>3. Resolves to increase the independent member's remuneration by \$1,000 annually effective 1 January 2019.</li> <li>4. Reviews the independent member's remuneration every second year.</li> </ol>	Melika Sukunda	Vince Lombardi	<p>Review biannually</p> <p>Next review due February 2021</p> <p><b>Completed</b></p>
29/10/19	OCM	OCM.156/19 – Municipal Health and Wellbeing Plan: Achievements and Future Actions	<p><b>That</b> Council:</p> <ol style="list-style-type: none"> <li>1. Endorse the summary of Health and Wellbeing Plan achievements from the past two years.</li> <li>2. Endorse the Action Plan for 2020 – 2021.</li> <li>3. Adopt the external Health and Wellbeing Plan Reference Group as an official Advisory Committee of Council and endorse the draft Terms of Reference.</li> </ol>	Melanie Holt Keera Weise	Corrienne Nichols	<b>Completed</b>
29/10/19	OCM	OCM.161/19 –	<b>That</b> Council:	Julie Paget	Rosa Zouzoulas	<b>Completed</b>

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
		Amendment C109 – Approval to abandon amendment	<ol style="list-style-type: none"> <li>1. Resolve to abandon Amendment C109 in accordance with Section 28 of the <i>Planning and Environment Act 1987</i> and authorise Officers to write to the Minister for Planning to advise of the abandonment of Amendment C109.</li> <li>2. Notes that officers are continuing to progress the initial stages of street beautification works for Yarrambat, which do not require the use of a planning scheme amendment.</li> <li>3. Notes that the extensive community consultation outcomes regarding improvements to the public realm will be considered as part of the street beautification works.</li> </ol>			Letter sent to Minister for Planning abandoning the amendment on 30 October 2019
29/10/19	OCM	OCM.162/19 – Planning Scheme Amendment C117	<p><b>That</b> Council:</p> <ol style="list-style-type: none"> <li>1. Notes the submissions received in relation to Amendment C117.</li> <li>2. Resolves to split the amendment to Part 1 &amp; Part 2.</li> <li>3. Adopts Part 1 of Amendment C117 to the Nillumbik Planning Scheme, and submits the Amendment to the Minister for Planning for approval.</li> <li>4. Requests the Minister for Planning appoint a Planning Panel to consider the submission for Part 2 of Amendment C117.</li> </ol>	Julie Paget	Rosa Zouzoulas	<p><b>Completed</b></p> <p>Minister for Planning requested to appoint Panel to consider Part 2 on 30 October 2019 Part 1 of Amendment C117 sent to Minister for Planning for approval on 22 Nov 2019</p>
29/10/19	OCM	OCM.163/19 – Environmental Protection Regulations review	<p><b>That</b> Council endorses and submits the draft submission (<b>Attachment 1</b>) to the State Government’s proposed draft Environmental Protection Regulations, Transitional regulations and Environmental Reference Standards.</p>	Leah Farrell Jonathan McNally	Rosa Zouzoulas	<p><b>Completed</b></p> <p>Completed 30 Oct 2019</p>
29/10/19	OCM	OCM.164/19 – Location Amendment to November Ordinary Council Meeting	<p><b>That</b> Council:</p> <ol style="list-style-type: none"> <li>1. Resolves to amend the location of the 26 November 2019 Ordinary Council Meeting from Community Bank Stadium (Level 1), 129-163 Main Hurstbridge Road, Diamond Creek to Nillumbik’s Civic Centre, Civic</li> </ol>	Katia Croce	Blaga Naumoski	<p>Change of venue advertised in the Diamond Valley Leader and on Council’s website on 13 November 2019.</p> <p><b>Completed</b></p>

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
			<p>Drive, Greensborough, commencing at 7:00pm.</p> <p>2. Requests that in accordance with section 89(4) of the <i>Local Government Act 1989</i>, the Chief Executive Officer advertises the revised meeting schedule in the local newspaper and on Council's website.</p>			
29/10/19	OCM	OCM.170/19 – Draft Yarra Strategic Plan – Endorsement for exhibition	<b>That</b> Council endorses the draft Letter of Endorsement to Melbourne Water ( <b>Attachment 1</b> ) with changes as resolved by Council and authorises the Chief Executive Officer to sign and submit the amended attachment to Melbourne Water by 8 November 2019.		Rosa Zouzoulas	<b>Completed</b>  Letter sent 8 Nov 2019
12/11/19	FNC	FN.026/19 – Council's submission on the Draft Melbourne Open Space Strategy	<b>That</b> the Committee (acting under delegation from Council) endorses and instructs officers to submit the submission ( <b>Attachment 1</b> ) to the State Government's draft <i>Melbourne Open Space Strategy</i> by 22 November 2019 with an amendment to the wording on the sample provided in the submission.	Fae Ballingall	Rosa Zouzoulas	<b>Completed</b>  submission sent inclusive of resolved change on 22 November 2019
26/11/19	OCM	Petition No. 2019-03	<b>That</b> Council: <ol style="list-style-type: none"> <li>1. Receives and notes the petition requesting permission to erect standard timber paling boundary fences to Lots 1-8 (inclusive) and 29-36 (inclusive) Serenity Place, Diamond Creek.</li> <li>2. Refers this matter to the Executive Manager Planning and Community Safety for investigation and response.</li> <li>3. Advises the petition organiser accordingly.</li> </ol>	Renaeh Ahern	Rosa Zouzoulas	<b>Complete</b>  The Executive Manager Planning and Community Safety has written to the author and provided a response
26/11/19	OCM	Petition No. 2019-04	<b>That</b> Council: <ol style="list-style-type: none"> <li>1. Receives and notes the petition calling on the Nillumbik Shire Councillors to abandon the 'draft' Green Wedge Management Plan and immediately begin actioning the current</li> </ol>		Rosa Zouzoulas	<b>Completed</b>  Executive Manager noted the petition. All submitters to the GWMP were notified of Council's

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
			<p>Green Wedge Management Plan.</p> <p>2. Refers this matter to the Executive Manager Planning and Community Safety.</p> <p>3. Advises the petition organiser accordingly.</p>			decision to adopt the Plan
26/11/19	OCM	OCM.171/19 – Green Wedge Management Plan November 2019	<p><b>That</b> Council:</p> <p>1. Adopts the Green Wedge Management Plan November 2019 (<b>Attachment 1</b>).</p> <p>2. Thanks the community for their participation and significant contribution to the review of the Green Wedge Management Plan.</p>	Nichole Johnson Geoff Lawler	Rosa Zouzoulas	<b>Complete</b>
26/11/19	OCM	OCM.173/19 – Yarra Plenty Regional Library – Opening Hours Review	<p><b>That</b> Council:</p> <p>1. Receives the Libraries Alive! Opening Hours Review (<b>Attachment 1</b>).</p> <p>2. Endorses Option 1 with the following:</p> <p>1. 9am opening at all branches, increased evening hours and full day Sunday openings at the 1 main library in each Local Government Area (LGA) branches.</p> <p>2. It is also proposed that the remaining branches close at 8pm not 8.30pm.</p> <p>3. This represents a 10.4 per cent increase in our current opening hours for a 3.1 per cent increase in Councils' contributions for a total increase of \$385,746 across the region of which Nillumbik's contribution is \$84,501.</p> <p>4. Council retains the half hour in Diamond Valley Library.</p> <p>5. That Council will seek a review of the implementation of this proposal within 12 months of implementation.</p>		Corrienne Nichols	<b>Completed</b>
26/11/19	OCM	OCM.176/19 – Renewable Energy Generation	<p><b>That</b> Council:</p> <p>1. Seeks offers from the market to develop a solar farm at the former landfill on Yan Yean Road,</p>	Paul Usatov	Enrique Gutierrez	<b>Completed</b>  A tender has been released to the market seeking developers in the



Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
		Feasibility Update	Plenty. 2. Continues to explore opportunities to incorporate a community investor element in the solar farm development.			renewable energy market to propose a Design-Build-Operate-Transfer model incorporating a community-investor in their proposal.
10/12/19	FNC	FN.027/19 – Use and development of a dog boarding facility and signage at 790 Ridge Road, Christmas Hills	<b>That</b> the Committee (under delegation from Council) issue a Notice of Decision to Grant a Permit to the land located at 790 Ridge Road, Christmas Hills, for the Use and development of the land for a dog boarding facility and signage, in accordance with the submitted plans and subject to the following conditions: 1 to 47... <i>(Refer to minutes for full resolution)</i>	Tyson McAdie	Renaeh Ahern	<b>Completed</b>  NoD issued
17/12/19	OCM	OCM.186/19 – Shire Plan 2050 Research Paper	<b>That</b> Council: 1. Endorses the Shire Plan 2050 Research Paper ( <b>Attachment 1</b> ). 2. Requests officers commence the preparation of a Background Paper, to be completed by May 2020.	Yasmin Green	Jeremy Livingston	<b>Completed</b> 1. Completed 2. Completed - background Paper was endorsed by Council at the June 2020 OCM.
17/12/19	OCM	OCM.200/19 – Hurstbridge Line Upgrade – Stage 2	<b>That</b> Council: 1. Writes to the State Government advocating for improvements to the Hurstbridge Line Upgrade Project Stage 2, particularly to: a) provide safe pedestrian crossing points of the duplicated line near schools; b) enabling removal of the Main Hurstbridge Road, Diamond Creek level crossing at a future stage; c) deliver upgrades to Diamond Creek station that are required to support the project; and d) consider low cost, high impact additions to significantly enhance community outcomes, such as a shared trail along	Paul Fyffe Lawrence Seyers	Hjalmar Philipp	<b>Completed</b>  Letter was sent by the Mayor to the Minister for Transport Infrastructure and copies sent to MP for Yan Yean on 21 January 2020  Detailed report presented to 28 January 2020 Ordinary Council Meeting

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
			<p>the rail corridor between Greensborough and Eltham.</p> <ol style="list-style-type: none"> <li>2. Advocates both independently and together with Banyule City Council where appropriate for these outcomes.</li> <li>3. Seeks a detailed report from officers on the status of the project at Council's Ordinary Council Meeting in January 2020.</li> </ol>			
28/01/20	OCM	OCM.002/20 – Hurstbridge Line Upgrade – Stage 2	<p><b>That Council:</b></p> <ol style="list-style-type: none"> <li>1. Notes the current status of the Hurstbridge Line Upgrade Project - Stage 2.</li> <li>2. Notes officers have, in line with Council's resolution of 17 December 2019, written to the State Government advocating for improvements to the Hurstbridge Line Upgrade Project Stage 2, particularly to: <ol style="list-style-type: none"> <li>a) provide safe pedestrian crossing points of the duplicated line near schools;</li> <li>b) enable removal of the Main Hurstbridge Road, Diamond Creek level crossing at a future stage;</li> <li>c) deliver upgrades to Diamond Creek station that are required to support the project; and</li> <li>d) consider low cost, high impact additions to significantly enhance community outcomes, such as a shared trail along the rail corridor between Greensborough and Eltham.</li> </ol> </li> <li>3. Provides a submission to the Level Crossing Removal Authority's community consultation by 28 February 2020 that includes Council's concern at increased traffic congestion at existing Hurstbridge railway line level crossings; and</li> </ol>	<p>Lawrence Seyers Paul Fyffe Rosa Zouzoulas</p>	Hjalmar Philipp	<p><b>Completed</b></p> <ol style="list-style-type: none"> <li>1. No action (noting)</li> <li>2. No action (noting)</li> <li>3. Completed. Nillumbik Shire Council lodged a submission to the Level Crossing Removal Authority's community consultation on 27 February 2020 that included Council's concern at increased traffic congestion at existing Hurstbridge railway line level crossings</li> <li>4. Completed. A copy of Nillumbik Shire Council submission was forwarded to Banyule City Council and we have an ongoing relationship on the LXRA project to advance advocacy as the project progresses. Nillumbik Shire Council will also advocate independently where required (particularly regarding Diamond Creek pedestrian crossing).</li> </ol>

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
			4. Continues to advocate both independently and together with Banyule City Council where appropriate for these outcomes.			
28/01/20	OCM	OCM.004/20 – Review of Instrument of Delegation to the Chief Executive Officer and Instrument of Delegation to Members of Council Staff	<p><b>That</b> Council:</p> <p>1 and 2...</p> <p>3. Affixes the common seal to the Instrument of Delegation to the Chief Executive Officer (<b>Attachment 1</b>) and the Instrument of Delegation to Members of Council Staff (<b>Attachment 2</b>).</p>	Katia Croce	Blaga Naumoski	<p><b>Completed</b></p> <p>Both instruments have been signed by the Mayor and CEO, and sealed on 29 January 2020.</p>
11/02/20	FNC	FN.001/20 – State and Federal Advocacy Priorities	<p><b>That</b> the Committee (acting under delegation from Council) endorses the content of the Nillumbik Shire Council 2020/2021 Advocacy Priorities as shown in <b>Attachment 1</b> prior to the design, layout and distribution of the final document with the following amendments:</p> <ul style="list-style-type: none"> <li>• Delete the words <b>received a number of anecdotal accounts of</b> on page 5</li> <li>• Delete the words <b>kinder relocation</b> from the heading and change the wording relocation to <b>colocation</b> on page 5</li> <li>• Delete the heading <b>Duplication of train line from Greensborough to Hurstbridge</b> and replace with <b>Hurstbridge Train Line Upgrade</b> on page 9.</li> </ul>	Blaga Naumoski	Carl Cowie	<p><b>Completed</b></p> <p>Amendments made as resolved by Council. Advocacy Document designed and distributed.</p>
25/02/20	OCM	OCM.019/20 – Nillumbik Housing Strategy Review – Discussion Paper	<p><b>That</b> Council:</p> <ol style="list-style-type: none"> <li>1. Endorses the Nillumbik Housing Strategy Discussion Paper (<b>Attachment 1</b>) for public consultation.</li> <li>2. Notes that consultation will take place in March 2020 and submissions on the Discussion Paper will be heard at the May 2020 Future Nillumbik Committee meeting.</li> </ol>	Paul Fyffe Julie Paget Leigh Northwood	Rosa Zouzoulas	<p>5 May – Briefing 12 May – FNC submissions 21 July – Briefing 11 August – FNC 25 August – OCM for adoption</p> <p>Housing Strategy abandoned at 23 June OCM.</p>

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
						<b>Completed</b>
10/03/20	FNC	FN.006/20 – Council Submission on the Review of Commonwealth Environment Protection and Biodiversity Conservation Act 1999 (EPBC Act)	<p><b>That</b> the Committee (acting under delegation from Council):</p> <ol style="list-style-type: none"> <li>Endorses the Council submission (<b>Attachment 1</b>) on the <i>Independent Review of the EPBC Act – Discussion Paper</i>.</li> <li>Notes that officers may provide additional input into the EPBC Act review over the coming 12 months.</li> </ol>	Lisa Pittle Kirsten Reedy Julia Franco	Hjalmar Philipp	<p><b>Completed</b></p> <p>The submission endorsed by Council at the Future Nillumbik Committee meeting on 10 March 2020 was submitted and acknowledged by the Commonwealth Department of Environment on 16 March 2020.</p>
10/03/20	FNC	FN.007/20 – Complaint Handling Policy	<p><b>That</b> the Committee (acting under delegation from Council):</p> <ol style="list-style-type: none"> <li>Adopts the updated Complaint Handling Policy (<b>Attachment 1</b>).</li> <li>Makes the policy publicly available on Council's website.</li> </ol>	Craig King	Jeremy Livingston	<b>Completed</b>
10/03/20	FNC	FN.008/20 – Council Submission to the draft Yarra Strategic Plan	<p><b>That</b> the Committee (acting under delegation from Council) endorses and submits the submission (<b>Attachment 1</b>) to the draft Yarra Strategic Plan by 22 March 2020.</p>	Leigh Northwood	Rosa Zouzoulas	<p><b>Completed</b></p> <p>Adopted at FNC 10 March 2020 and forwarded to DELWP 11 March 2020</p>
24/03/20	OCM	OCM.034/20 – Amendment C117 Part 2 – Recommendations Panel Report	<p><b>That</b> Council:</p> <ol style="list-style-type: none"> <li>Notes the Panel's report and recommendations with respect to Amendment C117 Part 2 (<b>Attachment 1</b>);</li> <li>Adopts Amendment C117 Part 2 as exhibited;</li> <li>In accordance with section 31 of the <i>Planning and Environment Act 1987</i>, submits the Amendment as adopted to the Minister for Planning for consideration and approval together with the prescribed information;</li> <li>Makes the Panel's report available at its office during office hours for any person to</li> </ol>	Leigh Northwood	Rosa Zouzoulas	<p><b>Completed</b></p> <p>Adopted at OCM 24 March 2020. Amendment updated in ATS and advice sent to PPV re: adoption. Submitters notified via email of council resolution.</p>

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
			inspect free of charge; and 5. Notifies submitters to the Amendment of its resolution.			
24/03/20	OCM	OCM.035/20 – Amendment C125 'Garambi Baan' (Laughing Waters) Residency Centre Project	<b>That</b> Council resolves to: 1. Request from the Minister for Planning utilise his powers under Section 20(4) of the <i>Planning &amp; Environment Act 1987</i> to exempt himself from the notice requirements for the planning scheme amendment; 2. Request the Minister for Planning to prepare, consider and approve a planning scheme amendment to the Nillumbik Planning Scheme to insert an incorporated document at Clause 45.12.	Leigh Northwood	Rosa Zouzoulas	<b>Completed</b>  OCM adopted amendment 24/03/2020. Amendment request made pursuant to S20(4) of the Act to Minister. Amendment currently under consideration.
24/03/20	OCM	OCM.037/20 – Draft Temporary and Community Advertising Signage Policy	<b>That</b> Council endorses the draft Temporary and Community Signage Policy ( <b>Attachment 1</b> ) and releases the Policy for public consultation to enable the Nillumbik community and other external stakeholders to provide feedback to the draft Policy.	Jonathan McNally Megan Sparks	Rosa Zouzoulas	<b>Completed</b>  The draft Temporary and Community Signage Policy has been released for public consultation with submissions closing 29 April 2020.
24/03/20	OCM	OCM.038/20 – Draft Budget 2020-2021	<b>That</b> Council: 1. Adopts the draft 2020-2021 Budget for the purposes of section 127 of the <i>Local Government Act 1989</i> . 2. Authorises the Chief Executive Officer to give public notice in accordance with sections 129 and 223 of the <i>Local Government Act 1989</i> of Council's intention to adopt, at a Council meeting proposed to be held at 7:30 pm on 26 May 2020, the 2020-2021 Budget ( <b>Attachment 1</b> ) presented to this meeting. 3. Council reviews its financial hardship policy in light of the current situation as a result of the COVID-19 pandemic and report back to	Robert Malignaggi Melika Sukunda	Vince Lombardi	20-21 budget currently out for consultation.  Hardship policy is being reviewed and scheduled to be presented to Council in April.  <b>Completed:</b> Budget adopted at 23 June OCM.

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
			<p>Council in April 2020.</p> <p>4. Notes that any person who makes a written submission in relation to the draft 2020-2021 Budget and requests to be heard in support of the written submission, be heard at the Future Nillumbik Committee meeting to be held in the Council Chamber, Civic Centre, at 7:30 pm on 12 May 2020.</p> <p>5. Authorises the Chief Executive Officer to undertake any and all administrative procedures necessary to enable Council to carry out its functions under section 223 of the <i>Local Government Act 1989</i>.</p>			
24/03/20	OCM	OCM.041/20 – Motions for the National General Assembly of Local Government 2020	<p><b>That</b> Council resolves to adopt and lodge the following motion to the Australian Local Government Association, National General Assembly:</p> <p>1. 'That this National General Assembly call on the Australian Government to work closely with state and local government to develop appropriate legislative policy, implementation frameworks and provide direct funding to assist local governments to implement actions and to mitigate potential climate change impacts likely to affect communities, economies and the environment.'</p>	Katia Croce	Blaga Naumoski	<p><b>Completed</b></p> <p>Motion lodged to the ALGA, NGA on 26 March 2020.</p>
24/03/20	OCM	OCM.042/20 – Arts and Cultural Advisory Committee membership nominations 2020-2022	<p><b>That</b> Council:</p> <p>1. Endorses the amended Arts and Cultural Advisory Committee Terms of Reference (<b>Attachment 1</b>).</p> <p>2. Endorses increasing the membership of the Arts and Cultural Advisory Committee to thirteen members.</p> <p>3. Endorses the nominees listed for appointment to the Arts and Cultural Advisory Committee (<b>Attachment 2</b>).</p>	Sarah Hammond Simon Doyle	Corrienne Nichols	<p><b>Completed</b></p>

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
28/04/20	OCM	OCM.057/20 – Submission - Integrating Environment Protection Reform into Land Use Planning	<b>That</b> Council endorses and submits the submission ( <b>Attachment 1</b> ) to the proposed reforms integrating environment protection into land use planning to DELWP by the submission deadline of 5 May 2020.	Leigh Northwood	Rosa Zouzoulas	<b>Completed</b>  Lodged to DELWP Engage website 03 May 2020
28/04/20	OCM	OCM.058/20 – Update on the State Government's Hurstbridge Railway Duplication Project: Stage 2	<b>That</b> Council: 1. Notes: a) Its submission of 27 February 2020, provided as <b>Attachment 1</b> , to the State Government which highlights shortcomings in the scope of the Hurstbridge Line Upgrade Project – Stage 2. b) A letter from the LXP to Council's CEO, provided as <b>Attachment 2</b> , which advises that the LXP will request planning approval from the Minister for Planning for the Hurstbridge Line Upgrade Project – Stage 2, subject to Clause 52.03 of the Nillumbik Planning Scheme. 2. Writes to the Minister for Major Transport Infrastructure, the Minister for Planning, the LXP and local members of parliament: a) Requesting a response to the shortcomings identified by Council's submission, provided as <b>Attachment 1</b> , in the scope of the Hurstbridge Line Upgrade Project – Stage 2. b) Seeking clarification as to whether the Hurstbridge Line Upgrade Project – Stage 2 will, and to what extent, deliver additional trains services within the Shire of Nillumbik. c) Outlining concerns regarding Clause	Paul Fyffe  Lawrence Seyers  Leigh Northwood	Rosa Zouzoulas	<b>Completed</b>  All parts of the resolution which require action have been completed in correspondence since sent by Council to the Minister for Major Transport Infrastructure, the Minister for Planning, the LXP and local members of parliament.

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
			<p>52.03 of the Nillumbik Planning Scheme and the LXP's proposed use of that clause to provide planning approval for the Hurstbridge duplication project.</p> <p>d) Seeking assurance that feedback from the Nillumbik community and Council on proposed consultation on concept plans for the Hurstbridge Line Upgrade Project – Stage 2 will be considered before the Minister provides planning approval to the project.</p> <p>3. Seeks a meeting with the Member for Yan Yean and the Member for Eltham to discuss Council's position relating to the upgrade on the State Government's Hurstbridge Railway Duplication Project: Stage 2.</p> <p>4. Notes LXP's proposed extension of the project area from Sherbourne Road to Silver Street, Eltham and responds by:</p> <p>a) Seeking clarification from the LXP regarding the proposed extent of buildings and works, particularly vegetation removal, in the proposed extended project area.</p> <p>b) Requesting the LXP directly consult with owners and occupiers abutting the proposed extension regarding the intended buildings and works, including vegetation removal.</p> <p>c) Making a submission to the LXP which advocates that it minimise the extent of vegetation removal and other potential adverse impacts of extending the project area to Silver Street.</p>			
28/04/20	OCM	OCM.066/20 – Review of Instrument of Delegation to the	<p><b>That</b> Council:</p> <p>1. In the exercise of the powers conferred by section 98(1) of the <i>Local Government Act</i></p>	Katia Croce	Blaga Naumoski	<p><b>Completed</b></p> <p>Instrument of Delegation adopted</p>



Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
		Chief Executive Officer	<p>1989 (the Act) and the other legislation referred to in the Instrument of Delegation to the Chief Executive Officer (<b>Attachment 1</b>), resolves that:</p> <ol style="list-style-type: none"> <li>a) There be delegated to the person holding the position, acting in or performing the duties of Chief Executive Officer the powers, duties and functions set out in the Instrument of Delegation to the Chief Executive Officer, subject to the conditions and limitations specified in that Instrument;</li> <li>b) The Instrument comes into force immediately after the common seal of Council is affixed to the Instrument;</li> <li>c) On the coming into force of the Instrument, all previous delegations to the Chief Executive Officer are revoked;</li> <li>d) The duties and functions set out in the Instrument must be performed, and the powers set out in the Instrument must be executed, in accordance with any guidelines or policies of Council that it may, from time to time, adopt; and</li> <li>e) It is noted that the Instrument includes a power of delegation to members of Council staff in accordance with section 98(3) of the Act.</li> </ol> <ol style="list-style-type: none"> <li>2. Notes the delegation is limited to be exercised only in the event Council is unable to meet during the State of Emergency declared in Victoria for response to the COVID-19 pandemic.</li> <li>3. Amends clause 2.5 of the Instrument of Delegation to read as follows “remains in force until Council resolves to vary or until the first meeting of Council is held following the lifting of the State of Emergency</li> </ol>			

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
			Declared by the Victorian Government for COVID-19".			
12/05/20	FNC	FN.010/20 – Economic Development Strategy 2020-2030	<p><b>That</b> the Committee (acting under delegation from Council):</p> <ol style="list-style-type: none"> <li>Notes all of the submissions received in respect of the draft Nillumbik Economic Development Strategy 2020-2030.</li> <li>Requests that officers consider the matters contained in the written and verbal submissions in relation to the draft Strategy and present recommendations to the Councillor Briefing on Tuesday 2 June 2020.</li> <li>Requests that officers thank submitters who have provided contact details and provide a written response to their submissions.</li> </ol>	Danielle Phylard	Rosa Zouzoulas	<p><b>Completed</b></p> <p>All submissions noted in the meeting.</p> <p>Following the Committee meeting all submitters were contacted in writing thanking them for their submissions</p>
26/05/20	OCM	OCM.074/20 – Draft Nillumbik Housing Strategy	<p><b>That</b> Council:</p> <ol style="list-style-type: none"> <li>Endorses the draft Nillumbik Housing Strategy, provided as <b>Attachment 1</b>, for public consultation subject to the following change: <ol style="list-style-type: none"> <li>The legend on page 45 to be amended to reflect the correct overlays.</li> <li>Requests a report to the August Future Nillumbik Committee Meeting which considers submissions to the draft Nillumbik Housing Strategy.</li> </ol> </li> </ol>	Paul Fyffe Leigh Northwood	Rosa Zouzoulas	<p><b>Completed</b></p> <p>Housing Strategy abandoned at 23 June OCM.</p>
26/05/20	OCM	OCM.078/20 – Vegetation Clearance Advocacy (Bushfire Protection Exemptions) - Nillumbik Shire	<p><b>That</b> Council:</p> <ol style="list-style-type: none"> <li>Endorses and submits the attached advocacy (<b>Attachment 1</b>) to the Minister for Planning.</li> <li>Requests Officers forward the advocacy letter to the Member for Eltham – Vicki Ward MP and the Member for Yan Yean – Danielle Green MP and seek their support for the review proposed.</li> </ol>	Leigh Northwood	Rosa Zouzoulas	<p><b>Completed</b></p> <p>Endorsed OCM 26 May 2020</p> <p>Letter forwarded to the Hon Richard Wynne, the Hon Vicki Ward and the Hon Danielle Green on 1 June 2020</p>

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
26/05/20	OCM	OCM.080/20 – State Government Upgrade to Fitzsimons Lane, Foote Street, Porter Street, Main Road and Leane Drive	<p><b>That</b> Council:</p> <ol style="list-style-type: none"> <li>1. Notes the Fitzsimons Lane Upgrade Project has been provided planning approval, subject to conditions, by the Victorian Government.</li> <li>2. Authorises the Mayor to formally write to Major Road Projects Victoria (MRPV), with copies to the Minister for Major Transport Infrastructure, Minister for Roads and MP for Eltham requesting a meeting to discuss the establishment of a community and stakeholder advisory committee to guide the project through the detailed design and delivery stages.</li> </ol>	Lawrence Seyers Ayman William Joseph Emmanuel	Hjalmar Philipp	<p><b>Completed</b></p> <p>UPDATE by JE (MI) on 02/07/2020 – letter from Mayor sent.</p>
09/06/20	Special CM	OCM.090/20 – Adoption of Budget 2020-2021, declaration of Rates and Charges	<p><b>That</b> the matter of the Budget be deferred for consideration at the June Ordinary Council meeting.</p>	Melika Sukunda	Vince Lombardi	<p><b>Completed</b></p>
09/06/20	FNC	FN.015/20 – Equine in Nillumbik	<p><b>That</b> the Committee (acting under delegation from Council):</p> <ol style="list-style-type: none"> <li>a. Notes the public submissions received.</li> <li>b. Defers adoption of this item to the June Ordinary Council Meeting.</li> </ol>	Danielle Phyland	Rosa Zouzoulas	<p><b>Completed</b></p>
09/06/20	FNC	FN.016/20 – Community Sports Infrastructure Stimulus Program	<p><b>That</b> the Committee (acting under delegation from Council):</p> <ol style="list-style-type: none"> <li>1. Endorses the following projects to be submitted for funding through the Community Sports Infrastructure Stimulus program: <ol style="list-style-type: none"> <li>(i) A package of sports lighting projects, at: <ol style="list-style-type: none"> <li>1. Diamond Creek Netball Courts, Diamond Street, Diamond Creek</li> <li>2. Eltham Lower Park front oval, Main Road, Eltham</li> </ol> </li> </ol> </li> </ol>	Shannon Maynard Heath Gillett	Hjalmar Philipp	<p><b>Completed</b></p> <p>All applications have been submitted as per the resolution</p>

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
			<ul style="list-style-type: none"> <li>3. Eltham Rugby Oval, Bridge Street, Eltham</li> <li>4. Diamond Hills Oval, Diamond Hills Drive, Greensborough</li> <li>5. Graysharps Road Reserve (Hurstbridge East Oval 1), Graysharps Road, Hurstbridge</li> <li>(ii) A package of sporting surface projects at: <ul style="list-style-type: none"> <li>1. Diamond Creek Netball Courts, Diamond Street, Diamond Creek</li> <li>2. Eltham Lower Park front oval, Main Road, Eltham</li> <li>3. Eltham Rugby Oval, Bridge Street, Eltham</li> <li>4. Diamond Hills Oval, Diamond Hills Drive, Greensborough</li> <li>5. Graysharps Road Reserve (Hurstbridge East Oval 1), Graysharps Road, Hurstbridge</li> <li>6. Campbell Street Reserve, Campbell Street, Diamond Creek</li> </ul> </li> <li>(iii) Diamond Creek Outdoor Pool – Renewal and Upgrade Works to Pool, Surrounds and Filtration</li> <li>2. Provides the CEO with delegation to approve contracts associated with any successful applications under the Community Sports Infrastructure Stimulus program, up to the total project cost identified in the submission.</li> </ul>			
23/06/20	OCM	OCM.093/20 – Adoption of Budget 2020-2021, declaration of Rates	<p><b>That:</b></p> <ul style="list-style-type: none"> <li>a. Council, having considered the submissions received, adopts the proposed Budget 2020-</li> </ul>	Melika Sukunda	Vince Lombardi	<b>Completed</b>

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
		and Charges	<p>2021 (<b>Attachment 2</b>) retaining a zero rate increase and include borrowings to a total of \$3.303 million.</p> <p>b. The Chief Executive Officer be authorised to give public notice of the decision to adopt the Budget, and to submit a copy of the adopted Budget to the Minister for Local Government.</p> <p><i>(Refer to minutes for full resolution)</i></p>			
23/06/20	OCM	OCM.100/20 – Audit and Risk Committee Matters	<p><b>That</b> Council:</p> <ol style="list-style-type: none"> <li>1. Endorses the Audit and Risk Committee Charter (<b>Attachment 1</b>).</li> <li>2. Reappoints the current three independent members for a three year term effective from 1 September 2020.</li> <li>3. Reappoints Cr Peter Clarke and Cr Bruce Ranken pro tem.</li> <li>4. Resolves to increase the independent member’s annual remuneration by \$1,000 effective 1 September 2020.</li> </ol>	Melika Sukunda	Vince Lombardi	<b>Completed</b>
23/06/20	OCM	OCM.101/20 – View Hill Crescent Special Charge Scheme - Questionnaire results	<p><b>That</b> Council:</p> <ol style="list-style-type: none"> <li>1. Abandons further investigations into a Special Charge Scheme for View Hill Crescent, Eltham.</li> <li>2. Places any further investigations into a Special Charge Scheme for View Hill Crescent, Eltham, on a three year moratorium.</li> <li>3. Notifies affected property owners accordingly.</li> </ol>	Patrick Wood Joseph Emmanuel	Hjalmar Philipp	<b>Completed</b>  UPDATE by JE (MI) on 13/07/2020 - Letter advising residents has been sent.
23/06/20	OCM	OCM.109/20 – Growing Suburbs Fund	<p><b>That</b> Council:</p> <ol style="list-style-type: none"> <li>1. Endorses the following projects in order of priority to be submitted for funding through the 2020/2021 Growing Suburbs Fund:</li> </ol>	Heath Gillett	Hjalmar Philipp	<b>Completed</b>  Council endorsed the two projects for their submission to the GSF 2020/21 program. Applications

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
			<ol style="list-style-type: none"> <li>1. Upgrade of Ben Frilay Reserve Pavilion, Hurstbridge.</li> <li>2. Installation of solar panels and complementary infrastructure at Eltham Leisure Centre.</li> <li>2. Supports these projects through a Council contribution which:               <ol style="list-style-type: none"> <li>1. leverages an existing (smaller) pavilion upgrade grant and FY 2020/2021 capital allocation of \$352,000 as well as a loan provision of up to \$500,000 in the FY 2020/2021 budget (for Ben Frilay Pavilion); and</li> <li>2. leverages an existing FY 2020/2021 capital allocation of \$270,000 against solar panels at the Eltham Leisure Centre.</li> </ol> </li> <li>3. Provides the CEO with delegation to approve contracts associated with any successful applications under the 2020/2021 Growing Suburbs Fund program, up to the total project cost identified in the submission.</li> </ol>			were submitted on 13 July 2020
23/06/20	OCM	OCM.110/20 – Draft Nillumbik Housing Strategy	<p><b>That</b> Council:</p> <ol style="list-style-type: none"> <li>1. Abandon the current draft Nillumbik Housing Strategy.</li> <li>2. Prioritise a new Nillumbik Neighbourhood Character Strategy and Community Reference Group to inform any future Nillumbik Housing Strategy.</li> <li>3. Advise all submitters of this change via email/mail &amp; on the Nillumbik Website &amp; other communication channels.</li> </ol>	Leigh Northwood	Rosa Zouzoulas	<p><b>Completed</b></p> <p>Consultation was due to finish 29 June 2020.</p> <p>Abandoned at OCM of 23 June 2020 - Council resolved to:</p> <ol style="list-style-type: none"> <li>1. Abandon the current draft Nillumbik Housing Strategy.</li> <li>2. Prioritise a new Nillumbik Neighbourhood Character Strategy and Community Reference Group to inform any future Nillumbik Housing Strategy.</li> </ol>

Date	Meeting Type	Item	Request/Action	Officer	Director / Exec Mgr	Status
						<p>3. Advise all submitters of this change via email/mail and on the Nillumbik Website and other communication channels.</p> <p>Participate Nillumbik website updated 24 June, and submitters advised via email Friday 26 June. Communications undertook media release and Facebook posts to also advise.</p>