

SERVICES DELEGATED COMMITTEE

MINUTES

(Open to the public)

Monday 10 October 2022

Council Chamber, 8 Inglesby Road, Camberwell.

Commencement 6:31pm

Attendance

Councillor Lisa Hollingsworth (Chairperson)
Councillor Jane Addis (Mayor)
Councillor Jim Parke
Councillor Felicity Sinfield
Councillor Victor Franco
Councillor Wes Gault
Councillor Susan Biggar
Councillor Garry Thompson
Councillor Nick Stavrou
Councillor Di Gillies
Councillor Cynthia Watson

Apologies Councillor Victor Franco

<u>Officers</u>	Phillip Storer	Chief Executive Officer
	Daniel Freer	Director Places and Spaces
	Scott Walker	Director Urban Living
	Amy Montalti	Chief Financial Officer
	David Shepard	Manager Environmental Sustainability and Open Spaces
	David Cowan	Manager Strategic and Statutory Planning
	Christian Wilmsen	Coordinator Strategic Planning
	Bryan Wee	Manager Governance and Legal
	Matthew Dixon	Coordinator Environmental Sustainability
	Liam Merrifield	Senior Governance Officer
	Brendon Burke	Senior Landscape Architect

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Table of contents

1.	Adoption and confirmation of the minutes	3
2.	Declaration of conflict of interest of any councillor or council officer	3
3.	Presentation of officer reports	3
3.1	Gardiners Creek Final Masterplan	3
4.	General business	4
5.	Urgent business	4
6.	Confidential business	4



1. Adoption and confirmation of the minutes

MOTION

Moved Councillor Parke

Seconded Councillor Sinfield

That the minutes of the Services Delegated Committee meeting held on 12 September 2022 be adopted and confirmed.

CARRIED

2. Declaration of conflict of interest of any councillor or council officer

Nil

3. Presentation of officer reports

3.1 Gardiners Creek Final Masterplan

Purpose

To seek endorsement for the Gardiners Creek (Kooyongkoot) Master Plan.

Background

Gardiners Creek is a key waterway, vegetation and active transport corridor along Boroondara's southern boundary. Funding was allocated in the 2021-22 Annual Budget to support the development of a master plan to define the ongoing management of the Gardiners Creek catchment within Boroondara. A draft Gardiners Creek (Kooyongkoot) Master Plan was approved by Council for consultation at the Ordinary Council Meeting on 23 May 2022.

The Gardiners Creek Master Plan Advisory Committee has supported the development of the document. Councillors Thompson, Biggar and Franco are members of this group and have been supported by officers from the Places and Spaces directorate.

Key Issues

Consultation was undertaken from 24 May to 28 June 2022 and submissions were received via an online survey, three face-to-face consultation sessions and written correspondence via email.

Council engaged a community engagement consultant to review the data received via the survey platform. A detailed consultation summary is included at **Attachment 2**.

Across all survey questions there was general support for the draft Plan and the proposed actions. The majority of respondents were supportive of the actions for improved signage (72.5% agree or strongly agree), enhancing biodiversity (71.4% agree or strongly agree), improved access and safety (66.7% agree or strongly agree) and managing water and drainage (64.9% agree or strongly agree).

The Gardiners Creek (Kooyongkoot) Master Plan, included as **Attachment 1**, has been amended in consideration of the feedback received.

Following adoption of the Plan, a project schedule will be developed, and priority actions will be shared to the relevant internal departments. Ongoing follow-up meetings to occur on a quarterly basis to ensure the master plan actions are progressed.

The Plan identifies a number of collaborative opportunities and actions requiring financial support from the State Government and other Authorities. These opportunities will be noted on the project schedule as advocacy opportunities for Council to pursue where required.

MOTION

Moved Councillor Thompson

Seconded Councillor Biggar

That the Services Delegated Committee resolve to adopt the Gardiners Creek (Kooyongkoot) Master Plan as provided at Attachment 1 to this report.

CARRIED

4. General business

Nil

5. Urgent business

Nil

6. Confidential business

Nil

The meeting concluded at 6:45pm

Confirmed

Chairperson

Lisa Hollingsworth

Date

14th November 2022

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