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| **MINUTES****Moorabool Growth Management Committee Meeting** |
| **Date:** | **Wednesday, 3 March 2021** |
| **Time:** | **4.00pm** |
| **Location:** | **Pavilion Room, Darley Civic and Community Hub** |

**Order Of Business**

[1 Opening 3](#_Toc66443912)

[2 Present and Apologies 3](#_Toc66443913)

[3 Recording of Meeting 3](#_Toc66443914)

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[6 Disclosure of Conflicts of Interests 4](#_Toc66443917)

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[9 Update on VCAT Decisions 4](#_Toc66443920)

[10 Other Business 4](#_Toc66443921)

[11 Date of Next Meeting 4](#_Toc66443922)

[12 Closed Session of the Meeting to the Public 4](#_Toc66443923)

[12.1 Ballan Growth Area Update 4](#_Toc66443924)

[12.2 Bacchus Marsh Growth Area Update 4](#_Toc66443925)

[13 Meeting Close 5](#_Toc66443926)

1 Opening

 The Mayor opened the meeting at 4.02 pm.

2 Present and Apologies

 Cr Tom Sullivan, Mayor West Moorabool Ward

 Cr Rod Ward, Deputy Mayor East Moorabool Ward

 Cr Moira Berry East Moorabool Ward

 Cr Tonia Dudzik East Moorabool Ward

 Cr David Edwards East Moorabool Ward

 Cr Ally Munari Woodlands Ward

 Cr Paul Tatchell Central Moorabool Ward

**APOLOGIES:**

Nil

**Officers**

Mr Derek Madden Chief Executive Officer

Ms Caroline Buisson General Manager Customer Care & Advocacy

Mr Phil Jeffrey General Manager Community Assets & Infrastructure

Ms Sally Jones General Manager Community Strengthening

Mr Henry Bezuidenhout Executive Manager Community Planning & Economic Development

Mr Anthony Smith Acting Manager Governance, Risk & Corporate Planning

Ms Sarah Kernohan Coordinator Strategic Planning

3 Recording of Meeting

Nil

4 Confirmation of Minutes

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| **Committee Resolution** **Moved:** Cr David Edwards**Seconded:** Cr Moira BerryThat the minutes of the Moorabool Growth Management Committee Meeting held on Wednesday 2 December 2020 be confirmed.**Carried** |

5 Matters Arising from Previous Minutes

Nil

6 Disclosure of Conflicts of Interests

Nil

7 Update on Trends, Issues and Other Matters

This item was discussed in the closed session of the meeting.

8 Process Forward and Work Program

Nil

9 Update on VCAT Decisions

Nil

10 Other Business

Nil

11 Date of Next Meeting

Wednesday 2 June 2021

12 Closed Session of the Meeting to the Public

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| Committee Resolution **Moved:** Cr Ally Munari**Seconded:** Cr Moira BerryThat the Committee considers the confidential reports listed below in a meeting closed to the public in accordance with Section 66(2)(a) of the *Local Government Act 2020:* **12.1 Ballan Growth Area Update**This matter is considered to be confidential under Section 3(1) c*onfidential information* (c) of the *Local Government Act 2020,* as it contains land use planning information and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with proposed developments. **12.2 Bacchus Marsh Growth Area Update**This matter is considered to be confidential under Section 3(1) c*onfidential information* (c) of the *Local Government Act 2020,* as it contains land use planning information and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with proposed developments.**Carried** |

13 Meeting Close

The Meeting closed at 4.51 pm.

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**CHAIRPERSON**