

MINUTES

PLACE MAKING ADVISORY COMMITTEE

WEDNESDAY 21 MARCH 2017
Council Chambers, Ballan
5.00pm – 6.00pm

MEETING OPENING

Cr Keogh welcomed all and opened the meeting at 5.05pm.

ATTENDANCE

Cr John Keogh, Chair	Councillor – East Moorabool Ward
Cr Tom Sullivan	Councillor – West Moorabool Ward
Mr Rob Croxford	Chief Executive Officer
Mr Phil Jeffrey	General Manager Infrastructure

APOLOGIES

Mr Satwinder Sandhu	General Manager Growth & Development
Cr Paul Tatchell	Councillor – Central Ward
Mr John Miller	Manager Asset Management

CONFLICTS OF INTEREST

No conflicts of interest were declared at the meeting.

CONFIRMATION OF MINUTES

Resolution:

That the Place Making Advisory Committee confirm the minutes of the meeting held on Wednesday 15 February 2017.

Moved: Cr Sullivan
Seconded: Cr Keogh

CARRIED

INFRASTRUCTURE REPORTS

4.1 Draft Road Management Plan 2017-21

Resolution:

That the Place Making Advisory Committee:

- 1. Receives the report in relation to the review of the 2013-17 Road Management Plan.**

2. Requests that the report be presented to the April Ordinary Meeting of Council endorsing the following recommendation:

That Council:

- a) In accordance with the provisions of the Road Management (General) Regulations 2005, authorises the Chief Executive Officer to give public notice that the draft Road Management Plan 2017-21 has been prepared and is available for public inspections.
- b) Resolves to allow 28 days for submissions to be made by members of the public.
- c) Request a further report be presented to Council at the conclusion of the public consultation period considering all submissions received prior to formally completing its review of the Road Management Plan.

Moved: Cr Sullivan

Seconded: Cr Keogh

CARRIED

4.2 Maintenance of Unmade Government ("Paper") Roads Policy

Resolution:

That the Place Making Advisory Committee:

1. Receives the draft IS017 – Maintenance of Unmade Government ("Paper") Roads Policy; and.
2. Requests that the policy be presented to the April Ordinary Meeting of Council endorsing the following recommendation:

That, in accordance with Moorabool Shire Council Policy Protocol, Consideration of Items which affect beyond the Current Year, the Maintenance of Unmade Government ("Paper") Roads Policy (IS017/Version 1) as attached, now lay on the table for further consideration at the next Ordinary Meeting of Council.

Moved: Cr Sullivan

Seconded: Cr Keogh

CARRIED

GROWTH & DEVELOPMENT REPORTS

Nil

CLOSED SESSION OF THE MEETING

Nil

OTHER ITEMS OF BUSINESS

Nil

DATE OF THE NEXT MEETING

Wednesday 19 April 2017

MEETING CLOSURE

The Chair thanked all and closed the meeting at 6.10pm.