

MINUTES

PLACE MAKING ADVISORY COMMITTEE

WEDNESDAY 17 MAY 2017
Council Chambers, Ballan
5.00pm – 6.00pm

MEETING OPENING

Cr Keogh welcomed all and opened the meeting at 5.00pm.

ATTENDANCE

Cr John Keogh, Chair	Councillor – East Moorabool Ward
Cr Tom Sullivan	Councillor – West Moorabool Ward
Cr Paul Tatchell	Councillor – Central Ward
Mr Rob Croxford	Chief Executive Officer
Mr Steve Ivelja	Acting General Manager Infrastructure
Ms Sam Romaszko	Manager Engineering Services
Mr Indy Ghosh	Coordinator Assets

APOLOGIES

Mr Phil Jeffrey	General Manager Infrastructure
Mr Satwinder Sandhu	General Manager Growth & Development
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 21 March 2017.

Moved: Cr Sullivan
Seconded: Cr Keogh

CARRIED.

INFRASTRUCTURE REPORTS

4.1 Draft Asset Management Policy

Resolution:

That the Place Making Advisory Committee:

- 1. Receives the revised Asset Management Policy (IS010/Version 2).**
- 2. Requests that the report be presented to the June 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 Asset Management Policy (IS010/Version 2) as attached, now lay on the table for further consideration at the June Ordinary Meeting of Council

Moved: Cr Sullivan

Seconded: Cr Keogh

CARRIED

4.2 State of the Assets Report

Resolution:

That the Place Making Advisory Committee:

- 1. Receives the State of the Asset Report.**
- 2. Requests that the report be presented to the June Ordinary Meeting of Council endorsing the following recommendation:**

That, Council receives the State of the Assets Report.

Moved: Cr Sullivan

Seconded: Cr Keogh

CARRIED

GROWTH & DEVELOPMENT REPORTS

Nil

CLOSED SESSION OF THE MEETING

Resolution:

That pursuant to the provisions of the Local Government Act 1989, the meeting now be closed to members of the public to enable the meeting to discuss matters, which the Council may, pursuant to the provisions of Section 89(2) of the Local Government Act 1989 (the Act) resolve to be considered in Closed Session, being a matter contemplated by Section 89(2) of the Act, as follows:

- a. personnel matters;
- b. the personal hardship of any resident or ratepayer;
- c. industrial matters;
- d. contractual matters;
- e. proposed developments;
- f. legal advice;
- g. matters affecting the security of Council property;
- h. any other matter which the Council or special committee considers would prejudice the Council or any person;
- i. a resolution to close the meeting to members of the public.

Moved: Cr Sullivan

Seconded: Cr Keogh

CARRIED.

Resolution:

That the meeting now return to open session.

Moved: Cr Sullivan

Seconded: Cr Keogh

CARRIED.

OTHER ITEMS OF BUSINESS

Nil

DATE OF THE NEXT MEETING

Wednesday 21 June 2017

MEETING CLOSURE

The Chair thanked all and closed the meeting at 5.59pm.