

MINUTES

SECTION 86 MOORABOOL GROWTH MANAGEMENT COMMITTEE MEETING

Wednesday 12 September, 2018

North Wing Room 2 & 3
Darley Civic and Community Hub
182 Halletts Way, Darley
4.00pm

1. MEETING OPENING

The Chair welcomed all and opened the meeting at 4.17pm.

ATTENDANCE

Cr. Paul Tatchell (Mayor)	Councillor – Central Moorabool Ward
Cr. John Keogh (Deputy Mayor)	Councillor – East Moorabool Ward
Cr. Jarrod Bingham	Councillor – East Moorabool Ward
Cr. Tonia Dudzik	Councillor – East Moorabool Ward
Cr. Tom Sullivan	Councillor – West Moorabool Ward
Mr. Satwinder Sandhu	General Manager, Growth & Development
Mr. Phil Jeffrey	General Manager, Infrastructure
Mr. Andrew Goodsell	Manager Strategic and Sustainable Development
Mr. Joe Morgan-Payler	Urban Designer
Mrs. Jacquie Younger	Minute Taker

APOLOGIES

Cr. David Edwards	Councillor – East Moorabool Ward
Cr. Pat Toohey	Councillor – Woodlands Ward
Mr. Rob Croxford	Chief Executive Officer

2. RECORDING OF MEETING

As well as the Council for its minute taking purposes, the following organisations have been granted permission to make an audio recording of this meeting:

- The Moorabool News; and
- The Star Weekly.

3. CONFLICTS OF INTEREST

Cr Keogh declared an indirect conflict in relation to items 4.2 and 4.3 of the agenda.

4. GROWTH & DEVELOPMENT REPORTS

4.1	Bald Hill Activation Project - Background and Scoping Report	Page 3
4.2	Maddingley Brown Coal – Planning Study (Deferred to end of agenda)	Page 4
4.3	Township Improvement Plans	Page 5
4.4	Moorabool Open Space Framework	Page 6
4.5	Moorabool 2041 - Planning Scheme Amendments Update	Page 7
4.2	Maddingley Brown Coal – Planning Study	Page 8

PRESENTATIONS/DEPUTATIONS

List of Persons making Presentations/Deputations to an item listed on the agenda:

Individuals seeking to make a presentation to the Council on an item listed on the agenda for consideration at the meeting will be heard by the Council immediately preceding consideration of the Council Officer's report on the planning item.

Item No	Description	Name
4.3	Township Improvement Plans	Robert McLaren
4.3	Township Improvement Plans	Alice Ogalvie

4. GROWTH & DEVELOPMENT REPORTS

4.1 Bald Hill Activation Project - Background and Scoping Report

Cr. Bingham entered the meeting at 4.24pm.

Cr. Bingham adjourned from the meeting at 4.24pm.

Cr. Bingham entered the meeting at 4.25pm.

Resolution:

Moved: Cr. Sullivan

Seconded: Cr. Dudzik

That the S86 Moorabool Growth Management Committee:

- 1. Receives the Bald Hill Activation Project update report.**
- 2. Requests an update on the completion of the feasibility study after the announcement of the SRV Grant Application.**

CARRIED.

Report Authorisation:

Authorised by:



Name: Satwinder Sandhu

Title: General Manager Growth and Development

Date: 12 September, 2018

4.2 Maddingley Brown Coal – Planning Study

Cr. Keogh declared an indirect interest as specified in section 78A, in relation to item 4.2 due to being previously employed at Maddingley Brown Coal.

Cr. Keogh adjourned from the meeting at 4.31pm.

Resolution:

Moved: Cr. Sullivan

Seconded: Cr. Bingham

That the S86 Moorabool Growth Management Committee:

Defers the item to be heard after Item 4.5 of the agenda.

CARRIED.

Report Authorisation:

Authorised by:

Name: Satwinder Sandhu

Title: General Manager Growth and Development

Date: 12 September, 2018

Cr. Keogh entered the meeting at 4.41pm.

4.3 Township Improvement Plans

Cr Keogh declared an indirect interest as specified in section 78D, in relation to item 4.3 due to an association with an interested party.

Cr. Keogh adjourned from the meeting at 4.42pm.

Consideration of Deputations – Township Improvement Plans.

Robert McLaren addressed Council regarding the proposed Township Improvement Plans.

Alice Ogalvie addressed Council regarding the proposed Township Improvement Plans.

The business of the meeting then returned to the agenda.

Resolution:

Moved: Cr. Dudzik

Seconded: Cr. Sullivan

That the S86 Moorabool Growth Management Committee:

- 1. Receive the Gordon Township Improvement Plan.**
- 2. Support the Gordon Township Improvement Plan being tabled at the next available Ordinary Meeting of Council for endorsement and implementation.**

CARRIED.

Report Authorisation:

Authorised by:

Name: Satwinder Sandhu

Title: General Manager Growth and Development

Date: 12 September, 2018

Cr. Keogh entered the meeting at 5.10pm.

4.4 Moorabool Open Space Framework

Resolution:

Moved: Cr. Sullivan
Seconded: Cr. Bingham

That the S86 Moorabool Growth Management Committee:

1. **Receives the report, Terms of Reference and timeline for the purposes of providing feedback to Council officers to assist in the commencement of the Moorabool Open Space Framework.**

CARRIED.

Report Authorisation:

Authorised by: 
Name: Satwinder Sandhu
Title: General Manager Growth and Development
Date: 12 September, 2018

4.5 Moorabool 2041 - Planning Scheme Amendments Update

Resolution:

Moved: Cr. Keogh
Seconded: Cr. Sullivan

That the S86 Moorabool Growth Management Committee:

1. Receives this report.

CARRIED.

Report Authorisation:

Authorised by:



Name: Satwinder Sandhu

Title: General Manager Growth and Development

Date: 12 September, 2018

Cr. Keogh adjourned from the meeting at 5.23pm.

The business of the meeting then returned to item 4.2 of the agenda.

SUSPENSION OF STANDING ORDERS 5.23pm

Resolution:

Moved: Cr. Sullivan

Seconded: Cr. Bingham

That Standing Orders be suspended to facilitate a discussion on Item 4.2.

CARRIED.

RESUMPTION OF STANDING ORDERS 5.40pm

Resolution:

Moved: Cr. Dudzik

Seconded: Cr. Sullivan

That Standing Orders now be resumed to facilitate a return to the business of the Agenda.

CARRIED.

4.2 Maddingley Brown Coal – Planning Study

Resolution:

Moved: Cr. Sullivan

Seconded: Cr. Bingham

That the S86 Moorabool Growth Management Committee:

- 1. Notes that Council will be undertaking a planning study for the Maddingley Waste and Resource Recovery site and surrounding land, to be completed in 2018/19.**
- 2. Receives the draft Communications and Engagement Strategy.**
- 3. Requests an update on the progress of the project at a future S86 Moorabool Growth Management Committee meeting.**

CARRIED.

Report Authorisation:

Authorised by:

Name: Satwinder Sandhu

Title: General Manager Growth and Development

Date: 12 September, 2018

Cr. Keogh entered the meeting at 5.41pm

5. PROCESS FORWARD AND WORK PROGRAM

Andrew Goodsell, Manager Strategic & Sustainable Development provided the Committee an overview of the current Strategic and Sustainable Development Work Program.

6. NEXT MEETING

To be confirmed.

7. MEETING CLOSURE

The Chair thanked all and closed the meeting at 5.41pm.

