

MINUTES

SECTION 86 URBAN GROWTH STRATEGY COMMITTEE MEETING

Wednesday 28 June 2017
James Young Room, Lerderderg Library
Bacchus Marsh
3.30pm

MEETING OPENING

The Chair welcomed all and opened the meeting at 3.40pm

ATTENDANCE

Cr. Jarrod Bingham (Chair)	Councillor – East Moorabool Ward
Cr. David Edwards (Mayor)	Councillor – East Moorabool Ward
Cr. Tonia Dudzik	Councillor – East Moorabool Ward
Mr. Rob Croxford	Chief Executive Officer
Mr. Satwinder Sandhu	General Manager, Growth & Development
Mr. Andrew Goodsell	Manager Strategic and Sustainable Development
Ms. Anna Batters	Victorian Planning Authority (VPA)
Mr. Damien Kennedy	VPA
Mr. Adam Moore	VPA
Ms. Chris Rodda	Minute Taker

1. APOLOGIES

Cr. John Keogh	Councillor – East Moorabool Ward
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2. CONFIRMATION OF THE PREVIOUS MINUTES

Resolution:

Moved: Cr Edwards

Second: Cr Bingham

That the Minutes of the Section 86 Urban Growth Strategy Committee Meeting for 26 April, 2016 be confirmed as a true and correct record.

CARRIED.

3. CONFLICTS OF INTEREST

None.

4. GROWTH & DEVELOPMENT REPORTS

4.1 Update on Urban Growth Framework

Andrew Goodsell, Manager of Strategic & Sustainable Development provided a progress report on the Urban Growth Framework. The document will consists of 3 reports as follows:

- Report 1: Urban Growth Framework – the strategic vision (workplan and framework);
- Report 2: Technical Findings (details analysis and research findings);
- Report 3: Local Planning Policy Framework – changes to the planning scheme.

The UGF is expected to be presented to the August OMC with a proposed resolution to place the UGF on formal exhibition.

Cr Dudzik expressed concerns that there may not be enough time for Councillors to analyse such a large report. It was decided by the Committee that the report should be made available to Councillors earlier than the usual time allocated for review of OMC reports.

Cr Edwards asked VPA representatives what Department will be the driver of the Eastern Corridor Road Link Study. Damien Kennedy replied it is likely to be driven by Vic Roads.

Cr Edwards asked if there are any timelines for completion of the Study. Damien Kennedy replied the project is likely to take 3 years however could be completed earlier.

5. PROCESS FORWARD AND WORK PROGRAMME

Andrew Goodsell gave further updates on the following projects:

Parwan Business Case

SED are undertaking the project. Progress has been held up due to constraints with RDV funding. Alison Blacket - Project Officer for Parwan will brief the Committee at the next meeting.

Housing Amendment

Currently under review with Department.

Urban Design Framework

Council currently has a bid with VPA for \$120,000.

Rob Croxford and Cr Edwards emphasised it is critical to develop terms of reference for the project along with consultation with the community.

Parwan C76 – Parwan Rezoning

Report is due from the panel this week. Report to go to OMC for final decision.

6. DATE OF NEXT MEETING

Wednesday 23 August 2017
James Young Room, Lerderderg Library
Bacchus Marsh

7. MEETING CLOSURE

The Chair thanks all and closed the meeting at 4.25pm

