

MINUTES

SECTION 86 MOORABOOL GROWTH MANAGEMENT COMMITTEE MEETING

Wednesday 3 April, 2019
Council Chambers
15 Stead Street,
Ballan
4.30pm

1. MEETING OPENING

The Chair welcomed all and opened the meeting at 4.55pm.

ATTENDANCE

Cr. John Keogh (Chair)	Councillor – East Moorabool Ward
Cr. Jarrod Bingham	Councillor – East Moorabool Ward
Cr. David Edwards	Councillor – East Moorabool Ward
Cr. Tonia Dudzik	Councillor – East Moorabool Ward
Cr. Tom Sullivan	Councillor – West Moorabool Ward
Cr. Pat Toohey	Councillor – Woodlands Ward
Mr. Derek Madden	Chief Executive Officer
Mr. Satwinder Sandhu	General Manager, Community Planning
Mr. Phil Jeffrey	General Manager, Community Assets & Infrastructure
Mr. Danny Colgan	General Manager, Community Development
Mr. Justin Horne	Acting Manager Strategic and Sustainable Development
Ms. Sarah Kernohan	Strategic Planning Coordinator
Mrs. Jacquie Younger	Minute Taker

APOLOGIES

Cr. Paul Tatchell (Mayor)	Councillor – Central Moorabool Ward
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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. CONFIRMATION OF MINUTES

Resolution:

Moved: Cr. Bingham
Seconded: Cr. Sullivan

That the Minutes of the Section 86 Moorabool Growth Management Committee for 24 October, 2018 be confirmed as a true and correct record.

CARRIED.

4. CONFLICTS OF INTEREST

None.

5. GROWTH & DEVELOPMENT REPORTS

5.1 Bacchus Marsh & Ballan Open Space Framework

Resolution:

Moved: Cr. Sullivan
Seconded: Cr. Bingham

That Item 5.1 Bacchus Marsh & Ballan Open Space Framework be deferred to the next Section 86 Moorabool Growth Management Committee meeting for further discussion by the Committee.

CARRIED.

Report Authorisation:

Authorised by:

Name: Satwinder Sandhu

Title: General Manager Growth and Development

Date: 3 April, 2019

5. PROCESS FORWARD AND WORK PROGRAM

Sarah Kernohan, Strategic Planning Coordinator provided the Committee with an overview of the proposed Bacchus Marsh Precinct Structure Plan which is being managed by the Victorian Planning Authority (VPA) as the Planning Authority.

6. NEXT MEETING

Wednesday 5 June, 2019
TBC
Council Chambers
15 Stead Street, Ballan

7. MEETING CLOSURE

The Chair thanked all and closed the meeting at 5.45pm.

