

MINUTES

SECTION 86 MOORABOOL GROWTH MANAGEMENT COMMITTEE MEETING

Wednesday 24 October, 2018
North Wing Meeting Rooms 2 & 3
Darley Civic Hub
5.00pm

1. MEETING OPENING

The Chair welcomed all and opened the meeting at 5.02pm.

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. Tom Sullivan	Councillor – West Moorabool Ward
Mr. Phil Jeffrey	Acting Chief Executive Officer
Mr. Satwinder Sandhu	General Manager, Growth & Development
Mr. Andrew Goodsell	Manager Strategic and Sustainable Development
Ms. Sarah Kernohan	Strategic Planner Coordinator
Mrs. Jacquie Younger	Minute Taker

APOLOGIES

Cr. Tonia Dudzik	Councillor – East Moorabool Ward
Cr. David Edwards	Councillor – East Moorabool Ward
Cr. Pat Toohey	Councillor – Woodlands Ward

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. Keogh
Seconded: Cr. Bingham

That the Minutes of the Section 86 Moorabool Growth Management Committee for 12 September, 2018 be confirmed as a true and correct record.

CARRIED.

4. CONFLICTS OF INTEREST

None.

5. GROWTH & DEVELOPMENT REPORTS

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| 5.1 | Moorabool Planning Scheme Review – Project Commencement Update | Page 3 |
| 5.2 | Car Parking Policy Application in Moorabool Shire | Page 4 |

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 item.

Item No	Description	Name
5.1	Moorabool Planning Scheme Review – Project Commencement Update	Bronwyn from Mesh Planning

5.1 Moorabool Planning Scheme Review – Project Commencement Update

Bronwyn from Mesh Planning provided a presentation to the S86 Moorabool Growth Management Committee on the scope of works, timelines and findings to date regarding the Moorabool Planning Scheme Review.

The business of the meeting then returned to the agenda.

Recommendation:

That the S86 Moorabool Growth Management Committee:

1. Receives the Moorabool Planning Scheme Review project commencement update.
2. Requests a further update on the progress of the project and presentation on the draft Strategic Directions Report.

Resolution:

Moved: Cr. Sullivan
Seconded: Cr. Bingham

That the S86 Moorabool Growth Management Committee:

1. Notes the report presented;
2. Request that an Assembly of Council be convened with Councillors to discuss current and emerging planning issues to feed into the initial review and a further report be presented to the Committee; and
3. Requests that the Project Control Group provide regular updates of the progress of the changes to the S86 Moorabool Growth Management Committee with the matter to be a standing agenda item for the committee.

CARRIED.

Report Authorisation:

Authorised by: 
Name: Satwinder Sandhu
Title: General Manager, Growth and Development
Date: 24 October, 2018

5.2 Car Parking Policy Application in Moorabool Shire

Resolution:

Moved: Cr. Sullivan

Seconded: Cr. Keogh

That the S86 Moorabool Growth Management Committee:

1. Notes the content of the report; and
2. Request the subject report be presented at the next available Ordinary Meeting of Council for further deliberation.

CARRIED.

Report Authorisation:

Authorised by:



Name: Satwinder Sandhu

Title: General Manager Growth and Development

Date: 24 October, 2018

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 6.10pm.

A handwritten signature in blue ink, appearing to be a stylized 'A' or 'J' with a flourish.