

# **MINUTES**

## **SECTION 86 RURAL GROWTH STRATEGY COMMITTEE MEETING**

**Wednesday 14 February, 2018**

Council Chambers  
15 Stead Street, Ballan  
5.00pm

### **1. MEETING OPENING**

The CEO welcomed all and opened the meeting at 5.04pm.

### **ATTENDANCE**

Cr. Tom Sullivan	Councillor – West Moorabool Ward
Cr. Pat Toohey	Councillor – Woodlands Ward
Cr John Keogh (Proxy)	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
Mr. Geoff Alexander	Strategic Planner
Mr. Joe Morgan-Payler	Urban Designer
Mrs. Jacquie Younger	Minute Taker

### **APOLOGIES**

Cr. Paul Tatchell	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. APPOINTMENT OF CHAIR**

Moved: Cr Toohey  
Second: Cr Keogh

That Cr Sullivan be appointed as Chair of the Section 86 Rural Growth Strategy Committee.

**CARRIED.**

#### **4. CONFIRMATION OF THE PREVIOUS MINUTES**

##### **Resolution:**

**That the Minutes of the Section 86 Rural Growth Strategy Committee Meeting for 27 September, 2017 be confirmed as a true and correct record.**

**Noted.**

#### **5. CONFLICTS OF INTEREST**

Cr Sullivan declared that he has an interest to Item 6.1.

## **6. Growth & Development Reports**

### **6.1 Review of Town Planning controls in Gordon – Current Structure Plan**

#### **Recommendation:**

**That the S86 Rural Growth Committee resolves to:**

- 1. Authorise Council officers to develop and implement a community engagement plan for the township of Gordon, to ascertain community opinion on the issues discussed within this report.**
- 2. Receive a further report from Council officers outlining the outcome of consultation activities with a recommended path forward on the town planning matters discussed within this report.**

#### **Resolution:**

**Moved: Cr Toohey**

**Second: Cr Keogh**

**That the S86 Rural Growth Committee resolves to:**

- 1. Receives the report herein;**
- 2. Requests that the report lay on the table and a supplementary report be brought back to the S86 Rural Growth Committee for further consideration.**

**CARRIED.**

#### **Report Authorisation**

**Authorised by:**

**Name: Satwinder Sandhu**

**Title: General Manager Growth & Development**

**Date: 14 February, 2018**



## 6.2 Gordon - Township Improvement Plan Update

### Resolution

That S86 Rural Growth Committee resolves to:

1. Endorse the report and provide relevant feedback on the opportunities and issues assessment for Gordon.
2. Notes that council staff will finalise the Gordon Township Improvement Plan document in preparation for presentation to Council at an Ordinary Meeting of Council for adoption in mid-2018.

**CARRIED.**

### Report Authorisation

Authorised by:

Name: Satwinder Sandhu

Title: General Manager Growth & Development

Date: 14 February, 2018



## 7. 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.

## 8. NEXT MEETING

Details are yet to be confirmed.

## 9. MEETING CLOSURE

The Chair thanked all and closed the meeting at 6.16pm.



1. 4 2018