

MINUTES

SECTION 86 URBAN GROWTH STRATEGY COMMITTEE MEETING

Wednesday 14 March, 2018
North Wing Room 2 & 3
Darley Civic and Community Hub,
182 Halletts Way, Darley
5.00pm

1. MEETING OPENING

The Chair welcomed all and opened the meeting at 5.00 pm.

ATTENDANCE

Cr. John Keogh (Chair)	Councillor – East Moorabool Ward
Cr. Jarrod Bingham	Councillor – East Moorabool Ward
Cr 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
Mrs. Jacquie Younger	Minute Taker

APOLOGIES

Cr. David Edwards	Councillor – East Moorabool Ward
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2. RECORDING OF MINUTES

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 Dudzik
Second: Cr Bingham

That Cr Keogh be appointed as Chair of the Section 86 Urban Growth Strategy Committee.

CARRIED.

4. CONFIRMATION OF THE PREVIOUS MINUTES

Resolution:

Moved: Cr Bingham
Second: Cr Dudzik

That the Minutes of the Section 86 Urban Growth Strategy Committee Meeting for 26 April, 2018 be confirmed as a true and correct record.

CARRIED.

5. CONFLICTS OF INTEREST

None.

6. GROWTH & DEVELOPMENT REPORTS

6.1 Bacchus Marsh Urban Growth Framework Update

Cr Bingham left the meeting at 5.15pm and returned at 5.18pm.

Resolution

Moved: Cr Bingham

Second: Cr Dudzik

That the report be noted.

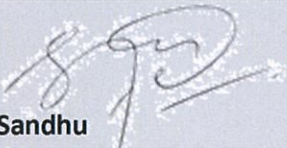
Report Authorisation

Authorised by:

Name: Satwinder Sandhu

Title: General Manager, Growth & Development

Date: 14 March, 2018



6.2 Parwan Employment Precinct Program Update

Resolution

Moved: Cr Bingham

Second: Cr Dudzik

That the Committee:

1. Notes the report;
2. Supports the way forward as proposed in this report; and
3. Requests a further report be presented to full Council which outlines Councils contribution towards the infrastructure for Stage 1 (i.e. gas) as per Councils adopted Advocacy Document, Parwan Employment Precinct.

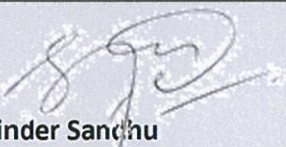
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Title: General Manager, Growth & Development

Date: 14 March, 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

To be confirmed.

9. MEETING CLOSURE

The Chair thanked all and closed the meeting at 5.47pm.

