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| **MINUTES**  **S86 Moorabool Growth Management Committee Meeting**  **Wednesday, 2 September 2020** | |
| **Date:** | **Wednesday, 2 September 2020** |
| **Time:** | **4.00pm** |
| **Location:** | **Council Chamber, 15 Stead Street, Ballan** |

**Order Of Business**

[1 Opening 3](#_Toc50121009)

[2 Present and Apologies 3](#_Toc50121010)

[3 Recording of Meeting 3](#_Toc50121011)

[4 Confirmation of Minutes 3](#_Toc50121012)

[5 Matters Arising from Previous Minutes 4](#_Toc50121013)

[6 Disclosure of Conflicts of Interests 4](#_Toc50121014)

[7 Update on Trends, Issues and Other Matters 4](#_Toc50121015)

[8 Process Forward and Work Program 4](#_Toc50121016)

[9 Update on VCAT Decisions 4](#_Toc50121017)

[10 Other Business 4](#_Toc50121018)

[11 Date of Next Meeting 4](#_Toc50121019)

[12 Closed Session of the Meeting to the Public 4](#_Toc50121020)

[13 Meeting Close 5](#_Toc50121021)

1 Opening

The Mayor, Cr David Edwards welcomed all and opened the meeting at 4.15pm.

2 Present and Apologies

**PRESENT**

Cr David Edwards (Mayor) East Moorabool Ward

Cr Tonia Dudzik East Moorabool Ward

Cr John Keogh East Moorabool Ward

Cr Lawry Borgelt Woodlands Ward

Cr Paul Tatchell Central Moorabool Ward

Cr Tom Sullivan West Moorabool Ward

**APOLOGIES:**

Cr Jarrod Bingham East Moorabool Ward

**OFFICERS:**

Mr Derek Madden Chief Executive Officer

Mr Phil Jeffrey General Manager Community Assets and Infrastructure

Mr Henry Bezuidenhout Executive Manager Community Planning & Economic Development

Ms Sarah Kernohan Coordinator Strategic Planning

Ms Michelle Morrow Coordinator Governance

3 Recording of Meeting

As well as the Committee 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.

4 Confirmation of Minutes

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| **Committee Resolution**  Moved: Cr Tonia Dudzik  Seconded: Cr John Keogh  That the minutes of the S86 Moorabool Growth Management Committee Meeting held on Wednesday 4 March 2020 be confirmed.  **Carried** |

5 Matters Arising from Previous Minutes

Nil.

6 Disclosure of Conflicts of Interests

Nil.

7 Update on Trends, Issues and Other Matters

Confidential update undertaken in Closed Session of the Meeting.

8 Process Forward and Work Program

9 Update on VCAT Decisions

10 Other Business

Nil.

11 Date of Next Meeting

Wednesday 2 December 2020

12 Closed Session of the Meeting to the Public

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| Committee Resolution  Moved: Cr Lawry Borgelt  Seconded: Cr John Keogh  That the Committee considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 89(2) of the Local Government Act 1989:  12.1 Bacchus Marsh Strategic Growth Area Update  This matter is considered to be confidential under Section 89(2) - (e) of the Local Government Act, and the Committee is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with proposed developments.  **12.2 Ballan Growth Precinct Update**  This matter is considered to be confidential under Section 89(2) - (e) of the Local Government Act, and the Committee is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with proposed developments.  **Carried** |

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| Committee Resolution  Moved: Cr Tom Sullivan  Seconded: Cr John Keogh  That the Committee moves out of Closed Council into Open Council.  **Carried** |

13 Meeting Close

The Meeting closed at 4.51pm.