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| **MINUTES**  **Moorabool Growth Management Committee Meeting** | |
| **Date:** | **Wednesday, 2 December 2020** |
| **Time:** | **4.00pm** |
| **Location:** | **Darley Civic and Community Hub** |

**Order Of Business**

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1. Opening

The Mayor opened the meeting at 5.00pm.

1. Present and Apologies

Cr Tom Sullivan, Mayor West Moorabool Ward

Cr Rod Ward, Deputy Mayor East Moorabool Ward

Cr Moira Berry East Moorabool Ward

Cr Tonia Dudzik East Moorabool Ward

Cr David Edwards East Moorabool Ward

Cr Ally Munari Woodlands Ward

Cr Paul Tatchell Central Moorabool Ward

**APOLOGIES:**

Nil

**Officers:**

Mr Derek Madden Chief Executive Officer

Ms Caroline Buisson General Manager Customer Care & Advocacy

Mr Phil Jeffrey General Manager Community Assets and Infrastructure

Ms Sally Jones General Manager Community Strengthening

Mr Henry Bezuidenhout Executive Manager Community Planning & Economic Development

Ms Yvonne Hansen Manager Governance, Risk & Corporate Planning

1. Recording of Meeting

Nil.

1. Confirmation of Minutes

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| **Committee Resolution**  **Moved:** Cr Tonia Dudzik  **Seconded:** Cr David Edwards  That the minutes of the Moorabool Growth Management Committee Meeting held on Wednesday 2 September 2020 be confirmed.  **Carried** |

1. Matters Arising from Previous Minutes

Nil.

1. Disclosure of Conflicts of Interests

Nil.

1. Update on Trends, Issues and Other Matters

This Item was discussed in the closed session of the meeting.

1. Process Forward and Work Program

Mr. Henry Bezuidenhout advised the Committee that the Flood Amendment C91 and the Planning Scheme Review will be provided to Council at a future briefing session in the first quarter of 2021.

1. Update on VCAT Decisions

Nil.

1. Other Business

Nil.

1. Closed Session of the Meeting to the Public

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| Committee Resolution  **Moved:** Cr David Edwards  **Seconded:** Cr Tonia Dudzik  That Council considers the confidential reports listed below in a meeting closed to the public in accordance with Section 66(2)(a) of the *Local Government Act 2020*:  **Ballan Growth Area Update**  This matter is considered to be confidential under Section 3(1) c*onfidential information* (c) of the *Local Government Act 2020,* as it contains land use planning information and the Council 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.  **Bacchus Marsh Growth Area Update**  This matter is considered to be confidential under Section 3(1) c*onfidential information* (c) of the *Local Government Act 2020,* as it contains land use planning information and the Council 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** |

1. Date of Next Meeting

Wednesday 4 March 2021.

1. Meeting Close

The Meeting closed at 5.46pm.