



MINUTES

S86 Moorabool Growth Management Committee Meeting

Wednesday, 4 March 2020

Time: 4.00pm

Location: Council Chamber, 15 Stead Street, Ballan

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1 OPENING

The Mayor, Cr David Edwards welcomed all and opened the meeting at 4.20pm.

2 PRESENT AND APOLOGIES

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

OFFICERS:

Mr Phil Jeffrey	Acting Chief Executive Officer
Mr Henry Bezuidenhout	Executive Manager Community Planning & Economic Development
Ms Michelle Morrow	Acting Manager Governance, Risk & Corporate Planning
Ms Sarah Kernohan	Coordinator Strategic Planning

APOLOGIES:

Cr Jarrod Bingham	East Moorabool Ward
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3 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.

4 CONFIRMATION OF MINUTES**RESOLUTION**

Moved: Cr Tom Sullivan

Seconded: Cr John Keogh

That the minutes of the S86 Moorabool Growth Management Committee Meeting held on Wednesday 4 December 2019 be confirmed.

CARRIED

5 MATTERS ARISING FROM PREVIOUS MINUTES

6 DISCLOSURE OF CONFLICTS OF INTERESTS

6.1 DISCLOSURE OF INDIRECT CONFLICT OF INTEREST - CR SULLIVAN

Cr Tom Sullivan declared an Indirect Conflict of Interest in relation to item:

- 7.3 - Maddingley Planning Study - Background Report Consultation

The nature of the Indirect Conflict of Interest is due to Cr Sullivan acting for a client who lives within the affected area covered by the study.

7 COMMUNITY PLANNING REPORTS

7.1 ID POPULATION FORECASTS

COMMITTEE RESOLUTION

Moved: Cr Lawry Borgelt

Seconded: Cr Tom Sullivan

That the Committee:

1. Receives 2019 .id Moorabool population forecasts update
2. Notes that Council Officers will work with .id to monitor and update the forecasts annually.

CARRIED

7.2 URBAN DESIGN GUIDELINES

COMMITTEE RESOLUTION

Moved: Cr Tonia Dudzik

Seconded: Cr Lawry Borgelt

That the Committee:

1. Notes the preparation of the Urban Design Guidelines at Attachment 1.
2. Implements the Urban Design Guidelines on a 12-month trial period and reviews the Guidelines on completion of the trial period.

CARRIED

Having declared an Indirect Conflict of Interest in Item 7.3, Cr Tom Sullivan left the meeting at 4.49pm.

7.3 MADDINGLEY PLANNING STUDY - BACKGROUND REPORT CONSULTATION

COMMITTEE RESOLUTION

Moved: Cr Tonia Dudzik

Seconded: Cr John Keogh

That the Committee:

1. Note the outcome of recent community/stakeholder consultation regarding the *Background Report - Maddingley Planning Study* (March 2019).
2. Progresses with the preparation of a draft *Maddingley Planning Study*.
3. Resolve that the report be presented to the next practicable Ordinary Meeting of Council.

CARRIED

At 5.01 pm, Cr Tom Sullivan returned to the meeting

8 UPDATE ON TRENDS, ISSUES AND OTHER MATTERS

Carparking Study

- Stage 1 report due next week. Stage 1 – carparking survey, existing situation.
- Councillors will be briefed on the Stage 1 report in the coming months.
- Stage 2 will commence following this. Stage 2 – carparking supply.

Flood study (C91)

- Exhibition of this amendment commences Thursday 12 March for a period of 8 weeks.
- Affected landowners are able to book one on one meetings with Officers and Melbourne Water to discuss the amendment.

Ballan Strategic Directions (C88)

- The Minister for Planning has approved this amendment.
- Amendment will be gazetted in the coming weeks.

Bacchus Marsh Irrigation District Study

- Planning Consultant has been engaged to undertake the planning study.
- The consultant is currently undertaking a literature review.
- The community will be consulted. Councillors will be advised of the community consultation once form of consultation and dates are confirmed.

Taverner Street Development Plan

- An application for approval of a Development Plan for four parcels of land on Taverner Street has been received by Council (site immediately to north of proposed indoor recreation/aquatic centre).
- The application will be reported to Council, once officers have assessed it.

Planning Scheme Review

- Stage 2 of the planning scheme review has commenced
- Discussion was made to include some community consultation as part of Stage 2.

Heritage Advisory Committee

- A workshop with members of the heritage advisory committee was held in February.
- The roles and functions of the committee were discussed at the workshop, including a celebration of achievements and opportunities for the committee moving forward.

9 PROCESS FORWARD AND WORK PROGRAM

10 UPDATE ON VCAT DECISIONS

11 OTHER BUSINESS

12 DATE OF NEXT MEETING

Wednesday 3 June 2020

13 CLOSED SESSION OF THE MEETING TO THE PUBLIC**COMMITTEE RESOLUTION****Moved:** Cr Tonia Dudzik**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*:

13.1 BALLAN ACTIVE OPEN SPACE LAND ACQUISITION

This matter is considered to be confidential under Section 89(2) - (e) of the Local Government Act, 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.

13.2 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 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

COMMITTEE RESOLUTION**Moved:** Cr Tonia Dudzik**Seconded:** Cr Tom Sullivan

That the Committee moves out of Closed Council into Open Council.

CARRIED

14 MEETING CLOSE

The meeting closed at 5.31pm.