

MINUTES

SECTION 86 MOORABOOL GROWTH MANAGEMENT COMMITTEE MEETING

Wednesday 5 June, 2019
Council Chambers
15 Stead Street, Ballan
4.00pm

1. MEETING OPENING

The Chair welcomed all and opened the meeting at 4.33pm.

ATTENDANCE

Cr. Paul Tatchell (Mayor)	Councillor – Central Moorabool Ward
Cr. John Keogh (Deputy Mayor)	Councillor – East Moorabool Ward
Cr. Jarrod Bingham	Councillor – East Moorabool Ward
Cr. Tonia Dudzik	Councillor – East Moorabool Ward
Cr. Tom Sullivan	Councillor – West Moorabool Ward
Cr. Pat Toohey	Councillor – Woodlands Ward
Mr. Derrek Madden	Chief Executive Officer
Mr. Satwinder Sandhu	General Manager, Growth & Development
Mr. Phil Jeffrey	General Manager, Infrastructure
Ms. Sally Jones	General Manager, Social and Organisational Development
Mr. Justin Horne	Acting Manager Strategic and Sustainable Development
Ms. Sarah Kernohan	Strategic Planning Coordinator
Mrs. Jacquie Younger	Executive Assistant to General Manager Community Planning & Minute Taker

APOLOGIES

Cr. David Edwards Councillor – East Moorabool Ward

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. CONFIRMATION OF MINUTES

Resolution:

Moved: Cr. Keogh
Seconded: Cr. Sullivan

That the Minutes of the Section 86 Moorabool Growth Management Committee for 3 April, 2019 be confirmed as a true and correct record.

CARRIED.

4. CONFLICTS OF INTEREST

None.

5. GROWTH & DEVELOPMENT REPORTS

5.1 Planning Scheme Amendment C91 – Flood Controls

Recommendation:

That the S86 Moorabool Growth Management Committee:

- 1. Receives this report.**
- 2. Supports a report being presented at future Ordinary Meeting of Council, which will recommend that Council seek authorisation from the Minister for Planning to prepare and exhibit Moorabool Planning Scheme Amendment C91.**

Resolution:

Moved: Cr. Sullivan

Seconded: Cr. Toohey

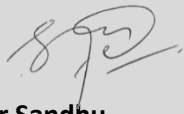
That the S86 Moorabool Growth Management Committee:

- 1. Receives this report.**
- 2. Supports a report being presented at future Ordinary Meeting of Council, which will recommend that Council seek authorisation from the Minister for Planning to prepare and exhibit Moorabool Planning Scheme Amendment C91.**
- 3. Requests that the Communication Engagement Strategy is sent out to affected Moorabool land owners on Melbourne Water letterhead.**

CARRIED.

Report Authorisation:

Authorised by:



Name: Satwinder Sandhu

Title: General Manager Community Planning

Date: 5 June 2019

5.2 Bacchus Marsh PSPs Update

Recommendation:

That the S86 Moorabool Growth Management Committee:

1. Receives the Bacchus Marsh Precinct Structure Plans Update.
2. Notes that further updates will be provided at the next S86 Moorabool Growth Management Committee.

Resolution:

Moved: Cr. Sullivan

Seconded: Cr. Bingham

That the S86 Moorabool Growth Management Committee:

1. Receives the Bacchus Marsh Precinct Structure Plans Update.
2. Notes that further updates will be provided at the next S86 Moorabool Growth Management Committee.

CARRIED.

Report Authorisation:

Authorised by:

Name: Satwinder Sandhu

Title: General Manager Community Planning

Date: 5 June 2019



5.3 Bacchus Marsh and Ballan Open Space Framework

Recommendation

That the S86 Moorabool Growth Management Committee:

1. Receives the Bacchus Marsh and Ballan Open Space Framework Consultation Draft for the purposes of providing feedback to staff to assist in development of a Draft Framework for Community Consultation.
2. Support the Draft Bacchus Marsh and Ballan Open Space Framework be presented to an Ordinary Meeting of Council for the purpose of commencing community consultation.

Resolution:

Moved: Cr. Bingham

Seconded: Cr. Sullivan

That the S86 Moorabool Growth Management Committee:

1. Receives the Bacchus Marsh and Ballan Open Space Framework Consultation Draft for the purposes of providing feedback to staff to assist in development of a Draft Framework for Community Consultation.
2. Support the Draft Bacchus Marsh and Ballan Open Space Framework be presented to an Ordinary Meeting of Council for the purpose of commencing community consultation.

CARRIED.

Report Authorisation:

Authorised by:

Name: Satwinder Sandhu

Title: General Manager Community Planning

Date: 5 June 2019



The Mayor, Cr. Tatchell adjourned from the meeting at 5.03pm and did not take any further part in the meeting.

The Deputy Mayor, Cr. Keogh resumed as Acting Chair for the remaining business.

5.4 Moorabool Planning Scheme Review – Stage 1 Literature Review Report

Recommendation:

That the S86 Moorabool Growth Management Committee:

- 1. Receives the Moorabool Planning Scheme Review Stage 1 Literature Review Report.**
- 2. Notes that a further update on the progress of the project and Stage 2 Strategic Directions Report will be provided to a future S86 Growth Management Committee meeting.**

Resolution:

Moved: Cr. Sullivan

Seconded: Cr. Dudzik

That the S86 Moorabool Growth Management Committee:

- 1. Receives the Moorabool Planning Scheme Review Stage 1 Literature Review Report.**
- 2. Notes that a further update on the progress of the project and Stage 2 Strategic Directions Report will be provided to a future S86 Growth Management Committee meeting.**

CARRIED.

Report Authorisation:

Authorised by:

Name: Satwinder Sandhu

Title: General Manager Community Planning

Date: 5 June 2019



6. Closed Session of the Meeting to the Public

Recommendation:

That pursuant to the provisions of the Local Government Act 1989, the meeting now be closed to members of the public to enable the meeting to discuss matters, which the Council may, pursuant to the provisions of Section 89(2) of the Local Government Act 1989 (the Act) resolve to be considered in Closed Session, being a matter contemplated by Section 89(2) of the Act, as follows:

- (a) personnel matters;
- (b) the personal hardship of any resident or ratepayer;
- (c) industrial matters;
- (d) contractual matters;
- (e) proposed developments;
- (f) legal advice;
- (g) matters affecting the security of Council property;
- (h) any other matter which the Council or special committee considers would prejudice the Council or any person;
- (i) a resolution to close the meeting to members of the public.

Resolution:

Moved: Cr. Sullivan
Seconded: Cr. Toohey

That pursuant to the provisions of the Local Government Act 1989, the meeting now be closed to members of the public to enable the meeting to discuss matters, which the Council may, pursuant to the provisions of Section 89(2) of the Local Government Act 1989 (the Act) resolve to be considered in Closed Session, being a matter contemplated by Section 89(2) of the Act, as follows:

- (a) personnel matters;
- (b) the personal hardship of any resident or ratepayer;
- (c) industrial matters;
- (d) contractual matters;
- (e) proposed developments;
- (f) legal advice;
- (g) matters affecting the security of Council property;
- (h) any other matter which the Council or special committee considers would prejudice the Council or any person;
- (i) a resolution to close the meeting to members of the public.

CARRIED.

Report Authorisation:

Authorised by:



Name: Satwinder Sandhu
Title: General Manager Growth and Development
Date: 5 June 2019

In accordance with section 77(2) of the Local Government Act 1989, I designate the following information as confidential information. I do so on the basis that the information relates to proposed developments; within the meaning of section 89(2) of the Local Government Act.
Derek Madden – Chief Executive Officer – 5 June 2019

Cr. Bingham adjourned from the meeting at 5.09pm and did not take any further part in the meeting.

Items 6.1 is a Confidential Item and therefore not included as part of this Agenda.

5. PROCESS FORWARD AND WORK PROGRAM

Satwinder Sandhu, General Manager Community Planning advised there were no updates to be provided to the Committee in relation to current Strategic and Sustainable Development Work Program.

6. NEXT MEETING

Wednesday 4 September 2019

TBC

Council Chambers

15 Stead Street, Ballan

7. MEETING CLOSURE

The Chair thanked all and closed the meeting at 5.28pm.

