

MINUTES

SECTION 86 URBAN GROWTH STRATEGY COMMITTEE MEETING

Wednesday 26 April, 2017

James Young Room, Lerderderg Library
Bacchus Marsh
4.00pm

MEETING OPENING

The Chair welcomed all and opened the meeting at 4.00 pm.

ATTENDANCE

Cr. Jarrod Bingham (Chair)	Councillor – East Moorabool Ward
Cr. David Edwards (Mayor)	Councillor – East Moorabool Ward
Cr. John Keogh	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
Mr. Rob Fillisch	Manager Statutory Planning and Community Safety
Miss. Jacquie Elliott	Minute Taker

1. APOLOGIES

Cr. Tonia Dudzik	Councillor – East Moorabool Ward
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2. CONFIRMATION OF THE PREVIOUS MINUTES

Resolution:

Moved: Cr Keogh

Second: Cr Edwards

That the Minutes of the Section 86 Urban Growth Strategy Committee Meeting for 14 December, 2016 be confirmed as a true and correct record.

CARRIED.

3. CONFLICTS OF INTEREST

None.

4. Growth & Development Reports

4.1 Urban Growth Framework

Andrew Goodsell, Manager of Growth & Development provided a brief update on where the following projects are currently at and addressed questions from the Committee Members:

- Bacchus Marsh Urban Growth Framework (UFG);
- The MSS Review;
- Bacchus Marsh Housing Strategy (update on amendment);
- Bulky Goods Strategic Assessment – Bacchus Marsh;
- Planning Scheme Amendments – current and proposed; and
- Underbank Development Plan.

Urban Growth Framework

Andrew Goodsell confirmed that the informal consultation has now been completed. 41 submissions have been received, mostly in support of the Framework but a number identifying issues to be addressed. Council is presently working towards presenting the UGF at the July Ordinary Meeting of Council with a proposed resolution to place the UGF on formal exhibition thereafter.

The MSS Review

Andrew advised under legislation, Council must review their planning scheme every five years (at the start of each Councillor term) to ensure that it is up to date and can address key issues that the municipality is currently facing, or is expected to face in the future. Work on the project scope will begin in April, with a draft methodology envisaged to be presented to the next Urban Growth Committee meeting.

Bacchus Marsh Housing Strategy (update on amendment)

Andrew advised Councillors that Council is working closely with consultants Mesh (authors of the Housing Strategy) to finalise Authorisation documentation, with the intention to proceed with Authorisation and subsequent public exhibition of the amendment throughout mid-late 2017.

Underbank Development Plan

Council staff have been working through the next phases which includes the sequencing of community infrastructure, updating background reports and the landscape plan, updating the development plan for consistency with background reports and advising Council's lawyers on the drafting of two legal agreements. Finalisation of the two S173 legal agreements are still to be resolved.

4.2 Bulky Goods

Andrew Goodsell, Manager of Growth & Development provided a brief update on where the Bulky Goods project is at and advised Councillors of the findings of the recently completed assessment for Bacchus Marsh and recommend public exhibition of the document.

Councillors and Council Officers discussed appropriate locations for Bulky Goods Stores.

After Council has liaised with relevant land owners of the preferred sites for bulky goods retailing, a report will be prepared and included in the June, 2017 Ordinary Meeting of Council agenda seeking appropriate resolution to advertise this strategy for public comments.

5. 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 and future projects.

6. NEXT MEETING

Wednesday 28 June, 2017

4.00pm

James Young Room, Lerderberg Library
Bacchus Marsh

A handwritten signature in black ink, consisting of a stylized, cursive letter 'A' followed by a horizontal line.

7. MEETING CLOSURE

The Chair thanked all and closed the meeting at 4.57pm.