



MINUTES

Ordinary Council Meeting Wednesday, 3 August 2022

Date: Wednesday, 3 August 2022

Time: 6.00pm

**Location: Council Chambers, 15 Stead Street, Ballan &
Online**

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1 OPENING OF MEETING AND PRAYER

The Mayor opened the meeting with the Council Prayer at 6.00pm.

2 ACKNOWLEDGEMENT OF COUNTRY

I acknowledge the Traditional Owners of the land on which we are meeting. I pay my respects to their Elders, past and present, and the Aboriginal Elders of other communities who may be here today.

3 RECORDING OF MEETING

In accordance with Moorabool Shire Council’s Governance Rules, the meeting is livestreamed.

4 PRESENT

Cr Tom Sullivan, Mayor	West Moorabool Ward
Cr Tonia Dudzik, Deputy Mayor	East Moorabool Ward
Cr Moira Berry	East Moorabool Ward
Cr David Edwards	East Moorabool Ward
Cr Ally Munari	Woodlands Ward
Cr Paul Tatchell	Central Moorabool Ward
Cr Rod Ward	East Moorabool Ward

Officers:

Mr Derek Madden	Chief Executive Officer
Mr Adrian Murphy	Acting General Manager Customer Care & Advocacy
Mr Phil Jeffrey	General Manager Community Assets & Infrastructure
Ms Leigh McCallum	General Manager Community Strengthening
Mr Henry Bezuidenhout	Executive Manager Community Planning & Economic Development
Ms Celeste Gregory	Executive Manager Democratic Support & Corporate Governance
Ms Dianne Elshaug	Coordinator CEOs Office

5 APOLOGIES

Nil

6 CONFIRMATION OF MINUTES

RESOLUTION

Moved: Cr Paul Tatchell

Seconded: Cr Moira Berry

That the minutes of the Ordinary Council Meeting held on Wednesday 6 July 2022 be confirmed.

CARRIED

7 DISCLOSURE OF CONFLICTS OF INTEREST

Nil

8 PUBLIC QUESTION TIME

Name	Question/Response	CEO/GM/EM	Read at Meeting (Yes/No)
John Kowarsky	<p>As Simpson Street-Blackwood Road near Mill Park, Ballan are not safe for any cyclists, but particularly younger cyclists who will use the new skate park, will Council please designate, sign and mark all paths in the vicinity including from the Berry Street direction as shared pedestrian/cyclist carriageways?</p> <p>Simpson and Blackwood Street footpaths have been constructed to standard footpath width and do not meet the standards for a shared path and thus cannot be signed as a shared path without upgrades. The current project scope does not include an upgrade to existing pathways within the vicinity of Mill Park. However, it should be noted that any child under the age of 13 or a person 13 and over who is accompanying a child under the age of 13 can legally ride on a footpath in Victoria.</p>	Phil Jeffrey General Manager Community Assets & Infrastructure	Yes
John Kowarsky	<p>As per the 2020 Road Safety Audit for Mill Park, Ballan will Council please provide an update on implementing a lower speed limit in Simpson Street-Blackwood Road?</p> <p>Council has undertaken an assessment of the road and consulted with Victoria Police in regard to lowering the speed limit at this location. These are both required prior to referral to VicRoads who has the statutory authority to approve or reject speed limit amendment requests. The documentation</p>	Phil Jeffrey General Manager Community Assets & Infrastructure	Yes

Name	Question/Response	CEO/GM/EM	Read at Meeting (Yes/No)
	<p>required to request a reduced speed limit along Blackwood Street is scheduled to be submitted to VicRoads this month. It can be a lengthy process and Council is currently waiting up to 12 months before these requests are approved or rejected. If approved, signage will be implemented shortly after.</p>		
Stephen Kelly	<p>Can an update be provided on what the current plans are and what has been decided over the issue of the C91 Flood Overlay as it relates to Gosling Street drainage situation.</p>	<p>Phil Jeffrey General Manager Community Assets & Infrastructure</p>	<p>Yes</p>
	<p>As part of the adoption C91, part of the Council resolution was to write to Melbourne Water in relation to the Gosling Street drain. A letter was sent to Melbourne Water on 28 February 2022 and a response received on 20 April 2022.</p> <p>Melbourne Water’s response included a letter that had been sent to Mr Kelly by them dated 18 February 2022. Melbourne Water’s letter to Mr Kelly outlined its flood mitigation program and prioritisation process according to flood risk, which typically focusses on properties that have repeat, frequent, above floor flooding, and given that properties in Lay Court precinct are not subject to this, it would not be prioritised for further investigations.</p> <p>I also note that Mr Kelly had a meeting with some Councillors and Council officers on 20 May 2022. From Council’s perspective, the drain is a Melbourne Water asset and ongoing concerns should be addressed to them, which has been done on a number of occasions by both My Kelly and Council with a comprehensive response provided.</p>	<p>Phil Jeffrey General Manager Community Assets & Infrastructure</p>	
Stephen Kelly	<p>My second concern relates to the C91 overlay for the Werribee River catchment area, which includes the area south of the railway easement. To my knowledge all planning applications for at least the past ten years have been submitted to Melbourne Water for their consideration and approval. However, it is my understanding that none of the planning applications for development in the Ballan industrial area to the south of the railway line have been submitted to Melbourne Water.</p> <p>My question is whether planning applications for this</p>	<p>Henry Bezuidenhout ExeManager Community Planning and Development</p>	<p>Yes</p>

Name	Question/Response	CEO/GM/EM	Read at Meeting (Yes/No)
	<p>area are being submitted to Melbourne Water and, if not, why Melbourne Water are no longer being included in the planning and approval process.</p> <p>Planning applications within the Ballan Industrial Estate are only referred to Melbourne Water if they are subject to flooding.</p> <p>Prior to the implementation of Amendment C91, any property subject to flooding as identified by Melbourne Water flood maps were notified to Melbourne Water. They would assess these and provide flood advice and any requirement, including raised finished floor levels, on-site detention, etc.</p> <p>After the introduction of Amendment C91 all properties now covered by an LSIO and SBO must be referred to Melbourne Water as a Determining Authority. As a determining referral authority if they object to a planning application, Council must refuse the application.</p> <p>It is also relevant to note that any application for subdivision is referred to Melbourne Water as the drainage authority, irrespective of Amendment C91.</p> <p>A list of Melbourne Water referrals within the Ballan Industrial Estate can be provided to Mr Kelly by liaising directly with Council's Statutory Planning Unit.</p>		

9 PETITIONS**9.1 FLYING THE RAINBOW FLAG****Author:** Dianne Elshaug, Co-ordinator CEOs Office**Authoriser:** Derek Madden, Chief Executive Officer**Attachments:** Nil**PURPOSE**

Council has received a petition containing 39 signatures in relation to flying the Rainbow Flag.

EXECUTIVE SUMMARY

The petition states:

The below petitioners request that Moorabool Shire Council conduct community consultation on the draft Flag Flying Policy presented to the April 2021 meeting of Council, including on the issue of flying the rainbow flag.

This petition meets the requirements of Clause 3.7.2 of Council's Governance Rules.

RESOLUTION**Moved:** Cr Paul Tatchell**Seconded:** Cr Ally Munari

That Council receives the petition containing 39 signatures in relation to flying the Rainbow Flag and that a report be prepared by officers for Council's consideration relating to the petitioner's request.

CARRIED

9.2 CLARENDON-LAL LAL ROAD, LAL LAL**Author: Dianne Elshaug, Co-ordinator CEOs Office****Authoriser: Derek Madden, Chief Executive Officer****Attachments: Nil****PURPOSE**

Council has received a petition containing 26 signatures in relation to Clarendon-Lal Lal Road, Lal Lal.

EXECUTIVE SUMMARY

The petition states:

Stop the trucks, reduce the speed and fix the shared footpath on Clarendon-Lal Lal Road, Lal Lal.

Take the necessary action to stop/discourage heavy vehicles from using Clarendon-Lal Lal Road in Lal Lal, due to this road being narrow, unsuitable and unsafe for the amount of large trucks using this road. This road is not heavy vehicle compliant.

Reduce the speed limit from 80km/ph to 60km/ph for the entire length of Clarendon-Lal Lal Road, Lal Lal, to ensure safety of the local community and all road users. Particularly to locals who cannot access their properties safely due to current speed limits and no signage on crests along Clarendon-Lal Lal Road. Change to also include new clear signage of new speed limit along Clarendon-Lal Lal Road.

This petition meets the requirements of Clause 3.7.2 of Council's Governance Rules.

RESOLUTION**Moved: Cr Ally Munari****Seconded: Cr Rod Ward**

That Council receives the petition containing 26 signatures in relation to Clarendon-Lal Lal Road, Lal Lal and that a report be prepared by officers for Council's consideration relating to the petitioner's request.

CARRIED

10 PRESENTATIONS/DEPUTATIONS

Nil

11 CHIEF EXECUTIVE OFFICER REPORTS

11.1 COMMUNITY ASSET COMMITTEES - REPORTS

Author: Dianne Elshaug, Co-ordinator CEOs Office

Authoriser: Derek Madden, Chief Executive Officer

- Attachments:**
1. **Gordon Public Hall AGM Minutes 15 December 2021 (under separate cover)**
 2. **Gordon Hall Meeting Minutes 13th April 2022 (under separate cover)**
 3. **Lal Lal Soldiers Memorial Hal Meeting 15 February 2022 (under separate cover)**
 4. **Millbrook Community Centre Ordinary Meeting Minutes, 8 February 2022 (under separate cover)**

PURPOSE

Community Asset Committees are established by Council under section 65 of the *Local Government Act 2020* to manage and maintain Community Assets within the municipal district. By Instrument of Delegation, Council may delegate to the committees such functions and powers of the Council that it deems appropriate, utilising provisions of the *Local Government Act 2020*. The Council cannot delegate those powers identified in section 11(2) of the *Local Government Act 2020*.

EXECUTIVE SUMMARY

The following Community Asset Committees present the following reports of the Committee Meetings for Council consideration.

Committee	Meeting Date
Gordon Public Hall AGM Minutes	15 December 2021
Gordon Public Hall Meeting Minutes	13 April 2022
Lal Lal Soldiers Memorial Hall Committee Meeting	15 February 2022
Millbrook Community Centre Ordinary Meeting Minutes	8 February 2022

RESOLUTION

Moved: Cr Tonia Dudzik

Seconded: Cr Paul Tatchell

That Council receive the following Community Asset Committee minutes:

1. **Gordon Public Hall AGM Minutes 15 December 2021 and Gordon Public Hall Minutes 13 April 2022;**
2. **Lal Lal Soldier’s Memorial Hall Committee Meeting Minutes 15 February 2022;**
3. **Millbrook Community Centre Ordinary Meeting Minutes 8 February 2022.**

CARRIED

11.2 GOVERNANCE RULES AMENDMENTS - VIRTUAL MEETINGS

Author: Celeste Gregory, Executive Manager - Democratic Support & Corporate Governance

Authoriser: Derek Madden, Chief Executive Officer

Attachments:

1. Ministerial Good Practice Guidelines (under separate cover)
2. Governance Rules Amendments - Virtual Meetings (under separate cover)

PURPOSE

The *Regulatory Legislation Amendment (Reform) Act 2022* (the Amendment Act) received Royal Assent on 29 March 2022 and includes reforms relating to virtual Council meetings. From 2 September 2022 Councils will be able to conduct virtual meetings in accordance with relevant Governance Rules on a permanent basis.

EXECUTIVE SUMMARY

- The Minister for Local Government has approved the Good Practice Guidelines MGPG-3-Virtual Meetings.
- From 2 September 2022 the new guidelines will bring to affect the ability for Council to conduct virtual meetings in accordance with Governance Rules.
- It is recommended that Council adopts the amended Governance Rules as attached to this report to comply with the Minister's Good Practice Guideline MGPG-3-Virtual Meetings (Attachment 1)

RESOLUTION

Moved: Cr David Edwards

Seconded: Cr Rod Ward

That Council:

1. **Adopts the Governance Rules Amendments – Virtual Meetings in accordance with the Ministerial Good Practice Guidelines MGPG-3-Virtual Meetings.**
2. **Makes a copy of the amended Governance Rules available to the public on its website.**

CARRIED

BACKGROUND

The COVID-19 pandemic has highlighted the need for, and usefulness of, a more flexible and modern approach to conducting certain required local government meetings.

The Victorian Government's Regulatory Legislation Amendment (Reform) Act 2022 (Reform Act) introduces into the Local Government Act 2020 (the Act) provisions relating to electronic attendance and participating in Council meetings and Delegated Committees on a permanent basis.

The new provisions take effect on 2 September 2022. Electronic meetings, commonly referred to as ‘virtual meetings’ could include meetings where all participants attend electronically, some participants attend in person and some attend electronically i.e. ‘hybrid’, or where attendees across several meeting locations join electronically i.e. ‘parallel’.

PROPOSAL

The proposed amended Governance Rules provided as Attachment 2 have been developed in line with the Model Governance Rules provided by Local Government Victoria.

Conduct of Meetings rules must provide for the conduct of Council and Delegated Committee meetings, whether held in-person or electronically.

Where these meetings are to be held virtually in accordance with the new provisions, Governance Rules could provide for how the format of a meeting is to be determined, including options for hybrid or parallel meetings where some members may attend in person and others by electronic means.

The new provisions in section 60(1) of the Act provide that Governance Rules must provide for requesting and approving attendance at a Council or Delegated Committee meeting by electronic means.

COUNCIL PLAN

The Council Plan 2021-2025 provides as follows:

Strategic Objective 3: A Council that listens and adapts to the needs of our evolving communities

Priority 1.5: Provide access to services to improve community connection in the Shire

The proposal to enable Council to conduct virtual meetings in accordance with relevant Governance Rules is consistent with the Council Plan 2021-2025.

FINANCIAL IMPLICATIONS

There are no financial implications associated with the adoption of the amendments to the Governance Rules.

RISK & OCCUPATIONAL HEALTH & SAFETY ISSUES

Risk Identifier	Detail of Risk	Risk Rating	Control/s
Reputational	Not meeting community expectations for up-holding good governance. Non-compliance with overarching governance principles under the <i>Local Government Act 2020</i> .	High	Ongoing adherence to Government Rules.

COMMUNICATIONS & CONSULTATION STRATEGY

It is a requirement under section 60(4) of the Act that Council undertakes a process of community engagement each time it develops or amends its Governance Rules. However, under Subsection

(5), Subsection (4) does not apply if the Council is developing and adopting or amending a Governance Rule that only adopts a good practice guideline issued by the Minister under section 87 (Attachment 1). Therefore, no formal community engagement is proposed.

VICTORIAN CHARTER OF HUMAN RIGHTS & RESPONSIBILITIES ACT 2006

In developing this report to Council, the officer considered whether the subject matter raised any human rights issues. In particular, whether the scope of any human right established by the Victorian Charter of Human Rights and Responsibilities is in any way limited, restricted or interfered with by the recommendations contained in the report. It is considered that the subject matter does not raise any human rights issues.

OFFICER'S DECLARATION OF CONFLICT OF INTERESTS

Under section 130 of the *Local Government Act 2020*, officers providing advice to Council must disclose any interests, including the type of interest.

Chief Executive Officer – Derek Madden

In providing this advice to Council as the CEO, I have no interests to disclose in this report.

Author – Celeste Gregory

In providing this advice to Council as the Author, I have no interests to disclose in this report.

CONCLUSION

The adoption of the amended Governance Rules ensures Moorabool Shire Council continues to be compliant with legislative requirements and demonstrates Council's ongoing commitment to good governance in its decision making processes and operations, enabling openness and transparency and providing for broader community participation.

12 COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT REPORTS

12.1 BACCHUS MARSH AERODROME MASTERPLAN

Author: Catherine McLay, Major Developments Communication & Community Engagement Officer

Authoriser: Henry Bezuidenhout, Executive Manager Community Planning & Economic Development

Attachments: 1. Master Plan - Bacchus Marsh Aerodrome (under separate cover)

PURPOSE

The purpose of this report is to provide Council with an overview of the process undertaken to develop and engage on the Master Plan for Bacchus Marsh Aerodrome, and to recommend Council approve the Final Bacchus Marsh Aerodrome Master Plan.

EXECUTIVE SUMMARY

- The need for an aerodrome master plan was identified through the Bacchus Marsh Urban Growth Framework and as part of the lease agreement between Council and Bacchus Marsh Aerodrome Management Inc. (BMAM).
- The Master Plan has undergone extensive stakeholder and community consultation, with a total of 150 responses received that have formed the basis of the Master Plan's vision, strategic objectives and actions.
- The Final Bacchus Marsh Aerodrome Master Plan recently completed public consultation over May and June 2022, receiving primarily supportive feedback for the document in its current form from 10 out of 15 respondents, which is now recommended for Council approval.
- A total of five of the 15 respondents indicated they did not support the Master Plan in its current form. This was due to its perceived negative impact on development of surrounding private land, Council resources being used to support commercial enterprise, and a desire to understand further implementation detail around BMAM's future business planning and operational growth.
- To address this feedback, amendments have been made to the Master Plan to better explain the purpose of the document and how subsequent work being undertaken by BMAM, Council and the Victorian Planning Authority (VPA) will address the concerns raised.
- The Master Plan was developed in collaboration with BMAM, who have lead responsibility for its implementation, working together with Council and the VPA to progress relevant actions and objectives.

RESOLUTION**Moved: Cr David Edwards****Seconded: Cr Rod Ward****That Council:**

- 1. Notes the outcome of the community consultation process of the Final Bacchus Marsh Aerodrome Master Plan as provided in Attachment 1; and**
- 2. Supports the Bacchus Marsh Aerodrome Master Plan and its implementation.**

DEFERRED

BACKGROUND

Bacchus Marsh Aerodrome is located approximately 6km south of the Bacchus Marsh township within the Parwan Employment Precinct (PEP). It is well placed physically and strategically for wider regional access, situated between Melbourne, Geelong and Ballarat.

The Commonwealth transferred the aerodrome to Moorabool Shire Council (Council) in 1992 on the basis that the facility continues to be maintained and operated by the local authority as an aerodrome. In December 1993, Council entered into a lease with the Western Region Sporting Aviation Group Inc., now known as BMAM, for the Bacchus Marsh Aerodrome.

The Head Lease agreement between Council and BMAM was renewed in December 2018 for another 25-year term until 21 December 2043. At the time the Renewal of Lease was entered into, Council and BMAM also entered into a deed of understanding (Deed).

The Deed stipulated that BMAM was to prepare a master plan for the aerodrome. A master plan was prepared by BMAM in 2019, however some additional input was required to meet the strategic intent of the clause in the Deed. Council informed BMAM that it would carry out some more background work and commission a new master plan to better inform the strategic direction of the aerodrome in the context of Parwan Employment Precinct (PEP).

The development of an aerodrome master plan is also an action within the Bacchus Marsh Urban Growth Framework (UGF). The UGF specifically identifies the need to undertake investigations for employment and agribusiness opportunities at the aerodrome and in PEP, as one of the key actions facilitating growth in Bacchus Marsh.

The objectives of the Master Plan are to:

- Identify land use and facility development requirements for the aerodrome over the planning period.
- Identify strategies and facilities required to ensure the long-term sustainability of the aerodrome.
- Enhance the viability of the aerodrome and create positive gains for the community.
- Ensure that the aerodrome is not inhibited by a lack of facilities and service infrastructure or other constraints.
- Support aviation-related and compatible development and provide a clear direction as to how the aerodrome should be developed.

- Protect the airfield and options for growth and prevent inappropriate activities on surrounding land.
- Ensure compliance with environmental, planning, and operational obligations.

Stakeholder and Public Consultation Stage One (Nov 2021 - Feb 2022)

Stage one engagement consisted of workshops with officers, the Victorian Planning Authority (VPA), Executive Group, Councillors and BMAM, as well as an online survey that was open for two months. Thirty adjoining landowners received direct invitations by letter to provide feedback via the survey.

A total of 135 submissions were received, the results of which have been compiled into a Consultation Report circulated to BMAM and adjacent landholders, forming the basis of the Master Plan's strategic intent and priorities.

Engagement findings:

- Recognised by the participants as a vital strategic and economic asset.
- Appreciated for its geographic location between Melbourne, Geelong and Ballarat.
- Desire to leverage within PEP to provide greater local employment and economic opportunities.
- Prioritise upgrading infrastructure such as taxiways, runway resurfacing and public utilities.
- Concerns that current Aerodrome governance arrangements may not be conducive to the site realising its full potential.

Stakeholder and Public Consultation Stage Two (May - July 2022)

Following consultation on the draft with officers, the VPA, Regional Development Victoria (RDV), Executive Group and Councillors, the Master Plan was shared with BMAM for review and discussion in a workshop on 11 May. BMAM's feedback was overwhelmingly positive in terms of the strategic direction and priorities, with minor suggested changes to the document which were incorporated.

The four weeks' public consultation on the Final Master Plan was then held from 30 May to 27 June. A total of 12 survey responses and three written submissions were received.

Engagement findings:

- Five of the 15 respondents did not support the Master Plan in its current form, on the basis that:
 - They feel Council should not be using its resources to support commercial enterprise.
 - They do not want development of the Aerodrome to restrict development of surrounding private land.
 - It does not contain sufficient information on future commercial operations and potential physical expansion of the site.
- Ten of the 15 respondents support the Master Plan in its current form, with additional feedback – both positive and negative – detailed in the table below.

Community and Stakeholder Feedback	Officer Response
1. Actions in the implementation plan are realistic and achievable.	Affirmative feedback – no response required.
2. Concern over proposal to shorten runway strip widths to 80m to facilitate the establishment of parallel gliding strips.	There is mixed support for this action in respondent feedback and in conversation with BMAM Board Members. Therefore, the action has been reworded to say ‘investigate’ so that there is no firm commitment for BMAM to deliver, rather only to explore options.
3. Ensure flexibility in wording of implementation plan for BMAM to further explore specific actions where there may be several viable options available.	Wording of some actions changed to ‘investigate/explore’ where BMAM need to further refine options. See example in point two above.
4. Concern over Council committing funds to deliver all the Master Plan actions.	Master Plan is clear that delivery of all actions is not the responsibility of Council and will be subject to the development of a Business Plan and Funding Strategy by BMAM, to confirm resource allocation and external funding sources.
5. Lack of clarity around fee structures, development within the Aerodrome and commercial activities moving forward.	Separate to the Master Plan, BMAM will be preparing a Business Plan, detailed development plans for each precinct and a Funding Strategy for delivery, in consultation with Council. These pieces of work are commercially sensitive and subject to change, therefore are not appropriate for inclusion in the Master Plan, which instead provides a long-term, overarching strategic vision and objectives. An infographic has been added to the Master Plan to better contextualise this.
6. Rezoning of land surrounding the Aerodrome should not restrict proposed development of Parwan Employment Precinct (PEP).	Master Plan is consistent with the strategic intent of PEP and the Bacchus Marsh Urban Growth Framework (UGF). Council will continue working with the VPA to progress appropriate zoning changes, which the VPA are currently developing.
7. Clarify roles and responsibilities for implementation.	An additional column was added to the implementation plan stating who has lead responsibility for each action (e.g. BMAM, MSC, VPA).
8. Proposed lighting project must be fast tracked as this is a significant issue for operations and safety concerns.	BMAM is securing external funding for delivery of this action as a priority. Council is providing support for funding applications as needed.

Community and Stakeholder Feedback	Officer Response
9. Ensure Aerodrome is available to all and not monopolised by single user groups.	Master Plan proactively considers the development of all aerodrome activities and users and clearly articulates its key market segments to address over the life of the document. Users and activities will be further explored in the Business Plan.
10. Stick to commitment to review the Master Plan every five years to ensure the Aerodrome does not miss out on commercial opportunities.	Council will maintain its commitment to work with BMAM to review the Master Plan every five years or sooner, should new opportunities arise or there be changes in circumstances.

Master Plan Findings and Actions

Findings and recommendations are articulated in section 3 of the Master Plan in an implementation plan, with tasks or projects broken into the following three categories: Strategic Planning, Operations and Infrastructure.

While approximate timeframes have been set for each task or project, the Master Plan recommends that BMAM lead the preparation of three key pieces of work in consultation with Council, to provide detail for implementation:

1. Development plans for six precincts identified by the Master Plan
2. Business Plan
3. Funding Strategy

This further work would determine where business cases or external funding are required to deliver projects, supplementing existing funding and resource allocation. Together these documents will comprise an important implementation suite and advocacy tool for BMAM and Council to draw on over the 20-year life of the Master Plan.

PROPOSAL

The Final Bacchus Marsh Aerodrome Master Plan has fulfilled the strategic objectives for the project and is supported by BMAM. It is recommended that the Final Master Plan be approved by Council.

COUNCIL PLAN

The Council Plan 2021-2025 provides as follows:

Strategic Objective 2: Liveable and thriving environments

Priority 2.4: Grow local employment and business investment

The proposal to approve the Final Bacchus Marsh Aerodrome Master Plan is consistent with the Council Plan 2021-2025.

FINANCIAL IMPLICATIONS

All Master Plan actions requiring Council input are achievable within current operational budget and work programs. Any future funding requests for Aerodrome projects would be subject to a business case submission by BMAM for Council consideration.

RISK & OCCUPATIONAL HEALTH & SAFETY ISSUES

There are no risk or occupational health and safety issues associated with the recommendation within this report.

COMMUNICATIONS & CONSULTATION STRATEGY

Level of Engagement	Stakeholder	Activities	Location	Date	Outcome
Collaborate	Bacchus Marsh Aerodrome Management Inc. (BMAM)	Board member workshops	Online	November 2021 to June 2022	Collaboration on and endorsement of Master Plan
Involve	Victorian Planning Authority	Meetings Invitation to review Final Master Plan	Online	March to June 2022	Insights gathered on strategic intent for Parwan Employment Precinct and Bacchus Marsh Urban Growth Framework
Involve	Regional Development Victoria	Meetings Invitation to review Final Master Plan	Online	March to June 2022	Insights gathered from State Government
Consult	TVSA Flight School	Meeting	Online	November 2021 to June 2022	Insights gathered from Aerodrome key user group
Consult	Adjoining landowners	Invitations to participate in online surveys Consultation Report	Letter correspondence Have Your Say Moorabool webpage Consultation Report	December 2021 to February 2022 and May to June 2022	Eight responses received
Consult	Community members	Online surveys	Have Your Say Moorabool webpage Consultation Report	December 2021 to February 2022 and May to June 2022	150 responses received

VICTORIAN CHARTER OF HUMAN RIGHTS & RESPONSIBILITIES ACT 2006

In developing this report to Council, the officer considered whether the subject matter raised any human rights issues. In particular, whether the scope of any human right established by the Victorian Charter of Human Rights and Responsibilities is in any way limited, restricted or interfered with by the recommendations contained in the report. It is considered that the subject matter does not raise any human rights issues.

OFFICER'S DECLARATION OF CONFLICT OF INTERESTS

Under section 130 of the *Local Government Act 2020*, officers providing advice to Council must disclose any interests, including the type of interest.

Executive Manager – Henry Bezuidenhout

In providing this advice to Council as the Executive Manager, I have no interests to disclose in this report.

Author – Catherine McLay

In providing this advice to Council as the Author, I have no interests to disclose in this report.

CONCLUSION

The Final Bacchus Marsh Aerodrome Master Plan has been developed in collaboration with BMAM and meets the strategic objectives established by Council at the beginning of the project. It is recommended that the Final Bacchus Marsh Aerodrome Master Plan recommendations be supported by Council.

13 OTHER REPORTS

Nil

14 NOTICES OF MOTION

Nil

15 NOTICES OF RESCISSION

Nil

16 MAYOR’S REPORT

16.1 MAYOR'S REPORT

Author: Dianne Elshaug, Co-ordinator CEOs Office

Authoriser: Derek Madden, Chief Executive Officer

Attachments: Nil

PURPOSE

To provide details to the community on the meetings and events attended by the Mayor since the last Ordinary Meeting of Council.

EXECUTIVE SUMMARY

- That the Mayor’s Report be tabled for consideration at the Ordinary Meeting of Council.

Cr Sullivan noted the passing of Cr Tony Driscoll, Mayor, Northern Grampians Shire after a short illness, and extended the sympathy of Council to his family and Councillors at Northern Grampians Shire.

Cr Tom Sullivan – Mayor’s Report	
<i>Date: 3 August 2022</i>	
12 July	<ul style="list-style-type: none"> • Meeting with Andy Meddick, Member for Western Victoria
13 July	<ul style="list-style-type: none"> • Councillor Briefings – Governance Rules Amendments: Virtual Meetings; Review of the DAC Agenda; General Business
20 July	<ul style="list-style-type: none"> • Councillor Briefings – Review of the OMC Agenda; General Business • Development Assessment Committee
21 July	<ul style="list-style-type: none"> • Timber Towns Victoria General Meeting
22 July	<ul style="list-style-type: none"> • Funding Announcement by the Premier of Victoria, the Hon Daniel Andrews MP - Bacchus Marsh Racecourse & Recreation Reserve (All Abilities Playground)
27 July	<ul style="list-style-type: none"> • Councillor Briefings – Bacchus Marsh Town Centre; General Business
3 August	<ul style="list-style-type: none"> • Ordinary Meeting of Council

RESOLUTION

Moved: Cr Paul Tatchell

Seconded: Cr Ally Munari

That Council receives the Mayor’s Report.

CARRIED

17 COUNCILLORS’ REPORTS

Cr Moira Berry

22 July	<ul style="list-style-type: none"> Ministerial Announcement - Bacchus Marsh Racecourse & Recreation Reserve (All Abilities Playground)
30 July	<ul style="list-style-type: none"> Bacchus Marsh Poultry Club community event

Cr Tonia Dudzik

22 July	<ul style="list-style-type: none"> Ministerial Announcement - Bacchus Marsh Racecourse & Recreation Reserve (All Abilities Playground)
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Cr David Edwards

	<ul style="list-style-type: none"> Noted the large number of building projects occurring across the Shire; congratulated officers on the volume and quality of projects being delivered.
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RESOLUTION

Moved: Cr Paul Tatchell

Seconded: Cr Ally Munari

RESOLUTION

That Council receives the Councillor Reports.

CARRIED

18 URGENT BUSINESS

19 CLOSED SESSION OF THE MEETING TO THE PUBLIC

Nil

20 MEETING CLOSURE

The Meeting closed at 6.16pm.

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CHAIRPERSON