MINUTES
PLACE MAKING ADVISORY COMMITTEE

WEDNESDAY 17 FEBRUARY 2016
Lerderderg Library, Bacchus Marsh
4.00pm – 5.00pm

MEETING OPENING

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

ATTENDANCE

Cr Tom Sullivan Councillor – West Moorabool Ward
Cr John Spain Councillor – East Moorabool Ward
Mr Satwinder Sandhu General Manager Growth & Development
Mr Justin Horne Coordinator Environmental Planning
Ms Lisa Gervasoni Senior Strategic Planner
Ms Sharon Duff Minute Taker

APOLOGIES

Cr Pat Toohey, Chair Councillor – Woodlands Ward
Mr Phil Jeffrey General Manager Infrastructure

MEETING CHAIR

In the absence of Cr Toohey, Cr Sullivan was nominated as interim chair of the Place Making Advisory Committee.

CONFLICTS OF INTEREST

No conflicts of interest were declared at the meeting.

CONFIRMATION OF MINUTES

Confirmation of previous minutes from the meeting held 14 October 2015 was deferred until Wednesday 20 April 2016. This was due to:

- Cr Spain was an apology for the 14 October, 2015 meeting; and
- Cr Toohey was an apology at this meeting.

INFRASTRUCTURE REPORTS

Nil

GROWTH & DEVELOPMENT REPORTS

5.1 Draft Moorabool Environment Strategy
Cr Spain and Cr Sullivan identified a number of changes to the draft Moorabool Sustainable Environment Strategy and the Implementation Plan and requested Council officers update the draft as discussed.

Resolution:

That the Place Making Advisory Committee:

1. Receives the draft Moorabool Sustainable Environment Strategy for the purposes of feedback to officers.
2. That the draft Moorabool Sustainable Environment Strategy including required changes be presented to the Place Making Advisory Committee.

Moved: Cr Sullivan  
Seconded: Cr Spain 

CARRIED.

CLOSED SESSION OF THE MEETING

Nil

DATE OF THE NEXT MEETING

Wednesday 20 April 2016

MEETING CLOSURE

The Chair thanked all and closed the meeting at 5.01pm.