MINUTES
PLACE MAKING ADVISORY COMMITTEE

WEDNESDAY 20 APRIL 2016
Council Chambers, Ballan
4.00pm – 5.00pm

MEETING OPENING

The Chair welcomed all and opened the meeting at 3.16pm.

ATTENDANCE

Cr Pat Toohey, Chair  Councillor – Woodlands Ward
Cr Tom Sullivan     Councillor – West Moorabool Ward
Cr John Spain       Councillor – East Moorabool Ward
Mr Phil Jeffrey     General Manager Infrastructure
Mr Satwinder Sandhu General Manager Growth & Development
Mr Glenn Townsend   Manager Operations
Mr John Miller      Manager Asset Management
Mr Justin Horne     Coordinator Environmental Planning
Ms Lace Daniel     Minute Taker

APOLOGIES

Nil

CONFLICTS OF INTEREST

No conflicts of interest were declared at the meeting.

CONFIRMATION OF MINUTES

3.1  Confirmation of Previous Minutes (Wednesday 15 March 2016)

Resolution:

That the Place Making Advisory Committee confirm the minutes of the meeting held on Wednesday 15 March 2016.

Moved:      Cr Spain
Seconded:   Cr Sullivan
CARRIED

INFRASTRUCTURE REPORTS

4.1  Draft Urban Tree Management Policy

Resolution:
That the Place Making Advisory Committee:

1. Receives the draft Tree Policy for the purpose of review and feedback to officers.
2. Recommends that the Draft Tree Management Policy (with any amendments identified) be presented to Council for formal adoption.

Moved: Cr Sullivan  
Seconded: Cr Spain

CARRIED

4.2 Energy Efficient Street Lighting

Resolution:

That the Place Making Advisory Committee:

1. Provides in principle support to the upgrade of street and public place lighting to LED technology where practicable.
2. Recommends to Council that it adopt a 1 year implementation strategy and that it refers funding for bulk street light changeover to the 2017/18 annual budget process.

Moved: Cr Sullivan

Cr Spain proposed an amendment to the Motion.

Resolution:

That the Place Making Advisory Committee:

1. Provides in principle support to the upgrade of street and public place lighting to LED technology where practicable.
2. Recommends to Council that it refers funding for bulk street light changeover to the 2017/18 annual budget process.
3. Requests that a further briefing be presented to Council as part of the 2017/18 annual budget process, outlining changes to streetlighting implementation, funding options or technology for consideration.

Moved: Cr Sullivan  
Seconded: Cr Spain

CARRIED

GROWTH & DEVELOPMENT REPORTS

5.1 Draft Moorabool Sustainable Environment Strategy

Recommendation:

That the Place Making Advisory Committee:
1. Receives the draft Moorabool Sustainable Environment Strategy for the purpose of feedback to officers.
2. Requests that the draft Moorabool Sustainable Environment Strategy (with any amendment identified) be presented to the June 2016 Ordinary Meeting of Council for endorsement for the purposes of public exhibition for a period of four weeks.
3. Requests that a further report be presented to the Place Making Advisory Committee at the conclusion of the public consultation period.

The Motion LAPSED

CLOSED SESSION OF THE MEETING

Nil

DATE OF THE NEXT MEETING

Wednesday 15 June 2016

MEETING CLOSURE

The Chair thanked all and closed the meeting at 4.11pm.