MINUTES
SECTION 86 URBAN GROWTH STRATEGY
COMMITTEE MEETING

Wednesday 14 December, 2016
Council Chambers
15 Stead Street, Ballan
4.00pm

MEETING OPENING

The Chair welcomed all and opened the meeting at 4.11pm.

ATTENDANCE

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tr>
<td>Cr. Jarrod Bingham (Chair)</td>
<td>Councillor – East Moorabool Ward</td>
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<td>Cr. David Edwards (Mayor)</td>
<td>Councillor – East Moorabool Ward</td>
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<td>Cr. Tonia Dudzik</td>
<td>Councillor – East Moorabool Ward</td>
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<td>Cr. John Keogh</td>
<td>Councillor – East Moorabool Ward</td>
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<td>Mr. Rob Croxford</td>
<td>Chief Executive Officer</td>
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<tr>
<td>Mr. Satwinder Sandhu</td>
<td>General Manager, Growth &amp; Development</td>
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<td>Mr. Phil Jeffrey</td>
<td>General Manager Infrastructure, Infrastructure</td>
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<tr>
<td>Mr. Andrew Goodsell</td>
<td>Manager Strategic and Sustainable Development</td>
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<td>Mr. Rod Davison</td>
<td>Strategic Planner</td>
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<td>Mr. Tim Doolan</td>
<td>Strategic Planner</td>
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<tr>
<td>Ms. Elizabeth McIntosh</td>
<td>Victorian Planning Authority</td>
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<tr>
<td>Ms. Bronwyn Pettitt</td>
<td>Mesh Planning</td>
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APOLOGIES

Ms. Leann Brown Economic Development Officer

APPOINTMENT OF CHAIR

Resolution:
Moved: Cr Dudzik
Seconded: Cr Edwards

That Cr. Bingham be appointed as Chair of the Section 86 Urban Growth Strategy Committee. CARRIED.
CONFLICTS OF INTEREST

None.

CONFIRMATION OF THE PREVIOUS MINUTES

Resolution:

Moved: Cr Dudzik
Seconded: Cr Edwards

That the Minutes of the Section 86 Rural Growth Strategy Committee Meeting for 22 June, 2016 be confirmed as a true and correct record.

CARRIED.
5.1 URBAN GROWTH FRAMEWORK

Elizabeth McIntosh, Senior Strategic Planner from the Victorian Planning Authority provided a detailed presentation on the Urban Growth Framework and addressed questions from the Committee Members.

The presentation described the purpose of the project, identified the need for Urban Growth Framework in Bacchus Marsh, how we can increase employment and how we protect the value of properties whilst keeping landscape unique.

Next steps for the Urban Growth Framework will be informal consultation process. Councillors will be briefed further as information becomes available.

5.2 PARWAN EMPLOYMENT PRECINCT (PEP)

Andrew Goodsell, Manager of Strategic Planning briefly summarised the key objectives of the project, the structure and what activities are required to activate the PEP.

Council is currently approaching the Victorian Planning Authority with a request for assistance with the next phase of work.

5.3 HOUSING 2041 AMENDMENT TIMELINES

Bronwyn Pettitt from Mesh provided a detailed presentation on the Housing 2041 Amendment Timelines and addressed questions from the Committee Members.

The presentation explained how the strategy will provide a framework for housing development in Bacchus Marsh, including directing growth to appropriate locations and ensuring new development is in accordance with the preferred character identified within the Strategy.

Public exhibition of the Planning Scheme Amendment will occur post Council resolution at the scheduled Ordinary Meeting of Council in February, 2017.

5.4 RESIDENTIAL DESIGN GUIDELINES

Bronwyn Pettitt from Mesh provided a detailed presentation on the Housing and addressed questions from the Committee Members.

These Guidelines will assist in providing direction in regards to residential infill development & greenfield subdivision design in the future.

Council is currently consulting with internal departments and local building developers and designers to assist with the preparation of the Guidelines.

5.5 BULKY GOODS

Rod Davidson, Strategic Planner discussed with Councillors the purpose of the Bulky Goods Strategic Assessment and how it was identified as an action in the Moorabool Shire Retail Strategy 2041.

Council has engaged Essential Economics (in partnership with Meinhardt for planning input) to undertake the Bulky Goods Strategic Assessment, and the project is expected to be completed by the end of this year.
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.

NEXT MEETING

Wednesday 8 February, 2017.
Time and Location TBC.

MEETING CLOSURE

The Chair thanked all and closed the meeting at 5.20 pm.