MINUTES
SECTION 86 URBAN GROWTH STRATEGY
COMMITTEE MEETING

Wednesday 27 April, 2016
James Young Room, Lederderg Library,
215 Main Street, Bacchus Marsh
4.00pm

MEETING OPENING

The Chair welcomed all and opened the meeting at 4:02pm.

ATTENDANCE

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tr>
<td>Cr. David Edwards (Chair)</td>
<td>Councillor – East Moorabool Ward</td>
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<tr>
<td>Cr. Allan Comrie (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 Spain</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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<tr>
<td>Mr. Andrew Goodsell</td>
<td>Acting Manager Strategic &amp; Sustainable Development</td>
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<td>Ms. Bronwyn Pettitt</td>
<td>Mesh Consultant</td>
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<tr>
<td>Ms. Martina Johnson</td>
<td>Structure Planning Manager, MPA</td>
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<td>Ms. Sharon Duff</td>
<td>Minute Taker</td>
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APOLOGIES

Nil

CONFLICTS OF INTEREST

None.

CONFIRMATION OF THE PREVIOUS MINUTES

Resolution:

Moved: Cr. Spain
Seconded: Cr. Comrie

That the Minutes of the Section 86 Urban Growth Strategy Committee Meeting for 24 February, 2016 be confirmed as a true and correct record.

CARRIED.
MESH PRESENTATION – HOUSING STRATEGY UPDATE

Chris De Silva and Bronwyn Pettitt from Mesh provided a detailed presentation on the draft Housing Strategy and addressed questions from the Committee Members.

The consultants were commended for their work to date and it was confirmed that a revised and updated version of the Strategy would be presented to Council prior to public exhibition commencing.

The timelines for this Project were discussed and it was advised that the Strategy would likely be tabled for adoption at the 3 August, 2016 Ordinary Meeting of Council.

MPA PRESENTATION – UPDATE ON BACCHUS MARSH GROWTH FRAMEWORK

Martina Johnson, Structure Planning Manager from the Metropolitan Planning Authority provided an update on the Bacchus Marsh Growth Framework Plan.

It was confirmed that the present timeline for the project would involve a draft Bacchus Marsh Growth Framework being tabled with Council prior to the Caretaker Period commencing in September.

CAR PARKING POLICY

Discussion on the report was undertaken and it was agreed that Option 1 of the report was the most appropriate method for managing car parking waiver requests.

It was also noted that in time further investment would be likely required for managing parking in commercial precincts.

To assist Council in the interim it was recommended that Council Officers prepare an internal policy which links car parking waiver requests with Strategies such as the Housing and Retail Strategies which identify areas for more intense development near Public Transport and Facilities.

NEXT MEETING

Wednesday 22 June, 2016
4.00pm
James Young, Lerderderg Library

MEETING CLOSURE

The Chair thanked all and closed the meeting at 5:18pm.