MEETING OPENING

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

ATTENDANCE

Cr Pat Toohey, Chair Councillor – Woodlands Ward
Cr Tom Sullivan Councillor – West Moorabool Ward
Cr John Spain Councillor – East Moorabool Ward
Mr Rob Croxford Chief Executive Officer
Mr Justin Horne Coordinator Environmental Planning
Ms Lace Daniel Minute Taker

APOLOGIES

Mr Phil Jeffrey General Manager Infrastructure
Mr Satwinder Sandhu General Manager Growth & Development

CONFLICTS OF INTEREST

No conflicts of interest were declared at the meeting.

CONFIRMATION OF MINUTES

Resolution:

That the Place Making Advisory Committee confirm the minutes of the meeting held on Wednesday 20 April 2016.

Moved: Cr Spain
Seconded: Cr Sullivan
CARRIED

INFRASTRUCTURE REPORTS

Nil

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. Recommends that Council endorses the strategy for the purpose of public consultation for a period of 4 weeks.

3. Requests that a further report be presented to the Place Making Advisory Committee at the conclusion of the public consultation period.

Resolution:

That the Place Making Advisory Committee:

1. Provides in principle endorsement of the Moorabool Sustainable Environment Strategy with the following amendments to the Implementation Plan:
   - The inclusion of a resourcing plan, outlining timeframes and priorities of proposed actions (high/medium/low), as well as indicative resourcing requirements and percentage contributions from each partner agency.
   - The inclusion of references to government legislation.

2. Recommends that the draft document be presented to the September Ordinary Meeting of Council.

3. Recommends to Council that the draft document be presented to the incoming Council, with in principle endorsement.

Moved: Cr Spain
Seconded: Cr Sullivan
CARRIED

5.2 On Road Cycle Racing Policy

Resolution:

That the Place Making Advisory Committee:

1. Receives the draft On Road Cycle Racing Policy for the purpose of review and feedback to officers.

2. Recommends that the draft On Road Cycle Racing Policy be presented to Council to lay on the table prior to adoption, as per policy protocol.

Moved: Cr Sullivan
Seconded: Cr Spain
CARRIED
CLOSED SESSION OF THE MEETING

Nil

DATE OF THE NEXT MEETING

Wednesday 19 October 2016

MEETING CLOSURE

The Chair thanked all and closed the meeting at 4.52pm.