MEETING OPENING

Phil Jeffrey, General Manager Infrastructure, welcomed all and opened the meeting at 3.05pm.

ATTENDANCE

Cr John Keogh Councillor – East Moorabool Ward
Cr Paul Tatchell Councillor – Central Ward
Cr Tom Sullivan Councillor – West Moorabool Ward
Mr Phil Jeffrey General Manager Infrastructure
Mr John Miller Manager Asset Management
Ms Sam Romaszko Manager Engineering Services
Ms Lace Daniel Minute Taker

APOLOGIES

Mr Satwinder Sandhu General Manager Growth & Development

APPOINTMENT OF MEETING CHAIR

Cr. Paul Tatchell nominated Cr. Keogh be appointed Chair of the Place Making Advisory Committee. Cr. Keogh accepted that nomination.

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 17 August 2016.

Moved: Cr Sullivan
Seconded: Cr Tatchell
CARRIED

INFRASTRUCTURE REPORTS

5.1 Inglis Street, Ballan Streetscape Masterplan
Recommendation:

That the Place Making Advisory Committee:

1. Receives the draft Ballan Streetscape Master Plan.
2. Requests that the draft Ballan Streetscape Master Plan (with any amendments identified) be presented to the next Meeting of Council for endorsement for the purpose of a four week public exhibition period.
3. Requests that Council receive a further report at the conclusion of the exhibition period, seeking adoption of the Ballan Streetscape Master Plan.
4. Recommends to Council that officers pursue external funding opportunities for the overall project.

Resolution:

That the Place Making Advisory Committee:

1. Receives the draft Ballan Streetscape Master Plan.
2. Requests that the draft Ballan Streetscape Master Plan (with any amendments identified) be presented to the next Meeting of Council for endorsement for the purpose of a four week public exhibition period.
3. Requests that Council receive a further report at the conclusion of the exhibition period, seeking adoption of the Ballan Streetscape Master Plan.
4. Recommends to Council that officers pursue external funding opportunities for the overall project.
5. Recommends that a Terms of Reference for the Community Reference Group is developed to define its purpose, scope and duration.

Moved: Cr Sullivan
Seconded: Cr Tatchell
CARRIED

5.2 Request for Maintenance; O’Loughlin Road Reserve, Grenville

Recommendation:

That the Place Making Advisory Committee:

1. Receives the report in relation to O’Loughlin Road, Grenville.
2. Requests that the report be presented to Council endorsing the following recommendation:
   a) That O’Loughlin Road, beyond the 310 metres currently included in the Road Management Plan, not be added to the Register to Public Roads until upgrades are undertaken in accordance with Council standards.
   b) If property owner(s) in O’Loughlin ‘paper road’ wish to pursue the construction of the road to a standard acceptable to Council, at the cost of the benefitting property owners, Council would subsequently assume ownership and maintenance responsibility for that additional section of road.
   c) Requests officers to write to property owners along O’Loughlin Road, gauging support or otherwise for a Special Charge Scheme.
d) Acknowledge that the public and property owners are legally permitted to use this road reserve (ie. O’Loughlin ‘Paper Road’) to access property.

Resolution:

That the Place Making Advisory Committee:

1. Receives the report in relation to O’Loughlin Road, Grenville.

2. Requests that the report be presented to Council endorsing the following recommendation:
   a) That O’Loughlin Road, beyond the 310 metres currently included in the Road Management Plan, not be added to the Register to Public Roads until upgrades are undertaken in accordance with Council standards.
   b) If property owner(s) in O’Loughlin ‘paper road’ wish to pursue the construction of the road to a standard acceptable to Council, at the cost of the benefitting property owners, Council would subsequently assume ownership and maintenance responsibility for that additional section of road.
   c) Requests officers to write to property owners along O’Loughlin Road, gauging support or otherwise for a Special Charge Scheme.
   d) Acknowledge that the public and property owners are legally permitted to use this road reserve (ie. O’Loughlin ‘Paper Road’) to access property.

3. Request officers prepare a policy on the development or maintenance of unused government (‘paper’) roads.

Moved: Cr Sullivan
Seconded: Cr Tatchell

CARRIED

GROWTH & DEVELOPMENT REPORTS

Nil

CLOSED SESSION OF THE MEETING

Nil

OTHER ITEMS OF BUSINESS

Cr. Keogh requested a report be presented to a future committee meeting in relation to the provision of standpipes across the municipality.

Cr. Keogh requested a report be presented to a future committee meeting in relation to Council’s policy regarding B Double parking within the municipality.

DATE OF THE NEXT MEETING

Wednesday 15 February 2017

MEETING CLOSURE

The Chair thanked all and closed the meeting at 4.05pm.