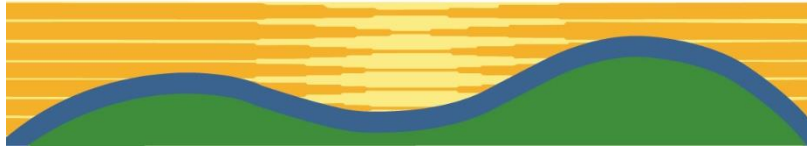


MITCHELL SHIRE COUNCIL



**ORDINARY COUNCIL
MEETING
MINUTES**

MONDAY 19 MARCH 2018

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**MINUTES OF THE ORDINARY COUNCIL MEETING OF
THE MITCHELL SHIRE COUNCIL HELD AT MITCHELL
CIVIC CENTRE, 113 HIGH STREET BROADFORD ON
19 MARCH 2018**

THE MEETING OPENED: 7.00pm

COUNCILLORS PRESENT

Cr Annie Goble	Central Ward
Cr David Atkinson	Central Ward
Cr Bob Humm	Central Ward

Cr Bill Chisholm	North Ward	
Cr Rhonda Sanderson	North Ward	(Chairperson)
Cr Fiona Stevens	North Ward	

Cr David Lowe	South Ward
Cr Bob Cornish	South Ward

OFFICERS PRESENT

Mr David Turnbull	Chief Executive Officer
Mr Laurie Ellis	Director Governance and Corporate Performance
Ms Mary Agostino	Director Advocacy and Community Services
Mr Mike McIntosh	Director Development and Infrastructure
Ms Lidia Harding	Governance and Corporate Accountability Coordinator

1 WELCOME AND GOVERNANCE DECLARATION

The Mayor formally opens the meeting with an acknowledgement of country and welcomes all present.

The Mayor acknowledges that the meeting is being held on the traditional lands of the Taungurung people, acknowledging them as the Traditional Owners and paying respect to their Elders, past and present, and any Elders from other communities who may be here today.

The declaration was read by Cr B Cornish.

2 APOLOGIES AND LEAVE OF ABSENCE

COUNCIL RESOLUTION

MOVED: CR. A. GOBLE

SECONDED: CR. F. STEVENS

THAT the apology for this meeting received from Cr Rob Eldridge be accepted.

CARRIED UNANIMOUSLY

3 DISCLOSURE OF CONFLICTS OF INTEREST

In accordance with Section 79 of the Local Government Act 1989.

Cr Goble declared an indirect interest in Item 9.1 Planning Permit Application PLP175/17 For 3-lot subdivision At 245 O'Sheas Road, Kilmore East as her property abuts 245 O'Sheas Road, Kilmore East.

Cr Chisholm declared an indirect interest in Item 9.1 Planning Permit Application PLP175/17 For 3-lot subdivision At 245 O'Sheas Road, Kilmore East and an indirect interest in Item 9.3 Planning Permit Application PLP084/17 For a 2 lot subdivision At 285 Gehreys Lane, Forbes as he has a current relationship with the consultant whose acting on behalf of the applicant.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

COUNCIL RESOLUTION

MOVED: CR. B. CORNISH

SECONDED: CR. D. ATKINSON

THAT the Minutes of the Ordinary Council Meeting held 19 February 2018, as circulated, be confirmed.

CARRIED UNANIMOUSLY

5 PETITIONS AND JOINT LETTERS

In accordance with Clause 66 of Local Law No. 4 – Meeting Procedures.

Nil

6 PRESENTATIONS

In accordance with Clause 65 of Local Law No. 4 – Meeting Procedures

Nil

GOULBURN RIVER VALLEY TOURISM MOU (CONT.)

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7 ADVOCACY AND COMMUNITY SERVICES

7.1 GOULBURN RIVER VALLEY TOURISM MOU

AUTHOR: KELLIE VISE - MANAGER ACTIVE COMMUNITIES

FILE NO: EC/05/027

ATTACHMENTS: 1. GRVT DRAFT STRATEGIC PLAN 2018-2021 [⇒](#)
2. GRVT HALF YEARLY MOU REPORT JUL TO DEC 2017-18
REPORT AGAINST KPIS (JAN2018) [⇒](#)

SUMMARY

GOULBURN RIVER VALLEY TOURISM LTD (GRVT) IS AN INDEPENDENT PEAK REGIONAL TOURISM BODY. MITCHELL IS ONE OF FOUR COUNCILS WHO HAVE SIGNED A MEMORANDUM OF UNDERSTANDING (MOU) WITH GRVT WITH THE AIM OF MAXIMISING THE ECONOMIC RETURN IN THE REGION FROM THE VISITOR ECONOMY THROUGH PROMOTION AND DEVELOPMENT OF THE TOURISM SECTOR.

COUNCIL RESOLUTION

MOVED: CR. B. HUMM

SECONDED: CR. D. ATKINSON

THAT COUNCIL AUTHORISE THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN GOULBURN RIVER VALLEY TOURISM LTD AND MITCHELL SHIRE COUNCIL FOR A PERIOD OF ONE YEAR COMMENCING 30 JUNE 2018, WITH AN OPTION TO EXTEND A FURTHER YEAR.

CARRIED UNANIMOUSLY

7.2 WALLAN TO HEATHCOTE RAIL TRAIL - FEASIBILITY STUDY AND CONSULTATION - OUTCOMES

AUTHOR: KELLIE VISE - MANAGER ACTIVE COMMUNITIES
CHRIS CHEAL - ECONOMIC DEVELOPMENT COORDINATOR

FILE NO: RE/06/008

ATTACHMENTS:

1. WALLAN TO HEATHCOTE RAIL TRAIL - FEASIBILITY REPORT VOL 1 (OCT 2017) [⇒](#)
2. WHRT FEASIBILITY STUDY COMMUNITY ENGAGEMENT REPORT (VOL II, REPORT [⇒](#)
3. CORRESPONDING SUBMITTER LOCATION MAPS (LOCAL SUBMITTERS; DEC 2017 – MAR 2018) [⇒](#)
4. WHRT SUBMISSIONS SUMMARY [⇒](#)

SUMMARY

THE WALLAN TO HEATHCOTE RAIL TRAIL (WHRT) IS A PROPOSED 78KM SHARED PATHWAY (WALKING, CYCLING, HORSE RIDING) WHICH WOULD RUN FROM WALLAN IN THE SOUTH OF MITCHELL SHIRE TO HEATHCOTE IN THE CITY OF GREATER BENDIGO. THE WHRT WOULD CLOSELY FOLLOW THE FORMER (DISMANTLED) RAIL CORRIDOR BETWEEN HEATHCOTE JUNCTION AND HEATHCOTE. THE PROPOSED WHRT WOULD ALSO INCLUDE TWO ADDITIONAL SPURS, THE FIRST LINKS WALLAN STATION VIA HIDDEN VALLEY, WHILE THE SECOND WOULD LINK WITH WANDONG AND HEATHCOTE JUNCTION.

THIS REPORT PRESENTS THE FINDINGS OF THE FEASIBILITY STUDY AND ASSOCIATED STAKEHOLDER CONSULTATION PROCESS (SEE ATTACHMENT 1 – FEASIBILITY REPORT VOL 1 (INFORMED BY TECHNICAL APPENDICES IN VOL 2) AND ATTACHMENT 2 – COMMUNITY CONSULTATION REPORT).

OVERALL, THE STUDY FOUND THAT THE WHRT IS FEASIBLE FROM A TECHNICAL PERSPECTIVE. CONSULTATION FOUND THAT STRONG COMMUNITY AND KEY STAKEHOLDER SUPPORT EXISTS FOR THE WHRT, BUT THAT THERE IS SIGNIFICANT PRIVATE LANDHOLDER CONCERN AND IN MANY CASES OPPOSITION TO TRAVERSING PRIVATE LAND. THERE IS ALSO CONCERN FROM RESIDENTS ABOUT THE IMPACTS OF FUNDING THE CONSTRUCTION AND MAINTENANCE OF THE RAIL TRAIL ON FUTURE MUNICIPAL RATES.

IF THE WHRT IS DEVELOPED, MITCHELL SHIRE COUNCIL WILL NOT FUND THE CONSTRUCTION. EXTERNAL FUNDING WOULD BE SOUGHT THROUGH PUBLIC AND PRIVATE INVESTMENT. ONCE DELIVERED, THERE WILL BE ON-GOING COSTS ASSOCIATED WITH THE MAINTENANCE OF THE WHRT. CURRENT INDICATIONS, BASED ON THE SECTION OF THE GREAT VICTORIAN RAIL TRAIL THAT LIES WITHIN MITCHELL SHIRE, ARE THAT MAINTENANCE OF A RAIL TRAIL COSTS APPROXIMATELY \$1,000 PER KILOMETRE OF TRAIL.

GIVEN THE STRONG OBJECTION RAISED TO THE WHRT GOING ACROSS THEIR PROPERTIES BY THE MAJORITY OF LANDOWNERS, ACCESS TO THE

WALLAN TO HEATHCOTE RAIL TRAIL - FEASIBILITY STUDY AND CONSULTATION - OUTCOMES (CONT.)

45% OF THE ROUTE WHICH IS LOCATED ON PRIVATE LAND IS GENERALLY MORE CHALLENGING. THE PROPOSED ROUTE INCLUDES FLEXIBILITY TO ACCOMMODATE INDIVIDUAL LANDOWNER PREFERENCES, AND THIS WOULD BE DETERMINED ON A CASE BY CASE BASIS DURING THE NEXT PHASE OF INVESTIGATION. MITCHELL SHIRE COUNCIL WILL NOT COMPULSORILY ACQUIRE PRIVATE LAND TO CONSTRUCT THE RAIL TRAIL.

APPROXIMATELY 55% OF THE ROUTE IS IN PUBLIC OWNERSHIP, MEANING THAT IT WILL GENERALLY BE POSSIBLE TO DEVELOP THE WHRT IN THESE SECTIONS. THESE SECTIONS LEND THEMSELVES TO DEVELOPMENT MORE READILY IN THE SHORT TO MEDIUM-TERM, PARTICULARLY IN AREAS OF HIGHER TOURIST VISITATION (TOOBORAC TO HEATHCOTE), AND IN AND AROUND TOWNS EXPERIENCING SIGNIFICANT GROWTH (WALLAN AND KILMORE).

DEVELOPMENT OF THE WHRT IN WALLAN AND KILMORE IS ALSO STRATEGICALLY SUPPORTED THROUGH THE WALLAN AND KILMORE STRUCTURE PLANS, WHICH ALREADY PROVIDE FOR PEDESTRIAN AND CYCLE NETWORKS, INCLUDING SECTIONS OF THE PROPOSED WHRT ROUTE.

THE EXPERIENCE OF THE O'KEEFE RAIL TRAIL (BENDIGO TO HEATHCOTE) SHOWS THAT IT IS POSSIBLE TO DEVELOP A POPULAR AND BROADLY SUPPORTED RAIL TRAIL WITHOUT THE NEED FOR ANY COMPULSORY ACQUISITION.

WALLAN TO HEATHCOTE RAIL TRAIL - FEASIBILITY STUDY AND CONSULTATION - OUTCOMES (CONT.)**COUNCIL RESOLUTION****MOVED:** CR. B. CHISHOLM**SECONDED:** CR. F. STEVENS**THAT COUNCIL:**

1. ENDORSE THE FINDINGS OF THE WALLAN TO HEATHCOTE RAIL TRAIL FEASIBILITY STUDY, PREPARED BY RMCG, DATED OCTOBER 2017 (FEASIBILITY STUDY) AND THE IDENTIFIED PROPOSED ROUTE.
2. ENDORSE COUNCIL OFFICERS TO PROGRESS FEASIBILITY INVESTIGATION OF THE PROPOSED RAIL TRAIL, IN STAGES, GENERALLY IN ACCORDANCE WITH THE IDENTIFIED PHASE 1 ROUTE IN THE FEASIBILITY STUDY.
3. AUTHORISE COUNCIL OFFICERS TO CONTINUE WITH FEASIBILITY INVESTIGATIONS INCLUDING AND WITH REGARD TO MATTERS RELATED TO;
 - (I) EXTERNAL FUNDING AND ADVOCACY, AND
 - (II) SECURING ACCESS TO LAND AND/OR PRESERVATION OF THE ROUTE.
4. COUNCIL FORMS A WORKING GROUP THAT COMPRISES OF A RANGE OF STAKEHOLDERS, INCLUDING BUT NOT LIMITED TO;
 - LANDOWNERS
 - DEPARTMENT OF ENVIRONMENT, LAND, WATER AND PLANNING (DELWP)
 - COUNCIL
 - USER GROUPS
 - SUBJECT MATTER EXPERTS
 - (A) TO TRY AND ADDRESS LANDOWNERS CONCERNS REGARDING, PROPOSED ROUTES ACROSS PRIVATE LAND HOLDINGS, BIO-SECURITY ISSUES, MITIGATION OF POTENTIAL FIRE THREATS AND ANY OTHER RELEVANT TECHNICAL ISSUES.
 - (B) FURTHER THAT THIS WORKING GROUP SHOULD REPORT BACK TO COUNCIL ON A SIX-MONTHLY BASIS.
 - (C) THAT THE WORKING GROUP OVERSEE THE ACTIONS IN 2 AND 3 ABOVE.

CARRIED

THE VOTE RESULTED IN AS FOLLOWS:

FOR:CR. D. ATKINSON
CR. B. CHISHOLM
CR. B. CORNISH**AGAINST:**

CR. B. HUMM

ABSTAINED:

WALLAN TO HEATHCOTE RAIL TRAIL - FEASIBILITY STUDY AND CONSULTATION - OUTCOMES (CONT.)

CR. A. GOBLE

CR. D. LOWE

CR. R. SANDERSON

CR. F. STEVENS

7.3 MITCHELL SHIRE MUNICIPAL EMERGENCY MANAGEMENT PLAN 2018-2021

AUTHOR: BRYAN MCCARTHY - EMERGENCY MANAGEMENT AND RECOVERY COORDINATOR

FILE NO: EM/09/01

ATTACHMENTS: 1. MITCHELL SHIRE MUNICIPAL EMERGENCY MANAGEMENT PLAN 2018-2021 [⇒](#)
2. MEMP EXPLANATORY NOTE [⇒](#)

SUMMARY

IN ACCORDANCE WITH THE *EMERGENCY MANAGEMENT ACT 1986 PART 4 SECTION 20*, COUNCIL IS REQUIRED TO DEVELOP AND MAINTAIN A MUNICIPAL EMERGENCY MANAGEMENT PLAN (MEMP).

THE MITCHELL SHIRE MEMP 2018-2021 HAS BEEN REVISED AND UPDATED TO MEET CURRENT LEGISLATIVE REQUIREMENTS AND 'BEST PRACTICE'.

THE REVISED MITCHELL SHIRE MEMP 2018-2021 HAS BEEN ENDORSED BY THE MUNICIPAL EMERGENCY MANAGEMENT PLANNING COMMITTEE (MEMPC) 21 FEBRUARY 2018 AND IS PRESENTED TO COUNCIL FOR ADOPTION.

COUNCIL'S CURRENT PLAN WAS AUDITED 2 JULY 2015 AND IS NOW DUE FOR ITS THREE (3) YEARLY AUDIT, WHICH IS SCHEDULED FOR 23 APRIL 2018. THE AUDIT IS CONDUCTED ON THE LATEST COUNCIL ENDORSED MEMP.

IT IS PROPOSED THAT THIS REVISED VERSION OF THE MEMP BE SUBMITTED FOR AUDIT AS THE MOST RECENT MEMP.

COUNCIL RESOLUTION

MOVED: CR. A. GOBLE

SECONDED: CR. D. LOWE

THAT COUNCIL ADOPT THE REVISED AND UPDATED MITCHELL SHIRE MUNICIPAL EMERGENCY MANAGEMENT PLAN 2018-2021.

CARRIED UNANIMOUSLY

7.4 ADVOCACY PRIORITIES

AUTHOR: ROSEMARY SCOTT - COMMUNICATIONS COORDINATOR
LOUISE BANNISTER - RESEARCH, ADVOCACY AND
PARTNERSHIPS OFFICER

FILE NO: ADV/17/11

ATTACHMENTS: 1. ADVOCACY PRIORITIES 2018 [⇒](#)

SUMMARY

ADVOCACY IS ONE OF COUNCIL'S SEVEN STRATEGIC OBJECTIVES IDENTIFIED IN THE COUNCIL PLAN, WHICH COMMITS COUNCIL TO 'RELENTLESSLY ADVOCATE FOR FUNDING TO BENEFIT OUR COMMUNITY'.

ADVOCACY PRIORITIES HAVE BEEN PREPARED TO ENSURE A FOCUSSED, COORDINATED AND PROACTIVE APPROACH TO ADVOCACY ACROSS OUR MUNICIPALITY.

COUNCIL RESOLUTION

MOVED: CR. D. ATKINSON

SECONDED: CR. D. LOWE

THAT COUNCIL:

- ENDORSE THE ADVOCACY PRIORITIES
- DISTRIBUTE THEM TO MEMBERS OF PARLIAMENT
- DISTRIBUTE THEM TO ALL FUTURE STATE AND FEDERAL ELECTION CANDIDATES STANDING FOR MITCHELL ELECTORATES

CARRIED UNANIMOUSLY

7.5 AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION - NATIONAL GENERAL ASSEMBLY - MITCHELL SHIRE PROPOSED MOTIONS

AUTHOR: LOUISE BANNISTER - RESEARCH, ADVOCACY AND PARTNERSHIPS OFFICER
LIDIA HARDING - GOVERNANCE & CORPORATE ACCOUNTABILITY COORDINATOR

FILE NO: OR/04/001

ATTACHMENTS: NIL

SUMMARY

THE AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (ALGA) NATIONAL GENERAL ASSEMBLY (THE ASSEMBLY) IS AN ANNUAL OPPORTUNITY FOR COUNCILLORS TO INFORM THEMSELVES ON CURRENT MAJOR POLICY ISSUES AND TO CONTRIBUTE TO NATIONAL POLICY DEBATE. THIS YEAR THE ASSEMBLY IS BEING HELD IN CANBERRA FROM 17 – 20 JUNE 2018. THE ASSEMBLY PROVIDES COUNCILS ACROSS AUSTRALIA WITH THE OPPORTUNITY TO SUBMIT MOTIONS REGARDING ISSUES OF BOTH LOCAL AND NATIONAL IMPORTANCE FOR CONSIDERATION AND POSSIBLE ADOPTION AND ASSISTS AS A MEANS OF LOCAL GOVERNMENT ADVOCATING TO STATE AND FEDERAL GOVERNMENTS ON ISSUES OF IMPORTANCE.

THIS YEAR, COUNCIL WILL HAVE THE OPPORTUNITY TO SUBMIT MOTIONS BASED ON THE THEME 'AUSTRALIA'S FUTURE: LET'S MAKE IT LOCAL. IT REFLECTS LOCAL GOVERNMENT'S ABILITY - AND POTENTIAL - TO INFLUENCE THE POLITICAL AGENDA FOR THE UPCOMING FEDERAL ELECTION. MOTIONS ARE DUE BY 30 MARCH 2018.

COUNCIL RESOLUTION

MOVED: CR. A. GOBLE

SECONDED: CR. D. ATKINSON

THAT COUNCIL ENDORSE THE MOTIONS PRESENTED TO THE NATIONAL GENERAL ASSEMBLY REGARDING ISSUES THAT FACE MITCHELL SHIRE THAT ARE ALSO OF NATIONAL CONCERN.

CARRIED UNANIMOUSLY

ASSEMBLY OF COUNCIL RECORD (CONT.)

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8 GOVERNANCE AND CORPORATE PERFORMANCE

8.1 ASSEMBLY OF COUNCIL RECORD

AUTHOR: LIDIA HARDING - GOVERNANCE & CORPORATE
ACCOUNTABILITY COORDINATOR

FILE NO: CL/04/013-02

ATTACHMENTS: 1. ASSEMBLY OF COUNCIL RECORD - FEBRUARY
2018 [⇒](#)

SUMMARY

THIS REPORT PROVIDES RECORDS OF ASSEMBLIES OF COUNCILLORS THAT HAVE OCCURRED SINCE THE LAST COUNCIL MEETING, WHICH INCLUDES MATTERS CONSIDERED AND ANY CONFLICT OF INTEREST DISCLOSURES MADE BY A COUNCILLOR.

COUNCIL RESOLUTION

MOVED: CR. B. CORNISH

SECONDED: CR. B. CHISHOLM

THAT COUNCIL RECEIVE AND NOTE THE RECORD OF ASSEMBLY OF COUNCILLORS.

CARRIED UNANIMOUSLY

8.2 INSTRUMENT OF APPOINTMENT AND AUTHORISATION - PLANNING AND ENVIRONMENT ACT 1987

AUTHOR: LIDIA HARDING - GOVERNANCE & CORPORATE
ACCOUNTABILITY COORDINATOR

FILE NO: GV/06/016

ATTACHMENTS: 1. INSTRUMENT OF APPOINTMENT AND
AUTHORISATION [⇒](#)

INSTRUMENT OF APPOINTMENT AND AUTHORISATION - PLANNING AND ENVIRONMENT ACT 1987
(CONT.)

SUMMARY

THE *LOCAL GOVERNMENT ACT 1989* PROVIDES FOR THE APPOINTMENT OF AUTHORISED OFFICERS FOR THE PURPOSES OF THE ADMINISTRATION AND ENFORCEMENT OF ANY ACT, REGULATIONS OR LOCAL LAWS WHICH RELATE TO THE FUNCTIONS AND POWERS OF THE COUNCIL.

THE CHIEF EXECUTIVE OFFICER, BY AUTHORITY CONFERRED BY INSTRUMENT OF DELEGATION FROM COUNCIL DATED 16 OCTOBER 2017, MAKES THESE APPOINTMENTS.

UNDER THE *PLANNING AND ENVIRONMENT ACT 1987*, HOWEVER, AUTHORISED OFFICERS CAN ONLY BE APPOINTED BY COUNCIL RESOLUTION AS THE ACT PROHIBITS DELEGATION OF THE POWER TO APPOINT AUTHORISED OFFICERS UNDER THE ACT.

COUNCIL RESOLUTION

MOVED: CR. D. ATKINSON

SECONDED: CR. B. CORNISH

THAT IN THE EXERCISE OF THE POWERS CONFERRED BY SECTION 147(4) OF THE *PLANNING AND ENVIRONMENT ACT 1987* AND SECTION 232 OF THE *LOCAL GOVERNMENT ACT 1989*, MITCHELL SHIRE COUNCIL RESOLVES THAT:

1. THE MEMBERS OF COUNCIL STAFF REFERRED TO IN THE *INSTRUMENT OF APPOINTMENT AND AUTHORISATION* AT ATTACHMENT 1 BE APPOINTED AND AUTHORISED AS SET OUT IN THE INSTRUMENT.
2. EACH *INSTRUMENT OF APPOINTMENT AND AUTHORISATION* COMES INTO FORCE IMMEDIATELY AFTER THE COMMON SEAL OF COUNCIL IS AFFIXED TO THE INSTRUMENT, AND REMAINS IN FORCE UNTIL COUNCIL DETERMINES TO VARY OR REVOKE IT, OR UNTIL THE AUTHORISED OFFICER CEASES TO BE A MEMBER OF COUNCIL STAFF.
3. EACH *INSTRUMENT OF APPOINTMENT AND AUTHORISATION* BE SIGNED AND SEALED.

CARRIED UNANIMOUSLY

8.3 LAND EXCHANGE ASSOCIATED WITH DEVELOPMENT OF LAND AT 110-120 KILMORE-LANCEFIELD ROAD, KILMORE

AUTHOR: NICOLE MAXWELL - MANAGER FINANCE AND ASSETS

FILE NO: PLP283/17

ATTACHMENTS: 1. ATTACHMENT 1 - LAND EXCHANGE PLAN [➡](#)
2. ATTACHMENT 2 - PUBLIC NOTICE [➡](#)

SUMMARY

A REPORT WAS PRESENTED TO THE 18 DECEMBER 2017 ORDINARY COUNCIL MEETING THAT RECOMMENDED COUNCIL CONSIDER A POTENTIAL LAND EXCHANGE IN RELATION TO THE FUTURE DEVELOPMENT OF LAND AT 110-120 KILMORE-LANCEFIELD ROAD KILMORE, THAT WOULD BENEFIT BOTH COUNCIL AND THE DEVELOPER.

PUBLIC NOTICE OF THE PROPOSAL TO EXCHANGE A COUNCIL RESERVE – RESERVE 3 ON LP216225M VOLUME 9941 FOLIO 066 - HAS OCCURRED IN LINE WITH COUNCIL STATUTORY OBLIGATIONS AND NO WRITTEN SUBMISSIONS WERE RECEIVED IN RESPONSE TO THE NOTICE.

THIS REPORT SEEKS TO CONTINUE WITH THE PROPOSAL TO EXCHANGE THE LAND IDENTIFIED WITHIN ATTACHMENT 1, BEING THE EXCHANGE OF AREA C AT 110-120 KILMORE LANCEFIELD ROAD WITH AREA D, RESERVE 3 ON LP216225M VOLUME 9941 FOLIO 066.

THIS REPORT ALSO PROVIDES BACKGROUND ON THE ADDITIONAL OPPORTUNITIES THAT EXIST BETWEEN COUNCIL AND THE DEVELOPER OF THE SITE AT 110-120 KILMORE LANCEFIELD ROAD IN ORDER TO MAXIMISE THE OVERALL QUALITY OF THE DEVELOPMENT OUTCOME FOR THIS SITE AND THE ADJACENT RYAN'S CREEK RESERVE.

THESE OPPORTUNITIES, INCLUDING FUTURE MAINTENANCE OBLIGATIONS TOWARDS OPEN SPACE AND DRAINAGE RETARDING STRUCTURES WILL BE FURTHER NEGOTIATED WITH THE DEVELOPER THROUGH THE PLANNING ASSESSMENT OF THIS DEVELOPMENT AND REALISED THROUGH PLANNING PERMIT CONDITIONS PLACED ON THE DEVELOPMENT.

LAND EXCHANGE ASSOCIATED WITH DEVELOPMENT OF LAND AT 110-120 KILMORE-LANCEFIELD ROAD, KILMORE (CONT.)

COUNCIL RESOLUTION

MOVED: CR. B. HUMM

SECONDED: CR. D. ATKINSON

THAT COUNCIL:

1. NOTE THAT THE LEGISLATIVE PROCESSES AS REQUIRED UNDER SECTION 207 AND SCHEDULE 82A AND SECTION 223 OF THE *LOCAL GOVERNMENT ACT 1989* HAVE BEEN COMPLETED IN RELATION TO GIVING PUBLIC NOTICE OF THE PROPOSED LAND EXCHANGE OF PART OF THE LAND KNOWN AS 110-120 KILMORE-LANCEFIELD ROAD, KILMORE AS IDENTIFIED AS AREA C WITH AREA D, RESERVE 3 ON LP216225M VOLUME 9941 FOLIO 066, AS SHOWN ON ATTACHMENT 1 OF THIS REPORT. THE PUBLIC NOTICE FULFILS COUNCIL'S OBLIGATIONS UNDER SECTION 189 OF THE *LOCAL GOVERNMENT ACT 1989* TO SELL OR EXCHANGE LAND.
2. NOTE THE VALUATIONS BY THE QUALIFIED VALUER OF THE TWO PARCELS OF LAND INTENDED TO BE EXCHANGED, BEING AREA C WITH AREA D AS SHOWN ON ATTACHMENT 1, IN ACCORDANCE WITH SECTION 189 OF THE *LOCAL GOVERNMENT ACT 1989*. THE LAND EXCHANGE, CONSTRUCTION OF THE SHARED PATH AND FURTHER ASSOCIATED WORKS PROVIDE BEST VALUE FOR COUNCIL AND THE COMMUNITY IN THIS EXCHANGE.
3. RESOLVE TO REMOVE THE RESERVE STATUS OF LAND IDENTIFIED AS AREA D ON ATTACHMENT 1, RESERVE 3 ON LP216225M VOLUME 9941 FOLIO 066, OF THIS REPORT TO ENABLE THE LAND EXCHANGE DISCUSSED IN THIS REPORT.
4. UPON THE ISSUE OF A NEW TITLE FOR THE LAND CURRENTLY KNOWN AS RESERVE 3 ON LP216225M VOLUME 9941 FOLIO 066, SUPPORT THE EXCHANGE OF THIS LAND WITH PART OF THE LAND KNOWN AS 110-120 KILMORE-LANCEFIELD ROAD, KILMORE AS IDENTIFIED AS AREA C ON ATTACHMENT 1 OF THIS REPORT. THE EXCHANGE OF THE LAND IDENTIFIED AS AREA D WILL BE WITH THE DEVELOPER OF 110-120 KILMORE-LANCEFIELD ROAD, KILMORE FOR THE LAND IDENTIFIED AS AREA C ON ATTACHMENT 1 OF THIS REPORT AND IN-KIND WORKS.
5. UPON THE COMPLETION OF THE PROCESSES AS IDENTIFIED IN RECOMMENDATION NO. 2, AUTHORISE THE CHIEF EXECUTIVE OFFICER AND/OR DELEGATE TO COMMENCE THE EXCHANGE IN ACCORDANCE WITH THE *LOCAL GOVERNMENT ACT 1989* OF THE LAND CURRENTLY KNOWN AS RESERVE 3 ON LP216225M VOLUME 9941 FOLIO 066, SHOWN ON ATTACHMENT 1 AS AREA D.
6. AUTHORISE THE SIGNING AND SEALING OF ALL FORMS AND LEGAL DOCUMENTATION REQUIRED TO COMPLETE THE REGISTRATION, EXCHANGE AND TRANSFER OF THE LAND CURRENTLY KNOWN AS

LAND EXCHANGE ASSOCIATED WITH DEVELOPMENT OF LAND AT 110-120 KILMORE-LANCEFIELD ROAD, KILMORE (CONT.)

RESERVE 3 ON LP216225M VOLUME 9941 FOLIO 066, SHOWN ON ATTACHMENT 1 AS AREA D.

7. AUTHORISE THE SIGNING AND SEALING OF ALL FORMS AND LEGAL DOCUMENTATION REQUIRED TO COMPLETE THE TRANSFER TO COUNCIL OF THE LAND SHOWN AS AREA C IN ATTACHMENT 1 TO COMPLETE THE LAND EXCHANGE.
8. AREA A NOT TO BE HANDED OVER FOR MAINTENANCE UNTIL ADJOINING SUBDIVISION IS COMPLETED.

CARRIED UNANIMOUSLY

PLANNING PERMIT APPLICATION PLP175/17 FOR 3-LOT SUBDIVISION AT 245 O'SHEAS ROAD, KILMORE EAST (CONT.)

PLANNING PERMIT APPLICATION PLP175/17 FOR 3-LOT SUBDIVISION AT 245 O'SHEAS ROAD, KILMORE EAST (CONT.)

PLANNING PERMIT APPLICATION PLP175/17 FOR 3-LOT SUBDIVISION AT 245 O'SHEAS ROAD, KILMORE EAST (CONT.)

PLANNING PERMIT APPLICATION PLP175/17 FOR 3-LOT SUBDIVISION AT 245 O'SHEAS ROAD, KILMORE EAST (CONT.)

PLANNING PERMIT APPLICATION PLP175/17 FOR 3-LOT SUBDIVISION AT 245 O'SHEAS ROAD, KILMORE EAST (CONT.)

PLANNING PERMIT APPLICATION PLP175/17 FOR 3-LOT SUBDIVISION AT 245 O'SHEAS ROAD, KILMORE EAST (CONT.)

PLANNING PERMIT APPLICATION PLP175/17 FOR 3-LOT SUBDIVISION AT 245 O'SHEAS ROAD, KILMORE EAST (CONT.)

PLANNING PERMIT APPLICATION PLP175/17 FOR 3-LOT SUBDIVISION AT 245 O'SHEAS ROAD, KILMORE EAST (CONT.)

PLANNING PERMIT APPLICATION PLP175/17 FOR 3-LOT SUBDIVISION AT 245 O'SHEAS ROAD, KILMORE EAST (CONT.)

PLANNING PERMIT APPLICATION PLP175/17 FOR 3-LOT SUBDIVISION AT 245 O'SHEAS ROAD, KILMORE EAST (CONT.)

PLANNING PERMIT APPLICATION PLP175/17 FOR 3-LOT SUBDIVISION AT 245 O'SHEAS ROAD, KILMORE EAST (CONT.)

PLANNING PERMIT APPLICATION PLP175/17 FOR 3-LOT SUBDIVISION AT 245 O'SHEAS ROAD, KILMORE EAST (CONT.)

PLANNING PERMIT APPLICATION PLP175/17 FOR 3-LOT SUBDIVISION AT 245 O'SHEAS ROAD, KILMORE EAST (CONT.)

PLANNING PERMIT APPLICATION PLP175/17 FOR 3-LOT SUBDIVISION AT 245 O'SHEAS ROAD, KILMORE EAST (CONT.)

PLANNING PERMIT APPLICATION PLP175/17 FOR 3-LOT SUBDIVISION AT 245 O'SHEAS ROAD, KILMORE EAST (CONT.)

PLANNING PERMIT APPLICATION PLP175/17 FOR 3-LOT SUBDIVISION AT 245 O'SHEAS ROAD, KILMORE EAST (CONT.)

PLANNING PERMIT APPLICATION PLP175/17 FOR 3-LOT SUBDIVISION AT 245 O'SHEAS ROAD, KILMORE EAST (CONT.)

PLANNING PERMIT APPLICATION PLP175/17 FOR 3-LOT SUBDIVISION AT 245 O'SHEAS ROAD, KILMORE EAST (CONT.)

PLANNING PERMIT APPLICATION PLP175/17 FOR 3-LOT SUBDIVISION AT 245 O'SHEAS ROAD, KILMORE EAST (CONT.)

PLANNING PERMIT APPLICATION PLP175/17 FOR 3-LOT SUBDIVISION AT 245 O'SHEAS ROAD, KILMORE EAST (CONT.)

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PLANNING PERMIT APPLICATION PLP175/17 FOR 3-LOT SUBDIVISION AT 245 O'SHEAS ROAD, KILMORE EAST (CONT.)

PLANNING PERMIT APPLICATION PLP175/17 FOR 3-LOT SUBDIVISION AT 245 O'SHEAS ROAD, KILMORE EAST (CONT.)

PLANNING PERMIT APPLICATION PLP175/17 FOR 3-LOT SUBDIVISION AT 245 O'SHEAS ROAD, KILMORE EAST (CONT.)

PLANNING PERMIT APPLICATION PLP175/17 FOR 3-LOT SUBDIVISION AT 245 O'SHEAS ROAD, KILMORE EAST (CONT.)

PLANNING PERMIT APPLICATION PLP175/17 FOR 3-LOT SUBDIVISION AT 245 O'SHEAS ROAD, KILMORE EAST (CONT.)

PLANNING PERMIT APPLICATION PLP175/17 FOR 3-LOT SUBDIVISION AT 245 O'SHEAS ROAD, KILMORE EAST (CONT.)

PLANNING PERMIT APPLICATION PLP175/17 FOR 3-LOT SUBDIVISION AT 245 O'SHEAS ROAD, KILMORE EAST (CONT.)

PLANNING PERMIT APPLICATION PLP175/17 FOR 3-LOT SUBDIVISION AT 245 O'SHEAS ROAD, KILMORE EAST (CONT.)

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PLANNING PERMIT APPLICATION PLP175/17 FOR 3-LOT SUBDIVISION AT 245 O'SHEAS ROAD, KILMORE EAST (CONT.)

PLANNING PERMIT APPLICATION PLP175/17 FOR 3-LOT SUBDIVISION AT 245 O'SHEAS ROAD, KILMORE EAST (CONT.)

PLANNING PERMIT APPLICATION PLP175/17 FOR 3-LOT SUBDIVISION AT 245 O'SHEAS ROAD, KILMORE EAST (CONT.)

PLANNING PERMIT APPLICATION PLP175/17 FOR 3-LOT SUBDIVISION AT 245 O'SHEAS ROAD, KILMORE EAST (CONT.)

PLANNING PERMIT APPLICATION PLP175/17 FOR 3-LOT SUBDIVISION AT 245 O'SHEAS ROAD, KILMORE EAST (CONT.)

PLANNING PERMIT APPLICATION PLP175/17 FOR 3-LOT SUBDIVISION AT 245 O'SHEAS ROAD, KILMORE EAST (CONT.)

PLANNING PERMIT APPLICATION PLP175/17 FOR 3-LOT SUBDIVISION AT 245 O'SHEAS ROAD, KILMORE EAST (CONT.)

PLANNING PERMIT APPLICATION PLP175/17 FOR 3-LOT SUBDIVISION AT 245 O'SHEAS ROAD, KILMORE EAST (CONT.)

PLANNING PERMIT APPLICATION PLP175/17 FOR 3-LOT SUBDIVISION AT 245 O'SHEAS ROAD, KILMORE EAST (CONT.)

PLANNING PERMIT APPLICATION PLP175/17 FOR 3-LOT SUBDIVISION AT 245 O'SHEAS ROAD, KILMORE EAST (CONT.)

PLANNING PERMIT APPLICATION PLP175/17 FOR 3-LOT SUBDIVISION AT 245 O'SHEAS ROAD, KILMORE EAST (CONT.)

PLANNING PERMIT APPLICATION PLP175/17 FOR 3-LOT SUBDIVISION AT 245 O'SHEAS ROAD, KILMORE EAST (CONT.)

PLANNING PERMIT APPLICATION PLP175/17 FOR 3-LOT SUBDIVISION AT 245 O'SHEAS ROAD, KILMORE EAST (CONT.)

PLANNING PERMIT APPLICATION PLP175/17 FOR 3-LOT SUBDIVISION AT 245 O'SHEAS ROAD, KILMORE EAST (CONT.)

PLANNING PERMIT APPLICATION PLP175/17 FOR 3-LOT SUBDIVISION AT 245 O'SHEAS ROAD, KILMORE EAST (CONT.)

PLANNING PERMIT APPLICATION PLP175/17 FOR 3-LOT SUBDIVISION AT 245 O'SHEAS ROAD, KILMORE EAST (CONT.)

9 DEVELOPMENT AND INFRASTRUCTURE

9.1 PLANNING PERMIT APPLICATION PLP175/17 FOR 3-LOT SUBDIVISION AT 245 O'SHEAS ROAD, KILMORE EAST

AUTHOR: HOLLY SAWYER - STATUTORY PLANNING OFFICER

FILE NO: PLP175/17

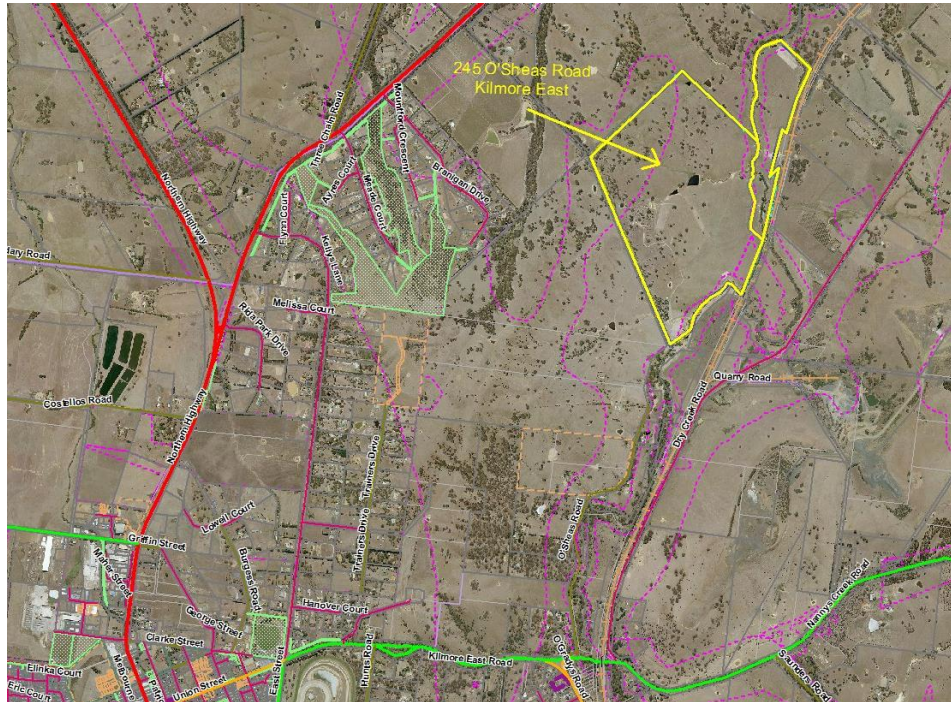
ATTACHMENTS:

1. PROPOSED PLAN OF SUBDIVISION - PLP175/17 [⇒](#)
2. RELEVANT POLICIES - PLP175/17 [⇒](#)
3. CROWN LEASE - PLP175/17 [⇒](#)

PROPERTY NO.:	108240
TITLE DETAILS:	LOT 2 ON PLAN OF SUBDIVISION 614145A VOLUME 11046 FOLIO 101
APPLICANT:	ERIC SALTER PTY LTD
ZONING:	FARMING ZONE
OVERLAYS:	EROSION MANAGEMENT OVERLAY ENVIRONMENTAL SIGNIFICANT OVERLAY – SCHEDULE 3
OBJECTIONS RECEIVED:	NINE OBJECTIONS RECEIVED
CULTURAL HERITAGE MANAGEMENT PLAN (CHMP) REQUIRED:	A CHMP IS NOT REQUIRED FOR THE PROPOSED THREE-LOT SUBDIVISION, ALTHOUGH A CHMP MAY BE REQUIRED FOR THE CONSTRUCTION OF A ROAD
OFFICER DECLARATION OF CONFLICT OF INTEREST:	NO OFFICERS INVOLVED IN THE PREPARATION OF THIS REPORT HAVE ANY DIRECT OR INDIRECT INTEREST IN THIS MATTER

PLANNING PERMIT APPLICATION PLP175/17 FOR 3-LOT SUBDIVISION AT 245 O'SHEAS ROAD, KILMORE EAST (CONT.)

SITE MAP



SUMMARY

THE APPLICATION SEEKS APPROVAL FOR THE SUBDIVISION OF THE LAND TO CREATE THREE LOTS, EACH IN EXCESS OF 40 HECTARES IN AREA. THE LAND IS AFFECTED BY THE FARMING ZONE, EROSION MANAGEMENT OVERLAY AND ENVIRONMENTAL SIGNIFICANCE OVERLAY – SCHEDULE 3.

THE APPLICATION WAS ADVERTISED TO THE ADJOINING LANDOWNERS AND A TOTAL OF NINE (9) OBJECTIONS WERE RECEIVED. THESE OBJECTIONS CONSIST OF A PETITION WITH EIGHT (8) INDIVIDUAL OBJECTORS, WITH THE NINTH OBJECTION CONTAINING ONE SIGNATURE.

THE MATTERS DISCUSSED LATER IN THIS REPORT ARE RELATED TO LOT SIZE, ENVIRONMENTAL RISKS (WATER QUALITY AND EROSION) AND ACCESS TO THE PROPOSED LOTS (INCLUDING SUBSEQUENT EARTHWORKS, NATIVE VEGETATION REMOVAL AND CULTURAL HERITAGE IMPLICATIONS).

THIS REPORT RECOMMENDS THAT A NOTICE OF DECISION TO REFUSE A PLANNING PERMIT BE ISSUED FOR THE PROPOSED SUBDIVISION.

CR A. GOBLE AND CR B. CHISHOLM LEFT THE MEETING AT 7:38PM.

COUNCIL RESOLUTION

MOVED: CR. D. LOWE

SECONDED: CR. F. STEVENS

PLANNING PERMIT APPLICATION PLP175/17 FOR 3-LOT SUBDIVISION AT 245 O'SHEAS ROAD, KILMORE EAST (CONT.)

THAT COUNCIL HAVING COMPLIED WITH THE RELEVANT SECTIONS OF THE *PLANNING AND ENVIRONMENT ACT 1987*, RESOLVE TO ISSUE A NOTICE OF DECISION TO REFUSE A PLANNING PERMIT IN RESPECT OF APPLICATION NO. PLP175/17 FOR A 3-LOT SUBDIVISION AT LOT 2 ON PLAN OF SUBDIVISION 614145A VOLUME 11046 FOLIO 101, KNOWN AS 245 O'SHEAS ROAD, KILMORE EAST, ON THE FOLLOWING GROUNDS:

1. A CULTURAL HERITAGE MANAGEMENT PLAN HAS NOT BEEN PROVIDED WITH THE APPLICATION TO ALLOW A PROPER ASSESSMENT OF THE PROPOSAL AND ITS SUBSEQUENT ROAD UPGRADES AGAINST THE PROVISIONS OF THE MITCHELL PLANNING SCHEME (IN PARTICULAR, CLAUSE 15.03-2 (ABORIGINAL CULTURAL HERITAGE) AND REGULATION 44(1)(E) OF THE *ABORIGINAL HERITAGE REGULATIONS 2007*.
2. THE APPLICATION DOES NOT MEET THE OBJECTIVES AND STRATEGIES OF CLAUSE 12.01-1 (PROTECTION OF BIODIVERSITY) OF THE MITCHELL PLANNING SCHEME AS THE PROPOSAL HAS NOT CONSIDERED CUMULATIVE IMPACTS AS A RESULT OF SUBSEQUENT ROAD UPGRADES (I.E. NATIVE VEGETATION REMOVAL).
3. THE APPLICATION HAS NOT DEMONSTRATED THAT THERE WILL BE NO NET LOSS TO BIODIVERSITY AS A RESULT OF THE SUBSEQUENT ROAD UPGRADES. THEREFORE, THE APPLICATION DOES NOT MEET CLAUSE 12.01-2 (NATIVE VEGETATION MANAGEMENT) OF THE MITCHELL PLANNING SCHEME.
4. THE APPLICATION DOES NOT PROVIDE FOR THE PROTECTION OR ENHANCEMENT OF INDIGENOUS FLORA, FAUNA AND HABITAT, DUE TO A LACK OF CONSIDERATION OF THE ENVIRONMENTAL IMPACTS OF THE REQUIRED ROAD UPGRADES, AS PER CLAUSE 21.03-1 (BIODIVERSITY) OF THE MITCHELL PLANNING SCHEME.
5. THE APPLICANT HAS NOT PROVIDED EVIDENCE TO SUPPORT THE STRATEGIES OF CLAUSE 21.04-3 (SOIL DEGRADATION) OF THE MITCHELL PLANNING SCHEME, WHICH SEEKS TO MINIMISE SOIL EROSION AND VEGETATION LOSS IN WATERCOURSES.
6. THE ENVIRONMENTAL OBJECTIVES OF SCHEDULE 3 TO CLAUSE 42.01 (ENVIRONMENTAL SIGNIFICANCE OVERLAY) OF THE MITCHELL PLANNING SCHEME ARE NOT MET BY THE PROPOSAL, AS THE APPLICATION DOES NOT ADDRESS THE PROTECTION OF FLORA AND FAUNA HABITATS AND LINKS ALONG DRY CREEK, NOR HAS THE APPLICATION SHOWN THAT THE UPGRADE REQUIREMENTS CAN BE PROVIDED WITHOUT SIGNIFICANT MODIFICATION OF THE WATERCOURSE WITHIN THE ROAD RESERVE.

CARRIED UNANIMOUSLY

PLANNING PERMIT APPLICATION PLP175/17 FOR 3-LOT SUBDIVISION AT 245 O'SHEAS ROAD, KILMORE EAST (CONT.)

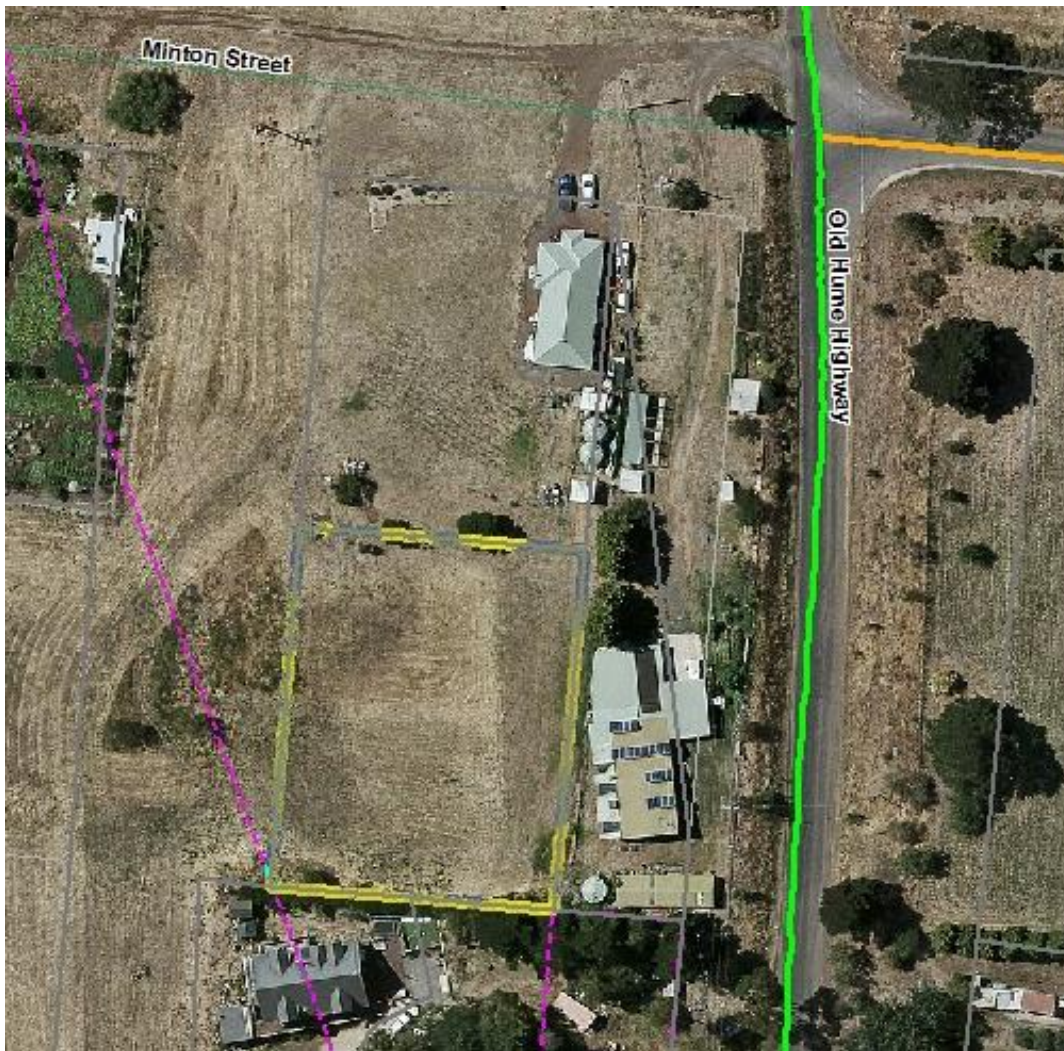
CR A. GOBLE AND CR B. CHISHOLM RETURNED TO THE MEETING AT 7:41PM.

9.2 PLANNING PERMIT APPLICATION PLP244/17 FOR THE USE AND DEVELOPMENT OF THE LAND FOR A DWELLING AT FOREMAN STREET, BEVERIDGE**AUTHOR:** BACHIR TANIOS - SENIOR STATUTORY PLANNER**FILE NO:** PLP244/17**ATTACHMENTS:** NIL

PROPERTY NO.:	119480
TITLE DETAILS:	CROWN ALLOTMENT 19 SECTION 8 TOWNSHIP OF BEVERIDGE PARISH OF MERRIANG VOLUME 11303 FOLIO 202
APPLICANT:	WILLIAM ZHUANG
ZONING:	FARMING ZONE
OVERLAYS:	NONE APPLY TO THE SITE
OBJECTIONS RECEIVED:	FIVE OBJECTIONS WERE RECEIVED
CULTURAL HERITAGE MANAGEMENT PLAN REQUIRED:	NO – THE SITE IS NOT LOCATED IN AN AREA OF CULTURAL SENSITIVITY
OFFICER DECLARATION OF CONFLICT OF INTEREST	NO OFFICERS INVOLVED IN THE PREPARATION OF THIS REPORT HAVE ANY DIRECT OR INDIRECT INTEREST IN THIS MATTER

PLANNING PERMIT APPLICATION PLP244/17 FOR THE USE AND DEVELOPMENT OF THE LAND FOR A DWELLING AT FOREMAN STREET, BEVERIDGE (CONT.)

SITE MAP



SUMMARY

THE SUBJECT PLANNING PERMIT APPLICATION IS SEEKING APPROVAL TO USE AND DEVELOPMENT OF THE LAND FOR A DWELLING AT FOREMAN STREET, BEVERIDGE.

THE APPLICATION WAS PUBLICLY ADVERTISED BY WAY OF POSTING NOTICES TO LAND OWNERS AND OCCUPIERS IN PROXIMITY TO THE SUBJECT SITE AND TO VICROADS.

FOLLOWING THE NOTIFICATION PERIOD, A TOTAL OF FIVE (5) OBJECTIONS WERE RECEIVED FROM SURROUNDING LANDOWNERS WITH VICROADS PROVIDING CONDITIONAL APPROVAL. THE OBJECTIONS TO THE PROPOSAL CONSISTED OF AMENITY, ENVIRONMENTAL, ACCESS, SERVICE AND OTHER GENERAL CONCERNS DUE TO THE USE AND DEVELOPMENT OF A DWELLING ON THE SUBJECT SITE.

IT IS OFFICER'S RECOMMENDATION TO ISSUE A NOTICE OF DECISION TO APPROVE A PLANNING PERMIT SUBJECT TO CONDITIONS.

PLANNING PERMIT APPLICATION PLP244/17 FOR THE USE AND DEVELOPMENT OF THE LAND FOR A DWELLING AT FOREMAN STREET, BEVERIDGE (CONT.)

COUNCIL RESOLUTION

MOVED: CR. B. CHISHOLM

SECONDED: CR. D. ATKINSON

THAT COUNCIL HAVING COMPLIED WITH THE RELEVANT SECTIONS OF THE *PLANNING AND ENVIRONMENT ACT 1987*, RESOLVE TO ISSUE A NOTICE OF DECISION TO GRANT A PLANNING PERMIT IN RESPECT OF APPLICATION NO. PLP244/17 FOR 'USE AND DEVELOPMENT OF THE LAND FOR A DWELLING' AT CROWN ALLOTMENT 19 SECTION 8 TOWNSHIP OF BEVERIDGE PARISH OF MERRIANG VOLUME 11303 FOLIO 202, KNOWN AS FOREMAN STREET, BEVERIDGE, SUBJECT TO THE FOLLOWING CONDITIONS:

GENERAL

1. THE USE AND DEVELOPMENT AS SHOWN ON THE ENDORSED PLANS MUST NOT BE ALTERED OR MODIFIED UNLESS OTHERWISE AGREED IN WRITING BY THE RESPONSIBLE AUTHORITY.
2. CONSTRUCTION ACTIVITIES AND THE PROPOSED USE OF THE LAND MUST BE MANAGED SO THAT THE AMENITY OF THE AREA IS NOT DETRIMENTALLY AFFECTED THROUGH THE:
 - A. TRANSPORT OF MATERIALS, GOODS OR COMMODITIES TO OR FROM THE LAND;
 - B. INAPPROPRIATE STORAGE OF ANY WORKS OR CONSTRUCTION MATERIALS;
 - C. HOURS OF CONSTRUCTION ACTIVITY;
 - D. EMISSION OF NOISE, ARTIFICIAL LIGHT, VIBRATION, SMELL, FUMES, SMOKE, VAPOUR, STEAM, SOOT, ASH, DUST, WASTE AND STORM WATER RUNOFF, WASTE PRODUCTS, GRIT OR OIL; AND
 - E. PRESENCE OF VERMIN.TO THE SATISFACTION OF THE RESPONSIBLE AUTHORITY.
3. ALL AREAS OF DISTURBED GROUND MUST BE STABILISED AND RE-VEGETATED AT THE COMPLETION OF THE DEVELOPMENT TO THE SATISFACTION OF THE RESPONSIBLE AUTHORITY.
4. THE EXTERIOR OF THE PROPOSED DWELLING MUST BE OF MUTED TONES, TO THE SATISFACTION OF THE RESPONSIBLE AUTHORITY.
5. ALL EXTERNAL MATERIALS MUST BE NON-REFLECTIVE AND FINISHED IN NATURAL COLOURS OR SHADES TO THE SATISFACTION OF THE RESPONSIBLE AUTHORITY.

PLANNING PERMIT APPLICATION PLP244/17 FOR THE USE AND DEVELOPMENT OF THE LAND FOR A DWELLING AT FOREMAN STREET, BEVERIDGE (CONT.)

6. ACCESS TO THE DWELLING MUST BE PROVIDED VIA AN ALL-WEATHER ROAD WITH DIMENSIONS ADEQUATE TO ACCOMMODATE EMERGENCY VEHICLES.
7. THE DWELLING MUST BE CONNECTED TO A RETICULATED SEWERAGE SYSTEM OR IF NOT AVAILABLE, THE WASTE WATER MUST BE TREATED AND RETAINED ON-SITE IN ACCORDANCE WITH THE STATE ENVIRONMENT PROTECTION POLICY (WATERS OF VICTORIA) UNDER THE *ENVIRONMENT PROTECTION ACT 1970*.
8. THE DWELLING MUST BE CONNECTED TO A RETICULATED POTABLE WATER SUPPLY OR HAVE AN ALTERNATIVE POTABLE WATER SUPPLY WITH ADEQUATE STORAGE FOR DOMESTIC USE AS WELL AS FOR FIREFIGHTING PURPOSES.
9. THE DWELLING MUST BE CONNECTED TO A RETICULATED ELECTRICITY SUPPLY OR HAVE AN ALTERNATIVE ENERGY SOURCE.

ENGINEERING SERVICES

ACCESS REQUIREMENTS

10. BEFORE THE BUILDING IS OCCUPIED, THE PERMIT HOLDER MUST CONSTRUCT AND EXTEND VEHICLE CROSSING FROM THE PROPERTY BOUNDARY TO THE OLD HUME HIGHWAY TO A RURAL STANDARD IN ACCORDANCE WITH MITCHELL SHIRE COUNCIL'S STANDARD DRAWINGS TO THE SATISFACTION OF THE RESPONSIBLE AUTHORITY.

DRAINAGE REQUIREMENTS

11. BEFORE THE BUILDING IS OCCUPIED, THE BUILDING MUST BE DRAINED TO THE SATISFACTION OF THE RESPONSIBLE AUTHORITY.

REINSTATEMENT REQUIREMENTS

12. ANY ROAD(S), FOOTPATH(S) AND/OR OTHER INFRASTRUCTURE DAMAGED AS A RESULT OF THE CONSTRUCTION WORKS (INCLUDING BUT NOT LIMITED TO TRENCHING AND EXCAVATION FOR UTILITY SERVICE CONNECTIONS, MOVEMENT OF VEHICLES AND THE LIKES), MUST BE REINSTATED TO THE SATISFACTION OF THE RESPONSIBLE AUTHORITY AND AT THE COST OF THE PERMIT HOLDER.

ENVIRONMENTAL HEALTH

13. ALL WASTEWATER FROM THE PROPOSED DWELLING MUST BE TREATED AND CONTAINED WITHIN THE PROPERTY BOUNDARIES IN ACCORDANCE WITH THE CURRENT EPA CODE OF PRACTICE – ONSITE WASTEWATER MANAGEMENT TO THE SATISFACTION OF

PLANNING PERMIT APPLICATION PLP244/17 FOR THE USE AND DEVELOPMENT OF THE LAND FOR A DWELLING AT FOREMAN STREET, BEVERIDGE (CONT.)

THE RESPONSIBLE AUTHORITY, UNLESS OTHERWISE AGREED IN WRITING BY THE RESPONSIBLE AUTHORITY.

14. PRIOR TO THE INSTALLATION WORKS COMMENCING ON THE SEPTIC TANK SYSTEM, A PERMIT TO INSTALL MUST BE OBTAINED FROM COUNCIL.

VICROADS

15. PRIOR TO THE DEVELOPMENT HEREBY APPROVED BY THIS PERMIT COMMENCES USE (E.G. THE ISSUE OF A CERTIFICATE OF OCCUPANCY), THE PROPOSED DWELLING MUST BE DESIGNED AND CONSTRUCTED TO MEET THE ACOUSTIC STANDARDS SPECIFIED IN AS2107:2016 "ACOUSTICS – RECOMMENDED DESIGN SOUND LEVELS AND REVERBERATION TIMES FOR BUILDING INTERIORS", GIVING REGARDS TO AS 3671-1989.
16. VICROADS ACCEPTS NO LIABILITY FOR ANY CLAIMS OF SOUND INTERFERENCE FROM THE EXISTING CONFIGURATION OF THE HUME FREEWAY FOR THE PROPOSED DWELLING.

PERMIT EXPIRY

17. THIS PERMIT WILL EXPIRE IF ONE OF THE FOLLOWING CIRCUMSTANCES APPLIES:
 - A) THE DEVELOPMENT IS NOT STARTED WITHIN TWO YEARS OF THE DATE OF THIS PERMIT.
 - B) THE DEVELOPMENT IS NOT COMPLETED WITHIN FOUR YEARS OF THE DATE OF THIS PERMIT.
 - C) THE USE IS NOT STARTED WITHIN FOUR YEARS OF THE DATE OF THIS PERMIT.
 - D) THE USE IS DISCONTINUED FOR A PERIOD OF TWO YEARS.

THE RESPONSIBLE AUTHORITY MAY EXTEND THE PERMIT IF A REQUEST IS MADE IN WRITING IN ACCORDANCE WITH SECTION 69 OF *PLANNING AND ENVIRONMENT ACT 1987*.

PERMIT NOTES:

COUNCIL BUILDING UNIT.

PLEASE NOTE THAT THIS APPROVAL DOES NOT CONSTITUTE A BUILDING PERMIT. YOU SHOULD ENQUIRE WITH COUNCIL'S BUILDING SERVICES UNIT ON 5734 6230 TO ASCERTAIN IF A BUILDING PERMIT IS REQUIRED FOR THIS PROPOSAL.

COUNCIL ENGINEERING SERVICES UNIT.

A LEGAL POINT OF DISCHARGE MUST BE OBTAINED FROM COUNCIL PRIOR TO THE CONSTRUCTION OF THE DRAINAGE.

A ROAD-OPENING PERMIT MUST BE OBTAINED FROM COUNCIL'S ENGINEERING SERVICES UNIT BEFORE ANY VEHICLE CROSSOVER IS CONSTRUCTED.

PLANNING PERMIT APPLICATION PLP244/17 FOR THE USE AND DEVELOPMENT OF THE LAND FOR A DWELLING AT FOREMAN STREET, BEVERIDGE (CONT.)

COUNCIL ENVIRONMENTAL HEALTH UNIT.

IF ANY PROPOSED BUILDINGS, NEW BOUNDARIES OR WORKS ENCROACH OVER ANY PART OF THE EXISTING SEPTIC TANK SYSTEM, INCLUDING BUFFER ZONES, THE SYSTEM MUST BE RELOCATED TO THE SATISFACTION OF COUNCIL.

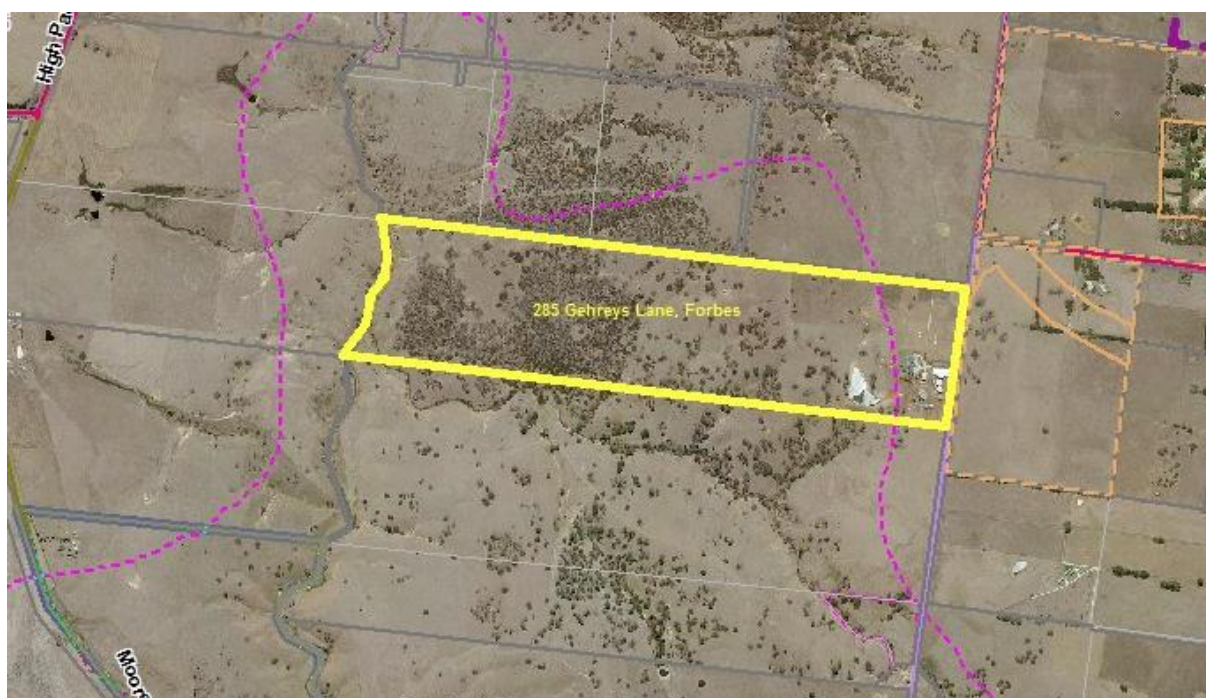
VICROADS

PLEASE NOTE THAT AT SOME FUTURE TIME VICROADS WILL CONSTRUCT A NEW HUME FREEWAY INTERCHANGE AT CAMERONS LANE, INCLUDING THE CONSTRUCTION OF NEW INTERCHANGE RAMPS AS PER THE ATTACHED PLAN. PLEASE NOTE THAT FOLLOWING CONSTRUCTION OF THE INTERCHANGE, ACCESS ARRANGEMENTS TO THE SUBJECT PROPERTY WILL CHANGE. WHILST THE PROPERTY WILL NOT BE DIRECTLY IMPACTS BY THE PROPOSED INTERCHANGE, THERE WILL BE CHANGES TO THE AMENITY OF THE PROPERTY.

CARRIED UNANIMOUSLY

9.3 PLANNING PERMIT APPLICATION PLP084/17.01 FOR 2 LOT SUBDIVISION AT 285 GEHREYS LANE, FORBES**AUTHOR:** MATHEW MERTUSZKA - PRINCIPAL PLANNER**FILE NO:** PLP084/17.01**ATTACHMENTS:** 1. AMENDED PLANS [↗](#)
2. PARENT AGENDA ITEM [↗](#)

PROPERTY NO.:	105902
TITLE DETAILS:	PORTION 55, PARISH OF FORBES
APPLICANT:	ERIC SALTER PTY LTD
ZONING:	FARMING ZONE
OVERLAYS:	EROSION MANAGEMENT OVERLAY BUSHFIRE MANAGEMENT OVERLAY
OBJECTIONS RECEIVED:	NOT ADVERTISED
CULTURAL HERITAGE MANAGEMENT PLAN REQUIRED:	NO, THE PROPOSAL IS EXEMPT FROM REQUIRING A CULTURAL HERITAGE MANAGEMENT PLAN
OFFICER DECLARATION OF CONFLICT OF INTEREST:	NO OFFICERS INVOLVED IN THE PREPARATION OF THIS REPORT HAVE ANY DIRECT OR INDIRECT INTEREST IN THIS MATTER

SITE MAP

PLANNING PERMIT APPLICATION PLP084/17.01 FOR 2 LOT SUBDIVISION AT 285 GEHREYS LANE, FORBES (CONT.)

SUMMARY

THE APPLICATION IS SEEKING TO AMEND AN EXISTING PLANNING PERMIT ISSUED BY COUNCIL AT THEIR ORDINARY MEETING IN OCTOBER 2017 TO SUBDIVIDE THE LAND INTO TWO LOTS, EXCISING THE EXISTING DWELLING AND EQUINE USE FROM THE REMAINDER OF THE SITE.

THE AMENDMENT CONSISTS OF CHANGES TO THE PROPOSED LOT LAYOUT PARTICULARLY BETWEEN THE ADJACENT GOVERNMENT ROAD RESERVE AND NORTH-EAST SECTION OF LOT 1, PROVIDING ACCESS TO LOT 2. CONSEQUENTLY, THE REQUEST TO AMEND THE PLANS TO REFLECT THIS ALTERNATE LAYOUT WILL RESULT IN THE DELETION OF CONDITION 1.

DUE TO THE MINOR NATURE OF THE AMENDMENT THE PROPOSAL WAS NOT REQUIRED TO BE ADVERTISED AS IT WOULD NOT RESULT IN MATERIAL DETRIMENT TO ANY PERSON.

IT IS RECOMMENDED THAT COUNCIL ISSUE AN AMENDED PERMIT TO ALLOW THE PLANS FOR ENDORSEMENT TO INCLUDE AN ALTERED LAYOUT THAT IS CONSISTENT WITH AN EXISTING FENCE LINE IN THIS LOCATION OF THE SITE.

CR B. CHISHOLM LEFT THE MEETING AT 7.44PM.

COUNCIL RESOLUTION

MOVED: CR. B. HUMM

SECONDED: CR. D. ATKINSON

THAT COUNCIL HAVING COMPLIED WITH THE RELEVANT SECTIONS OF THE *PLANNING AND ENVIRONMENT ACT 1987*, RESOLVE TO ISSUE A REFUSAL TO GRANT AN AMENDED PLANNING PERMIT IN RESPECT OF APPLICATION NO. PLP084/17.01 FOR A 2 LOT SUBDIVISION AT PORTION 55, PARISH OF FORBES, KNOWN AS 285 GEHREYS LANE, FORBES, ON THE FOLLOWING GROUNDS:

1. THE AMENDED PLAN OF SUBDIVISION WOULD RESULT IN A DISORDERLY PLANNING OUTCOME FOR THE FUTURE LOT.
2. THE PROPOSED AMENDED LOT LAYOUT HAS NO REGARD FOR THE PHYSICAL CHARACTERISTICS OF THE LAND AND WILL ENCOURAGE THE LOSS OF VEGETATION.
3. EMERGENCY VEHICLE ACCESS WOULD BE COMPROMISED DUE TO THE PROPOSED WIDTH OF ACCESS UNDER THE AMENDED SUBDIVISION LAYOUT.

CARRIED UNANIMOUSLY

CR B. CHISHOLM RETURNED TO THE MEETING AT 7.48PM.

9.4 VICTORIAN CIVIL AND ADMINISTRATIVE TRIBUNAL HEARINGS AND ACTIVITIES CARRIED OUT UNDER DELEGATION

AUTHOR: JAMES MCNULTY - ACTING MANAGER DEVELOPMENT APPROVALS

FILE NO: CL/04/004

ATTACHMENTS: NIL

SUMMARY

THE FOLLOWING IS A SUMMARY OF PLANNING ACTIVITY BEFORE THE VICTORIAN CIVIL AND ADMINISTRATIVE TRIBUNAL (VCAT) AS WELL AS A LIST OF DECISIONS ON PLANNING PERMIT APPLICATIONS DEALT WITH UNDER DELEGATED POWERS FOR THE PERIOD DETAILED.

COUNCIL RESOLUTION

MOVED: CR. A. GOBLE

SECONDED: CR. B. HUMM

THAT COUNCIL RECEIVE AND NOTE THE REPORT ON THE VICTORIAN CIVIL AND ADMINISTRATIVE TRIBUNAL HEARINGS AND ACTIVITIES CARRIED OUT UNDER DELEGATION.

CARRIED UNANIMOUSLY

10 EXECUTIVE SERVICES

NIL REPORTS

NOTICE OF MOTION: NO. 935 - FIRE ACCESS TRACKS (CONT.)

NOTICE OF MOTION: NO. 935 - FIRE ACCESS TRACKS (CONT.)

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NOTICE OF MOTION: NO. 935 - FIRE ACCESS TRACKS (CONT.)

11 NOTICES OF MOTION

11.1 NOTICE OF MOTION: NO. 935 - FIRE ACCESS TRACKS

AUTHOR: COUNCILLOR RHONDA SANDERSON

FILE NO: FN16/3869

ATTACHMENTS: NIL

I HEREBY GIVE NOTICE OF MY INTENTION TO MOVE THE FOLLOWING MOTION AT THE ORDINARY COUNCIL MEETING TO BE HELD ON 19 MARCH 2018.

COUNCIL RESOLUTION

MOVED: CR. B. HUMM

SECONDED: CR. B. CHISHOLM

THAT OFFICERS PREPARE A BRIEF REPORT TO COUNCIL REGARDING MEANS AVAILABLE TO COUNCIL TO PREVENT RESIDENTIAL PREMISES FROM BEING CONSTRUCTED WITH THEIR SOLE OR MAIN ACCESS VIA A FIRE ACCESS TRACK.

CARRIED UNANIMOUSLY

11.2 NOTICE OF MOTION: NO. 936 - LIVESTREAMING OF ORDINARY COUNCIL MEETINGS**AUTHOR:** COUNCILLOR RHONDA SANDERSON**FILE NO:** GV/10/022**ATTACHMENTS:** NIL

I HEREBY GIVE NOTICE OF MY INTENTION TO MOVE THE FOLLOWING MOTION AT THE ORDINARY COUNCIL MEETING TO BE HELD ON 19 MARCH 2018.

COUNCIL RESOLUTION**MOVED:** CR. D. LOWE**SECONDED:** CR. B. CHISHOLM

THAT OFFICERS PREPARE A BRIEF REPORT TO NEXT MONTH'S COUNCIL MEETING REGARDING THE FEASIBILITY OF VARIOUS LOW COST, SIMPLE OPTIONS FOR LIVE-STREAMING OF ORDINARY COUNCIL MEETINGS.

LOST ON THE CASTING VOTE OF THE MAYOR FOR THE STATUS QUO

THE VOTE RESULTED IN AS FOLLOWS:

FOR:CR. B. CHISHOLM
CR. B. HUMM
CR. D. LOWE
CR. R. SANDERSON**AGAINST:**CR. D. ATKINSON
CR. B. CORNISH
CR. A. GOBLE
CR. F. STEVENS**ABSTAINED:**

11.3 NOTICE OF MOTION: NO. 937 - VICROADS ROADSIDE WIRE BARRIERS**AUTHOR:** COUNCILLOR FIONA STEVENS**FILE NO:** GT/01/003-03**ATTACHMENTS:** NIL

I HEREBY GIVE NOTICE OF MY INTENTION TO MOVE THE FOLLOWING MOTION AT THE ORDINARY COUNCIL MEETING TO BE HELD ON 19 MARCH 2018.

COUNCIL RESOLUTION**MOVED:** CR. F. STEVENS**SECONDED:** CR. B. CORNISH

THAT COUNCIL WRITE TO THE MINISTER FOR ROADS AND SAFETY, THE HON. LUKE DONNELLAN, SHADOW MINISTER FOR ROADS AND SAFETY, THE HON. DAVID HODGETT, THE TAC, OUR LOCAL MEMBERS OF PARLIAMENT AND THE CEO AND REGIONAL MANAGER OF VICROADS FOR THE PURPOSES OF INFORMING THEM OF COMMUNITY BASED CONCERNS ABOUT THE SITING AND INSTALLATION OF SOME SECTIONS OF WIRE ROPE BARRIERS WITHIN MITCHELL SHIRE. THE PARTICULAR CONCERNS HIGHLIGHTED BY THE COMMUNITY INCLUDE:

- A) SITE SELECTION
- B) DISTANCE FROM ROAD SIDE
- C) INFREQUENT AND INADEQUATELY SIZED 'BREAKS' IMPACTING ON EMERGENCY SERVICES RESPONSE AND ROADSIDE MAINTENANCE.

CARRIED

THE VOTE RESULTED IN AS FOLLOWS:

FOR:

CR. D. ATKINSON
CR. B. CHISHOLM
CR. B. CORNISH
CR. A. GOBLE
CR. D. LOWE
CR. R. SANDERSON
CR. F. STEVENS

AGAINST:

CR. B. HUMM

ABSTAINED:

11.4 NOTICE OF MOTION: NO. 938 - EQUINE FACILITY**AUTHOR:** COUNCILLOR ANNIE GOBLE**FILE NO:** EC/05/028-02**ATTACHMENTS:** NIL

I HEREBY GIVE NOTICE OF MY INTENTION TO MOVE THE FOLLOWING MOTION AT THE ORDINARY COUNCIL MEETING TO BE HELD ON 19 MARCH 2018.

COUNCIL RESOLUTION**MOVED:** CR. A. GOBLE**SECONDED:** CR. F. STEVENS

THAT A REPORT BE PREPARED FOR COUNCIL CONSIDERATION IDENTIFYING POTENTIAL SITES IN THE SHIRE FOR THE ESTABLISHMENT OF A MULTI DISCIPLINE EQUESTRIAN FACILITY. FURTHER THAT THE REPORT PROVIDE A SUGGESTED MECHANISM BY WHICH COUNCIL COULD 'LOCK IN' A PREFERRED SITE[S] BY WAY OF A STRATEGIC PLANNING OR OTHER PROCESS.

CARRIED UNANIMOUSLY

DELEGATE REPORT - OVERVIEW AND UPDATE ON ACTIVITIES AND DELEGATE DELIBERATIONS
(CONT.)

DELEGATE REPORT - OVERVIEW AND UPDATE ON ACTIVITIES AND DELEGATE DELIBERATIONS
(CONT.)

DELEGATE REPORT - OVERVIEW AND UPDATE ON ACTIVITIES AND DELEGATE DELIBERATIONS
(CONT.)

12 DELEGATES REPORTS

12.1 DELEGATE REPORT - OVERVIEW AND UPDATE ON ACTIVITIES AND DELEGATE DELIBERATIONS

AUTHOR: LIDIA HARDING - GOVERNANCE & CORPORATE
ACCOUNTABILITY COORDINATOR

FILE NO: CL/04/001-03

ATTACHMENTS: 1. DELEGATES REPORT - FEBRUARY 2018 [⇒](#)

SUMMARY

THIS DELEGATE'S REPORT PROVIDES AN UPDATE ON ACTIVITIES AND DELIBERATIONS OF GROUPS AND ASSOCIATIONS FOR WHICH COUNCILLORS ARE AN APPOINTED DELEGATE FOR THE PERIOD FEBRUARY 2018 AND ALSO OTHER ACTIVITIES ATTENDED AS A COUNCIL REPRESENTATIVE.

COUNCIL RESOLUTION

MOVED: CR. D. ATKINSON

SECONDED: CR. B. CORNISH

THAT THE DELEGATE'S REPORT ON OVERVIEW AND UPDATE ON ACTIVITIES AND DELEGATE DELIBERATION BY COUNCILLORS FOR FEBRUARY 2018 BE RECEIVED AND NOTED.

CARRIED UNANIMOUSLY

COUNCIL RESOLUTION

MOVED: CR. B. CORNISH

SECONDED: CR. B. CHISHOLM

THAT AN EXTENSION OF TIME BE GRANTED.

CARRIED UNANIMOUSLY

**12.2 DELEGATE REPORT MUNICIPAL FIRE MANAGEMENT PLANNING
COMMITTEE OVERVIEW AND UPDATE**

AUTHOR: BRYAN MCCARTHY - EMERGENCY MANAGEMENT AND
RECOVERY COORDINATOR

FILE NO: FP/01/004-02

ATTACHMENTS: 1. MFMPc MEETING MINUTES 2018-02-14 [↔](#)

SUMMARY

THIS DELEGATES REPORT PROVIDES AN OVERVIEW OF THE MUNICIPAL FIRE MANAGEMENT PLANNING COMMITTEE (MFMPc) AND A SUMMARY OF THE DISCUSSIONS HELD AT ITS MEETING 14 FEBRUARY 2018.

COUNCIL REPRESENTATIVES IN ATTENDANCE AT THE MEETING INCLUDED:

- CR BOB HUMM – CHAIR
- CR BILL CHISHOLM
- MUNICIPAL FIRE PREVENTION OFFICER
- EMERGENCY MANAGEMENT & RECOVERY COORDINATOR

COUNCIL RESOLUTION

MOVED: CR. B. HUMM

SECONDED: CR. B. CHISHOLM

THAT COUNCIL RECEIVE AND NOTE THE DELEGATES REPORT.

CARRIED UNANIMOUSLY

**12.3 DELEGATE REPORT MITCHELL ENVIRONMENT ADVISORY COMMITTEE
OVERVIEW AND UPDATE (7 AND 21 FEBRUARY 2018)****AUTHOR:** ELYSE KELLY - ENVIRONMENTAL PROGRAMS COORDINATOR**FILE NO:** ET/03/003**ATTACHMENTS:** NIL

SUMMARY

THIS REPORT PROVIDES AN OVERVIEW OF THE MITCHELL ENVIRONMENT ADVISORY COMMITTEE (MEAC) AND A SUMMARY OF THE DISCUSSIONS HELD AT THE ORDINARY MEETING ON 7 FEBRUARY 2018 AND A BUS TOUR HELD ON 21 FEBRUARY 2018.

CR. ELDRIDGE CHAIRED THE ORDINARY MEETING ON THE 7 FEBRUARY 2018. COUNCIL REPRESENTATIVES INCLUDED THE ENVIRONMENT COORDINATOR.

THE BUS TOUR AROUND THE BROADFORD TOWNSHIP HELD ON THE 21 FEBRUARY 2018 WAS A JOINT ACTIVITY OF THE MITCHELL ENVIRONMENT ADVISORY COMMITTEE AND THE MITCHELL HERITAGE ADVISORY COMMITTEE. CR. ELDRIDGE AND CR. HUMM WERE BOTH IN ATTENDANCE. COUNCIL REPRESENTATIVES INCLUDED THE STRATEGIC PLANNING COORDINATOR AND THE ENVIRONMENT COORDINATOR.

COUNCIL RESOLUTION**MOVED:** CR. D. ATKINSON**SECONDED:** CR. D. LOWE

THAT COUNCIL RECEIVE AND NOTE THE DELEGATES REPORT, MITCHELL ENVIRONMENT ADVISORY COMMITTEE OVERVIEW AND UPDATE

CARRIED UNANIMOUSLY

**12.4 DELEGATE REPORT MUNICIPAL EMERGENCY MANAGEMENT
PLANNING OVERVIEW AND UPDATE**

AUTHOR: *BRYAN MCCARTHY - EMERGENCY MANAGEMENT AND
RECOVERY COORDINATOR*

FILE NO: *EM/05/012*

ATTACHMENTS: *1. MEMPC MEETING MINUTES 2018-02-21 - DRAFT* [📄](#)

SUMMARY

THIS DELEGATES REPORT PROVIDES AN OVERVIEW OF THE MUNICIPAL EMERGENCY MANAGEMENT PLANNING COMMITTEE (MEMPC) AND A SUMMARY OF THE DISCUSSIONS HELD AT ITS MEETING 21 FEBRUARY 2018.

COUNCIL REPRESENTATIVES IN ATTENDANCE AT THE MEETING INCLUDED:

- CR BILL CHISHOLM – CHAIR
- MUNICIPAL RECOVERY MANAGER (MRM)
- DEPUTY MUNICIPAL RECOVERY MANAGER (DEP MRM)
- MUNICIPAL FIRE PREVENTION OFFICER (MFPO)
- DEPUTY MUNICIPAL EMERGENCY RESOURCES OFFICER (DEP MERO)
- COMMUNICATIONS COORDINATOR
- EMERGENCY MANAGEMENT & RECOVERY COORDINATOR
- MEMPC ADMINISTRATION OFFICER

COUNCIL RESOLUTION

MOVED: CR. B. CHISHOLM

SECONDED: CR. B. HUMM

THAT COUNCIL RECEIVE AND NOTE THE DELEGATES REPORT FOR THE MUNICIPAL EMERGENCY MANAGEMENT PLANNING COMMITTEE MEETING ON 21 FEBRUARY 2018.

CARRIED UNANIMOUSLY

13 GENERAL BUSINESS

In accordance with Clause 30 of the Meeting Procedure Local Law.

Nil

14 URGENT BUSINESS

In accordance with Clause 31 of the Meeting Procedure Local Law.

Nil

15 CONFIDENTIAL BUSINESS**COUNCIL RESOLUTION**

MOVED: CR. A. GOBLE

SECONDED: CR. D. LOWE

THAT in accordance with Section 89(2) of the *Local Government Act 1989*, Council resolves to close the meeting to members of the public to consider the following items which relate to matters specified under Section 89(2), as specified below.

CARRIED UNANIMOUSLY

This meeting was closed to the public at 8.35pm.

15.1 Confirmation of Minutes of previous Confidential Meeting**15.2 Re-opening of Meeting to members of the public**

The meeting was re-opened to members of the public at 8.36pm.

16 DATE OF NEXT MEETING

The next Ordinary meeting of Council is scheduled to be held on Monday 16 April 2018 at the Mitchell Civic Centre, 113 High Street Broadford, commencing at 7.00pm.

17 CLOSE OF MEETING

The meeting was declared closed at 8.37pm.

Confirmed this Monday, 16 April 2018

.....
Chairperson

Mayor, Cr Rhonda Sanderson