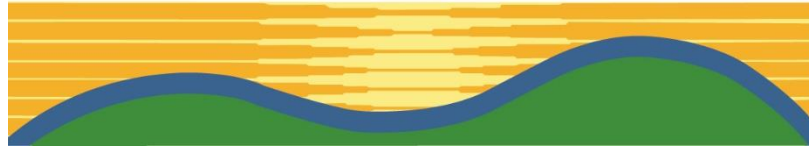


MITCHELL SHIRE COUNCIL



**ORDINARY COUNCIL
MEETING
MINUTES**

MONDAY 21 OCTOBER 2019

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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
21 OCTOBER 2019**

THE MEETING OPENED: 7.02pm

COUNCILLORS PRESENT

Cr Annie Goble	Central Ward
Cr David Atkinson	Central Ward (Chairperson)
Cr Bob Humm	Central Ward

Cr Rhonda Sanderson	North Ward
Cr Fiona Stevens	North Ward

Cr David Lowe	South Ward
Cr Bob Cornish	South Ward

OFFICERS PRESENT

Ms Mary Agostino	Acting Chief Executive Officer
Mr Laurie Ellis	Director Governance and Corporate Performance
Ms Jo Wilson	Acting Director Advocacy and Community Services
Mr Tim Partridge	Acting Director Development and Infrastructure
Ms Lidia Harding	Manager Governance and Corporate Accountability

1 WELCOME AND GOVERNANCE DECLARATION

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

The Mayor acknowledges the traditional owners of the Taungurung Nation and pay his respect to their Elders past and present, and its emerging and future leaders.

The declaration was read by Cr R. Sanderson.

2 APOLOGIES AND LEAVE OF ABSENCE

COUNCIL RESOLUTION

MOVED: CR. B. CORNISH

SECONDED: CR. R. SANDERSON

THAT the apology for this meeting received from Cr B. Chisholm, Cr R. Eldridge be accepted.

CARRIED UNANIMOUSLY

3 DISCLOSURE OF CONFLICTS OF INTEREST

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

Nil

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

COUNCIL RESOLUTION

MOVED: CR. A. GOBLE

SECONDED: CR. R. SANDERSON

THAT the Minutes of the Ordinary Council Meeting held 16 September 2019, as circulated, be confirmed.

CARRIED UNANIMOUSLY

5 PETITIONS AND JOINT LETTERS

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

Cr D. Lowe tabled a petition with 177 signatories in relation to PLP079/19 Use of Land for a Store (damaged vehicle depot) asking Council to object to the approval of the permit.

6 PRESENTATIONS

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

Nil

7 ADVOCACY AND COMMUNITY SERVICES

7.1 FROMELLES MEMORIAL WALL UPDATE

Author: Karen Watson - Manager Liveable Communities

File No: CS/04/011

Attachments: 1. Memorial Park - Site Map

SUMMARY

This report provides an update, following community consultation on the proposal by the Broadford RSL to construct a two-sided mosaic wall at Memorial Park in Broadford, depicting the Battle of Fromelles.

COUNCIL RESOLUTION

MOVED: CR. F. STEVENS

SECONDED: CR. B. HUMM

THAT Council approve the Broadford RSL to construct the mosaic wall subject to receiving building permit approval at Memorial Park, Broadford.

CARRIED UNANIMOUSLY

7.2 NATIONAL GROWTH AREA ALLIANCE MEMBERSHIP

Author: *Nicolas Adams - Research and Advocacy Officer*

File No: *CS/21/010*

Attachments: *Nil*

SUMMARY

Mitchell Shire is Victoria's fastest growing municipality, with the population expected to more than triple over the next twenty years. The National Growth Areas Alliance (NGAA) is the peak advocacy body for growth areas across Australia. The NGAA works with, and on behalf of, 21 Councils to achieve a vision where residents have equitable access to housing, jobs, education, health services, cultural activities and the physical and community infrastructure that support these outcomes – no matter where they live.

This report outlines how Mitchell Shire Council (Mitchell) meets the criteria for eligibility to be a member of the NGAA. It highlights the benefits which come from membership of the NGAA including contributing to the Alliance's Policy Platform, access to substantive academic research, and partnering on advocacy issues central to growth areas.

COUNCIL RESOLUTION

MOVED: CR. R. SANDERSON

SECONDED: CR. A. GOBLE

THAT Council resolve to become a member of the National Growth Areas Alliance (NGAA).

CARRIED UNANIMOUSLY

7.3 SEYMOUR REVITALISATION - CONSIDERATION OF INTERVENTION INITIATIVES

Author: Amy Reynolds - Senior Project Officer - Economic Development

File No: GT/01/034

Attachments: Nil

SUMMARY

In October 2018, the Victorian Government announced the funding package for the Seymour Revitalisation Initiative, this included close to \$1million in funding for:

- The Seymour Better Parks Project
 - Kings Park: refurbishment of change rooms in the main pavilion and lighting replacement in the green exhibition shed.
 - Goulburn Park: upgrade to public toilets and associated landscaping.
 - Chittick Park: delivery of a youth activity space.
- Seymour Revitalisation Business Case
- Next stage of feasibility for connecting Seymour to the Great Victorian Rail Trail
- Seymour Heritage Railway Centre, Getting Business Back on Track Event

The Seymour Revitalisation Business Case is an initiative which is being led by the State Government Department of Environment, Land, Water and Planning (DELWP) and is intended to provide a whole of government response to identifying the investment priorities within Seymour. The business case development process has identified the following ten proposed investment interventions. These interventions are preliminary in nature and will be subject to further scoping, community engagement and consideration by State Government.

- Anzac Avenue Improvement Works
- Integrated Health and Community Wellbeing Precinct
- Promotion and Investment Attraction
- Creek and waterway trail design and commencement
- Feasibility study for alternative truck route
- Floodwater levee
- Government services building
- Cultural Interpretative Centre/Welcome to Country/Visitor Services
- Seymour Skills and Training Needs and Workforce Development Plan
- Town Centre (including Railway Station) Urban Improvement Design and Works

The Project Control Group for the business case initiative, is now seeking Council's formal consideration of the proposed investment interventions.

SEYMOUR REVITALISATION - CONSIDERATION OF INTERVENTION INITIATIVES (CONT.)

COUNCIL RESOLUTION**MOVED:** CR. R. SANDERSON**SECONDED:** CR. F. STEVENS**THAT** Council:

1. Supports the investment recommendations proposed to be included within the Seymour Revitalisation Business Case.
2. Note the inclusion of the Seymour Levee is in the recommended project list, subject to the findings from the Community Engagement exercise currently being undertaken.
3. Post Community Engagement findings write to the Minister for Regional Development outlining Council's formal position on the Seymour Levee being included or excluded from the intervention list.
4. Acknowledges the Minister for Regional Development and the ongoing collaboration between State and Local Government and the Ministerial support for the Seymour Revitalisation Initiative.
5. Acknowledges the Chair of the Goulburn Regional Partnership and all members of Community Working Group, recognising and thanking them for their ongoing support and valuable contribution to the Seymour Revitalisation Initiative.
6. Continue to advocate for further funding opportunities to achieve the recommendations of the Seymour Revitalisation Business Case.

CARRIED UNANIMOUSLY

8 GOVERNANCE AND CORPORATE PERFORMANCE

8.1 MITCHELL SHIRE COUNCIL ANNUAL REPORT 2018-2019

Author: Ellen McComish - Corporate Planning and Reporting Officer

File No: CM/20/015

Attachments: Nil

SUMMARY

The Annual Report (as previously circulated) for the past financial year has been prepared and forwarded to the Minister for Local Government in accordance with the provisions of section 133 of the *Local Government Act 1989 (Act)*.

Public notice of the preparation of the Annual Report and the certification of the Auditor-General has been given under the provisions of the Act and copies made available on Council's website. Copies have also been made available at our Customer and Library Service Centres.

The report is now presented for Council's consideration.

COUNCIL RESOLUTION

MOVED: CR. D. LOWE

SECONDED: CR. A. GOBLE

THAT Council considers the Annual Report for 2018-2019 and notes its completion, in accordance with the *Local Government Act 1989* and the *Local Government (Planning and Reporting) Regulations 2014*.

CARRIED UNANIMOUSLY

8.2 MAYORAL ELECTION PROCEDURE POLICY

Author: Lidia Harding - Manager Governance & Corporate Accountability

File No: CM/03/005

Attachments: 1. *Mayoral Election Procedure Policy*

SUMMARY

This Policy outlines the process in relation to the annual election of the Mayor. It describes how the Mayor is to be elected and should be read in conjunction with Council's *Meeting Procedure Local Law 2014*.

COUNCIL RESOLUTION

MOVED: CR. R. SANDERSON

SECONDED: CR. A. GOBLE

THAT Council adopt the revised Mayoral Election Procedure Policy as at Attachment 1.

CARRIED UNANIMOUSLY

8.3 ASSEMBLY OF COUNCIL RECORD

Author: Lidia Harding - Manager Governance & Corporate Accountability

File No: CL/04/013-02

Attachments: 1. Assembly of Councillors Record - September

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. A. GOBLE

SECONDED: CR. B. CORNISH

GOBLE/CORNISH

THAT Council receive and note the record of assembly of Councillors.

CARRIED UNANIMOUSLY

9 DEVELOPMENT AND INFRASTRUCTURE

9.1 HIDDEN VALLEY SPEED ZONE ASSESSMENT

Author: Cameron Baird - Transport and Development Coordinator

File No: GV/10/024

Attachments: 1. Hidden Valley Speed Zone Review
2. Raised Intersection and Flat Top Road Hump Examples

SUMMARY

At its meeting on 19 November 2018, Council passed a Notice of Motion for the review of speed zones within Hidden Valley Estate in Wallan.

An independent review of speed limits on the nominated roads has been carried out and recommends that a reduction in the speed limit to sections of Hidden Valley Boulevard and Valley Drive to 50km/h may be pursued, provided traffic calming measures are implemented to support the proposed lower speed limit.

Regional Roads Victoria (RRV) has provided 'in-principal' support for the proposal, provided traffic calming measures are incorporated in this change.

Whilst a reduction in the speed zone for the study area is supported by the independent review, the cost of the LATM treatments to support the speed reduction is not insubstantial. Additionally, the LATM treatments when assessed against typical criteria would suggest a low risk and low priority for implementation.

Given these factors, it is the authors recommendation that alternative measures be explored to modify driver behaviour to address those concerns with non-conformance to existing speed zones in the first instance.

This report recommends that the Speed Advisory Trailer (when available) be installed on Hidden Valley Boulevard to attempt to modify driver behaviour. The site then be re-assessed to measure the conformance to the existing speed zone. If poor driver behavior is still evident, the location will be considered for possible LATM treatments as part of a future capital works budgeting process.

Should funding be allocated towards this initiative, RRV approval for the proposed speed reduction will be sought and a landowner survey will be conducted.

The expert report to conduct the Hidden Valley Speed Limit review was carried out for \$4,400 exclusive of GST. Three (3) traffic counts were also conducted to assist to inform this study at a cost of \$690 exclusive of GST. No further external costs have been apportioned to this review.

RURAL LAND AND ACTIVITIES REVIEW COMMUNITY LIAISON GROUP MEMBERSHIP (CONT.)

COUNCIL RESOLUTION

MOVED: CR. D. LOWE

SECONDED: CR. R. SANDERSON

THAT an extension of time be granted.

CARRIED UNANIMOUSLY

COUNCIL RESOLUTION

MOVED: CR. D. LOWE

SECONDED: CR. B. CORNISH

THAT Council:

1. Place Hidden Valley Boulevard from Lakeside Drive to Valley Drive on the Speed Advisory Trailer program to help educate motorists on the prevailing speed zone and appropriate speed for the environment.
2. Note the changes to the speed limits recommended by the Consultants' (TRAFFICWORKS) report and that these recommendations be considered as part of the budget process for 2020 and 2021

CARRIED

The vote resulted in as follows:

For:

CR. D. ATKINSON
CR. B. CORNISH
CR. B. HUMM
CR. D. LOWE
CR. R. SANDERSON

Against:

CR. A. GOBLE
CR. F. STEVENS

Abstained:

RURAL LAND AND ACTIVITIES REVIEW COMMUNITY LIAISON GROUP MEMBERSHIP (CONT.)

9.2 RURAL LAND AND ACTIVITIES REVIEW COMMUNITY LIAISON GROUP MEMBERSHIP

Author: Justin Harding - Strategic Planner

File No: PL/09/168

Attachments: 1. Rural Land and Activities Review Community Liaison Group Terms of Reference

SUMMARY

This report details the public advertising and application process undertaken for the creation of the Rural Land and Activities Review Community Liaison Group (CLG).

Applications for the CLG were sought during Stage 1: Issues and Opportunities consultation for the Rural Land and Activities Review. Five (5) applications have been received for membership onto the CLG. This report recommends membership for the Rural Land and Activities Review CLG for Council's consideration.

COUNCIL RESOLUTION

MOVED: CR. R. SANDERSON

SECONDED: CR. D. LOWE

THAT Council endorses the following individuals as members of the Rural Land and Activities Review Community Liaison Group for a 1-year period (area of interest in brackets).

- Marla Stone (Pyalong area, primary producer, business owner, MEAC member)
- Dianne Phillips (Bylands area, rural residential)
- Lance Marke (Seymour area, primary producer)
- Julie Amos (Pyalong area, equine)
- Jennifer Sheridan (Tallarook area, rural residential, rural policy)

Authorises the Chief Executive Officer to appoint additional members to the Community Liaison Group should additional nominations be received during the project.

CARRIED UNANIMOUSLY

9.3 RESPONSE TO NOTICE OF MOTION NO. 948 FOR MULTIPLE ACCESS AND EGRESS POINTS FOR NEW DEVELOPMENTS

Author: *Travis Conway – Manager Strategic Planning*

File No: *CM18/272*

Attachments: *Nil*

SUMMARY

This report provides a response to Notice of Motion No. 948 which relates to multiple access points into new developments and subdivisions.

COUNCIL RESOLUTION

MOVED: CR. A. GOBLE

SECONDED: CR. F. STEVENS

THAT Council receives and notes the information contained in this report.

CARRIED UNANIMOUSLY

9.4 AMENDMENT C106 TO THE MITCHELL PLANNING SCHEME – BEVERIDGE NORTH WEST PRECINCT STRUCTURE PLAN COUNCIL RESPONSE

Author: James Kirby – Senior Strategic Planner

File No: PL13/031

Attachments: 1. Beveridge NW PSP - DRAFT Council Submission
2. Correspondence from the Minister for Planning - 18
September 2018

SUMMARY

The Victorian Planning Authority (VPA) has prepared and exhibited Planning Scheme Amendment C106 to the *Mitchell Planning Scheme* which proposes to implement the Beveridge North West Precinct Structure Plan (PSP) which will facilitate land use change and urban development.

The Amendment was placed on exhibition from 5 September until 7 October 2019. The VPA have consented to a formal Council submission being lodged after this date to allow Council's formal consideration of this matter.

It is recommended that Council forward a formal submission consistent with the attached draft submission (Attachment 1) to Planning Scheme Amendment C106.

COUNCIL RESOLUTION

MOVED: CR. D. LOWE

SECONDED: CR. B. CORNISH

THAT Council:

1. Formally lodge a submission to the Victorian Planning Authority regarding Amendment C106 in accordance with the draft submission provided as Attachment 1 including the identification of 'extractive industry' as a prohibited use in the UGZ Schedule.
2. Endorse the contents of the submission which will form the basis of Council's position at an Independent Planning Panel should a hearing be required through the processing of Planning Scheme Amendment C106.
3. Advise local State Members of Parliament in writing of Council's submission.

CARRIED UNANIMOUSLY

VICTORIAN CIVIL AND ADMINISTRATIVE TRIBUNAL HEARINGS AND ACTIVITIES CARRIED OUT UNDER DELEGATION (CONT.)

9.5 PLANNING PERMIT APPLICATION PLP012/19 FOR BUILDINGS AND WORKS FOR THE CONSTRUCTION OF AN EXTENSION TO AN EXISTING HOTEL, REDUCTION IN CAR PARKING REQUIREMENTS, INCREASE IN LICENCED AREA AND PATRON NUMBERS AT 88-94 HIGH STREET WALLAN

Author: James McNulty - Manager Development Approvals

File No: PLP012/19

Attachments:

1. Existing Conditions
2. Proposed Elevations
3. Proposed Floor Plan
4. Proposed Site Plan
5. Traffic Report
6. Red Line Plan

Property No.:	112123
Title Details:	Crown Allotment 5 Section 17 Parish of Wallan Wallan Crown Allotment 6 Section 17 Parish of Wallan Wallan Land in Plan of Consolidation 353494P
Applicant:	Urbis Pty Ltd
Zoning:	Commercial 2 Zone
Overlays:	No Overlays
Objections Received:	No Objections have been received
Cultural Heritage Management Plan Required:	No, not in an area of Aboriginal Cultural Heritage 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

VICTORIAN CIVIL AND ADMINISTRATIVE TRIBUNAL HEARINGS AND ACTIVITIES CARRIED OUT UNDER DELEGATION (CONT.)

SITE MAP



SUMMARY

This application was considered by Council at their Ordinary meeting on 16 September 2019, where it was resolved to defer consideration of the application for a month in order to assess an additional submission made by the applicant. This revised assessment report has had regard to the additional information submitted.

The application is for buildings and works for the construction of an extension to an existing hotel, reduction in car parking requirements, increase in licensed area and patron numbers for the Hogan's Hotel at 88-94 High Street in Wallan.

The application was advertised by way of posting letters to adjoining property owners and occupiers and the placement of two signs (facing High Street and Bentinck Street). No objections were received.

The site is zoned Commercial 2 Zone, is not affected by any Overlays and is located within the main business area of Wallan.

The application was also referred to VicRoads externally. Internal discussions were held with Council's Engineering and Strategic Planning Departments who do not oppose the granting of a permit.

The main topics to this application and discussed in this report relate to carparking. Council officers recommend that a planning permit be issued subject to conditions.

VICTORIAN CIVIL AND ADMINISTRATIVE TRIBUNAL HEARINGS AND ACTIVITIES CARRIED OUT UNDER DELEGATION (CONT.)

COUNCIL RESOLUTION

MOVED: CR. A. GOBLE

SECONDED: CR. F. STEVENS

THAT Council having complied with the relevant Sections of the *Planning and Environment Act 1987*, resolve to issue a Planning Permit in respect of Application No. PLP012/19 for Buildings and works for the construction of an extension to an existing hotel, reduction in car parking requirements, increase in licensed area and patron numbers at Crown Allotment 5 Section 17 Parish of Wallan Wallan, Crown Allotment 6 Section 17 Parish of Wallan Wallan & Land in Plan of Consolidation 353494P, known as 88-94 High Street Wallan, subject to the following conditions:

Amended Plans

1. Before the development starts, amended plans to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. When approved, the plans will be endorsed and will then form part of the permit. The plans must be drawn to scale with dimensions and three copies must be provided. The plans must be generally in accordance with the advertised plan but further modified to show:
 - a) A scaled and fully dimensioned site layout plan amended to show the following"
 - i. All car parking spaces available to the land shown accurately and numbered, including all existing disabled spaces.
 - ii. Plans showing the storage containers located along the southern boundary of the property removed from the site and car parking in this area reinstated.
 - iii. Unless otherwise agreed in writing, provision of indented parallel car parking in Bentinck Street along the site frontage in accordance with the relevant Design Manual to the satisfaction of the Responsible Authority.
 - iv. The provision of landscaping to provide shade trees subject to a comprehensive landscape plan subject to condition 12 of this permit.

General

2. The development as shown on the endorsed plans must not be altered or modified unless otherwise agreed in writing by the Responsible Authority.
3. The use and development must be managed so that the amenity of the area is not detrimentally affected though the:

VICTORIAN CIVIL AND ADMINISTRATIVE TRIBUNAL HEARINGS AND ACTIVITIES CARRIED OUT UNDER DELEGATION (CONT.)

- a) transport of materials, goods or commodities to or from the land;
- b) appearance of any buildings, works or materials;
- c) emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, reflection or glare, steam, soot, ash, dust, waste water, waste products, grit or oil;
- d) the presence of vermin; and
- e) in any other way.

to the satisfaction of the Responsible Authority.

4. Noise emanating from the premises must comply with the State Environment Protection Policy (Control of Music Noise from Public Premises) No. N-2, to the satisfaction of the Responsible Authority.
5. All commercial waste material associated with the use of the land must be collected to the satisfaction of the Responsible Authority. Vehicles removing waste must be fully secured with contained loads so that no waste is spilled, or dust, or odour is created to the satisfaction of the Responsible Authority.
6. All buildings must be maintained in good order and appearance to the satisfaction of the Responsible Authority.
7. The loading areas must be maintained in good order and appearance to the satisfaction of the Responsible Authority

Permitted hours of operation and consumption of liquor

8. The supply and consumption of liquor on the premises within the endorsed red line plan must be limited to the following times:
 - a) In the Gaming Room and Lounge:
 - i. Sunday Between 10 a.m. and 3 a.m. the following morning.
 - ii. Good Friday and Anzac Day Between 12 noon and 3 a.m. the following morning.
 - iii. On any other day Between 7 a.m. and 3 a.m. the following morning.
 - b) In the remainder of the premises:
 - i. Sunday Between 10 a.m. and 11 p.m.
 - ii. Good Friday and Anzac Day Between 12 noon and 11 p.m.
 - iii. On any other day Between 7 a.m. and 1 a.m. the following morning.

Patron numbers

9. No more than 450 patrons in association with the use of the land as a

VICTORIAN CIVIL AND ADMINISTRATIVE TRIBUNAL HEARINGS AND ACTIVITIES CARRIED OUT UNDER DELEGATION (CONT.)

Hotel may be permitted on the land at any one time unless otherwise agreed in writing by the Responsible Authority.

Engineering requirements

10. The development must be drained to the satisfaction of the Responsible Authority.
11. Prior to the use commencing, unless otherwise agreed in writing, the permit holder must construct parallel indented car parking in Bentinck Street along the site frontage in accordance with the relevant Design Manual to the satisfaction of the Responsible Authority.

Landscape Plan

12. Before development starts, a detailed landscape plan to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. When approved the plan will be endorsed and will then form part of the permit. The landscape plan must be prepared by a person suitably qualified or experienced in landscape design and must be drawn to scale with dimensions and three copies must be provided. The landscape plan must show:
 - a) the locations of all landscaping works to be provided on the land
 - b) the locations of any trees to be retained or removed from the land (including details of species and size)
 - c) a detailed schedule of all proposed trees, shrubs and groundcovers, including botanical names, common names, pot sizes, sizes at maturity and quantities of each plant
 - d) details of the proposed surface finishes of pathways and driveways
 - e) details of the irrigation system to be used on land following completion of the landscaping works
 - f) The provision of mature shade trees to be located in existing islands within the car park where they are able to fit without requiring reworking of the carpark layout.
13. Before the extended building is occupied, all landscaping works as shown on the endorsed plan must be carried out and completed to the satisfaction of the Responsible Authority. When the landscaping works have been completed, written confirmation must be provided to the satisfaction of the Responsible Authority that landscaping of the land has been undertaken in accordance with the endorsed landscaping plans.

VICTORIAN CIVIL AND ADMINISTRATIVE TRIBUNAL HEARINGS AND ACTIVITIES CARRIED OUT UNDER DELEGATION (CONT.)

14. The landscaping is to be maintained for a period of 24 months including at least two full summer periods from practical completion of the landscaping. During this period, any dead, diseased or damaged plants or landscaped areas are to be replaced to the satisfaction of the Responsible Authority.

Permit expiry

15. 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 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*.

CARRIED UNANIMOUSLY

VICTORIAN CIVIL AND ADMINISTRATIVE TRIBUNAL HEARINGS AND ACTIVITIES CARRIED OUT UNDER DELEGATION (CONT.)

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

Author: *James McNulty - 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. R. SANDERSON

SECONDED: CR. F. STEVENS

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

11 NOTICES OF MOTION

Nil Reports

12 DELEGATES REPORTS

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

Author: Lidia Harding - Manager Governance & Corporate Accountability

File No: CL/04/001-03

Attachments: 1. Councillor Delegate Report

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 September 2019 and also other activities attended as a Council representative.

COUNCIL RESOLUTION

MOVED: CR. B. HUMM

SECONDED: CR. A. GOBLE

THAT the Delegate's Report on Overview and Update on Activities and Delegate Deliberation by Councillors for September 2019 be received and noted.

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. B. HUMM

SECONDED: CR. B. CORNISH

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

The meeting closed to the public at 8.08PM

15.1 Confirmation of Minutes of previous Confidential Meeting**15.2 Landfill Compactor**

s89(2)(d) contractual matters.

15.3 Provision Of Street Sweeping Services

s89(2)(d) contractual matters.

15.4 Audit Committee Appointments

s89(2)(h) any other matter which the Council or special committee considers would prejudice the Council or any person.

15.5 2018-19 Audit Committee Annual Report to Council

s89(2)(h) any other matter which the Council or special committee considers would prejudice the Council or any person.

15.6 Delegate Report - Audit Committee

s89(2)(h) any other matter which the Council or special committee considers would prejudice the Council or any person.

15.7 Wallan Youth Services Hub

s89(2)(d) contractual matters.

15.8 RFT132614 - Kings Park Agricultural Pavilion Project

s89(2)(d) contractual matters.

15.9 Seymour Revitalisation - Consideration of Business Case

s89(2)(h) any other matter which the Council or special committee considers would prejudice the Council or any person.

15.10 Re-opening of Meeting to members of the public

The meeting was re-opened to members of the public at 8.29PM

16 DATE OF NEXT MEETING

The next Ordinary meeting of Council is scheduled to be held on Monday 18 November 2019 at the Mitchell Civic Centre, 113 High Street Broadford, commencing at 7.00pm.

17 CLOSE OF MEETING

The meeting was declared closed at 8.29pm.

Confirmed this Monday, 18 November 2019

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Chairperson
Mayor, Cr Bill Chisholm