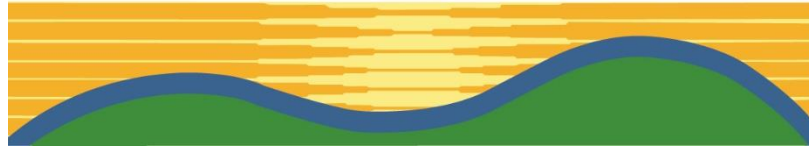


**MITCHELL SHIRE COUNCIL**



**SPECIAL COUNCIL MEETING  
MINUTES**

**MONDAY 29 JANUARY 2018**

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**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE  
MITCHELL SHIRE COUNCIL HELD AT MITCHELL CIVIC  
CENTRE, 113 HIGH STREET BROADFORD ON  
29 JANUARY 2018**

**THE MEETING OPENED:** 7.14pm

**COUNCILLORS PRESENT**

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

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

|                 |            |
|-----------------|------------|
| Cr David Lowe   | South Ward |
| Cr Rob Eldridge | South Ward |
| Cr Bob Cornish  | South Ward |

**OFFICERS PRESENT**

|                  |   |
|------------------|---|
| Mr Laurie Ellis  | Director Governance and Corporate Performance       |
| Ms Mary Agostino | Director Advocacy and Community Services            |
| Mr Niall Sheehy  | Acting Director Development and Infrastructure      |
| Ms Lidia Harding | Governance and Corporate Accountability Coordinator |

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**1 WELCOME AND GOVERNANCE DECLARATION**

The Mayor formally opens the meeting 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.*

**2 APOLOGIES AND LEAVE OF ABSENCE**

No apologies were received.

**3 DISCLOSURE OF CONFLICTS OF INTEREST**

*In accordance with section 79 of the Local Government Act 1989.*

Nil.

## 4 DEVELOPMENT AND INFRASTRUCTURE

### 4.1 COMBINED PLANNING SCHEME AMENDMENT C124 AND PLANNING PERMIT APPLICATION PLP203/17 FOR DEVELOPMENT OF A SUPERMARKET, LIQUOR STORE, SPECIALTY RETAIL AND MEDICAL CENTRE.

**Author:** Justin Harding - Strategic Planner

**File No:** PL/05/224

**Attachments:**

1. [Planning Report and Planning Permit](#)
2. [Floor Plan](#)
3. [Planning Scheme Amendment Documentation](#)

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#### SUMMARY

An application has been received for a combined planning scheme amendment to rezone land and a planning permit application for development of land in accordance with Section 96A of the *Planning and Environment Act 1987*.

The application proposes to develop the land for a neighbourhood activity centre. To facilitate this, the amendment proposes to rezone 80 Clarke Street and 109 Northern Highway, Kilmore, from Industrial 1 Zone to Commercial 1 Zone. The permit seeks to develop land for buildings and works for the construction of a supermarket with retail stores and a medical centre, use of the land for the sale of packaged liquor, alteration of access to a Road Zone Category 1 and removal of native vegetation.

The combined amendment/permit process allows Council, the community and referral agencies to consider the proposed rezoning and planning permit at the same time. If submissions are received which cannot be resolved, the application will be reviewed by an independent Planning Panel who will make recommendations for Council regarding both the amendment and permit application.

It is recommended to place the amendment and planning permit on public exhibition and seek the views of the community and relevant referral authorities regarding the proposed rezoning and development of the land for a neighbourhood activity centre.

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COMBINED PLANNING SCHEME AMENDMENT C124 AND PLANNING PERMIT APPLICATION PLP203/17 FOR DEVELOPMENT OF A SUPERMARKET, LIQUOR STORE, SPECIALTY RETAIL AND MEDICAL CENTRE. (CONT.)

**COUNCIL RESOLUTION****MOVED:** CR. B. HUMM**SECONDED:** CR. B. CORNISH**THAT** Council:

1. Agree to consider the application for the permit concurrently with the preparation of the proposed amendment in accordance with Section 96A of the *Planning and Environment Act 1987*.
2. Seek Ministerial Authorisation in accordance with Division 5 of the *Planning and Environment Act 1987* to prepare combined Planning Scheme Amendment C124 and Planning Permit PLP203/17, which applies to land at 80 Clarke Street and 109 Northern Highway, Kilmore, generally in accordance with the documents at Attachments 1, 2 and 3 of this report.
3. Subject to Ministerial Authorisation being granted, prepare and exhibit a Planning Scheme Amendment in accordance with the *Planning and Environment Act 1987*.

**CARRIED UNANIMOUSLY**

**5 CONFIDENTIAL BUSINESS**

**COUNCIL RESOLUTION**

**MOVED:** CR. B. CORNISH

**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.

The meeting was closed to the public at 7.29pm.

**5.1 Wallan Town Heart Streetscape Redevelopment**

s89(2)(d) contractual matters.

**5.2 Re-opening of Meeting to members of the public**

The meeting was opened to public at 7.40pm.

**CARRIED UNANIMOUSLY**

**6 CLOSE OF MEETING**

The meeting was declared closed at 7.40pm.

Confirmed this Monday, 19 February 2018

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**Chairperson**  
**Mayor, Cr Rhonda Sanderson**