

Submitters Committee Meeting Minutes

Wednesday 10 June 2020 at 6pm

Held online and livestreamed at mrsc.vic.gov.au

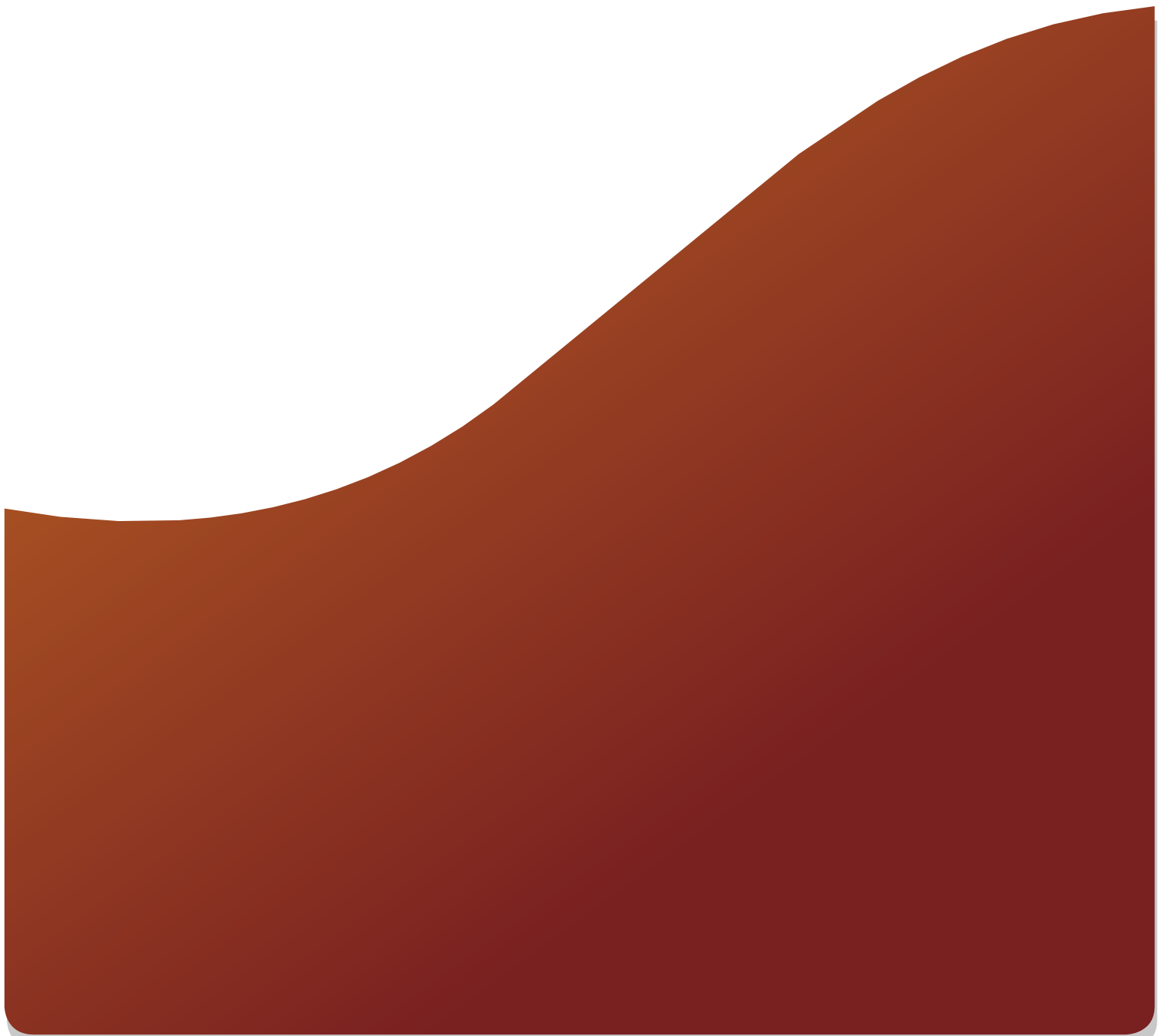


TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO.
	Acknowledgement of Country	
1.	Recording and Live Streaming of this Committee Meeting	1
2.	Present	1
3.	Apologies	1
4.	Declaration of Conflicts of Interest	2
5.	Adoption of Minutes	2
6.	Hearing of submitters	2
7.	Hearing of submitters in respect of application for a planning permit PLN/2019/274 – 30 Brooke Street, Woodend	3
8.	Hearing of submitters in respect of application for a planning permit PLN/2019/580 – 142 and 144 Barry Street, Romsey	4

ACKNOWLEDGEMENT OF COUNTRY

1. RECORDING AND LIVE STREAMING OF THIS COMMITTEE MEETING

The chairperson advised those present that the meeting would be recorded and streamed live on the internet in accordance with Council's *'Live Streaming and Publishing Recording of Meetings'* Protocol, which can be viewed on Council's website.

The recording would be bookmarked, archived and made available on Council's website 48 hours after the meeting.

The chairperson noted the meeting was being held online and Councillors were attending via electronic means.

The meeting was conducted in accordance with Council's existing Meeting Procedure Local Law 11, noting that as indicated in some parts of the agenda, procedures were slightly modified to ensure the meeting remained compliant but could run effectively in the online environment.

As this meeting was held online there was no one present in the public gallery.

The chairperson reminded those present that Local Government decision making, unlike State and Federal Government, does not afford the benefit of parliamentary privilege and hence no protection is afforded to Councillors and Council officers for comments made during meetings which are subsequently challenged in a court of law and determined to be slanderous.

2. PRESENT

Cr Henry Bleeck	East Ward
Cr Natasha Gayfer	East Ward
Cr Bill West	East Ward
Cr Mandi Mees (Deputy Mayor)	South Ward
Cr Helen Radhedge	South Ward
Cr Andrew Twaits	South Ward
Cr Jennifer Anderson	West Ward
Cr Janet Pearce (Mayor)	West Ward

In Attendance

Ms Margot Stork	Chief Executive Officer
Mr Shane Walden	Director Assets and Operations
Mr John Hausler	Director Corporate Services
Ms Angela Hughes	Director Planning and Environment
Ms Lauren Reader	Governance Coordinator
Mr Brad Tellis	Coordinator Customer Service

3. APOLOGIES

Cr Roger Jukes	West Ward
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4. DECLARATION OF CONFLICTS OF INTEREST

Cr Pearce declared a direct conflict in relation to agenda item 7, and advised the conflict had been declared in writing to the Chief Executive Officer prior to the meeting.

Appointment of Temporary Chairperson

It was moved by Cr Anderson and seconded by Cr West that Cr Mees be appointed as temporary chairperson of the committee meeting during the hearing of submitters for, and consideration of, officer recommendations regarding, agenda item 7 PLN/2019/274 – 30 Brooke Street, Woodend.

CARRIED

5. ADOPTION OF MINUTES

Submitters Committee Meeting: Wednesday 13 May 2020

Officer Recommendation:

That the minutes of the Submitters Committee Meeting of the Macedon Ranges Shire Council held on Wednesday 13 May 2020 as circulated be confirmed.

It was moved by Cr Anderson and seconded by Cr Mees that the Officer Recommendation be adopted.

CARRIED

Suspension of Standing Orders

6.16pm: It was moved by Cr Anderson and seconded by Cr Bleeck that standing orders be suspended in order to hear from submitters regarding items on the agenda.

CARRIED

6. HEARING OF SUBMITTERS

6.17pm Cr Pearce left the meeting. Cr Mees assumed the chair.

Item Submitters

7 Six submitters addressed the Committee

7.15pm Cr Pearce returned to the meeting and assumed the chair.

8 Two submitters addressed the Committee

Resumption of Standing Orders

7.47pm It was moved by Cr Anderson and seconded by Cr Mees that standing orders be resumed in order to consider Officer Recommendations regarding items on the agenda.

CARRIED

7.48pm: Cr Pearce left the meeting. Cr Mees assumed the chair.

7. HEARING OF SUBMITTERS IN RESPECT OF APPLICATION FOR A PLANNING PERMIT PLN/2019/274 - USE OF THE LAND FOR A RETAIL PREMISES (MARKET, RESTAURANT AND BAR), FUNCTION CENTRE AND OFFICE, SALE AND CONSUMPTION OF LIQUOR, REMOVAL OF VEGETATION (STREET TREES), REDUCTION OF CAR PARKING REQUIREMENT, 30 BROOKE STREET, WOODEND

Background and Summary of Proposal:

The application proposes is to use the land at No. 30 Brooke Street, Woodend for a retail premises (market, restaurant and bar), function centre and office, in association with the sale and consumption of liquor, the removal of vegetation (street trees) and a reduction in the car parking requirement.

The application has been advertised and the advertising material was made public at this time.

Twenty (20) objections to the application have been received, together with six (6) submissions in support of the application.

The application proposes:

- The re-purpose an existing building to be used as a market, restaurant, bar, function room and offices. All uses have varied hours of operation and not all uses are proposed to operate at the same time.
- Sale and consumption of liquor
- Full dispensation of car parking requirement
- Removal of street trees along building's frontage

Officer Recommendations:

- 1. That the Submitters Committee note the objections and submissions in support received in relation to a Planning Application PLN/2019/274**
- 2. That recommendations be prepared, based on all relevant information, including the submissions received, for consideration and determination at the Ordinary Council Meeting on 22 July 2020.**

It was moved by Cr Anderson seconded by Cr Radnedge that the Officer Recommendations be adopted.

CARRIED

7.50pm: Cr Pearce returned to the meeting and assumed the chair.

8. HEARING OF SUBMITTERS IN RESPECT OF APPLICATION FOR A PLANNING PERMIT PLN/2019/580 - RE-SUBDIVISION OF TWO (2) LOTS INTO FIFTEEN (15) LOTS 142 and 144 BARRY STREET ROMSEY

Background and Summary of Proposal:

The application proposes the subdivision of the land at 142 and 144 Barry Street, Romsey into fifteen lots.

The application has been advertised and the advertising material was made public at this time. Six objections have been received.

It is proposed to re-subdivide two lots into fifteen lots. Lots generally range in size from 762m² to 1504 m² with an average lot size of 928m², with majority of the lots (13 lots out of 15) having an area less than 1000 m². Lot 13 will have an area of 1504m² and will be a battle-axe lot having direct access from Barry Street. All the remainder fourteen lots will have access via an internal new road with a court bowl at the end.

Officer Recommendations:

- 1. That the Submitters Committee note the submissions received in relation to Application for a Planning Permit Application PLN/2019/580 – Re-subdivision of two (2) lots into fifteen (15) lots - 142 and 144 Barry Street Romsey, and the verbal presentations in support of those submissions.**
- 2. That recommendations be prepared, based on all relevant information, including the submissions received, for consideration and determination at the Ordinary Council Meeting on 24 June 2020.**

It was moved by Cr West seconded by Cr Mees that the Officer Recommendations be adopted.

CARRIED

Closure of Meeting

The meeting closed at 7.51pm

**Councillor Janet Pearce
Chairperson**