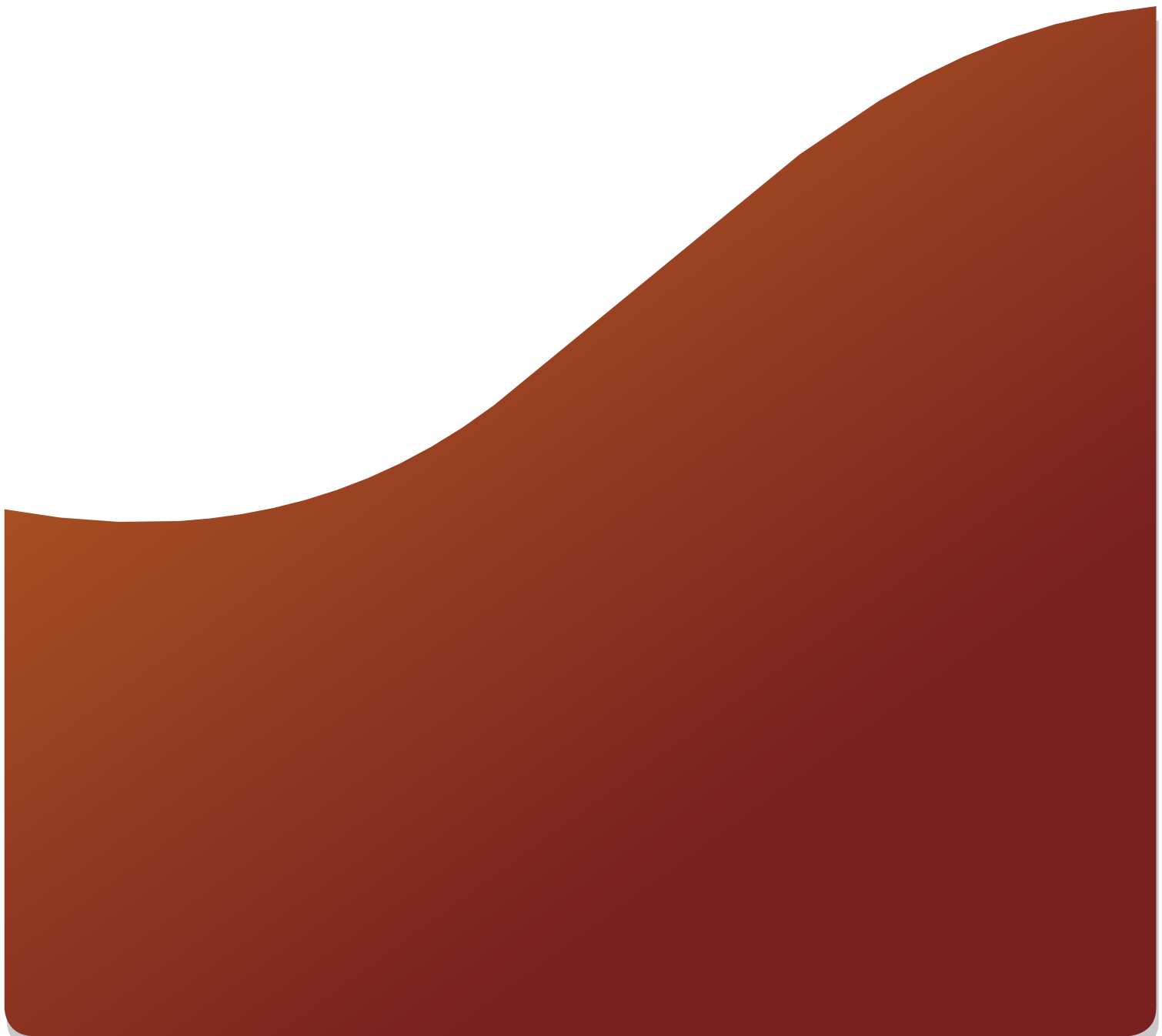


# **Submitters Committee Meeting Minutes**

**Wednesday 12 August 2020 at 6pm**

**Held online and livestreamed at [mrsc.vic.gov.au](http://mrsc.vic.gov.au)**



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## 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 Radnedge	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
Ms Angela Hughes	Director Planning and Environment
Mr Brad Tellis	Coordinator Customer Service
Ms Val Alford	Customer Service Officer

### 3. APOLOGIES

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

Nil

**5. ADOPTION OF MINUTES**

Submitters Committee Meeting: Wednesday 8 July 2020

**Officer Recommendation:**

**That the minutes of the Submitters Committee Meeting of the Macedon Ranges Shire Council held on Wednesday 8 July 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**

**6.12pm: It was moved by Cr Anderson and seconded by Cr Twaits that standing orders be suspended in order to hear from submitters regarding items on the agenda.**

**CARRIED**

**6. HEARING OF SUBMITTERS**

<b>Item</b>	<b>Submitters</b>
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<b>7</b>	Two submitters addressed the Committee
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**Resumption of Standing Orders**

**6.40pm It was moved by Cr Anderson and seconded by Cr Gayfer that standing orders be resumed in order to consider Officer Recommendations regarding items on the agenda.**

**CARRIED**

**7. HEARING OF SUBMITTERS IN RESPECT OF APPLICATION FOR A PLANNING PERMIT PLN/2005/569/G – 1849 MT MACEDON ROAD, WOODEND AND 29-33 SULLIVANS ROAD, WOODEND**

**Background and Summary of Proposal:**

The application proposes to amend the existing permit by extending the approved residential village to include the abutting land to the west at 29-33 Sullivans Road Woodend into the overall development.

The application has been advertised and the advertising material was made public at this time. One (1) objection to the application has been received.

It is proposed to extend the approved retirement village to include the abutting land to the west at 29-33 Sullivans Road Woodend into the overall

development. This lot is 9720m<sup>2</sup> in size. An additional 19 dwellings are proposed as part of the amendment application resulting in an overall development of 245 dwellings, a manager's residence and recreation facilities. Minor changes are proposed to the approved layout of Planning Permit (PLN/2005/569/E) to enable the extension of the private road network to the subject site. It is also proposed to replace the tennis court and RV compound with three sites and relocation of these facilities to the new area to be incorporated in the overall site. The proposal also includes the removal of native vegetation.

**Officer Recommendations**

- 1. That the Submitters Committee note the submission received in relation to Application for an amen Planning Permit Application; and**
- 2. That recommendations be prepared, based on all relevant information, including the submissions received, for consideration and determination at the Ordinary Council Meeting on 26 August 2020.**

The Director Planning and Environment sought to amend the Officer Recommendations to clarify the permit application number on which submitters had been heard.

**Amended Officer Recommendations**

- 1. That the Submitters Committee note the submissions received in relation to an Application to amend Planning Permit PLN/2005/569/F; and**
- 2. That recommendations be prepared, based on all relevant information, including the submissions received, for consideration and determination at the Ordinary Council Meeting on 26 August 2020.**

**It was moved by Cr West seconded by Cr Twaits that the Amended Officer Recommendations be adopted.**

**CARRIED**

**Closure of Meeting**

The meeting closed at 6.42 pm

**Councillor Janet Pearce  
Chairperson**