

Submitters Delegated Committee Meeting Minutes

Wednesday 2 September 2020 at 6pm

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

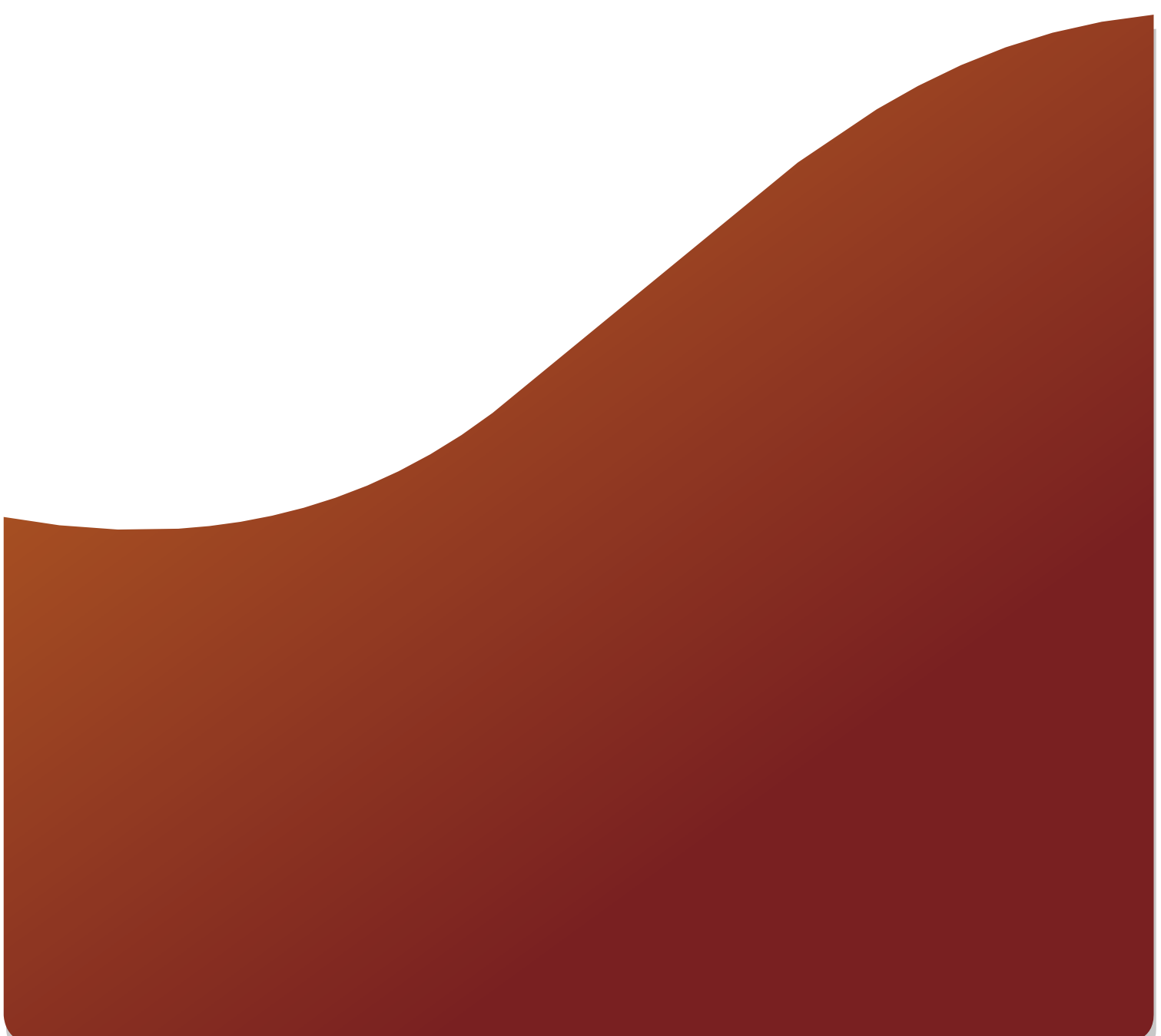


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ACKNOWLEDGEMENT OF COUNTRY

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 Governance Rules and Submitters Delegated Committee Guidelines, 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 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 Aileen Mayne	Customer Service Officer

3. APOLOGIES

Cr Mandi Mees (Deputy Mayor)	South Ward
Cr Roger Jukes	West Ward

4. DECLARATION OF CONFLICTS OF INTEREST

Nil

5. ADOPTION OF MINUTES

Submitters Committee Meeting: Wednesday 12 August 2020

Officer Recommendation:

That the minutes of the Submitters Committee Meeting of the Macedon Ranges Shire Council held on Wednesday 12 August 2020 as circulated be confirmed.

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

CARRIED

Suspension of Standing Orders

6.14pm: It was moved by Cr Anderson and seconded by Cr Gayfer that standing orders be suspended in order to hear from submitters regarding items on the agenda.

CARRIED

6. HEARING OF SUBMITTERS

Item	Submitters
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7	Three submitters addressed the Committee
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Resumption of Standing Orders

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

CARRIED

7. HEARING OF SUBMITTERS IN RESPECT OF APPLICATION TO AMEND A DEVELOPMENT PLAN DP/2020/1 – AMENDMENT TO FERSFIELD ROAD DEVELOPMENT PLAN 110-112 WILLOWBANK ROAD, GISBORNE VIC 3437

Background and Summary of Proposal:

The application proposes to amend the Fersfield Road DP to allow for the development of a residential aged care facility at 110-112 Willowbank Road, Gisborne.

The application has been advertised and three (3) submissions received. It is proposed to amend the Fersfield Road DP to accommodate an aged care facility.

The proposed aged care facility can be broken up into three areas comprising:

- The double storey 'high level care' aged care facility building.
- The single storey 'lower level care' aged care facility units.
- The single storey aged care community centre.

The facility will be laid out so that the double storey high level care component is fronting Willowbank Road, with the units to the rear of this building. The community centre will be located on the corner of Willowbank Road and the future road reserve running along the east of the site. The high care facility is expected to have 72 high care beds with a further 35 lower level care units.

A small private park will be located between the community centre and aged care units for the benefit of residents. A number of internal private roads will run throughout the site for vehicle access. Pedestrian access will also be provided in a north-south axis through the site and allow pedestrian access from Willowbank Road to the proposed road reserve to the north of the site. The relevant easements for public pedestrian access will be required at the time of any future planning permit.

Officer Recommendations

1. **That the Submitters Committee note the submissions received in relation to an application to amend a development plan DP/2020/1 – Amendment to Fersfield Road Development Plan; 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 16 September 2020.**

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

CARRIED

Closure of Meeting

The meeting closed at 6.46pm

**Councillor Pearce
Chairperson**