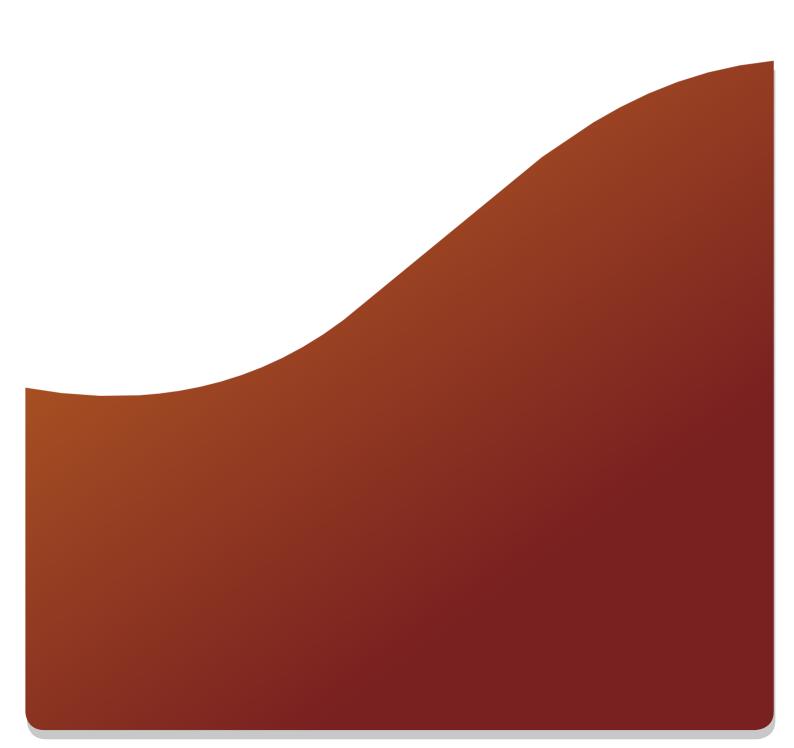


# **Submitters Committee Meeting Minutes**

Wednesday 10 February 2021 at 7.02 pm 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 will 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 digital platform.

The meeting was conducted in accordance with Council's Governance Rules, 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 Jennifer Anderson (Mayor)	West Ward
Cr Mark Ridgeway (Deputy Mayor)	West Ward
Cr Janet Pearce	West Ward
Cr Geoff Neil	East Ward
Cr Bill West	East Ward
Cr Annette Death	East Ward
Cr Dominic Bonanno	South Ward
Cr Rob Guthrie	South Ward
Cr Anne Moore	South Ward

#### In Attendance

Mr John Nevins Acting Chief Executive Officer
Ms Angela Hughes Director Planning and Environment
Mr Harjinder Singh Manager Statutory Planning
Ms Kate Young Manager Legal and Corporate Governance

Ms Allison Watt

Mr Brad Tellis

Ms Wendy Le Brocq

Ms Val Alford

Ms Jossica Ragulay

Ms Jossica Ragulay

Coordinator Governance

Customer Service Officer

Customer Service Officer

Senior Governance Officer

Ms Jessica Baguley Senior Governance Officer

#### 3. APOLOGIES

Nil.

#### 4. DECLARATION OF CONFLICTS OF INTEREST

Cr Ridgeway declared a conflict of interest in relation to planning application PLN/2020/291 — 85 Harpers Lane Kyneton as he has close friends who will be directly affected by the proposal.

#### 5. ADOPTION OF MINUTES

Submitters Committee Meeting: Wednesday 13 January 2021

#### Officer Recommendation:

That the minutes of the Submitters Committee Meeting of the Macedon Ranges Shire Council held on Wednesday 13 January 2021 as circulated be confirmed.

It was moved Cr Ridgeway seconded Cr Moore that the Officer Recommendation, with the correction that CEO be changed to Acting CEO, be adopted.

**CARRIED** 

# **Suspension of Standing Orders**

[7.18pm] It was moved by Cr Guthrie and seconded by Cr West that standing orders be suspended in order to hear from submitters regarding items on the agenda.

**CARRIED** 

Having declared a conflict of interest in relation to the following agenda item, Cr Ridgeway left the meeting at 7.18pm and did not return.

#### 6. HEARING OF SUBMITTERS

#### Item Submitters

- 7. Thirteen submitters addressed the committee:
  - Chairmaine Smith
  - Natalie Korinfsky (on behalf of Gienia Wegrzyn)
  - Nicola Turner (and on behalf of Andy Turner)
  - lan Williams (and on behalf of Ruth Williams)
  - Hans Feitsma
  - Lynette Joy
  - Peter Gait
  - Christo Kakris
  - Annalisa Clark

- Wendy Pearce (and on behalf of John Pearce)
- Neil Pharaoh (written submission read by the Director Planning and Environment)
- Dr John Turner (written submission read by the Director Planning and Environment)
- Ross Closter (on behalf of applicant)

### **Resumption of Standing Orders**

[9.53pm] It was moved by Cr Guthrie and seconded by Cr Moore that standing orders be resumed in order to consider the Officer Recommendation regarding item on the agenda.

**CARRIED** 

7. HEARING OF SUBMITTERS IN RESPECT OF APPLICATION FOR A PLANNING PERMIT - PLN/2020/291 - 85 Harpers Lane Kyneton

# **Background:**

The subject site is located south of the Kyneton township on land zoned for Low Density residential purposes. The application is to subdivide the land into 87 lots. The application was advertised and twenty six (26) submissions were received

#### Officer Recommendation:

- 1. That the Submitters Committee note the application received in relation to Planning Permit Application PLN/2020/291 Subdivision of the land into 87 lots, removal of easements, and the removal of native vegetation.
- 2. That recommendations be prepared, based on all relevant information, including the application received, for consideration and determination at the Scheduled Council Meeting on 24 February 2021.

It was moved by Cr West seconded by Cr Neil that the Officer Recommendation be adopted.

CARRIED

#### **Closure of Meeting**

The meeting closed at 9.55pm.

Councillor Jennifer Anderson Mayor / Chairperson