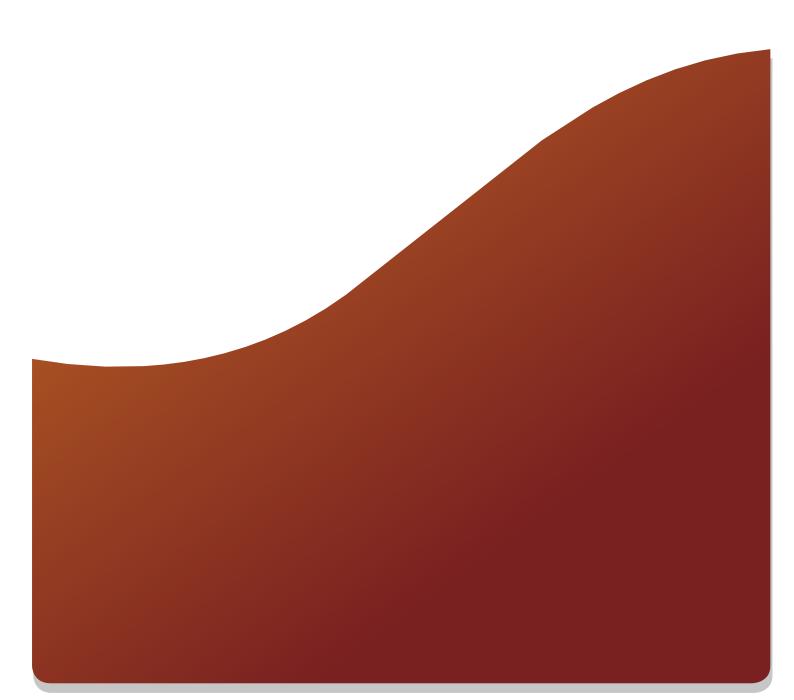


# **Minutes**

Submitters Delegated Committee
Wednesday 15 March 2023 at 7pm
Held online and livestreamed at mrsc.vic.gov.au



# Order of business

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#### 1 ACKNOWLEDGEMENT OF COUNTRY

Macedon Ranges Shire Council acknowledges the Dja Dja Wurrung, Taungurung and Wurundjeri Woi Wurrung Peoples as the Traditional Owners and Custodians of this land and waterways. Council recognises their living cultures and ongoing connection to Country and pays respect to their Elders past, present and emerging.

Council also acknowledges local Aboriginal and/or Torres Strait Islander residents of Macedon Ranges for their ongoing contribution to the diverse culture of our community.

### 2 RECORDING AND LIVESTREAMING OF THIS COMMITTEE MEETING

This meeting was recorded and streamed live on the internet, in accordance with Council's 'Live Streaming and Publishing Recordings of Meetings' policy, which can be viewed on Council's website.

#### 3 PRESENT

Cr Annette Death (Mayor), Cr Dominic Bonanno, Cr Rob Guthrie, Cr Anne Moore, Cr Geoff Neil, Cr Janet Pearce, Cr Mark Ridgeway, Cr Bill West

#### IN ATTENDANCE

Bernie O'Sullivan (Chief Executive Officer), Adele Drago-Stevens (Director Corporate), Hayley, Maria, Haneef, Lucy, Cherry, Adele

#### 4 APOLOGIES

Cr Jennifer Anderson (Deputy Mayor)

## 5 CONFLICTS OF INTEREST

Nil

### 6 PURPOSE OF PLANNING DELEGATED COMMITTEE

Council receives written submissions on a variety of matters which need to be considered by Council during the decision-making process. The Submitters Delegated Committee affords people who have made a submission a specific opportunity to appear in person to expand on their submission, if they wish to do so, for the nominated matters above as outlined in the instrument of delegation.

### 7 ADOPTION OF MINUTES

# **Committee Resolution**

Moved: Cr Mark Ridgeway Seconded: Cr Rob Guthrie

That the Committee confirm the minutes of the Submitters Delegated Committee of Macedon Ranges Shire Council held on 22 June 2022, as circulated.

CARRIED

#### 8 REPORTS

One speaker addressed the Committee in relation to council's intention to lease: 3-5 Noel Street, Lancefield:

Lenka Thompson – Zoom (audio only)

# 8.1 HEARING OF SUBMITTERS IN RELATION TO COUNCIL'S INTENTION TO LEASE: 3-5 NOEL STREET, LANCEFIELD

# Summary

Community consultation has been undertaken under Section 115 of the *Local Government Act 2020* for the Notice of Intention to Lease the site known as 3 and 5 Noel Street, Lancefield to Wintringham Housing Limited for a 20-year term for development and continued use for social housing. As part of Council's Community Engagement Policy, those that make submissions are provided with an opportunity to present at a Submitters Delegated Committee.

A total of eight (8) submission were received at the end of the 28-day submission period, which closed at 5pm on 28 February 2023. These submissions are presented as an attachment to this report. In accordance with privacy principles, the submitters' personal details have been redacted. Councillors have been separately provided with an unredacted version of each submission.

### **Committee Resolution**

Moved: Cr Geoff Neil Seconded: Cr Bill West

#### That the Committee:

- Notes the submissions received on Council's Intention to Lease 3-5 Noel Street, Lancefield for a 20 year-term for development and continued use for social housing;
- 2. Notes the verbal presentations in support of those submissions; and
- 3. Notes that the submissions will be referred for consideration and determination at a future Scheduled Council Meeting together with responses and recommendations in relation to the submissions.

**CARRIED** 

The Meeting closed at 7:11pm.