



MINUTES

Council Meeting

6.00pm Tuesday 19 January 2021

VENUE:
Golden Plains Civic Centre
Council Chambers
2 Pope Street, Bannockburn

NEXT COUNCIL MEETING
6.00pm Tuesday 23 February 2021

Copies of Golden Plains Shire Council's Agendas & Minutes
Can be obtained online at www.goldenplains.vic.gov.au

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**MINUTES OF GOLDEN PLAINS SHIRE COUNCIL
COUNCIL MEETING
HELD AT THE GOLDEN PLAINS CIVIC CENTRE, COUNCIL CHAMBERS,
2 POPE STREET, BANNOCKBURN
ON TUESDAY 19 JANUARY AT 6.00PM**

PRESENT: Cr Helena Kirby (Mayor), Cr Les Rowe, Cr Owen Sharkey, Cr Brett Cunningham, Cr Gavin Gamble, Cr Ian Getsom (Deputy Mayor), Cr Clayton Whitfield

IN ATTENDANCE: Eric Braslis (CEO), Phil Josipovic (Director Infrastructure and Development), Philippa O'Sullivan (Director Corporate Services), Lisa Letic (Director Community Services), Annmaree Bowey (Coordinator Governance and Risk)

The Mayor made the following statement:

"Welcome everyone, my name is Cr Helena Kirby and I am the Mayor of the Golden Plains Shire Council. Tonight this Council Meeting is taking place from the Golden Plains Civic Centre Council Chambers however, in light of the current Coronavirus situation, closed to the public and being presented in a different way, via livestream.

As Chair of the Meeting I give my consent for this open Council meeting to be streamed live, recorded and published online, in accordance with Section 14 of Council's Governance Rules of 2020.

Myself as the Chair and/or the CEO, have the discretion and authority to at any time, direct the termination or interruption of the live streaming. Such direction will only be given in exceptional circumstances where deemed relevant. Circumstances may include instances where the content of debate is considered misleading, defamatory or potentially inappropriate to be published.

The stream will stop at the conclusion of the meeting.

The public is able to view the meeting online via Council's youtube.com, search 'Golden Plains Shire Council'. The direct link is also available on our website at www.goldenplains.vic.gov.au.

Should technical issues prevent the continuation of the stream a recording will be made available on our website.

Those Councillors and staff in attendance in person tonight, are advised to practice social distancing and the hygiene recommendations of the Department of Health and Human Services.

Due to the Coronavirus situation, public presentations and submissions will be presented virtually. For those that do not wish to present their public presentations for Public Question Time, a written response will be provided. The maximum 3 minutes still applies.

Thank you."

1 OPENING DECLARATION

We the Councillors of Golden Plains Shire declare that we will undertake, on every occasion, to carry out our duties in the best interest of the community and that our conduct shall maintain the standards of the code of good governance so that we may faithfully represent and uphold the trust placed in this Council by the people of Golden Plains Shire

2 ACKNOWLEDGEMENT OF COUNTRY

Council acknowledge the traditional Wadawurrung owners of the land where we meet today. Council pays its respects to Wadawurrung Elders both past and present and extends that respect to all Aboriginal and Torres Strait Islander People who are part of Golden Plains Shire.

3 APOLOGIES AND LEAVE OF ABSENCE

Nil

4 CONFIRMATION OF MINUTES

RESOLUTION

Moved: Cr Brett Cunningham

Seconded: Cr Ian Getsom

That the minutes of the Ordinary Council Meeting held on 15 December 2020 be confirmed.

CARRIED

5 DECLARATION OF CONFLICT OF INTEREST

Nil

6 PUBLIC QUESTION TIME

Nil

7 BUSINESS REPORTS FOR DECISION**7.1 DELEGATES REPORT - 15 DECEMBER 2020 TO 18 JANUARY 2021****Cr Helena Kirby**

15 December	Councillor Briefing Meeting
15 December	Council Meeting
17 December	Acting Ageing and Inclusion Advisory Group Meeting
17 December	MAV 2020 Mayoral Induction
17 December	Rokewood Recreation Reserve Pavilion Consultation Meeting
18 December	MAV 2020 Mayoral Induction
6 January	Councillors Community Engagement Meeting
12 January	Corporate Services Portfolio Meeting
14 January	Linton Shire Hall Open Day
18 January	Community Services Portfolio Meeting
18 January	Councillor Briefing Meeting

Cr Brett Cunningham

15 December	Councillor Briefing Meeting
15 December	Council Meeting
17 December	Golden Plains Twilight Market
21 December	Tourism Greater Geelong and the Bellarine Meeting
6 January	Councillors Community Engagement Meeting
12 January	Corporate Services Portfolio Meeting
13 January	Lethbridge Recreation Reserve Committee AGM
18 January	Councillor Briefing Meeting

Cr Gavin Gamble

15 December	Councillor Briefing Meeting
15 December	Council Meeting
6 January	Councillors Community Engagement Meeting
10 January	Golden Plains Gathering event
18 January	Councillor Briefing Meeting

Cr Ian Getsom

15 December	Councillor Briefing Meeting
15 December	Council Meeting
6 January	Councillors Community Engagement Meeting
13 January	Lethbridge Recreation Reserve Committee AGM
18 January	Community Services Portfolio Meeting

18 January Councillor Briefing Meeting

Cr Les Rowe

15 December Councillor Briefing Meeting

15 December Council Meeting

16 December Timber Towns Victoria Meeting

6 January Councillors Community Engagement Meeting

12 January Corporate Services Portfolio Meeting

18 January Councillor Briefing Meeting

Cr Owen Sharkey

15 December Councillor Briefing Meeting

15 December Council Meeting

16 December Geelong Regional Library Committee Board Meeting

17 December Golden Plains Twilight Market

6 January Councillors Community Engagement Meeting

14 January Geelong Regional Library Committee Meeting

18 January Community Services Portfolio Meeting

18 January Councillor Briefing Meeting

Cr Clayton Whitfield

15 December Councillor Briefing Meeting

15 December Council Meeting

17 December Golden Plains Twilight Market

6 January Councillors Community Engagement Meeting

13 January Lethbridge Recreation Reserve Committee AGM

14 January Linton Shire Hall Open Day

18 January Councillor Briefing Meeting

RESOLUTION

Moved: Cr Owen Sharkey

Seconded: Cr Brett Cunningham

That Council receive and note the Delegates Report – 15 December 2020 to 18 January 2021.

CARRIED

7.2 COUNCILLOR ENGAGEMENT 2021

EXECUTIVE SUMMARY

In line with Council's commitment to community consultation, it is recommended that Councillors undertake a dedicated engagement program in 2021, the first year of the Council term. Based on the success of Golden Plains Shire Councillor Conversation Posts in previous years, it is recommended that Council continue to hold in-person conversation posts across the Shire in 2021, with the addition of online consultation sessions. It is also proposed to run an Expression of Interest process, inviting local community groups to host Councillors at a meeting of their individual group in 2021.

RESOLUTION

Moved: Cr Owen Sharkey

Seconded: Cr Brett Cunningham

That Council:

1. Endorse the Councillor Engagement 2021 program as outlined within the report, including Councillor Conversation Posts and Coffee with Your Councillor sessions.
2. Commence an Expression of Interest process for Councillor attendance and engagement at meetings of local community groups throughout 2021.

CARRIED

7.3 P20-116 CONSTRUCTION OF A DWELLING, 1803 STEIGLITZ ROAD, MAUDE

EXECUTIVE SUMMARY

This report relates to a planning permit application for the use and development of a dwelling and associated works at 1803 Steiglitz Road, Maude. The report was originally presented to the 15 December 2020 Ordinary Council meeting for a decision, however Council deferred the matter to the January Ordinary Council meeting. The application has been referred to the Council Meeting for determination because there are objections to the application. The report provides a background to the application and a summary of the relevant planning considerations. The Councillors have been provided with a full copy of the application and objections for consideration prior to making a decision.

RECOMMENDATION

That Council resolves to issue a Notice of Decision to Grant a Planning Permit for a dwelling at 1803 Steiglitz Road, Maude subject to the conditions attached to this report.

Speakers

Stuart McCallum (Objector)

RESOLUTION

Moved: Cr Gavin Gamble

Seconded: Cr Clayton Whitfield

That Council resolves to issue a Notice of Decision to Refuse to Grant a Permit for the use and development of land for a dwelling at 1803 Steiglitz Road, Maude on the following grounds:

1. The proposal fails to satisfy Clauses 12.03-1S, 12.05-2S & 15.01-6S of the Planning Policy Framework because the development will detract from the significant views and landscapes

of the Moorabool Valley and in particular have an adverse impact on views from Bunjil lookout which are both valued by the community and contribute to local tourism.

2. The proposal fails to satisfy the purpose and decision guidelines of the Rural Activity Zone – Schedule 2 (Clause 35.08) because it is not compatible with the landscape characteristics of the Moorabool Valley and the siting, design and bulk of the development will have an adverse impact on vistas and the natural scenic beauty of the area.
3. The proposal fails to satisfy the objective and decision guidelines of the Environmental Significance Overlay – Schedule 3 (Clause 42.01) which seeks to protect the landscape values of the Moorabool Valley because the development will have an adverse visual impact on the important landscape characteristics of the area and detract from its setting.

CARRIED

7.4 P20-289 VETERINARY CLINIC AND ASSOCIATED SIGNS, BROOKE STREET, SMYTHESDALE

EXECUTIVE SUMMARY

This report relates to a planning permit application for the use of the land for a veterinary centre under clause 34.01-4, construction of a building and works under clauses 34.01-4, 43.01-1, 43.02-2, signs under clause 34.01-9 and 43.01-1 and provision of car parking under clause 52.06-3

The application has been referred to a Council meeting for determination because there are three (3) objections to the application. This report provided a background to the application and a summary of the relevant planning considerations. Councillors have been provided with a full copy of the application, and objections for consideration prior to making a decision.

Speakers

Terri Pryse-Smith (Objector)
Ryan Thompson (On behalf of applicant)

RECOMENDATION

Moved: Cr Owen Sharkey
Seconded: Cr Brett Cunningham

That Council resolve to issue a Notice of Decision to Grant a Planning Permit for Use of the land for a veterinary centre under clause 34.01-4, construction of a building and works under clauses 34.01-4, 43.01-1, 43.02-2, signs under clause 34.01-9 and 43.01-1 and provision of car parking under clause 52.06-3 in accordance with endorsed plans, subject to conditions attached to this report.

RESOLUTION

Moved: Cr Ian Getsom
Seconded: Cr Clayton Whitfield

That Council resolve to issue a Notice of Decision to Grant a Planning Permit for Use of the land for a veterinary centre under clause 34.01-4, construction of a building and works under clauses 34.01-4, 43.01-1, 43.02-2, signs under clause 34.01-9 and 43.01-1 and provision of car parking under clause 52.06-3 in accordance with endorsed plans, subject to conditions attached to this report, with the inclusion of an additional condition requiring the construction of an acoustic fence along the southern boundary.

CARRIED

7.5 AWARDING OF TENDER (RFT 20-2020) - INVERLEIGH SPORTING COMPLEX CHANGEROOM AND SOCIAL SPACE UPGRADE

EXECUTIVE SUMMARY

Council approval is required for the awarding of the tender to a suitably qualified contractor to undertake the construction of the Inverleigh Sporting Complex Changeroom and Social Space Upgrade project that aligns with the current AFL Vic's Preferred Facility Guidelines for a local level facility.

MOTION

Moved: Cr Owen Sharkey

Seconded: No Secunder

That Council exclude item three from the motion, and the motion be amended to the following.

That Council:

1. Award Contract RFT 20-2020 for the construction of Inverleigh Sporting Complex Changeroom and Social Space Upgrade to Bowden Corporation Pty Ltd for the contract for the sum of \$1,655,337.40 (exclusive of GST), exclusive of the project contingency sum of \$165,533.74 (ex GST).
2. Delegates to the Chief Executive Officer or his delegate authority to execute the contract on behalf of Council.

LAPSED

The motion lapsed for want of a seconder

RESOLUTION

Moved: Cr Clayton Whitfield

Seconded: Cr Les Rowe

That Council:

1. Award Contract RFT 20-2020 for the construction of Inverleigh Sporting Complex Changeroom and Social Space Upgrade to Bowden Corporation Pty Ltd for the contract for the sum of \$1,655,337.40 (exclusive of GST), exclusive of the project contingency sum of \$165,533.74 (ex GST).
2. Delegates to the Chief Executive Officer or his delegate authority to execute the contract on behalf of Council.
3. Redirect \$96,270 from the Federal Local Roads and Community Infrastructure (LRCI) allocation to RFT 16-2020 Bannockburn and District Bowls Upgrade – Construction of new Bowling Green..

CARRIED

7.6 AWARDING OF TENDER (RFT 16-2020) - BANNOCKBURN AND DISTRICT BOWLS CLUB UPGRADE-CONSTRUCTION OF NEW BOWLING GREEN**EXECUTIVE SUMMARY**

Golden Plains Shire Council is seeking a suitably qualified contractor for the construction of a new bowling green at the Bannockburn and District Bowls Club.

RESOLUTION

Moved: Cr Ian Getsom

Seconded: Cr Les Rowe

That Council:

1. Resolves to award the contract, GPSC-RFT-16-2020 - Bannockburn and District Bowls Club Upgrade – Construction of New Bowling Green, to SportsBuild Pty Ltd for the contract sum of \$603,560 (exclusive of GST), exclusive of the contingency sum of \$33,079 (ex GST).
2. Delegates to the Chief Executive Officer or his delegate authority to execute the contract on behalf of Council.

CARRIED

7.7 AWARDING OF TENDER (RFT 18-2020) - MEREDITH-SHELFORD ROAD WIDENING STAGE 2**EXECUTIVE SUMMARY**

Golden Plains Shire Council wish to upgrade Meredith-Shelford Road, Meredith from Lower Plains Road for a length of approximately 2 km (1994 metres).

RESOLUTION

Moved: Cr Brett Cunningham

Seconded: Cr Les Rowe

That Council:

1. Resolves to award the Contract GPSC-RFT-18-2020 Meredith-Shelford Road Widening Stage 2 to Bitu-Mill (Civil) Pty Ltd for the lump sum of \$831,683.08 (exclusive of GST).
2. Delegates to the Chief Executive Officer or his delegate authority to execute the contract on behalf of Council.

CARRIED

7.8 MILTON STREET ARBOUR PETITION

EXECUTIVE SUMMARY

At its meeting of 8 December, Council received and noted a petition requesting that Council prevent the building of a proposed arbour in Milton Street, Bannockburn. The petition received at the Council Office on 27 November 2020 consisted of 11 signatures.

Since that time the Bannockburn Community Planning Group have reviewed their proposal and are now seeking to relocate the project to Bannockburn Bush where it can be enjoyed by users of this significant community asset for picnicking and a base for nature walks or to provide shelter for general park users.

RESOLUTION

Moved: Cr Brett Cunningham

Seconded: Cr Ian Getsom

That Council:

1. Notes the petition regarding the Milton Street Arbour has been received and properly considered.
2. Advises the first named petitioner that the project owner, Bannockburn Community Planning Group Inc. intend to relocate the project.

CARRIED

8 NOTICES OF MOTION

Nil

9 PETITIONS

Nil

10 URGENT BUSINESS

U.1 OBJECTION TO SURF COAST SHIRE PLANNING APPLICATION 19/0110 USE AND DEVELOPMENT FOR INTENSIVE ANIMAL PRODUCTION (SHEEP PRODUCTION AND DAIRY)

EXECUTIVE SUMMARY

In December 2019, Golden Plains Shire provided a submission to Surf Coast Shire Council on the proposed Use and Development of an Intensive Animal Production (Sheep Production and Dairy)(Application no. 19/0110) located at 1440Inveligh-Winchelsea Road, Inverleigh.

Council's submission to Surf Coast Shire Council was neutral (did not object) and instead raised a number of concerns that residents had raised with Councillors.

The matters raised in Council's correspondence to Surf Coast Shire Council included:

- Extent of notice to properties within Golden Plains Shire municipal boundary;
- Airborne spores infecting residents with disease, such as Q Fever;
- Polluted stormwater runoff from the facility into Barwon River;
- Diseases spreading to existing farms via wind, wastewater and animal faeces, together with onsite composting;
- Animal welfare;
- Odours in Inverleigh, given the proximity of the site to the township.

Council officers attended the submissions meeting on the 18 February 2020 to hear from both residents and the permit applicant.

Council officers presented to Surf Coast Shire Council's Special Meeting on the 12 January 2021 who raised similar matters to that contained within Council's submission of December 2019 and similar matters to those raised in the recommended grounds of objection.

RESOLUTION

Moved: Cr Clayton Whitfield

Seconded: Cr Brett Cunningham

That Council determine whether it would like to submit an objection to the application 19/0110 for the Use and Development for Intensive Animal Production (Sheep Production and Dairy) to Surf Coast Shire Council on the following grounds:

- (a) The proposed use and development presents an unacceptable risk to the surrounding residents in terms of the transmission of Q fever.
- (b) The proposed use and development presents an unacceptable risk to the existing organic farms in terms of the applicant / developer managing dust and other pathogens exiting the site and transmitting to organic certified properties, potentially impacting on existing businesses.
- (c) Until such time as the relevant agencies (i.e. EPA and DHHS) have developed a consistent approach / protocol to manage health risks for proposal such as this, the application should be refused.
- (d) The proposal in its current form has the potential to drain polluted stormwater runoff from the facility into Barwon River.
- (e) The cumulative impact of the proposed development, together with existing intensive livestock operations has not been explored, and therefore may impact on the future expansion of Inverleigh as identified within the Inverleigh Precinct Structure Plan.

Given the intensity of the development, the proposed location is considered unacceptable due to the proximity to the Inverleigh township.

CARRIED

11 CONFIDENTIAL REPORTS FOR DECISION

Nil

The Meeting closed at 7.46pm.

The minutes of this meeting were confirmed at the Council Meeting held on 23 February 2021 .

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CHAIRPERSON