



MINUTES

Ordinary Council Meeting

7.10pm Tuesday 22 January 2019

VENUE:
Bannockburn Shire Hall
Council Chambers
12 High Street, Bannockburn

NEXT ORDINARY COUNCIL MEETING
6.00pm Tuesday 26 February 2019

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

Order Of Business

1	Opening Declaration	3
2	Acknowledgement of Country	3
3	Apologies and Leave of Absence	3
4	Confirmation of Minutes	3
5	Declaration of Conflict of Interest	3
6	Business Reports for Decision	4
6.1	Honour Board Presentation.....	4
6.2	Delegates Report - 19 December 2018 to 21 January 2019.....	4
6.3	Planning Application P18-223 - 9 Lot Residential Subdivision at 97 Smith Road, Lethbridge.....	5
6.4	Planning Application P16-289 for the use and development of the land for a poultry farm (free range layer farm) at 133 Booley Road, Gheringhap.....	6
6.5	Planning Application P17-188 for racing dog keeping and training at 150 Quarry Road, Lethbridge.....	7
6.6	Inverleigh Streetscape Draft Master Plan	8
6.7	Golden Plains Shire Environment Strategy 2019-2027	9
6.8	Councillor 2019 Conversation Posts Report	9
6.9	Council Plan Implementation.....	10
6.10	Geelong Rural and Peri Urban scoping study.....	10
6.11	Traffic Management Services (GPS-RFT 15/2018) - Awarding of Tender	11
6.12	Assembly of Councillors	11
7	Notices of Motion	11
	Nil	
8	Petitions	11
	Nil	
9	Confidential Items	11
	Nil	

**MINUTES OF GOLDEN PLAINS SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE BANNOCKBURN SHIRE HALL, COUNCIL CHAMBERS, 12 HIGH STREET,
BANNOCKBURN
ON TUESDAY, 22 JANUARY 2019 AT 7.10PM**

PRESENT: Cr Owen Sharkey (Mayor), Cr Helena Kirby, Cr David Evans, Cr Joanne Gilbert, Cr Nathan Hansford, Cr Des Phelan, Cr Les Rowe

IN ATTENDANCE: CEO Eric Braslis, Director Assets and Amenity Greg Anders, Acting Director Community Services Patti Wenn, Acting Director Corporate Services Claire Tehan

1 OPENING DECLARATION

The Mayor read the Opening Declaration.

2 ACKNOWLEDGEMENT OF COUNTRY

The Mayor acknowledged the Traditional Custodians of the land and paid his respects to elders both past and present.

3 APOLOGIES AND LEAVE OF ABSENCE

Cr Evans requested a leave of absence from 28 January 2019 to 2 March 2019.

4 CONFIRMATION OF MINUTES

RESOLUTION

Moved: Cr Joanne Gilbert

Seconded: Cr David Evans

That the minutes of the Ordinary Council Meeting held on 18 December 2018 be confirmed.

CARRIED

5 DECLARATION OF CONFLICT OF INTEREST

No Conflicts of Interest were declared.

6 BUSINESS REPORTS FOR DECISION

SUSPENSION OF STANDING ORDERS

RESOLUTION

Moved: Cr Joanne Gilbert

Seconded: Cr Des Phelan

A motion was moved that Council suspend standing orders.

CARRIED

6.1 HONOUR BOARD PRESENTATION

Council would like to thank Peter Doak OAM for the donation and presentation of an Australian Honours (Medals) Board to the Golden Plains Shire Council.

RESUMPTION OF STANDING ORDERS

Moved: Cr Nathan Hansford

Seconded: Cr Des Phelan

A motion was moved that Council resume standing orders.

CARRIED

6.2 DELEGATES REPORT - 19 DECEMBER 2018 TO 21 JANUARY 2019

Cr Owen Sharkey

19 December Mayoral Student Award presentation at Lethbridge Primary School

20 December Interview with ABC

20 December Golden Plains Twilight Market

15 January Councillor Briefing Meeting

19 January Mecha Festival of Experimental Art

All other Councillors gave a verbal update on their attendances of various Council and community functions over the past month.

RESOLUTION

Moved: Cr Joanne Gilbert

Seconded: Cr Nathan Hansford

That Council receive and note the Delegates Report for 19 December 2018 to 21 January 2019.

CARRIED

6.3 PLANNING APPLICATION P18-223 - 9 LOT RESIDENTIAL SUBDIVISION AT 97 SMITH ROAD, LETHBRIDGE

EXECUTIVE SUMMARY

This report provides a background to the application, a summary of relevant planning considerations and an officer recommendation which supports the issue of a planning permit.

This application seeks to subdivide the land into nine [9] Low Density Residential lots. The lots are proposed to range from 4,521 to 6,341 square metres, with an average lot size of 5,272 square metres. A common property driveway is proposed to service Lots 5, 6, 7, 8 and 9 and equates to an area of approximately 2,039 square metres with a 10 metre wide frontage to Smith Road. The proposed subdivision access road would have an irregular 'dog-leg' shape on account of the existing access arrangements associated with the adjoining land to the east. It is proposed that the remaining lots will gain access from Steddy Road.

The existing dwelling, existing stone building and another shed on proposed Lot 6 are to be retained. Three [3] other sheds are to be removed from the site. All lots are capable of accommodating building envelopes with boundary setbacks at least commensurate to those specified in the DDO5. (Refer to Attachment 1).

Wastewater, as per all LDRZ land in the municipality, is to be treated on-site using individual septic systems. Wastewater envelopes do not exceed 15% of the lot areas. The lots will be connected to reticulated water and electricity.

Some of the Cypress trees located near the Smith Road-Steady Road intersection may require removal to facilitate access to Lots 1 and 2 from Steddy Road – this would not require planning approval. The scattered trees associated with proposed Lots 7, 8 and 9 may be removed by future owners to accommodate dwelling construction. Where possible, trees will be retained through the subdivision process.

SUSPENSION OF STANDING ORDERS

Moved: Cr Des Phelan

Seconded: Cr Les Rowe

A motion was moved that Council suspend standing orders.

CARRIED

Gerald Dupe (objector) addressed the Council

Nicholas Clark (objector) addressed the Council

Andrea Delaney (on behalf of the applicant) addressed the Council

RESUMPTION OF STANDING ORDERS

Moved: Cr Joanne Gilbert

Seconded: Cr Les Rowe

A motion was moved that Council resume standing orders.

CARRIED

RECOMMENDATION

That Council resolves to issue a Notice of Decision to grant a permit for the development of the land for the purposes of a nine [9] lot subdivision at 97 Smith Road, Lethbridge (Lot 1 PS 304651), with conditions as listed in the report.

RESOLUTION

Moved: Cr Nathan Hansford

Seconded: Cr Joanne Gilbert

That Planning Application P18-223 be deferred and brought back to the 26 February 2019 Ordinary Council meeting.

CARRIED

6.4 PLANNING APPLICATION P16-289 FOR THE USE AND DEVELOPMENT OF THE LAND FOR A POULTRY FARM (FREE RANGE LAYER FARM) AT 133 BOOLEY ROAD, GHERINGHAP

EXECUTIVE SUMMARY

This report relates to a planning permit application for the use and development of land for the purposes of a poultry farm (free range layer farm) at 133 Booley Road, Gheringhap. This report provides a background to the application and a summary of the relevant planning considerations.

SUSPENSION OF STANDING ORDERS

Moved: Cr Les Rowe
Seconded: Cr Joanne Gilbert

A motion was moved that Council suspend standing orders.

CARRIED

Peter Keays (objector) addressed the Council

RESUMPTION OF STANDING ORDERS

Moved: Cr Nathan Hansford
Seconded: Cr Joanne Gilbert

A motion was moved that Council resume standing orders.

CARRIED

AMENDMENT

Moved: Cr Des Phelan
Seconded: Cr Joanne Gilbert

To include a condition to the permit, requiring the installation of appropriate perimeter fencing around the free range area.

RESOLUTION

Moved: Cr David Evans
Seconded: Cr Nathan Hansford

That Council resolves to issue a Notice of Decision to Grant a Permit for the use and development of land for the purposes of a poultry farm (free range layer farm) at Lot 2 on Plan of Subdivision 519023 (133 Booley Road, Gheringhap), subject to the conditions contained in the attachment to this report with the amendment to Condition 25 and 29 restricting traffic movement and an additional condition requiring the installation of appropriate perimeter fencing around the free range area.

CARRIED

6.5 PLANNING APPLICATION P17-188 FOR RACING DOG KEEPING AND TRAINING AT 150 QUARRY ROAD, LETHBRIDGE

EXECUTIVE SUMMARY

This report relates to a planning permit application for the use and development of land for racing dog keeping and training at 150 Quarry Road, Lethbridge. This report provides a background to the application and a summary of the relevant planning considerations.

SUSPENSION OF STANDING ORDERS

Moved: Cr Les Rowe
Seconded: Cr Des Phelan

A motion was moved that Council suspend standing orders.

CARRIED

Kirsty Blake (objector) addressed the Council
Daniel Welsh (applicant) addressed the Council

RESUMPTION OF STANDING ORDERS

Moved: Cr Nathan Hansford
Seconded: Cr Les Rowe

A motion was moved that Council resume standing orders.

CARRIED

RESOLUTION

Moved: Cr Des Phelan
Seconded: Cr Les Rowe

That Council resolves to issue a Notice of Decision to Refuse to Grant a Permit for the use and development of the land for racing dog keeping and training at 150 Quarry Road, Lethbridge (Lot 1 on Title Plan 582122X) on the following grounds:

- 1. The application does not satisfy Clauses 13.05-1S & 13.07-1S of the planning scheme and the decision guidelines of the Farming Zone, because the proposed facility has not been suitably located or designed to ensure that community amenity will not be detrimentally impacted by noise emissions.**
- 2. The application does not satisfy Clause 53.12 of the Golden Plains Planning Scheme because it fails to comply with planning requirements for racing dog keeping and training, in particular it does not meet the setback and design requirements contained in Clauses 4.2, 4.5, 4.7 & 4.8.**

CARRIED

6.6 INVERLEIGH STREETSCAPE DRAFT MASTER PLAN

EXECUTIVE SUMMARY

At the Ordinary Council Meeting on 27 November 2018, Council considered an officer's report which recommended the introduction in High Street, Inverleigh of one-way traffic flow in the service roads in the final draft of the Inverleigh Streetscape Master Plan. Council resolved at that meeting to defer further consideration of the matter until the January 2019 Ordinary Council Meeting. Following on from the November 2018 Ordinary Meeting, Council representatives (Cr Sharkey and Cr Evans), the Director Assets and Amenity, and the Team Leader Roads & Waste met with the Inverleigh Progress Association and some invited community members at Inverleigh on Monday 17 December 2018.

Council officers then met on-site at the Inverleigh CFA Station on Thursday 3 January 2019 to discuss the concerns that the Brigade members had raised and associated matters. Council officers then participated in a meeting on Friday 11 January with the project consultants (MESH), the traffic management consultant, and a Regional Roads Victoria traffic engineering representative to discuss options to respond to all of the matters / issues / concerns that have been raised by Inverleigh community members who are opposed to the introduction of one-way traffic flow in the service roads.

The Inverleigh community members have been advised that Council representatives and the project consultants will be meeting with them again on the evening of Monday 25 February 2019 to present a final draft of the Streetscape plans, which will have been amended – where practicable and possible – to address the concerns raised in the plans presented to them in December last year. The venue and meeting commencement time are yet to be confirmed. Because of the period of time required to consider the matters raised and to prepare amended plans, and present the plans to the Inverleigh community, it will not be possible to present the final draft of the Streetscape plans to Council in January or February.

Accordingly, Council is requested to defer its final decision on the Inverleigh Streetscape Master Plan to the March 2019 meeting cycle.

SUSPENSION OF STANDING ORDERS

Moved: Cr Nathan Hansford

Seconded: Cr Les Rowe

A motion was moved that Council suspend standing orders.

CARRIED

David Andueza (objector) addressed the Council

RESUMPTION OF STANDING ORDERS

Moved: Cr Joanne Gilbert

Seconded: Cr Nathan Hansford

A motion was moved that Council resume standing orders.

CARRIED

RECOMMENDATION

That Council defer consideration of adoption of the final draft of the Inverleigh Streetscape Master Plan on the 26 March 2019 Ordinary Council Meeting.

RESOLUTION

Moved: Cr David Evans

Seconded: Cr Helena Kirby

That Council defer consideration of the draft Inverleigh Streetscape Master Plan to the 28 May 2019 Ordinary Council Meeting.

CARRIED

6.7 GOLDEN PLAINS SHIRE ENVIRONMENT STRATEGY 2019-2027

EXECUTIVE SUMMARY

In 2011, Council adopted the Environment Strategy 2011-2016. The strategy addressed a range of environmental focuses and included a robust community consultation process. A new Environment Strategy; encompassing the period 2019-2027, was developed in 2018 through a comprehensive consultation process. The new draft strategy is ambitious and has been deliberately designed to align strongly to the Council Plan and reflect the capabilities of a rural Shire with settlements dispersed throughout the municipality, with an associated rate resource base.

This draft Environment Strategy was on public display from the end of September 2018 for a period of four (4) weeks. Four (4) written submissions were received. Review of the submissions was undertaken by the Technical Reference Group and some modifications were made to the document. The final Environment Strategy has now been reworked into the Council corporate document scheme and is presented to Council for adoption.

RESOLUTION

Moved: Cr David Evans

Seconded: Cr Les Rowe

That Council adopt the Golden Plains Shire Environment Strategy 2019-2027 and commit to implementing the recommended actions and programs subject to resource availability.

CARRIED

6.8 COUNCILLOR 2019 CONVERSATION POSTS REPORT

EXECUTIVE SUMMARY

In line with the *Local Government Act Review*, and based on the success of Golden Plains Shire Councillor Conversation Posts throughout 2018, it is proposed that Council continue to hold a series of Conversation Posts throughout the Shire in 2019. The *Local Government Act Review* has set expectations for all councils to adopt and maintain a community engagement policy; collaborate with community; develop a community vision; and develop local laws in accordance with a council's community engagement policy.

RESOLUTION

Moved: Cr Joanne Gilbert

Seconded: Cr Helena Kirby

That Council:

- 1. Acknowledge the success of the 2018 Councillor Conversation Posts program.**
- 2. Commit to attend and actively engage with the community at a minimum of six Councillor Conversation posts across the Shire throughout 2019.**

CARRIED

6.9 COUNCIL PLAN IMPLEMENTATION

EXECUTIVE SUMMARY

The purpose of this report is to update Council on the progress made in completing the 2018-19 actions contained in the Council Plan 2017-2021.

RESOLUTION

Moved: Cr Helena Kirby
Seconded: Cr Joanne Gilbert

That Council note the report and achievements attained in the implementation of the actions contained in the Council Plan 2017-2021 for the second quarter ending December 2018.

CARRIED

6.10 GEELONG RURAL AND PERI URBAN SCOPING STUDY

EXECUTIVE SUMMARY

The City of Greater Geelong (COGG) recently established a Rural and Peri Urban Advisory (RAPUAC) Committee. At a recent meeting, the Committee discussed the preparation of a scoping study for a multipurpose small scale livestock and information exchange. It is envisioned that such a study would cost \$100k and a contribution of \$15k is being sought from the Golden Plains Shire.

RESOLUTION

Moved: Cr David Evans
Seconded: Cr Les Rowe

That Council make a contribution of \$15K towards the preparation of a Peri Urban Scoping Study.
Motion was lost.

Original motion was brought forward.

RESOLUTION

Moved: Cr Joanne Gilbert
Seconded: Cr Nathan Hansford

That Council;

- 1. Advise the City of Greater Geelong that it will not be making a financial contribution towards the preparation of a Peri Urban Scoping Study.**
- 2. Suggest that the Rural and Peri Urban Advisory Committee write to the Minister for Agriculture raising its concerns relating to small farm biosecurity issues.**

CARRIED

Cr Kirby called for a division

In Favour: Crs Helena Kirby, Joanne Gilbert, Nathan Hansford, Des Phelan and Owen Sharkey

Against: Crs David Evans and Les Rowe

CARRIED 5/2

6.11 TRAFFIC MANAGEMENT SERVICES (GPS-RFT 15/2018) - AWARDING OF TENDER EXECUTIVE SUMMARY

This report informs Council of the recent procurement process for the establishment of a preferred supplier who is suitably qualified and experienced to supply traffic management services in accordance with approved traffic management plans at work sites on road reserves within the municipality.

RESOLUTION

Moved: Cr Nathan Hansford

Seconded: Cr David Evans

That Council;

- 1. Award contract GPS-RFT 15/2018, for the Provision of Traffic Management Services to GO Traffic Pty Ltd for the tendered schedule of rates for the initial contract term of three years with a two year extension option.**
- 2. Delegate to the Chief Executive Officer or his delegate authority to execute the associated Contract on behalf of Council.**
- 3. Delegate to the Chief Executive Officer or his delegate authority to extend the GPS-RFT 15/2018 Traffic Management Services contract at the end of the initial contract period for a further two years.**

CARRIED

6.12 ASSEMBLY OF COUNCILLORS

EXECUTIVE SUMMARY

To present Council with written records of Assembly of Councillors in accordance with section 80A of the Local Government Act 1989 from 19 December 2018 to 21 January 2019.

RESOLUTION

Moved: Cr Nathan Hansford

Seconded: Cr Helena Kirby

That Council notes the Assembly of Councillors Record from 19 December 2018 to 21 January 2019 as attached.

CARRIED

7 NOTICES OF MOTION

Nil

8 PETITIONS

Nil

9 CONFIDENTIAL ITEMS

Nil

The Meeting closed at 9.44pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 26 February 2019.

.....

CHAIRPERSON