



# **MINUTES**

## **Ordinary Council Meeting**

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**6.00pm Tuesday 25 September 2018**

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

NEXT ORDINARY COUNCIL MEETING  
6.00pm Tuesday 23 October 2018

Copies of Golden Plains Shire Council's Agendas & Minutes  
Can be obtained online at [www.goldenplains.vic.gov.au](http://www.goldenplains.vic.gov.au)

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**MINUTES OF GOLDEN PLAINS SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE BANNOCKBURN SHIRE HALL, COUNCIL CHAMBERS, 12 HIGH STREET,  
BANNOCKBURN  
ON TUESDAY, 25 SEPTEMBER 2018 AT 6.00PM**

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

**IN ATTENDANCE:** Eric Braslis (CEO), Richard Trigg (Director Corporate Services), Patti Wenn (Acting Director Community Services), Greg Anders (Director Assets and Amenity)

**1 OPENING DECLARATION**

The Mayor read the Opening Declaration.

**2 ACKNOWLEDGEMENT OF COUNTRY**

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

**3 APOLOGIES AND LEAVE OF ABSENCE**

Jill Evans (Director Community Services)

Cr Gilbert declared an apology for Council Meeting 23 October 2018

**4 CONFIRMATION OF MINUTES**

**RESOLUTION**

Moved: Cr Nathan Hansford

Seconded: Cr Des Phelan

That the minutes of the Ordinary Council Meeting held on 28 August 2018 be confirmed.

**CARRIED**

**5 DECLARATION OF CONFLICT OF INTEREST**

Cr Owen Sharkey declared for report 6.3 Planning application P17-269 for buildings and works associated with the existing retail premises including partial demolition of existing car park, buildings and works to alter access in a road zone category 2, use and development of a restricted recreation facility, buildings and works associated with the construction of pylon, panel, directional, and internally illuminated signage that he has an indirect interest.

## **6 BUSINESS REPORTS FOR DECISION**

### **SUSPENSION OF STANDING ORDERS**

#### **RESOLUTION**

Moved: Cr Nathan Hansford

Seconded: Cr Les Rowe

A motion was moved that Council suspend standing orders.

**CARRIED**

### **6.1 CITIZEN RECOGNITION**

Golden Plains Shire is proud to recognise the fantastic achievements and contributions made by young people in the community. We are fortunate today to present a Citizen Recognition Award, which includes a certificate of recognition to Tiana Krilcic.

#### **RESUMPTION OF STANDING ORDERS**

Moved: Cr Les Rowe

Seconded: Cr Des Phelan

A motion was moved that Council resume standing orders.

### **6.2 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 29 August 2018 to 24 September 2018.

#### **RESOLUTION**

Moved: Cr David Evans

Seconded: Cr Nathan Hansford

That Council notes the Assembly of Councillors Record from 29 August 2018 to 24 September 2018 as attached.

**CARRIED**

**6.3 PLANNING APPLICATION P17-269 FOR BUILDINGS AND WORKS ASSOCIATED WITH THE EXISTING RETAIL PREMISES INCLUDING PARTIAL DEMOLITION OF EXISTING CAR PARK, BUILDINGS AND WORKS TO ALTER ACCESS IN A ROAD ZONE CATEGORY 2, USE AND DEVELOPMENT OF A RESTRICTED RECREATION FACILITY, BUILDINGS AND WORKS ASSOCIATED WITH THE CONSTRUCTION OF PYLON, PANEL, DIRECTIONAL, AND INTERNALLY ILLUMINATED SIGNAGE.**

**EXECUTIVE SUMMARY**

The report relates to a planning application for building and works associated with the expansion to the existing retail premises. This report provides a background to the application, a summary of the relevant planning considerations, and an officer recommendation which supports the issue of a planning permit.

**RECOMMENDATION**

That Council resolves to issue a Notice of Decision to Grant a Planning Permit for the building and works associated with the existing retail premises including partial demolition of existing car park, buildings and works to alter access in a road zone category 1, use and development of a restricted recreation facility, buildings and works associated with the construction of pylon, panel, directional, and internally illuminated signage at Lot 1 on PS427300H, PC169885N, CA 10, Section 6, Lot 1 on TP688963H, Lot 1 on TP696893G, CA 2009, Lots 1 & 2 on PS137829, CA 7, 8, & 10, Section 7, Lot 2 on PS115936, and Lots 1 & 2 on PS205032L, Township of Bannockburn, Parish of Wabdallah (High Street, McPhillips Road, Burns Street, & Victor Street, Bannockburn) with conditions shown on Attachment 1

Cr Owen Sharkey left the meeting due to a declared conflict of interest (indirect).

**SUSPENSION OF STANDING ORDERS**

Moved: Cr Nathan Hansford

Seconded: Cr Joanne Gilbert

A motion was moved that Council suspend standing orders.

Jack Manion (on behalf of applicant) addressed the Council.

Leanne Adams (objector) addressed the Council.

Rodney Adams (objector) addressed the Council.

Patricia Williams (objector) addressed the Council.

**RESUMPTION OF STANDING ORDERS**

Moved: Cr Les Rowe

Seconded: Cr Nathan Hansford

A motion was moved that Council resume standing orders.

## **MOTION**

Moved: Cr Des Phelan

Seconded: Cr Nathan Hansford

That Council resolves to issue a Notice of Decision to Grant a Planning Permit for the building and works associated with the existing retail premises including partial demolition of existing car park, buildings and works to alter access in a road zone category 1, use and development of a restricted recreation facility, buildings and works associated with the construction of pylon, panel, directional, and internally illuminated signage at Lot 1 on PS427300H, PC169885N, CA 10, Section 6, Lot 1 on TP688963H, Lot 1 on TP696893G, CA 2009, Lots 1 & 2 on PS137829, CA 7, 8, & 10, Section 7, Lot 2 on PS115936, and Lots 1 & 2 on PS205032L, Township of Bannockburn, Parish of Wabdallah (High Street, McPhillips Road, Burns Street, & Victor Street, Bannockburn) with conditions shown on Attachment 1

In Favour: Crs Helena Kirby, Des Phelan and Les Rowe

Against: Crs David Evans, Joanne Gilbert and Nathan Hansford

Abstained: Cr Owen Sharkey

**EQUAL**

Mayor Cr Kirby exercised her casting vote to not support the motion.

## **RESOLUTION**

That P17/269 be deferred and brought back to the October Council meeting.

Moved: Cr Nathan Hansford

Seconded: Cr David Evans

**CARRIED**

Cr Owen Sharkey returned to the meeting.

## **6.4 INVERLEIGH FLOOD STUDY ADOPTION**

### **EXECUTIVE SUMMARY**

This report seeks adoption of the Inverleigh Flood Study and authority to prepare and exhibit an amendment to the Golden Plains Planning Scheme to introduce the new Land Subject to Inundation Overlay (LSIO) and Floodway Overlay (FO) mapping.

The study provides a detailed assessment of the Inverleigh township floodplain and identifies where flooding may impact upon residents, properties and infrastructure. The study provides high quality up-to-date flood mapping that predicts flooding heights, and identifies high risk areas for flood warning and evacuation. The study recommends further detailed assessment of two mitigation options which would reduce flooding through the township. The Municipal Flood Emergency Plan (MFEP) is also being updated with flood intelligence from this study.

### **RESOLUTION**

Moved: Cr Nathan Hansford

Seconded: Cr David Evans

That Council:

1. Adopt the Inverleigh Flood Study as attached.
2. Approve an application being made to the Minister for Planning for the authority to prepare and exhibit an amendment to the Golden Plains Planning Scheme under Section 9(2) and Section 19 of the *Planning and Environment Act 1987* to introduce the new LSIO and FO mapping for Inverleigh.

**CARRIED**

## **6.5 ENVIRONMENT STRATEGY 2019-2027**

### **EXECUTIVE SUMMARY**

A new draft Environment Strategy 2019-2027 has been prepared with assistance from consultants Environment Evolution Pty Ltd. The draft Strategy has reached the stage where it can be placed on public exhibition, and the community invited and encouraged to provide additional commentary and feedback, prior to the final version being presented to Council for formal adoption.

### **RESOLUTION**

Moved: Cr David Evans

Seconded: Cr Owen Sharkey

That Council endorse the draft Environment Strategy 2019-2027 for public exhibition.

**CARRIED**

## **6.6 TEESDALE GRASSY WOODLANDS MANAGEMENT PLAN 2018**

### **EXECUTIVE SUMMARY**

The purpose of this report is to seek Council adoption of the updated Teesdale Grassy Woodlands Management Plan 2018-2023.

### **RESOLUTION**

Moved: Cr Nathan Hansford

Seconded: Cr Owen Sharkey

That Council adopts the Teesdale Grassy Woodlands Management Plan 2018-2023.

**CARRIED**

## **6.7 OLD BATESFORD CEMETERY MANAGEMENT PLAN 2018-2023**

### **EXECUTIVE SUMMARY**

The purpose of this report is to seek Council adoption of the Old Batesford Cemetery Management Plan 2018-2023.

### **RESOLUTION**

Moved: Cr Nathan Hansford

Seconded: Cr Les Rowe

That Council endorse the Old Batesford Cemetery Management Plan 2018-2023.

**CARRIED**

## **6.8 POLICY REVIEW - MEDIA STATEMENTS AND PUBLIC NOTICES**

### **EXECUTIVE SUMMARY**

The Policy 4.5 Media Statements & Public Notices became due for review in August and the review was identified that some minor alterations should be made to the Policy to ensure it is accurate and relevant.

### **RESOLUTION**

Moved: Cr Des Phelan

Seconded: Cr Les Rowe

That Council support the changes proposed and adopt the amended Policy 4.5. Media Statements & Public Notices

**CARRIED**



## **6.9 GEELONG HERITAGE CENTRE - MEMBERSHIP REQUEST FROM BOROUGH OF QUEENSCLIFFE**

### **EXECUTIVE SUMMARY**

The Borough of Queenscliffe (BoQ) Council has requested to re-establish its membership of the Geelong Heritage Centre. In order to do so, formal approval is required by the four Geelong Regional Library Corporation (GRLC) member Councils. If approved, a further Supplemental Agreement 2018 (Attachment 1) will be forwarded to each of the four GRLC member Councils for official signing.

The BoQ will cover costs associated with the process of determining what formal and/or legal requirements are needed to prepare for this change to take effect

### **RESOLUTION**

Moved: Cr Nathan Hansford

Seconded: Cr Les Rowe

That Council:

1. Approve the Borough of Queenscliffe Council's membership to the Geelong Heritage Centre.
2. Authorise the signing of a further Supplemental Agreement 2018 recognising the additional service that the Heritage Centre will provide the Borough of Queenscliffe Council.

**CARRIED**

## **6.10 CENTRAL HIGHLANDS COUNCILS VICTORIA - INCORPORATION**

### **EXECUTIVE SUMMARY**

The purpose of this report is to support Central Highlands Councils to become an incorporated association pursuant to the *Associations Incorporation Reform Act 2012* and to authorise the Chief Executive to join the association once membership is available.

### **RESOLUTION**

Moved: Cr David Evans

Seconded: Cr Owen Sharkey

That Council:

1. Authorise the Chief Executive Officer to apply to have Golden Plains Shire join Central Highlands Councils Victoria Incorporated upon its registration.
2. Appoints the Mayor as the Golden Plains Shire's representative for Central Highlands Councils Victoria Incorporated.
3. Notes that the proposed incorporation of Central Highlands Councils Victoria and Council's membership does not involve an investment and/or risk exposure that exceeds the thresholds set out in s 193(5C) of the *Local Government Act 1989*.

**CARRIED**

## **6.11 DELEGATES REPORT - 29 AUGUST 2018 TO 24 SEPTEMBER 2018**

### **Cr Helena Kirby**

4 September VTIC's Geelong and The Bellarine Election Campaign Event  
 Audit & Risk Committee Meeting  
 Communications Strategy Conversation Post  
 MAV Rural South Central meeting  
 Linton & District Historical Society Annual General Meeting  
 Bannockburn Women's Soccer event  
 G21 Board Meeting  
 Official Launch of Ballarat's Intercultural Strategic Plan 2018-2021  
 Meeting with Brendan Eckel independent candidate for Buninyong

### **Cr Nathan Hansford**

MAV Delegate Update

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

## **7 NOTICES OF MOTION**

### **7.1 NOTICE OF MOTION**

I, Councillor Owen Sharkey, give notice that at the next Ordinary Meeting of Council be held on 25 September 2018, I intend to move the following motion:-

#### **RESOLUTION**

Moved: Cr Owen Sharkey

Seconded: Cr Les Rowe

That Council place the following motion on the MAV State Council agenda. That the MAV lobby the Minister for Local Government to lead discussion on an alternative means of funding Peri Urban and Rural Councils rather than the outdated property tax based system of rates.

**CARRIED**

## **8 PETITIONS**

Nil

## 9 CONFIDENTIAL ITEMS

### RESOLUTION

Moved: Cr Nathan Hansford

Seconded: Cr David Evans

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 89(2) of the Local Government Act 1989:

#### 9.1 Integrated Water Management Forums - Barwon and Central Highlands Forums - Strategic Directions Statements

This matter is considered to be confidential under Section 89(2) - h of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with Any other matter which the Council or special committee considers would prejudice the Council or any person

#### 9.2 Variation to Contract No. 0913 - Recyclable Materials Receival and Processing (SKM)

This matter is considered to be confidential under Section 89(2) - d of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with contractual matters.

**CARRIED**

### RESOLUTION

Moved: Cr Nathan Hansford

Seconded: Cr David Evans

That Council moves out of Closed Council into Open Council.

**CARRIED**

**The Meeting closed at 8.35pm.**

**The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 23 October 2018.**

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**Mayor Cr Helena Kirby**