



MINUTES

Moorabool Growth Management Committee Meeting Wednesday, 4 December 2024

Date: Wednesday, 4 December 2024

Time: 4.00pm

Location: Council Chamber, 15 Stead Street, Ballan & Online

Order Of Business

1	Opening	3
2	Present and Apologies	3
3	Recording of Meeting	3
4	Confirmation of Minutes	3
5	Matters Arising from Previous Minutes.....	4
6	Disclosure of Conflicts of Interests	4
7	Update on Trends, Issues and Other Matters	4
8	Update on VCAT Decisions.....	4
9	Other Business	4
10	Date of Next Meeting	4
11	Closed Session of the Meeting to the Public.....	5
	11.1 Bacchus Marsh Growth Areas Updates.....	5
	11.2 Ballan Growth Areas Update.....	5
	11.3 Special Projects Update.....	5
12	Meeting Close	6

1 OPENING

The Mayor opened the meeting with the Council Prayer at 4.20pm.

2 PRESENT AND APOLOGIES

Cr Paul Tatchell, Mayor

Cr Rod Ward, Deputy Mayor

Cr Moira Berry

Cr Jarrod Bingham

Cr Sheila Freeman

Cr John Keogh

Cr Ally Munari

Cr Tom Sullivan (joined the meeting at 4.42pm)

Cr Steven Venditti-Taylor

IN ATTENDANCE:

Derek Madden

Chief Executive Officer

David Jackson

General Manager Customer & Corporate Services

Phil Jeffrey

General Manager Community Assets & Infrastructure

Leigh McCallum

General Manager Community Strengthening

APOLOGIES:

Cr Sheila Freeman

Henry Bezuidenhout

Executive Manager Community Planning & Development

3 RECORDING OF MEETING

As well as the Council for its minute taking purposes, the following organisations have been granted permission to make an audio recording of this meeting:

- The Moorabool News; and
- The Star Weekly

4 CONFIRMATION OF MINUTES**COMMITTEE RESOLUTION**

Moved: Cr Rod Ward

Seconded: Cr Moira Berry

That the minutes of the Moorabool Growth Management Committee Meeting held on Wednesday 4 September 2024 be confirmed.

CARRIED

5 MATTERS ARISING FROM PREVIOUS MINUTES

Nil.

6 DISCLOSURE OF CONFLICTS OF INTERESTS

Nil.

7 UPDATE ON TRENDS, ISSUES AND OTHER MATTERS

Nil.

8 UPDATE ON VCAT DECISIONS

Nil.

9 OTHER BUSINESS

Nil.

10 DATE OF NEXT MEETING

Wednesday 5 March 2025.

11 CLOSED SESSION OF THE MEETING TO THE PUBLIC**RECOMMENDATION**

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 66(2)(a) of the *Local Government Act 2020*:

11.1 Bacchus Marsh Growth Areas Updates

This matter is considered to be confidential under Section 3(1) - a 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 Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.

11.2 Ballan Growth Areas Update

This matter is considered to be confidential under Section 3(1) - a 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 Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.

11.3 Special Projects Update

This matter is considered to be confidential under Section 3(1) - a 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 Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.

COMMITTEE RESOLUTION

Moved: Cr Ally Munari

Seconded: Cr Steven Venditti-Taylor

That Council moves out of Closed Session and resumes the Open Session of Council.

CARRIED

12 MEETING CLOSE

The Meeting closed at 5.46pm.

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CHAIRPERSON