



MINUTES

ORDINARY MEETING OF COUNCIL

Tuesday, 24 January 2017

Held at the
Council Conference and Reception Centre
City Hall, Little Malop Street, Geelong
commencing at 6.30p.m.

ADMINISTRATORS:

Dr Kathy Alexander (Chair)
Laurinda Gardner
Peter Dorling

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**MINUTES OF THE ORDINARY MEETING
OF THE GREATER GEELONG CITY COUNCIL
HELD AT THE COUNCIL CONFERENCE AND RECEPTION CENTRE
CITY HALL, LITTLE MALOP STREET, GEELONG
TUESDAY, 24 JANUARY 2017
COMMENCING AT 6.30P.M.**

PRESENT: Dr K Alexander (Chair), L Gardner, P Dorling

Also present: K Spiller (Chief Executive Officer), L Hill (Acting General Manager Strategy & Performance), P Bettess (General Manager Planning and Development), B Luxford (General Manager Investment & Attraction), W Tieppo (General Manager City Services), L Quinn (General Manager Community Life), A Keen (Executive Manager People and Organisational Development), T McDonald (Manager Customer Support and Council Business)

OPENING: The Chair declared the meeting open at 6.30pm

ACKNOWLEDGEMENTS:

Council acknowledged Wadawurrung Traditional Owners of this land and all Aboriginal and Torres Strait Islander People who are part of the Greater Geelong community today.

APOLOGIES: Nil

CONFIRMATION OF MINUTES:

L Gardner moved, P Dorling seconded -

That the Minutes of the Ordinary Meeting held on 13 December 2016 be confirmed, with the following amendment:

“Kathy Alexander responded it was her understanding it will be used to repair the cattle yards pending information on the costs of the repairs and a decision to proceed with any repairs”.

That the Minutes of the Special Meeting held on 21 December 2016 be confirmed, with the addition that the Contractual Matter is in accordance with 89 (2) (d) of the Local Government Act.

Carried.

DECLARATIONS OF CONFLICTS OF INTEREST: Nil.

QUESTION TIME:

Question Time is an opportunity for questions to be addressed to Council and while the minutes record the general content, they do not purport to be a transcript of what was said by individuals. Likewise, the Interim Administrator or Officer verbal responses are in summary form only. Views expressed may not be the views of Council.

Council's practice is to provide a separate document on its website setting out questions and responses including any more detailed written responses which may be provided subsequent to the meeting.

Russell Coad invited the Administrators to participate in the "Inward Trade Mission" in Geelong hosted by G21 Agribusiness from 13-17 March.

Clive West advised of the unclean condition of public seating on the south side of Little Ryrie Street behind Officeworks caused by birds resting in the trees. The same problem is experienced along the City's Waterfront.

Kathy Alexander advised that Council will investigate and take appropriate action.

Alison Williams asked questions regarding the Terms of Reference for the Geelong Saleyards Advisory Committee:

- 1) Could the CoGG confirm that if the peak user group (ie Geelong Saleyards Users Group) nominates a representative to membership of the Committee who is a fit and proper person and has the confidence of users, that the person will be appointed?

Kathy Alexander responded that the membership process is outlined and any person who considers they fit the criteria should be encouraged to consider submitting.

- 2) One of the stated objectives of the Committee is to "advise Council on options to address issues and assist with the identification of preferred solutions for Council decisions on operational issues and in relation to strategic decisions it may make in relation to ongoing service". Can you please explain what that means, as it is not comprehensible to me?

Kathy Alexander advised there is nothing in the Terms of Reference which prevents spontaneous advice coming from the Advisory Committee on both strategic and operational issues.

Daniel Ryan asked why do officers say the Terms of Reference are consistent with the Australian Code of Practice for the selling of livestock, when that is patently incorrect?

Kathy Alexander responded that Council have been provided with copies of other Saleyards Terms of Reference and believes that the proposed Terms of Reference is consistent with other similar Terms of Reference. She pointed out that the City of Greater Geelong's proposed Terms of Reference are specific to the period between now and the end of June 2017, at which time a decision will be made about the future of the Saleyards.

Why is it proposed that the Committee will advise Council officers, rather than Council/Administrators?

Kathy Alexander notes that the Committee should advise Council/Administrators and indicated her intention to amend the sentence accordingly.

Ian Kelly asked:

- 1) Do Administrators and Council realise the importance of the beef industry in Geelong given the following facts released in the Meat and Livestock Australia Industry projections for 2017?

Australians consume on a per capita basis 25.9 kg per annum. The weighted average retail price in September 2016 was \$19.34/kg. I'm only a small producer on 100 acres and based on these facts I provide beef for 154 people for a year with beef in Geelong.

Likewise if we look at the 8,717 cattle sold through the Geelong Saleyards in 2015/16 they equate to feeding 78,082 people in Geelong with beef for a year. This has a retail value of \$39,112,000 and this does not include the value of sheep.

Did you realise that this is a really important piece of public infrastructure that you have proposed closing which processes a retail value of \$39million a year and will you please fast track the re-opening process as soon as possible?

Kathy Alexander responded by saying it is important to develop an Agri-business strategy and obtain independent market analysis to make an effective decision about the place of Saleyards in the broader development of Agri-business.

- 2) The draft Terms of Reference proposed that the Committee's only role is to a) provide information on the perspectives of stakeholders, b) advise ways to inform and consult with stakeholders outside the Committee, c) advise on communication associated with the closure of the saleyards and d) respond to specific questions referred to it. Why are Council's draft terms of reference so markedly limited and different from Terms of Reference of equivalent bodies across Victoria and nationally?

Kathy Alexander advised the Terms of Reference must be read as a whole. The objectives make clear that advice and response can relate to operational or strategic issues.

She advised there is nothing in the Terms of Reference which prevents spontaneous advice coming from the Advisory Committee on both strategic and operational issues.

The Saleyards Advisory Committee Terms of Reference will be in place for the period between now and 1 June 2017.

- 3) Given that there have been at least two damning occupational health and safety reports, including risks included in earlier reports that have never been addressed, operating losses over a number of years significantly greater than comparable Saleyards elsewhere, and stakeholders who are deeply unhappy with the service. Are Administrators confident that Council possesses the skills and expertise to conduct a rural business such as Saleyards without the influential advice of a properly constituted expert advisory committee?

Kathy Alexander advised that a properly constituted Advisory Committee of experts will advise on all operational and strategic issues in the future. Council is comfortable with the current staff working in collaboration with the Advisory Committee.

Fiona Conroy asked given that the Saleyards are a major importance to livestock producers in the Golden Plains and Surfcoast Shires and provide a regional livestock saleyard service, why are representative of neighbouring Councils not included in the proposed membership of the Saleyards Advisory Committee?

Kathy Alexander responded the Expressions of Interest will be advertised publicly and neighbouring Councils will be advised. The proposed membership does not exclude people outside the City of Greater Geelong expressing their interest.

Will Council be publicising the resumption of sheep sales and could the Council please erect some signs at the Saleyards notifying people of the date sheep sales are resuming?

Kathy Alexander responded “yes”.

Eric Sharkey asked why won't CoGG work with stakeholders to develop strategic and business plans for ongoing operations of the Saleyards? Why is development of such plans not included in the Terms of Reference?

Kathy Alexander indicated that the Committee will be able to have input into the operational and strategic issues.

Has the Council given any consideration to form a Section 86 for the purpose of formalizing the Advisory Committee?

Kathy added the proposed Terms of Reference of the Advisory Committee are for the period of operation up to end of June 2017, at which point the future of the Saleyards will be decided. At that point it may or may not be relevant to consider a Section 86 Committee.

Patricia Fyfe asked as a ratepayer and a livestock producer who is very interested in the current issue of the Geelong Saleyards, could you please provide me with the detailed financial reports of the Geelong Saleyard Operations for the past ten years? Could you also please provide these reports to the Geelong Saleyard Users Group? I would appreciate these being available by 31 January 2017?

Kathy Alexander responded Council would put the information on the website.

Geoff Gugger asked how will the public know what the Committee is advising, and whether Council and/or officers accept the Committee's advice?

Kathy Alexander responded the Minutes of the Saleyards Advisor Committee will be available on the new Saleyards website, and we would like to be as open and transparent as we can.

PETITIONS:

Jack Ayerbe presented a petition from Aberdeen Holdings Australia Pty Ltd. (proprietors of The Great Western Hotel), requesting the removal of the City of Greater Geelong's proposal to place a Heritage Overlay on the Great Western Hotel.

1. GEELONG SALEYARDS ADVISORY COMMITTEE – TERMS OF REFERENCE CTR245.5

Source: City Services - Engineering Services
General Manager: William Tieppo
Index Reference: Geelong Saleyards

Purpose

To endorse the Geelong Saleyards Advisory Committee Terms of Reference and authorise the General Manager City Services to commence the recruitment of members to the committee.

Background

On 13 December Council resolved to:

“establish a Geelong Saleyards Advisory Committee, with a Terms of Reference consistent with the “Australian Code of Practice for the Selling of Livestock” and work with the proposed Committee to advise Council on user issues at the Geelong Saleyards”.

Key Issues

- The development of the Geelong Saleyards Advisory Group Terms of Reference has considered other similar Terms of Reference from Saleyards in New South Wales and Victoria.
- The engagement of stakeholders is important in developing any future options for the Geelong Saleyards.
- The purpose of the Geelong Saleyards Advisory Committee is to advise the City of Greater Geelong on a range of technical and community issues involved in the management of the Geelong Saleyards.
- The Geelong Saleyards Advisory Committee membership will comprise representatives from Agents, Livestock Producers, Transport Operators, Buyers, Agribusiness and academic experts.
- The City will invite nominations via an Expression of Interest during January 2017 and appoint members in February 2017.

K Alexander moved, L Gardner seconded -

That Council:

- 1) **endorse the Geelong Saleyards Advisory Committee Terms of Reference CTR245.5 (refer Attachment 3), with the following amendments:**
 - **remove “officers” in the first sentence of 2.1;**
 - **replace “Terms of Reference” with “Specific Functions” in Item 3**
- 2) **authorise the General Manager City Services to commence the Expression of Interest process to appoint members.**

Carried.

Attachment 1

Discussion

The City of Greater Geelong is responsible for the operation and management of the Geelong Saleyards at Weddell Road, North Geelong.

The Australian Code of practice for the Selling of Livestock recommends that Saleyards are to be managed and operated in a way that is acceptable to the general public, and in a manner that safeguards human safety, food safety and animal welfare.

The establishment of a Geelong Saleyards Advisory Committee is consistent with the Code of Practice.

The Advisory Committee will enable Council, Saleyards stakeholders and the community to work together for the benefits of effective Saleyards operations.

Financial Implications

The operation of the Saleyards Advisory Committee ("Committee") will be funded from the current approved 2016-2017 Budget.

Stakeholder Consultation and Communication

The stakeholder forum held on 21 September 2016 supported the establishment of an Advisory Committee.

The Surfcoast Shire Council at its meetings of the 22 November 2016 and 13 December 2016 supported the formation of a "Saleyards Stakeholder Committee". (Refer to Attachment 2).

Alignment to City Plan

The endorsement of the Advisory Committee has clear connections to City Plan through the strategic direction of 'How We Do Business'.

Conflict of Interest

No council officer involved in this report has a direct or indirect conflict of interest.

Risk Assessment

There are no risks associated with the creation of the Advisory Committee.

Attachment 2

Surfcoast Shire Council Resolution – 13 December 2016

Surf Coast Shire Council Resolution - 13 December 2016

MOVED Cr Heather Wellington, Seconded Cr David Bell

That Council accept an urgent item of business.

CARRIED 9:0

7.1 Geelong Saleyards

Council Resolution

MOVED Cr Heather Wellington, Seconded Cr Carol McGregor

That Council:

1. Notes the City of Greater Geelong (COGG) has considered a report at its Council meeting this evening in relation to the Geelong Saleyards.
2. Understands that COGG's decision includes amongst other things that it will defer the decision about the long term future of the saleyards until the completion of further strategic work and consultation.
3. Supports the approach taken by COGG given the importance of this issue to the farming community.
4. Write to COGG to affirm the Council resolution of 22 November 2016, in particular:
 - a) that small farmers with livestock require ongoing access to market which enables the buying and selling of livestock
 - b) that COGG:
 - i) undertake necessary tactical works to reopen the existing Geelong Saleyards facility as soon as possible to cater for cattle and sheep
 - ii) form a Saleyards Stakeholder Committee as widely canvassed at the stakeholder forum on 11 November 2016
 - iii) defer any decision as to the long term future of the Geelong Saleyards until consideration of the Livestock Market Channel Analysis

CARRIED 9:0

Attachment 3

City of Greater Geelong Saleyards Advisory Committee Terms of Reference

CITY OF GREATER GEELONG

Saleyards Advisory Committee

Terms of Reference

Geelong Saleyards Advisory Committee Terms of Reference	Document No:	CTR245.5
	Approval Date:	24 January 2017
	Approved By:	Council
	Review Date:	1 June 2017
Responsible Officer: City Services General Manager.		
	Version No:	01
Authorising Officer:	Chief Executive Officer	

1. SUMMARY:

At the City of Greater Geelong Council meeting on 13 December 2016, Council resolved to “establish a Geelong Saleyards Advisory Committee, with a Terms of Reference consistent with the Australian Code of Practice for the Selling of Livestock and work with the proposed Committee to advise Council on user issues at the Saleyards”

2. OBJECTIVES:

The purpose of the Geelong Saleyards Advisory Committee (“Committee”) is to advise the City of Greater Geelong on a range of technical and community issues which may impact on the management of the Geelong Saleyards.

The Committee will advise Council on options to address issues, and assist with the identification of preferred solutions for Council decisions on operational issues and in relation to strategic decisions it may make in relation to ongoing service.

2.1. Authority of the Geelong Saleyards Advisory Committee

- The purpose of the Committee is to advise Council. It is not a Committee of Council with the authority to make decisions on behalf of Council.
- Being an advisory committee, the Committee does not have the authority to direct staff on the management of the Saleyards or the delegation to expend the allocated budget.
- The Committee will provide suggestions and advice however it is Council's decision about which, if any, suggestions are adopted, based on budget and other Council priorities, including legislative compliance.

3. SPECIFIC FUNCTIONS

- To provide information on the perspectives of the range of stakeholders.
- To advise Council on ways to inform and consult with stakeholders more broadly than the Committee, when appropriate.

- To advise Council on communication required and support options for users during temporary closure or transition to permanent closure if this decision remains in place.
- To respond and advise on a range of matters impacting on the Saleyards, as requested by Council.

4. MEMBERSHIP

The Committee will comprise of members with technical and community expertise, to respond effectively to the complexity and diversity of issues impacting on the Saleyards.

4.1. Constituency of the Committee

- Membership of the Committee consists of:
 - one (1) Stock Agent;
 - two (2) Livestock Producer Representatives;
 - one (1) Livestock Carrier representative;
 - one (1) Buyer representative;
 - one (1) Public representative;
 - one (1) Regional Agribusiness market expert;
 - one (1) Academic expert.

Note: Up to three (3) Council Officers will attend the committee meetings but do not have voting rights.

4.2. Appointment of members

- Nominations of membership of the Committee shall be called by public notice in local newspapers, and other appropriate communication methods.
- All nominees are to have demonstrated extensive current links to the community and membership of networks. Experience on boards or advisory committees is preferred.
- Appointments will be made following a formal selection process by a selection panel, which will include Council Officers and an independent expert.
- If a vacancy occurs for any reason it will be filled at the discretion of Council.
- A position will be deemed to be vacant if a member fails to attend three (3) consecutive meetings without reasonable grounds.
- Chair: Chief Executive Officer – City of Greater Geelong or delegated officer.

4.3. Roles and Responsibilities of all members

- to be fully prepared for meetings;
- to agree to participate in a collaborative meeting format;
- constructively represent the Committee externally.
- to bring local knowledge and broad community & industry experience to the table;
- to consider and raise issues, proposals and ideas;

- to provide informed advice and guidance;
- to listen and to attempt to reach consensus on advice to be provided on issues to be decided by council.

4.4. Meeting Procedure

- Meetings of the Committee shall be held bi-monthly at Council offices; unless the Committee resolves otherwise.
- Meetings will be conducted by the Chair to an established agenda.
- All agenda items are to be submitted to the Secretary, five (5) days before the meeting. Members submitting items must ensure that the content is given in such detail to assist all members in understanding the issue raised.
- If a Committee member wishes to raise 'An Urgent Item', that is not on the agenda it is the Chairperson's discretion to determine an appropriate course of action.
- Minutes of the meeting will be recorded and distributed to Committee Members.
- The quorum will be 50% plus one of voting members (noting that Council Officers are not voting members).
- Any conflict of interest must be declared at the commencement of meetings.

4.5. Media Comment and Confidentiality

- The Committee members have no delegated authority to make comments to the media.
- Member of the Committee should appreciate that the Committee may, from time to time, deal with sensitive matters of a confidential nature. The confidentiality of such information should be respected by all members.

4.6. Reporting Requirements

- Council Officers will report progress on the Saleyards Advisory Committee through the corporate reporting procedures.

4.7. Secretariat

- Administrative support will be provided by Council.

5. QUALITY RECORDS

Quality Records shall be retained for at least the period shown below.

Record	Retention/Disposal Responsibility	Retention Period	Location
Minutes of Meetings	City Services	As per PROV	EDRMS

2. COUNCIL REPRESENTATIVES TO THE BARWON SOUTH WEST WASTE AND RESOURCE RECOVERY GROUP LOCAL GOVERNMENT FORUM AND THE BOARD

Source: Chief Executive Office
CEO: Kelvin Spiller
Index Reference: Waste Management

Purpose

To nominate Council's representative to the Barwon South West Waste and Resource Recovery Group Local Government Forum and endorse nomination of this representative to the Group Board.

Background

The Barwon South West Waste and Resource Recovery Group provides waste management planning across the Barwon South West region and is the link to the state wide waste and resource recovery strategic framework.

Greater Geelong Council is one of nine member Councils to the Barwon South West Waste and Resource Recovery Group, along with the City of Warrnambool, the Shires of Glenelg, Moyne, Corangamite, Colac Otway and Surf Coast and the Borough of Queenscliffe.

The Group is governed by a Board of Directors with a Local Government Forum (the Forum) to advise the Board on local government issues.

Key Issues

- Each group member Council is required to nominate a person to be its Representative on the Forum along with an Alternative Representative and an Advisory Member.
- Following local government elections, Councils are being called upon to nominate their representatives.
- Council's representative may also be nominated by the Forum to be appointed to the Board. As the City of Greater Geelong makes up 65% of the region's population it is considered that its representative should be nominated for the Board.

P Dorling moved, L Gardner seconded -

That Council:

- 1) nominate Mr William Tieppo, General Manager City Services, as Council's Representative to the Barwon South West Waste and Resource Recovery Group Local Government Forum and endorse this representative for nomination to the Board;**
- 2) nominate Mr Rodney Thomas, Manager Environment and Waste Services as the Alternative Representative, and**
- 3) delegate the appointment of Council's Advisory Member to the Forum to the General Manager City Services.**

Carried.

Attachment 1

Discussion

Each member Council is required to nominate a person to represent that Council on the Forum and may also nominate an alternative representative for when the Council Representative is unable to attend Forum meetings. These representatives may be a councillor or an officer.

Following local government elections in October 2016, the Group is seeking the nomination of each member Council's representative to the Local Government Forum.

The Forum may then nominate any of these representatives to the Minister for Energy, Environment and Climate Change to be appointed to the Board.

Council shall also nominate an officer to be an advisory member to the Forum. This officer may attend Board meetings but has no voting rights.

As roles within the City of Greater Geelong's Waste Services Unit may change over time, it is considered that the appointment of the Advisory Member would be best as a delegated authority of the General Manager City Services.

Financial Implications

There are no financial implications from the recommendation in this report.

Stakeholder Consultation and Communication

There are no consultation and communications issues associated with this report.

Policy/Legal/Statutory Implications

The nomination of a Council Representative, Alternative Council Representative and Advisory Member to the Barwon South West Waste and Resource Recovery Local Government Forum is required under the Environment Protection Act 1970 for Council to participate in waste and resource recovery planning in the region.

Alignment to City Plan

Council's participation in this Group is considered to be essential to enable Council to best meet the City Plan objective 'To support our community to live sustainably by leading the way in waste management practices and to continue to reduce the amount of waste to landfill'

Conflict of Interest

No Council staff involved in the preparation of this report has a direct or indirect interest in the matter to which the report relates.

Risk Assessment

There are no risk implications for Council as a result of the recommendations in this report.

Environmental Implications

Council's participation in the Barwon South West Group will significantly contribute to its ability to maximise the benefits and provide environmental protection for the Geelong community.

3. BASKETBALL GEELONG

Source: Community Life – Sport and Recreation
General Manager: Linda Quinn
Index Reference: GEELONG ARENA – TENANTS
BASKETBALL

L Gardner moved, P Dorling seconded -

That in accordance with Section 89 (2) (d) of the Local Government Act 1989, this contractual matter be considered at the conclusion of all other business at which time the meeting be closed to members of the public.

Carried.

4. TENDER T1600040 – DOMESTIC ANIMAL POUND SERVICES

Source: Planning and Development - Health & Local Laws
General Manager: Peter Bettess
Index Reference: Subject: Tender T1600040

L Gardner moved, P Dorling seconded -

That in accordance with Section 89 (2) (d) of the Local Government Act 1989, this contractual matter be considered at the conclusion of all other business at which time the meeting be closed to members of the public.

Carried.

ASSEMBLY OF COUNCIL RECORD

Source: Strategy & Performance
Act/General Manager: Louise Hill

Summary

- Section 80A (2) of the Local Government Act 1989 requires the record of an Assembly of Council be reported to the next practicable Ordinary Meeting of Council.
- A record of Assembly of Council meeting(s) is attached as an Appendix to this report.

P Dorling moved, L Gardner seconded -

That the information be received.

Carried.

RECORD OF ASSEMBLIES OF COUNCIL
(Council Meeting 24 January 2017)

Assembly Details	Administrators	Officer Attendees	Agenda Items	Conflict of Interest Disclosures
Strategic Workshop 10 January 2017	Dr Kathy Alexander Laurinda Gardner Peter Dorling	K Spiller (CEO) P Bettess (GM) B Luxford (GM) L Quinn (GM) L Hill (A/GM) W Tieppo (GM) A Keen (EXEC/MGR) S Broadbent (MGR) C Hatton (CO ORD) G Russell (MGR) B Lanham (OFF) D Jarwood (CO ORD)	- Central Geelong Green Spine – Moorabool Street -Yarra Street - Heritage and Planning Discussion	Nil.
Council Briefing 17 January 2017	Dr Kathy Alexander Laurinda Gardner Peter Dorling	K Spiller (CEO) B Luxford (GM) L Quinn ((GM) P Bettess (GM) W Tieppo (GM) S Boer (A/GM) A Keen (EXEC/MGR) G Russell (MGR) S Sodomaco (MGR) A Noonan (A/CO ORD)	- Geelong Saleyards Advisory Committee Terms of Reference - Provision of Public Immunisation Services - Basketball Geelong (Confidential) - Contractual Matter - Tender T16000010	Nil.

PLANNING DELEGATIONS – DECEMBER 2016

Source:	Planning & Development - City Development
General Manager:	Peter Bettess
Index Reference:	Delegation

Summary

- Section 98 of the Local Government Act 1989 and section 188 of the Planning and Environment Act 1987 empower Council to delegate its powers, duties and functions under relevant legislation to members of Council staff.
- Council may also delegate to committees comprising Administrators and staff or a combination of both, pursuant to sections 86 and 87 of the Local Government Act and section 188 of the Planning and Environment Act.
- At its meeting on 13 March 2007 Council established a Planning Committee and a Development Hearings Panel with delegated powers to determine upon any development applications which have been the subject of an objection or in circumstances where officers have recommended refusal of the application.
- At its meeting on 23 September 2008 Council adopted a recommendation to allow Officers (restricted to Manager, Coordinator and Team Leader level) the ability to consider and approve applications with five or less objections.
- The appendix to this report contains a schedule of all applications determined under these delegations.

L Gardner moved, P Dorling seconded -

That the information be received.

Carried.

PLANNING DECISIONS REPORT - DECEMBER 2016

App Number	Location	Application Type	Decision Date	Description	Authority Description
PP-1162-2015	952-960 Bellarine Highway, LEOPOLD VIC 3224	Use and Development of the Land for a Restaurant (Tea Rooms) and Display of Business Identification Signage	13/12/2016	No Appeal Lodged Permit Issued	Development Hearings Panel
PP-1564-2013/B	2 Verner Street, SOUTH GEELONG VIC 3220	Use of the land for Bottle Shop, Sale of Packaged Liquor, Building and Works to Construct a Roller Door, Erection and Display of Internally and Externally Illuminated Business Identification Signage and a Reduction in the Standard Car Parking Requirement Contained in Clause 52.06 and a Waiver of the Loading/Unloading Bay Requirements of Clause 52.07	16/12/2016	NOD - Amended Permit	Development Hearings Panel
PP-50-2015	133-143 Torquay Road, GROVEDALE VIC 3216	Use and development of a service station (24 hours) and take away food premises (drive through coffee) in a General Residential Zone, display of internally illuminated business identification signage (Clause 52.05), creation of access to a Road Zone Category 1 Clause 52.29) and a two lot subdivision in a General Residential Zone	29/12/2016	Grant a Planning Permit	VCAT
PP-1029-2016	110 Little Myers Street, GEELONG VIC 3220	Use and development of a Medical Centre, Demolition of Fence and Construction of Crossover in a Heritage Overlay and Construction and Display of Business Identification Signage	22-Dec-2016	NOD - Delegate	Objectors - 2
PP-1037-2016	32 Jedda Street, BELL POST HILL VIC 3215	Construction of a Dwelling Exceeding 7.5 metres in Height	22-Dec-2016	NOD - Delegate	Objectors - 1
PP-1086-2016	2/6-8 Shepherd Court, NORTH GEELONG VIC 3215	Use of Land for Food and Drink Premises, and Reduction of Car Parking Requirement	13-Dec-2016	NOD - Delegate	Objectors - 4
PP-1091-2016	18 Hawthorn Street, PORTARLINGTON VIC 3223	Buildings and Works Associated with the Construction of a Dwelling over 7.5m in Height	19-Dec-2016	NOD - Delegate	Objectors - 1
PP-1113-2016	2/297 The Esplanade, INDENTED HEAD VIC 3223	Buildings and Works in Association with the Construction of a Dwelling and Creation of Access to a Road Zone, Category 1	16-Dec-2016	NOD - Delegate	Objectors - 2

PP-1218-2016	42 Cairns Avenue, NEWTOWN VIC 3220	Partial Demolition Including Alterations & Additions to Existing Dwelling in a Heritage Overlay	8-Dec-2016	NOD - Delegate	Objectors - 1
PP-140-2016	1225 Bacchus Marsh Road, ANAKIE VIC 3213	Use and development of a dwelling, use and development of the land for the purposes of intensive animal husbandry, removal of native vegetation and creation of access to a road zone category 1	13-Dec-2016	NOD - Delegate	Objectors - 1
PP-1618-2015	7-21 Newcastle Street, NEWTOWN VIC 3220	Use and Development of a Place of Assembly (Reception Centre), Use of Land for the Sale and Consumption of Liquor, Development of Eight (8) Warehouses and a Reduction in the Required Car Parking Provision	2-Dec-2016	NOD - Delegate	Objectors - 5
PP-21-2016	1-3 Bridge Road, BARWON HEADS VIC 3227	Development of a Retail Premise (Supermarket), Development of Four (4) Dwellings, Associated Carparking, Display of Business Identification Signage including Internally Illuminated Signage and Reduction in Car Parking, Waiver of Bicycle Facilities and Alteration to the Existing Packaged Liquor Licence Area.	21-Dec-2016	NOD - Delegate	Objectors - 4
PP-338-2016	31 Dundundra Drive, CLIFTON SPRINGS VIC 3222	Buildings and Works Associated with the Construction of One Additional Dwelling	22-Dec-2016	NOD - Delegate	Objectors - 1
PP-4-2016	10-12 Tintinara Crescent, BELMONT VIC 3216	Construction of Three (3) Dwellings	22-Dec-2016	NOD - Delegate	Objectors - 1
PP-831-2016	22 Richmond Crescent, GEELONG VIC 3220	Use of the Land for Place of Assembly and a Waiver of the Standard Car Parking Contained in Clause 52.06.	13-Dec-2016	NOD - Delegate	Objectors - 2
PP-874-2016	50 Stevens Street, PORTARLINGTON VIC 3223	Development of the Land for Three (3) Dwellings and Three (3) Lot Subdivision	7-Dec-2016	NOD - Delegate	Objectors - 1
PP-878-2016	132 Little Ryrie Street, GEELONG VIC 3220	Buildings and Works in Association with the Construction of Fourteen (14) Dwellings, Fourteen (14) Lot Subdivision and Waiver of Two (2) Visitor Car Parking Spaces	6-Dec-2016	NOD - Delegate	Objectors - 1

PP-896-2016	49 Orton Street, OCEAN GROVE VIC 3226	Buildings and Works for the Construction of Two (2) Dwellings Greater Than 7.5m in Height From Natural Ground Level, a Two (2) Lot Subdivision, Removal of Vegetation, and Creation of Access to a Road Zone Category 1	30-Dec-2016	NOD - Delegate	Objectors - 1
PP-949-2016	4 Azilemot Avenue, HERNE HILL VIC 3218	Second Dwelling and 2 Lot Subdivision.	5-Dec-2016	NOD - Delegate	Objectors - 1
PP-981-2016	51 Ward Street, ST LEONARDS VIC 3223	Construction of Five (5) Dwellings and a Five (5) Lot Subdivision	22-Dec-2016	NOD - Delegate	Objectors - 1

L Gardner moved, P Dorling seconded -

That the meeting be closed to the public.

Carried.

The Meeting was closed to the public at 7.00pm

A record of the proceedings of this section of the meeting is contained in a Confidential Minute Book.

The Meeting was opened to the public at 7.33pm

As there was no further business the meeting closed at 7.33pm. Tuesday, 24 January 2017.

Signed: _____
Dr Kathy Alexander (Chair)

Date of Confirmation: _____