



Colac Otway  
SHIRE

PLANNING COMMITTEE MEETING  
**SUMMARY MINUTES**

WEDNESDAY, 8 FEBRUARY 2016

at 6PM

COPACC

# COLAC OTWAY SHIRE PLANNING COMMITTEE MEETING

8 FEBRUARY 2017

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## **COLAC OTWAY SHIRE COUNCIL PLANNING COMMITTEE MEETING**

MINUTES of the **PLANNING COMMITTEE MEETING OF THE COLAC OTWAY SHIRE COUNCIL** held in COPACC on 8 February 2017 at 6.00pm.

### **1. THIS MEETING IS DECLARED OPEN**

### **2. OPENING PRAYER**

*Almighty God, we seek your blessing and guidance in our deliberations on behalf of the people of the Colac Otway Shire. Enable this Council's decisions to be those that contribute to the true welfare and betterment of our community.*

**AMEN**

### **3. PRESENT**

Cr Chris Potter (Mayor)  
Cr Kate Hanson  
Cr Stephen Hart  
Cr Joe McCracken  
Cr Jason Schram  
Cr Chris Smith  
Cr Terry Woodcroft

Sue Wilkinson, Chief Executive Officer  
Mark Lyons, General Manager, Corporate Services  
Tony McGann, General Manager, Infrastructure & Leisure Services  
Gareth Smith, General Manager, Development & Community Services  
Jennifer Wood, Manager, Governance & Customer Service  
Lyndal McLean, Acting Governance Officer  
Sarah McKew, Acting Public Relations Officer  
Blathin Butler, Statutory Planning Coordinator

### **4. APOLOGIES**

Nil

### **5. WELCOME & ACKNOWLEDGEMENT OF COUNTRY**

I would like to start today by acknowledging the traditional custodians and law makers of this land, their elders past and present and welcome any descendants here today.

I would also like to advise that all Council meetings are audio recorded, with the exception of confidential matters. This includes the public participation sections of meetings.

Audio recordings of meetings are taken to facilitate the preparation of the minutes of open Council and Committee meetings and to ensure their accuracy.

In some circumstances a recording will be disclosed to a third party. Those circumstances include, but are not limited to, circumstances such as where Council is compelled to disclose an audio recording because it is required by law, such as the Freedom of Information Act 1982, or by court order, warrant, or subpoena or to assist in an investigation undertaken by the Ombudsman or the Independent Broad-based Anti-corruption Commission.

Council will not use or disclose the recordings for any other purpose. It is an offence to make an unauthorized recording of the meeting.

## 6. DECLARATIONS OF INTEREST

Cr Hart:	PC170802-1
Nature of Disclosure:	Indirect Interest
Type of Interest:	Section 78A
Nature of Interest:	Own Telstra shares; Telstra is the applicant; indirect financial interest

Cr Hanson:	PC170802-1
Nature of Disclosure:	Direct Interest
Type of Interest:	Section 78A
Nature of Interest:	Own Telstra shares; Telstra is the applicant; indirect financial interest

## 7. CONFIRMATION OF MINUTES

- **Planning Committee held on 14 December 2016.**

### ***RESOLUTION***

***MOVED Cr Terry Woodcroft seconded Cr Joe McCracken***

***That the Planning Committee confirm the above minutes.***

***CARRIED 7 : 0***

## PLANNING COMMITTEE MEETING

### USE AND DEVELOPMENT OF THE LAND FOR A TELECOMMUNICATIONS FACILITY (40 METRE MONOPOLE) AND ASSOCIATED WORKS AT 200 BULL HILL ROAD KAWARREN (PP286/2016-1) PC170802-1

<b>LOCATION / ADDRESS</b>	Bull Hill Road Kawarren	<b>GENERAL MANAGER</b>	Gareth Smith
<b>OFFICER</b>	Helen Evans	<b>DEPARTMENT</b>	Development & Community Services
<b>TRIM FILE</b>	F16/11505	<b>CONFIDENTIAL</b>	No
<b>ATTACHMENTS</b>	Nil		
<b>PURPOSE</b>	<p>A planning permit is sought to use and develop land at 200 Bull Hill Road, Kawarren with a 40 metre high monopole and associated antennas, equipment cabinet and related works.</p> <p>This application is before the Planning Committee as the monopole would be over twenty metres in height.</p>		

Cr Hanson:	PC170802-1
Nature of Disclosure:	Direct Interest
Type of Interest:	Section 78A
Nature of Interest:	Own Telstra shares; Telstra is the applicant; indirect financial interest

Cr Hart:	PC170802-1
Nature of Disclosure:	Indirect Interest
Type of Interest:	Section 78A
Nature of Interest:	Own Telstra shares; Telstra is the applicant; indirect financial interest

Having declared a conflict of interest, Cr Kate Hanson left Council Chambers at 6:03pm  
Having declared a conflict of interest, Cr Stephen Hart left Council Chambers at 6.03pm

#### **RESOLUTION**

**MOVED** Cr Jason Schram seconded Cr Terry Woodcroft

*That Council's Planning Committee resolves to issue a planning permit for the Use and Development of a Telecommunications Facility (40m monopole) and Associated Antennae, Equipment Cabinets and Works at 200 Bull Hill Road Kawarren (Lot 1 TP598536) subject to the following conditions:*

#### **Endorsed plans**

- 1. The use and development as shown on the endorsed plans must not be altered without the written consent of the Responsible Authority.**

#### **Amenity**

- 2. The nature and colour of building materials employed in the construction of the monopole and associated structures hereby permitted must be non-reflective, to the satisfaction of the Responsible Authority.**
- 3. The telecommunications facility and associated development hereby permitted must be maintained in good condition to the satisfaction of the Responsible Authority.**

#### **Geotechnical Assessment**

- 4. The approved development must be carried out on the site in accordance with the recommendations of the Geotechnical Assessment by CivilTest (reference 1161106, dated 7 November 2016) and the addendum to that report dated 16 December 2016, or any Geotechnical Practitioner engaged to review the assessment submitted with the application.**

#### **Removal of facility**

- 5. In the event that the telecommunications facility hereby permitted ceases to be operational, the facility must be decommissioned and removed from the site in its entirety within 12 months of the use ceasing, and the land must be re-instated, all to the satisfaction of the Responsible Authority.**

#### **Wannon Water condition**

- 6. Movement of soil, sediment and nutrients from the property during development and use of the property must be minimised.**

#### **Expiry**

- 7. This permit will expire if one of the following circumstances applies:**
  - a) The development is not commenced within two years of the date of this permit.**
  - b) The development is not completed and the sue has not commenced within four years of the date of this permit.**

***In accordance with section 69 of the Planning and Environment Act 1987, an application may be made to the Responsible Authority to extend the periods referred to in this condition.***

#### **Note**

- 1. Prior to commencement of the development, an application to undertake works within the road reserve must be submitted to and approved by the Council.**

**CARRIED 5: 0**

**Cr Kate Hanson returned to the Council Chambers at 6.05pm  
Cr Stephen Hart returned to the Council Chambers at 6.05pm**

## PLANNING COMMITTEE MEETING

### PLANNING AND BUILDING STATISTICAL REPORT FOR NOVEMBER AND DECEMBER 2016

**PC170802-2**

<b>LOCATION / ADDRESS</b>	Whole of Municipality	<b>GENERAL MANAGER</b>	Gareth Smith
<b>OFFICER</b>	Jane Preston-Smith	<b>DEPARTMENT</b>	Development & Community Services
<b>TRIM FILE</b>	F16/6696	<b>CONFIDENTIAL</b>	No
<b>ATTACHMENTS</b>	<ol style="list-style-type: none"><li>1. Planning Statistical Report - November 2016 - (Determinations)</li><li>2. Planning Statistical Report - December 2016 - (Determinations)</li></ol>		
<b>PURPOSE</b>	To note the Planning and Building Statistical reports for November and December 2016.		

#### Original Recommendation

*That Council notes the Planning and Building Statistical reports for the months of November and December 2016.*

#### **ALTERNATIVE MOTION**


*MOVED Cr Joe McCracken seconded Cr Terry Woodcroft*

*That Council notes the Planning and Building Statistical reports for the months of November and December 2016, including the December statistics that we have received today.*

**CARRIED 7:0**

*The Meeting Was Declared Closed at 6.07pm*

**CONFIRMED** *at the Planning Committee meeting held on 8 MARCH 2017*



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