

1. 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

2. PRESENT

Cr Brian Crook (Acting Mayor)
Cr Michael Delahunty
Cr Stephen Hart
Cr Lyn Russell
Cr Chris Smith
Cr Terry Woodcroft

Sue Wilkinson, Chief Executive Officer
Brydon King, General Manager Development & Community Services
Ingrid Bishop, General Manager Infrastructure & Leisure Services
Doug McNeill, Manager Planning, Building & Health
Blaithin Butler, Statutory Planning Coordinator
Jane Preston-Smith, Executive Officer Development & Community Services

3. APOLOGIES

Cr Frank Buchanan (Mayor)
Colin Hayman, General Manager Corporate & Community Services

4. MAYORAL STATEMENT

Colac Otway Shire acknowledges the original custodians and law makers of this land, their elders past and present and welcomes any descendents here today.

Colac Otway Shire encourages community input and participation in Council decisions.

Council meetings enable Councillors to debate matters prior to decisions being made. I ask that we all behave in a courteous manner.

All Council and Committee meetings are audio recorded, with the exception of matters identified as confidential items in the Agenda. This includes the public participation sections of the 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 unauthorised recording of the meeting.

5. DECLARATION OF INTEREST

Nil.

6. CONFIRMATION OF MINUTES

- Planning Committee held on the 08/04/15.

Resolution

MOVED Cr Stephen Hart seconded Cr Michael Delahunty that Council confirm the above minutes.

CARRIED 6 : 0

7. VERBAL SUBMISSIONS FROM APPLICANTS/OBJECTORS

Nil.

OFFICERS' REPORTS

Development & Community Services

- PC151208-1 USE AND DEVELOPMENT OF A TELECOMMUNICATIONS FACILITY (35 METRE MONOPOLE, ANTENNAS, EQUIPMENT CABINETS AND ASSOCIATED WORKS) AT 6395 HAMILTON HIGHWAY CRESSY (PP67/2015-1)
- PC151208-2 PLANNING AND BUILDING STATISTICAL REPORT

Sue Wilkinson
Chief Executive Officer

PC151208-1 USE AND DEVELOPMENT OF A TELECOMMUNICATIONS FACILITY (35 METRE MONOPOLE, ANTENNAS, EQUIPMENT CABINETS AND ASSOCIATED WORKS) AT 6395 HAMILTON HIGHWAY CRESSY (PP67/2015-1)

AUTHOR:	Helen Evans	ENDORSED:	Brydon King
DEPARTMENT:	Development & Community Services	FILE REF:	F15/2622

Ingrid Bishop attended the meeting at 10.37am.

Original Recommendation(s)

That Council's Planning Committee resolves to issue a Planning Permit for the use and development of a telecommunication facility (35 metre high monopole) and associated antennas, equipment cabinets and works at 6395 Hamilton Highway Cressy (Lot 2 TP259132Y) subject to the following conditions:

Endorsed Plans

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

Amenity

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

Access

- 4. Prior to the commencement of the development hereby permitted, vehicular access in accordance with the submitted plans must be constructed to the satisfaction of the Responsible Authority.***

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 reinstated, all to the satisfaction of the Responsible Authority.***

Expiry

- 6. 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 use has not commenced within four years of the date of this permit.***

The Responsible Authority may extend the periods referred to if a request is made in writing before the permit expires or within six (6) months afterwards, or if the request for the extension of time is made within 12 months after the permit expires and the development started lawfully before the permit expired.

Notes

- 1. Prior to commencement of development, an application to undertake works within the road reserve must be submitted to and approved by the Council.***
- 2. No native vegetation removal is allowed by this permit. It is therefore recommended that the proposed underground cabling follows the advice provided in the Biosis letter dated 28 May 2015 (Reference 20028) to avoid disturbing the native vegetation present in the Reddies Road reserve.***

MOTION - MOVED Cr Michael Delahunty seconded Cr Chris Smith that:

Recommendation(s)

That Council's Planning Committee resolves to issue a Planning Permit for the use and development of a telecommunication facility (35 metre high monopole) and associated antennas, equipment cabinets and works at 6395 Hamilton Highway Cressy (Lot 2 TP259132Y) subject to the following conditions:

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Notes

- 1. It is recommended that the proposed underground cabling follows the advice provided in the Biosis letter dated 28 May 2015 (Reference 20028) to avoid disturbing the native vegetation present in the Reddies Road reserve.***

CARRIED 6 : 0

PC151208-2

PLANNING AND BUILDING STATISTICAL REPORT

AUTHOR:	Melanie Duve	ENDORSED:	Brydon King
DEPARTMENT:	Development & Community Services	FILE REF:	F11/2683

Original Recommendation(s)

That Council's Planning Committee note the statistical report for July 2015.

Resolution

MOVED Cr Lyn Russell seconded Cr Terry Woodcroft

That Council's Planning Committee note the statistical report for July 2015.

CARRIED 6 : 0

The Meeting Was Declared Closed at 10.47am

CONFIRMED AND SIGNED at the meeting held on 18 NOVEMBER 2015

.....**MAYOR**