

MINUTES of the **PLANNING COMMITTEE MEETING OF THE COLAC-OTWAY SHIRE COUNCIL** held at COPACC Meeting Rooms on 9 December 2015 at 10.30am.

---

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

Sue Wilkinson, Chief Executive Officer  
Mark Lyon, General Manager, Corporate Services  
Ingrid Bishop, General Manager, Infrastructure & Leisure Services  
Brydon King, General Manager, Development & Community Services  
Doug McNeill, Manager Planning, Building & Health  
Blaithin Butler, Statutory Planning Coordinator  
Jennifer Wood, Manager, Governance & Customer Service  
Alison Richardson, Governance Officer  
Jane Preston-Smith, Executive Officer

**3. APOLOGIES**

Nil

**4. MAYORAL STATEMENT**

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

Colac Otway Shire encourages active community input and participation in Council decisions. Council meetings provide one of these opportunities as members of the community may ask questions to Council either verbally at the meeting or in writing.

Please note that some questions may not be able to be answered at the meeting, these questions will be taken on notice. Council meetings also enable Councillors to debate matters prior to decisions being taken.

I ask that we all show respect to each other and respect for the office of an elected representative.

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 18/11/15.

***Resolution***

***MOVED Cr Stephen Hart seconded Cr Brian Crook that Council confirm the above minutes.***

***CARRIED 7 : 0***

**7. VERBAL SUBMISSIONS FROM APPLICANTS/OBJECTORS**

Nil

**Sue Wilkinson  
Chief Executive Officer**

**PC150912-1 TELECOMMUNICATIONS FACILITY (45 METRE STEEL LATTICE TOWER) AT 145 MINGAWALLA ROAD, BEEAC (PP251/2015)**

AUTHOR:	Helen Evans	ENDORSED:	Brydon King
DEPARTMENT:	Development & Community Services	FILE REF:	F15/10994

**Resolution**

***MOVED Cr Lyn Russell seconded Cr Terry Woodcroft***

***That Council's Planning Committee resolves to issue a Planning Permit for the Use and Development of a Telecommunication Facility (45 Metre High Lattice Tower) and Associated Antennas, Equipment Cabinets and Works at 145 Mingawalla Road Beeac (CA 77C and Lot 1 TP327415) 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 permitted telecommunications facility and associated equipment must be maintained in good condition to the satisfaction of the Responsible Authority.***

***Removal of facility***

- 4. 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.***

***Expiry***

- 5. 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/or 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.***

**CARRIED 7 : 0**

