



ORDINARY COUNCIL MEETING

TUESDAY 26 APRIL 2016

MINUTES

VISION: *Yarra Ranges will be a vibrant and dynamic municipality based on strong local communities living in a place of great natural beauty.*

Our world class municipality will be sustained by a strong local economy and a rich social fabric that is consistent with and supports its environmental values.

MISSION: *Yarra Ranges Council:*

- *Is a collective voice for its people.*
- *Builds healthy, connected and viable communities.*
- *Protects and enhances the natural environment.*
- *Provides transparent, accountable and participatory local democracy.*

NOTES FOR QUESTIONS AND SUBMISSIONS FROM THE PUBLIC

(In accordance with the 2015 Council Meeting Guidelines – Public Participation)

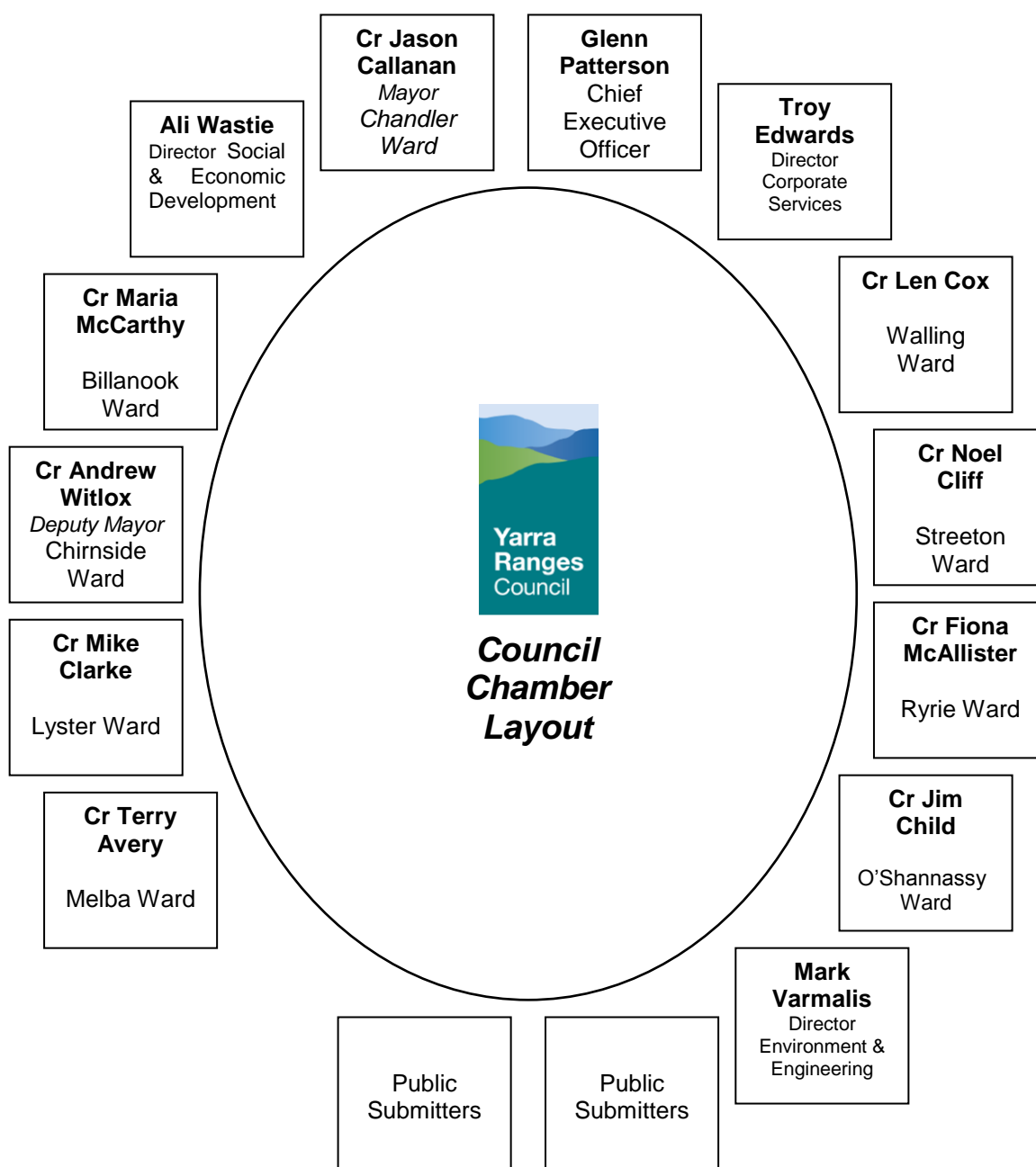
The public is invited to submit questions to the Ordinary Council Meeting by completing [the form on the Council's website](#); or via [email](#). Your question must be received **no later than 5.00pm on the day before** the [Council meeting date](#). Questions relating to items on the agenda, or which are the same as previous questions, will not be considered.

A question will not be accepted if, in the opinion of the Chief Executive Officer, it appears to be derogatory, defamatory or embarrassing to any Councillor, member of staff, ratepayer or member of the public. A limit of one question per person per meeting will apply. Multiple parts to a question will be treated as multiple questions. A maximum of 15 minutes will be allocated to 'Question Time' at each meeting. As far as practicable, questions will be considered in the order they were received. Your question will be read out on the night and if possible will be answered by the appropriate officer. If a question cannot be answered on the night or if time constraints restrict the ability to read out a question, it will be answered in writing in accordance with Council's normal correspondence procedures. You are welcome to attend the meeting and hear the answer to your question, but it is not a requirement. If your question is addressed on the night, we will provide a copy of the answer to you in writing in the days following the meeting.

Submissions to Council on matters not listed on the Ordinary Council Meeting agenda will generally be heard before the items listed on the agenda. The subject should not relate to matters on the agenda for the meeting, or matters that have been already considered by Council or to operational issues. You must provide the required information at least eleven (11) days before the meeting you wish to attend to the Governance Team, to allow for consideration of your request and appropriate arrangements to be made.

You should provide sufficient copies of any supporting information you want to be distributed to all Councillors and this will be circulated upon request. A copy of any supporting electronic presentation needs to be given to Governance Team **by midday** of the date of the meeting to ensure compatibility with the Shire's computer system.

Submissions in relation to a specific item on the agenda for consideration will be invited to come forward by the Chair in the order items are listed. For planning applications and policy issues, the Chair will invite one person to speak on behalf of any objectors and one person to speak on behalf of the applicant. For other matters on the agenda, only one person will be invited to address Council, unless there are opposing views. At the discretion of the Chair, additional speakers may be invited for items of large interest. Submissions must be made in a way that is respectful of Councillors and staff. You should make sure that you are present at the meeting when the item you wish to speak about is considered, as there will no opportunity for you to speak after the Chair has invited speakers and councillors have begun to consider the item.



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YARRA RANGES COUNCIL

MINUTES FOR THE 428TH ORDINARY COUNCIL MEETING HELD ON TUESDAY 26 APRIL 2016 COMMENCING AT 7:00PM IN COUNCIL CHAMBER, CIVIC CENTRE, ANDERSON STREET, LILYDALE

1. COUNCIL MEETING OPENED

Cr Jason Callanan (Mayor) declared the meeting open, read the Acknowledgement of Country, and welcomed all present.

2. INTRODUCTION OF MEMBERS PRESENT

Councillors

Jason Callanan, Chandler (*Mayor*) (*Chair*)
Len Cox, Walling
Noel Cliff, Streeton
Fiona McAllister, Ryrie
Jim Child, O'Shannassy
Terry Avery, Melba
Mike Clarke, Lyster
Maria McCarthy, Billanook

Officers

Glenn Patterson, Chief Executive Officer
Troy Edwards, Director Corporate Services
Mark Varmalis, Director Environment & Engineering
Ali Wastie, Director Social & Economic Development

3. APOLOGIES AND LEAVE OF ABSENCE

An apology for this meeting has been received from Councillor Andrew Witlox.

4. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

Moved: Cr Callanan
Seconded: Cr Child

That the Minutes of the Ordinary Council Meeting held 12 April 2016, as circulated, be confirmed.

The motion was Carried.

5. DISCLOSURE OF CONFLICTS OF INTEREST

In accordance with section 79 of the Local Government Act 1989.

Nil

6. QUESTIONS AND SUBMISSIONS FROM THE PUBLIC

In accordance with Clause 83 of Meeting Procedures and Use of Common Seal Local Law 2015.

Nil

7. BUSINESS PAPER

SOCIAL AND ECONOMIC DEVELOPMENT

7.1 Planning Application YR-2015/614 - 26A Cave Hill Road, Lilydale - Buildings and Works to Construct Four Dwellings

APPLICATION DETAILS

Site Address	26A Cave Hill Road, Lilydale
Application No.	YR-2015/614
Proposal	Buildings and Works to Construct Four Dwellings
Existing Use	Residential (single dwelling)
Owner	Gulliman Pty Ltd
Applicant	Mr L A Hathaway
Zone	Residential Growth Zone - Schedule 1
Overlays	DDO7 - Design and Development Overlay
Objections	10
Reason for Council Decision	More than five objections were received for the application
Ward	Melba

SUMMARY

- The application seeks approval for buildings and works to construct four dwellings, and associated vegetation removal.
- Council's Instrument of Delegation requires this application to be determined by Council as it has received more than 5 objections.
- Under the provisions of Residential Growth Zone, a permit is required for the development of more than 1 dwelling on the land. A planning permit is also required under the provisions of the Design and Development Overlay Schedule 7 for the development of more than one dwelling on the land. It is also noted that though a tree has been proposed for removal, a planning permit is not required for vegetation removal.
- The application was advertised and has received 10 objections. The key concerns raised include neighbourhood character, scale and bulk of the development, resultant amenity impacts on neighbouring properties and the surrounding area generally, traffic and on street parking impacts, and overlooking. The proposal is satisfactory when assessed against the relevant policies and provisions of the Yarra Ranges Planning Scheme and the Planning and Environment Act (1987) and it is recommended that the application be supported and a Notice of Decision to Grant a Planning Permit be issued.

Moved: Cr Avery
Seconded: Cr Clarke

That Council resolve to approve Planning Application YR-2015/614 for Buildings and Works to Construct Four Dwellings at 26A Cave Hill Road, Lilydale and issue a Notice of Decision to Grant a Permit subject to the amended conditions in Attachment 1 to the minutes.

The motion was Carried unanimously.

COUNCIL REPORT	
Application	YR-2015/614
Address of the land	26A Cave Hill Road (Lot 1 Sec 30), Lilydale
Proposal	Buildings and works to construct four dwellings

Conditions

1. Prior to the commencement of the use and/or development, including the removal of any trees or other vegetation, amended plans (2 copies) must be submitted to and approved by the Responsible Authority. When approved the plans will be endorsed and form part of the permit. The plans must be drawn to scale, with dimensions, and be generally in accordance with the plans submitted with the application but modified to show:

Provision of screening measures as follows:

- a. to a minimum of 1500mm above floor level to the first floor south elevation master bedroom window of Dwelling 3
- b. to a minimum of 1700mm above floor level to the East side balcony of Dwelling 2
- c. to a minimum of 1700mm above floor level to the East and west side of balcony of Dwelling 3
- d. to a minimum of 1700mm above floor level to the West side of balcony of Dwelling 4
- e. to a minimum of 1700mm above floor level to the south elevation meals window of unit 4.
- f. 450mm high free-standing trellis atop the south boundary fence opposite the master bedroom window of unit 3.
- g. To a minimum of 1500mm above floor level to the east elevation living room window of unit 4.

7. Prior to the commencement of works tree protection fencing must be erected around roadside tree #1. The fencing must be placed along the back of kerb on Cave Hill Rd and along the back of the foot path between the tree and the property. On the northern side of the tree the fencing must be erected 2.5m from the centre of the tree, and 7.3m from the centre of the tree on the southern side. The fencing must remain in place for the duration of the development of the site. The fencing must be constructed of 1.8 metre star pickets and brightly coloured plastic meshing. No vehicular or pedestrian access, excavation, placement of fill, storage of materials or soil disturbance is to occur within the protection zone.
8. All underground service pipes including storm water and sewerage must be diverted around any Tree Protection Zones of trees to be retained, or bored underneath with a minimum cover of 800mm to top of conduit from natural surface level. If the trees have not been assessed the TPZ is calculated by 12x the trunk diameter at 1.4m above ground level.
9. The driveway and crossover within the tree protection zones (7.3m radius) of tree 1 on the roadside must be within the same location as the existing crossover and not closer than 2.5m from the centre of the tree. The crossover must be constructed at the existing grade and be made of gravel. There must be no excavation within the TPZ, except for up to 30mm deep for the purpose of removing ground cover plants or creating a level surface, and this must be carried out under the supervision of the project arborist. Any other levelling required must be achieved by additional gravel.
10. Prior to the occupation of the permitted development the car parking spaces and vehicular access ways shown on the endorsed plan must be fully constructed, sealed, and drained incorporating Water Sensitive Urban Design elements to the satisfaction of the Responsible Authority.
11. Prior to the occupation of the permitted development a nominal 3.0 metre trafficable width piped culvert concrete vehicle crossing with approved end walls must be constructed in Black Street to serve units 2 & 3 and all Council assets, including the nature-strip, reinstated to the satisfaction of the Responsible Authority.
12. Prior to the occupation of the permitted development a nominal 3.5 metre trafficable width piped culvert concrete vehicle crossing with approved end walls must be constructed in Black Street to serve unit 4 and all Council assets, including the nature-strip, reinstated to the satisfaction of the Responsible Authority.
13. Prior to the occupation of the permitted development piped drainage must be constructed to drain all impervious areas incorporating Water Sensitive Urban Design elements, to the satisfaction of the Responsible Authority.
14. Prior to the occupation of the permitted development a detention system, must be installed to drain all impervious areas, to the satisfaction of the Responsible Authority.
15. Prior to the occupation of the permitted development the construction of all civil works within the site, including water tanks must be fully completed and subsequently inspected and approved by a suitably experienced Civil Engineer or qualified person at the arrangement and expense of the owner/developer. This person must supply written certification that the works have been constructed in accordance with this permit and to relevant standards to the satisfaction of the Responsible Authority.

16. The car parking spaces, vehicular access ways and drainage approved by this permit are to be maintained and must not be obstructed or made inaccessible to the satisfaction of the Responsible Authority.

Notes:

The granting of this permit does not obviate the necessity for compliance with the requirements of any other authority under any act, regulation or local law.

Building works approved under this planning permit shall not be commenced until a building permit has also been obtained under the Building Act 1993 and the Building Regulations 2006.

Prior to the commencement of any works affecting or involving Council roads or drains, Asset Protection and/or Road Reserve/Easement Works permit(s) are required. An application for a permit can be made at the Yarra Ranges Council Community Links and must include a copy of the relevant planning permit(s), endorsed site plan, and approved civil engineering plan if one was required on the planning permit. Please call 1300 368 333 for further advice.

Drainage runoff from the approved development is to be directed to the existing council 300mm dia. pipe drain in the road reserve on the development side of Black Street. This should be confirmed by contacting Infrastructure Services, prior to commencement of any works.

7.2 Proposed Planning Scheme Amendment and Planning Permit for Burnham Beeches

SUMMARY

The owners of Burnham Beeches, 1 Sherbrooke Road, Sherbrooke, have applied for a concurrent planning scheme amendment and planning permit to enable their vision for the land. The proposed planning scheme amendment will retain the site in the Special Use Zone, but remove the site from the Special Use Zone Schedule 2 (SUZ2) and create a new, stand alone schedule for Burnham Beeches, reflecting the owner's current vision for the development of the site. Notably, the proposed schedule removes the caps on patron numbers which were previously applied addressing development of the Norris Building only. The proponents also wish to retain the current exemption from public notification and review. Considering the proposed schedule allows opportunity for additional development (beyond what is contemplated by this permit application) - there appears to be no logic in restricting consultation on future planning applications. A recommended officer version of the Schedule, deleting this exemption is included in the attachments.

The Special Use Zone requires a planning permit for all buildings and works and for use of the land as set out in the Schedule. Despite the current permit for some existing use and development of the site, it is the proponent's desire to have one, new overarching planning permit for the entire site. This will provide an opportunity to address the proposed development comprehensively and to revisit as needed any current planning conditions as needed.

The proposed permit will include: the restoration of the heritage listed Norris Building for use as a 48 room hotel with associated facilities, the existing bakery and restaurant in the piggery building, an additional restaurant, a shop/ teahouse, staff accommodation and associated buildings and works. The planning permit will also address a variation in parking requirements, vegetation removal and matters specified in the Bushfire Management Overlay. Note: all works to existing buildings on site will be required to obtain a separate permit from Heritage Victoria as the site is of State heritage significance.

Overall, the current proposal is significantly reduced in scale and intensity from the proposed planning scheme amendment considered by Council at its Meeting of 11 August 2015, and responds favourably to concerns expressed by Council and the local community at that time. Due to the combined amendment / permit process the State Government will require a draft permit to support the authorisation request. In addition, to enable a transparent public consultation and allow Council to assess the application some additional information must be provided as outlined in this report prior to exhibition.

Moved: Cr Cliff
Seconded: Cr Cox

That Council

- 1. Request the Minister for Planning authorise the preparation and exhibition of a combined planning scheme amendment and planning permit for Burnham Beeches located at 1 Sherbrooke Road, Sherbrooke with use and development of the site generally as proposed but with modification to the schedule to the Special Use Zone generally as shown in Attachment 1C to this report and with provision for a site capacity figure to be inserted in the Schedule following public exhibition.*

2. *Advise the applicant that a draft planning permit will be required as part of the authorisation request and that additional traffic information and an arborist report to address matters raised in this report will be required to be provided to Council prior to public exhibition.*

The motion was lost.

Moved: Cr Child
Seconded: Cr Clarke

That Council

1. *Request the Minister for Planning authorise the preparation and exhibition of a combined planning scheme amendment and planning permit for Burnham Beeches located at 1 Sherbrooke Road, Sherbrooke with use and development of the site generally as proposed but with modification to the schedule to the Special Use Zone generally as shown in Attachment 1C to this report.*
2. *Advise the applicant that a draft planning permit will be required as part of the authorisation request and that additional traffic information and an arborist report to address matters raised in this report will be required to be provided to Council prior to public exhibition.*

The motion was Carried unanimously.

7.3 Grants for Community Initiation Report 2017

SUMMARY

Grant programs help to achieve Council's strategic objective of "Active and Engaged Communities".

This report outlines the proposed 2017 *Grants for Community* program which will open in June this year. It will also detail:

- Criteria for the 2017 Grants for Community round, assessment panel members, budget overview and allocations to each grant stream, lessons incorporated from the 2016 grant round and the approach to capacity building for grant seekers.

Council endorsement is sought on the grant criteria and panel members.

Council makes an important and targeted investment in the Yarra Ranges community through its grants. The annual *Grants for Community* program offers community groups, artists and heritage groups the opportunity to seek funding. It is estimated that grants leverage four dollars of community investment for every dollar Council contributes. This represents volunteer inputs, other funding and in-kind contributions from other partners.

Moved: Cr McAllister

Seconded: Cr Avery

That Council endorses the 2017 Grants for Community program as follows

1. *The 2017 Grants for Community program budget of \$340,000 and the distribution across three streams:*
 - (a) *\$120,000 to Festivals and Events*
 - (b) *\$80,000 to Arts and Heritage*
 - (c) *\$140,000 to Community Development.*
2. *The criteria linked to and supporting the strategic goals of Council, with the primary purpose being to promote active and engaged communities in line with the Council Plan.*
3. *The proposed panel members.*

The motion was Carried unanimously.

7.4 Planning Application YR-2015/1046-15-17 McGrettons Road, Healesville-Subdivision of Land

APPLICATION DETAILS

Site Address	15-17 McGrettons Road, Healesville
Application No.	YR-2015/1046
Proposal	Subdivision of Land
Existing Use	Dwelling
Owner	J E and B R Phillips
Applicant	Thomas & George Pty Ltd
Zone	NRZ2 - Neighbourhood Residential Zone - Schedule 2
Overlays	DDO6 - Design and Development Overlay - Schedule 6, SLO22 - Significant Landscape
Objections	6
Reason for Council Decision	More than 5 objections
Ward	Ryrie

SUMMARY

- The proposal is for the subdivision of Land into eight (8) lots.
- The site is zoned Neighbourhood Residential Zone - Schedule 2 (Rural Foothills Incremental Change Areas) and is included within Design and Development Overlay - Schedule 6 and Significant Landscape Overlay - Schedule 22. A permit is required to subdivide the land under the provisions of the Neighbourhood Residential Zone and the Design and Development overlay No. 6.
- The total site area is approximately 4575m². The lots range in size from 517m² to 648m². The overall density will be 1:571 m².
- The application was advertised by way of display of a sign on site and notices sent to the owners and occupiers of adjoining properties. Six objections have been received and therefore, the application must be determined by Council.
- The key concerns raised in the objections include reduced open space, density, lot size, parking issues, building scale, neighbourhood character and future easement location.
- Following the consultation meeting, the applicant has amended the plans to include building exclusion zones along the boundaries of various lots in response to officer feedback.

- Whilst it is considered that there is strategic justification for the proposed subdivision and increased residential density close to Healesville Township, the proposed lot dimensions do not appropriately respond to the decision guidelines of the Design and Development Overlay No. 6 which reference the provisions of the Significant Landscape Overlay No.22 in that the narrow lots widths will result in a lack of spaciousness between future dwellings and will lead to a development outcome which will be visually impactful on the streetscape.
- It is recommended that the proposal be supported subject to a condition to reduce the total number of lots to no more than seven lots with the widths of lots 3, 4 and 5 facing Smith Street to be between 18 metres to 20 metres each and the widths of the remaining lots to remain as shown on the submitted plans.

Moved: Cr McAllister
Seconded: Cr Child

That Council resolve to approve Planning Application YR-2015/1046 Subdivision of Land at 15-17 McGrettons Road, Healesville and issue a Notice of Decision to Grant a Permit subject to the amended conditions in Attachment 1 to the Minutes.

The motion was Carried unanimously.

COUNCIL REPORT	
Application	YR-2015/1046
Address of the land	15-17 McGrettons Road (Lot 5 LP4971), Healesville
Proposal	Subdivision of Land
Responsible Officer	Moulisa Sahai

1. Prior to the commencement of works (including the removal of any trees or other vegetation) and prior to the Plan of Subdivision being certified under the Subdivision Act 1988, an amended Plan of Subdivision (2 copies) must be submitted to and approved by the Responsible Authority. When approved these plans will be endorsed and form part of the permit. The plans must be generally in accordance with the plans submitted with the application but modified to show:
 - a. The location of 2 car parking spaces for the existing dwelling in accordance with the provisions of Cl. 52.06 of the Yarra Ranges Planning Scheme
 - b. A 3.0 metre splay on the north-west corner of proposed Lot 2.
 - c. A 3.0 metre wide sewer and drainage easement along the north-east property boundary.
 - d. Deletion of reference to the S173 agreement sunset clause.

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2. This permit will expire if one of the following circumstances applies:
 - a. The Plan of Subdivision is not started within two (2) years of the date of this permit, as evidenced by the plan of subdivision being certified (all stages) by the Council within that timeframe; or
 - b. The registration of the subdivision is not completed within five (5) years of the date of certification.

The Responsible Authority may extend the two year period if a request is made in writing before the permit expires, or within six (6) months afterwards.

3. Prior to the issue of a Statement of Compliance, a payment equivalent to 5% of the value of the land as determined by the Responsible Authority must be made to the Responsible Authority being payment of cash-in-lieu of the Public Open Space requirement.
4. Prior to the issue of a Statement of Compliance, the car parking spaces for the existing dwelling as shown on the endorsed plans must be constructed to the satisfaction of the Responsible Authority.
5. The owner of the land must enter into agreements with the relevant authorities for the provision of water supply, drainage, sewerage facilities, electricity and gas services to each lot shown on the endorsed plan in accordance with the authority's requirements and relevant legislation at the time.
6. All existing and proposed easements and sites for existing or required utility services and roads on the land must be set aside in the Plan of Subdivision submitted for certification in favour of the relevant authority for which the easement or site is to be created.
7. The plan of subdivision submitted for certification under the Subdivision Act 1988 must be referred to the relevant authority in accordance with Section 8 of that Act.
8. Prior to certifying the Plan of Subdivision a drainage and sewerage easement 3.0 metres wide must be shown on the plan to the satisfaction of the Responsible Authority.
9. Prior to a Statement of Compliance being issued a nominal 3.0 metre trafficable width concrete vehicle crossing in McGrettons Road, in accordance with Drawing SD/C1, must be constructed for Lot 1 and all Council assets, including the nature strip, reinstated to the satisfaction of the Responsible Authority.
10. Prior to a Statement of Compliance being issued a nominal 6.0 metre trafficable width concrete vehicle crossing in Smith Street, in accordance with Drawing SD/C1, must be constructed for Lots 2 & 3 and all Council assets, including the nature strip, reinstated to the satisfaction of the Responsible Authority.
11. Prior to a Statement of Compliance being issued the existing crushed rock vehicle crossing in Smith Street must be removed and all Council assets, including the nature strip, reinstated to the satisfaction of the Responsible Authority.
12. Prior to a Statement of Compliance being issued, piped Council drainage must be constructed to drain all lots to the satisfaction of the Responsible Authority.

13. Prior to a Statement of Compliance being issued an inspection/surveillance fee to the value of 2.5% of the estimated cost of all Council works as required by Condition(s) 12 of this permit, must be paid to the Responsible Authority.
14. Prior to the commencement of works as required by this permit, engineering construction plans showing all road, car parking, access ways and/or drainage, together with a processing fee to the value of 0.75% of the estimated cost of these works, must be submitted to, and approved by, the Responsible Authority. Civil works must then be constructed in accordance with these approved engineering plans
15. Prior to a Statement of Compliance being issued a maintenance bond to the value of 5% for Council works as required by Condition(s) 12 of this permit, or \$5,000, whichever is greater, must be paid to the Responsible Authority
16. The Council works as required by Condition(s) 12 of this permit must be maintained in good condition and repair by the developer for a period of three months from the date of practical completion to the satisfaction of the Responsible Authority.
17. Prior to an Off Maintenance inspection and subsequent return of the maintenance bond, As Constructed plans of all Council works, together with a video survey record the full length of all Council piped drainage, must be submitted to, and approved by, the Responsible Authority.
18. Prior to a Statement of Compliance being issued the owner/developer must demonstrate to the satisfaction of the Responsible Authority that stormwater runoff exiting the site has been designed and constructed to meet the current best practice performance objectives for stormwater quality, as contained in the Urban Stormwater - Best Practice Environmental Management Guidelines (Victorian Stormwater Committee, 1999) as follows:
 - 80% retention of the typical annual load of suspended solids;
 - 70% reduction of the typical annual load of gross pollutants;
 - 45% retention of the typical annual load of total phosphorous; and
 - 45% retention of the typical annual load of total nitrogen.

In lieu of meeting all of the above stormwater quality objectives the owner/developer must demonstrate to the satisfaction of the Responsible Authority that it has nevertheless achieved the intended outcomes of Clause 56.07-4 of the Planning Scheme in accordance with relevant Practice Notes.

19. The owner of the land must enter into an agreement with:
 - a. a telecommunications network or service provider for the provision of telecommunication services to each lot shown on the endorsed plan in accordance with the provider's requirements and relevant legislation at the time; and
 - b. a suitably qualified person for the provision of fibre ready telecommunication facilities to each lot shown on the endorsed plan in accordance with any industry specifications or any standards set by the Australian Communications and Media Authority, unless the applicant can demonstrate that the land is in an area where the National Broadband Network will not be provided by optical fibre.

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20. Before the issue of a Statement of Compliance for any stage of the subdivision under the Subdivision Act 1988, the owner of the land must provide written confirmation from:
- a. a telecommunications network or service provider that all lots are connected to or are ready for connection to telecommunications services in accordance with the provider's requirements and relevant legislation at the time; and
 - b. a suitably qualified person that fibre ready telecommunication facilities have been provided in accordance with any industry specifications or any standards set by the Australian Communications and Media Authority, unless the applicant can demonstrate that the land is in an area where the National Broadband Network will not be provided by optical fibre.
21. Prior to a Statement of Compliance being issued a nominal 3.0 metre trafficable width concrete vehicle crossing in Smith Street, in accordance with Drawing SD/C1, must be constructed for Lot 6 and all Council assets, including the nature strip, reinstated to the satisfaction of the Responsible Authority
22. Prior to a Statement of Compliance being issued a nominal 6.0 metre trafficable width concrete vehicle crossing in Smith Street, in accordance with Drawing SD/C1, must be constructed for Lots 7 & 8 and all Council assets, including the nature strip, reinstated to the satisfaction of the Responsible Authority
23. Prior to a Statement of Compliance being issued a nominal 6.0 metre trafficable width concrete vehicle crossing in Smith Street, in accordance with Drawing SD/C1 must be constructed for Lots 4 & 5 and all Council assets, including the nature strip, reinstated to the satisfaction of the Responsible Authority
24. Prior to Statement of Compliance being issued, an Agreement under Section 173 of the Planning & Environment Act 1987 must be entered into between the owner of the site and the Responsible Authority requiring:
- No buildings and works to be undertaken within the building exclusion zones shown on the endorsed plans unless with the written consent of the Responsible Authority.

This Agreement is to be prepared at the owner's expense and will be recorded on the folio of the register relating to the site. The owners agree to pay on demand all costs and expenses of, and incidental to, the execution and recording of this Agreement.

25. Yarra Valley Water

Sewerage

Prior to a Statement of Compliance being issued, the owner of the land must enter into an agreement with Yarra Valley Water for the provision of sewerage

26. Water

Prior to a Statement of Compliance being issued, the owner of the subject land must enter into an agreement with Yarra Valley Water for the provision of water supply.

27. Melbourne Water

Prior to the issue of a Statement of Compliance, a separate application direct to Melbourne Water must be made for any new or modified storm water connection to Melbourne Water's drains or watercourses. Prior to accepting an application, evidence must be provided demonstrating that Council considers that it is not feasible to connect to the local drainage system.

28. Pollution and sediment laden runoff shall not be discharged directly or indirectly into Melbourne Water's drains or waterways.
29. Prior to Certification, the Plan of Subdivision must be referred to Melbourne Water, in accordance with Section 8 of the Subdivision Act 1988.
30. Construction of the crossovers are to not exceed 100mm thickness of concrete.
31. Any damage caused to Melbourne Water's drain shall be borne by the applicant

SPI AUSNET

32. Prior to Statement of Compliance the applicant must enter into an agreement with AusNet Electricity Services Pty Ltd for the extension, upgrading or rearrangement of the electricity supply to lots on the plan of subdivision. A payment to cover the cost of such work will be required.
33. Prior to Statement of Compliance the applicant must provide electricity easements internal and external to the subdivision in favour of AusNet Electricity Services Pty Ltd to service the lots on the plan of subdivision and/or abutting lands as required by AusNet Electricity Services Pty Ltd. The provision of reserves for electricity substations may also be required.

NOTES:

The granting of this permit does not obviate the necessity for compliance with the requirements of any other authority under any act, regulation or local law. Following the issue of Statement of Compliance, all buildings, including access and egress conditions on any of the lots or common property within this subdivision are required to conform to the Building Regulations 2006. The owner or applicant must contact a registered building surveyor to obtain advice on how to meet the building requirements.

Prior to the commencement of any works affecting or involving Council roads or drains, Asset Protection and/or Road Reserve/Easement Works permit(s) are required. An application for a permit can be made at the Yarra Ranges Council Community Links (phone 1300 368 333). The application must include a copy of the relevant permit(s), endorsed site plan(s) and approved civil engineering plan(s) if required by this permit.

Drainage runoff from the approved subdivision is to be directed to the existing Melbourne Water pipe drain within the Smith Street Road reserve. This should be confirmed by contacting Infrastructure Services, prior to commencement of any works.

7.5 Planning Application YR2015/948 - 1755 Don Road, Don Valley- Use of Land for Intensive Animal Husbandry

APPLICATION DETAILS

Site Address	1755 Don Road, Don Valley
Application No.	YR-2015/948
Proposal	Use of Land for Intensive Animal Husbandry (free range meat rearing chicken farm)
Existing Use	One dwelling and paddocks
Owner	Mr A C Fox and Mrs K E Fox
Applicant	Mr C Brock
Zone	GWZ4 - Green Wedge Zone - Schedule 4
Overlays	SLO 3(Significant Landscape Overlay No. 3)
Objections	16
Reason for Council Decision	More than 5 Objections
Ward	O'Shannassy

SUMMARY

- The proposal is to use the land for Intensive Animal Husbandry for the purpose of a free range meat rearing chicken farm. There is no development proposed as part of proposal.
- In accordance with the Green Wedge Zone, a planning permit is required to use the land for intensive animal husbandry as the amount of external feed being imported to the site is more than 50% of the nutritional requirements for the chickens. A permit is not required for the use pursuant to the Significant Landscape Overlay (SLO3).
- The farm will be a small scale chicken farm and would accommodate a maximum of 400 birds at any one time with a maximum of 2000 birds annually.
- The application was advertised and 16 objections have been received, The grounds of objection relate to odours, site management, noise , vermin, contaminated run off into the Don River and general amenity concerns
- The key issues of the application relate to the on going management of the site with regards to ensuring the amenity of the surrounding neighbourhood is not diminished as a result of this rural operation.
- The proposal is considered satisfactory when assessed against the Scheme provisions and is consistent with the provisions of the Zone in that the proposal is a low scale use which continues to encourage rural productivity within the Green Wedge Zone.

Moved: Cr Child

Seconded: Cr Callanan

That Council resolve to approve Planning Application YR-2015/948 for use of Land for Intensive Animal Husbandry (Free Range Chicken Farm) at 1755 Don Road, Don Valley and issue a Notice of Decision to Grant a Permit subject to the conditions in Attachment 1 to the report.

The motion was Carried unanimously.

CORPORATE SERVICES

7.6 Audit and Risk Management Committee Appointments

SUMMARY

Section 139 of the Local Government Act 1989 requires Council to establish an audit and risk management committee (the Committee) as an advisory committee to Council. The terms of reference of the Committee are outlined in Yarra Ranges Audit and Risk Management Committee Charter which has been approved by Council and published on Council's website.

The current Committee consists of five members, comprising three independent members and two Councillor representatives. Council appoints independent members for a maximum of three years with only one independent member vacancy occurring in any one year. Further, Council is required to appoint a chairperson for the committee, the chairperson being one of the independent members.

The term of Mr Simon Crone's appointment as an Independent Member and Chair of the committee expired in March 2016 and as Mr Crone has served three terms of a minimum three years, he is ineligible for reappointment. As a consequence, Council has publicly advertised for appropriately qualified and experienced persons to apply for the position of independent member and chair of the committee (subject to Council approval on an annual basis) for an initial three year term commencing 1 May 2016.

The interview panel unanimously endorse the recommendation that Ms Bev Excell be appointed Chair of the Audit and Risk Management Committee. As Ms Excell is an existing independent member of the committee, the retirement of Mr Crone from the committee creates a vacancy for an independent member.

The interview panel, having considered the requirements of the committee unanimously endorse the recommendation that Mr Steven Schinck be appointed to the committee as an independent member for an initial three year term also commencing on 1 May 2016.

The Committee and management also recommend that the remuneration for the position of Committee Chair be set at \$1,500 (excluding GST) per meeting and for the independent member be set at \$1,250 (excluding GST) per meeting and subject to yearly adjustment in line with annual Consumer Price Index (CPI) published by the Victorian Department of Treasury and Finance.

Moved: Cr Callanan
Seconded: Cr McAllister

That

1. *Ms Bev Excell, an existing independent member of the Committee is appointed to the position of Chair of the Committee for a one year term expiring 30 March 2017.*
2. *The remuneration for the position of Chair of the Committee be set at \$1,500 (excluding GST) per meeting and be subject to annual adjustment in line with the annual CPI figure released by the Department of Treasury and Finance.*

3. *Mr Steven Schinck is appointed as an Independent Member of the Committee for a three year term expiring 1 May 2019.*
4. *The remuneration for the position of Independent Member of the Committee be set at \$1,250 (excluding GST) per meeting and be subject to annual adjustment in line with the annual CPI figure released by the Department of Treasury and Finance.*

The motion was Carried unanimously.

ENVIRONMENT AND ENGINEERING

7.7 Kimberley Recreation Reserve Master Plan

SUMMARY

The Kimberley Recreation Reserve, Chirnside Park Master Plan was adopted by Council in 2015 after extensive community consultation. The Reserve is a local level facility offering a significant place for the community to play football, netball and cricket and is highly valued by those who use it to walk, jog, dog walk and play.

The master plan recommendations are estimated to cost \$3.6M plus improvements to the pavilion required to meet the demonstrated female participation and public toilet needs.

Planning is underway for an \$800,000 project that includes the master plan priorities of playground, multi purpose ball courts, enhanced dog off lead park, training and fitness stations and pathways.

The Chirnside Park Football Club has proposed that Kimberley Reserve should respond to the needs of the Mount Lilydale Old Collegian Soccer Club (2 teams) and build a new soccer facility on the site in the area currently identified in the master plan as the dog off lead park. Based on concepts presented by the club, this proposal would add over \$9M to the total master plan implementation costs, require significantly more car parking, require increased amenities within the pavilion, remove the dog off lead park and impact on the available open space network.

To strategically address the rising soccer interest in the urban area, consideration of synthetic facilities at Esther Park, Mooroolbark in the medium term and Cave Hill, Lilydale in the long term have been included in master plans and development proposals. Both sites offer district - regional level soccer opportunities given their multi field capacity and central locations.

It is considered that the proposal for including soccer at Kimberley Reserve would need to be presented to the reserve users and the Chirnside Park and soccer community for a public consultation period of at least four weeks to seek feedback on the proposal.

Moved: Cr McAllister

Seconded: Cr Avery

That Council

- 1. Acknowledge the Chirnside Park Football Club's Soccer and Pavilion proposal.*
- 2. Undertake community engagement with residents, users groups and key stakeholders to seek feedback on the proposal for including soccer facilities at Kimberley Reserve.*

The motion was Carried unanimously.

7.8 Municipal Accommodation Project - Anderson Street Redevelopment

SUMMARY

In August 2015 Council endorsed the development of a feasibility assessment to investigate current issues and present revised concept options for rectification or potential extension and refurbishment of the Anderson Street Council Offices.

This report provides Council with the outcome of investigations, presents costed concept options for consideration and seeks provision of additional funding required to deliver the preferred concept.

Moved: Cr Callanan

Seconded: Cr Child

That Council

1. *Endorses the complete redevelopment of the Anderson Street Council Offices site.*
2. *Approves the additional funding and borrowings required to undertake the complete redevelopment of the Anderson Street Council Offices.*
3. *Funds additional costs for the complete redevelopment of the Anderson Street Council Offices with \$3.8 million from the Asset Renewal Fund, and \$5.9 million from new borrowings.*
4. *Notes the project feasibility assessment and concept options have been informed by a comprehensive series of reports on which Councillors have been briefed; all of these reports have been provided to the media, are published on Council's web site and hard copies are available for inspection at the Lilydale office and other Link offices; and these reports will be further addressed in the proposed community engagement process:*
 - *Return Brief – H2o Architects*
 - *Audit Report – H2o Architects*
 - *Cost Plan – Wilde and Woollard*
 - *Mechanical, Electrical, Hydraulic and Fire – Lucid Engineering*
 - *Structural and Civil – Vert Engineering*
 - *Building Surveyor – Wilsmore Nelson McDermott*
 - *Access Report – Access Consulting*
 - *Traffic Assessment – Traffix Group*
 - *Hazardous Materials Assessment – Prensa*
5. *Notes the forecast project program, with further reports seeking Council approval to be submitted at the town planning (early 2017) and tender (late 2017) stages.*

The motion was Carried.

A division was called by Cr McAllister:

In Favour: Cr Avery, Cr Callanan, Cr Child, Cr Clarke and Cr McCarthy

Against: Cr Cliff, Cr Cox and Cr McAllister

Absent: Cr Witlox

7.9 MOU – Eastern Alliance for Greenhouse Action

SUMMARY

Eastern Alliance for Greenhouse Action (EAGA) was formed in 2008 to drive environmental sustainability initiatives in a coordinated manner in the eastern region.

After a successful 4 years, the Alliance is seeking endorsement of a 12 month Memorandum of Understanding that will align its next 4 year period with the electoral cycle of member councils.

Moved: Cr McCarthy

Seconded: Cr Clarke

That

- 1. Council endorse the attached EAGA 2016-17 Memorandum Of Understanding and Terms of Reference.*
- 2. The Memorandum Of Understanding be signed and sealed.*

The motion was Carried unanimously.

7.10 Yarra Valley Trail

SUMMARY

The Yarra Valley Trail is a priority trail route project in the Hike and Bike Plan 2005. The Yarra Valley Trail preferred route is:

- Stage 1 – Lilydale to Yarra Glen via a rail trail
- Stage 2 – Yarra Glen to Healesville via a shared use path off road within the road reservation
- Stage 3 – Healesville to Warburton via a Coranderrk Aqueduct trail.

A Feasibility Study (Attachment 1) has now been drafted following a 4 month planning process involving policy review, demand assessment, site analysis, engagement process including survey and interviews and design process.

The Feasibility Study proposes a preferred option for the trail alignment. The probable total project cost is \$10.6M.

The project is projected to attract over 210,040 people annually and generate 222 new jobs and over \$30M for the local economy.

There has been consultation with interest groups and relevant Land Managers including VicTrack, VicRoads and Melbourne Water regarding each section of the trail. Land Managers have provided “in principle support”. The Feasibility Study reports on the outcomes of these discussions, including planning approval steps.

This project is attractive for recently announced Federal and State Government funding programs. These programs require the project to be shovel-ready. Funding for the full design of the trail is recommended as a next step, now the Feasibility Study is completed.

Moved: Cr McAllister
Seconded: Cr Child

That

1. *Edits be made to the Feasibility Study Report to highlight the further Option 3 for Stage 2 of the trail between Healesville and Yarra Glen that considers an alignment along the Yarra River, as identified on page 42 of the report.*
2. *Council release the Yarra Valley Trail Feasibility Study for an eight (8) week public comment period.*
3. *Council allocate \$550,000 to progress detailed design of the Yarra Valley Trail from unallocated funding within the Future Community Projects Implementation program within the Capital Expenditure Program.*
4. *Council formally write to VicTrack seeking a response to the License request for rail trail use of the Lilydale to Yarra Glen railway reserve.*

The motion was Carried unanimously.

8. COUNCILLOR MOTIONS

Nil

9. ITEMS RAISED THROUGH THE CHAIR

9.1 Celebrate Mooroolbark

Cr Avery spoke about the Celebrate Mooroolbark event held on 18 March and advised of the group's financial difficulties covering the cost of the event this year due to the withdrawal of a major sponsor and weather conditions which affected the event's success. He requested that staff work with the Celebrate Mooroolbark group to look at how to support the group through their financial issues, including the possibility of drawing down on their partnership funds for next year. Ali Wastie, Director Social & Economic Development advised that staff were engaged with the Group to find a resolution to their financial situation and to ensure the group is viable for next year's event.

Cr McAllister left the meeting at 9:30 PM and returned to the meeting at 9:32 PM.

9.2 Traffic Issues Mt Dandenong Tourist Road & Sherbrooke Road, Sherbrooke

Cr Clarke spoke about traffic issues in the Dandenongs, particularly around the Arthur Nicholas Gardens and Burnham Beeches. The significant traffic within the area causes parking issues along the Mt Dandenong Tourist Road, creating congestion and safety issues. He requested that officers investigate the parking issues at the site and consider options that will provide a solution to the problem.

9.3 Department of Environment, Land, Water and Planning (DELWP) Burn Off Activities

Cr Child congratulated the Department of Environment, Land, Water and Planning (DELWP) for their burning off activities within Warburton Valley, in particular the Britannia Range and Mt Little Joe. He said the significant back burning being undertaken clears the understorey in a highly volatile bushfire precinct.

10. PETITIONS

In accordance with Clause 83 of Meeting Procedures and Use of Common Seal Local Law 2014

The following petitions have been received:

1. Request Council to prepare a Special Charge Scheme for the construction (sealing) of Breen Terrace, Myrtle Road and Clarke Road, Ferny Creek.

LATE PETITION

The following late petition has been received:

2. Request Council to prepare a Special Charge Scheme for the sealing of Hyne Street, Lilydale.

Moved: Cr Callanan
Seconded: Cr McAllister

That the following listed and late General Petitions be received and noted and referred to the appropriate officer.

- 1. Request Council to prepare a Special Charge Scheme for the construction (sealing) of Breen Terrace, Myrtle Road and Clarke Road, Ferny Creek.*
- 2. Request Council to prepare a Special Charge Scheme for the sealing of Hyne Street, Lilydale.*

The motion was Carried unanimously.

11. DOCUMENTS FOR SIGNING AND SEALING

LATE DOCUMENTS

It is requested that the following late document be signed and sealed:

Deed of Settlement - Yarra Ranges Shire Council and Gareth and Tracy McGregor

Acquisition of drainage easement in favour of Yarra Ranges Council and part of land contained in Certificate of Title Volume 9366 Folio 822 known as 15 Warwick Farm Road, Olinda.

The easement was required as part of a Special Charge Scheme in the area.

Moved: Cr Callanan
Seconded: Cr Child

That the following listed late document be signed and sealed:

- 1. Deed of Settlement - Yarra Ranges Shire Council and Gareth and Tracy McGregor*

The motion was Carried unanimously.

12. ASSEMBLIES OF COUNCILLORS

The Local Government Act 1989 requires that records of Assemblies of Councillors must be kept which list the Councillors attending, the matter discussed, disclosures of conflict of interest and whether or not a Councillor left the meeting after making a disclosure.

An 'Assembly of Councillors' is defined under s3(1) of the *Local Government Act 1989* as a meeting at which matters are considered that are intended or likely to be the subject of a Council Decision or the exercise of a delegated authority and which is either of the following

- A meeting of an advisory committee where at least one Councillor is present.
- A planned or scheduled meeting that includes at least half the Councillors and at least one Council Officer.

The *Local Government Act 1989* also requires that the record of an assembly must be reported to the next practicable ordinary Council Meeting and recorded in the minutes of that meeting.

The records for Assemblies of Councillors are attached to the report.

Moved: Cr Callanan

Seconded: Cr McCarthy

That the following records of the Assemblies of Councillors, copies of which are attached to the report, be received and noted

1 05 April 2016 - Council Briefing

2 05 April 2016 - Forum Briefing

The motion was Carried unanimously.

Assembly of Councillors

Public Record



Meeting Name:	Council Briefing	
Date:	5 April 2016	Start Time: 6:05pm Finish Time: 6.33pm
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale	
Attendees:	<p>Councillors: Jason Callanan, Jim Child, Mike Clarke, Maria McCarthy & Andrew Witlox</p> <p>CEO/Directors: Glenn Patterson, Mark Varmalis, Ali Wastie & Troy Edwards</p> <p>Other Attendees: Angus McGuckian, Jacqui Hansen, Moulisa Sahai</p>	
Apologies	Cr Fiona McAllister, Cr Terry Avery, Cr Len Cox, Cr Noel Cliff	
Declarations of Interest:	Glenn Patterson (CEO) declared an indirect interest in Item 7.6 due to a Conflict of Duty and left the Chamber during discussion.	
Matter/s Discussed:	7.1	Planning Application YR-2015/370 - 2 Cole Avenue (Lot 1 on TP89592), Belgrave - Two Lot Subdivision and Associated Vegetation Removal
	7.2	Planning Application YR-2014/1199 - 17-25 Maroondah Highway (Lots 1 2 & 3 LP44328) Healesville
	7.3	Adoption of the Coldstream Structure Plan
	7.4	Adoption of Planning Scheme Amendment C153
	7.5	Small Grants Program
	7.6	Yarra Ranges Tourism Partnering Agreement
	7.7	Mid Year Report – July to December 2015
	7.8	Naturestrip and Roadside Guidelines
	7.9	West Hill Drive and Part George Street, Mount Evelyn – Declaration of Special Charge
	7.10	Lease to Chirnside Park Community Centre Inc
Completed By:	Steve Jones	

Assembly of Councillors

Public Record



Meeting Name:	Forum	
Date:	5 April 2016	Start Time: 7:00pm Finish Time: 9:35pm
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale	
Attendees:	<p>Councillors: Jason Callanan, Jim Child, Mike Clarke, Maria McCarthy, Andrew Witlox, Noel Cliff (from 8:28pm), Len Cox (from 8:28pm).</p> <p>CEO/Directors: Glenn Patterson, Mark Varmalis, Ali Wastie & Troy Edwards</p> <p>Other Attendees: Isha Scott, Hannah Skehan, James Collins, Tania Asper, John Stevens (Dench McClean Carlson P/L), Peter Wright, Bob Mason, Tony McGann, Kym Saunders, Damian Closs, Kris Hansen, Tracey Varley, Shannon Woodward</p>	
Apologies	Cr Fiona McAllister, Cr Terry Avery	
Declarations of Interest:	Nil	
Matter/s Discussed:	1.1	Action & Agreement Record from Previous Meeting
	1.2	Proposed Great Forest National Park
	1.3	Grants for Community Initiation Report 2017
	1.4	S84Y Agreement with Vets
	1.5	Jack Hort Swimming Pool Healesville Update
	1.6	Code of Environmental Practice
	1.7	Proposed Monbulk Structure Plan and Sequencing of Township Structure Planning
	1.8	MAV State Council & ALGA National General Assembly - Call for Motions
	2.1	Capital Works Program Monthly Report - February 2016
	2.2	Major Projects Monthly Report - end February 2016
	2.3	Monthly Reports of Completed & Outstanding Forum Actions
	2.4	Indicative Forum & Council Schedule
	2.5	Mayor & CEO Updates
Completed By:	Shannon Woodward	

13. REPORTS FROM DELEGATES

Cr Callanan gave an update on a number of Committees he had been appointed to as Council's representative, including:

- Interface Councils - A significant representation of all Councils that surround the metropolitan Councils. The committee considers issues including supporting interface families, green wedge research, where Yarra Ranges is the leading Council, green wedge priority projects, planning reform, and dedicated funding for public transport, early land acquisition for schools and dedicated funding for roads planning.
- Eastern Region Group of Councils – The committee considers issues including Plan Melbourne Refresh process, regional economical development investment strategies, government framework and draft implementation plan, cost shifting and rate capping.
- Health & Wellbeing Committee – An active and broad group with a number of stakeholder organisations who bring extensive knowledge and expertise to the committee. There are 3 community representatives, who add value and discussions. At the last meeting the group contributed to evaluating our Health & Wellbeing Strategy, required by legislation.
- L2P Program – It is the 5th anniversary of the program which allows teenagers access to the ability to get hours up while learning. There has recently 23 active matches and 2 new vehicles leased.
- Metropolitan Education Traffic Centre (METEC) Board – A local driving school in Kilsyth which has been established for 40 years. They are going through a change process and need to get a Strategic Plan in place in order to move forward, which he is helping to drive.

Cr Cox:

- Gave an update on the Disability Advisory Committee – A committee that includes members who have either a disability themselves, a carer for someone with a disability or a family member with a disability. At the previous meeting held in March they considered the NDIS and changes anticipated, the development of Community Values Statement. They were also updated on the pathways for carers program, the gym classes at Yarra Junction, progress on the changing places toilet at Lilydale Lake and the report back on the success of a local dance. The committee has been operating for 4 years and Council will be recruiting for a new committee in May.
- Attended the Agribusiness Yarra Valley monthly dinner on 21 April.

Cr McAllister gave an update on the Indigenous Advisory Committee – The committee meets bi monthly, with a wealth of knowledge with respected elders and agencies. The group has been consulted on the Healesville Structure Plan, Council's level of indigenous employment, the collection at the Museum around indigenous and aboriginal artefacts and Reconciliation Week, which she hopes fellow Councillors and senior staff will attend.

Cr Child gave an update on the following committees he had been appointed to as Council's representative:

- Rural Advisory Committee – As Chair of the Committee he attended the first meeting for 2016 on 19 February where discussions included the Great Forest National Park,

and to set priorities including land use planning and general land management and infrastructure. The next meeting to be held in May will discuss the Green Wedge Today Tomorrow and the Future and Green Wedge Reform Process.

- Yellingbo Conservation Area Coordination Committee – He thanked Council officers for their assistance in providing information back to the Committee. He advised that the licence holders for gazing licences have been notified and 206 licences are in the process of being removed, which will be close to a 3 year project.
- Municipal Emergency Management Planning Committee – The main discussion at the last meeting was the submission by the Emergency Management Group from Warburton for a new community siren. He advised that the Living With Bushfire Conference in 2016 is moving ahead and will be more to report later.
- Municipal Fire Management Planning Committee – Brett Ellis, Manager Risk Emergency & Community Safety, highlighted the meeting with the Premier on 23 December 2015 where a number of commitments were made in regard to the Warburton Valley, including the removal of the temporary Telstra tower at East Warburton which has been completed, with a permanent site being looked at.
- Yarra Valley ECOSS – Cr Child advised that he has been unable to attend meetings as they have been moved to Tuesday nights and clash with Council and Forum meetings.

Cr McAllister asked Cr Child if the Review of the Native Vegetation Framework had been provided to the Rural Advisory Committee for comment. Cr Child advised that it had not been provided and it was requested that Mark Varmalis, Director Environment & Engineering organise for it to be forwarded for comment.

Cr Avery advised that, as a Director of the Bendigo Bank at Mooroolbark, he is involved in the Community Grants Committee which has recently provided funding to L2P and the Caladenia Dementia Care for the purchase of a bus.

Cr Clarke gave an update on a number of Committees he had been appointed to as Council's representative, including:

- Yarra Ranges Environment Advisory Committee (YREAC) – Particular topics at the meetings have been the Biodiversity Vegetation Review and Vegetation Removal, and the sub committee is working on the Environmental Heritage Significant Overlays.
- Eastern Region Libraries – He said the committee was tracking well and working to budget.
- Eastern Transport Committee - A meeting was held last Thursday with the Director, Environment & Engineering to review a number of projects submitted by various Councils, particularly the cycling project.
- Burrinja – 24 events have been held, with 1500 tickets sold. He spoke of the numerous funding grants for exhibitions and said there were some exciting things happening. He advised that the café had a change of licensee and it will be run independently as a café and restaurant in the future.

Cr McCarthy gave an update on a number of Committees she had been appointed to as Council's representative, including:

- Eastern Affordable Housing Alliance – Discussions have been held on possible federal reforms.
- Positive Ageing Reference Group – The group is working on successful funding opportunities through VicRoads for the Wiser Driver Program and the Vulnerable Driver User Working Group, and creating the Healthy and Active Ageing Area involving Council's Dance Here Project and the Time of Your Life Program.
- Agribusiness Yarra Valley- The Committee are working towards getting their strategic issues in order. They have held a dinner recently and will be holding a VAC Summit later in the year.

14. CONFIDENTIAL ITEMS

Moved: Cr Callanan
Seconded: Cr Avery

That in accordance with section 89(2) of the Local Government Act 1989, Council resolves to close the meeting to members of the public to consider the following items which relate to matters specified under section 89(2), as specified below.

14.1 Contract Approval and Variations Report for March 2016

Item 14.1 is Confidential under the terms section 89(2) of the Local Government Act 1989 as it contains information relating to: (d) contractual matters.

The motion was Carried.

15. DATE OF NEXT MEETING

The next Ordinary meeting of Council is scheduled to be held on Tuesday 10 May 2016 commencing at 7:00pm, at Council Chamber, Civic Centre, Anderson Street, Lilydale.

16. CLOSED COUNCIL

The meeting was closed to the public at 10:08 PM.

It was noted that while the meeting was closed to the public, Council resolved to approve the recommendations provided within the reports presented.

17. CLOSE OF THE MEETING

There being no further business the meeting was declared closed at: 10:11 PM.

Confirmed this day, Tuesday 10 May 2016.

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Cr Jason Callanan

Mayor