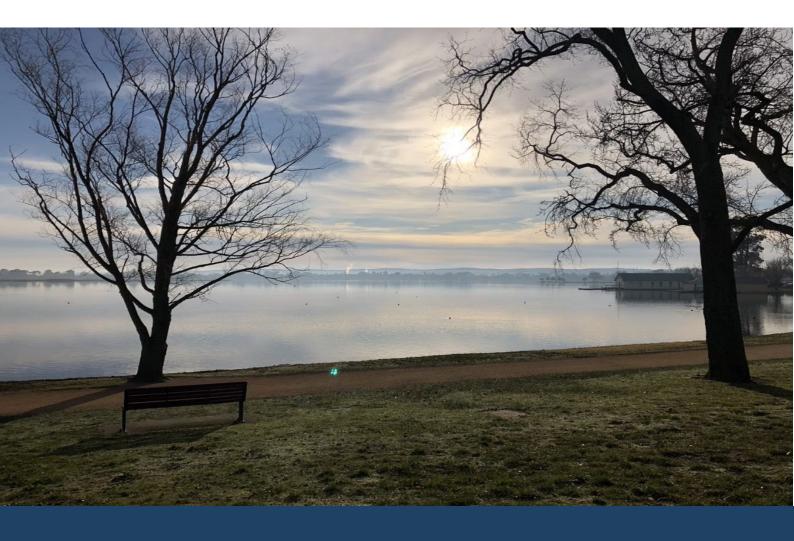
OFFICIAL

Planning Delegated Committee Meeting

Minutes

12 May 2021 at 6:30pm

Council Chamber, Town Hall, Sturt Street, Ballarat







1. WELCOME TO COUNTRY



The City of Ballarat acknowledges the Traditional Custodians of the land we live and work on, the Wadawurrung and Dja Dja Wurrung People, and recognises their continuing connection to the land and waterways. We pay our respects to their Elders past, present and emerging and extend this to all Aboriginal and Torres Straight Islander People.



2. APOLOGIES FOR ABSENCE

2.1 Present

Mayor Cr Daniel Moloney Cr Ben Taylor Cr Samantha McIntosh Cr Belinda Coates Cr Mark Harris Cr Des Hudson Cr Peter Eddy Cr Tracey Hargreaves

Mr Evan King- Chief Executive Officer Ms Bridget Wetherall - Director Infrastructure and Environment Mr Matthew Wilson - Director Community Wellbeing Mr Sean Portelli - Director Corporate Services Ms Natalie Robertson - Director Development and Growth Mr Cameron Montgomery - Executive Manager Governance and Risk

2.2 Apologies

Cr Amy Johnson

3. DECLARATION OF CONFLICT OF INTERESTS

Nil

4. CONFIRMATION OF MINUTES

RESOLUTION:

That the Minutes of the Planning Delegated Committee on 14 April 2021 as circulated be confirmed.

Moved: Cr Des Hudson Seconded: Cr Belinda Coates CARRIED (PDC9/21)

5. OFFICER BRIEFING

Nil



6. PLANNING DELEGATED COMMITTEE REPORTS

6.1. ELEVATING ESD TARGETS PLANNING SCHEME AMENDMENT PROJECT

Division:	Development and Growth
Director:	Natalie Robertson
Author/Position:	Joanna Cuscaden – Executive Manager Development
	Facilitation

PURPOSE

1. To seek endorsement to proceed with Stage 1 of the 'Elevating Environmentally Sustainable Design' project.

RESOLUTION:

That the Planning Delegated Committee:

- 1. Endorses City of Ballarat's participation in Stage 1 of the Elevating Environmentally Sustainable Design (ESD) Planning Scheme Amendment Project through entering into an Memorandum of Understanding (MoU) with the project initiators.
- 2. Authorises the Director Development and Growth to allocate funding required to progress with Stage 1.
- 3. Requests that the Chief Executive Officer write to the Minister for Planning to request that he:
 - Introduce a state-wide planning provision to champion environmentally sustainable design within a local schedule to the Victorian Planning Provisions to enable new developments to achieve elevated Environmentally Sustainable Design outcomes.

Moved: Cr Belinda Coates Seconded: Cr Ben Taylor CARRIED (PDC10/21)

7. GENERAL BUSINESS - MATTERS ARISING FROM THE AGENDA

8. CLOSE

The Mayor declared the meeting closed at 6:42pm.

Confirmed this

day of

2021.

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Mayor