



## **MEETING OF COUNCIL MINUTES**

Tuesday 25 May 2021

6:00pm

Community Hub

### **MEMBERSHIP**

Councillors

Liesbeth Long

Gerard Murphy

Wayne Sproull

Geoff Lovett

Grace La Vella

Chris Meddows-Taylor (Mayor)

Anna de Villiers

Confirmed at the Council Meeting

Held on 22 June 2021

# CONFIRMED MINUTES

## 1. COMMENCEMENT OF MEETING AND WELCOME

The meeting commenced at 6.00pm  
The Mayor, Cr Meddows-Taylor welcomed everybody.

### IN ATTENDANCE

#### Councillors

Chris Meddows-Taylor (Mayor)  
Liesbeth Long  
Gerard Murphy  
Wayne Sproull  
Grace La Vella  
Geoff Lovett  
Anna de Villiers

#### Officers

Chief Executive Officer, Lucy Roffey  
General Manager Corporate Performance, Mick Smith  
General Manager Community Wellbeing, Martin Collins  
General Manager Infrastructure Assets and Planning, Rebecca Stockfeld  
Manager Business Transformation, David Oliver  
Manager Governance Property and Risk, Nikki Parker

## 2. APOLOGIES

Nil

## 3. LEAVE OF ABSENCE

Nil

## 4. DISCLOSURES OF CONFLICTS OF INTEREST

Nil

## 5. CONFIRMATION OF THE MINUTES OF PREVIOUS COUNCIL MEETINGS

To present for confirmation the minutes of the Council Meeting held on 27 April 2021.

### Council Resolution

*That Council confirms the Minutes of the Council Meeting held on 27 April 2021 including the confidential minutes relating to item 13.1 Chief Executive Officer Performance Review.*

**CARRIED**

## 6. REPORTS FROM COMMITTEES

To present for noting the confirmed minutes of the Audit and Risk Committee.

### Council Resolution

*That Council notes the confirmed minutes of the Audit and Risk Committee Meeting 8 December 2020.*

## CONFIRMED MINUTES

**Moved**      **Cr Lovett**  
**Seconded**   **Cr Murphy**

**CARRIED**

### 7. PETITIONS

Nil

### 8. OFFICER REPORTS

#### 8.1 CENTRAL GOLDFIELDS SHIRE DRAFT POSITIVE AGEING STRATEGY: STRATEGIC PRIORITIES AND ACTIONS

The purpose of this report is to request that Council endorse Central Goldfields Shire Draft Positive Ageing Strategy: Strategic Priorities and Actions.

##### **Council Resolution**

*That Council endorse the Central Goldfields Shire Draft Positive Ageing Strategy: Strategic Priorities and Actions for public comment.*

**Moved**      **Cr Lovett**  
**Seconded**   **Cr La Vella**

**Crs Lovett and La Vella spoke to the motion.**

**CARRIED**

#### 8.2 PUBLIC ROAD REGISTER POLICY

The purpose of this report is to present the updated Public Road Register Policy to Council for adoption.

##### **Council Resolution**

*That Council adopt the Public Road Register Policy.*

**Moved**      **Cr de Villiers**  
**Seconded**   **Cr Long**

**Cr de Villiers spoke to the motion.**

**CARRIED**

#### 8.3 CENTRAL GOLDFIELDS ART GALLERY

The purpose of this report is for Council to consider and adopt the Central Goldfields Art Gallery project concept plans, and more broadly advise Council of the project program, risks and budget.

##### **Council Resolution**

*That Council:*

- 1. Adopt the attached concept of the art gallery project to be developed through the Stage 1 and Stage 2 Regional Infrastructure Fund.*

## CONFIRMED MINUTES

2. *Note that the concept may be subject to further changes in response to detail design and budget constraints.*

**Moved**        **Cr La Vella**  
**Seconded**   **Cr Lovett**

**Crs La Vella, Lovett and Meddows-Taylor spoke to the motion.**

**CARRIED**

### **8.4 ENERGY BREAKTHROUGH COMMUNICATIONS UPGRADE**

This report recommends that the tender G1467-2021 for the Energy Breakthrough Communications Upgrade be awarded to Troy Walker Electrical Pty Ltd, after a public tender process.

#### **Council Resolution.**

*That Council:*

1. *Award the Energy Breakthrough Communications Upgrade Contract G1467-2021 to Troy Walker Electrical Pty Ltd for \$789,373 (Ex GST).*
2. *Authorise the Chief Executive Officer to sign and affix the Common Seal to the contract documentation for Contract G1467-2021 for the Energy Breakthrough Communications Upgrade.*

**Moved**        **Cr Long**  
**Seconded**   **Cr Sproull**

**Cr Long, Sproull and Meddows-Taylor spoke to the motion.**

**CARRIED**

### **8.5 COUNCIL PLAN ACTION PLAN PROGRESS REPORT**

The purpose of this report is to provide Council with an update on the status of the projects identified in the 2020-21 Action Plan.

#### **Council Resolution.**

*That Council note as detailed in the report update on the status of the projects identified in the 2020-21 Action Plan.*

**Moved**        **Cr Sproull**  
**Seconded**   **Cr La Vella**

**Crs Sproull and Meddows-Taylor spoke to the motion.**

**CARRIED**

### **8.6 COUNCILLOR AND MAYORAL ALLOWANCES**

The purpose of this report is to seek Council agreement to give notice pursuant to section 223 of the Local Government Act 1989 of its intention to set the annual allowances for Councillors and the Mayor.

# CONFIRMED MINUTES

## Council Resolution.

*That Council*

1. *Gives notice pursuant to section 223 of the Local Government Act 1989 of its intention to set the annual allowances for Councillors and the Mayor as follows:*

- *Councillors: \$21,049*

- *Mayor: \$62,884*

*with the intention to adjust the above allowances in accordance with any adjustment factor determined by the Minister until such time as the Victorian Independent Remuneration Tribunal has made a determination under the Local Government Act 2020.*

2. *Consider all submissions made with respect to the review of Councillor and Mayoral allowances following conclusion of the public submission process.*

**Moved**      **Cr Sproull**  
**Seconded**    **Cr Long**

**CARRIED**

## 8.7 DRAFT REVENUE AND RATING PLAN

This report provides information on the development of Council's Revenue and Rating Plan 2021-25.

## Council Resolution.

*That Council*

- 1) *endorses the draft Revenue and Rating Strategy 2021-25 for community feedback; and*
- 2) *receives a report at the June Council Meeting to adopt the final Revenue and Rating Strategy 2021-25*

**Moved**      **Cr Long**  
**Seconded**    **Cr de Villiers**

**Cr Long and de Villiers spoke to the motion.**

**CARRIED**

## 8.8 APRIL FINANCIAL REPORT

The purpose of this report is to update Council on its financial performance for the year to date, how it is tracking against the adopted budget and now includes a forecast result for the full financial year.

# CONFIRMED MINUTES

## Council Resolution.

*That Council:*

1. *Receives and notes the attached Financial Report for the period to 30 April 2021.*
2. *Council approves and adopts the Financial forecast including an operating result of \$2.085m and a Capital Works Program of \$7.4m to 30 June 2021.*

**Moved**      **Cr Lovett**  
**Seconded**   **Cr La Vella**

**Cr Lovett and La Vella spoke to the motion.**

**CARRIED**

## **8.9 PLANNING APPLICATION 123/19-A1 FOR AN AMENDMENT TO ALLOW AN INCREASE IN LOTS FROM 59 TO 64 AT 42 HARRISON STREET, MARYBOROUGH**

The purpose of this report is to seek a Council determination for the application to amend planning permit 123/19 to increase the number of lots from 59 to a total of 64 lots at 42 Harrison Street, Maryborough.

## Council Resolution.

*That Council having caused notice of Planning Application No. 123/19-A1 to be given under Section 52 of the Planning and Environment Act 1987 and the Central Goldfields Planning Scheme and having considered all the matters generally required, determines to issue a Notice of Decision to Amend planning permit 123/19; subject to the following conditions:*

### **Amended Plans**

1. Before the plan of subdivision is certified under the Subdivision Act 1988, amended plans to the satisfaction of the responsible authority must be submitted to and approved by the responsible authority. When approved, the plans will be endorsed and then form part of the permit. The plans must be drawn to scale with dimensions and three copies must be provided. The plans must be generally in accordance with the plans submitted with the application/other specified plans but modified to show:
  - a) all bearings, distances, levels, street names, lot numbers, lot sizes, reserves and easements;
  - b) a subdivision road layout and road reserve plan;
  - c) drainage works required by the conditions of this permit;
  - d) landscaping plans inclusive of the requirements of this permit.

These plans must be drawn to scale and with dimensions. When approved, the plan will be endorsed and will then form part of this permit.

# CONFIRMED MINUTES

## **Certification of Plan**

2. The formal plan of subdivision lodged for certification must be in accordance with the approved plan and must not be modified except to comply with statutory requirements or with the further written consent of the Responsible Authority.

## **Payment in lieu of Open Space Provision**

3. Prior to the issue of the Statement of Compliance, a monetary contribution of an amount equal to 5 % of the current value of all the land within the subdivision shall be paid to the Responsible Authority. If the land is subdivided in stages, the contribution may be paid proportionally to the area of the lots being created.
4. The applicant or owner must pay on demand to Council, the Council's reasonable costs and expenses to provide valuation for payment in lieu of open space.

## **Staged Subdivision**

5. The subdivision must proceed in the order of stages as shown on the endorsed plan unless otherwise agreed in writing by the responsible authority.

## **Easements**

6. All existing and proposed easements and sites for existing and required utility services and roads must be set aside in favour of the relevant authority for which the easement or site is to be created on the plan of subdivision submitted for certification under the Subdivision Act 1988.

## **Telecommunications**

7. 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;
8. 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.
9. 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.

# CONFIRMED MINUTES

## Engineering

Prior to the issue of a Statement of Compliance (or as otherwise stated) the following must be undertaken by the applicant/owner to the requirements and satisfaction of the Responsible Authority (alternative requirements may be approved, in writing, by Council's Manager Infrastructure):

## Roads

10. The subdivision road layout plans must be provided to the satisfaction and approval of the Responsible Authority.
11. The subdivision and development allowed by this permit must not be commenced until three copies of a subdivision road layout and road reserve plan, drawn to scale and with dimensions, is submitted to and approved by the Responsible Authority. When approved, the plan will be endorsed and will then form part of this permit.
12. Roads shall be designed and constructed in accordance with Council's Road Management Plan 'Road Hierarchy' design service level standards to Urban Access 1 Road and Urban Access Court roads standard, pavement depth 300mm depth minimum, pavement design to be verified via subgrade and pavement materials testing (CBR) with kerb & channel both sides, to the satisfaction of the Responsible Authority.
13. Harrison Street road formation to be widened to a 7.3 metre wide road inclusive of a 20 metre diameter vehicle turn-around area (court bowl) at the north end of the road with kerb & channel completed to both sides.
14. East Field Street formation to be widened to a 7.3 metre wide road with kerb & channel completed to both sides.
15. The laneway which provides rear access to Park Road properties (71 to 89 Park Road) is to be retained or upgraded if it is required to be altered.
16. All roads shall be designed to accommodate and contain road surface stormwater drainage;
17. All road wearing surfaces shall be asphalt, to the satisfaction of the Responsible Authority.

## Kerbs

18. Kerb and channel provided on both sides of roads to all proposed roads shall be modified SM2 profile.

## Footpaths

19. Subdivision footpath layout plans must be provided to the satisfaction and approval of the Responsible Authority.
20. Concrete footpaths shall be 1.5 metre wide and 125mm depth with SL72 mesh reinforcement and offset 300mm from the property boundary along one side of all Urban Access 1 roads.



## CONFIRMED MINUTES

21. Concrete footpaths shall be 1.2 metre wide and 125mm depth with SL72 mesh reinforcement and offset 300mm from the property boundary along one side of all Urban Access Court roads.
22. A concrete footpath must be provided along one side of Harrison Street from the court bowl at the north end of Harrison Street to link with existing footpath in Harrison Street to Holyrood Street. The concrete footpath shall be 1.5 metre wide and 125mm depth with SL72 mesh reinforcement and offset 300 mm from property boundaries.
23. A concrete footpath must be provided along one side of East Field Street from the west end of East Field Street to link with existing footpath in Park Road to Holyrood Street. The concrete footpath shall be 1.5 metre wide and 125mm depth with SL72 mesh reinforcement and offset 300 mm from property boundaries.
24. Any linkage footpaths in public open space areas shall be 1.5 metres wide and include an all-weather treated surface
25. All footpaths and pram crossings are to be compliant with the Disability Discrimination Act.

### Street Lighting

26. Street lights must be provided on street light poles, adequately located and spaced to light intersections, road reserves, footpaths and public open spaces to the satisfaction of the Responsible Authority.
27. Prior to installation the exact location, type and design of such street light(s) must be approved, in writing, by the Responsible Authority. The design must be one of a standard LED approved by Powercor.

### Access

28. Vehicular access to all lots must be provided from the road frontage of the lots, no rear access shall be provided to any of the new lots.
29. No secondary access will be allowed for any lots to the Clarendon Street drainage reserve.
30. Subject to Condition 31 below, vehicular crossovers must be constructed between each of the lots and the road frontages. Such crossovers must be of concrete construction and be from kerb to property boundary in accordance with IDM Standard Drawing SD240. Once constructed the crossover(s) must be thereafter maintained by the landowner to the satisfaction of the Responsible Authority.
31. Where construction of vehicle crossovers is impractical at the time of subdivision the permit holder will be required to enter into a 173 agreement between Council and the permit holder for each lot created in the subdivision to guarantee the future land owner of each lot will provide a crossover to the satisfaction of the Responsible Authority. The Section 173 agreement shall be prepared at the cost of the permit holder and be to the satisfaction of the Responsible Authority.

### Drainage

32. The owner/applicant must design and construct a drainage system to drain the development to the legal point of discharge.

## CONFIRMED MINUTES

33. Subdivision drainage plans must be provided to the satisfaction and approval of the Responsible Authority.
34. The underground drainage system shall be designed and constructed to contain stormwater flows for the minimum return period of 10 years and overland stormwater flows shall be contained for the minimum return period of 100 years.
35. Subject to Condition 36 below, all stormwater shall be accommodated and treated within the subdivision in accordance with IDM Clause 19, including any overland stormwater flows which flow into the subdivision from external sources.
36. Stormwater and surface water drainage from lots, pathways, driveways, drainage reserves, park land and roadways shall be designed for stormwater quality and quantity to comply with the Best Practice Environmental Management Guidelines for Urban Stormwater (CSIRO) 1999 and to the satisfaction of the Responsible Authority.
37. A legal point of stormwater discharge shall be provided for each lot, with the legal point of stormwater discharge from the subdivision to the underground drainage system at the East Field Street/Clarendon Street intersection to the satisfaction of the Responsible Authority.
38. Stormwater Management Strategy detailing all proposed stormwater quality works (including operation and maintenance schedules) within the subdivision must be submitted to the Responsible Authority for approval. Provision must be made within the subject land, or other land downstream of the subdivision to accommodate the necessary stormwater drainage and treatment system, including, but not limited to, bio-retention and treatment basins, wetlands, open water zones, landscaped areas, pits and underground pipes. Such stormwater retention systems must be used to limit flow downstream from the site to predevelopment levels.
39. Approval for the use of the Clarendon Street road reserve is required before the area can be utilised for development of a retention and treatment basin.

### Landscaping

40. Subdivision landscaping plans must show any public open space required and proposed street tree locations and species to the satisfaction and approval of the Responsible Authority.
41. Any public open space areas shall be designed and constructed to be low maintenance.
42. Upon completion of all works all nature strips must be levelled, topsoiled, and seeded. Alternate landscaping methods may be undertaken but must be approved in writing by the Responsible Authority prior to any works being undertaken.
43. At least one street tree shall be planted in the nature strip to the frontage of each lot. The proposed species must be approved by the Responsible Authority prior to planting.
44. All trees and landscaping must be planted prior to the issue of a Statement of Compliance and maintained by the applicant/owner for a period comprising at least two summers.

## CONFIRMED MINUTES

### Signage

45. Street name, regulatory and estate signage on road reserves shall be designed and installed to the satisfaction of the Responsible Authority

### Staged Works

46. The staged construction of the subdivision shall be undertaken so that each stage is completed in accordance with the endorsed plans and to the satisfaction of the Responsible Authority.
47. Prior to the issue of Statement of Compliance for any stage of the subdivision, nature strips, road related assets, stormwater drainage and treatment system assets and driveways for the relevant stage shall be 100% complete to the satisfaction of the Responsible Authority.

### Defects Liability

48. A defects liability period will apply to all civil construction works undertaken.
49. Handover of nature strips, road-related assets and stormwater drainage and treatment system assets will occur at the end of the defects liability period, where the condition and operation/function of each asset is to be to the satisfaction of the Responsible Authority.
50. Defects liability periods are:
- Nature strips and landscaped areas - at least 2 summers from installation/planting
  - Road related assets - 12 months from completion
  - Open space assets – 12 months from installation/planting
  - Stormwater drainage and treatment system – 12 months from completion
  - Constructed items - 12 months from completion.
51. The operation/function/maintenance/repairs of nature strips, road related assets, landscaped areas and stormwater drainage and treatment system assets will be undertaken by the permit holder up to handover for each stage, where the operation/function of each asset is to be to the satisfaction of the Responsible Authority.

### Prior to certification of the plan of subdivision

52. Prior to Certification of the Plan of Subdivision, the applicant/owner must submit digital format (\*.dwg) and 3 hard copy format site plans drawn to scale with dimensions and inclusive of a proposed timeline of works to the Responsible Authority. When approved, the plan(s) will be endorsed and will then form part of this permit. Such plan must be generally in accordance with the plan submitted but modified to show:
- Detailed civil drawings of all proposed roads, including the ability to accommodate a garbage truck and vehicle turn around facilities;

## CONFIRMED MINUTES

- Construction access routes (subdivision & dwelling);
- Vehicular crossovers and kerbs;
- Traffic control facilities;
- Drainage (including computations and Water Sensitive Urban Design treatment measures) and legal point of stormwater discharge for each lot (house drains);
- Stormwater retention and treatment basins, lagoons and or wetlands;
- Footpaths, street lights and signage;
- Street trees and landscaping

### Prior to the commencement of any buildings or works the applicant/owner must

53. Ensure all civil drawings are approved and to the satisfaction of the Responsible Authority.
54. Make application for and have approved driveway crossing permits (vehicular crossover) and road occupation permit(s) (pedestrian access way, kerbs, footpaths, landscaping). All works constructed or carried out must be in accordance with the approved plans/permit(s).
55. The permit holder must provide temporary garbage collection points for developed properties during staged subdivision construction to the satisfaction of the Responsible Authority.

### General Requirements

56. All works constructed or carried out must be in accordance with the approved plans and specifications.
57. The developer must restrict sediment discharges from any construction sites within the land in accordance with Construction Techniques for Sediment Pollution Control (EPA 1991) and Environmental Guidelines for Major Construction Sites (EPA 1995).
58. Only the approved subdivision construction access points shall be utilised, or developed, unless with the prior consent of the Responsible Authority.
59. At any time, the permit holder must ensure that the operation and condition of Council assets are not damaged by subdivision works or the construction of subsequent stages of the subdivision. If the Responsible Authority deems Council assets have been detrimentally affected or damaged by development construction access, then the assets will be required to be repaired and reinstated by the permit holder to the satisfaction of the Responsible Authority.
60. The permit holder must provide to the Responsible Authority "as constructed" plans/ civil drawings of all constructed road works, kerbs, footpaths, drainage, traffic control facilities, stormwater retention and detention basin(s), street lights, street trees and signage provided in digital format (\*.dwg).

## CONFIRMED MINUTES

61. Prior to the issue of a Statement of Compliance the owner of the subject land must submit a Construction Management Plan (CMP). The CMP must include for future landowners, their responsibilities for construction works on any lot in this subdivision:

- Ensuring all construction workers are made aware of the approved dwelling construction access points as agreed with the land developer.
- All damage caused to Council assets during the construction of any building on site are the responsibility of the landowner.
- The containment of builders' waste on-site
- The construction of a driveway to each lot, to be constructed of concrete and be from kerb to the property boundary.

Once approved the CMP will be endorsed to form part of the permit.

62. Prior to issue of statement of compliance, road works, vehicle crossovers, drainage and landscaping works for any stage of the approved subdivision must be installed to the satisfaction of the Responsible Authority in accordance with the approved plans. At the completion of the works one set of 'as constructed' civil plans shall be submitted to the Council.

### **Goulburn Murray Water**

63. Any Plan of Subdivision lodged for certification must be referred to Goulburn-Murray Rural Water Corporation pursuant to Section 8(1)(a) of the Subdivision Act.

64. Each lot must be provided with connection to the reticulated sewerage system in accordance with the requirements of the relevant water authority.

65. All works within the subdivision must be done in accordance with EPA Publication 960 "Doing It Right on Subdivisions, Temporary Environmental Protection Measures for Subdivision Construction Sites", September 2004.

66. All stormwater discharged from the site must meet the urban run-off objectives and Standard C25 as specified in Clause 56.07-4 of the Victorian Planning Provisions. All infrastructure and works to manage stormwater must be in accordance with the requirements of the Responsible Authority.

### **Central Highlands Water**

67. Any plan lodged for certification will be referred to the Central Highlands Region Water Corporation pursuant to Section 8(1)(a) of the Subdivision Act.

68. Reticulated sewerage facilities must be provided to each lot by the owner of the land (or applicant, in anticipation of becoming the owner) to the satisfaction of the Central Highlands Region Water Corporation. This will include the construction of works and the payment of major works contributions by the applicant.

69. A reticulated water supply must be provided to each lot by the owner of the land (or applicant, in anticipation of becoming the owner) to the satisfaction of the Central Highlands Region Water Corporation. This will include the construction of works and the payment of major works contributions by the applicant.

## CONFIRMED MINUTES

70. The owner will provide easements to the satisfaction of the Central Highlands Region Water Corporation, which will include easements for pipelines or ancillary purposes in favour of the Central Highlands Region Water Corporation, over all existing proposed sewerage facilities within the proposal.

### **Downer Utilities**

71. The plan of subdivision submitted for certification must be referred to AusNet Gas Services in accordance with Section 8 of the Subdivision Act 1988.

### **Powercor**

72. The plan of subdivision submitted for certification under the Subdivision Act 1988 shall be referred to the Distributor in accordance with Section 8 of that Act.
73. The applicant shall provide an electricity supply to all lots in the subdivision in accordance with the Distributor's requirements and standards. Notes: Extension, augmentation or rearrangement of the Distributor's electrical assets may be required to make such supplies available, with the cost of such works generally borne by the applicant.
74. The applicant shall ensure that existing and proposed buildings and electrical installations on the subject land are compliant with the Victorian Service and Installation Rules (VSIR).
75. The applicant shall, when required by the Distributor, set aside areas with the subdivision for the purposes of establishing a substation or substations.
76. The Distributor will register such leases on title by way of a caveat prior to the registration of the plan of subdivision.
77. The applicant shall establish easements on the subdivision, for all existing Distributor electric lines where easements have not been otherwise provided on the land and for any new powerlines to service the lots or adjust the positioning existing easements.

### **Native Vegetation Offsets**

78. In order to offset the removal of the native vegetation within the Native Vegetation report ID: 313-20191031-003 and dated 31 October 2019 and approved as part of this permit, the applicant must provide a native vegetation offset that meets the following requirements, and is in accordance with the Permitted clearing of native vegetation - Biodiversity assessment guidelines and the Native vegetation gain scoring manual:

The offset must:

- Contribute gain of 0.042 general biodiversity equivalence units.
- Be located within the North Central Catchment Management Authority boundary or Central Goldfields Shire Council
- Have a strategic biodiversity score of at least 0.080.

# CONFIRMED MINUTES

## Offset Evidence

79. Before any native vegetation is removed, evidence that an offset has been secured must be provided to the satisfaction of the responsible authority. This offset must meet the offset requirements set out in this permit and be in accordance with the requirements of the Permitted clearing of native vegetation - Biodiversity assessment guidelines and the Native vegetation gain scoring manual. Offset evidence can be either:

- A credit register extract from the Native Vegetation Credit Register; or
- A security agreement, to the required standard, for the offset site or sites, including a 10-year offset management plan to the satisfaction of the Department of Environment, Land, Water and Planning and approved by the Responsible Authority. Every year, for ten years, after the responsible authority has approved the offset management plan, the applicant must provide notification of the management actions undertaken towards implementing the offset management plan, to the department. An offset site condition statement, including photographs must be included in this notification.

## **Permit Expiry**

80. Where the subdivision is to be developed in stages, the time specified for the commencement of the first stage is two (2) years from the date of this permit. The time specified for the commencement of any subsequent stage is five (5) years from the date of this permit and the time specified for the completion of each stage is five years from the date of its commencement.

The Responsible Authority may extend the periods referred to if a request is made in writing before the permit expires or within six months afterwards.

## **Permit Note:**

This permit has been amended as follows:

<b>Date of Amendment</b>	<b>Description of Amendment</b>
xx/xx/xx	Permit preamble and proposal amended under section 72 of the <i>Planning and Environment Act 1987</i> to allow for an amendment from 59 lots to 64 lots.

**Moved**      **Cr Sproull**  
**Seconded**    **Cr de Villiers**

**Cr Sproull, Long and La Vella spoke to the motion.**

**CARRIED**

## **9 DOCUMENTS FOR SEALING CONFIRMATION REPORT**

Nil

## **10 NOTICES OF MOTION**

Nil

## CONFIRMED MINUTES

### 11 URGENT BUSINESS

Nil

### 12 OTHER BUSINESS

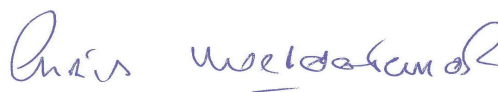
The Mayor noted significant funding announcements from the Victorian Government – hospital funding to complete the building works, \$1.8m for the second stage of the Maryborough Station Activation and \$1m to continue Go Goldfields.

### 13 CONFIDENTIAL BUSINESS

Nil

### 14 MEETING CLOSURE

The Chair, Cr Meddows-Taylor declared the meeting closed at 6.37pm.



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Confirmed at the Council Meeting  
held on 22 June 2021.