



PLANNING COMMITTEE

MINUTES

27 MAY 2020



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**MINUTES OF THE PLANNING COMMITTEE OF THE PORT PHILLIP
CITY COUNCIL HELD 27 MAY 2020 VIRTUALLY**

The meeting opened at 7:30pm.

PRESENT

Cr Bond (Chairperson), Cr Baxter, Cr Brand, Cr Copsey, Cr Crawford, Cr Gross, Cr Pearl, Cr Simic, Cr Voss

IN ATTENDANCE

Lili Rosic, General Manager City Strategy and Sustainable Development, George Borg Manager City Development, Scott Parkinson, Coordinator Statutory Planning Gateway Ward, Michael Mowbray, Principal Planner, Kelly White, Head of City Policy, Kirsty Pearce, Coordinator Governance, Rebecca Purvis, Governance Officer, Emily Williams, Council Meetings Officer.

The City of Port Phillip respectfully acknowledges the Yalukut Weelam Clan of the Boon Wurrung. We pay our respect to their Elders, both past and present. We acknowledge and uphold their continuing relationship to this land.

1. APOLOGIES

Nil.

2. CONFIRMATION OF MINUTES

MOVED Crs Voss/Pearl

That the minutes of the Planning Committee of the Port Phillip City Council held on 26 February 2020 be confirmed.

The vote was taken under DIVISION.

FOR: Crs Bond, Voss, Baxter, Brand, Copsey, Crawford, Gross, Pearl and Simic

AGAINST: Nil

A vote was taken and the MOTION was CARRIED unanimously.



3. DECLARATIONS OF CONFLICTS OF INTEREST

Nil.

4. PUBLIC QUESTION TIME AND SUBMISSIONS

The following submissions were made verbally during the virtual council meeting and can be listened to in full through the website <http://webcast.portphillip.vic.gov.au/archive.php>

William Coronado in relation to item 7.1 217/2019 - 11-17 Dorcas Street, South Melbourne - 20 Storey tower, dwellings and retail.

Peter Julian in relation to item 7.1 217/2019 - 11-17 Dorcas Street, South Melbourne - 20 Storey tower, dwellings and retail.

John Tabart in relation to item 7.1 217/2019 - 11-17 Dorcas Street, South Melbourne - 20 Storey tower, dwellings and retail.

Lachlan Anderson in relation to item 7.1 217/2019 - 11-17 Dorcas Street, South Melbourne - 20 Storey tower, dwellings and retail.

Grace Brown in relation to items 6.1 *Petition requesting Planning Application 217/2019 (11-17 Dorcas Street South Melbourne) be referred to The Minister for Environment* and 7.1 217/2019 - 11-17 Dorcas Street, South Melbourne - 20 Storey tower, dwellings and retail.

The following submissions were submitted prior to the meeting and were read out by an Officer. The full submissions can be found on the website <http://www.portphillip.vic.gov.au/may-2020-meetingagendas.htm>

Myriam Boisbouvier-Wylie in relation to item 7.1 217/2019 - 11-17 Dorcas Street, South Melbourne - 20 Storey tower, dwellings and retail.

Stephen Kirby – Public Question Time

I am an owner of a property on Ingles St Port Melbourne since 2011. The building is deemed extreme heritage overlay originally constructed in 1900 as a bakery. The proposed extension at 110 Ingles St is the single greatest change to this landscape in 120 years, and overshadows my private courtyard from 12pm-3pm as well as my kitchen's glass ceiling. Being my private living space receives less than 5 hours' direct sunlight, why has council permitted a building to further overshadow it and not in compliance of A14 of the building code? Will council address this urgently?

George Borg, Manager City Development, advised that he would take the question on notice and advised that Council is dealing with the matter urgently with a meeting scheduled to occur on Thursday 28 May with Mr Kirby.



5. COUNCILLOR QUESTION TIME

Councillor Voss – Could Officers could provide a response on why Council has not had a Planning Committee meeting since February and what has occurred in the meantime to address planning matters.

George Borg, Manager City Development, advised that the Planning Committee has not met since 26 February due to COVID-19 restrictions. Two planning items were considered at the Ordinary Meeting of Council held on 15 April 2020 and other planning matters have been considered under delegation during this time.

Councillor Pearl - Recent publicity in the Herald Sun and the Age advises that the Planning Minister is intending to bring forward planning approvals for economic stimulus in the City of Melbourne and the Docklands region. Is Council aware of any plans to do a similar thing in the City of Port Phillip, in particular the Fishermans Bend and St Kilda Road precincts?

George Borg, Manager City Development, advised that Council Officers are also looking at whether some applications received are 'shovel ready'. Lili Rosic, General Manager City Strategy and Sustainable Development, also advised that the Victorian Government has established a taskforce and IMAP Councils, including the City of Port Phillip, have been invited to meetings to discuss opportunities to fast-track 'shovel ready' planning applications. We have also identified opportunities across the City in regards to stimulating development in certain activity centres such as Fitzroy Street and South Melbourne. We will be speaking with the State Government on these opportunities and will present them to Council accordingly.

6. PETITIONS AND JOINT LETTER

Item 6.1 Petition requesting Planning Application 217/2019 (11-17 Dorcas Street South Melbourne) be referred to The Minister for Environment

A Petition/Joint Letter containing 5 signatures, was received from residents of Dorcas Street South Melbourne, and presented to a Planning Committee Meeting on 27 May 2020.

MOVED Crs Voss/Pearl

That the Committee:

1. Receives the Petition;
2. Considers the matters raised in the petition as part of planning report '217/2019 - 11-17 Dorcas Street, South Melbourne - 20 Storey tower, dwellings and retail'
3. Requests that officers notify the petitioner of the outcomes of this matter.

The vote was taken under DIVISION.

FOR: Crs Bond, Voss, Baxter, Brand, Copsey, Crawford, Gross, Pearl and Simic

AGAINST: Nil

A vote was taken and the MOTION was CARRIED unanimously.



7. PRESENTATION OF REPORTS

Discussion took place in the following order:

- 1 217/2019 - 11-17 Dorcas Street, South Melbourne - 20 Storey Tower, Dwellings and Retail
- 2 Statutory Planning Delegated Decisions - April 2020
- 3 Extension of Interim Heritage Overlay – Tiuna Grove, Elwood

7.1 217/2019 - 11-17 Dorcas Street, South Melbourne - 20 Storey tower, dwellings and retail

Purpose

- 1.1 To consider and determine an application for the use and development of a 20-storey mixed use building containing dwellings (58) and retail premises at ground level.

MOVED Crs Voss/Pearl

- 3.1 That Council adopt Recommendation “Part A” and “Part B”.

RECOMMENDATION “PART A”

- 3.2 That the Responsible Authority, having caused the application to be advertised and having received and noted the objections, issue a Notice of Decision to Grant a Permit.
- 3.3 That a Notice of Decision to Grant a Permit be issued for the construction of a mixed use, multi storey building comprising a retail premises and dwellings at 11-17 Dorcas Street, South Melbourne.
- 3.4 That the decision be issued as follows:

1. Amended Plans required

Before the development starts, 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 will then form part of the permit. The plans must be drawn to scale with dimensions and an electronic must be provided. The plans must be generally in accordance with the advertised plans prepared by Wood / Marsh architecture submitted with the application but modified to show:

- a) An additional pedestrian entry directly from Dorcas Street into the ground floor retail unit.
- b) The ground and first floor of the building setback a minimum of 1.5m from the southern and eastern boundaries (Middleton Lane).
- c) The perforated metal screen proposed to the south and east elevation at the podium levels replaced with an alternative design and material finish



- which provides high quality articulation and visual interest and adequate screening of the car parking at these levels.
- d) Indication of the allocation of storage cages within the parking areas for residents of dwellings within the development only.
 - e) Indication of the operability of all windows and external openings within the development.
 - f) The proposed 1.8sqm terrace to Apartment type 1 at level 4 to the west side removed.
 - g) Indication of a minimum separation of 500mm between all tandem car parking spaces with aisles widths maintained in accordance with Clause 52.06 of the planning scheme.
 - h) The location of the proposed rainwater tank and details of connectivity or any other stormwater treatment to be consistent with the Sustainability Management Plan in accordance with condition 6.
 - i) The north and south edges of the balcony of Apartment Type 12 increased by a minimum of 450mm to 3.35m and 1.45m respectively.
 - j) The depth of the balcony of Apartment Type 13 increased by a minimum of 200mm (north to south dimension).
 - k) Dimensions to the north and south sides of the balcony of Apartment Type 16 indicating the total length of both edges equates to a minimum of 4.8m
 - l) The east and west sides of the main balcony of Apartment Type 17 increased to indicate the total length of both edges equates to a minimum of 4.8m.
 - m) Indication that Apartment Types 05, 09, 10, 12, 13, 14 and 16 achieve all criteria under Standard D17 of Clause 58 (Accessibility).
 - n) Indication that each apartment type achieves the required minimum storage space identified under Table D6 of Standard D20 (Storage) of Clause 58 (Apartment Developments).
 - o) Indication of bins to be used for garbage and recycling.
 - p) Indication of separate bin chutes for garbage and recycling on each floor at the residential levels.
 - q) Details of the material finish and specification of the screening of plant and equipment at roof level.
 - r) An urban art contribution in accordance with Condition 15.
 - s) A coloured schedule of the materials, colours and finishes to be used on the main external surfaces, including roofs, walls, windows, doors of the proposed additions with details of the glare and solar reflectivity of the building.
 - t) All plant, equipment and domestic services (including air conditioning, heating units, hot water systems, etc.) which are to be located externally and specifically how they will be acoustically treated and include any details of any screening”
 - u) Any alterations to the plans required by Conditions 3 (Landscaping)
 - v) Any alterations to the plans required by conditions 6 (Sustainable Management Assessment).
 - w) Any alterations to the plans required by Condition 13 (Waste Management).



- x) A notation on the plans that written confirmation by a Licensed Land Surveyor will be provided to the Responsible Authority verifying that the development does not exceed 70 metres AHD in height above natural ground level. This must be provided at frame stage, inspection and at final inspection of the building permit phase.
- y) The tower of the building (level 5 and above) having average setback of 5m from the front (Dorcas Street) boundary.
All to the satisfaction of the Responsible Authority.

2. No Alterations

The layout of the site and the size, levels, design, external materials, finishes and colours, location of buildings and works shown on the endorsed plans must not be modified for any reason without the prior written consent of the Responsible Authority..

3. Landscape Plan

Before the development starts (other than demolition or works to remediate contaminated land), a detailed Landscape Plan must be submitted to, approved by and be to the satisfaction of the Responsible Authority. When the Landscape Plan is approved, it will become an endorsed plan forming part of this Permit. The Landscape Plan must incorporate:

- (a) A survey plan, including botanical names, of all existing vegetation/trees to be retained;
- (b) Buildings and vegetation (including botanical names) on neighbouring properties within 3m of the boundary;
- (c) Significant trees greater than 1.5m in circumference, 1m above ground;
- (d) All street trees and/or other trees on Council land;
- (e) A planting schedule of all proposed vegetation including botanical names; common names; pot sizes; sizes at maturity; quantities of each plant; and details of surface finishes of pathways and driveways;
- (f) Landscaping and planting within all open space areas of the site;
- (g) Water sensitive urban design;

All species selected must be to the satisfaction of the Responsible Authority.

4. Completion of Landscaping

The landscaping as shown on the endorsed Landscape Plan must be carried out and completed to the satisfaction of the Responsible Authority before the occupation of the development and/or the commencement of the use or at such later date as is approved by the Responsible Authority in writing.

5. Landscaping Maintenance

The landscaping as shown the endorsed Landscape Plan must be maintained, and any dead, diseased or damaged plant replaced in accordance with the landscaping plan to the satisfaction of the Responsible Authority.

6. Sustainable Management Plan

Prior to the endorsement of plans under condition 1 of this permit, a Sustainable Management Plan (SMP) that outlines proposed sustainable design measures must be submitted to, be to the satisfaction of and approved



by the Responsible Authority. The amended SMP must be generally in accordance with the SMP titled 'Sustainability Management Plan, 11-17 Dorcas Street, South Melbourne Revision 2 Job No. MEL0508', prepared by ADP Consulting, dated 26 February 2019 but modified to include or show;

- a) A preliminary assessment of energy ratings
- b) A preliminary National Construction Code (NCC) Section J Energy Efficiency Deemed-to-satisfy or JV3 assessment
- c) Washing machines set as "default or unrated" if these appliances are not provided as part of the fit-out.
- d) Details of daylight reporting.
- e) Details of natural ventilation.

Where alternative ESD measures are proposed to those specified in this condition, the Responsible Authority may vary the requirements of this condition at its discretion, subject to the development achieving equivalent (or greater) ESD outcomes in association with the development.

When approved, the Assessment will be endorsed and will then form part of this permit and the project must incorporate the sustainable design measures listed.

7. Incorporation of Sustainable Design initiatives

The project must incorporate the sustainable design initiatives listed in the endorsed Sustainable Management Plan (SMP) to the satisfaction of the Responsible Authority.

8. Implementation of Sustainable Management Plan

Before the occupation of the development approved under this permit, a report from the author of the Sustainable Management Plan (SMP) approved pursuant to this permit, or similarly qualified person or company, must be submitted to the satisfaction of the Responsible Authority. The report must confirm that all measures and recommendations specified in the SMP have been implemented and/or incorporated in accordance with the approved report to the satisfaction of the Responsible Authority.

9. Water Sensitive Urban Design

Before the development starts (other than demolition or works to remediate contaminated land) a Water Sensitive Urban Design Report that outlines proposed water sensitive urban design initiatives must be submitted to, be to the satisfaction of and approved by the Responsible Authority. The report must demonstrate how the development meets the water quality performance objectives as set out in the Urban Stormwater Best Practice Environmental Management Guidelines (CSIRO) or as amended.

When approved, the Report will be endorsed and will then form part of the permit and the project must incorporate the sustainable design initiatives listed.

10. Incorporation of Water Sensitive Urban Design initiatives

Before the occupation of the development approved under this permit, the project must incorporate the water sensitive urban design initiatives listed in the endorsed Water Sensitive Urban Design Report to the satisfaction of the



Responsible Authority, and thereafter maintained to the satisfaction of the Responsible Authority.

11. Maintenance Manual for Water Sensitive Urban Design Initiatives (Stormwater Management)

Before the development starts (other than demolition or works to remediate contaminated land) a Maintenance Manual for Water Sensitive Urban Design Initiatives must be submitted to and approved by the Responsible Authority. The manual must set out future operational and maintenance arrangements for all WSUD (stormwater management) measures. The program must include, but is not limited to:

- inspection frequency
- cleanout procedures
- as installed design details/diagrams including a sketch of how the system operates

The WSUD Maintenance Manual may form part of a broader Maintenance Program that covers other aspects of maintenance such as a Builder' User's Guide or a Building Maintenance Guide.

12. Site Management Water Sensitive Urban Design (larger Multi-Unit Developments)

The developer must ensure that:

- (a) No water containing oil, foam, grease, scum or litter will be discharged to the stormwater drainage system from the site;
- (b) All stored wastes are kept in designated areas or covered containers that prevent escape into the stormwater system;
- (c) The amount of mud, dirt, sand, soil, clay or stones deposited by vehicles on the abutting roads is minimised when vehicles are leaving the site.
- (d) No mud, dirt, sand, soil, clay or stones are washed into, or are allowed to enter the stormwater drainage system;
- (e) The site is developed and managed to minimise the risks of stormwater pollution through the contamination of run-off by chemicals, sediments, animal wastes or gross pollutants in accordance with currently accepted best practice.

13. Waste Management Plan for Higher Density Residential Development

Before the development starts (other than demolition or works to remediate contaminated land), a Waste Management Plan based on the City of Port Phillip's Waste Management Plan Guidelines for Developments must be prepared by a Waste Management Engineer or Waste Management Planner to the satisfaction of the Responsible Authority and endorsed as part of this permit. The Plan must include reference to the following:

- Land use type.
- The estimated garbage and recycling volumes for the whole development.
- Bin quantity, size and colour.
- The garbage and recycling equipment to be used.
- Collection frequency.



- The location and space allocated to the garbage and recycling bin storage area and collection point.
- The waste services collection point for vehicles.
- Waste collection provider.
- How tenants will be regularly informed of the waste management arrangements.
- Scaled waste management drawings.
- Signage.

The Waste Management Plan must be generally in accordance with the Waste Management Plan submitted with the application prepared by Leigh Design (dated 22 March 2019) but must be amended to include changes required by conditions 1 p) and q) above.

Once submitted and approved, the waste management plan must be carried out to the satisfaction of the Responsible Authority.

14. Tree Protection

Before demolition begins, a tree protection management plan (TPMP), setting out how the street tree's will be protected during construction and which generally follows the layout of Section 5 (i.e. General, Tree Protection Plan, Pre-construction, Construction stage and Post Construction) of AS4970 'Protection of trees on development sites'. Must be submitted to and approved by the responsible authority. When approved the TPMP will be endorsed and form part of the permit.

15. Urban Art

Before the occupation of the development allowed by this permit, an urban art plan in accordance with Council's Urban Art Strategy must be submitted to, be to the satisfaction of and approved by the Responsible Authority. The value of the urban art must be at least 0.5% of the total building cost of the development to the satisfaction of the Responsible Authority. Urban art in accordance with the approved plan must be installed prior to the occupation of the building to the satisfaction of the Responsible Authority.

16. Alteration/Reinstatement of Council or Public Authority Assets

Before the occupation of the development allowed by this permit, the Applicant/ Owner shall do the following things to the satisfaction of the Responsible Authority:

- a) Pay the costs of all alterations/reinstatement of Council and Public Authority assets necessary and required by such Authorities for development.
- b) Obtain the prior written approval of the Council or other relevant Authority for such alterations/reinstatement.
- c) Comply with conditions (if any) required by the Council or other relevant Authorities in respect of reinstatement.

17. Noise Attenuation for Apartments

The building must be designed and constructed to achieve the following noise levels:

- a) Not greater than 35dB(A) for bedrooms, assessed as an LAeq,8h from 10pm to 3am.



- b) Not greater than 40dB(A) for living areas, assessed LAeq,16h from 8am to 10pm

18. Car Parking Allocation

Without the further written consent of the Responsible Authority, a minimum of 89 car parking spaces are to be provided generally in accordance with the plans prepared by Wood March Architecture (drawing number TP-20-98 and TP-20-99 all revision 3 dated 17 October 2019). Without the further written consent of the Responsible Authority, the allocation of the 89 car parking spaces should be in accordance with the following rates:

- A minimum of 11 spaces allocated to the proposed one-bedroom apartments.
- A minimum of 20 spaces allocated to the proposed two-bedroom apartments.
- A minimum of 54 spaces to the remaining three or more bedroom apartments.
- 2 spaces for the proposed retail use.
- 2 spaces for residential visitor car parking.

19. Parking and Loading areas must be available

Car and bicycle parking and loading areas and access lanes must be developed and kept available for those purposes at all times and must not be used for any other purpose such as storage to the satisfaction of the Responsible Authority.

20. Public Services

Before the occupation of the development allowed by this permit, any modification to existing infrastructure and services within the road reservation (including, but not restricted to, electricity supply, telecommunications services, gas supply, water supply, sewerage services and stormwater drainage) necessary to provide the required access to the site, must be undertaken by the applicant/owner to the satisfaction of the relevant authority and the Responsible Authority. All costs associated with any such modifications must be borne by the applicant/owner.

21. On-Site Bicycle Parking

Before the development is occupied, the approved bicycle racks must be provided on the land to the satisfaction of the Responsible Authority.

22. Glare

External building materials and finishes must not result in hazardous or uncomfortable solar reflectivity and glare to pedestrians, public transport operators and commuters, motorists, aircraft, or occupants of surrounding buildings and public spaces, to the satisfaction of the Responsible Authority.

23. Lighting

External lighting of the areas set aside for car parking, access lanes and driveways must be designed, baffled and located to the satisfaction of the Responsible Authority to prevent any adverse effect on adjoining land.



24. Piping and ducting

All piping and ducting (excluding down pipes, guttering and rainwater heads) must be concealed to the satisfaction of the Responsible Authority.

25. No equipment or services

Any plant, equipment or domestic services visible from a street (other than a lane) or public park must be located and visually screened to the satisfaction of the responsible authority.

26. SEPP N1

All air conditioning and refrigeration plant must be screened and baffled and/or insulated to minimise noise and vibration to ensure compliance with noise limits determined in accordance with State Environment Protection Policy (Control of Noise from Commerce, Industry and Trade) No. N-1 to the satisfaction of the Responsible Authority.

27. Time for starting and completion

This permit will expire if one of the following circumstances applies:

- a) The development is not started within two years of the date of this permit.
- b) The development is not completed within four years of the date of this permit.

The Responsible Authority may extend the periods referred to if a request is made in writing:

- before or within 6 months after the permit expiry date, where the use or development allowed by the permit has not yet started; and
- within 12 months after the permit expiry date, where the development allowed by the permit has lawfully started before the permit expires.

Permit Notes:

Building Approval Required

This permit does not authorise the commencement of any building construction works.

Before any such development may commence, the applicant must apply for and obtain appropriate building approval.

Building Works to Accord With Planning Permit

The applicant/owner will provide a copy of this planning permit to any appointed Building Surveyor. It is the responsibility of the applicant/owner and Building Surveyor to ensure that all building development works approved by any building permit is consistent with this planning permit.

Due Care

The developer must show due care in the development of the proposed extensions so as to ensure that no damage is incurred to any dwelling on the adjoining properties.

Days and Hours of Construction Works

Except in the case of an emergency, a builder must not carry out building works outside the following times, without first obtaining a permit from Council's Local Laws Section:



- Monday to Friday: 7.00am to 6.00pm; or
- Saturdays: 9.00am to 3.00pm.

An after hours building works permit cannot be granted for an appointed public holiday under the Public Holidays Act, 1993.

Drainage Point and Method of Discharge

The legal point of stormwater discharge for the proposal must be to the satisfaction of the responsible authority. Engineering construction plans for the satisfactory drainage and discharge of stormwater from the site must be submitted to and approved by the responsible authority prior to the commencement of any buildings or works.

Noise

The air conditioning plant must be screened and baffled and/or insulated to minimise noise and vibration to other residences in accordance with Environmental Protection Authority Noise Control Technical Guidelines as follows:

- a) Noise from the plant during the day and evening (7.00am to 10.00pm Monday to Friday, 9.00am to 10.00pm Weekends and Public Holidays) must not exceed the background noise level by more than 5 dB(A) measured at the property boundary.
- b) Noise from the plant during the night (10.00pm to 7.00am Monday to Friday, 10.00pm to 9.00am Weekends and Public Holidays) must not be audible within a habitable room of any other residence (regardless of whether any door or window giving access to the room is open).

RECOMMENDATION 'PART B'

- 3.5 Authorise the Manager City Development to instruct Council's Statutory Planners and/or Council's solicitors on any subsequent VCAT application for review.

AMENDMENT

Moved Crs Bond/Crawford

That the following be **removed** from condition 3.4.1 Amended Plans.

- y) The tower of the building (level 5 and above) having average setback of 5m from the front (Dorcas Street) boundary.

The vote was taken under DIVISION.

FOR: Crs Bond, Voss, Baxter, Brand, Copsey, Crawford, Gross and Simic

AGAINST: Cr Pearl

A vote was taken and the AMENDMENT was CARRIED.

The AMENDMENT became the SUBSTANTIVE MOTION.



The vote was taken on the SUBSTANTIVE MOTION under DIVISION.

FOR: Crs Bond, Voss, Baxter, Brand, Copsey, Crawford, Gross, Pearl and Simic
AGAINST: Nil

A vote was taken and the MOTION was CARRIED unanimously.

7.2 Statutory Planning Delegated Decisions - April 2020

Purpose

To present a summary of all Planning Permits issued in accordance with the Schedule of Delegation made under Section 98 of the Local Government Act 1989 and Section 188 of the Planning & Environment Act 1987 adopted by Council on 24 July 1996 and as amended, for the Port Phillip Planning Scheme.

MOVED Crs Simic/Copsey

That Council:

- 2.1 Receives and notes the April 2020 report (Attachment 1) regarding the summary of all Planning Decisions issued in accordance with the Schedule of Delegation made under Section 98 of the Local Government Act 1989 and Section 188 of the Planning & Environment Act 1987 adopted by Council on 24 July 1996 and as amended, for the Port Phillip Planning Scheme.

The vote was taken under DIVISION.

FOR: Crs Bond, Voss, Baxter, Brand, Copsey, Crawford, Gross, Pearl and Simic
AGAINST: Nil

A vote was taken and the MOTION was CARRIED unanimously.



7.3 Extension of interim Heritage Overlay – Tiuna Grove, Elwood

Purpose

- 1.1 To consider requesting the Minister for Planning extend the expiry date of the interim heritage controls applying to 3, 5, 7 and 15 Tiuna Grove, Elwood. The extension is required until Amendment C174port to the Port Phillip Planning Scheme is finalised

MOVED Crs Brand/Voss

That Planning Committee:

- 3.1 Requests the Minister for Planning to prepare and approve Amendment C191port to the Port Phillip Planning Scheme pursuant to Section 20A of the *Planning and Environment Act 1987* to extend the expiry date of interim Heritage Overlay 8 (Elwood-GlenHuntly Rd, Ormond Rd) to 31 December 2020.
- 3.2 Authorises the Chief Executive Officer (or delegate) to finalise the amendment documentation and Ministerial request for Amendment C191port.

The vote was taken under DIVISION.

FOR: Crs Bond, Voss, Baxter, Brand, Copsey, Crawford, Gross, Pearl and Simic
AGAINST: Nil

A vote was taken and the MOTION was CARRIED unanimously.

7. URGENT BUSINESS

Nil.

8. CONFIDENTIAL BUSINESS

Nil.

As there was no further business the meeting closed at 9.13pm.

Confirmed: 24 June 2020

Chairperson _____