

# Draft Minutes

## Planning Committee Meeting

Tuesday, 9 May 2023

Commencing at 7:00 PM

Council Chamber  
Functions Centre  
45 Princes Highway  
Werribee

## BUSINESS

### Attendance

#### Councillors

Cr Jasmine Hill  
Cr Josh Gilligan  
Cr Marcel Mahfoud  
Cr Heather Marcus  
Cr Peter Maynard  
Cr Susan McIntyre  
Cr Sahana Ramesh  
Cr Mia Shaw

#### Officers

Stephen Wall	Chief Executive Officer
Peter McKinnon	Director Planning & Liveability
Martina Simkin	Coordinator Governance
Megan Bartolo	Governance Policy and Projects Advisor

### 1. Opening Prayer and Welcome

The Mayor, Cr Susan McIntyre, welcomed all in attendance to the meeting.

### 2. Apologies and Requests for Leave

The Chief Executive Officer, Stephen Wall, advised that Cr Jennie Barrera, Cr Robert Szatkowski and Cr Adele Hegedich are apologies for the meeting.

#### MOTION

Cr PETER MAYNARD / Cr JASMINE HILL

That an apology be accepted on behalf of Cr JENNIE BARRERA, Cr ROBERT SZATKOWSKI and Cr ADELE HEGEDICH

(CARRIED)

### 3. Declaration by Councillors of Disclosure of Conflict of Interest/Conflicting Personal Interest in Any Item of the Agenda

Nil

### 4. Confirmation of Minutes of Previous Meeting

Confirmation of Planning Committee Meeting Minutes held on 11 April 2023.

#### MOTION:

CR PETER MAYNARD / CR JASMINE HILL

That the Minutes of the Planning Committee Meeting held at 7pm on Tuesday 11 April 2023 as prepared and circulated, be confirmed.

(CARRIED)

**5. Verbal Submission from Applicants/Objectors**

Nil

**6. Strategic and Town Planning**

6.1. Amendment C267 - Implementation of the Wyndham Industrial Land Use Strategy

MOTION:

CR MIA SHAW / CR JOSH GILLIGAN

That the Planning Committee:

1. Seek authorization from the Minister for Planning to prepare and exhibit Planning Scheme Amendment C267.

2. Prepare and give notice of the amendment in accordance with the Minister's authorisation and relevant sections of the *Planning and Environment Act 1987*.

(CARRIED)

**7. Confidential Business**

Nil

**8. Close of Meeting**

The meeting was declared closed at 7.12pm.