

OFFICIAL

# **Planning Delegated Committee Meeting**

## **Minutes**

**8 May 2024 at 6:30pm**

**Council Chamber, Town Hall, Sturt Street,  
Ballarat**



**ORDER OF BUSINESS:**

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## 1. ACKNOWLEDGEMENT OF 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 Strait Islander People.

## 2. APOLOGIES FOR ABSENCE

### 2.1 Present

Cr Des Hudson (Mayor)  
Cr Daniel Moloney  
Cr Samantha McIntosh  
Cr Belinda Coates  
Cr Mark Harris  
Cr Amy Johnson  
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 John Hausler - Director Corporate Services  
Ms Natalie Robertson - Director Development and Growth  
Mr Martin Darcy - Director Economy and Experience  
Mr Cameron Montgomery - Executive Manager Governance and Risk  
Ms Rosie Wright - Coordinator Risk, Governance and Compliance

### 2.2 Apologies

Cr Ben Taylor

## RESOLUTION:

**That the apology be accepted.**

**Moved: Cr Daniel Moloney**  
**Seconded: Cr Samantha McIntosh**

**CARRIED**  
**(PDC10/24)**

### 3. DECLARATION OF CONFLICT OF INTERESTS

Nil

### 4. CONFIRMATION OF MINUTES

#### RESOLUTION:

That the Minutes of the Planning Delegated Committee Meeting on 10 April 2024 as circulated be confirmed.

Moved: Cr Amy Johnson  
Seconded: Cr Daniel Moloney

**CARRIED**  
**(PDC11/24)**

### 5. OFFICER BRIEFING

Nil

## 6. PLANNING DELEGATED COMMITTEE REPORTS

### 6.1. EXTENSION TO INTERIM HERITAGE CONTROL FOR 127 EDMONSTON ROAD, ADDINGTON 'LINTEL GRANGE HOMESTEAD COMPLEX'

**Division:** Development and Growth  
**Director:** Natalie Robertson  
**Author/Position:** Evan Burman – Principal Strategic Planner and Urban Designer

#### PURPOSE

1. This report provides an update on the Lintel Grange Homestead heritage amendment and highlights the need to extend the expiry date for the interim Heritage Overlay (HO232) that is in place for the property whilst the request to apply a permanent Heritage Overlay (Amendment C245ball) continues to progress.
2. Interim Heritage Overlay (HO232) will expire on 1 September 2024. It is unlikely that a Council request to the Minister for Planning to Approve Amendment C245ball (the permanent Heritage Overlay request) will be approved by the Minister for Planning prior to the lapse date of the IHO. As a result, it is necessary for Council to apply to the Minister for Planning to formally request an extension to the expiry date of the current Interim HO232. This amendment to extend the expiry date is known as Amendment C248ball. This will ensure the continued coverage and protection of the Lintel Grange Homestead under the provisions of the Heritage Overlay while the process of applying the permanent Heritage Overlay is considered and approved by the Minister for Planning.

#### RESOLUTION:

11. That the Planning Delegated Committee:
  - 11.1 Notes that the Interim Heritage Overlay (HO232) expires on 1 September 2024, and requests that the Minister for Planning prepare and approve Planning Scheme Amendment C248ball. This amendment will extend the expiry date of the Interim Heritage Overlay that applies to the land known as 127 Edmonston Road, Addington by a further 12 months, to 1 September 2025.
  - 11.2 Submit Amendment C248ball to the Minister for Planning and request approval of the Amendment, pursuant to Section 20A of the *Planning and Environment Act 1987* as attached.

Moved: Cr Samantha McIntosh  
Seconded: Cr Peter Eddy

CARRIED  
(PDC12/24)

## 6.2. GROWTH AREAS FRAMEWORK PLAN - INFORMAL CONSULTATION

**Division:** Development and Growth  
**Director:** Natalie Robertson  
**Author/Position:** Fiona Koutsivos – Principal Planner Sustainable Growth

### PURPOSE

1. The purpose of this report is to seek endorsement of the Growth Areas Framework Plan and accompanying documentation for the purpose of consultation.

### RESOLUTION:

31. That the Planning Delegated Committee:
  - 31.1 Note the draft Growth Areas Framework Plan and accompanying technical reports.
  - 31.2 Endorse the draft Growth Areas Framework Plan and accompanying technical reports for consultation.
  - 31.3 Note that this draft plan will be returned for further consideration by Council upon completion of consultation and consideration of submissions.

**Moved: Cr Daniel Moloney**  
**Seconded: Cr Belinda Coates**

**CARRIED**  
**(PDC13/24)**

## 7. GENERAL BUSINESS - MATTERS ARISING FROM THE AGENDA

Nil

## 8. CLOSE

The Mayor declared the meeting closed at 7:00 pm.