

Council Meeting

24 November 2025

DRAFT

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	WELCOME	1
2	GOVERNANCE DECLARATION	1
3	APOLOGIES AND LEAVE OF ABSENCE	2
4	DISCLOSURE OF CONFLICTS OF INTEREST	2
5	CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS	2
6	PETITIONS AND JOINT LETTERS	2
7	PARTNERSHIPS, ECONOMY AND COMMUNITIES	3
7.1	Grant Opportunities 2025-2026: Federal and State Submissions	3
8	ORGANISATIONAL PERFORMANCE	5
8.1	Financial Report for the three months ending 30 September 2025.....	5
8.2	Governance Report: October 2025	6
8.3	Instrument of Appointment and Authorisation - Planning and Environment Act 1987	7
9	ENVIRONMENT, GROWTH AND INFRASTRUCTURE	8
9.1	Heritage Advisory Committee - Updated Terms of Reference.....	8
9.2	Neighbourhood Character Study Progress Report	9
9.3	Capital Works Delivery Update - For The Reporting Period Ending 30 September 2025.....	11
9.4	Kerbside Transition 6 Month Review	12
9.5	Development Plan - Kilmore-Lancefield Road, Kilmore West (21-31 Conway Street and 75, 77, 85 & 95 Kilmore-Lancefield Road, Kilmore)	13
9.6	Planning Permit Application PLP294/21 for a staged multi-lot subdivision, removal of native vegetation and removal of easements at 85 Reservoir Road Broadford VIC 3658.....	15
9.7	Planning Permit Application PLP0465.24.01 For subdivision; native vegetation removal; and subdivision adjacent to a road in a Transport Zone 2 At 1 Eades Way, Pyalong.....	20
9.8	RFT 202504 - Environmental Works Panel	23

9.9 RFT 202535 Northern Highway, Wallan – Missing Link Footpath - Construction25

9.10 Contract 202575: Landfill Waste Acceptance and Disposal26

10 EXECUTIVE SERVICES27

Nil Reports27

11 NOTICES OF MOTION28

11.1 Notice of Motion: No. 1082 - Sydney Street Kilmore Weight Limits28

12 GENERAL BUSINESS29

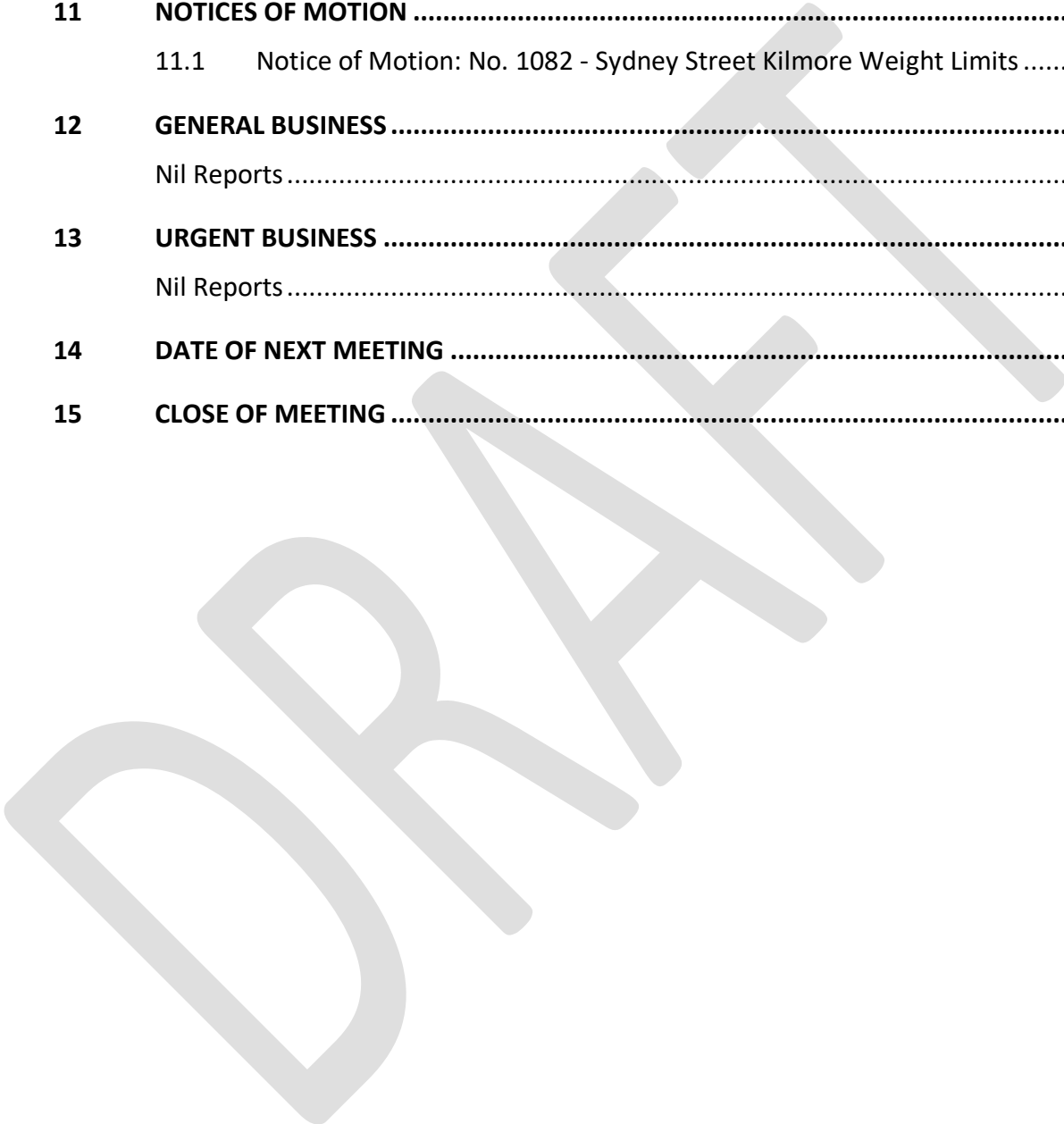
Nil Reports29

13 URGENT BUSINESS29

Nil Reports29

14 DATE OF NEXT MEETING29

15 CLOSE OF MEETING29



**MINUTES OF THE COUNCIL MEETING OF THE MITCHELL SHIRE
COUNCIL HELD ONLINE AND AT MITCHELL CIVIC CENTRE, 113
HIGH STREET BROADFORD ON
24 NOVEMBER 2025**

THE MEETING OPENED: 7.00pm

COUNCILLORS PRESENT

Cr Bob Humm	Central Ward
Cr Nathan Clark	Central Ward
Cr Timothy Hanson	Central Ward
Cr Andrea Pace	North Ward
Cr John Dougall	North Ward (Chairperson)
Cr Ned Jeffery	North Ward
Cr Claudia James	South Ward
Cr Riley Evans	South Ward

OFFICERS PRESENT

Mary Agostino	Chief Executive Officer
Frank Joyce	Director Organisational Performance
Jo Wilson	Director Partnerships, Economy and Communities
Les Stokes	Director Environment, Growth and Infrastructure
Lidia Harding	Manager Governance and Risk

1 WELCOME

The Mayor formally opens the meeting with an acknowledgement of country and welcomes all present.

Mitchell Shire Council acknowledges the Taungurung and Wurundjeri Woi Wurrung people as the Traditional Owners of the lands and waterways in the area now known as Mitchell Shire. We pay our respects to their rich cultures and to Elders past, present and emerging, and other First Nations people who live, work and play in the area.

2 GOVERNANCE DECLARATION

The declaration was read by Cr R. Evans.

3 APOLOGIES AND LEAVE OF ABSENCE

COUNCIL RESOLUTION

MOVED: CR. T. HANSON

SECONDED: CR. B. HUMM

HANSON/HUMM

THAT the apology for this meeting received from Cr B. Cornish be accepted.

CARRIED UNANIMOUSLY

4 DISCLOSURE OF CONFLICTS OF INTEREST

IN ACCORDANCE WITH SECTION 130(2)(A) OF THE LOCAL GOVERNMENT ACT 2020.

CR T. HANSON DECLARED AN INDIRECT CONFLICT OF INTEREST BY CLOSE ASSOCIATION IN ITEM 9.5 DEVELOPMENT PLAN - KILMORE WEST (21-31 CONWAY STREET AND 75, 77, 85 & 95 KILMORE-LANCEFIELD ROAD KILMORE).

5 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

COUNCIL RESOLUTION

MOVED: CR. T. HANSON

SECONDED: CR. R. EVANS

THAT the Minutes of the Council Meeting held 20 October 2025, as circulated, be confirmed.

CARRIED UNANIMOUSLY

COUNCIL RESOLUTION

MOVED: CR. T. HANSON

SECONDED: CR. R. EVANS

THAT the Minutes of the Statutory Council Meeting held 17 November 2025, as circulated, be confirmed.

CARRIED UNANIMOUSLY

6 PETITIONS AND JOINT LETTERS

Nil.

7 PARTNERSHIPS, ECONOMY AND COMMUNITIES

7.1 GRANT OPPORTUNITIES 2025-2026: FEDERAL AND STATE SUBMISSIONS

Author: Rhys Long - Senior Recreation Project Officer
Rebecca Sirianni - Manager Community Planning and Delivery

File No: GT/01/034

Attachments: Nil

Community Vision Theme: Vibrant and Healthy Communities

Council Plan Objective: Enhance the quality of life in our communities by investing in partnerships, services, and programs that improve health and wellbeing outcomes and support community equity and inclusion.

1. Purpose

1.1 To obtain Council's support to make applications under the following funding programs:

- Federal Government Major and Local Community Infrastructure Program (MLCIP)
- Victorian Government: Sport and Recreation Victoria (SRV) Local Sports Infrastructure Fund (LSIF) and
- Victorian Government: SRV's Country Football Netball Program (CFNP).

COUNCIL RESOLUTION

MOVED: CR. R. EVANS

SECONDED: CR. N. CLARK

THAT Council endorses the submission of the following funding applications to the Federal Government's Major and Local Community Infrastructure Program, Sport and Recreation Victoria's Local Sports Infrastructure Fund and Sport and Recreation Victoria's Country Football Netball Program:

1. Major and Local Community Infrastructure Program (Federal Government) - A \$1,150,000 pavilion refurbishment project at Harley Hammond Reserve, Broadford, with a Council contribution of \$520,000, \$30,000 from Cricket Australia's Infrastructure Fund and \$20,000 from the Harley Hammond Reserve user groups,
2. Country Football and Netball Program (SRV) - A \$1,150,000 pavilion refurbishment project at Harley Hammond Reserve, Broadford, with a Council contribution of

GRANT OPPORTUNITIES 2025-2026: FEDERAL AND STATE SUBMISSIONS (CONT.)

\$270,000, \$580,000 from the Federal Government's Major and Local Community Infrastructure Program, \$30,000 from Cricket Australia's Infrastructure Fund and \$20,000 from the Harley Hammond Reserve user groups,

3. Local Sports Infrastructure Fund – Community Facilities Stream (SRV) - A \$1,132,000 four-court tennis reconstruction project, with competition compliant lighting at Harley Hammond Reserve, Broadford, with a Council contribution of \$632,000,
4. Local Sports Infrastructure Fund, Community Sports Lighting Stream (SRV) - A \$370,000 oval lighting upgrade project at LB Davern Reserve, Wandong, with a Council contribution of \$120,000,
5. Local Sports Infrastructure Fund - Planning Stream (SRV) - A \$50,000 facility planning project for the Pyalong Recreation Reserve Hall, with a Council contribution of \$12,500.

CARRIED UNANIMOUSLY

8 ORGANISATIONAL PERFORMANCE

8.1 FINANCIAL REPORT FOR THE THREE MONTHS ENDING 30 SEPTEMBER 2025

Author: Nicole Maxwell - Manager Finance

File No: FN/12/001-02

Attachments: 1. Financial Report for the three months ending September 2025

Community Vision Theme: Shaping Neighbourhoods

Council Plan Objective: Ensure good governance by promoting transparency, building trust, and strengthening connections with the community.

1. Purpose

- 1.1 To provide Council with a Quarterly Finance Report that represents the first budget review for the financial year and three months of business ending 30 September 2025.

COUNCIL RESOLUTION

MOVED: CR. T. HANSON

SECONDED: CR. C. JAMES

THAT Council note the contents of this report and Attachment 1 – Financial Report for the three months ending 30 September 2025.

CARRIED UNANIMOUSLY

8.2 GOVERNANCE REPORT: OCTOBER 2025

Author: El McComish - Senior Governance Officer
Lidia Harding - Manager Governance & Risk

File No: CL/04/001-03

Attachments: Nil

Community Vision Theme: Not applicable

Council Plan Objective: Ensure good governance by promoting transparency, building trust, and strengthening connections with the community.

1. Purpose

1.1 To provide:

- a record of informal meetings of Councillors that have occurred in October 2025, which includes matters considered, and any conflict-of-interest disclosures made by a Councillor.
- a report on activities and deliberations of groups and associations for which Councillors are an appointed delegate for the October 2025 period and other activities attended as a Council representative.

COUNCIL RESOLUTION

MOVED: CR. T. HANSON

SECONDED: CR. A. PACE

THAT Council receives and notes the record of informal meetings of Councillors and Delegate Report, and any additional information on Councillor activity shared by Councillors during the Council meeting for October 2025.

CARRIED UNANIMOUSLY

8.3 INSTRUMENT OF APPOINTMENT AND AUTHORISATION - PLANNING AND ENVIRONMENT ACT 1987

Author: Lidia Harding - Manager Governance & Risk

File No: HR/20/001-02

Attachments: 1. Authorisation - Ben Champion

Community Vision: Shaping Neighbourhoods

Draft Council Plan Objective: Ensure good governance by promoting transparency, building trust, and strengthening connections with the community

1. Purpose

- 1.1 To seek the appointment of an authorised officer for the purposes of the *Planning and Environment Act 1987* and the regulations made under that Act and under s 313 of the *Local Government Act 2020* which authorises the officer either generally or in a particular case to institute proceedings for offences against the Acts and regulations.
- 1.2 The authorisation enables the authorised officer to effectively perform their duties including enforcing and implementing the planning scheme, entering land, and bring a planning and environment matter to court if required.

COUNCIL RESOLUTION

MOVED: CR. R. EVANS

SECONDED: CR. T. HANSON

In the exercise of the powers conferred by s 147(4) of the *Planning and Environment Act 1987*, Mitchell Shire Council resolves **THAT** –

- 1.1 The member of Council staff referred to in the instrument at Attachment 1 be appointed and authorised as set out in the instrument.
- 1.2 The instrument comes into force immediately after it is signed by Council's Chief Executive Officer and remains in force until Council determines to vary or revoke it.

CARRIED UNANIMOUSLY

9 ENVIRONMENT, GROWTH AND INFRASTRUCTURE

9.1 HERITAGE ADVISORY COMMITTEE - UPDATED TERMS OF REFERENCE

Author: Andrea Meagher - Senior Strategic Planner
Sophie Thompson - Manager Strategic Planning & Economy

File No: HI/04/005

Attachments: 1. Proposed Mitchell Heritage Advisory Committee Terms of Reference

Community Vision Theme: Shaping Neighbourhoods

Council Plan Objective: Ensure good governance by promoting transparency, building trust, and strengthening connections with the community.

1. Purpose

- 1.1 This report recommends adoption of the updated Terms of Reference (ToR) for the Mitchell Heritage Advisory Committee (MHAC) as detailed in Attachment 1.

COUNCIL RESOLUTION

MOVED: CR. C. JAMES

SECONDED: CR. N. CLARK

THAT Council:

1. Adopt the revised Mitchell Heritage Advisory Committee Terms of Reference at Attachment 1 with the following change noting that there are a maximum of eight voting members on the Committee.
2. Note that officers will commence a call for nominations to the Mitchell Heritage Advisory Committee under the updated Terms of Reference.

CARRIED UNANIMOUSLY

9.2 NEIGHBOURHOOD CHARACTER STUDY PROGRESS REPORT

Author: Andrea Meagher - Senior Strategic Planner
Sophie Thompson - Manager Strategic Planning & Economy

File No: PL/13/108

Attachments: 1. Stage 2 Consultation Summary Broadford
2. Stage 2 Consultation Summary Kilmore
3. Stage 2 Consultation Summary Seymour

Community Vision Theme: Shaping Neighbourhoods

Council Plan Objective: Develop spaces that enrich everyday life by supporting sustainable growth, facilitating infrastructure investment, and protecting our natural assets to meet the evolving needs of the community.

1. Purpose

1.1 The purpose of this report is to provide a progress update on the draft Neighbourhood Character Studies for Broadford, Kilmore and Seymour (Draft NCS) including:

- an overview of the community consultation undertaken November-December 2024 for the Draft NCS;
- an outline of the strategic implications of the recent State level planning reforms on the Draft NCS; and
- the next steps including further strategic work and advocacy required to finalise the studies.

COUNCIL RESOLUTION

MOVED: CR. N. CLARK

SECONDED: CR. A. PACE

COUNCIL RESOLUTION

MOVED: CR. N. CLARK

SECONDED: CR. T. HANSON

EXTENSION OF SPEAKING TIME

THAT an extension of time be granted

CARRIED UNANIMOUSLY

NEIGHBOURHOOD CHARACTER STUDY PROGRESS REPORT (CONT.)

THAT Council:

1. Notes the progress update about the draft Neighbourhood Character Studies for Broadford, Kilmore and Seymour, and that additional guidance from that State Government as well as potential strategic work may be required to finalise the studies due to recent State planning reforms.
2. Writes to submitters thanking them for their submissions to the draft Neighbourhood Character Studies for Broadford, Kilmore and Seymour.
3. Writes to the Minister for Planning expressing Council's disappointment with the roll out of the recent state-led changes, particularly in relation to neighbourhood character, and the significant resourcing and implementation challenges these changes create for regional councils with constrained strategic capacity.
4. Seeks clear advice from Department of Transport and Planning on the relevance of neighbourhood character and the options available to Council to implement its draft NCS.
5. Authorise officers to place the draft Neighbourhood Character Studies on hold whilst officers undertake further strategic work (subject to DTP advice/policy guidance) to align the Neighbourhood Character Studies and determine a suitable implementation pathway noting that additional resources may be required to support delivery, even in part.
6. Notes that officers report back to Council once this work has been undertaken and prior to any further community consultation.

CARRIED UNANIMOUSLY

9.3 CAPITAL WORKS DELIVERY UPDATE - FOR THE REPORTING PERIOD ENDING 30 SEPTEMBER 2025

Author: Numair Farooq - Coordinator Major Projects & Programs Delivery
Tim Partridge - Manager Capital Projects and Delivery

File No: FY25/26 - Q1 CP

Attachments: 1. Capital Works Delivery Update - Q1 Report to 30 September 2025

Community Vision Theme: Shaping Neighbourhoods

Council Plan Objective: Ensure good governance by promoting transparency, building trust, and strengthening connections with the community.

1. Purpose

- 1.1 To provide Council with an update on the delivery progress of the 2025 – 2026 Capital Program. The 'Capital Works Delivery Update – Q1 Report to 30 September 2025' is shown in Attachment 1.

COUNCIL RESOLUTION

MOVED: CR. R. EVANS

SECONDED: CR. C. JAMES

THAT Council note the details contained in the attached document titled 'Capital Works Delivery Update – Q1 Report to 30 September 2025'.

CARRIED UNANIMOUSLY

9.4 KERBSIDE TRANSITION 6 MONTH REVIEW

Author: Narelle Liepa - Manager Environment and Sustainability

File No: WM/11/014

Attachments: 1. Results of the 4 bin system

Community Vision Theme: Climate Action

Council Plan Objective: Ensure good governance by promoting transparency, building trust, and strengthening connections with the community.

1. Purpose

- 1.1 To provide an overview of the first six months of the transition to the four-bin kerbside system.
- 1.2 The report has been prepared in response to the Kerbside Collection Services Policy Council report recommendation, endorsed at the Ordinary Council meeting in December 2024, which requires officers to *'Review the success of the 4-bin implementation after 6 and 12 months from commencement of service to include assessment of resident feedback, key themes and issues and identify opportunities for improvement.*

COUNCIL RESOLUTION

MOVED: CR. N. CLARK

SECONDED: CR. B. HUMM

THAT Council:

1. Note the information contained in this report.
2. Continue to deliver the kerbside collection service under current policy arrangements.
3. In line with the Council report recommendation, referenced in item 1.2 of this report, receive a report in May 2026 which includes a review of the success of the kerbside transition (including glass) after 12 months from commencement of service.

CARRIED UNANIMOUSLY

9.5 DEVELOPMENT PLAN - KILMORE-LANCEFIELD ROAD, KILMORE WEST (21-31 CONWAY STREET AND 75, 77, 85 & 95 KILMORE-LANCEFIELD ROAD, KILMORE)

Author: Hamish Galbraith - Strategic Planner
Justin Harding - Coordinator Strategic Planning
Sophie Thompson - Manager Strategic Planning & Economy

File No: PL/13/111

Attachments: 1. Development Plan 21-31 Conway Street and 75, 77, 85 & 95 Kilmore Lancefield Road, Kilmore
2. Submitter Table

Community Vision Theme: Shaping Neighbourhoods

Council Plan Objective: Develop spaces that enrich everyday life by supporting sustainable growth, facilitating infrastructure investment, and protecting our natural assets to meet the evolving needs of the community.

Previous Items:

Council on 20 October 2025 (Item 8.2 - Development Plan - Kilmore-Lancefield Rd, Kilmore West (21-31 Conway Street and 75, 77, 85 & 95 Kilmore-Lancefield Road, Kilmore))

7.39pm Cr T. Hanson left the meeting.

1. Purpose

- 1.1 To consider the Development Plan application for land at 21-31 Conway Street and 75, 77, 85 & 95 Kilmore Lancefield Road (the subject site) for approval. This matter was considered at the Ordinary Council Meeting held 20 October 2025, however the Officer's recommendation to approve was not supported. The development plan has since been amended.

COUNCIL RESOLUTION

MOVED: CR. N. CLARK

SECONDED: CR. B. HUMM

THAT Council approve the Kilmore-Lancefield Road – Conway Street, Kilmore Development Plan pursuant to Clause 43.04 Development Plan Overlay (Schedule 5) of the *Mitchell Planning Scheme*, generally in accordance with Attachment 1, subject to the following condition:

- Landowners must enter into a s173 Agreement pursuant to the *Planning and Environment Act 1987* with Council which seeks to ensure that when developing the site, the landowner provides for shared infrastructure consistent with the Shared Infrastructure Plan at Attachment 1.

DEVELOPMENT PLAN - KILMORE-LANCEFIELD ROAD, KILMORE WEST (21-31 CONWAY STREET AND 75, 77, 85 & 95
KILMORE-LANCEFIELD ROAD, KILMORE) (CONT.)

7.47pm Cr T. Hanson returned to the meeting.

CARRIED UNANIMOUSLY

DRAFT

9.6 PLANNING PERMIT APPLICATION PLP294/21 FOR A STAGED MULTI-LOT SUBDIVISION, REMOVAL OF NATIVE VEGETATION AND REMOVAL OF EASEMENTS AT 85 RESERVOIR ROAD BROADFORD VIC 3658

Author: Anita Smith - Principal Planner
Rick Traficante - Manager, Planning and Engineering Services

File No: PLP294/21

Attachments:

1. Draft Conditions
2. Plans
3. Bushfire Assessment Report
4. Stormwater Management Plan
5. Biodiversity Assessment Report
6. Tree Risk Assessment
7. Tree Protection Management Plan
8. Traffic Impact Assessment
9. Relevant Planning Policy
10. Clause 56 (ResCode) Assessment

Property No.:	114788
Title Details:	Lot S5 on Plan of Subdivision 513461C
Applicant:	Millar Merrigan
Zoning:	General Residential Zone, Schedule 1
Overlays:	Bushfire Management Overlay (in part)
Objections Received:	Eight
Cultural Heritage Management Plan Required:	No
Summary Recommendation	Notice of Decision to grant a Planning Permit
Reason Reported to Council	More than 3 objections
Officer Declaration of Conflict of Interest:	No officers involved in the preparation of this report have any direct or indirect interest in this matter

1. Site Map

The subject site and surrounds are shown at Figures 1 and 2.

PLANNING PERMIT APPLICATION PLP294/21 FOR A STAGED MULTI-LOT SUBDIVISION, REMOVAL OF NATIVE VEGETATION AND REMOVAL OF EASEMENTS AT 85 RESERVOIR ROAD BROADFORD VIC 3658 (CONT.)

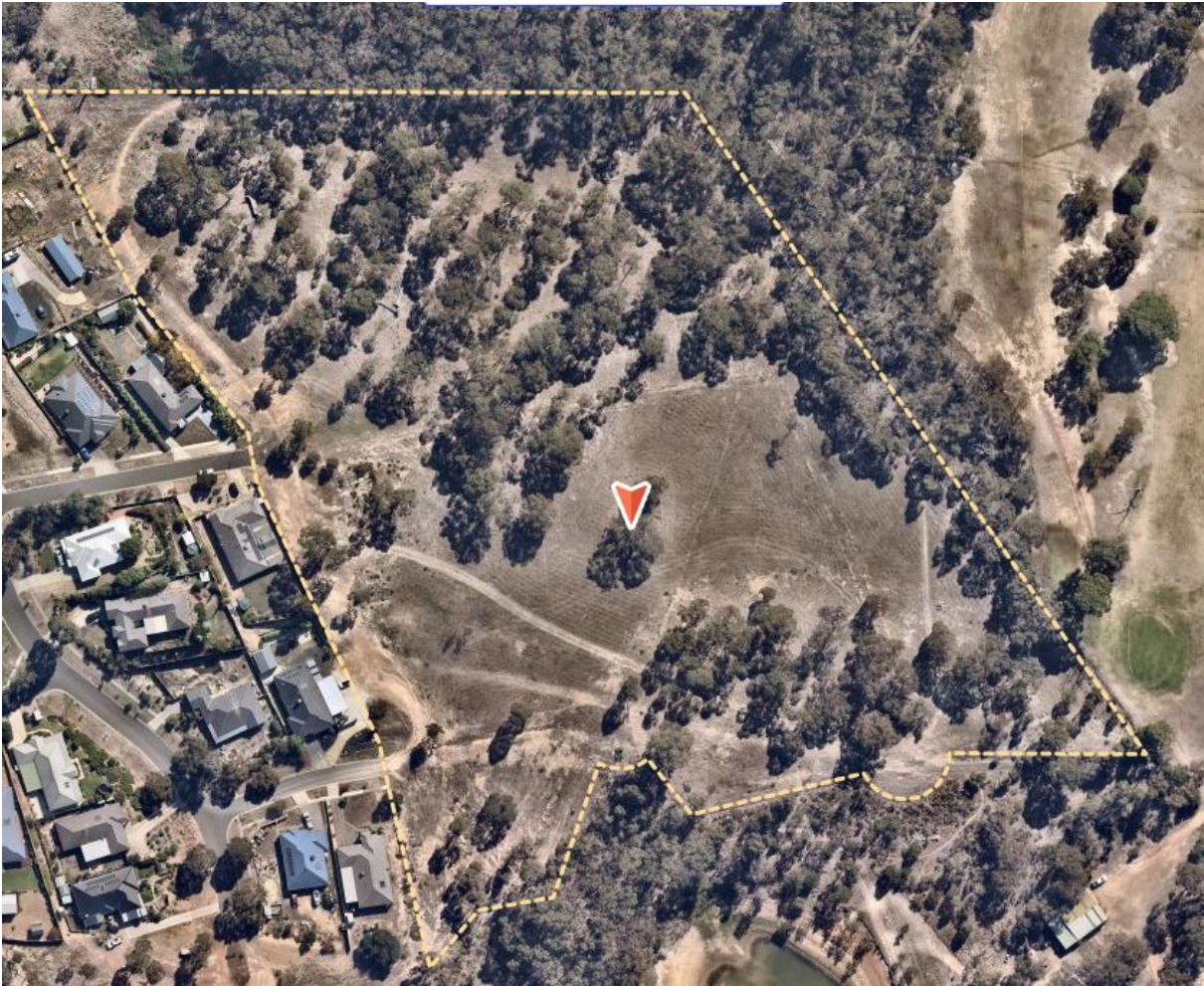


Figure 1 – Subject Site Nearmaps April 2025

DRAFT

PLANNING PERMIT APPLICATION PLP294/21 FOR A STAGED MULTI-LOT SUBDIVISION, REMOVAL OF NATIVE VEGETATION AND REMOVAL OF EASEMENTS AT 85 RESERVOIR ROAD BROADFORD VIC 3658 (CONT.)



Figure 2 – Subject Site and Surrounds, Nearmaps April 2025

2. Summary

- 2.1 This report recommends that Council issue a Notice of Decision to Grant a Permit for a staged multi-lot subdivision, removal of native vegetation and removal of easements at 85 Reservoir Road, Broadford.
- 2.2 Following public notification of the application, a total of eight objections were received. The grounds of objection relate to:
- Traffic and safety
 - Bushfire risk
 - Neighbourhood character
 - Amenity
 - Infrastructure
 - Inaccuracy of documents
 - Environmental impact
 - Negative impact on property values
- 2.3 The application was referred internally to Council's Arborist, Engineering, Environment, Landscape Planning, Waste, and Urban Design Teams. No objections are offered to the proposal subject to the inclusion of specified conditions.

PLANNING PERMIT APPLICATION PLP294/21 FOR A STAGED MULTI-LOT SUBDIVISION, REMOVAL OF NATIVE VEGETATION AND REMOVAL OF EASEMENTS AT 85 RESERVOIR ROAD BROADFORD VIC 3658 (CONT.)

- 2.4 The application was referred externally to Ausnet (Electricity), Country Fire Authority, The Department of Energy, Environment and Climate Action (DEECA), Goulburn Broken Catchment Management Authority, Goulburn Murray Water and Goulburn Valley Water. No objections are offered to the proposal subject to the inclusion of specified conditions which have been included in the conditions that form Attachment 1 of this report.
- 2.5 In forming a position, Officers have assessed the application against all relevant planning controls and determined that the proposal adequately responds to the relevant planning provisions including the General Residential Zone, the relevant sections of the Planning Policy Framework and the provisions of Clause 56 (Residential Subdivision).
- 2.6 The assessment has also reviewed the proposal against the existing planning permits that have been issued for the site and has renegotiated outcomes to ensure a superior layout which better respects existing vegetation of the site and the lands abuttal with Colin Officer Reserve.

COUNCIL RESOLUTION

MOVED: CR. R. EVANS

SECONDED: CR. A. PACE

THAT Council having complied with the relevant Sections of the *Planning and Environment Act 1987*, resolve to issue a Notice of Decision to Grant a Permit in respect of Application No. PLP294/21 for a staged multi-lot subdivision, removal of native vegetation and removal of easements under the following clauses of the Mitchell Shire Planning Scheme:

- Clause 32.08-3 (GRZ) - Subdivision (multi-lot staged subdivision)
- Clause 44.06-2 (BMO) - Subdivision
- Clause 52.17-1 - Removal of native vegetation
- Clause 52.02 - Removal of easements

at Lot S5 on Plan of Subdivision 513461C, known as 85 Reservoir Road, Broadford, subject to the conditions outlined in Attachment 1.

COUNCIL RESOLUTION

MOVED: CR. C. JAMES

SECONDED: CR. N. CLARK

AMENDMENT

With the following amendment to condition 40 of as follows:

PLANNING PERMIT APPLICATION PLP294/21 FOR A STAGED MULTI-LOT SUBDIVISION, REMOVAL OF NATIVE VEGETATION AND REMOVAL OF EASEMENTS AT 85 RESERVOIR ROAD BROADFORD VIC 3658 (CONT.)

Prior to the issue of Statement of Compliance, a concrete 2.5m wide shared user path is to be constructed from the northwestern corner of road reserve proposed in the subdivision, through the council reserve to the north and out to and along the southeastern side of Reservoir Road, ending at First Street (utilising the existing gravel path wherever possible) in accordance with Council’s adopted design manual and to the satisfaction of the Responsible Authority.

The vote resulted in, as follows:

For:

- CR. N. CLARK
- CR. J. DOUGALL
- CR. R. EVANS
- CR. T. HANSON
- CR. B. HUMM
- CR. C. JAMES
- CR. A. PACE

Against:

Abstained:

- CR. N. JEFFERY

CARRIED

The vote resulted in, as follows:

For:

- CR. N. CLARK
- CR. J. DOUGALL
- CR. R. EVANS
- CR. T. HANSON
- CR. B. HUMM
- CR. C. JAMES
- CR. A. PACE

Against:

Abstained:

- CR. N. JEFFERY

CARRIED AND BECAME PART OF THE SUBSTANTIVE MOTION

9.7 PLANNING PERMIT APPLICATION PLP0465.24.01 FOR SUBDIVISION; NATIVE VEGETATION REMOVAL; AND SUBDIVISION ADJACENT TO A ROAD IN A TRANSPORT ZONE 2 AT 1 EADES WAY, PYALONG

Author: Grant Trenwith - Principal Statutory Planner
Rick Traficante - Manager, Planning and Engineering Services

File No: PLP0465.24.01

Attachments:

1. Grounds of Refusal
2. Title Information
3. Proposed Plan of Subdivision
4. Planning Policy Framework
5. Servicing Strategy
6. Stormwater Strategy
7. Land Capability Assessment
8. Clause 56 Assessment
9. TIAR
10. TIAR supplementary information
11. Arboriculture Report
12. NVR
13. CHMP Assessment

Property No.:	127123
Title Details:	Lot 2 on Plan of Subdivision 902143Y
Applicant:	Deniz Group Pty Ltd C/- Human Habitats
Zoning:	Township Zone
Overlays:	No overlays
Objections Received:	Eighteen objections and one submission in support
Cultural Heritage Management Plan Required:	Part of the site is in an Area of Aboriginal Cultural Heritage Sensitivity
Summary Recommendation:	Notice of Decision to Refuse to Grant a Permit
Reason Reported to Council:	More than 3 objections
Officer Declaration of Conflict of Interest:	No officers involved in the preparation of this report have any direct or indirect interest in this matter

1. Site Map

PLANNING PERMIT APPLICATION PLP0465.24.01 FOR SUBDIVISION; NATIVE VEGETATION REMOVAL; AND SUBDIVISION ADJACENT TO A ROAD IN A TRANSPORT ZONE 2 AT 1 EADES WAY, PYALONG (CONT.)

1.1 The subject site and surrounds are shown at Figures 1 and 2.



Figure 1 – Subject site



Figure 2 – Site and surrounding area

PLANNING PERMIT APPLICATION PLP0465.24.01 FOR SUBDIVISION; NATIVE VEGETATION REMOVAL; AND SUBDIVISION ADJACENT TO A ROAD IN A TRANSPORT ZONE 2 AT 1 EADES WAY, PYALONG (CONT.)

2. Summary

- 2.1 Following public notification of the application, a total of nineteen submissions were received. Eighteen submissions objected to the proposal; one submission was in support.
- 2.2 The application was referred internally to Council's Environmental Health, Landscape Planning, Tree Management, Engineering, Environment and Strategic Planning teams. No objections from internal departments have been received, subject to appropriate conditions on any permit that may issue.
- 2.3 The application was referred externally to the Department of Transport and Planning, the Goulburn Broken Catchment Management Authority, Goulburn Murray Water, Goulburn Valley Water, APA Group, Powercor, and the Country Fire Authority. No objections from external authorities have been received, subject to appropriate conditions on any permit that may issue.
- 2.4 Following an assessment of the proposal against relevant planning scheme provisions and the responses from the referral authorities, it is recommended that a Notice of Decision to Refuse to Grant a Permit is issued.

COUNCIL RESOLUTION

MOVED: CR. R. EVANS

SECONDED: CR. B. HUMM

THAT Council having complied with the relevant Sections of the *Planning and Environment Act 1987*, resolve to issue a Notice of Decision to Refuse to Grant a Permit in respect of Application No. PLP0465.24.01 for subdivision; native vegetation removal; and subdivision adjacent to a road in a Transport Zone 2 at Lot 2 on Plan of Subdivision 902143Y, known as 1 Eades Way, Pyalong, on the grounds outlined in Attachment 1.

CARRIED UNANIMOUSLY

9.8 RFT 202504 - ENVIRONMENTAL WORKS PANEL

Author: Elyse Kelly - Environment Coordinator
Narelle Liepa - Manager Environment and Sustainability

File No: CT/05/383

Attachments: 1. RFT 202504 Tender Panel Evaluation Report - Confidential

1. Purpose

- 1.1 To seek Council approval to appoint a panel of contractors for the provision of environmental works under RFT 202504 – Environmental Works Panel.

COUNCIL RESOLUTION

MOVED: CR. C. JAMES

SECONDED: CR. T. HANSON

THAT Council:

1. Awards Contract (RFT202504) Environmental Works Panel to the companies listed below for the following service panels in accordance with their submitted schedule of rates;
- Panel A - Weed Control
 - HLM Aust Pty Ltd T/A Habitat Land Management
 - Blay's Eco Care Pty Ltd
 - Regenerative Ecosystems Pty Ltd
 - Tailored Ecology Pty Ltd T/A TREC Land Services
 - Panel B – Revegetation and Restoration
 - HLM Aust Pty Ltd T/A Habitat Land Management
 - Blay's Eco Care Pty Ltd
 - Tailored Ecology Pty Ltd T/A TREC Land Services
 - Regenerative Ecosystems Pty Ltd
 - Panel C - Fencing

RFT 202504 - ENVIRONMENTAL WORKS PANEL (CONT.)

- Tailored Ecology Pty Ltd T/A TREC Land Services
- Panel D – General Environmental Site Maintenance
 - HLM Aust Pty Ltd T/A Habitat Land Management
 - Blay's Eco Care Pty Ltd
 - Regenerative Ecosystems Pty Ltd
 - Tailored Ecology Pty Ltd T/A TREC Land Services

for an estimated combined annual total of \$350,000.00 (inclusive of GST) based on a schedule of rates.

2. Determines that this contract commences on 1 December 2025 for an initial period of three (3) years, with an option to extend for a further two (2) terms of one (1) year up to the maximum contract term of five (5) years.
3. Authorise the Chief Executive Officer to do all things necessary to execute the contract, including advising the tenderers of Council's decision in this matter.
4. Authorise the Chief Executive Officer to renew a term of the contract subject to contractor performance and Council needs.

CARRIED UNANIMOUSLY

9.9 RFT 202535 NORTHERN HIGHWAY, WALLAN – MISSING LINK FOOTPATH - CONSTRUCTION

Author: Nick Mara - Major Projects Engineer
Jason Batty - Civil Infrastructure Delivery Coordinator
Tim Partridge - Manager Capital Projects and Delivery

File No: CT/04/391

Attachments: 1. RFT 202535 - Tender Evaluation Panel Report - Confidential

1. Purpose

- 1.1 This report outlines the procurement process undertaken for RFT202535 - Northern Highway, Wallan – Missing Link Footpath - Construction, and seeks Council approval to award the contract to the recommended tenderer for the project.

COUNCIL RESOLUTION

MOVED: CR. N. CLARK

SECONDED: CR. T. HANSON

THAT Council:

1. Awards Contract RFT 202535 Northern Highway, Wallan – Missing Link Footpath - Construction to Vine Civil Pty Ltd for the contract sum of \$627,159.70 (inclusive of GST).
2. Authorises the Chief Executive Officer to do all things necessary to execute the contract, including advising the tenderers of Council's decision in this matter.
3. Endorses a Contingency Allowance of up to \$62,715.97 (inclusive of GST) (10% of the contract subtotal) in addition to the Contract sum for the works.

The vote resulted in, as follows:

For:

CR. N. CLARK
CR. J. DOUGALL
CR. R. EVANS
CR. B. HUMM
CR. C. JAMES
CR. N. JEFFERY
CR. A. PACE

Against:

CR. T. HANSON

CARRIED

9.10 CONTRACT 202575: LANDFILL WASTE ACCEPTANCE AND DISPOSAL

Author: Narelle Liepa - Manager Environment and Sustainability

File No: WM/002/01-02

Attachments: 1. Evaluation Panel Report Landfill Acceptance and Disposal - Confidential

Community Vision Theme: Not applicable

Council Plan Objective: Ensure good governance by promoting transparency, building trust, and strengthening connections with the community.

1. Purpose

- 1.1 To award the contract for Landfill waste acceptance and disposal services to Heidelberg Materials Australia in accordance with their submitted schedule of rates.

COUNCIL RESOLUTION

MOVED: CR. R. EVANS

SECONDED: CR. T. HANSON

THAT Council:

1. Awards Contract 202575 to Heidelberg Materials Australia for Landfill Waste Acceptance and Disposal Services in accordance with their submitted schedule of rates.
2. Determines that this Contract commence on 15 December 2025 for a period of five years.
3. Authorise the Chief Executive Officer to do all things necessary to execute the contract, including advising the tenderers of Council's decision in this matter, and to renew a term of the contract subject to a contractor's performance and Council's needs.

The vote resulted in, as follows:

For:

CR. N. CLARK
CR. J. DOUGALL
CR. R. EVANS
CR. T. HANSON
CR. B. HUMM
CR. C. JAMES

Against:

CR. N. JEFFERY
CR. A. PACE

CARRIED

10 EXECUTIVE SERVICES

Nil Reports

DRAFT

11 NOTICES OF MOTION

11.1 NOTICE OF MOTION: NO. 1082 - SYDNEY STREET KILMORE WEIGHT LIMITS

Author: *Councillor Bob Humm*

File No: *EN/19/001*

Attachments: *Nil*

I hereby give notice of my intention to move the following motion at the Council Meeting to be held on 24 November 2025.

COUNCIL RESOLUTION

MOVED: CR. B. HUMM

SECONDED: CR. A. PACE

THAT Council advocate to the Department of Transport and Planning to reduce the weight limits on Sydney Street, Kilmore and deter the heavy transport from using the centre of Kilmore.

CARRIED UNANIMOUSLY

12 GENERAL BUSINESS

Nil Reports

13 URGENT BUSINESS

Nil Reports

14 DATE OF NEXT MEETING

The next meeting of Council is scheduled to be held on Monday 15 December 2025 online and at the Mitchell Civic Centre, 113 High Street Broadford, commencing at 7:00 PM.

15 CLOSE OF MEETING

The meeting was declared closed at 8.21pm.

Confirmed this Monday, 15 December 2025

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Chairperson
Mayor, Cr John Dougall