



MINUTES

ORDINARY MEETING OF COUNCIL HELD AT COBRAM
CIVIC CENTRE,
WEDNESDAY 23 AUGUST 2017

The meeting commenced at 5:00 pm.

PRESENT

- Councillor Gary Cleveland (Mayor)
- Councillor Marie Martin (Deputy Mayor)
- Councillor John Beitzel
- Councillor Kevin Bourke
- Councillor Wendy Buck
- Councillor Ed Cox
- Councillor Peter Lawless
- Councillor Peter Mansfield
- Councillor Libro Mustica

IN ATTENDANCE:

Mark Henderson	Chief Executive Officer
Andrew Close	General Manager Infrastructure
Simon Rennie	General Manager Corporate
Sally Rice	General Manager Community

1. CALLING TO ORDER – CEO

RECORDING

Consistent with section 72 of our Meeting Procedures Local Law, Council officers have been authorised to record the public session of this meeting using an audio recording device.

2. PRAYER

Almighty God we humbly ask you to guide our deliberations for the welfare and benefit of the Moira Shire and its people whom we serve.

Amen

Read by the Mayor

3. ACKNOWLEDGEMENT OF COUNTRY

We, the Moira Shire Council, would like to acknowledge the traditional owners of the land upon which we meet and pay our respects to their Elders both past and present.

Read by the Mayor

4. APOLOGIES & REQUESTS FOR LEAVE OF ABSENCE

- Councillor Mansfield requested a leave of absence from 1st to 20th September.
- Councillor Lawless requested a leave of absence from 15th September to the 22 October.

MOTION

CRS ED COX / LIBRO MUSTICA

That the Councillor Mansfield and Councillor Lawless requests for leave of absence be accepted.

(CARRIED)

5. DECLARATION UNDER ACTS, REGULATIONS, CODES OR LOCAL LAWS

Nil

6. DECLARATION OF ANY INTEREST OR CONFLICT OF INTEREST

Nil

7. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

MOTION

CRS ED COX / PETER LAWLESS

"That the minutes of the Ordinary Council Meeting held on Wednesday, 26 July 2017, as prepared, be confirmed."

(CARRIED)

8. COUNCILLOR REPORTS

- Councillor Bourke reported on his attendance at two meetings for the Katamatite community plan.
- Councillor Mansfield reported on his attendance at the Tungamah town meeting for their community plan.

FILE NO: F13/765
4. A WELL RUN COUNCIL

ITEM NO: 9.1.1

REVIEW OF AUDIT COMMITTEE CHARTER

Executive Summary

Created by Council in accordance with Section 139 of the Local Government Act 1989, the Audit Committee is an advisory committee whose role is to report to Council and provide appropriate advice and recommendations on matters relevant to its Charter.

The Audit Committee Charter was last adopted by Moira Shire Council on 24 August 2015. It is appropriate to conduct a periodical review of the Charter to ensure that the document suits Council's needs and remains compliant with the "Audit Committees Guide to Good Practice for Audit Committees.

A minor amendment of the current audit charter has been made having regard to ensuring meetings have a quorum.

MOTION

CRS ED COX / MARIE MARTIN

That Council adopt the amended Audit Committee Charter.

(CARRIED)

FILE NO: F17/987
4. A WELL RUN COUNCIL

ITEM NO: 9.2.1

PREPARATION OF 2016/17 ANNUAL REPORT

Executive Summary

This report seeks Council's

- in principle approval of the audited Financial Statement and Performance Statement, and
- authorization for two Councillors to certify the Financial and Performance statements in their final form after any changes recommended or agreed to by the auditor have been made.

These steps must occur prior to providing the audited Statements to the Victorian Auditor-General. Following receipt of VAGO's Independent Auditor's Reports, the Statements and Reports will be included in Council's 2016/17 Annual Report that will be submitted to the Minister and then to Council for noting at the September Council Meeting.

MOTION

CRS PETER LAWLESS / KEVIN BOURKE

That Council:

1. Provide in principal approval to the 2016/17 performance statement and financial statements
2. Authorise Mayor Councillor Gary Cleveland and Deputy Mayor Councillor Marie Martin to certify the 2016/17 Financial Statements and Performance Statement.
3. Authorise forwarding of the Annual Report, including the certified and audited Financial Statements and Performance Statement, to the Minister in accordance with the requirements of the Local Government Act 1989.

(CARRIED)

FILE NO: F13/503
4. A WELL RUN COUNCIL

ITEM NO: 9.2.2

ASSEMBLIES OF COUNCIL

Executive Summary

This report details the Assembly of Councillors for July 2017 and is prepared in accordance with the requirements of the Local Government Act (the Act) 1989 section 80A.

MOTION

CRS WENDY BUCK / JOHN BEITZEL

That Council receive and note the attached Records of Assembly of Councillors.

(CARRIED)

FILE NO: F13/152
1. A GREAT PLACE TO LIVE

ITEM NO: 9.3.1

DRAFT MUNICIPAL WELLBEING FOR ALL AGES STRATEGY

Executive Summary

In accordance with Victorian Public Health and Wellbeing Act 2008 all Victorian Councils are required to develop a plan or strategy that addresses health and wellbeing concerns in the municipality within 12 months of the Council elections.

The attached draft Municipal Wellbeing for All Ages Strategy aims to meet these requirements and address health and wellbeing concerns and priorities in the community. The draft strategy has been developed using the following themes and goals:

- **Active and Healthy Lifestyle**
Moirra residents will have access to the resources and support required to live an active and healthy lifestyle.
- **Safe and Connected Communities**
Moirra Shire will be a safe place to live. Individuals will feel safe in their community and be connected to those around them
- **A Thriving Economy**
Moirra's economy will continue to diversify and grow to attract new investment and generate employment opportunities
- **Sustainable Environments**
Moirra's community will work together for an environmentally sustainable future.

These goals are consistent with the recently adopted Council plan and link to the priority areas of the Victorian Public Health and Wellbeing plan.

This report seeks approval from Council to release the draft Strategy for further public comment from 4 – 22 September 2017.

MOTION

CRS MARIE MARTIN / KEVIN BOURKE

That Council endorse the draft Municipal Wellbeing for all ages Strategy for public comment and feedback from 4 – 22 September 2017.

(CARRIED)

FILE NO: 17/934
2. A THRIVING LOCAL ECONOMY

ITEM NO: 9.3.2

ENVIRONMENTAL UPGRADE AGREEMENTS

Executive Summary

An Environmental Upgrade Agreement (EUA) is an agreement between a property owner, a bank and local government that facilitates an upgrade to improve energy, water or waste efficiency or increase renewable energy. A EUA offers 100% project finance, very competitive interest rates and long term finance to a business. Local Government can opt to be involved in EUAs in which case their role is to levy the loan repayment using the council rates system and remit that payment to the lender.

An Environmental Upgrade Agreement Policy (Policy) has been developed to detail the guidelines used to determine whether a business is eligible for an EUA.

The Sustainable Melbourne Fund (SMF) designed and implemented a EUA program for the City of Melbourne, who was the first Australian municipality to offer EUAs. The SMF are now the Third Party Administrator (TPA) for the EUA program. EUAs are now being offered by 15 Victorian Councils, including Greater Shepparton.

This report provides background information on EUAs. The report recommends that:

1. Council endorses the Environmental Upgrade Agreements Policy;
2. Council endorse the use of Environmental Upgrade Agreements for businesses in accordance with the Environmental Upgrade Agreement Policy;
3. Council agrees to appoint Sustainable Melbourne Fund as Third Party Administrator for Environmental Upgrade Agreements; and
4. Council provide an instrument of delegation to the CEO to sign Environment Upgrade Agreements and declare an Environmental Upgrade Charge.

MOTION

CRS WENDY BUCK / ED COX

That Council:

1. Endorses the Environmental Upgrade Agreements Policy;
2. Endorse the use of Environmental Upgrade Agreements for businesses in accordance with the Environmental Upgrade Agreement Policy;
3. Agrees to appoint Sustainable Melbourne Fund as Third Party Administrator for Environmental Upgrade Agreements; and
4. Provide an instrument of delegation to the CEO to sign Environment Upgrade Agreements and declare an Environmental Upgrade Charge.

(CARRIED)

FILE NO: F13/457
1. STRONGER REGIONAL PARTNERSHIPS

ITEM NO: 9.3.3

GOULBURN BROKEN GREENHOUSE ALLIANCE - 2017-2022 MEMBERSHIP

Executive Summary

The Goulburn Broken Greenhouse Alliance (GBGA) is a partnership of 8 councils in the Goulburn Broken region and the Goulburn Broken CMA working on regional responses to climate change. The strength of the Alliance is soon to grow with three new councils and the North East Catchment Management Authority joining the Alliance in the new financial year.

Moira Shire Council has a long history of commitment to the GBGA including being a founding member (since 2010). The current Membership Memorandum of Understanding (MoU) which Moira signed in 2012 is set to expire at the end of the 2016/2017 financial year.

To continue Moira Shire Council's membership with the Alliance requires the re-signing of the next four year Membership MoU for the period 2017/18 – 2020/21.

The governance of the Alliance has changed between the previous Membership MoU and the next four years Membership MoU, attached to this report. The principle governance change in the new Membership MoU is the change of the auspice body. From the 1st of July 2017 Greater Shepparton City Council will take on the auspice of the alliance replacing the role of the Goulburn Valley Waste and Resource Recovery Group (GVWRRG).

The attached Membership MoU enables the GBGA to continue to function and remain effective over the next four years to 2020-21 under the auspice support of Greater Shepparton City Council. This report recommends that the MoU be endorsed and the CEO be authorized to sign the MoU on behalf of Council.

MOTION

CRS WENDY BUCK / KEVIN BOURKE

That Council:

1. Endorse the membership Memorandum of Understanding between the Goulburn Broken Greenhouse Alliance, Greater Shepparton City Council and Moira Shire Council; and
2. Authorise the CEO to endorse the MoU on behalf of Council.

(CARRIED)

FILE NO: F15/420
2. A THRIVING LOCAL ECONOMY

ITEM NO: 9.4.1

ADOPTION OF PLANNING SCHEME AMENDMENT C77

Executive Summary

Planning Scheme Amendment C77 provides for the following:

- Implements the *Moira Planning Scheme Review 2015*;
- Implements the *Moira Small Towns and Settlement Strategy 2013*;
- Corrects various zone and overlay errors and anomalies in the Planning Scheme.

Public exhibition of the Amendment occurred from 8 December 2016 to 28 February 2017. A total of 28 submissions were received during the exhibition period together with 3 late submissions.

Council considered the Amendment at its meeting on 22 March 2017 and resolved to request the Minister for Planning to appoint an Independent Planning Panel to consider all submissions.

A Panel was appointed with a Directions Hearing being held on 12 April 2017. The Panel Hearing took place on 4 May 2017, hearing from 8 submitters including Council.

On the 13 June 2017, the Panel released its report recommending that the Amendment be adopted subject to 15 recommendations to alter, change, delete, apply, retain, replace various text and/or maps within the Amendment.

On the basis of the Panel's report, it is recommended that Council adopt Amendment C77 and forward it to the Minister for approval.

MOTION

CRS ED COX / PETER LAWLESS

That Council:

1. Accept all recommendations by the independent Planning Panel for Amendment C77 to the Moira Planning Scheme.
2. Adopt Planning Scheme Amendment C77 to the Moira Planning Scheme as exhibited subject to changes as recommended by the Planning Panel, pursuant to Section 29 of the Planning and Environment Act 1987.
3. Submit the adopted Planning Scheme Amendment C77 to the Minister for Planning requesting approval, pursuant to 31(1) of the Planning and Environment Act 1987.
4. Notify all submitters of Council's resolution to accept all recommendations of the independent Planning Panel, Council's adoption of the Amendment and submission to the Minister for approval.

(CARRIED)

FILE NO: F16/512
2. IMPROVING MOIRA'S LIVEABILITY

ITEM NO: 9.4.2

DEVELOPMENT PLAN FOR GRASSO DRIVE, COBRAM

Executive Summary

A request has been received to approve a Development Plan for a two parcels of land at the top of Grasso Drive, Cobram. The lands are in the General Residential Zone and are subject to the Development Plan Overlay (DPO8).

The application has been referred internally, externally and advertised to surrounding owners and occupiers. Comments have been received including objections which, following receipt of a response from the applicants, have been withdrawn.

This report recommends that Council approve the Grasso Drive Development Plan.

MOTION

CRS ED COX / PETER LAWLESS

That Council approve the Grasso Drive Development Plan.

(CARRIED)

FILE NO: 5201749
2. A THRIVING LOCAL ECONOMY

ITEM NO: 9.4.3

**PLANNING PERMIT APPLICATION 5201749 FOR USE AND DEVELOPMENT -
HANGAR AT 10 JOHN DUIGAN DRIVE, YARRAWONGA**

Executive Summary

Planning Permit Application 5/2017/49 was lodged for the use and development of a hangar at 10 John Duigan Drive, Yarrowonga.

There are two triggers for a planning permit:

- Clause 36.01-1 – Use in the Public Use Zone
- Clause 36.01-2 – Buildings and works in the Public Use Zone

The application was advertised and referred and two objections were received. This is the reason that the decision has been referred to Council.

The application has been assessed and, subject to compliance with conditions the application has been found to be consistent with the Planning Scheme, specifically the Public Use Zone in which the proposal is located and relevant policies contained within the State and Local Planning Policy Frameworks.

The proposed development, subject to conditions is in accordance with the orderly development of the area. It is recommended that the Planning Permit Application 5/2017/49 be approved, subject to conditions.

MOTION

CRS PETER MANSFIELD / PETER LAWLESS

Council approve Planning Permit Application 5/2017/49 for use and development Hangar at 10 John Duigan Drive, Yarrowonga and issue a Notice of Decision to Grant a Permit subject to the following conditions:

1. Prior to commencement of works, a schedule of construction materials and external surfaces including doors, external finishes and colours, to be cream or off-white, to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. When approved, the schedule will be endorsed and will then form part of the permit.
2. The use and development as shown on the endorsed plans must not be altered without the written consent of the Responsible Authority.
3. Prior to the commencement of the use, all roof water from buildings and surface water from hard paved areas must be collected and conveyed to a drainage easement or to the legal point of discharge so as to prevent storm water nuisance to adjoining land.
4. Prior to the commencement of the use, the proposed hangar must have a point of access known as a vehicle crossing that serves that lot. All new and existing vehicle crossings as shown on the endorsed plan must be constructed and sealed to the standards of Council's Infrastructure Design Manual, Clause 12.9 (Vehicle Access), and to the satisfaction of the Responsible Authority.

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2. A THRIVING LOCAL ECONOMY

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**PLANNING PERMIT APPLICATION 5201749 FOR USE AND DEVELOPMENT -
HANGAR AT 10 JOHN DUIGAN DRIVE, YARRAWONGA (cont'd)**

5. Care is to be taken to preserve the condition of existing infrastructure adjacent to the site. If any damage to existing infrastructure occurs as a result of this development, the affected infrastructure is to be replaced by the applicant, at the applicant's cost to the specification and satisfaction of the Responsible Authority.
6. No construction materials or earth is to be placed or stored outside the site area or on adjoining road reserves. This does not apply to road or footpath construction works on adjoining roads required as part of this permit.
7. Before any works commence:
 - a) on or adjacent to the taxiway, plans and specifications for the proposed works must be submitted to and approved by the Aerodrome Manager, and
 - b) a 'Method of Working Plan' must be submitted by the contractor undertaking the works to the Aerodrome Manager and approved in accordance with the requirements of Section 10.11 of the Civil Aviation Safety Regulations (CASR 1998) Part 139 Manual of Standards – Aerodromes.
8. The use and development must be managed so that the amenity of the area or locality, in the opinion of the Responsible Authority, is not detrimentally affected, through the:
 - a) transport of materials, goods or commodities to or from the land;
 - b) appearance of any building, works or materials;
 - c) emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, grit or oil; and
 - d) presence of vermin.
9. The subject land must be kept neat and tidy at all times and its appearance must not, in the opinion of the Responsible Authority, adversely affect the amenity of the locality.
10. All loading and unloading of vehicles must at all times be undertaken within the curtilage of the subject land, unless agreed otherwise by the Responsible Authority.
11. This permit will expire if one of the following circumstances applies:
 - The development and use is/are not started within two years of the date of this permit.
 - The development is not completed within two years of the date of commencement.The Responsible Authority may extend the periods referred to if a request is made in writing before or within 6 months after the expiry of the permit where the development has not yet started, or within 12 months where the development has commenced.

Planning Note

1. Before undertaking any works on public land or roads, the applicant must obtain a permit from the relevant authority giving Consent to Work within a Road Reserve.

(CARRIED)

FILE NO: F13/877
4. A WELL RUN COUNCIL

ITEM NO: 9.4.4

NAMING OF PRESCOTTS ROAD, YARRAWONGA SOUTH

Executive Summary

To address the public safety risks resulting from two roads having the same road name that are located within close proximity of each other, Council resolved to rename Prescotts Road, Yarrowonga South, with the interim name Burgess Road at its meeting held on 26 April 2017.

Council has since sought feedback in accordance with the Office of Geographic Names guidelines - "Naming Rules for Places in Victoria – Statutory requirements for naming roads, features and localities 2016"

Two submissions were received, one in favour of the Burgess commemoration and one strongly objecting.

Following the consideration of the feedback, it is recommended that Council proceed with the proposed name change in accordance with Principal (A) Ensuring public safety of the "Naming Rules for Places in Victoria – Statutory requirements for naming roads, features and localities 2016".

MOTION

CRS PETER LAWLESS / ED COX

That Council:

1. Adopt the name Burgess Road for submission to the Office of Geographic Names.
2. Advise all submitters of the decision and their rights of appeal to Office of Geographic Names.

(CARRIED)

FILE NO: 5201769
3. A CLEAN GREEN ENVIRONMENT

ITEM NO: 9.4.5

**PLANNING PERMIT APPLICATION 5201769 FOR USE AND DEVELOPMENT -
RENEWABLE ENERGY FACILITY (SOLAR FARM) AND REMOVAL OF NATIVE
VEGETATION AT 541, SELICKS ROAD, DRUMANURE, 408 WUNGHNU ROAD,
DRUMANURE AND 430 WUNGHNU ROAD, DRUMANURE**

Executive Summary

Planning Permit Application 5/2017/69 is an application for use and development – renewable energy facility (solar farm) and removal of native vegetation.

There are five planning permit triggers for this application as detailed below:

MOTION

CRS KEVIN BOURKE / MARIE MARTIN

Council approve Planning Permit Application 5/2017/69 Use and Development – Renewable Energy Facility (Solar Farm) and Removal of Native Vegetation at 541 Sellicks Road, Drumanure, 408 Wunghnu Road, Drumanure and 430 Wunghnu Road, Drumanure and issue a Notice of Decision to grant a permit subject to the following conditions:

1. Before the *use and/or development* start(s), 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. The plans must be generally in accordance with *the plans submitted with the application* but modified to show:
 - a) The footprint of all structures (excluding solar panels) on site.
 - b) The extent of solar panels on site showing no panels in the north eastern corner of the property.
2. Prior to the commencement of the use/development, 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 three copies must be provided. The plans must show:
 - a) Floor plans of the office and amenities block.
 - b) Elevations of the office and amenities block.
 - c) The height, material, color and type of fencing designed to minimise visual impact.
3. Before works commence on the development, a landscaping plan showing 10 meter vegetation buffers to address the visual amenity of the site for adjoining residents and passing traffic shall be approved by the Responsible Authority.

Where residential properties adjoin the development a higher level of screening is required than areas where only passing traffic will overlook the site.

In areas requiring a higher level of screening, the vegetation buffer shall comprise:

- A 4m access way between the property line and planted landscaped vegetation buffer strip
- A landscaped vegetation buffer strip of 10m in width
- A 4m access way between the landscaped vegetation buffer and the site security fence. (the 4m access way may be incorporated into the 15m wide fire break required by Condition 55).

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4. The use and development as shown on the endorsed plans must not be altered without the written consent of the Responsible Authority.
5. Upon cessation of the approved use the site must be reinstated as farming land to the satisfaction of the responsible authority.
6. Prior to the commencement of the use, or by such later date as is approved by the Responsible Authority in writing, the landscaping works shown on the endorsed plans must be carried out and completed to the satisfaction of the Responsible Authority.
7. The landscaping shown on the endorsed plans must be maintained to the satisfaction of the Responsible Authority, including that any dead, diseased or damaged plants are to be replaced.
8. No native vegetation (including trees, shrubs, herbs and grasses) must be removed, lopped or destroyed unless a permit has been granted by the Responsible Authority.
9. Earthworks and works must not cause damage to native vegetation retained (including trees, shrubs, herbs and grasses) and to natural drainage lines and/or watercourses.
10. The removal of native vegetation must only occur to the extent permitted as shown on the endorsed plan/s (whether or not to comply with any statute, statutory rule or regulations or for any other reason), except with the formal written consent of the Responsible Authority. The removal must not cause damage to other native vegetation to be retained and to drainage lines, waterways and/or watercourses.
11. Prior to the commencement of the development, amended Biodiversity Assessment Report in accordance with the 'Permitted clearing of native vegetation – Biodiversity assessment guidelines' (Department of Environment, Land, Water and Planning) and to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. When approved, the Biodiversity Assessment Report will be endorsed and will then form part of the permit. Three copies must be provided. The Biodiversity Assessment Report must be generally in accordance with *the* Biodiversity Assessment Report *submitted with the application* but modified to show:

two additional Eucalyptus microcarpa, grey box, proposed to be removed:
 - one located in the tree plantation to the west of the north property; and
 - one located along the old fence line, tracking north south, and is positioned to the north of the wetland/dam
12. Before any native vegetation is removed, evidence that an offset has been secured must be provided to the satisfaction of and approved by 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 (Department of Environment, Land, Water and Planning).

Offset evidence can be either:

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- a) an allocated native vegetation credit register extract from the Native Vegetation Credit Register; or
- b) a security agreement to the required standard for the offset site or sites, including a 10-year Offset Management Plan to the satisfaction and approval of the Responsible Authority. The requirements noted in an approved and endorsed Offset Management Plan must not be altered except with the written consent of the Responsible Authority.

Every year, for ten years from the date of approval of the Offset Management Plan, the applicant must provide to the Responsible Authority, notification of actions undertaken towards implementation of the Offset Management Plan, an offset site condition statement and site monitoring photographs.

- 13. Large limbs and trunks over 250mm diameter and stumps of trees approved for removal must be retained as logs to create habitat and dispersed throughout the offset area or at another location by written agreement with and to the satisfaction of the Responsible Authority.
- 14. Prior to the commencement of works, a Native Vegetation Plan 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 form part of this permit. Works and development must be carried out in accordance with the endorsed plan. The plans must include:
 - a) a detailed description of the measures to be implemented to protect the native vegetation to be retained during construction works, and the person/s responsible for implementation and compliance. These measures must include the erection of a native vegetation protection fence around all native vegetation to be retained on site, to the satisfaction of the [insert], including the tree protection zones of all native trees to be retained. All tree protection zones must comply with AS 4970-2009 Protection of Trees on Development Sites, to the satisfaction of the responsible authority,
 - b) a detailed description of the design, dimensions and materials used to construct the permanent protective fencing structures, and
 - c) an amended site plan, drawn to scale with dimensions that clearly shows:
 - i. the location and identification of the land affected by this permit, including standard parcel identifiers for freehold land,
 - ii. the location and area of all native vegetation present, including scattered trees, that are permitted to be removed under this permit, and
 - iii. the location of all permanent native vegetation protection fencing.
- 15. The temporary protection fence must be erected around the 'Tree Protection Zone' (TPZ) during works and development.
 - a) The TPZ must have a minimum radius 12x the Diameter at Breast Height (being 1.3m from ground level); the TPZ of trees must be no less than 2 m or greater than 15m.
 - b) A TPZ applies to a tree and is a specific area above and below the ground.
 - c) No trenching, soil excavation, stockpiling or dumping of soil or storage of materials,

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equipment, machinery or waste products is to occur within the Tree Protection Zone except with the written consent of the Responsible Authority.

16. Before works and development start, a native vegetation temporary protection fence must be erected around all native vegetation including remnant patches and the Tree Protection Zone of scattered trees to be retained.

Except with the written consent of the Responsible Authority, within the native vegetation protection fenced area to be retained, the following is prohibited:

- a) vehicular or pedestrian access;
- b) trenching or soil excavation;
- c) storage or dumping of any soils, materials, equipment, vehicles, machinery or waste products
- d) entry and exit pits for underground services
- e) any other actions or activities that may result in adverse impacts to retained native vegetation.

The temporary protection fence must be constructed of star pickets and flagging or similar to the satisfaction of the Responsible Authority.

A TPZ applies to a tree and is a specific area above and below the ground.

The temporary protection fence must remain in place until all works and development are completed to the satisfaction of the Responsible Authority.

17. Prior to commencement of works, a Construction Site Management Plan in accordance with Council's Infrastructure Design Manual must be prepared, approved and implemented to the satisfaction of the Responsible Authority. The plan must show:
- a) measures to control erosion and sediment and sediment laden water runoff, including the design details of structures;
 - b) measures to retain dust, silt and debris onsite, both during and after the construction phase;
 - c) locations of any construction wastes, equipment, machinery and/or earth storage/stockpiling during construction;
 - d) where access to the site for construction vehicle traffic will occur;
 - e) tree protection zones;
 - f) the location and details of a sign to be erected at the entrance(s) of the site advising contractors that they are entering a 'sensitive site' with prescribed tree protection zones and fences;
 - g) the location of trenching works, boring, and pits associated with the provision of services; and
 - h) the location of any temporary buildings or yards.
18. Before commencement of the use, an Environmental Management Plan for the management and operation of the use which is to the satisfaction of the Responsible Authority and must be submitted to and approved by the Responsible Authority. When approved, the Environmental Management Plan will be endorsed and will then form part of the permit. The Environmental Management Plan must be reviewed and submitted to the Responsible Authority for further approval annually. The use must at all times be conducted in accordance with the endorsed plan. The Environmental Management Plan

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must include:

- a) overall environmental objectives for the operation of the use and techniques for their achievement;
 - b) procedures to ensure that no significant adverse environmental impacts occur as a result of the use;
 - c) proposed monitoring systems;
 - d) identification of possible risks of operational failure and response measures to be implemented;
 - e) day to day management requirements for the use.
19. Prior to construction commencing on the site, the applicant/developer must enter into an agreement with the Council, ensuring the relevant section of the Wunghnu Road servicing the subject site is maintained to an acceptable road safety and maintenance standard during the construction phase of the development. The agreement must be agreeable to all parties, and set out any mitigating works that maybe required and when and/or bonds to ensure the ongoing integrity and safety of the road carriageway surface is maintained including the road shoulders.
 20. Any damage to Council assets (i.e. roads, table drains etc.) must be repaired at the cost of the applicant to the satisfaction of the Responsible Authority.
 21. Prior to construction commencing on the site, vehicle crossings as shown on the endorsed plan must be constructed and sealed to the standards of Council's Infrastructure Design Manual, and to the satisfaction of the Responsible Authority.
 22. The final location of the crossing is to be approved by the Responsible Authority via a "Consent to Work within the Road Reserve", prior to the undertaking of works.
 23. Vehicle access and egress from the property must take place in a forward direction at all times.
 24. Access and egress from the property must only be from the Wunghnu Road as nominated on the endorsed plan, unless agreed otherwise by the Responsible Authority.
 25. All loading and unloading of vehicles must at all times be undertaken within the curtilage of the subject land, unless agreed otherwise by the Responsible Authority.
 26. Prior to the commencement of the use, access ways and manoeuvring areas created by the proposed development and as shown on the endorsed plan(s) must be constructed, to an all-weather standard to the satisfaction of the Responsible Authority.
 27. No excavated or construction materials may be placed or stored outside the site area or on the adjoining road reserves, unless agreed otherwise by the Responsible Authority.
 28. Care must be taken to preserve the condition of existing infrastructure adjacent to the site. If any damage to existing infrastructure occurs as a result of this development, the affected infrastructure must be replaced, and the full cost met, by the developer, to the specification and satisfaction of the Responsible Authority.

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29. No such contaminants will be permitted to enter the storm-water drainage system under any reasonably foreseeable circumstances.
30. There must not be any discharge of concentrated drainage into the adjoining road drains or culverts without the approval of the Responsible Authority
31. The approved works must not cut off natural drainage from adjacent properties.
32. This permit will expire if one of the following circumstances applies:
 - The development and use is/are not started within two years of the date of this permit.
 - The development (all stages) is not completed within five years of the date of commencement.

The Responsible Authority may extend the periods referred to if a request is made in writing before or within 6 months after the expiry of the permit where the development has not yet started, or within 12 months where the development has commenced.

GBCMA Condition

33. The finished floor levels of the operation & maintenance and inverter buildings must be constructed at least 300mm above the applicable 100-year ARI flood level, or higher level deemed necessary by the responsible authority.

GMW Conditions

34. All construction and ongoing activities must be in accordance with sediment control principles outlined in 'Construction Techniques for Sediment Pollution Control' (EPA, 1991).
35. All wastewater from the proposed facilities building must be treated and disposed of using an EPA approved system, installed, operated and maintained in compliance with the relevant EPA Code of Practice and Certificate of Approval.
36. The wastewater disposal area must be located outside the floodway overlay
37. A properly prepared drainage plan must be submitted to and approved by the Responsible Authority. The plan must give details of how the works on the land are to be drained and does not increase the discharge rate from the property.
38. The applicant must ensure that the works do not obstruct nor redirect reasonable local drainage flows or increase flow from the property.
39. A 5m setback for buildings and works is required either side of the drain 13.
40. Application must be made to Goulburn Murray Water prior to construction of any dams on the subject land. A licence must be obtained where surface or groundwater supplies are taken and used for commercial irrigation purposes or if a dam is to be constructed on a waterway as defined under the *Water Act* 1989. Applications can be made by contacting Goulburn Murray Water on 1800 013 357 or by following the link the <http://www.gmwater.com.au/customer-services/forms>

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41. For works on waterways, it is recommended that applicant contact the Goulburn Broken Catchment Management Authority as a licence may be required to undertake these works.

Powercor Conditions

42. Negotiate with Powercor for the connection of the development, to the existing power distribution network.
43. Any buildings must comply with the clearances required by the Electricity Safety (Installations) Regulations.
44. Any construction work must comply with Energy Safe Victoria's "No Go Zone" rules.
45. Set aside for the use of Powercor Australia Ltd reserves and/or easements satisfactory to Powercor Australia Ltd where any electric substation (other than a pole mounted type) is required.
46. Alternatively, at the discretion of Powercor Australia Ltd a lease(s) of the site(s) and for easements for associated powerlines, cables and access ways shall be provided. Such a lease shall be for a period of 30 years at a nominal rental with a right to extend the lease for a further 30 years. Powercor Australia Ltd will register such leases on the title by way of a caveat prior to the registration of the plan of subdivision.
47. Provide easements satisfactory to Powercor Australia Ltd, where easements have not been otherwise provided, for all existing Powercor Australia Ltd electric lines on the land and for any new powerlines required to service the lots and adjoining land, save for lines located, or to be located, on public roads set out on the plan. These easements shall show on the plan an easement(s) in favour of "Powercor Australia Ltd" for "Power Line" pursuant to Section 88 of the Electricity Industry Act 2000.
48. Obtain for the use of Powercor Australia Ltd any other easement external to the development.

CFA Conditions

49. Before the development commences, Fire Management Plans to the satisfaction of CFA must be submitted for approval by CFA and the responsible authority. When approved, the plans will be endorsed and will then form part of the permit. The plans mentioned above must address the following:
- Fire Management Plan
 - Fuel Reduction & Maintenance Plan
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50. A minimum of two (2) points of access must be provided to each of the 2 land parcels depicted in Neon Energy / General Layout Concept Design drawing dated 19/04/17. The northern parcel of land bound by Invergordon, Sellicks, Wunghnu and Kelly's Roads must provide a point of access from the north via Invergordon Road and a point of access from the south via Wunghnu Road.

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The southern parcel of land bound by Wunghnu, Sellicks, Gillespies & Kelly's Roads must provide a point of access from the north via Wunghnu Road and a point of access from the south via Gillespies Road. These external points of access must then connect with the internal road network.

51. The trafficable width of these internal access roads must be at least 6.0m in width and must be constructed to provide all weather access and be designed to accommodate a 15 tonne vehicle.
52. An access road and suitable hardstand area must be provided to the large dam located within the northern land parcel to allow Fire Trucks access to this water supply for refilling purposes to assist with suppression of fire in and around the site.
53. Perimeter vehicular access is to be constructed in accordance with condition 51 and provided around the solar farm installation on the inside of the perimeter security fence.
54. Security of access of water supply (water level of the onsite dam) is to be maintained in its current state for the life of the operation of the Solar Farm Facility.
55. A 15 metre wide fire break within the property from the inside of the security fence where the grass height is maintained to less than 100mm around the perimeter of the site is to be provided. The 6m wide perimeter vehicular access required by condition 52 can be located within the 15m wide perimeter fuel break.
56. A Vegetation (grasses) in and around the solar arrays must be maintained to less than 100mm in height by mechanical means or grazing during the declared Fire Danger Period.
57. Any area within the site boundary where no solar panel infrastructure is installed must also be maintained to a grass height no greater than 100mm during the declared Fire Danger Period.
58. Any vegetation screening plants to be utilised as part of the perimeter amenity screening are to be of a low flammability species.

Planning Notes

1. The property is located outside of the reticulated sewerage district. It must have installed a septic disposal system approved by Council's Environmental Health Officer.
2. A planning permit may be required to remove planted native vegetation if public funding was provided to assist in planting or managing the native vegetation and the terms of the funding did not anticipate removal or harvesting of the vegetation.
3. Council's Landscape Plan Guide (2017) is a document designed to assist development works in residential, rural, commercial and industrial areas. The *guide* provides standards and considerations in preparing and implementing landscaping works and also outlines any maintenance obligations for developments. All landscaping works are to comply with the *guide* in accordance with appropriate planning permit conditions. The Landscape Plan Guide can be accessed via Council's website at www.moira.vic.gov.au/Infrastructure_and_Development/Planning_Services/Landscape_PI

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[an Guide](#) or contacting the Council Office on (03) 5871 922.

4. Prior to works commencing on public land or roads, the applicant must obtain a permit from the relevant authority giving Consent to Work Within a Road Reserve.
5. 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.

AMENDMENT

CRS WENDY BUCK / PETER MANSFIELD

It is recommended that Council approve Planning Permit Application 5/2017/69 Use and Development – Renewable Energy Facility (Solar Farm) and Removal of Native Vegetation at 541 Sellicks Road, Drumanure, 408 Wunghnu Road, Drumanure and 430 Wunghnu Road, Drumanure and issue a Notice of Decision to grant a permit subject to the following conditions:

1. Before the *use and/or development* start(s), 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. The plans must be generally in accordance with *the plans submitted with the application* but modified to show:

- a) The footprint of all structures (excluding solar panels) on site.
 - b) The extent of solar panels on site showing no panels in the north eastern corner of the property.
2. Prior to the commencement of the use/development, 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 three copies must be provided. The plans must show:
 - a) Floor plans of the office and amenities block.
 - b) Elevations of the office and amenities block.
 - c) The height, material, color and type of fencing designed to minimise visual impact.
 3. Before works commence on the development, a landscaping plan showing Vegetation buffers to address the visual amenity of the site for adjoining residents and passing traffic shall be approved by the Responsible Authority.

Where residential properties adjoin the development a higher level of screening is required than areas where only passing traffic will overlook the site.

In areas requiring a higher level of screening, the vegetation buffer shall comprise:

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- A 4m access way between the property line and planted landscaped vegetation buffer strip
- A landscaped vegetation buffer strip of 10m in width
- A 4m access way between the landscaped vegetation buffer and the site security fence. (the 4m access way may be incorporated into the 15m wide fire break required by Condition 55).

Where the landscaping plan requires a lesser density of buffer the width of the landscaped vegetation buffer may be reduced to the responsible authority's satisfaction.

4. The use and development as shown on the endorsed plans must not be altered without the written consent of the Responsible Authority.
5. Upon cessation of the approved use the site must be reinstated as farming land to the satisfaction of the responsible authority.
6. Prior to the commencement of the use, or by such later date as is approved by the Responsible Authority in writing, the landscaping works shown on the endorsed plans must be carried out and completed to the satisfaction of the Responsible Authority.
7. The landscaping shown on the endorsed plans must be maintained to the satisfaction of the Responsible Authority, including that any dead, diseased or damaged plants are to be replaced.
8. No native vegetation (including trees, shrubs, herbs and grasses) must be removed, lopped or destroyed unless a permit has been granted by the Responsible Authority.
9. Earthworks and works must not cause damage to native vegetation retained (including trees, shrubs, herbs and grasses) and to natural drainage lines and/or watercourses.
10. The removal of native vegetation must only occur to the extent permitted as shown on the endorsed plan/s (whether or not to comply with any statute, statutory rule or regulations or for any other reason), except with the formal written consent of the Responsible Authority. The removal must not cause damage to other native vegetation to be retained and to drainage lines, waterways and/or watercourses.
11. Prior to the commencement of the development, amended Biodiversity Assessment Report in accordance with the 'Permitted clearing of native vegetation – Biodiversity assessment guidelines' (Department of Environment, Land, Water and Planning) and to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. When approved, the Biodiversity Assessment Report will be endorsed and will then form part of the permit. Three copies must be provided. The Biodiversity Assessment Report must be generally in accordance with *the Biodiversity Assessment Report submitted with the application* but modified to show:

two additional Eucalyptus microcarpa, grey box, proposed to be removed:
 - one located in the tree plantation to the west of the north property; and
 - one located along the old fence line, tracking north south, and is positioned to the north of the wetland/dam

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12. Before any native vegetation is removed, evidence that an offset has been secured must be provided to the satisfaction of and approved by 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 (Department of Environment, Land, Water and Planning).

Offset evidence can be either:

- a) an allocated native vegetation credit register extract from the Native Vegetation Credit Register; or
- b) a security agreement to the required standard for the offset site or sites, including a 10-year Offset Management Plan to the satisfaction and approval of the Responsible Authority. The requirements noted in an approved and endorsed Offset Management Plan must not be altered except with the written consent of the Responsible Authority.

Every year, for ten years from the date of approval of the Offset Management Plan, the applicant must provide to the Responsible Authority, notification of actions undertaken towards implementation of the Offset Management Plan, an offset site condition statement and site monitoring photographs.

13. Large limbs and trunks over 250mm diameter and stumps of trees approved for removal must be retained as logs to create habitat and dispersed throughout the offset area or at another location by written agreement with and to the satisfaction of the Responsible Authority.
14. Prior to the commencement of works, a Native Vegetation Plan 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 form part of this permit. Works and development must be carried out in accordance with the endorsed plan. The plans must include:
- a) a detailed description of the measures to be implemented to protect the native vegetation to be retained during construction works, and the person/s responsible for implementation and compliance. These measures must include the erection of a native vegetation protection fence around all native vegetation to be retained on site, to the satisfaction of the [insert], including the tree protection zones of all native trees to be retained. All tree protection zones must comply with AS 4970-2009 Protection of Trees on Development Sites, to the satisfaction of the responsible authority,
 - b) a detailed description of the design, dimensions and materials used to construct the permanent protective fencing structures, and
 - c) an amended site plan, drawn to scale with dimensions that clearly shows:
 - i. the location and identification of the land affected by this permit, including standard parcel identifiers for freehold land,
 - ii. the location and area of all native vegetation present, including scattered trees, that are permitted to be removed under this permit, and
 - iii. the location of all permanent native vegetation protection fencing.
15. The temporary protection fence must be erected around the 'Tree Protection Zone' (TPZ) during works and development.

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- a) The TPZ must have a minimum radius 12x the Diameter at Breast Height (being 1.3m from ground level); the TPZ of trees must be no less than 2 m or greater than 15m.
 - b) A TPZ applies to a tree and is a specific area above and below the ground.
 - c) No trenching, soil excavation, stockpiling or dumping of soil or storage of materials, equipment, machinery or waste products is to occur within the Tree Protection Zone except with the written consent of the Responsible Authority.
16. Before works and development start, a native vegetation temporary protection fence must be erected around all native vegetation including remnant patches and the Tree Protection Zone of scattered trees to be retained.

Except with the written consent of the Responsible Authority, within the native vegetation protection fenced area to be retained, the following is prohibited:

- a) vehicular or pedestrian access;
- b) trenching or soil excavation;
- c) storage or dumping of any soils, materials, equipment, vehicles, machinery or waste products
- d) entry and exit pits for underground services
- e) any other actions or activities that may result in adverse impacts to retained native vegetation.

The temporary protection fence must be constructed of star pickets and flagging or similar to the satisfaction of the Responsible Authority.

A TPZ applies to a tree and is a specific area above and below the ground.

The temporary protection fence must remain in place until all works and development are completed to the satisfaction of the Responsible Authority.

17. Prior to commencement of works, a Construction Site Management Plan in accordance with Council's Infrastructure Design Manual must be prepared, approved and implemented to the satisfaction of the Responsible Authority. The plan must show:
- a) measures to control erosion and sediment and sediment laden water runoff, including the design details of structures;
 - b) measures to retain dust, silt and debris onsite, both during and after the construction phase;
 - c) locations of any construction wastes, equipment, machinery and/or earth storage/stockpiling during construction;
 - d) where access to the site for construction vehicle traffic will occur;
 - e) tree protection zones;
 - f) the location and details of a sign to be erected at the entrance(s) of the site advising contractors that they are entering a 'sensitive site' with prescribed tree protection zones and fences;
 - g) the location of trenching works, boring, and pits associated with the provision of services; and
 - h) the location of any temporary buildings or yards.

18. Before commencement of the use, an Environmental Management Plan for the management and operation of the use which is to the satisfaction of the Responsible Authority and must be

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submitted to and approved by the Responsible Authority. When approved, the Environmental Management Plan will be endorsed and will then form part of the permit. The Environmental Management Plan must be reviewed and submitted to the Responsible Authority for further approval annually. The use must at all times be conducted in accordance with the endorsed plan. The Environmental Management Plan must include:

- a) overall environmental objectives for the operation of the use and techniques for their achievement;
 - b) procedures to ensure that no significant adverse environmental impacts occur as a result of the use;
 - c) proposed monitoring systems;
 - d) identification of possible risks of operational failure and response measures to be implemented;
 - e) day to day management requirements for the use.
19. Prior to construction commencing on the site, the applicant/developer must enter into an agreement with the Council, ensuring the relevant section of the Wunghnu Road servicing the subject site is maintained to an acceptable road safety and maintenance standard during the construction phase of the development. The agreement must be agreeable to all parties, and set out any mitigating works that maybe required and when and/or bonds to ensure the ongoing integrity and safety of the road carriageway surface is maintained including the road shoulders.
 20. Any damage to Council assets (i.e. roads, table drains etc.) must be repaired at the cost of the applicant to the satisfaction of the Responsible Authority.
 21. Prior to construction commencing on the site, vehicle crossings as shown on the endorsed plan must be constructed and sealed to the standards of Council's Infrastructure Design Manual, and to the satisfaction of the Responsible Authority.
 22. The final location of the crossing is to be approved by the Responsible Authority via a "Consent to Work within the Road Reserve", prior to the undertaking of works.
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ITEM NO: 9.4.5

**PLANNING PERMIT APPLICATION 5201769 FOR USE AND DEVELOPMENT -
RENEWABLE ENERGY FACILITY (SOLAR FARM) AND REMOVAL OF NATIVE
VEGETATION AT 541, SELICKS ROAD, DRUMANURE, 408 WUNGHNU ROAD,
DRUMANURE AND 430 WUNGHNU ROAD, DRUMANURE (cont'd)**

4. Prior to works commencing on public land or roads, the applicant must obtain a permit from the relevant authority giving Consent to Work Within a Road Reserve.
 5. 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.

THE AMENDMENT WAS (CARRIED) AND BECAME THE MOTION

THE MOTION WAS PUT AND (CARRIED)

Cr Kevin Bourke called for a division.

FOR

Cr Beitzel
Cr Buck
Cr Cleveland
Cr Cox
Cr Lawless
Cr Mansfield
Cr Mustica

AGAINST

Cr Bourke
Cr Martin

FILE NO: F13/877
4. A WELL RUN COUNCIL

ITEM NO: 9.4.6

NAMING OF PATHWAY BETWEEN GRAY STREET AND SHOWGROUNDS FOOTBRIDGE, NUMURKAH

Executive Summary

Council has received a request for the naming of the unnamed walkway between Gray Street and Showgrounds Footbridge, Numurkah, as “Stringer Walk” in memory of Mr Austin Stringer Numurkah Shire Secretary for 30 years (from age 23 through to his death) and through both World Wars and the great depression. Mr Stringer was Trustee of the Numurkah Town Band and an active member/officer bearer of numerous other community groups.

Council has the authority and responsibility to name roads and geographic features using the principles and procedures of The Naming rules for places in Victoria, Statutory requirements for naming roads, features and localities – 2016 (the naming rules). The precise naming of roads and other features provides accurate locations, leading to better service to the community, especially during emergencies.

The name “Stringer Walk” meets the guidelines of The Naming rules for places in Victoria, Statutory requirements for naming roads, features and localities – 2016.

It is therefore recommended that Council adopt the name “Stringer Walk” as the interim name for the unnamed pathway and undertake public consultation in accordance with the guidelines for The Naming rules for places in Victoria, Statutory requirements for naming roads, features and localities – 2016 process to gauge the community’s support for the interim name.

MOTION

CRS MARIE MARTIN / KEVIN BOURKE

That Council:

1. Adopt “Stringer Walk” as the interim name for the unnamed pathway between Gray Street and Showgrounds Footbridge, Numurkah;
2. Place advertisements in local papers seeking comments on the proposed name within 30 days;
3. Write to owners of properties near the pathway seeking comments on the proposed name within 30 days; and
4. Adopt the interim name if no objections are received and submit them to the Office of Geographic Names.

(CARRIED)

FILE NO: D16/57641
1. A GREAT PLACE TO LIVE

ITEM NO: 9.4.7

HUMBERSTONE STREET SPECIAL CHARGE SCHEME

Executive Summary

Council has received a multi-signed letter from four residents of Nathalia regarding construction of Humberstone Street, in Nathalia.

The letter was received some time ago and it is also some time since the signatories have been contacted. In the meantime, some initial design work has been done as well as investigation into whether or not a Scheme may be suitable.

While there is still considerable work to be done to actually commence the formal procedure to commence a Scheme, the proposal has significant merit as far as a Scheme is concerned and all initial indications are that it may be successful.

It is therefore recommended that Council undertake the preparatory work to design the street and determine what the likely costs of construction would be, as well as develop an indication of apportionment. The design concept and likely costs could then be discussed with the likely scheme contributors.

If after the contributors are aware of the likely costs and still support a Scheme, Council could commence the formal procedure to develop a Scheme to construct Humberstone Street, in Nathalia.

MOTION

CRS KEVIN BOURKE / MARIE MARTIN

That Council:

1. Develop a concept and estimate to construct Humberstone Street, Nathalia.
2. Consult with the likely contributors to a potential Scheme to determine if there is sufficient support within the property owners for Council to develop a formal Scheme for construction of Humberstone Street.

(CARRIED)

FILE NO: F17/235
4. A WELL RUN COUNCIL

ITEM NO: 10.1

ACTION OFFICERS' LIST

MOTION

CRS PETER LAWLESS / ED COX

That Council receive and note the Action Officers' List.

(CARRIED)

FILE NO: F116/892
2. A THRIVING LOCAL ECONOMY

ITEM NO: 11.1

**VCAT'S RULING ON THE ACSO ALCOHOL AND DRUG REHABILITATION
CENTRE AT BROOKFIELD**

MOTION

CRS PETER MANSFIELD / ED COX

That Council acknowledges VCAT's ruling on the ACSO Alcohol and Drug Rehabilitation Centre at Brookfield.

(CARRIED)

Cr Kevin Bourke called for a division.

FOR

Cr Beitzel
Cr Buck
Cr Cleveland
Cr Cox
Cr Lawless
Cr Mansfield
Cr Mustica

AGAINST

Cr Bourke
Cr Martin

FILE NO: F17/859 4. A WELL RUN COUNCIL

ITEM NO: 12.1

PETITION CLOSURE OF COBRAM VISITOR INFORMATION CENTRE PROPOSAL**Executive Summary**

Council released the Draft Visitor Services Strategy in July seeking community feedback through submissions to Council.

Council has received a petition of 344 signatures and thanks the organiser of the petition and the people that have signed it. The petition has been included to the submissions received for the Draft Visitor Services Strategy and will be included in the review.

The closing date for submissions to the Visitor Services Strategy has been extended to 01 September allowing more submissions from the community and visitors to be received.

MOTION

CRS ED COX / PETER LAWLESS

That Council include the received petition of 344 signatures in the review of the Draft Visitor Services Strategy.

(CARRIED)

Councillor Cox table a joint letter with several signatures on from property owners in Lonergan Road, Cobram.

The letter requests that Council widen the sealed section of Lonergan Road, to minimize dust from vehicles travelling along the road.

13 COUNCIL SEAL

NIL

FILE NO: VARIOUS

ITEM NO: 14

URGENT GENERAL BUSINESS

Nil

FILE NO: VARIOUS

ITEM NO: 15

QUESTIONS FROM THE PUBLIC GALLERY

Public questions were received in relation to:

- Council receiving documents from the floor.
- The unsuccessful funding application for Cobram Apex Reserve.
- The development of a hangar at 10 John Duigan Drive, Yarrawonga.

FILE NO: VARIOUS

ITEM NO: 16

MEETING ADJOURNMENT

MOTION

CRS ED COX / MARIE MARTIN

That the meeting be adjourned for 10 minutes.

(CARRIED)

The meeting adjourned at 5:58 PM

MOTION

CRS ED COX / JOHN BEITZEL

That the meeting be resumed.

(CARRIED)

The meeting resumed at 6:15 PM

MOTION

CRS ED COX / PETER LAWLESS

That pursuant to Sections 89(2) (d) (f) and (h) of the Local Government Act, 1989, this meeting of Council be closed to members of the public in order for Council to discuss personnel and contractual matters which the Council considers would prejudice the Council or any person.

(CARRIED)

MOTION

CRS WENDY BUCK / LIBRO MUSTICA

That pursuant to Section 89(2) of the Local Government Act 1989, Council resolve to resume the Ordinary meeting in open session.

(CARRIED)

MOTION

CRS ED COX / LIBRO MUSTICA

That the recommendations of the "Closed" Meeting of Council be adopted and the award of tenders disclosed in the open minutes.

(CARRIED)

FILE NO: VARIOUS

ITEM NO: 16

MEETING ADJOURNMENT**SUCCESSFUL TENDERS****17.3 C026/17 - PAVEMENT STABILISING PROGRAM**

- Downer EDI Works Pty Ltd

17.4 C017/19 - PROVISION OF PLANT AND LABOUR HIRE PANEL

- The Trustee for A & T Goldman Family Trust t/a Andrew Goldman Excavations
- Bell / Kearney Excavation Pty Ltd
- Cleaves Earthmoving & Drainage Pty Ltd
- Coates Hire operations Pty Limited
- Extons Pty Ltd
- The Trustee for D & C Fisher Family Trust t/a Fishers Water & Drainage Solutions
- Graeme Exton Group Pty Ltd
- Judd & Sons Pty Ltd
- Katunga Earthworks Pty Ltd
- CJ & BB Lawrence Pty Ltd t/a Lawrence Brothers
- The Trustee for M& K Hogan Family Trust t/a Mick Hogan Excavations
- Miller Pipe & Civil Pty Ltd
- The Trustee for AAEBT Trust t/a NGH Earthmoving
- S.P & L.A O'Brien Pty Ltd
- The Trustee for the Dwane O'Loughlin Family Trust t/a O'Loughlin Excavations
- Apex Earthworks Pty Ltd t/a Pearse Earthmoving
- Porter Excavations Pty Ltd t/a Porter Plant
- Precision Grading Pty Ltd
- The trustee for Xiberras Family Trust t/a Premiair Hire
- The Trustee for Robex Civil income Trust t/a Robex Civil
- Roger Bailey t/a Roger G Bailey and Associates
- Sherrin Rentals Pty Ltd
- Stabilcorp Pty Ltd
- Stabilco Pty Ltd
- Tactile Australia Pty Ltd t/a One Stop Civil
- Office Cleaning Services Pty Ltd t/a Tutt Bryant Hire

17.5C015/17 - Supply and Delivery of One UD CW 26380 - Extended Cab Tip Truck

- CMV Truck and Bus Pty Ltd

C022/17 - Provision for Asset Maintenance Panel to be considered as a late report

- Moretto Building Pty Ltd
- Link Building Systems Pty Ltd
- Watersmart Irrigation Pty Ltd
- Dean Ciccone
- A.J Price & B.A Price & T.J Price
- Naz Innocenti
- C.A McBurnie & C.A McBurnie & E.J McBurnie t/a WT & BJ & CW McBurnie
- Corowa Tree Care Pty Ltd
- R.J Bergamin & M.J Handford t/a Murray Valley Tree Maintenance
- The Trustee for GV Tree Service Unit Trust t/a Goulburn Valley Tree Service
- The Trustee for the G & W Reynolds Family Trust t/a Arboressence
- Murray River Tree Services
- Supreme Tree Stump Removal Pty Ltd t/a Geoff Gerrish Tree Stump Removal

FILE NO: VARIOUS

ITEM NO: 16

MEETING ADJOURNMENT

- Austral Tree Services Pty Ltd
- The Trustee for the S & D Smith Family Trust t/a Smiths Tree Services Pty Ltd
- The Trustee for NT Avery Family Trust t/a Avery Cabinets
- Ohmac Constructions Pty Ltd
- Arnold Dallas t/a On Board Floor Sanding and Polishing
- Leigh Malcolm Varcoe
- J.A Martin & M.J Martin t/a MJ and JA Martin
- AXT Plumbing Pty Ltd
- L.J Luci & M.J Luci
- Andy Hemingway Plumbing and Gasfitting
- Gavlex Pty Ltd t/a RSP Environmental Services
- Pipeline Cleaning Services Australia Pty Ltd t/a Nuflow Regional
- Pipeline Cleaning Services Australia Pty Ltd
- Coulter Plumbing Pty Ltd
- A1 Electric Motors Pty Ltd
- Phantoms Plumbing Pty Ltd
- Hemingway Plumbing
- Torney & Allen Pty Ltd
- L & N Brennan Electrical Pty Ltd
- Murray Valley Locating and Electrical
- R & H Purtle Family Trust t/a Purtle Electrical
- Trevor Butler Electrics Pty Ltd
- Laidlaw Electrical Pty Ltd
- Cobram Electrical and Data Pty Ltd
- BEC Yarrowonga Pty Ltd
- Mark Rafferty t/a AGP Painting Services
- Powelly's Painting & Rendering
- Fineline Decorators Pty Ltd
- Desmond Craig Bentley t/a Northern Painting Services

CLOSE OF MEETING

6:33 PM