

MINUTES OF SPECIAL COUNCIL MEETING

MONDAY, 30 JULY 2018



MINUTES OF SPECIAL COUNCIL MEETING

held in the Council Chambers, 20 Siding Avenue, Officer on Monday, 30 July 2018 The meeting commenced at 6.16 pm

PRESENT: Mayor, Collin Ross, Chairman

Councillors Michael Schilling, Carol Ryan, Graeme Moore, Ray Brown, Jeff

Springfield, Leticia Wilmot, Brett Owen

Messrs Garry McQuillan (CEO), Mike Ellis (GMAS), Derek Madden

(GMCS), Andrew Paxton (GMPD), Jenny Scicluna (GMCWB), Doug Evans (MG)

The Mayor noted that the required 7 days public notice required for a Special Meeting had not been given due to the lack of time between the calling of the meeting and the holding of the meeting.

APOLOGIES

Cr Jodie Owen

DECLARATION OF PECUNIARY AND OTHER INTERESTSNil.

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1 CHANGE OF STATUS FROM RESERVE FOR MUNICIPAL PURPOSES TO ROAD RESERVE AT PAKENHAM HILLS PRIMARY SCHOOL, 15 KENNEDY ROAD, PAKENHAM

FILE REFERENCE INT1851515

RESPONSIBLE GENERAL MANAGER Derek Madden

AUTHOR Fiona Shadforth

RECOMMENDATION

That:

- Council commence the statutory procedures under Sections 192 and 223 of the Local Government Act 1989 and that Council publish a Notice in the local paper circulating in the area of Pakenham advising of a proposal to change the status of a portion of the Municipal Reserve 3 along Army Road, Pakenham to Road Reserve abutting the Pakenham Hills Primary School
- 2. In the event that submissions are received, a committee comprising the Ward Councillors be appointed and the Chief Executive Officer be authorised to set the day, time and place for the hearing of such submissions;
- 3. That a subdivision application be lodged to remove the Municipal Reserve Status and create the road Reserve Status.

Attachments

1 Locality plan
2 Plan of subdivision
3 Proposed plan of subdivision
4 Page
4 Pakenham Hills Parent zone site plan
1 Page
1 Page
1 Page

EXECUTIVE SUMMARY

To further consider the proposed change of status of a portion of road reserve on Army Road that was deferred for further consideration at the Council Meeting held on 16 July.

Council owns the property abutting Pakenham Hills Primary School (School) at Army Road, Pakenham (Land) which was vested to Council upon registration of Plan of Subdivision 339370. To assist in the development of a Parents Zone at the Primary School it is proposed to change the status of the land to road reserve which will facilitate vehicle access over the land to the new Parents Zone.

BACKGROUND

Council Officers have identified the need for greater on site carpark facilities for the School and access to a proposed new Parent Zone building. The School site has the capacity for further car parking, however, to ensure safe entry and exit of the School, the crossover should be widened to allow for a traffic island creating defined entry and exit points with clear line of sight. The School's Parentzone site Plan details the proposed car park and cross over.

To facilitate the proposal, an area of 64.57 square metres of the Land currently known as Reserve 3 would be required to be changed to Road Reserve. The balance remaining of Reserve 3 would be 152.43 square metres in size.

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Further details of the Land are as follows:

Property details: The Land is known as Reserve 3 for Municipal Purpose on Plan of Subdivision 339370A described in Certificate of Title Volume 10239 Folio 886

Land area: 217 square metres

Zone: Public Use Overlays: DCP01

As the Land is a Reserve on Title it is necessary to change the Reserve status from the Land under Section 24A of the Subdivision Act 1988

POLICY IMPLICATIONS

Nil

RELEVANCE TO COUNCIL PLAN

The relevant Council Plan objective is that 'We continue to plan and manage the natural and built environment for future generation'. The objective is to be achieved through balancing the needs of development, community and environment.

CONSULTATION/COMMUNICATION

Discussions have been held with the Pakenham Hills Primary School in regard to the proposed new Parents Zone facility and the proposed change of status to road reserve has been recommended to assist in this development.

Council will give public notice of the intention to change the use of the land in accordance with Sections 192 and 223 of the Local Government Act 1989 in the local paper circulating in the area and a notice on Council's website.

Any submission received following such public notice will be considered by a committee of Council.

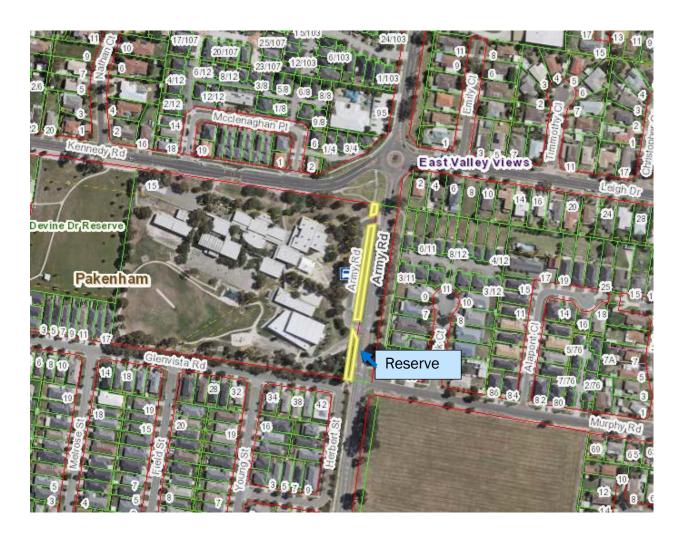
FINANCIAL AND RESOURCE IMPLICATIONS

Following the statutory process to allocate road reserve status and removal of reserve status, it is anticipated that the School will engage in development of its site and improve services to the local community. Funding for costs involved in administrative, surveying and legal fees to be incurred by Council will be covered by Community and Family Services initially and will be recovered from DET funding. Construction costs will be borne by DET.

CONCLUSION

The proposed change of status of this parcel of land will greatly assist the Pakenham Hills Primary and should be supported.

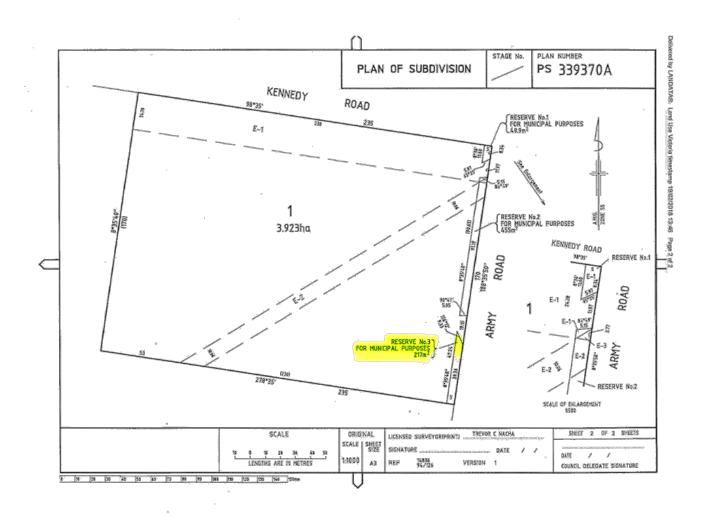
Reserve for Municipal Purposes abutting Pakenham Hills Primary School

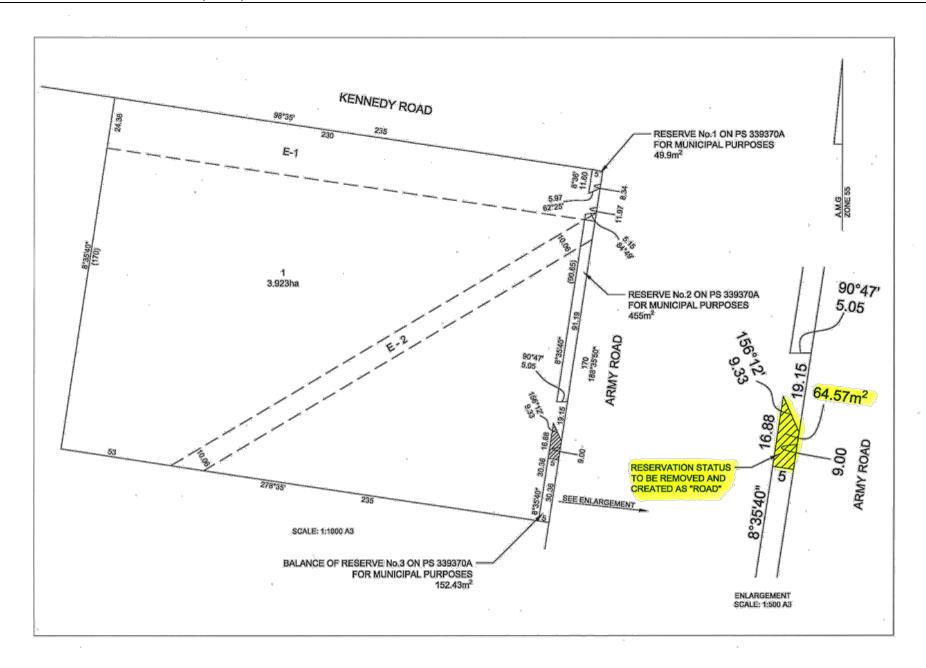


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PLA	N OF SUBDIVIS	ION STAGE N	EDITION	PS 339370A			
	TION OF LAND		COUNCIL CERTIFICATION AND ENDORSEMENT				
TOWNSHIP: SECTION: CROWN ALLOTMENT: CROWN PORTION: LTO BASE RECORD: TITLE REFERENCES: LAST PLAN REFERENCE POSTAL ADDRESS: [At time of subdivision] AMG Co-ordinates (of approx centre of land in plan)	Cnr. Kennedy Road & Army Roa PAKENHAM EAST 3800 E 368000 ZONE: N 5860100 ZONE:	- 1. This pl 2. This pl - Date c 3. This is 1988. OPEN SP (i) A requ has/h (ii) The re Counci - Counci - Counci Date - Re cer - Counci	OPEN SPACE (i) A requirement for public open space under Section 18 of the Subdivision Act 1988 -has/has not been made(ii) The requirement has been satisfied(iii) The requirement is to be satisfied in Stage(Council Delegate -(Council Seat Date 25/01 / 95) -(Re certified under Section 11/7) of the Subdivision Act 1988(Council Delegate Council Seat Council Se				
IDENTIFIÉR	COUNCIL/BODY/PERSON						
RESERVE No.'s 1, 2 & 3	CAROINIA SHIRE COUNC	DEPTH LIM	NOTATION NOTATI				
SURVEY THIS PLAN IS/I S NOT BASED ON SURVEY THIS SURVEY HAS BEEN CONNECTED TO PERMANENT MARKS No.(s) 282,95,96,281,291 & 292 IN PROCLAIMED SURVEY AREA No.							
EASEMENT INFORMATION LEGEND E-Encumbering Easement or Condition in Crown Grant in the Nature of an Easement							
A-Appurtenant Easement R-Encumbering Easement(Road) STATEMENT OF COMPLIANCE/ EXEMPTION STATEMENT							
Easement Reference Pur	pose Width (Metres)	. Origin	Land Benefited/In Favour Of	RECEIVED [V			
E-1 & E-3 PIPE E-2 & E-3 WAT		C/E D652667 C/E 2210137	Victorian Pipulines Commission Rural Water Corporation	DATE 29/12/94			
	d .			PLAN REGISTERED TIME 1:45 DATE 26/7/95 K. O. Longer Assistant Registrar of Titles			
LICENSED SURVEYOR(PRINT). TREVOR C NACHA							
		SIGNATURE REF 14836 94/126	VERSION 1	/ DATE / / COUNCIL DELEGATE SIGNATURE ORIGINAL SHEET SIZE A3			







1 CHANGE OF STATUS FROM RESERVE FOR MUNICIPAL PURPOSES TO ROAD RESERVE AT PAKENHAM HILLS PRIMARY SCHOOL, 15 KENNEDY ROAD, PAKENHAM

Moved Cr C Ryan Seconded Cr J Springfield

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Cd.

Meeting closed at 6.23pm

Minutes Confirmed Chairman