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MINUTES OF THE PLANNING COMMITTEE MEETING

Held on Monday 15 April 2019

Released to the public on Thursday 18 April 2019

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MINUTES OF THE MEETING OF THE PLANNING COMMITTEE OF THE DAREBIN CITY COUNCIL HELD AT DAREBIN CIVIC CENTRE, 350 HIGH STREET PRESTON ON MONDAY 15 APRIL 2019

THE MEETING OPENED AT 6.01PM

1. WELCOME

The Chairperson, Mayor Rennie opened the meeting with the following statement:

“Ngarrgma Wurundjeri Kulin Mirambeekal bik wenerop Darebin bagungbul Arweet dharro Ba Gangookal Nanggit Bambuth ba Yalingbu.

I would like to acknowledge the traditional owners and custodians of the land on which we stand here today, the Wurundjeri people, and pay my respects to their Elders, past and present, as well as to Elders from other communities who may be with us today.”

2. PRESENT

Councillors

Cr. Susan Rennie (Mayor) (Chairperson)

Cr. Steph Amir

Cr. Gaetano Greco

Cr. Tim Laurence

Cr. Kim Le Cerf

Cr. Trent McCarthy

Cr. Lina Messina

Cr. Susanne Newton (Deputy Mayor)

Cr. Julie Williams

Council Officers

Sue Wilkinson - Chief Executive Officer

Rachel Ollivier - General Manager City Sustainability and Strategy

Darren Rudd - Manager City Development

Melinda Viksne - Manager Governance and Performance

Julie Smout – Coordinator Statutory Planning

Avi Maharaj - Coordinator Governance, Council Business and Civic Services

Michelle Martin - Council Business Officer

Chad Berbari - IT Services Desk Officer

3. APOLOGIES

Nil.

4. DISCLOSURES OF CONFLICTS OF INTEREST

Nil

5. CONFIRMATION OF THE MINUTES OF PLANNING COMMITTEE

Committee Decision

MOVED: Cr. S Amir
SECONDED: Cr. K Le Cerf

That the Minutes of the Planning Committee Meeting held on 12 March 2019 be confirmed as a correct record of business transacted.

CARRIED

6. CONSIDERATION OF REPORTS

5.1 DEVELOPMENT PLAN POD/1/2007/E 1056-1140 AND 1142 PLENTY ROAD, BUNDOORA (POLARIS - FORMER LARUNDEL PSYCHIATRIC HOSPITAL)

Author: Principal Planner

Reviewed By: General Manager City Sustainability and Strategy

Applicant	Owner	Consultant
SJB Planning	<i>Deal Corporation P/L (Dealcop)</i>	SJB Planning Clarke Hopkins Clarke Architects Best Hooper Lawyers

SUMMARY

- It is proposed to amend the ‘Polaris 3083’ Precinct Development Plan (**PDP**) approved under the provisions of the Development Plan Overlay – Schedule 1.
- The Applicant has initiated proceedings with the Tribunal pursuant to section 149(1) (a) of the *Planning and Environment Act 1987 (Act)*.
- The amendments sought generally relate to the redevelopment of Lot S3 and S9 in the Polaris town centre.
- The site is in the Mixed Use Zone (**MUZ**) and covered by (either wholly or in part) by the Development Plan Overlay – Schedule 1 (**DPO1**) and Heritage Overlay (**HO107**).
- A series of section 173 Agreements apply across the land.
- No submissions have been received in response to the application being advertised.
- The proposal is generally consistent with the provisions of the DPO1, and allows for the substantial retention and refurbishment of the building protected under the HO111.
- It is recommended that the application not be supported.

CONSULTATION:

- Public notice was given via letters sent to surrounding owners and occupiers and signs on respective lots.
- Notice was given directly to VicRoads, Public Transport Victoria, Yarra Trams and the Minister for Education and Training (Latrobe University).
- This application was referred internally to the following Council units for comment/review:
 - Strategic Planning (Urban Design);
 - Public Places and Design;

- Tree Management; and
- Traffic Engineering.

Committee Decision

MOVED: Cr. T Laurence

SECONDED: Cr. T McCarthy

That the amended Polaris Development Plan (amended December 2018) not be supported on the following grounds:

- (1) The height, scale and massing of Building 1B-16 is excessive, fails to respond to its context and will unreasonably impact the desired built form character and amenity of the area.
- (2) The amendments remove a key pedestrian link across Lot S9 between the corner of Plenty Road/Main Drive and the town centre.
- (3) The proposed Polaris Development Plan (amended December 2018) fails to accurately and consistently document key details including:
 - a) The proposed land use of Building 1B-02 shown in Figures 56 and 57;
 - b) The extent (length) of the sheer 7 storey element of Building 1B-01;
 - c) Techniques for activating the Plenty Road frontage where the basement projects notably above natural ground level;
 - d) Treatment of the Galileo Gateway South interface of Lot S9;
 - e) Inconsistencies between the text description and Figure 60 (both Page 44) regarding the use of Building 1B-16;
 - f) Details of the pedestrian environment for the Galileo Gateway South/car park route and the covered pedestrian walkway nominated in Figure 80; and
 - g) Failure to update tree retention/removal diagrams (Figures 81-83) to reflect outcomes clearly expressed elsewhere in the proposed in the amendments.

That officers advise the Tribunal and parties of its position to be relied on at the hearing scheduled for 22 August 2019.

CARRIED

Melinda Viksne, Manager Governance and Performance left the meeting during discussion of the above item at 6.04pm and returned at 6.07pm.

**5.2 DEVELOPMENT PLAN POD/1/2007/F
1056-1140 AND 1142 PLENTY ROAD, BUNDOORA
(POLARIS - FORMER LARUNDEL PSYCHIATRIC
HOSPITAL)**

Author: Principal Planner

Reviewed By: General Manager City Sustainability and Strategy

Applicant	Owner	Consultant
SJB Planning	Deal Corporation P/L (Dealcorp)	SJB Planning Clarke Hopkins Clarke Architects

SUMMARY

- It is proposed to amend the Village Precinct Development Plan (**VPDP**) approved under the provisions of the Development Plan Overlay – Schedule 1.
- This decision relates only to a small part of the Polaris Estate – Lot 9 – Stage 3. There is an existing planning permit which has been approved for a 4 storey apartment building.
- The developer now wishes to instead build 2 storey townhouses rather than the 4 storey apartment building. To allow this, an amendment is required to the Development Plan and subsequently, an amendment to the Planning Permit will also be required. An application for an amendment to the Planning Permit has been lodged separately and would be considered under delegation should this Development Plan amendment be approved.
- The site is in the Mixed Use Zone (**MUZ**) and covered by (either wholly or in part) by the Development Plan Overlay – Schedule 1 (**DPO1**) and the Heritage Overlay (HO107, HO108 and HO111).
- A series of Section 173 Agreements apply across the land.
- The proposal is generally consistent with the provisions of the DPO1.
- It is recommended that the application be supported.

CONSULTATION:

- Notice of the proposed amendment was not given as the proposal reduces the height of the proposed building and the previous 4 storey proposal was not subject to any submissions. See details below.
- This application was not referred to internal units for review.
- This application was not required to be referred to external authorities.

Committee Decision

MOVED: Cr. T Laurence
SECONDED: Cr. G Greco

That amendment POD/1/2007/D be supported and the amended Village Precinct Development Plan be approved.

CARRIED

**5.3 STATUTORY PLANNING COMMITTEE REPORT
67-73 Mahoneys Road, Reservoir**

Author: Urban Planner

Reviewed By: General Manager City Sustainability and Strategy

Applicant	Owner	Consultant
Victoria Police	Department of Justice and Regulation	Maureen Jackson Planning

SUMMARY

- Construction of a double story building for use as a Police Station/Emergency Services Facility. It is envisaged that there will be 93 staff and ten (10) operational vehicles on site.
- This report assesses the application on its planning merit. Matters such as the preferred location of a police station are not relevant to council’s decision about a planning permit and cannot be considered by council in its role as Responsible Authority. As such, these matters are not discussed in this report.
- No detailed internal floor plan is included for confidentiality purposes, nevertheless the plans show that the ground floor will include a reception, foyer, public WC and the applicant has indicated the first floor will generally be used for office purposes.
- There are to be 48 car spaces provided in total on site, with construction of a 6.4 metre wide crossover to the north east corner of the site.
- The building will have a contemporary design with a maximum height of 9.67 metres and will have brick walls to the ground level, lightweight metal cladding and perforated metal to the first floor and a skillion roof.
- The site is zoned General Residential Zone – Schedule 1 and is affected by the Development Contributions Plan Overlay.
- The mandatory garden area requirement is not applicable, as the application is not for the construction or extension a dwelling or residential building on a lot.
- There is no restrictive covenant on the title for the subject land.
- Two (2) objections were received against this application.
- The proposal is generally consistent with the objectives and standards of Clause 32.08 of the Darebin Planning Scheme.
- It is recommended that the application be supported.

CONSULTATION:

- Public notice was given via two (2) signs posted on site and letters sent to surrounding owners and occupiers.
- This application was referred internally to the Transport Engineering and Strategy, Public Places, and Infrastructure and Capital Delivery units.
- This application was referred externally to VicRoads and Transport for Victoria.
The following person verbally addressed the meeting and was thanked for his presentation by the Chairperson, Mayor Rennie:

- *Peter Sambell, Applicant*

Committee Decision

MOVED: Cr. T McCarthy

SECONDED: Cr. S Newton

That Planning Permit Application on D/872/2018 be supported and a Notice of Decision to Grant a Permit be issued subject to the following conditions:

- (1) Before the development starts, amended plans to the satisfaction of the Responsible Authority must be submitted to, and approved by, the Responsible Authority. The plans must be drawn to scale with dimensions and must be generally in accordance with the plans submitted with the application (identified as drawing nos TP.00.03, TP.01.01, TP.01.02, TP.02.01, TP.02.02 Revision A, dated 26 November 2018, project no. 1820 and prepared by FMSA Architects) but modified to show:
 - a) The redundant vehicle crossovers are to be removed and the naturestrip, kerb and channel reconstructed.
 - b) The height of fences on the eastern, western and southern common boundaries (except within 2.25 metres of the front boundary of the land) to be a minimum height of 2.0 metres as measured above natural ground level.
 - c) The west-facing first floor windows are to be confirmed to have fixed obscure glazing (not film) with a maximum transparency of 25% to a minimum height of 1.7 metres above finished floor level. The northernmost west-facing first floor window may have a fixed screen with a maximum permeability of 25% to a minimum height of 1.7 metres above finished floor level.
 - d) The eastern, western and southern common boundary fences are to be acoustically treated (in accordance with Condition No. 10 of this Permit) to minimise noise disturbance to the adjoining residential properties.
 - e) A landscape plan in accordance with Condition No. 4 of this Permit.
 - f) Modifications in accordance with the Sustainable Design Assessment (Refer to Condition No. 7 of this Permit).
 - g) Modifications in accordance with the Waste Management Plan (refer to Condition No. 9 of this Permit).
 - h) Any modification and/or annotations in accordance with the requirements of Condition No. 10 of this Permit).
 - i) Modification in accordance with Transport for Victoria Conditions No. 22-24 of this Permit.
 - j) Modifications in accordance with VicRoads Conditions No. 25-27 of this Permit.
 - k) The location of all plant and equipment (including air conditioners and the like). These are to be co-located where possible, screened to be minimally visible from the public realm and adjacent properties, located as far as practicable from site boundaries and integrated into the design of the building.
 - l) A comprehensive schedule of external materials, colours and finishes (including colour samples). Construction materials are to be low maintenance. External materials and finishes (including glazing) are to be of a low reflectivity level. The use of painted surfaces must be minimised.

Annotated coloured elevations showing the location/application of the materials, colours and finishes must be provided.

When approved, the plans will be endorsed and form part of this Permit.

- (2) The development as shown on the endorsed plans must not be altered without the prior written consent of the Responsible Authority.
- (3) This Permit will expire if either:
 - The development does not start within three (3) years from the date of this Permit; or
 - The development is not completed or the use is not started within five (5) years of the date of this Permit.

As relevant, the Responsible Authority may extend the times referred to if a request is made in writing:

- Before this Permit expires;
 - Within six (6) months after the expiry date; or
 - Within twelve (12) months after the expiry date if the request relates to the completion of the development or a stage of the development.
- (4) Before buildings and works start, a detailed Landscape Plan to the satisfaction of the Responsible Authority must be submitted to, and approved by the Responsible Authority generally in accordance with the plans submitted with the application (identified as drawing nos LP1.P1, LP1.P2, Revision 1, dated 23 November 2018, project no. 3163 and prepared by Mexted Rimmer Landscape Architects). When the Landscape Plan is approved, it will be endorsed and will then form part of this Permit. The Landscape Plan must be prepared by a suitably qualified person and must incorporate:
 - a) Landscape plan to be updated to correspond to architectural plans, detailing generator location, bicycle hoops, barbeque facility etc.
 - b) Provision of underground rainwater tank(s) and additional seating area for the barbeque facility/southern area, with outdoor table and seating.
 - c) Fence heights to be shown on the plan.
 - d) Additional canopy trees, with a large canopy tree for the front central landscape area directly north of the deliveries/turning bay and larger canopy trees incorporated to the west and south of the site.
 - e) Replacement of the western boundary planting (*Westringia* spp.) with narrow upright canopy trees.
 - f) Planting along eastern boundary should reach a minimum of 3-4m height at maturity to provide screening to neighbouring property secluded private open spaces.
 - g) Tree Protection measures to be included for all nature strip trees and neighbouring trees.
 - h) Any lighting provisions for the front landscaping to be noted.
 - i) SDA Modifications related to the landscape, WSUD or urban ecology, in accordance with condition 7 of this permit.
 - j) Details of all existing trees to be retained and all existing trees to be removed, including overhanging trees on adjoining properties and street trees within the nature strip. The genus, species, height and spread of all trees must be specified.
 - k) A planting schedule of proposed vegetation detailing the botanical name, common name, size at maturity, pot size and quantities of all plants.

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- l) A diversity of plant species and forms. All proposed planting must be to the satisfaction of the Responsible Authority.
 - m) Where the opportunity exists, an appropriate number and size of canopy trees are to be shown on the subject site, commensurate with the size of planting area available. All canopy trees are to have a minimum height of 1.6 metres in 40 litre containers at the time of installation. Canopy trees must have the following minimum widths at maturity: small canopy (4 metres), medium canopy (6 metres), large canopy (10 metres).
 - n) Annotated graphic construction details showing all landscape applications and structures including tree and shrub planting, retaining walls, raised planter bed and decking.
 - o) Type and details of all surfaces including lawns, mulched garden beds and permeable and/or hard paving (such as pavers, brick, gravel, asphalt and concrete) demonstrating a minimum site permeability of 20%. Percentage cover of permeable surfaces must be stated on the plan. Where paving is specified, material types and construction methods (including cross sections where appropriate) must be provided.
 - p) Hard paved surfaces at all entry points to the building.
 - q) All constructed items including garbage bin receptacles, lighting, tanks, outdoor storage etc.
 - r) Type and details of edge treatment between all changes in surface (e.g. grass (lawn), gravel, paving and garden beds).
 - s) An outline of the approved building/s including any basement, the location of entry doors, windows, gates and fences must be shown on the landscape plan. The location of both existing and proposed overhead and underground services. Conflicts of such services with the existing and proposed planting must be avoided.
 - t) Clear graphics identifying trees (deciduous and evergreen), shrubs, grasses/sedges, groundcovers and climbers.
 - u) Scale, north point and appropriate legend. Landscape plans are to be clear, legible and with graphics drawn to scale, and provide only relevant information.
 - v) Landscape Specification Notes including general establishment and maintenance requirements.
- (5) The landscaping as shown on the endorsed Landscape Plan must be completed to the satisfaction of the Responsible Authority before the development is occupied and/or the use starts or at such later date as is approved by the Responsible Authority in writing.
- No later than seven (7) days after the completion of the landscaping, the permit holder must advise Council, in writing, that the landscaping has been completed.
- (6) The landscaping as shown on the endorsed Landscape Plan must be maintained, and any dead, diseased or damaged plant replaced in accordance with the endorsed Landscape Plan to the satisfaction of the Responsible Authority.
- (7) The development must incorporate the sustainable design initiatives in accordance with the Sustainable Design Assessment (SDA) (identified as Sustainable Design Assessment – 67-73 Mahoneys Road, Reservoir, dated 08/10/2018, and prepared by RG – Low Impact Development Consulting) to the satisfaction of the Responsible Authority.

Prior to the occupation of the development, a report from the author of the SDA, approved pursuant to this permit, or similarly qualified person or company, must be

submitted to the Responsible Authority. The report must be to the satisfaction of the Responsible Authority and must confirm that all measures specified in the SDA have been implemented in accordance with the approved Plan.

- (8) At the completion of the constructed ground floor level(s), and before the commencement of the building frame or walls, the ground floor level(s) must be confirmed. This confirmation must be in the form of a report from a licensed land surveyor and must be submitted to the Responsible Authority no later than 7 days from the date of the inspection. The upper floor level(s) must be confirmed before an Occupancy Permit is issued in the form of a report from a licensed land surveyor and submitted to the Responsible Authority.
- (9) Before the development starts, a waste management plan, to the satisfaction of the Responsible Authority, demonstrating the operation of the garbage and recyclables storage area must be submitted to the Responsible Authority.

The plan/documentation must demonstrate the means by which garbage and recyclables will be stored on the site and must clearly detail: what waste services will be provided (i.e. cardboard, paper, plastic and metals recycling or comingled waste, general waste, hard rubbish and organic waste), types of bins, types of collection vehicles, frequency of collection, times of collection, location of collection point for vehicles, location of on-site bin storage, location of bins for collection and any other relevant matter.

If Council waste services are proposed to be utilised, a plan is to be submitted illustrating the following:

- a) The length and width of the footpath/ nature strip directly abutting the site boundary.
- b) The location of any available on-street car parking, loading zones and/ or bus stops.
- c) The location of all street furniture, light/ electricity poles, driveways, street trees, bus shelters or similar obstructions.
- d) The location of the bins, with a minimum gap of 300mm between bins and other obstructions.

The plan may require bin sharing or that collection be undertaken by a private contractor if it cannot be demonstrated to the satisfaction of the Responsible Authority that the kerb-side collection of individual bins will not cause car parking and/ or amenity issues.

Waste storage and collection must be undertaken in accordance with the approved waste management plan and must be conducted in such a manner as not to affect the amenity of the surrounding area and which does not cause any interference with the circulation and parking of vehicles on abutting streets.

- (10) The development must incorporate the acoustic measures in accordance with the Acoustic Memorandum (identified as Acoustic Memorandum, dated 23 November 2018, received by the Responsible Authority on 7 December 2018, and prepared by Octave Acoustics), to the satisfaction of the Responsible Authority.
- (11) The amenity of the area must not be adversely affected by the use or development as a result of the:
- a) Transport of materials, goods or commodities to or from the land; and/or
 - b) Appearance of any building, works, stored goods or materials; and/or
 - c) Emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, grit or oil; and/or

in any other way, to the satisfaction of the Responsible Authority.

- (12) Noise from the premises must not exceed the relevant limits prescribed by the State Environment Protection Policy (Control of Noise from Commerce, Industry and Trade) No. N-1.
- (13) All outdoor lighting must be designed, baffled and/or located to ensure that no loss of amenity is caused to adjoining and nearby land to the satisfaction of the Responsible Authority.
- (14) The land must be drained to the satisfaction of the Responsible Authority.
- (15) The loading and unloading of goods from vehicles must only be carried out on the subject land within the designated loading bay, as detailed on the endorsed plans, and must be conducted in a manner which does not cause any interference with the circulation and parking of vehicles on the land or on abutting streets.
- (16) With the exception of guttering, rainheads and downpipes, all pipes, fixtures, fittings and vents servicing any building on the land must be concealed in service ducts or otherwise hidden from view to the satisfaction of the Responsible Authority.
- (17) No plant, equipment, services or architectural features other than those shown on the endorsed plans are permitted above the roof level of the building/s without the prior written consent of the Responsible Authority.
- (18) No goods, equipment, packaging material, or any other material/object must be stored, or left exposed, outside a building so as to be visible from any public road or thoroughfare, to the satisfaction of the Responsible Authority.
- (19) Before occupation of the development areas set aside for the parking of vehicles and access lanes as shown on the endorsed plan(s) must be:
 - a) Constructed;
 - b) Properly formed to such levels that they can be used in accordance with the plans;
 - c) Surfaced with an all-weather sealcoat;
 - d) Drained;
 - e) line-marked to indicate each car space and all access lanes;
 - f) clearly marked to show the direction of traffic along the access lanes and driveways

to the satisfaction of the Responsible Authority

Car spaces, access lanes and driveways shown on the endorsed plans must not be used for any other purpose.

- (20) Before the development is occupied vehicular crossing(s) must be constructed to align with approved driveways to the satisfaction of the Responsible Authority. All redundant crossing(s), crossing opening(s) or parts thereof must be removed and replaced with footpath, nature strip and kerb and channel to the satisfaction of the Responsible Authority.

Transport for Victoria Conditions:

- (21) Before the development starts, the bus stop and all associated infrastructure, must be relocated and upgraded with shelter to the position indicated in the attached plan 1820SD.00.03 at a cost born by the permit holder to the satisfaction of Public Transport Victoria and deemed compliant with the *Disability Discrimination Act – Disability Standards for Accessible Public Transport 2002* and in accordance with the attached drawing No. DGN00148-01 and STD_0069 or STD_0070.
- (22) The permit holder must provide GPS co-ordinates and high-resolution photos (300dpi) capturing the arrival and departure side of the stop and include the pole, flag, timetable

case and braille ID case to the satisfaction of Public Transport Victoria.

- (23) The permit holder must take all reasonable steps to ensure that disruption to bus operation along the frontage of the site is kept to a minimum during the construction of the development. Foreseen disruptions to bus operations and mitigation measures must be communicated to Public Transport Victoria eight (8) weeks prior by telephoning 1800 800 007 or emailing customerservice@ptv.vic.gov.au. If a temporary stop in an alternative location is required during construction, the temporary bus stop must be provided in consultation with, and to the satisfaction of Public Transport Victoria. Once the new stop is deemed suitable for operation, the temporary stop must be removed in consultation with Public Transport Victoria.

VicRoads Conditions:

- (24) Prior to the commencement of any works, a concept plan must be submitted to and approved by the Roads Corporation. When approved by the Roads Corporation, the plans may be endorsed by the Responsible Authority and will then form part of the permit. The plans must be generally in accordance with the plans submitted with the application but modified to show:
- a) Any existing pole, trees and any road infrastructure within 100m of Mahoneys Road.
 - b) Any existing pole, trees and any road infrastructure within 100m of Mahoneys Road.
- (25) Prior to the commencement of the use of the development, a functional layout plan must be submitted to and approved by the Roads Corporation. The plans must be drawn to scale with dimensions and two copies must be provided. The plans must be generally in accordance with the endorsed plans date stamped but modified to show:
- a) Proposed median opening and necessary signs.
 - b) Any existing pole, trees and any road infrastructure within 100m of Mahoneys Road.
- (26) Before the use approved by this permit commences, the following roadworks on Mahoneys Road as approved by Roads Corporation must be completed at no cost to and to the satisfaction of the Roads Corporation which includes:
- a) Proposed median opening and any associated works.

NOTATIONS

(These notes are provided for information only and do not constitute part of this permit or conditions of this permit)

- N1 Any failure to comply with the conditions of this permit may result in action being taken to have an Enforcement Order made against some or all persons having an interest in the land and may result in legal action or the cancellation of this permit by the Victorian Civil and Administrative Tribunal.
- N2 Nothing in the grant of this permit should be construed as granting any permission other than planning permission for the purpose described. It is the duty of the permit holder to acquaint themselves, and comply, with all other relevant legal obligations (including any obligation in relation to restrictive covenants and easements affecting the site) and to obtain other required permits, consents or approvals.
- N3 The amendments specified in Condition 1 of this Permit and any additional modifications which are “necessary or consequential” are those that will be assessed by Council when plans are lodged to satisfy that condition. Any “necessary or consequential” amendments, in addition to those required by this condition, should be specifically brought to the attention of Council for assessment.

If any other modifications are proposed, application must also be made for their approval under the relevant sections of the *Planning and Environment Act 1987*. They

can only be approved once the required and consequential changes have been approved and the plans endorsed. It is possible to approve such modifications without notice to other parties, but they must be of limited scope. Modifications of a more significant nature may require a new permit application.

- N4 This Planning Permit represents the Planning approval for the use and/or development of the land. This Planning Permit does not represent the approval of other departments of Darebin City Council or other statutory authorities. Such approvals may be required and may be assessed on different criteria to that adopted for the approval of this Planning Permit.
- N5 To complete a satisfactory Sustainable Design Assessment (SDA) the Responsible Authority recommends the use of the Built Environment Sustainability Scorecard (BESS) to assess the developments environmental performance against appropriate standards.
- N6 The applicant should be informed all Aboriginal cultural heritage is protected under the *Aboriginal Heritage Act 2006*. If Aboriginal cultural heritage is encountered during development, works must cease in the area and OAAV must be contacted.

CARRIED

Sue Wilkinson, Chief Executive Officer and Rachel Ollivier, General Manager City Sustainability and Strategy left the meeting during discussion of the above item at 6.13pm and returned at 6.14pm.

7. OTHER BUSINESS

Nil.

8. URGENT BUSINESS

Nil.

9. CONSIDERATION OF REPORTS CONSIDERED CONFIDENTIAL

Nil.

10. CLOSE OF MEETING

The meeting closed at 6.24pm.