



**STATUTORY PLANNING
COMMITTEE**

MINUTES

14 APRIL 2008

**MINUTES OF THE STATUTORY PLANNING COMMITTEE OF THE
PORT PHILLIP CITY COUNCIL HELD ON 14 APRIL 2008, IN THE
COUNCIL CHAMBER, ST KILDA TOWN HALL**

The meeting opened at 6.00pm.

PRESENT

Cr Klepner (Chairperson), Cr Bolitho, Cr Cribbes, Cr Gross, Cr Logan, Cr Ray,
Geoff Oulton Executive Director Community Development and Planning, Richard Schuster
Coordinator Statutory Planning - St Kilda/Albert Park, Jane Birmingham Coordinator
Statutory Planning - Port Melbourne, South Melbourne & Elwood.

*Council pays its respects to the people and elders, past and present, of Yalukit Willam and
the Kulin Nation. We acknowledge and uphold their relationship to this land.*

1. APOLOGIES

MOVED Crs Cribbes/Bolitho

An apology was received and leave of absence granted to Cr Sait.

A vote was taken and the MOTION was CARRIED.

2. CONFIRMATION OF MINUTES

MOVED Crs Cribbes/Ray

That the Minutes of the Statutory Planning Committee of the Port Phillip City Council held on
11 March, 2008, be confirmed.

A vote was taken and the MOTION was CARRIED.

3. CORRESPONDENCE

Nil.

4. PUBLIC QUESTION TIME

Item 1

Peter Holland raised the following question:

'When will the Council release the non confidential elements of the triangle development agreement in the interim:

- *Has the Council agreed to any compensation? eg: rent forgiveness relating to its decision in February 2008 to conditionally approve the development plan?*
- *Is it true that the development agreement has rate and/or rent caps?*
- *What would have been the consequences flowing from the development agreement had Council rejected the development plan in February 2008?'*

Geoff Oulton Executive Director Community Development and Planning advised that on behalf of the Chief Executive Officer that he would take the questions on notice and respond to Mr Holland accordingly.

Item 2

Jon Webster raised the following question:

'What is the cost of installing CCTV cameras in Carlisle Street, Acland Street and Fitzroy Street?'

Geoff Oulton Executive Director Community Development and Planning advised that this is a very broad scope of works, there are a number of different cost elements in terms of close circuit television, there is the capital cost of installation, communications infrastructure and the costs of monitoring. Therefore the cost would be around \$1m to install and the operating costs in the order of a few hundreds of thousands of dollars a year.

Item 3

Michael Sabada raised the following question:

1. *Has a cost benefit analysis of the Urban Studies Centre been done? If so can it be made available?*
2. *What is the difference and different services to be provided by the Urban Studies Centre as opposed to the Urban History Centre?'*

Geoff Oulton Executive Director Community Development and Planning to take it on notice and respond to Mr Sabada accordingly.

5. COUNCILLOR QUESTION TIME

Nil.

6. PRESENTATION OF REPORTS

The order of business was as follows:

B1 61-67 ALEXANDRA STREET, EAST ST KILDA

B2 365-385 FERRARS STREET, ALBERT PARK

B1 61-67 ALEXANDRA STREET, EAST ST KILDA

Purpose

To consider an application for planning permit for buildings and works at a Rabbinical College at 61-67 Alexandra Street, East St.Kilda.

The following speakers made a verbal submission in relation to this item:

- Clyde Dunn (objector)
- Dave Manallack (objector)
- Gennadiy Starcheus (objector)
- Joel Fredman (applicant)

MOVED Crs Logan/Gross

That the Statutory Planning Committee having caused the application to be advertised and having received and noted six objections, is of the opinion that the proposed partial demolition, buildings and works (within a Heritage Overlay) to increase the student capacity to 100 students with an increase of two (2) full time staff to the existing educational facility with a subsequent reduction in the car parking requirement to the land at 61-67 Alexandra Street, East St Kilda will not cause material detriment to any person other than the applicant.

That a Notice of Decision to Grant a Permit be issued for the purposes of partial demolition and buildings and works at 61-67 Alexandra Street, East St Kilda in accordance with the endorsed plans and subject to the following conditions.

That 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. 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 be generally in accordance with the plans dated 10 January 2008 and referenced Project No. 1725, but modified to show:
 - a) The setbacks of the western extension south elevation be a minimum of 1.0m at ground level and 2.0m at first level from the site southern boundary.
 - b) The southern extension facing the common boundary with 15 Mooltan Avenue to have a minimum ground level setback of 1.0m with a minimum first floor setback of 2.0m.
 - c) Building height on western and southern extensions reduced to a height of 6.5m above natural ground level.
 - d) The western extension's west, north and south windows at first floor level to contain fixed obscure glazing to a minimum of 1.7m above finished floor level.
 - e) A roof plan showing the relevant roof pitch angles of the proposed development.

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- f) A full schedule of both internal and external materials, finishes and paint colours, including colour samples (colour samples in a form that is able to be endorsed and held on file).
- g) The extent of the walls and roofs to be demolished clearly marked on existing elevation, layout and roof plans in red hatching.
- h) The location(s) of the areas to be used for the storage of garbage and recycling bins and disposal of garbage to be screened from public view.
- i) Any proposed sustainable design initiative/works which would be required by the Sustainable Design Statement required at condition 10.
- j) The visitor parking space located to the north of the site to be installed with a high and low kerb as referred in the Australian Standard AS/NZS 2890.1:2004 Parking Facilities Part 1: Off-Street Car Parking to ensure pedestrian safety.
- k) Tree protection zones.
- l) A stainless steel cabling system to allow selected creepers to climb up the mesh and screen and soften the building form on the west elevation.

All of the details required above are to be to the satisfaction of the Responsible Authority.

2. Prior to the commencement of the works allowed by this permit including any demolition works, a fully detailed 'demolition method statement' must be submitted to and approved by the responsible authority. When approved, the statement will be endorsed and will then form part of the permit. The 'demolition method statement' must fully describe and clearly demonstrate that the construction methods to be used on site will ensure that the building fabric required to be retained on the plan approved under Condition 1 of the permit will be safeguarded during and after the demolition process has occurred. The demolition method statement may need to include reference to staging of demolitions on site in some instances. The statement must detail the necessary protection works required to retain individual walls, chimneys, roofs, etc during demolition.
3. Prior to the commencement of the works a construction management plan must be prepared, submitted and approved by the Responsible authority. The plan must include a works program, with the objective of minimising the impact of construction works on the nearby residential properties to the satisfaction of the responsible authority. The plan must specify the means of reducing the construction impact (at the cost of the applicant) of dust and noise on the nearby properties, and must provide that hours of work be in accordance with any relevant Local Law.
4. Prior to the commencement of the development hereby permitted, a landscape plan and schedule must be submitted to and approved by the responsible authority. When approved the plan will be endorsed and will then form part of the permit. Landscaping in accordance with such approved plan and schedule must be completed before the commencement of the occupation of the building hereby permitted.
5. Prior to the commencement of and throughout the construction process of the development trees or shrubs as noted with the Heritage Overlay No.19 must be protected by a Tree Protection Zone and be annotated on the revised plans of 10 January 2008.

6. Prior to the commencement of the use of the proposed student accommodation, noise attenuation works to the external façade of the building designed to achieve a maximum noise level of NR 25 in bedrooms or such higher level which will avoid sleep disturbance to the satisfaction of the Responsible Authority and the NR in bedrooms plus 5 in living areas within the college must be completed to the satisfaction of the Responsible Authority.
7. Prior to the commencement of the development, a report from an appropriately qualified acoustic engineer assessing and quantifying the noise levels must be provided to the Responsible Authority by the owner to show compliance with the State Environment Protection Policy (Control of Noise from Commerce, Industry and Trade) SEPP N1. The report must also quantify the noise levels of the cooling, refrigeration, ventilation, exhaust flue and associated kitchen exhaust systems.
8. Prior to the commencement of the development, a Waste Management Plan based on the draft "Best Practice Guidelines for Kerbside Recycling at Multi-Occupancy Residential Developments (Sustainability Victoria June 2006) must be prepared by a Waste Management Engineer or Waste Management Planner to the satisfaction of the Responsible Authority and endorsed as part of this permit. The Plan must include reference to the following:
 - a) The estimated garbage and recycling generation volumes for the whole development.
 - b) The garbage and recycling equipment to be used and the collection service requirements, including the frequency of collection and collection times.
 - c) The location of, proximity, screening of and space allocated both to the garbage and recycling storage areas and collection points.
 - d) The path of access for both users and collection vehicles.
 - e) How noise, odour and litter will be managed and minimised.
 - f) Approved facilities for washing bins and storage areas.
 - g) Who is responsible for each stage of the waste management process.
 - h) How the owners and students will be regularly informed of the waste management arrangements.
 - i) Hours of collection contained within 7am to 10pm Monday to Saturday and 9am to 8pm Sunday and public holidays.
 - j) Compliance with Council's Community Amenity Local Laws No.3.

Once approved, the Waste Management Plan will form part of this permit.

9. Before the development commences a Sustainable Design Statement that outlines proposed sustainable design initiatives must be submitted to and approved by the Responsible Authority. Upon approval the statement will be endorsed as part of the planning permit and the project must incorporate the sustainable design initiatives listed.

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10. Prior to completion any new walls on or facing the boundary of adjoining properties shall be cleaned and finished in a manner to the satisfaction of the Responsible Authority.
11. The development as shown on the endorsed plans must not be altered without the written consent of the Responsible Authority.
12. All internal and external finishes and paint colours must not be altered without the written consent of the Responsible Authority.
13. The garden areas shown on the endorsed plan and schedule must only be used as gardens and must be maintained in a proper, tidy and healthy condition to the satisfaction of the responsible authority. Trees or shrubs as noted in the Heritage Overlay No.19 must be not be removed or destroyed.
14. No vehicular or pedestrian access, trenching, storage of materials or equipment or soil excavation is to occur within the Tree Protection Zone without the written consent of the responsible authority.
15. The obscure and fixed glazing to the lower portion of the double hung windows in accordance with the endorsed plans must be installed prior to occupation of the building to the satisfaction of the Responsible Authority and maintained to the satisfaction of the Responsible Authority thereafter.
16. All piping and ducting (excluding down pipes, guttering and rainwater heads) must be concealed to the satisfaction of the Responsible Authority.
17. No equipment, services, exhausts and architectural features other than those shown on the endorsed plan must be permitted above the roof level of the building unless otherwise agreed to in writing by the Responsible Authority.
18. No form of public address system or sound amplification equipment must be installed in the buildings and works hereby permitted so as to be audible outside the premises without the further consent of the Responsible Authority.
19. All lighting of external areas associated with the permitted buildings and works must be suitably baffled so as not to cause nuisance or annoyance to nearby residential properties.
20. All air conditioning and refrigeration plant must be screened and baffled and/or insulated to minimize noise and vibration to other residences to ensure compliance with noise limits determined in accordance with State Environment Protection Policy (Control of Noise from Commerce, Industry and Trade) No. N-1.
21. The kitchen(s) mechanical exhaust system must be constructed in accordance with the Australian Standard number 1668 and/or to the satisfaction of the Regulatory Authority.
22. The kitchen(s) exhaust system must provide for a vertical discharge to the atmosphere at a point and velocity which allows for effective dispersal of fumes so as to not create a nuisance (as defined under the Health Act 1958) to the surrounding amenity.
23. No goods are permitted to be stored or left exposed outside the building so as to be visible from any public area.

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24. Before the use or occupation of the development starts, the area(s) set aside for the parking of vehicles and access lanes as shown on the endorsed plans must be:
- (a) Constructed.
 - (b) Properly formed to such levels that may be used in accordance with the plans.
 - (c) Surfaced with an all weather surface or seal coat (as appropriate).
 - (d) Drained and maintained.
 - (e) Line marked to indicate each car space, loading bay and/or access lane.
 - (f) Clearly marked to show the direction of traffic along access land and driveways.
- all to the satisfaction of the Responsible Authority.
25. Parking areas and access lanes must be kept available for those purposes at all times and must not be used for any other purpose such as storage.
26. During the construction of the buildings and works allowed by this permit, the roadways(s) adjacent to the subject land must be kept free of parked or standing vehicles or any other obstruction, including building materials, equipment etc. so as to maintain free vehicular passage to abutting benefiting properties at all times, unless with the written consent of the Responsible Authority.
27. Within three months of the date of the issue of this permit, a Management Plan must be prepared and submitted for approval to the Responsible Authority which must provide for the following to the satisfaction of the Responsible Authority:
- (i) Attendant/s who are not current students of the college and are on-site 24 hours a day to be responsible for monitoring the adherence to the maximum number of students allowed under this permit and the behaviour of students on the premises after 10.00 p.m. Monday to Thursday and Sunday and after 11.00 p.m. on Friday and Saturday.
 - (ii) The keeping of a register recording the number of students and their visitors on the premises and any noise created after 10.00 p.m. Monday to Thursday and Sunday and after 11.00 p.m. on Friday and Saturday.
 - (iii) The measures to be taken by management and staff to ensure students enter/depart the premises and the surrounding area in an orderly manner.
 - (iv) The measures to be taken by management and staff to ensure students do not congregate in the car parking area, in the vicinity of the bicycle racks in residential streets or under the archway at the Wavenhoe Avenue entrance to the Rabbinical College after 10.00 p.m. Monday to Thursday and Sunday and after 11.00 p.m. on Friday and Saturday.
 - (v) The drop off and collection time for students not to be after 10.00 p.m. Monday to Thursday and Sunday or after 11.00 p.m. on Friday and Saturday and to be only on the Alexandra Street frontage at all times the use is operating.
 - (vi) Parents/guardians must be informed that all private vehicles accessing the site for student visitation and collection must use the Alexandra Street entrance.

- (vii) The measures to be taken by management and staff to ensure that students do not cause nuisance or annoyance to persons beyond the land.
- (viii) The indication and public display of a central contact phone number(s) for the public to call to register complaints regarding the operation and activities on the premises. This contact must be available at all times. A permanent register of all calls to this number(s) must be maintained and the register must be available at all times for inspection by the Responsible Authority.

Once approved the Management Plan will form part of the permit.

- 28. Without the further written consent of the Responsible Authority no more than one hundred (100) students and nine (9) full time and three (3) part time staff must occupy the premises at any one time.
- 29. This permit will expire if one of the following circumstances applies:
 - a) The development is not started within two (2) years of the date of this permit.
 - b) The development is not completed within two (2) years of the date of commencement of works.

The Responsible Authority may extend the periods referred to if a request is made in writing before the permit expires or within three months afterwards.

Footnotes

Building Approval Required

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 the appropriate building approval under the Building Code Australia.

Building Works to Accord With Planning Permit

The applicant/owner will provide a copy of this planning permit to any appointed Building Surveyor. It is the responsibility of the applicant/owner and Building Surveyor to ensure that all building development works approved by any building permit is consistent with this planning permit.

Days and Hours of Construction Works

Except in the case of an emergency, a builder must not carry out building works outside the following times, without first obtaining a permit from Council's Local Laws Section:

- Monday to Friday: 7.00am to 6.00pm; or
- Saturdays: 9.00am to 3.00pm.

An after hours building works permit cannot be granted for an appointed public holiday under the Public Holidays Act, 1993.

Drainage Point and Method of Discharge

The legal point of stormwater discharge for the proposal must be to the satisfaction of the responsible authority. Engineering construction plans for the satisfactory drainage and discharge of stormwater from the site must be submitted to and approved by the responsible authority prior to the commencement of any buildings or works.

Waste Collection

The applicant must consult with Council's Waste Management Department regarding the location of waste bins and collection options.

Parking Infringements

Any parking infringement relating to the proposed development may be reported to Council's Parking Enforcement Section on 9209 6751 (B.H.) or 9209 666 (A.H.).

Environmental Health

The premises must comply with the Food Act 1984 and the Food Standards Code and must be registered with Council's Health Department prior to use.

No resident or visitor parking permits

The owners and occupiers of the development allowed by this permit will not be eligible for Council resident or visitor parking permits.

Sewerage

Prior to the development commencing liaison by the developer with Council's Urban Services and South East Water to address:

- (a) The increased student capacity and perceived potential failure of the existing sewerage infrastructure and
- (b) The time frame for the potential extension to the Mooltan Avenue sewer to ensure adequate service of the sewerage infrastructure on a permanent basis and in accordance with the Health Act 1958.

Due Care

The developer must show due care in the development of the proposed extensions so as to ensure that no damage is incurred to any dwelling on the adjoining properties.

A vote was taken and the motion was CARRIED.

B2 365-385 FERRARS STREET, ALBERT PARK

Cr Bolitho left the meeting at 6.58pm.

Purpose

Development and use of the eastern side of the former Albert Park railway station site as a child care centre and kindergarten, including construction of portable classroom buildings, construction of landscaping and play areas, construction of an external toilet (retrospective), and waiving of car parking requirements.

Cr Bolitho returned to the meeting at 7.00pm.

The following speakers made a verbal submission in relation to this item:

- Barry Dobson (objector)
- Max Jackson (objector) – objection read out on behalf of another objector
- Louise Boulanger (objector)
- Carolyn Davis (objector)
- Michael Dowd (objector)
- David Myer (objector)
- Kerry Dobson (objector)
- Geoff Barkla (objector)

The Chairperson tabled an email dated 14 April 2008 from James Omond

- Daniel Bowder (applicant)

MOVED Crs Ray/Gross

That the Statutory Planning Committee, having caused the application to be advertised and having received 21 objections is of the opinion that the development and use of the eastern side of the former Albert Park railway station site as a child care centre and kindergarten, including construction of portable classroom buildings, construction of landscaping and play areas, construction of an external toilet (retrospective) and waiving of car parking requirements, will not cause material detriment to any person other than the applicant.

That a Notice of Decision to Grant a Permit be issued for development and use of the eastern side of the former Albert Park railway station site as a child care centre and kindergarten, including construction of portable classroom buildings, construction of landscaping and play areas, construction of an external toilet (retrospective) and waiving of car parking requirements, generally in accordance with the endorsed plans and subject to the following conditions.

1. Before the development and use starts, 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 and two copies must be provided. The plans must be generally in accordance with the plans submitted with the application but modified to show:

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- a) Deletion of the canopy proposed to be erected above the station entrance.
 - b) Provisions for bicycle parking.
 - c) Location of waste and recycling facilities.
2. The development and use as shown on the endorsed plans must not be altered without the written consent of the Responsible Authority.
 3. Once the development has started it must be continued and completed to the satisfaction of the Responsible Authority.
 4. Except with the written consent of the responsible authority, the hours of operation and the maximum number of children present shall be as follows:
 - (a) The child minding and kindergarten services may only operate between the hours of 6.30am and 6.30pm from Monday to Friday and between the hours of 8.30am and 5.30pm on Saturdays.
 - (b) A maximum of 25 children may occupy the site between 6.30am and 7.30am on any weekday.
 - (c) A maximum of 82 children may occupy the site at any time that this permit allows the use to be conducted.
 - (d) On 5 weekend days per calendar year the land occupied by the Child Care Centre and Kindergarten can be used in association with the use hereby permitted for a festival or open day between the hours of 9.00am and 6.00pm.
 5. All external materials finishes and paint colours are to be to the satisfaction of the Heritage Victoria and must not be altered without the written consent of that Authority.
 6. Prior to the commencement of the development hereby permitted, a landscape plan and schedule must be submitted to and approved by the Responsible Authority. The plan must in particular provide for a soft landscaping interface between Ferrars Place and the subject land, and a high level of screening along the length of the new buildings, when viewed from Ferrars Place. When approved the plan will be endorsed and will then form part of the permit. Landscaping in accordance with such approved plan and schedule must be completed before the commencement of the use hereby permitted.
 7. Prior to commencement of the use hereby permitted a Good Neighbour Plan satisfactory to Council shall be submitted. This plan should be in the form of an information pack for parents informing them of obligations regarding hours and days of operation, details of available parking and restrictions thereon, public transport availability, preferred means of access to and from the centre and any other relevant matters. When approved the Good Neighbour Plan shall be endorsed as part of the permit.
 8. No equipment, services and architectural features other than those shown on the endorsed plans shall be permitted above the roof level of the buildings on the site unless otherwise agreed to in writing by the Responsible Authority.

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9. Any plant and equipment proposed on the roof of any building must be screened in a manner to complement the appearance of the building to the satisfaction of the Responsible Authority.
10. Prior to the commencement of the works permitted by this permit a sustainability statement detailing sustainable design strategies to be incorporated into the development to the satisfaction of the responsible authority.
11. Before the use commences, a green travel plan to the satisfaction of the Responsible Authority, prepared by a suitably qualified professional, must be submitted to and approved by the Responsible Authority. The green travel plan must provide detailed advice regarding how traffic movements and staff parking will be managed and ensure an alternative, non-private vehicle transport modes will be encouraged and ensured. The plan should also identify specific opportunities for the provision of more sustainable transport options and encouragement of their use. The plan must include but not be limited to:
 - (a) Tram, train and bus timetables to be installed in prominent locations in public areas (on notice boards, etc).
 - (a) Bicycle parking areas to be installed in well secured and prominent locations.
 - (b) Signs to be installed in prominent locations advising of the location of existing and proposed share car schemes, bicycle parking facilities, tram stops, taxi ranks, railway stations, bus stops and bicycle paths.
 - (c) Establishment of a car-pooling database for users of the centre.
 - (d) Specific targets to guide the plans ongoing implementation.
 - (e) Identification of persons responsible for the implementation of actions.
 - (f) Estimation of timescales and costs for each action.
 - (g) A plan for monitoring and review of the Travel Plan on an annual basis for at least three years.
12. Before commencement of the works, a construction management plan must be prepared, including a works program, with the objective of minimising the impact of construction works on the nearby residential properties to the satisfaction of the responsible authority. The plan must specify the means of reducing the construction impact (at the cost of the applicant) of dust and noise on the nearby properties, and must provide that hours of work be in accordance with any relevant Local Law.
13. All lighting of external areas must be suitably baffled so as not to cause nuisance or annoyance to nearby residential properties.
14. Deliveries of goods to the site may only take place between 10.00am and 6.00pm on weekdays.
15. No delivery activities may affect the amenity of the area by reason of noise.
16. Prior to commencement of the use hereby permitted an adequate Waste Management Plan in accordance with Council's Community Amenity Local Law No. 1

must be submitted to and approved by the Responsible Authority. The plan must specify:

- (a) Location of rubbish and recycling bins.
 - (b) Contract collection arrangements (if relevant).
 - (c) Bin collection times.
17. The amenity of the area must not be detrimentally affected by the use or development 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 artificial light.
 - (d) Presence of vermin.
- or in any other way.
18. Without the further consent of the Responsible Authority, no form of public address system, loud speakers or sound amplification equipment shall be used on the premises so as to be audible outside the premises.
19. The permit holder must ensure that the level of noise emitted from the premises does not exceed the permissible noise levels of mechanical equipment as specified in the *“State Environment Protection Policy N-1 Control of Noise; Industrial, Commercial and Trade Premises; within the Melbourne Metropolitan Area”*.
20. This permit will expire if one of the following circumstances applies:
- (a) The use and development is not started within 2 years of the date of this permit.
 - (b) The use and development is not completed within 2 years of the date of commencement.

The Responsible Authority may extend the period referred to if a request is made in writing before the permit expires or within three months afterwards.

Permit Notes

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 applicant/owner would provide a copy of this planning permit to any appointed Building Surveyor. It is the responsibility of the applicant/owner and Building Surveyor to ensure that all building development works approved by any building permit is consistent with this planning permit.

The developer shall show due care in the development of the proposed works so as to ensure that no damage is incurred to any adjoining properties.

Except in the case of an emergency, a builder must not carry out building works outside the

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following times, without first obtaining a permit from Council's Local Laws Section:

- *Monday to Friday: 7.00am to 6.00pm; or*
- *Saturdays: 9.00am to 3.00pm.*

An after hours building works permit cannot be granted for an appointed public holiday under the Public Holidays Act, 1993.

Permit required for signs

This permit relates only to the use and development of the land and does not comprise an approval for the erection of any advertising signs. The location and details of any advertising signs to be erected on the land and not exempt pursuant to the Port Phillip Planning Scheme, must be the subject of a separate planning permit application.

A vote was taken and the MOTION was CARRIED.

Cr Logan voted AGAINST the MOTION.

7. URGENT BUSINESS

Nil.

8. PRESENTATION OF CONFIDENTIAL REPORTS

Nil.

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As there was no further business the meeting closed at 8.15pm.

Confirmed: 12 May 2008

Chairperson: _____