



**SPECIAL COMMITTEE MEETING**

**MINUTES**

**WEDNESDAY 13 JUNE 2018**

**AT 5PM**

**COPACC**



**COLAC OTWAY SHIRE SPECIAL COMMITTEE MEETING**

**13 JUNE 2018**

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## **COLAC OTWAY SHIRE SPECIAL COMMITTEE MEETING**

MINUTES of the **COLAC OTWAY SHIRE SPECIAL COMMITTEE MEETING** held at COPACC on  
13 June 2018 at 5pm.

### **1. OPENING PRAYER**

*Almighty God, we seek your  
blessing and guidance in our  
deliberations on behalf of the  
people of the Colac Otway Shire.  
Enable this Council's decisions to be  
those that contribute to the true  
welfare and betterment of our community.*

**AMEN**

### **2. PRESENT**

Cr Kate Hanson  
Cr Stephen Hart  
Cr Joe McCracken (Mayor)  
Cr Chris Potter  
Cr Jason Schram  
Cr Chris Smith  
Cr Terry Woodcroft

Errol Lawrence, General Manager, Corporate Services  
Tony McGann, General Manager, Infrastructure & Leisure Services  
Gareth Smith, General Manager, Development & Community Services  
Lyndal McLean, Acting Governance Officer  
Sarah Osborne, Acting Communications Coordinator  
Nicholas Welsh, Acting Coordinator, Management Accounting  
Daniel Fogarty, Manager, Financial Services  
Toni Saunders, Management Accountant

### **3. APOLOGIES**

Robert Dobrzynski, Acting Chief Executive Officer

#### 4. MAYORAL STATEMENT

I would like to start this evening by acknowledging the traditional custodians and law makers of this land, their elders past and present and welcome any descendants here today.

I would also like to advise that all Council meetings are audio recorded, with the exception of confidential matters. This includes the public participation sections of meetings.

Audio recordings of meetings are taken to facilitate the preparation of the minutes of open Council and Committee meetings and to ensure their accuracy.

In some circumstances a recording will be disclosed to a third party. Those circumstances include, but are not limited to, circumstances, such as where Council is compelled to disclose an audio recording because it is required by law, such as the Freedom of Information Act 1982, or by court order, warrant, or subpoena or to assist in an investigation undertaken by the Ombudsman or the Independent Broad-based Anti-corruption Commission.

Council will not use or disclose the recordings for any other purpose. It is an offence to make an unauthorized recording of the meeting.

The sole purpose of the Special Committee meeting is for Council's consideration of 2018 – 2019 Council Budget submissions.

#### 5. DECLARATIONS OF INTEREST

Nil

#### 7. CONFIRMATION OF MINUTES

- **Special Committee Meeting held on 14 June 2017.**

**RESOLUTION**

***MOVED Cr Stephen Hart seconded Cr Terry Woodcroft***

***That the Special Committee confirm the above minutes.***

**CARRIED 7 : 0**

## **8. VERBAL SUBMISSIONS**

The Mayor is to read out the names of the person(s) who have confirmed in writing that they wish to make a verbal submission. These verbal submissions will be made in relation to each respective agenda item and must be directly relevant to the respective agenda item. A time limit of 5 minutes will apply.

Submitter: Helene Bell

Submitter: James Judd

Submitter: Philippa Bailey

Submitter: Nathan Swain

Submitter: Neil Longmore (Friends of Old Beechy Rail Trail)

Submitter: Elizabeth Ryan

SPECIAL COMMITTEE MEETING  
**CONSIDERATION OF DRAFT BUDGET  
2018/19 SUBMISSIONS**

SC181306-1

<b>LOCATION / ADDRESS</b>	Whole of municipality	<b>GENERAL MANAGER</b>	Errol Lawrence
<b>OFFICER</b>	Daniel Fogarty	<b>DIVISION</b>	Corporate Services
<b>TRIM FILE</b>	F17/6554	<b>CONFIDENTIAL</b>	No
<b>ATTACHMENTS</b>	Nil		
<b>PURPOSE</b>	To consider and hear submissions under s.223 of the <i>Local Government Act 1989</i> in relation to the Draft 2018/19 Council Budget prior to the adoption of the budget at the Ordinary Council Meeting on 27 June 2018.		

## RESOLUTION

*MOVED Cr Chris Smith seconded Cr Jason Schram*

*That Council:*

- 1. Receives and notes the written and verbal submissions.*
- 2. Refers all submissions for further consideration to the Council meeting to be held on Wednesday 27 June 2018, as part of Council's deliberations in the adoption of the 2018/19 Budget.*

*CARRIED 7 : 0*



*The meeting was declared closed at 6.35pm*

**CONFIRMED** at the meeting held on 3 APRIL 2019

*J. McCrae*