



**Colac Otway  
SHIRE**

**AGENDA**

**SPECIAL COUNCIL MEETING**

**OF THE**

**COLAC-OTWAY SHIRE**

**COUNCIL**

**8 APRIL 2008**

**at 8.45 am**

**COPACC Meeting Room  
Rae Street, Colac**

**COLAC-OTWAY SHIRE COUNCIL MEETING**

**8 APRIL 2008**

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NOTICE is hereby given that the next **SPECIAL COUNCIL MEETING OF THE COLAC-OTWAY SHIRE COUNCIL** will be held in the COPACC Meeting Room, Rae Street, Colac on 8 April 2008 at 8.45 am.

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## **AGENDA**

1. **PRESENT**
2. **APOLOGIES**
3. **QUESTION TIME**
4. **DECLARATION OF INTEREST**

### **Recommendation**

That items ..... to which an interest declaration has been made be withdrawn from the Consent Calendar.

## **OFFICERS' REPORTS**

### **Chief Executive Officer**

SC080804-1      CHANGE OF VENUE FOR COUNCIL MEETINGS HELD AT APOLLO BAY IN 2008

**Tracey Slatter**  
**Chief Executive Officer**

**SC080804-1 CHANGE OF VENUE FOR COUNCIL MEETINGS HELD AT APOLLO BAY  
IN 2008**

AUTHOR: Tracey Slatter  
DEPARTMENT: Executive

ENDORSED: Tracey Slatter  
FILE REF: GEN00460

**Purpose**

To advise that the venues for the Council meetings to be held in Apollo Bay for 2008 will be changed.

**Background**

Council at its meeting in January 2008 resolved to hold the 22 April 2008 and 25 November 2008 meetings at the Apollo Bay Hotel.

Consideration has been given that this venue may not be adequate in terms of space and therefore Council is now requested to consider holding these meetings at a more suitable venue.

**Corporate Plan/Other Strategies/Policy**

N/A

**Issues/Options**

The potential lack of space at the Apollo Bay Hotel is an issue as it will not provide adequate accommodation for a public gallery.

**Proposal**

That Council consider changing the venue of the meetings to be held in Apollo Bay in 2008.

The April Council meeting is proposed to be held at the Apollo Bay Recreation Reserve, Great Ocean Road, Apollo Bay. The November Council meeting will be held at a venue yet to be determined.

**Financial and other Resource Implications**

N/A

**Risk Management & Compliance Issues**

N/A

**Environmental Considerations**

N/A

**Communication Strategy/Consultation**

The venues for the meetings to be held in April and November 2008 will be published in the local media prior to the meetings.

**Implementation**

N/A

**Conclusion**

That Council confirm that the 22 April meeting will be held at the Apollo Bay Recreation Reserve, Great Ocean Road, Apollo Bay and the 25 November 2008 meeting be held in Apollo Bay at a venue to be determined at 3.00 pm.

**Attachments**

N/A

**Recommendation(s)**

***That Council confirm that the 22 April and 25 November 2008 meetings be held in Apollo Bay at 3.00 pm.***

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