

MINUTES of the **ORDINARY COUNCIL MEETING OF THE COLAC-OTWAY SHIRE COUNCIL** held at the Birregurra Public Hall on 27 August 2014 at 4.00pm.

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 Lyn Russell (Mayor)
Cr Brian Crook
Cr Michael Delahunty
Cr Stephen Hart
Cr Chris Smith
Cr Terry Woodcroft

Sue Wilkinson, Chief Executive Officer
Colin Hayman, General Manager, Corporate & Community Services
Phil Corluka, General Manager, Infrastructure & Services
Jack Green, General Manager, Sustainable Planning & Development
Rhonda Deigan, Executive Officer

3. APOLOGIES

Cr Frank Buchanan

4. MAYORAL STATEMENT

Colac Otway Shire acknowledges the original custodians and law makers of this land, their elders past and present and welcomes any descendants here today.

Colac Otway Shire encourages community input and participation in Council decisions. Council meetings provide an opportunity for the community to ask Council questions, either verbally at the meeting or in writing.

Please note that Council may not be able to answer some questions at the meeting. These will be answered later.

Council meetings enable Councillors to debate matters prior to decisions being made. I ask that we all behave in a courteous manner.

All Council and Committee meetings are audio recorded, with the exception of matters identified as confidential items in the Agenda. This includes the public participation sections of the 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 unauthorised recording of the meeting.

Thank you. Now 30 minutes is allowed for question time. Please remember, you must ask a question. If you do not ask a question you will be asked to sit down and the next person will be invited to ask a question. This is not a forum for public debate or statements.

1. Questions received in writing prior to the meeting (subject to attendance and time),
2. Questions from the floor.

5. QUESTION TIME

Tabling of documents

Simon Arundell - Question taken on notice - July 2014 Ordinary Council Meeting

Is it true that a member of staff at the Council has threatened the Colac Herald that if the Colac Herald didn't give favourable reports on what the Shire is doing that it would withdraw their advertising, is this true or false?

Response:

Council has no record of such a conversation having taken place between the Colac Herald and a member of its staff and believes that it currently has a positive working relationship with the Colac Herald. However if you are able to provide specific details of when the alleged incident took place and the officer involved, a further investigation will be initiated.

Questions Received in Writing Prior to the Meeting

James Judd

1. If one municipality can send out advices on its budget and rates meeting less than two days after holding its meeting to handle these matters to submitters, how does this Council explain an undertaking contained in its papers to advise submitters of the outcome of these matters when nothing is heard over four weeks after being passed by Council.

Response:

The time taken to respond to budget submissions will vary greatly depending upon the complexity of the submission, the complexity of any alterations to the budget arising from those submissions and the resources available to Council to carry out these functions and respond to submitters.

Council is unable to comment on the timeframes of other municipalities without having detailed knowledge of the submissions received by those municipalities or the actions arising from them.

2. If Council is worried about its poor popularity when will Council revive the long missing end of year get together with the people when all would mix together as friends? Until willingness to mix with the people is restored, the Council's popularity will continue to go down. We very rarely hear of Councillors opening small community events anymore yet this used to be very common and you were accepted within the communities that gave much thanks for joining with them. Once a group is brushed off they are unlikely to approach you again. The willingness of Councillors to join with small communities encouraged much respect for the Council from everyone.

Response:

Given the community's desire for tighter fiscal control, it would be considered financially irresponsible for this Council to organise an end of year get together as suggested by Mr Judd. The Australia Day celebrations held in the Shire each year provide a wonderful opportunity for members of our community to mix with our Councillors. The Mayor, together with the majority of Councillors, are very diligent in representing this Council at many community events and provide a Councillor representative at events as and when requested.

3. If shredded paper is now no longer to be included in recyclable waste, into what bin and why is it to be placed in that bin since it is only paper and not vacuum waste or floor sweepings?

Response:

Shredded paper cannot be disposed of in the commingled recycle bin as it is too fine to be sorted at the recycling plant. A small amount of domestic shredded paper can be mixed with green waste and placed in the organics bin. Large quantities cannot be placed in the organics bin as they contribute to littering problems at the sorting facility. Commercial properties need to make their own arrangements for disposal of shredded material through specialised paper recyclers.

4. When Council or Council officers consider setting meeting dates in the future, will close attention be given to national and religious events then avoid setting down meetings to fall on the eve or the actual day for special celebration since many events are held on the eve?

Response:

When scheduling Council meetings, consideration is given to public holidays as gazetted by the Victorian State Government not to religious feasts or celebrations.

5. Who is going to accept the liability for restoration of an essential service damaged during footpath restoration on east side of Gellibrand Street between Pollack Street and Manifold Street, Colac when part restored by Council's contractors and the balance outside one address only restored by the property owner's contractors while the damage to the service has been noticeable in all wet periods when water enters into damaged phone cables? People cannot be denied phone and internet services because of poor workmanship that the Council allows to be carried out for long periods of time plus make restoration for denying any from receiving or sending communications.

Response:

The majority of the footpath on the east side of Gellibrand Street, between Pollack and Manifold Streets, was replaced as part of the 2012/13 renewal program. An inspection

of this section of footpath revealed six Telstra pits, all of which appear to be in good condition with no evidence of damage. If Mr Judd is aware of any particular telecommunications infrastructure that has been damaged as a result of works undertaken on behalf of Council he should advise Council of the exact location so that it can be assessed. Any other damage to Telstra infrastructure should be reported directly to them.

6. Re Pensioner Rebate – 3%.- why does Council not honour an undertaking contained in a signed off meeting minute, not only pass on 5/6 of a benefit claim and refuse to explain what happened to the balance? Most pensioners wake up when you try to take them down and some continue to vote.

Response:

Council passes on 100% of the Pensioner Rebate as gazetted by the State Government to eligible ratepayers. Council does not withhold any of the pension rebate.

7. Re Page 16, August Council Meeting agenda, advice on changed waste collection days from 4 September 2014. It is noted that the item claims "letters will be sent to affected residents", if this is so will all affected commercial operations also be advised of all changes prior to end of this month? This is the heaviest non-factory area of commerce in Colac.

Response:

The letters will be sent to existing users of Council's waste collection service who will be affected by the change in waste collection day from Friday to Thursday. The change will apply to only those ratepayers whose bins are collected by Council under the Municipal Waste Collection Program. Any Commercial businesses that may have their own waste collection arrangements for waste of a commercial nature using private waste collection contractors will not be affected by such a change.

8. If Council's requirement for submitters of submissions to Council are to be heard under the Local Government Act 1989, S223, why does Council refuse to hear from anyone who does not request to be heard in a lodged submission? Since S223 of the Local Government Act is listed as saying "can specify in their submission that they (or representative) wish to appear and be heard in support of the submission", not must state in the submission that they wish to be heard. This means Council has been holding Special Council meetings under non-legal requirements. The wording explains why at least one other municipality grants submitters until hours before a meeting to deal with submissions for phone or electronic advice that a request to be heard must be given.

Response:

When Council undertakes certain submission processes in accordance with s223 of the Local Government Act, Council requires that all submissions need to be provided in writing and clearly state whether the submitter wishes to be heard. This information is included in the advertisement for the meeting. This is common practice across local government.

Questions Received Verbally at the Meeting**Alan Billing - Larpent**

1. With reference to the recent public display and consultation of the Central Business District and Entrances Project, which is proposing some parts of Murray Street as having added restrictions on through traffic, has Council abandoned any consideration of an alternate truck route through Colac as opposed to an alternative heavy vehicle route or has that idea been totally abandoned?

Response:

The Mayor advised that Vic Roads had indicated that they will identify the alternative heavy vehicle route in consultation with Council. The 2050 Plan has identified a number of possible routes or corridors which will be kept open until the preferred route has been established.

2. So we are looking at 2050?

Response:

The Mayor advised that 2050 is the name of the project which is looking to establish Colac's boundaries. It is Council's responsibility to keep the identified corridors free of development until Vic Roads has made a decision on where the alternative route will be established.

3. Have these corridors been out in the public arena?

Response:

These options are the corridors identified through the Alternative Heavy Vehicle Route project previously undertaken by Council.

4. With reference to the CEO's Progress Report, in the section relating to libraries, the Colac Annex is still suffering a decline in patronage, how long is Council going to run this operation when it continues to bleed funds?

Response:

The Mayor advised that Council had undertaken to undergo a consultation process with users prior to the matter being discussed at a future Council workshop. Council will then make a decision on its future.

Leigh Barrett – Colac

1. With respect to the cost of the upgrade to the Pirron Yallock Recreation Reserve clubrooms, who was the person or department responsible for estimating that it would cost \$600,000 to renovate the existing clubrooms or \$750,000 to build a new one?

Response:

The Mayor took the question on notice.

2. When will the clubrooms be completed?

Response:

The Mayor advised that while work was currently being carried out on the building the timelines for completion of the building were not included in the report.

3. It is a disappointing outcome in terms of value for money when with a budget of \$300,000 we are just getting a second hand building that will still look secondhand when it is finished?

Response:

The Mayor advised that the original building had to be demolished due to the condition it was in. The relocatable building will cost half the cost of building new clubrooms and Council has worked with the user groups to get the best possible outcome for the community.

4. How has Council demonstrated good governance, as per page 14 of the Council Plan, in showing that it cared for the 376 ratepayers affected by the extraordinary rate rise in this year's budget?

Response:

The Mayor stated that Councillors made decisions based on what is right for the whole community.

5. So what was Council's response?

Response:

The Mayor advised that Councillors listened to the ratepayers who made submissions both prior to and at the Special Council meeting and made an informed decision at the subsequent Council meeting on the best outcome for the community.

6. So what was the outcome?

Response:

The Mayor responded that the outcome was the rate rise which resulted from the resolution adopted at that budget meeting.

7. What was the point in involving people in decision making that affected them?

Response

The Mayor advised that she was not going to enter into a debate about previous decisions.

8. The Mayor stated at the end of the hearing of the question time at the Ordinary meeting on the 25 June 2014 that if anyone was unhappy with Council's decisions that they could appeal to the Ombudsman. That information was incorrect as the Ombudsman will not act on a decision of elected representatives.

Response:

The Mayor apologized for providing the incorrect advice. The Mayor has since been advised that ratepayers should take their concerns to their local member or Local Government Victoria and not the Ombudsman.

Elizabeth Ryan – Birregurra

1. With reference to an email sent previously to Council, why can't the rate notices include the actual land area?

Response:

The Mayor took the question on notice.

2. The Cape Otway Road has had a significant increase in traffic flow resulting in dangerous conditions at the bus stop, especially on foggy mornings. Could Council do something to make the bus stop safer?

Response:

The Mayor advised that the increase in traffic flow was a result of Princes Highway highway duplication works.

3. Did Council check the literature that went out to residents advising of road closures due to the Amy Gran Fondo? The brochure did not mention road closures in the hinterland and referred to the Surf Coast and Otway Shires (not Colac Otway).

Response;

The Mayor took the question on notice.

4. Why is Council seeking funding of \$45,000 for a feasibility study on the Tiger Trail, and promoting the project to Regional Development Victoria, when it was made clear in 2012 that it would not be a viable option? Shouldn't the money have been spent elsewhere?

Response:

The Mayor advised that the funding application had been supported by the Forrest and Birregurra communities.

Mayoral Statement

The Mayor read aloud the following statement:

Over the past few months I have noticed that our Council meetings have progressively been deteriorating with respect to common courtesy and collaborative behaviour. I feel that we as a group have gradually let poor behaviour creep in to our deliberations which could lead to a breach of our "Code of Conduct" and/or "Local Law 4".

To ensure all future Council meetings are as productive as possible for Council and the wider community, I as Mayor, will endeavour to enforce all Councillors to abide by the Code of Conduct and treat all persons with respect and to show due regard to the opinions, beliefs, rights and responsibilities of other Councillors, council officers, and other persons. I will be particularly vigilant on the following protocols:

- Quantity and relevance of questions as related to the agenda item
- Protocol for asking questions through the chair (Mayor)
- Courteous and respectful treatment of others
- Compliance with relevant laws (federal, state or local laws)
- Containment of debate to the motion before the chair.

Any identified breach of protocol will be dealt with under the sanctions identified in Local Law 4, and could include:

- request to withdraw comment and apologise as required
- limit number of questions on any agenda item
- request person to leave council meeting (duration to be determined)
- suspension of meeting.

6. DECLARATION OF INTEREST

Cr Woodcroft:	OM142308-9 Minutes from Youth Council Meetings
Nature of Disclosure:	Indirect
Type of Indirect Interest:	78B
Nature of Interest:	Adult mentor for Youth Council in his role as a Victoria Police Youth Officer

7. CONFIRMATION OF MINUTES

- **Ordinary Council Meeting held on the 23/07/14.**

MOVED Cr Stephen Hart seconded Cr Terry Woodcroft that Council confirm the above minutes.

CARRIED 6 : 0

The Mayor welcomed the new CEO, Sue Wilkinson, to her first Council meeting and thanked the General Manager, Infrastructure and Services, Phil Corluka, for his work as Acting CEO.

OFFICERS' REPORTS**Chief Executive Officer**

OM142708-1 CEO'S PROGRESS REPORT TO COUNCIL

Corporate and Community Services

OM142708-2 PROPOSED GOVERNANCE LOCAL LAW NO 4 -2014

Infrastructure and Services

OM142708-3 FORMATION OF REGIONAL ROAD GROUPS – GREAT SOUTH COAST AND G21

OM142708-4 BLUEWATER FITNESS CENTRE REDEVELOPMENT PROJECT - PROGRESS REPORT

OM142708-5 ROAD MANAGEMENT COMPLIANCE REPORT

OM142708-6 G21 REGION PUBLIC TRANSPORT STRATEGY

Sustainable Planning and Development

OM142708-7 COLAC INTEGRATED WATER CYCLE MANAGEMENT PLAN

General Business

OM142708-8 ASSEMBLY OF COUNCILLORS

OM142708-9 MINUTES FROM YOUTH COUNCIL MEETINGS

OM142708-10 MINUTES OF COLAC COMMUNITY LIBRARY AND LEARNING CENTRE JOINT COMMITTEE

OM142708-11 MINUTES OF OLD BEECHY RAIL TRAIL COMMITTEE

CHIEF EXECUTIVE OFFICER

ITEM	
<u>OM142708-1</u>	<u>CEO'S PROGRESS REPORT TO COUNCIL</u>

OM142708-1**CEO'S PROGRESS REPORT TO COUNCIL**

AUTHOR:	Rhonda Deigan	ENDORSED:	Phil Corluka
DEPARTMENT:	Executive	FILE REF:	F11/3291

***MOVED Cr Brian Crook seconded Cr Terry Woodcroft
That Council notes the CEO's Progress Report to Council.***

CARRIED 6 : 0

CORPORATE AND COMMUNITY SERVICES

ITEM	
<u>OM142708-2</u>	<u>PROPOSED GOVERNANCE LOCAL LAW NO 4 -2014</u>

OM142708-2

PROPOSED GOVERNANCE LOCAL LAW NO 4 -2014

AUTHOR:	Colin Hayman	ENDORSED:	Colin Hayman
DEPARTMENT:	Corporate & Community Services	FILE REF:	F11/3291

Original Recommendation(s)***That Council:***

- 1. Approves the commencement of the statutory process to make the Governance Local Law No 4 – 2014 in accordance with the provisions of s119 of the Local Government Act 1989 (Act).***
- 2. Pursuant to s119(2) of the Act, give notice in the Government Gazette and a public notice in the local paper stating the purpose and general purport of the proposed local law and invite written submissions under s223 of the Act.***
- 3. Pursuant to s223 consider any submissions received in relation to the draft Local Law 4 at a Special Council meeting to be held on Wednesday 12 November at 1.00 pm at COPACC.***
- 4. Considers adoption of the draft Local Law No 4 at the Council meeting on 26 November 2014.***

MOTION - MOVED Cr Stephen Hart seconded Cr Michael Delahunty:***That Council:***

- 1. Approves the commencement of the statutory process to make the Governance Local Law No 4 – 2014 in accordance with the provisions of s119 of the Local Government Act 1989 (Act).***
- 2. Pursuant to s119(2) of the Act, gives notice in the Government Gazette and a public notice in the local paper stating the purpose and general purport of the proposed local law and invite written submissions under s223 of the Act.***
- 3. Notes that any person who lodges a written submission in respect of Local Law No. 4 and has requested to be heard in support of such written submission be heard at a Special Council Meeting on Wednesday 12 November at 1.00 pm at COPACC.***
- 4. Considers adoption of the draft Local Law No 4 and any other written submissions at the Council meeting on 26 November 2014.***

CARRIED 5 : 1***DIVISION called by Cr Stephen Hart******For the Motion: Cr Stephen Hart, Cr Brian Crook, Cr Lyn Russell, Cr Terry Woodcroft, Cr Michael Delahunty******Against the Motion: Cr Chris Smith***

INFRASTRUCTURE AND SERVICES

ITEM	
<u>OM142708-3</u>	<u>FORMATION OF REGIONAL ROAD GROUPS – GREAT SOUTH COAST AND G21</u>
<u>OM142708-4</u>	<u>BLUEWATER FITNESS CENTRE REDEVELOPMENT PROJECT - PROGRESS REPORT</u>
<u>OM142708-5</u>	<u>ROAD MANAGEMENT COMPLIANCE REPORT</u>
<u>OM142708-6</u>	<u>G21 REGION PUBLIC TRANSPORT STRATEGY</u>

OM142708-3 FORMATION OF REGIONAL ROAD GROUPS – GREAT SOUTH COAST AND G21

AUTHOR:	Adam Lehmann	ENDORSED:	Paula Gardiner
DEPARTMENT:	Infrastructure & Services	FILE REF:	11/96582

MOVED Cr Brian Crook seconded Cr Stephen Hart

That Council:

- 1. Supports the establishment of a Regional Roads Group(s) to be established within the framework(s) of the existing regional council groupings of G21 and Great South Coast in response to changes identified through funding allocations for roads under the National Heavy Vehicle Charging and Investment Project, and***
- 2. Advises G21 and Great South Coast Group of this support.***

CARRIED 6 : 0

**OM142708- 4 BLUEWATER FITNESS CENTRE REDEVELOPMENT
PROJECT - PROGRESS REPORT**

AUTHOR:	Adam Lehmann	ENDORSED:	Phil Corluka
DEPARTMENT:	Infrastructure & Services	FILE REF:	F13/7721

MOVED Cr Terry Woodcroft seconded Cr Brian Crook

That Council receives the monthly status report for the Blue Water Redevelopment Project covering the period to 1 July 2014 to 31 July 2014 for information.

CARRIED 6 : 0

OM142708-5**ROAD MANAGEMENT COMPLIANCE REPORT**

AUTHOR:	Adam Lehmann	ENDORSED:	Paula Gardiner
DEPARTMENT:	Infrastructure & Services	FILE REF:	11/95454

MOVED Cr Michael Delahunty seconded Cr Brian Crook

That Council receives the Road Management Plan Compliance Report for the period October 2013 to June 2014 for information.

CARRIED 6 : 0

OM142708-6**G21 REGION PUBLIC TRANSPORT STRATEGY**

AUTHOR:	Adam Lehmann	ENDORSED:	Paula Gardiner
DEPARTMENT:	Infrastructure & Services	FILE REF:	11/96723

MOVED Cr Terry Woodcroft seconded Cr Brian Crook

That Council adopts the final G21 Region Public Transport Strategy.

CARRIED 6 : 0

SUSTAINABLE PLANNING AND DEVELOPMENT

ITEM	
<u>OM142708-7</u>	<u>COLAC INTEGRATED WATER CYCLE MANAGEMENT PLAN</u>

OM142708-7**COLAC INTEGRATED WATER CYCLE MANAGEMENT
PLAN**

AUTHOR:	Stewart Anderson	ENDORSED:	Jack Green
DEPARTMENT:	Sustainable Planning & Development	FILE REF:	F11/3291

MOVED Cr Stephen Hart seconded Cr Michael Delahunty

That Council provides in-principle support for the implementation of the new actions identified in the Colac Integrated Water Cycle Management Plan.

CARRIED 6 : 0

GENERAL BUSINESS

ITEM	
<u>OM142708-8</u>	<u>ASSEMBLY OF COUNCILLORS</u>
<u>OM142708-9</u>	<u>MINUTES FROM YOUTH COUNCIL MEETINGS</u>
<u>OM142708-10</u>	<u>MINUTES OF COLAC COMMUNITY LIBRARY AND LEARNING CENTRE JOINT COMMITTEE</u>
<u>OM142708-11</u>	<u>MINUTES OF OLD BEECHY RAIL TRAIL COMMITTEE</u>

OM142708-8

ASSEMBLY OF COUNCILLORS

AUTHOR:	Rhonda Deigan	ENDORSED:	Phil Corluka
DEPARTMENT:	Executive	FILE REF:	F14/6031

MOVED Cr Stephen Hart seconded Cr Terry Woodcroft

That Council notes the Assembly of Councillors reports for:

- ***Friends of the Colac Botanic Gardens*** ***12 December 2013***
- ***Friends of the Colac Botanic Gardens*** ***13 February 2014***
- ***Friends of the Colac Botanic Gardens*** ***13 March 2014***
- ***Friends of the Colac Botanic Gardens*** ***12 June 2014***
- ***Councillor Briefing Session*** ***23 July 2014***
- ***Councillor tour - Wallan*** ***30 July 2014***
- ***Councillor Workshop*** ***13 August 2014.***

CARRIED 6 : 0

OM142708-9 MINUTES FROM YOUTH COUNCIL MEETINGS

AUTHOR:	Rhonda Deigan	ENDORSED:	Phil Corluka
DEPARTMENT:	Executive	FILE REF:	11/96640

Cr Woodcroft:	OM142308-9 Minutes from Youth Council Meetings
Nature of Disclosure:	Indirect
Type of Indirect Interest:	78B
Nature of Interest:	Adult mentor for Youth Council in his role as a Victoria Police Youth Officer

Having declared a conflict of interest in this item, Cr Woodcroft left the meeting at 4.54pm.

MOVED Cr Stephen Hart seconded Cr Brian Crook

That Council notes the minutes arising from Youth Council meetings held on:

- ***23 June 2014***
- ***14 July 2014***
- ***28 July 2014.***

CARRIED 5 : 0

Cr Woodcroft returned to the meeting at 4.55pm.

OM142708-10**MINUTES OF COLAC COMMUNITY LIBRARY AND
LEARNING CENTRE JOINT COMMITTEE**

AUTHOR:	Colin Hayman	ENDORSED:	Phil Corluka
DEPARTMENT:	Corporate & Community Services	FILE REF:	11/96218

MOVED Cr Stephen Hart seconded Cr Terry Woodcroft

That Council notes the minutes of the Colac Community Library and Learning Centre (CCLLC) Joint Committee for 7 May 2014.

CARRIED 6 : 0

OM142708-11**MINUTES OF OLD BEECHY RAIL TRAIL COMMITTEE**

AUTHOR:	Jodie Fincham	ENDORSED:	Colin Hayman
DEPARTMENT:	Corporate & Community Services	FILE REF:	F11/3291

MOVED Cr Michael Delahunty seconded Cr Brian Crook

That Council notes the Minutes of the Old Beechy Rail Trail Committee for 2 June 2014.

CARRIED 6 : 0

IN COMMITTEE

MOVED Cr Michael Delahunty seconded Cr Brian Crook that pursuant to the provisions of Section 89(2) of the Local Government Act, the meeting be closed to the public and Council move "In-Committee" in order to deal with:

SUBJECT	REASON	SECTION OF ACT
Minutes of In-Committee Council Meeting held on 23 July 2014	this matter deals with personnel matters; AND this matter deals with contractual matters; AND this matter deals with legal advice; AND this matter may prejudice the Council or any person.	Section 89 (2) (a) (d) (f) (h)
Confidential Item for Consideration - Email to Council - Local Government Investigations and Compliance Inspectorate Investigation	this matter may prejudice the Council or any person	Section 89 (2) (h)
Item for Signing and Sealing - Agreement to Acquire Land at Cororooke from Fonterra	this matter deals with contractual matters; AND this matter deals with legal advice; AND this matter may prejudice the Council or any person	Section 89 (2) (d) (f) (h)
Contract 1415 - Car Park Construction - Pascoe Street, Apollo Bay	this matter deals with contractual matters	Section 89 (2) (d)
Contract 1419 - Property Valuation Services	this matter deals with contractual matters	Section 89 (2) (d)

CARRIED 6 : 0

Cr Smith left the meeting during the In-Committee session at 5.00pm.

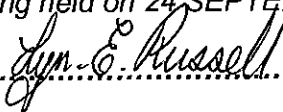
OUT OF COMMITTEE

MOVED Cr Brian Crook seconded Cr Stephen Hart that the meeting move out of committee.

CARRIED 5 : 0

The Meeting Was Declared Closed at 5.48 pm

CONFIRMED AND SIGNED at the meeting held on 24 SEPTEMBER 2014

..........**MAYOR**