

SPECIAL COUNCIL MEETING

MINUTES

18 NOVEMBER 2015

at 4:00 PM

COPACC Meeting Rooms



COLAC-OTWAY SHIRE SPECIAL COUNCIL MEETING

18 NOVEMBER 2015

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MINUTES of the **SPECIAL COUNCIL MEETING OF THE COLAC-OTWAY SHIRE COUNCIL** held at the COPACC Meeting Rooms on 18 November 2015 at 4.00PM.

1. ***The Chief Executive Officer, Sue Wilkinson, took the Chair.***

2. **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 Frank Buchanan
Cr Brian Crook
Cr Michael Delahunty
Cr Stephen Hart
Cr Lyn Russell
Cr Chris Smith
Cr Terry Woodcroft

Sue Wilkinson, Chief Executive Officer
Mark Lyons, General Manager, Corporate Services
Ingrid Bishop, General Manager, Infrastructure and Leisure Services
Brydon King, General Manager, Development & Community Services
Maree Redmond, Acting Executive Officer

3. **APOLOGIES**

Nil

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

Nil

6. DECLARATION OF INTEREST

Nil

OFFICERS' REPORTS

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Sue Wilkinson
Chief Executive Officer

SC151811-1 ELECTION OF MAYOR

| | | | |
|-------------|------------|-----------|---------------|
| AUTHOR: | Jenny Wood | ENDORSED: | Sue Wilkinson |
| DEPARTMENT: | Executive | FILE REF: | CLF11/19 |

Purpose

The purpose of this report is to elect the Mayor of the Colac Otway Shire.

Declaration of Interests

No officer declared an interest under the *Local Government Act 1989* in the preparation of this report.

Background

Section 71(1) of the *Local Government Act 1989* provides that Councillors must elect a Councillor to be Mayor of the Council.

Section 71(3)

"The Mayor is to be elected –

- (a) after the fourth Saturday in October but not later than 30 November in each year; or*
- (b) as soon as possible after any vacancy in the office of Mayor occurs."*

Following the election, the Mayor shall assume the chair to deal with the remaining matters before the meeting.

Election Procedure

The procedure in the election of Mayor is outlined in Local Law No. 4 and is as follows;

13. Procedure for Election of Mayor

In conducting the election of Mayor the following will apply:

- (1) the election of the Mayor must be by a show of hands;*
- (2) the Councillor who receives the majority of votes cast must be declared elected; and*
- (3) for the purpose of sub-clause (2) the following will apply:*
 - (a) nominations must be moved and seconded;*
 - (b) where only one nomination is received, that Councillor must be declared elected;*
 - (c) where two nominations are received, the Councillor with an absolute majority of votes cast must be declared elected;*
 - (d) where there are more than two nominations received, the Councillor who receives an absolute majority at the first round of votes cast must be declared elected, or if no candidate receives an absolute majority of votes, the candidate with the least number of votes must be eliminated as a candidate and a further ballot conducted between the remaining candidates. If there are several candidates, this procedure must be repeated until a candidate*

- receives an absolute majority of votes and that candidate must be declared elected;*
- (e) *in the event that no candidate receives an absolute majority of the votes and there are only two remaining candidates, each of whom has received an equality of votes, the process to determine who is elected will be conducted by lot; and*
- (f) *if for the purpose of eliminating the candidate with the least number of votes, two or more candidates have the same least number of votes, the candidate to be eliminated must be determined by lot conducted by the Chief Executive Officer in the presence of the Meeting.*

Term of Mayor

Under the *Local Government Act 1989* a Council may resolve to elect the Mayor for a two year term of office. However, as there is only one year left of this Council's term, one year is the obvious option for the term of Mayor.

Attachments

Nil

Original Recommendation(s)

That pursuant to the provisions of section 71 of the Local Government Act 1989, the Council elect Councillor to be the Mayor for the Colac Otway Shire Council for a one year term.

ALTERNATIVE MOTION - MOVED Cr Terry Woodcroft seconded Cr Stephen Hart

That pursuant to the provisions of section 71 of the Local Government Act 1989, the Council elect Councillor Frank Buchanan to be the Mayor for the Colac Otway Shire Council.

CARRIED 7 : 0

The Mayor, Cr Frank Buchanan, took the Chair for the remainder of the meeting, thanking fellow Councillors for his election.

SC151811-2 ELECTION OF DEPUTY MAYOR

| | | | |
|-------------|------------|-----------|---------------|
| AUTHOR: | Jenny Wood | ENDORSED: | Sue Wilkinson |
| DEPARTMENT: | Executive | FILE REF: | CLF11/19 |

Purpose

The purpose of this report is to consider the appointment of a Deputy Mayor of the Colac Otway Shire for a period of one year.

Declaration of Interests

No officer declared an interest under the *Local Government Act 1989* in the preparation of this report.

Background

The Local Government Act is silent in regard to the appointment of the position of Deputy Mayor. Council's Governance Local Law No. 4, Section 16 includes a provision that Council may resolve to appoint a Deputy Mayor.

Section 17 of Council's Governance Local Law No. 4, specifies;

17. Acting Chair in Mayor's Absence

- (1) *If the Mayor is unable to attend a Council Meeting for any reason, the Deputy Mayor (if appointed) will be the Acting Chair.*
- (2) *If the Mayor or any Deputy Mayor is unable to attend a Meeting for any reason, and Acting Chair may be elected following the same procedure as that for an election of the Mayor (with all the necessary adaptations).*
- (3) *If the Mayor is required to vacate the chair for a short period (whether on account of conflict of interest or otherwise), the Deputy Mayor (if appointed) will be the Acting Chair. If no Deputy Mayor has been appointed, Council must elect an Acting Chair for that time. The procedure for election of an Acting Chair will be the same as for an election of the Mayor (with all the necessary adaptations and modifications).*

The position of Deputy Mayor is not a statutory position and no special allowance is payable.

Local Law

Council's Local Law No 4 2014 – Governance provides that the procedure for the election of the Mayor will apply to the election of the Deputy Mayor, with the Mayor conducting the election.

Clause 13 of Council's Local Law No 4 2014 – Governance states;

13. Procedure for Election of Mayor

In conducting the election of Mayor the following will apply:

- (1) *the election of the Mayor must be by a show of hands;*
- (2) *the Councillor who receives the majority of votes cast must be declared elected; and*
- (3) *for the purpose of sub-clause (2) the following will apply:*

- (a) *nominations must be moved and seconded;*
- (b) *where only one nomination is received, that Councillor must be declared elected;*
- (c) *where two nominations are received, the Councillor with an absolute majority of votes cast must be declared elected;*
- (d) *where there are more than two nominations received, the Councillor who receives an absolute majority at the first round of votes cast must be declared elected, or if no candidate receives an absolute majority of votes, the candidate with the least number of votes must be eliminated as a candidate and a further ballot conducted between the remaining candidates. If there are several candidates, this procedure must be repeated until a candidate receives an absolute majority of votes and that candidate must be declared elected;*
- (e) *in the event that no candidate receives an absolute majority of the votes and there are only two remaining candidates, each of whom has received an equality of votes, the process to determine who is elected will be conducted by lot; and*
- (f) *if for the purpose of eliminating the candidate with the least number of votes, two or more candidates have the same least number of votes, the candidate to be eliminated must be determined by lot conducted by the Chief Executive Officer in the presence of the Meeting.*

Term of Appointment

Given there is only one year left of this Council's term, the appointment should be for one year only.

Attachments

Nil

Original Recommendation(s)

That Council elect Cr to be the Deputy Mayor of the Colac Otway Shire Council for a one year term.

ALTERNATIVE MOTION - MOVED Cr Stephen Hart seconded Cr Lyn Russell

That Council elect Cr Terry Woodcroft to be the Deputy Mayor of the Colac Otway Shire Council.

CARRIED 7 : 0

SC151811-3 STATEMENT FROM THE MAYOR

Firstly I'd like to thank my fellow councillors for re-electing me as Mayor for a second year.

It's an honour and I look forward to serving the community in the coming year.

As Mayor, one area I'd like to put a strong focus on is building on Council's proactive work with the business community to strengthen the local economy and create jobs.

There are a lot exciting developments happening in our shire including ALC's expansion, AKD's office expansion, the proposed new Coles supermarket development in Colac, and restaurant featuring chocolate production in Forrest, which I believe are a vote of confidence in our shire's economy and projected growth.

I look forward to work progressing on Council projects like Colac 2050 which will create the right conditions for future growth by having appropriately zoned land available for when investors come knocking.

I'd also like to put an increased focus on working with volunteers in the community. I feel very passionately about the value of our volunteers and I'd like to see more opportunities developed for volunteers to work in partnership with Council.

The coming year also presents a number of challenges for us, including rate capping, which I believe will require a whole-of-community response.

I'm really keen to work with the community to help people understand the impact rate capping will have and ensure our voice is heard by the State Government about the inequities of the proposed model.

We all need to be prepared to make the hard decisions, as opposed to the political decisions, which in my view is the true measure of leadership.

I look forward to seeing Council working together constructively to make decisions for the benefit of the broader community in the year ahead.

I'd like to thank Deputy Mayor Brian Crook for his support over the past 12 months, as a long serving Councillor he brought a wealth of knowledge and expertise to the deputy role that I have been able to draw on. Also other Councillors that have supported me in this role, I really appreciate that as does our community.

I'm very much looking forward to working with incoming Deputy Mayor Terry Woodcroft who has a very strong connection to this community and I'm sure will make a very strong and positive contribution in this role.

SC151811-4 COUNCIL APPOINTMENT TO INTERNAL COMMITTEES

| | | | |
|-------------|------------|-----------|---------------|
| AUTHOR: | Jenny Wood | ENDORSED: | Sue Wilkinson |
| DEPARTMENT: | Executive | FILE REF: | CLF11/19 |

Purpose

The purpose of this report is to consider the appointment/reappointment of Councillors to Internal Committees.

Declaration of Interests

No officer declared an interest under the *Local Government Act 1989* in the preparation of this report.

Background

The *Local Government Act 1989* acknowledges the need for Special Committees of the Council and Advisory Committees. Part 4 Division 2 of the *Local Government Act 1989* allows for committees made up of Councillors, Council staff and other persons and for a Council by Instrument of Delegation to delegate any of its functions, duties or powers to a Special Committee. Procedural requirements in respect to these committees include that whereby a Council may specify in an Instrument of Delegation that a member of a Special Committee who as a member of the public or of Council staff does not have voting rights on the Special Committee.

The Committees of Council as set out below are recommended in dealing with the business of Council.

In forming the committees, the following guidelines apply to meetings of the committees to ensure communication and accountability to the full Council.

- Mayor to be ex-officio to all committees;
- Minutes of all meetings to be circulated to full Council;
- All Councillors able to attend but voting rights are for appointed committee members only.

Council Committees

- (a) Planning Committee
- (b) Chief Executive Officer Appraisal Committee

Advisory Committees

- (c) Audit Committee
- (d) Australia Day Advisory Committee
- (e) Central Reserve Advisory Committee
- (f) Colac Livestock Selling Centre Advisory Committee
- (g) Festival and Events Support Scheme Advisory Committee
- (h) Friends of the Colac Botanic Gardens Committee
- (i) Grants/Community Funding Advisory Committee
- (j) Lake Colac Co-ordinating Committee
- (k) Municipal Emergency Management Planning Committee (MEMPC)
- (l) Small Town Improvement Program Advisory Committee

Discussion

The following table outlines the current arrangements. It is noted that Council Officers attend a number of the committees either as a member of the committee or as an administrative resource person.

Given the local government elections are scheduled in October 2016, the term of the appointments should be limited to the last Ordinary Council meeting of this Council in September 2016. New appointments will be made following the election.

(1) Planning Committee

| | |
|--|---|
| Number of delegates to be appointed to Council | All Councillors |
| Meeting Details | Currently meets on 2 nd Wednesday of the month commencing at 10.30 am or more frequently as required. |
| Other Information | The Planning Committee has been established as a Special Committee under section 86 of the <i>Local Government Act 1989</i> and section 188 of the <i>Planning and Environment Act 1987</i> . The committee comprises all Councillors and has the power to determine on planning matters as set down in the Instrument of Delegation. |
| Previous Delegates | All Councillors |

(2) Chief Executive Officer Appraisal Committee

| | |
|--|--|
| Number of delegates to be appointed to Council | All Councillors |
| Previous Delegates | All Councillors |
| Date Appointed | 18 November 2015 |
| Term of Appointment | Until September 2016 Ordinary Council Meeting |
| Meeting Details | Half Yearly |
| Other Information | Primary purpose to review the performance of the CEO |

(3) Audit Committee

| | |
|--|---|
| Number of delegates to be appointed to Council | 2 Councillors |
| Date Appointed | 18 November 2015 |
| Term of Appointment | Until September 2016 Ordinary Council Meeting |
| Meeting Details | Quarterly or more frequently as determined |
| Other Information | Made up of 2 Councillors and 2 independent members. An independent member to be chairperson. The committee is an advisory committee of Council. CEO is non-voting member. |
| Previous Delegates | Cr Stephen Hart, Cr Michael Delahunty |

(4) Australia Day Advisory Committee

| | |
|--|--|
| Number of delegates to be appointed to Council | All Councillors |
| Date Appointed | 18 November 2015 |
| Term of Appointment | Until September 2016 Ordinary Council Meeting |
| Meeting Details | Once per year November/December and others as required |
| Other Information | Purpose is to review nominations, select Australia Day Award winners in the various categories and discuss location of function. |
| Previous Delegates | All Councillors |

(5) Central Reserve Advisory Committee

| | |
|--|--|
| Number of delegates to be appointed to Council | 1 Councillor |
| Date Appointed | 19 November 2014 |
| Term of Appointment | Until September 2016 Ordinary Council Meeting |
| Meeting Details | Bi-monthly |
| Other Information | Purpose is to facilitate communication between Council, park users, local police and local residents about matters concerning planning, development, maintenance and operation of the reserve. |
| Previous Delegate | Cr Crook |

(6) Colac Livestock Selling Centre Advisory Committee

| | |
|--|---|
| Number of delegates to be appointed to Council | 1 Councillor |
| Date Appointed | 18 November 2015 |
| Term of Appointment | Until September 2016 Ordinary Council Meeting |
| Meeting Details | Annual budget meeting and others as required |
| Other Information | Purpose is to provide advice on the operations of the centre and make recommendations to Council. |
| Previous Delegate | Cr Buchanan |

(7) Festival and Events Support Scheme Advisory Committee

| | |
|--|--|
| Number of delegates to be appointed to Council | All Councillors |
| Date Appointed | 18 November 2015 |
| Term of Appointment | Until September 2016 Ordinary Council Meeting |
| Meeting Details | Once per year May/June and others as required |
| Other Information | Purpose is to consider the applications received for the Festival and Events Support Scheme and make recommendations to Council on any strategic directions for specific events on the support scheme. |
| Previous Delegates | All Councillors |

(8) Friends of the Colac Botanic Gardens Committee

| | |
|--|---|
| Number of delegates to be appointed to Council | 1 Councillor |
| Date Appointed | 18 November 2015 |
| Term of Appointment | Until September 2016 Ordinary Council Meeting |
| Meeting Details | Monthly |
| Other Information | Purpose is to undertake voluntary projects and to act as an advisory committee for Council. |
| Previous Delegate | Cr Woodcroft |

(9) Grants/Community Funding Advisory Committee

| | |
|--|--|
| Number of delegates to be appointed to Council | All Councillors |
| Date Appointed | 19 November 2014 |
| Term of Appointment | Until September 2016 Ordinary Council Meeting |
| Meeting Details | Once per year May/June and others as required |
| Other Information | (a) Purpose is to consider the applications received for Council's Community Grants Program and the Festival and Events Support Scheme and make recommendations to Council on any strategic directions for specific projects or the funding program. |
| Previous Delegates | All Councillors |

(10) Lake Colac Co-ordinating Committee

| | |
|--|---|
| Number of delegates to be appointed to Council | 2 Councillors |
| Date Appointed | 18 November 2015 |
| Term of Appointment | Until September 2016 Ordinary Council Meeting |
| Meeting Details | Quarterly |
| Other Information | Purpose is to be a forum to assist Council in the implementation of the Lake Colac Management Plan and the Lake Colac Master Plan. To advise Council on the revitalization and development of Lake Colac. |
| Previous Delegates | Cr Smith & Cr Delahunty |

(11) Small Town Improvement Program Advisory Committee

| | |
|--|--|
| Number of delegates to be appointed to Council | All Councillors |
| Date Appointed | 18 November 2015 |
| Term of Appointment | Until September 2016 Ordinary Council Meeting |
| Meeting Details | Once per year in May and others as required |
| Other Information | Purpose is to consider the applications received for the Small Town Improvement Program. |
| Previous Delegates | All Councillors |

Attachments

Nil

Original Recommendation 1

That Council appoints all Councillors as members of the Planning Committee.

Original Recommendation 2

That Council appoints all Councillors as members of the Chief Executive Officer Appraisal Committee until the September 2016 Ordinary Council Meeting.

Original Recommendation 3

That Council appoints Cr..... and Cr..... as members of the Audit Committee until the September 2016 Ordinary Council Meeting.

Original Recommendation 4

That Council appoints all Councillors as members of the Australia Day Committee until the September 2016 Ordinary Council Meeting.

Original Recommendation 5

That Council appoints Cr..... as member of the Central Reserve Advisory Committee until the September 2016 Ordinary Council Meeting.

Original Recommendation 6

That Council appoints Cr..... as a member of the Colac Livestock Selling Centre Advisory Committee until the September 2016 Ordinary Council Meeting.

Original Recommendation 7

That Council appoints all Councillors as members of the Festival and Events Support Scheme Advisory Committee until the September 2016 Ordinary Council Meeting.

Original Recommendation 8

That Council appoints Cr..... as a member of the Friends of the Colac Botanic Gardens Committee until the September 2016 Ordinary Council Meeting.

Original Recommendation 9

That Council appoints all Councillors as members of the Grants/Community Funding Advisory Committee until the September 2016 Ordinary Council Meeting.

Original Recommendation 10

That Council appoints Cr..... and Cr..... as members of the Lake Colac Co-ordinating Committee until the September 2016 Ordinary Council Meeting.

Original Recommendation 11

That Council appoints all Councillors as members of the Small Town Improvement Program Advisory Committee until the September 2016 Ordinary Council Meeting.

**MOTION - MOVED Cr Stephen Hart seconded Cr Terry Woodcroft
That Council adopt the recommendations 1 – 11 en bloc**

- 1. Appoints all Councillors as members of the Planning Committee.**
- 2. Appoints all Councillors as members of the Chief Executive Officer Appraisal Committee until the September 2016 Ordinary Council Meeting.**
- 3. Appoints Cr Hart and Cr Woodcroft as members of the Audit Committee until the September 2016 Ordinary Council Meeting.**
- 4. Appoints all Councillors as members of the Australia Day Committee until the September 2016 Ordinary Council Meeting.**
- 5. Appoints Cr Crook as a member of the Central Reserve Advisory Committee until the September 2016 Ordinary Council Meeting.**
- 6. Appoints Cr Buchanan as a member of the Colac Livestock Selling Centre Advisory Committee until the September 2016 Ordinary Council Meeting.**
- 7. Appoints all Councillors as members of the Festival and Events Support Scheme Advisory Committee until the September 2016 Ordinary Council Meeting.**
- 8. Appoints Cr Woodcroft as a member of the Friends of the Colac Botanic Gardens Committee until the September 2016 Ordinary Council Meeting.**
- 9. Appoints all Councillors as members of the Grants/Community Funding Advisory Committee until the September 2016 Ordinary Council Meeting.**
- 10. Appoints Cr Smith as a member of the Lake Colac Co-ordinating Committee until the September 2016 Ordinary Council Meeting.**
- 11. Appoints all Councillors as members of the Small Town Improvement Program Advisory Committee until the September 2016 Ordinary Council Meeting.**

CARRIED 7 : 0

SC151811-5 APPOINTMENT OF COUNCILLORS & OFFICERS TO COMMITTEES AND EXTERNAL BODIES

| | | | |
|-------------|------------|-----------|---------------|
| AUTHOR: | Jenny Wood | ENDORSED: | Sue Wilkinson |
| DEPARTMENT: | Executive | FILE REF: | D15/55578 |

Purpose

The purpose of this report is to consider the appointment/reappointment of Councillors and Council Officers to various committees and external bodies.

Declaration of Interests

No officer declared an interest under the *Local Government Act 1989* in the preparation of this report.

Background

Council has Councillor/Officer representation on a number of committees associated with a variety of interests. This includes managing Council owned or managed facilities, advising Council on issues and representing Council views on regional and state wide matters.

A number of the committees are not managed by Council and operate under their own charter and determine their procedures, policies and practices. Council involvement is to participate and influence the activities of those external groups where those activities are in the public's interest.

Discussion

The following table outlines the current arrangements. Given the local government elections are scheduled in October 2016, the term of the appointments should be limited to the last Ordinary Council meeting of this Council in September 2016. New appointments will be made following the election.

(1) Apollo Bay Harbour Redevelopment Community Reference Group

| | |
|---|---|
| Required Representatives | Not recommended to continue |
| Current Representatives (until 18 Nov 2015) | Cr Frank Buchanan, Cr Michael Delahunty GM Development and Community Services Manager Planning, Building and Health |
| Other Information | Given the new approach proposed for the preparation of the Apollo Bay Harbour development plan using an EOI process, it is considered appropriate that a new, task specific Committee be established through a transparent public process. This would include preparation of clear Terms of Reference specific to the task and the Committee would be time limited. This would be subject to a future council report. On this basis it is recommended that the current Reference Group be ceased and no appointments be made. |

(2) Apollo Bay Aquatic Centre (ABAC)

| | |
|---|---|
| Required Representatives | Not recommended to continue |
| Current Representatives (until 18 Nov 2015) | Cr Stephen Hart |
| Other Information | External Committee and no formal appointment is required for this group. Mayor will attend if required. |

(3) Apollo Bay Leisure Centre Liaison Group

| | |
|---|--|
| Required Representatives | Not recommended to continue |
| Current Representatives (until 18 Nov 2015) | Cr Stephen Hart |
| Other Information | No appointment is required for this group. Mayor will attend if required |

(4) Australian Local Government Association

| | |
|---|-----------------------------|
| Required Representatives | 1 Councillor |
| Current Representatives (until 18 Nov 2015) | Mayor or Deputy Mayor |
| Other Information | Annual meeting held in June |

(5) Anzac Centenary Community Reference Group

| | |
|---|--|
| Required Representatives | Not recommended to continue |
| Current Representatives (until 18 Nov 2015) | Cr Lyn Russell |
| Other Information | Given the Centenary has now passed it is considered appropriate that the need for this group be reviewed. It is recommended that the current Reference Group be ceased, It is understood that a new community led group called 'The Anzac Community Committee' is to be created. Councillors may wish to participate but this does not require formal Council appointment. |

(6) Barnard Trust Committee

| | |
|---|-----------------|
| Required Representatives | 1 Councillor |
| Current Representatives (until 18 Nov 2015) | Cr Stephen Hart |
| Other Information | N/A |

(7) Barwon South West Waste and Resource Recovery Local Government Forum

| | |
|---|-----------------|
| Required Representatives | 1 Councillor |
| Current Representatives (until 18 Nov 2015) | Cr Stephen Hart |
| Other Information | N/A |

(8) Colac Community Library and Learning Centre Joint Use Advisory Committee

| | |
|---|---|
| Required Representatives | 1 Councillor 1 Officer |
| Current Representatives (until 18 Nov 2015) | Cr Stephen Hart Manager – Arts & Leisure |
| Other Information | N/A |

(9) Colac Otway Network of Community Centres

| | |
|---|--------------------|
| Required Representatives | 1 Councillor |
| Current Representatives (until 18 Nov 2015) | Cr Terry Woodcroft |
| Other Information | N/A |

(10) Community Hub Inc.

| | |
|---|---|
| Required Representatives | 3 Councillors |
| Current Representatives (until 18 Nov 2015) | Executive: Cr Brian Crook General: Cr Stephen Hart |
| Other Information | N/A |

(11) Copacc Trust

| | |
|---|--|
| Required Representatives | 2 Councillors 2 Officers |
| Current Representatives (until 18 Nov 2015) | Cr Chris Smith Cr Terry Woodcroft Manager – Arts & Leisure COPACC Manager |
| Other Information | N/A |

(12) Forrest Mountain Bike Trails Strategy Steering Group

| | |
|---|---|
| Required Representatives | Not recommended to continue |
| Current Representatives (until 18 Nov 2015) | Cr Michael Delahunty |
| Other Information | The work of this committee has concluded and it is therefore recommended that the Steering Committee cease and no appointments be made. |

(13) Corangamite Regional Library Corp.

| | |
|---|---|
| Required Representatives | 1 Councillor 1 Officer |
| Current Representatives (until 18 Nov 2015) | Cr Stephen Hart Manager – Arts & Leisure |
| Other Information | N/A |

(14) G21 Board

| | |
|---|---|
| Required Representatives | 1 Councillor 1 Officer |
| Current Representatives (until 18 Nov 2015) | Mayor Chief Executive Officer |
| Other Information | In accordance with the G21 constitution, Council is required to formally appoint both its Councillor and officer representatives. |

(15) Geelong Gambling Advisory Committee

| | |
|---|---|
| Required Representatives | Appointment not required or recommended |
| Current Representatives (until 18 Nov 2015) | Cr Stephen Hart |
| Other Information | Councillors may wish to participate but this does not require formal Council appointment. |

(16) Great South Coast Group

| | |
|---|----------------------------------|
| Required Representatives | Mayor 1 Officer |
| Current Representatives (until 18 Nov 2015) | Mayor Chief Executive Officer |
| Other Information | N/A |

(17) Heathfield Estate Reserve Community Reference Group

| | |
|---|---|
| Required Representatives | Not recommended to continue |
| Current Representatives (until 18 Nov 2015) | Cr Frank Buchanan Manager Recreation Arts and Culture Manager – Arts and Leisure |
| Other Information | It is recommended that the Community Reference Group cease and no new appointments be made. |

(18) Industry Advisory Group

| | |
|---|--|
| Required Representatives | 1 Councillor 1 Officer |
| Current Representatives (until 18 Nov 2015) | Cr Chris Smith Cr Michael Delahunty Cr Brian Crook |
| Other Information | N/A |

(19) Lavers Hill & District Emergency Response Planning Committee

| | |
|---|--|
| Required Representatives | 1 Councillor 1 Officer |
| Current Representatives (until 18 Nov 2015) | Cr. Stephen Hart Municipal Emergency Management coordinator |
| Other Information | N/A |

(20) Lavers Hill Swimming Pool Committee of Management

| | |
|---|---|
| Required Representatives | 1 Councillor 1 Officer |
| Current Representatives (until 18 Nov 2015) | Cr Stephen Hart Bluewater Fitness Centre Manager |
| Other Information | N/A |

(21) L2P Steering Committee

| | |
|---|---|
| Required Representatives | No appointment required |
| Current Representatives (until 18 Nov 2015) | Cr Crook |
| Other Information | Councillors may wish to participate but this does not require formal Council appointment. |

(22) Lavers Hill Waterhole Committee (S86)

| | |
|---|--|
| Required Representatives | Not recommended |
| Current Representatives (until 18 Nov 2015) | Cr Stephen Hart |
| Other Information | The Lavers Hill Hall committee have agreed to take on waterhole therefore the waterhole committee which expired in May 2014 will no longer exist |

(23) Municipal Aerodrome Committee – Colac

| | |
|---|--|
| Required Representatives | 1 Councillor 1 Officer |
| Current Representatives (until 18 Nov 2015) | Cr Chris Smith Manager – Assets & Property Services |
| Other Information | N/A |

(24) Municipal Association of Victoria

| | |
|---|-----------------|
| Required Representatives | 1 Councillor |
| Current Representatives (until 18 Nov 2015) | Cr Stephen Hart |
| Other Information | N/A |

(25) Municipal Emergency Management Planning Committee

| | |
|---|--|
| Required Representatives | 2 Councillors 1 Officer |
| Current Representatives (until 18 Nov 2015) | Cr Terry Woodcroft Cr Michael Delahunty |
| Other Information | N/A |

(26) Municipal Fire Management Planning Committee

| | |
|---|--|
| Required Representatives | 2 Councillors 1 Officer |
| Current Representatives (until 18 Nov 2015) | Cr Terry Woodcroft Cr Michael Delahunty Municipal Emergency Management Coordinator |
| Other Information | N/A |

(27) Old Beechy Rail Trail Committee

| | |
|---|---|
| Required Representatives | 1 Councillor 1 Officer Community/Organization reps |
| Current Representatives (until 18 Nov 2015) | Cr Chris Smith Recreation and Open Space Coordinator |
| Other Information | N/A |

(28) Ondit Quarry Consultative Committee

| | |
|---|---|
| Required Representatives | 1 Councillor 1 Officer |
| Current Representatives (until 18 Nov 2015) | Cr Michael Delahunty Manager – Planning, Building & Health |
| Other Information | N/A |

(29) Otways Tourism Advisory Committee

| | |
|---|----------------|
| Required Representatives | 1 Councillor |
| Current Representatives (until 18 Nov 2015) | Cr Lyn Russell |
| Other Information | N/A |

(30) Port of Apollo Bay Consultative Group

| | |
|---|--|
| Required Representatives | 1 Councillor 1 Officer |
| Current Representatives (until 18 Nov 2015) | Cr Frank Buchanan |
| Other Information | Recommended GM Infrastructure and Leisure also be added. |

(31) Rural Financial Counselling Service Vic – Wimmera Southwest (RFC)

| | |
|---|----------------|
| Required Representatives | 1 Councillor |
| Current Representatives (until 18 Nov 2015) | Cr Chris Smith |
| Other Information | N/A |

(32) South West Local Learning & Education Network

| | |
|---|----------------------------|
| Required Representatives | No appointment recommended |
| Current Representatives (until 18 Nov 2015) | Not specified |
| Other Information | Not recommended |

(33) Tirrengower Drainage Scheme Committee of Management

| | |
|---|----------------------|
| Required Representatives | 1 Councillor |
| Current Representatives (until 18 Nov 2015) | Cr Michael Delahunty |
| Other Information | N/A |

(34) Victoria Regional Botanic Gardens Network Exec and BGANZ Council

| | |
|---|---|
| Required Representatives | No appointment recommended |
| Current Representatives (until 18 Nov 2015) | Officer |
| Other Information | It is recommended that participation be discontinued. |

(35) Weeds Consultative Committee

| | |
|---|---|
| Required Representatives | 1 Councillor 2 Officers |
| Current Representatives (until 18 Nov 2015) | Cr Chris Smith Manager Environment and Community Safety Environment officer |
| Other Information | N/A |

(36) Youth Council

| | |
|---|------------------------|
| Required Representatives | 1 Councillor 1 Officer |
| Current Representatives (until 18 Nov 2015) | Cr Lyn Russell |
| Other Information | N/A |

(37) G21 Pillar Membership – Arts and Culture

| | |
|---|--------------------------------------|
| Required Representatives | 1 Councillor 1 Officer |
| Current Representatives (until 18 Nov 2015) | Cr Terry Woodcroft Manager COPACC |

(38) G21 Pillar Membership – Economic Development

| | |
|---|--|
| Required Representatives | 1 Councillor 1 Officer |
| Current Representatives (until 18 Nov 2015) | Cr Frank Buchanan Manager Economic Development and Events |

(39) G21 Pillar Membership – Education and Training

| | |
|---|---|
| Required Representatives | 1 Councillor 1 Officer |
| Current Representatives (until 18 Nov 2015) | Cr Stephen Hart Alternative Cr Brian Crook |

(40) G21 Pillar Membership – Environment

| | |
|---|---|
| Required Representatives | 1 Councillor 1 Officer |
| Current Representatives (until 18 Nov 2015) | Cr Stephen Hart Manager Environment and Community Safety |

(41) G21 Pillar Membership – Health and Well Being

| | |
|---|--|
| Required Representatives | 1 Councillor 1 Officer |
| Current Representatives (until 18 Nov 2015) | Cr Lyn Russell Manager Community Services |

(42) G21 Pillar Membership – Planning and Services

| | |
|---|---|
| Required Representatives | 1 Councillor 1 Officer |
| Current Representatives (until 18 Nov 2015) | Cr Frank Buchanan General Manager Development and Community Services |

(43) G21 Pillar Membership – Sports and Recreation

| | |
|---|--|
| Required Representatives | 1 Councillor 1 Officer |
| Current Representatives (until 18 Nov 2015) | Cr Brian Crook Manager Arts and Leisure |

(44) G21 Pillar Membership – Transportation

| | |
|---|---|
| Required Representatives | 1 Councillor 1 Officer |
| Current Representatives (until 18 Nov 2015) | Cr Brian Crook General Manager Infrastructure and Leisure Services |

(45) Great South Coast Pillar Membership – Position for Economic Growth

| | |
|---|--|
| Required Representatives | 1 Councillor 1 Officer |
| Current Representatives (until 18 Nov 2015) | Cr Frank Buchanan Manager Economic Development and Events |

(46) Great South Coast Pillar Membership – Improve Our Connections

| | |
|---|------------------------|
| Required Representatives | 1 Councillor 1 Officer |
| Current Representatives (until 18 Nov 2015) | Cr Brian Crook |

(47) Great South Coast Pillar Membership – Sustain Our Natural Assets

| | |
|---|---|
| Required Representatives | 1 Officer |
| Current Representatives (until 18 Nov 2015) | No Councillor specified Manager Environment and Community Safety |

(48) Great South Coast Pillar Membership – Strengthen Our Communities

| | |
|---|----------------|
| Required Representatives | None specified |
| Current Representatives (until 18 Nov 2015) | Nil |

**Representation in Elected or Externally appointed positions
(for noting – no appointment required):****(49) Australian Rural Roads Group**

| | |
|-------------------------------|----------------|
| Current Representative | Cr Lyn Russell |
|-------------------------------|----------------|

(50) Rural Council of Victoria

| | |
|-------------------------------|----------------|
| Current Representative | Cr Lyn Russell |
|-------------------------------|----------------|

(51) Timber Towns Committee

| | |
|-------------------------------|----------------|
| Current Representative | Cr Lyn Russell |
|-------------------------------|----------------|

(52) Timber Towns Executive

| | |
|-------------------------------|----------------|
| Current Representative | Cr Lyn Russell |
|-------------------------------|----------------|

(53) Barwon South West RDA Committee

| | |
|-------------------------------|-------------------|
| Current Representative | Sue Wilkinson CEO |
|-------------------------------|-------------------|

Attachments

Nil

Original Recommendation 1

That Council conclude the Apollo Bay Harbour Redevelopment Community Reference Group and resolve to not appoint a Councillor.

Original Recommendation 2

That Council do not appoint a Councillor to the Apollo Bay Aquatic Centre (ABAC).

Original Recommendation 3

That Council do not appoint a Councillor to the Apollo bay Leisure Centre Liaison Group.

Original Recommendation 4

That Council appoint Cr..... to the Australian Local Government Association (ALGA) until the Ordinary Council Meeting to be held in September 2016.

Original Recommendation 5

That Council do not appoint a Councillor to the Anzac Centenary Community Reference Group.

Original Recommendation 6

That Council appoint Cr..... to the Barnard Trust Committee until the Ordinary Council Meeting to be held in September 2016.

Original Recommendation 7

That Council appoint Cr..... to the Barwon South West Waste and Resource Recovery Local Government Forum until the Ordinary Council Meeting to be held in September 2016.

Original Recommendation 8

That Council appoint Cr..... to the Colac Community Library and Learning Centre Joint Use Advisory Committee until the Ordinary Council Meeting to be held in September 2016.

Original Recommendation 9

That Council appoint Cr..... to the Colac Otway Network of Community Centres until the Ordinary Council Meeting to be held in September 2016.

Original Recommendation 10

That Council appoint Cr..... ,Cr and Cr..... to the Community Hub Inc. until the Ordinary Council Meeting to be held in September 2016.

Original Recommendation 11

That Council appoint Cr..... and Cr to the COPACC Trust until the Ordinary Council Meeting to be held in September 2016.

Original Recommendation 12

That Council conclude the Forrest Mountain Bike Trails Strategy Steering Group and resolve to not appoint a Councillor.

Original Recommendation 13

That Council appoint Cr..... to the Corangamite Regional Library Corp. until the Ordinary Council Meeting to be held in September 2016.

Original Recommendation 14

That Council appoint Cr..... and the CEO to the G21 Board until the Ordinary Council Meeting to be held in September 2016.

Original Recommendation 15

That Council do not appoint a Councillor to the Geelong Gambling Advisory Committee

Original Recommendation 16

That Council appoint Cr.....and the CEO to the Great South Coast Group until the Ordinary Council Meeting to be held in September 2016

Original Recommendation 17

That Council do not appoint a Councillor to the Heathfield Estate Reserve Community Reference Group.

Original Recommendation 18

That Council appoint Cr..... to the Industry Advisory Group until the Ordinary Council Meeting to be held in September 2016.

Original Recommendation 19

That Council appoint Cr..... to the Lavers Hill and District Emergency Response Planning Committee until the Ordinary Council Meeting to be held in September 2016.

Original Recommendation 20

That Council appoint Cr..... to the Lavers Hill Swimming Pool Committee of Management until the Ordinary Council Meeting to be held in September 2016.

Original Recommendation 21

That Council do not appoint a Councillor to the L2P Steering Committee

Original Recommendation 22

That Council do not appoint a Councillor to the Lavers Hill Waterhole Committee

Original Recommendation 23

That Council appoint Cr..... to the Municipal Aerodrome Committee – Colac until the Ordinary Council Meeting to be held in September 2016.

Original Recommendation 24

That Council appoint Cr..... to the Municipal Association of Victoria until the Ordinary Council Meeting to be held in September 2016.

Original Recommendation 25

That Council appoint Cr..... and Cr to the Municipal Emergency Management Planning Committee until the Ordinary Council Meeting to be held in September 2016.

Original Recommendation 26

That Council appoint Cr..... and Cr to the Municipal Fire Management Planning Committee until the Ordinary Council Meeting to be held in September 2016.

Original Recommendation 27

That Council appoint Cr..... to the Old Beechy Rail Trail Committee until the Ordinary Council Meeting to be held in September 2016.

Original Recommendation 28

That Council appoint Cr..... to the Ondit Quarry Consultative Committee until the Ordinary Council Meeting to be held in September 2016.

Original Recommendation 29

That Council appoint Cr..... to the Otways Tourism Advisory Committee until the Ordinary Council Meeting to be held in September 2016.

Original Recommendation 30

That Council appoint Cr..... to the Port of Apollo Bay Consultative Group until the Ordinary Council Meeting to be held in September 2016.

Original Recommendation 31

That Council appoint Cr..... to the Rural Financial Counselling Service Vic – Wimmera Southwest (RFC) until the Ordinary Council Meeting to be held in September 2016.

Original Recommendation 32

That Council do not appoint a Councillor to the South West Local Learning and Education Network

Original Recommendation 33

That Council appoint Cr..... to the Tirrengower Drainage Scheme Committee of Management until the Ordinary Council Meeting to be held in September 2016.

Original Recommendation 34

That Council do not appoint a Councillor to the Victoria Regional Botanic Gardens Network Executive and BGANZ Council.

Original Recommendation 35

That Council appoint Cr.....to the Weeds Consultative Committee until the Ordinary Council Meeting to be held in September 2016.

Original Recommendation 36

That Council appoint Cr..... to the Youth Council until the Ordinary Council Meeting to be held in September 2016.

Original Recommendation 37

That Council appoint Cr..... and Cr to G21 Pillar Membership – Arts and Culture until the Ordinary Council Meeting to be held in September 2016.

Original Recommendation 38

That Council appoint Cr..... to the G21 Pillar Membership – Economic Development until the Ordinary Council Meeting to be held in September 2016.

Original Recommendation 39

That Council appoint Cr..... to the G21 Pillar Membership – Education and Training until the Ordinary Council Meeting to be held in September 2016.

Original Recommendation 40

That Council appoint Cr..... to the G21 Pillar Membership - Environment until the Ordinary Council Meeting to be held in September 2016.

Original Recommendation 41

That Council appoint Cr..... to the G21 Pillar Membership – Heath and Well Being until the Ordinary Council Meeting to be held in September 2016.

Original Recommendation 42

That Council appoint Cr..... to the G21 Membership – Planning and Services until the Ordinary Council Meeting to be held in September 2016.

Original Recommendation 43

That Council appoint Cr..... to the G21 Pillar Membership - Sports and Recreation until the Ordinary Council Meeting to be held in September 2016.

Original Recommendation 44

That Council appoint Cr..... to the G21 Pillar Membership - Transportation until the Ordinary Council Meeting to be held in September 2016.

Original Recommendation 45

That Council appoint Cr..... to the Great South Coast Pillar Membership – Position for Economic Growth until the Ordinary Council Meeting to be held in September 2016.

Original Recommendation 46

That Council appoint Cr..... to the Great South Coast Pillar Membership – Improve Our Connections until the Ordinary Council Meeting to be held in September 2016.

Original Recommendation 47

That Council do not appoint a Councillor to the Great South Coast Pillar Membership – Sustain Our Natural Assets

Original Recommendation 48

That Council do not appoint a Councillor to the Great South Coast Pillar Membership – Strengthen Our Communities

Original Recommendation 49

That Council notes the appointments on the following Committees:

- 1. Australian Rural Roads Group***
- 2. Rural Council of Victoria***
- 3. Timer Towns Committee***
- 4. Timber Towns Executive***
- 5. Barwon South West RDA***

ALTERNATIVE MOTION - MOVED Cr Stephen Hart seconded Cr Lyn Russell

That Council adopt the following recommendations 1 – 36 en bloc

- 1. Appoint Cr Buchanan to the Australian Local Government Association (ALGA) until the Ordinary Council Meeting to be held in September 2016.***
- 2. Appoint Cr Hart to the Barnard Trust Committee until the Ordinary Council Meeting to be held in September 2016.***
- 3. Appoint Cr Hart to the Barwon South West Waste and Resource Recovery Local Government Forum until the Ordinary Council Meeting to be held in September 2016.***
- 4. Appoint Cr Hart to the Colac Community Library and Learning Centre Joint Use Advisory Committee until the Ordinary Council Meeting to be held in September 2016.***

5. ***Appoint Cr Woodcroft to the Colac Otway Network of Community Centres until the Ordinary Council Meeting to be held in September 2016.***
6. ***Appoint Cr Crook, Cr Hart to the Community Hub Inc. until the Ordinary Council Meeting to be held in September 2016.***
7. ***Appoint Cr Crook and Cr Woodcroft to the COPACC Trust until the Ordinary Council Meeting to be held in September 2016.***
8. ***Appoint Cr Hart to the Corangamite Regional Library Corp. until the Ordinary Council Meeting to be held in September 2016.***
9. ***Appoint Cr Buchanan and the CEO to the G21 Board until the Ordinary Council Meeting to be held in September 2016.***
10. ***Appoint Cr Buchanan and the CEO to the Great South Coast Group until the Ordinary Council Meeting to be held in September 2016.***
11. ***Appoint Cr Smith and Cr Crook to the Industry Advisory Group until the Ordinary Council Meeting to be held in September 2016.***
12. ***Appoint Cr Hart to the Lavers Hill and District Emergency Response Planning Committee until the Ordinary Council Meeting to be held in September 2016.***
13. ***Appoint Cr Hart to the Lavers Hill Swimming Pool Committee of Management until the Ordinary Council Meeting to be held in September 2016.***
14. ***Appoint Cr Smith to the Municipal Aerodrome Committee – Colac until the Ordinary Council Meeting to be held in September 2016.***
15. ***Appoint Cr Hart to the Municipal Association of Victoria until the Ordinary Council Meeting to be held in September 2016.***
16. ***Appoint Cr Woodcroft to the Municipal Emergency Management Planning Committee until the Ordinary Council Meeting to be held in September 2016.***
17. ***Appoint Cr Woodcroft to the Municipal Fire Management Planning Committee until the Ordinary Council Meeting to be held in September 2016.***
18. ***Appoint Cr Smith to the Old Beechy Rail Trail Committee until the Ordinary Council Meeting to be held in September 2016.***
19. ***Appoint Cr Delahunty to the Ondit Quarry Consultative Committee until the Ordinary Council Meeting to be held in September 2016.***
20. ***Appoint Cr Russell to the Otways Tourism Advisory Committee until the Ordinary Council Meeting to be held in September 2016.***
21. ***Appoint Cr Buchanan to the Port of Apollo Bay Consultative Group until the Ordinary Council Meeting to be held in September 2016.***
22. ***Appoint Cr Smith to the Rural Financial Counselling Service Vic – Wimmera Southwest (RFC) until the Ordinary Council Meeting to be held in September 2016.***

23. ***Appoint Cr Delahunty to the Tirrengower Drainage Scheme Committee of Management until the Ordinary Council Meeting to be held in September 2016.***
24. ***Appoint Cr Smith to the Weeds Consultative Committee until the Ordinary Council Meeting to be held in September 2016.***
25. ***Appoint Cr Russell to the Youth Council until the Ordinary Council Meeting to be held in September 2016.***
26. ***Appoint Cr Woodcroft to G21 Pillar Membership – Arts and Culture until the Ordinary Council Meeting to be held in September 2016.***
27. ***Appoint Cr Buchanan to the G21 Pillar Membership – Economic Development until the Ordinary Council Meeting to be held in September 2016.***
28. ***Appoint Cr Hart to the G21 Pillar Membership – Education and Training until the Ordinary Council Meeting to be held in September 2016.***
29. ***Appoint Cr Hart to the G21 Pillar Membership - Environment until the Ordinary Council Meeting to be held in September 2016.***
30. ***Appoint Cr Russell to the G21 Pillar Membership – Heath and Well Being until the Ordinary Council Meeting to be held in September 2016.***
31. ***Appoint Cr Buchanan to the G21 Membership – Planning and Services until the Ordinary Council Meeting to be held in September 2016.***
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33. ***Appoint Cr Crook to the G21 Pillar Membership - Transportation until the Ordinary Council Meeting to be held in September 2016.***
34. ***Appoint Cr Buchanan to the Great South Coast Pillar Membership – Position for Economic Growth until the Ordinary Council Meeting to be held in September 2016.***
35. ***Appoint Cr Crook to the Great South Coast Pillar Membership – Improve Our Connections until the Ordinary Council Meeting to be held in September 2016.***
36. ***Notes the appointments on the following Committees:***
 - ***Australian Rural Roads Group – Cr Lyn Russell***
 - ***Rural Council of Victoria – Cr Lyn Russell***
 - ***Timber Towns Committee – Cr Lyn Russell***
 - ***Timber Towns Executive – Cr Lyn Russell***
 - ***Barwon South West RDA – CEO, Sue Wilkinson***

And further that council adopt the following recommendations 1 – 13 en bloc

1. ***That Council conclude the Apollo Bay Harbour Redevelopment Community Reference Group and resolve to not appoint a Councillor.***
2. ***That Council do not appoint a Councillor to the Apollo Bay Aquatic Centre (ABAC).***

3. *That Council do not appoint a Councillor to the Apollo bay Leisure Centre Liaison Group.*
4. *That Council do not appoint a Councillor to the Anzac Centenary Community Reference Group.*
5. *That Council conclude the Forrest Mountain Bike Trails Strategy Steering Group and resolve to not appoint a Councillor.*
6. *That Council do not appoint a Councillor to the Geelong Gambling Advisory Committee*
7. *That Council do not appoint a Councillor to the Heathfield Estate Reserve Community Reference Group.*
8. *That Council do not appoint a Councillor to the L2P Steering Committee*
9. *That Council do not appoint a Councillor to the Lavers Hill Waterhole Committee*
10. *That Council do not appoint a Councillor to the South West Local Learning and Education Network*
11. *That Council do not appoint a Councillor to the Victoria Regional Botanic Gardens Network Executive and BGANZ Council.*
12. *That Council do not appoint a Councillor to the Great South Coast Pillar Membership – Sustain Our Natural Assets*
13. *That Council do not appoint a Councillor to the Great South Coast Pillar Membership – Strengthen Our Communities*

AMENDMENT - MOVED Cr Chris Smith seconded Cr Michael Delahunty that:

Point 7 be amended to include Cr Smith to read “appoint Cr Crook, Cr Woodcroft and Cr Smith to the COPACC Trust until the Ordinary Council Meeting to be held in September 2016”

LOST 2 : 5

DIVISION called by Cr Chris Smith

For the Motion: Cr Chris Smith, Cr Michael Delahunty

Against the Motion: Cr Stephen Hart, Cr Brian Crook, Cr Lyn Russell, Cr Terry Woodcroft, Cr Frank Buchanan

ORIGINAL ALTERNATIVE MOTION - MOVED Cr Stephen Hart seconded Cr Lyn Russell

That Council adopt the following recommendations 1 – 36 en bloc

- 1. Appoint Cr Buchanan to the Australian Local Government Association (ALGA) until the Ordinary Council Meeting to be held in September 2016.***
- 2. Appoint Cr Hart to the Barnard Trust Committee until the Ordinary Council Meeting to be held in September 2016.***
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26. ***Appoint Cr Woodcroft to G21 Pillar Membership – Arts and Culture until the Ordinary Council Meeting to be held in September 2016.***
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30. ***Appoint Cr Russell to the G21 Pillar Membership – Heath and Well Being until the Ordinary Council Meeting to be held in September 2016.***
31. ***Appoint Cr Buchanan to the G21 Membership – Planning and Services until the Ordinary Council Meeting to be held in September 2016.***
32. ***Appoint Cr Crook to the G21 Pillar Membership - Sports and Recreation until the Ordinary Council Meeting to be held in September 2016.***
33. ***Appoint Cr Crook to the G21 Pillar Membership - Transportation until the Ordinary Council Meeting to be held in September 2016.***
34. ***Appoint Cr Buchanan to the Great South Coast Pillar Membership – Position for Economic Growth until the Ordinary Council Meeting to be held in September 2016.***

35. ***Appoint Cr Crook to the Great South Coast Pillar Membership – Improve Our Connections until the Ordinary Council Meeting to be held in September 2016.***
36. ***Notes the appointments on the following Committees:***
 - ***Australian Rural Roads Group – Cr Lyn Russell***
 - ***Rural Council of Victoria – Cr Lyn Russell***
 - ***Timber Towns Committee – Cr Lyn Russell***
 - ***Timber Towns Executive – Cr Lyn Russell***
 - ***Barwon South West RDA – CEO, Sue Wilkinson***

And further that council adopt the following recommendations 1 – 13 en bloc

1. ***That Council conclude the Apollo Bay Harbour Redevelopment Community Reference Group and resolve to not appoint a Councillor.***
2. ***That Council do not appoint a Councillor to the Apollo Bay Aquatic Centre (ABAC).***
3. ***That Council do not appoint a Councillor to the Apollo bay Leisure Centre Liaison Group.***
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7. ***That Council do not appoint a Councillor to the Heathfield Estate Reserve Community Reference Group.***
8. ***That Council do not appoint a Councillor to the L2P Steering Committee***
9. ***That Council do not appoint a Councillor to the Lavers Hill Waterhole Committee***
10. ***That Council do not appoint a Councillor to the South West Local Learning and Education Network***
11. ***That Council do not appoint a Councillor to the Victoria Regional Botanic Gardens Network Executive and BGANZ Council.***
12. ***That Council do not appoint a Councillor to the Great South Coast Pillar Membership – Sustain Our Natural Assets***
13. ***That Council do not appoint a Councillor to the Great South Coast Pillar Membership – Strengthen Our Communities***

CARRIED 5 : 2

DIVISION called by Cr Chris Smith

***For the Motion: Cr Stephen Hart, Cr Brian Crook, Cr Lyn Russell, Cr Terry Woodcroft,
Cr Frank Buchanan***

Against the Motion: Cr Chris Smith, Cr Michael Delahunty

The Meeting Was Declared Closed at 4.30pm

CONFIRMED AND SIGNED at the meeting held on 25 November 2015

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end.

.....MAYOR

