MINUTES of the ORDINARY COUNCIL MEETING OF THE COLAC-OTWAY SHIRE COUNCIL held in the COPACC Meeting Room, Rae Street, Colac on 26 May 2009 at 3.00 pm.

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 Brian Crook (Mayor)

Cr Frank Buchanan

Cr Stephen Hart

Cr Stuart Hart

Cr Geoff Higgins

Cr Lyn Russell

Cr Chris Smith

Rob Small, Chief Executive Officer

Colin Hayman, General Manager, Corporate and Community Services Jack Green, General Manager, Sustainable Planning and Development Neil Allen, General Manager, Infrastructure and Services

Suzanne White, Executive Officer

3. **APOLOGIES**

4. **MAYORAL STATEMENT**

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

Colac Otway Shire encourages active community input and participation in Council decisions. Council meetings provide one of these opportunities as members of the community may ask questions relating to matters being considered by Council at the current meeting. Questions not related to current agenda items can be made in writing and will be addressed if received within two days of the Council meeting. Council meetings also enable Councillors to debate matters prior to decisions being taken.

I ask that we all show respect to each other and respect for the office of an elected representative.

An audio recording of this meeting is being made for the purpose of verifying the accuracy of the minutes of the meeting. In some circumstances the recording may be disclosed, such as where Council is compelled to do so by court order, warrant, subpoena or by any other law, such as the Freedom of Information Act 1982.'

Thank you, now question time. 30 minutes is allowed for question time.

- 1. Questions received in writing prior to the meeting
- Questions from the floor

5. QUESTION TIME

Questions Received in Writing Prior to the Meeting

Philip Lawson, Apollo Bay

Re: C12 Amendment and attachment in Council Agenda, Ordinary Council Meeting April 2009.

My questions are addressing some of the inaccuracies under" Key Issues"; the discussion on Maps 29LSIO and 30LSIO. Inaccuracies in both 'CCMA Comments' and 'Officer Comments'.

1. Quote from Officer Comment: "This assessment included the CCMA obtaining a peer review of the flood study. The current work is consistent with this work."

The peer review by Russell Mein established that the peak streamflow for a 1:100y Barham River flood should be 250m3/sec not the CCMA original figure of 196m3/sec. The CCMA had excluded the largest recorded flood that occurred during the 35 years of the CCMA flood study, a report dated 14th June 2006. When the flood records from the October 1976 flood were included the peak streamflow estimate was raised to 250 m3/sec and approved by Russell Mein in the Peer Review. Russell Mein also suggested that a 0.8 metre allowance for sea level rise was appropriate and that a sensitivity study be done.

The flood maps 29LSIO and 30LSIO are the flood maps published in WBM Oceanics Report 2003 and created using 196m3/sec peak streamflow and 0.2 metres allowance for sea level rise. The exhibited flood maps do not include the data approved by Russell Mein in the Peer review.

Why was old flood mapping, with its discredited input data, used in the Exhibited C12 Amendment?

In the CCMA report "Barham River Flood Study" the October 1976 flood has been considered and peak flow estimates used in the statistical analysis. This flood event took out the site recorder and there was no record of the hydrograph on the east branch. As a result of this, the east branch peak could not be checked during the

calibration of the RORB model and the event could only be calibrated using the west branch recorded hydrograph.

The 'Barham River Flood Study' was completed 5 April 2007 for the CCMA submission to the C29 Panel Hearing which took place on 12 April 2007. In its report and submission to the Panel, the CCMA recommended that the 1:100yr design peak discharge should be 250 cubic metres per second.

A subsequent peer review of the CCMA flood study report was completed by Russell Mein on 1 Oct 2007. This peer review concluded that the 1:100yr peak flow of 250 cubic metres per second was reasonable and a conservative estimate. The LSIO extent exhibited in C12 is based on the hydraulic model result shown in Figure A-5 presented at the Panel hearing by WBM consultants. The reported flow for this result was 250 cubic metres per second with a fixed ocean boundary condition of 2.0m AHD. There is very little difference in flood extent between Figure A-5 and Figure A-1 referred to by Mr Lawson that resulted from a flow of 200 cubic metres per second with a fixed ocean boundary condition of 2.1m AHD.

Jack Green / Doug McNeill

2. Quote from Officer Comment: "The flood modeling for Amendment C29 took into account the potential for flooding and storm surge peaks to coincide,...."

I have attached photos P1010889 and P1010912 of Apollo Bay harbour with the tide at 1.6metresAHD. Wind and waves add a meteorological component to the tide which is sometimes described as storm surge. Photo P1010876 and P1010877 are of the sea coming into the Barham estuary, the sea covering the pony club area is photo P1010922, the sea covering the fishing platform and registering 2.275mAHD on the survey pole is photo P1010924. At the time there is very low flow in the River; photo P1010935 shows the water coverage from the seaflood on the Barham floodplain. Tide plus storm surge recorded a level of 2.275mAHD.

The annual average of peak tide plus storm surge events recorded in the Barham estuary in the last 5 years is <u>2.1mAHD</u>.

The CCMA in their Barham River Flood Study 5th April 2007 merely transposed a tide and weather table from a Study on the Barwon River [GHD Study May 1997] and applied it to the Barham River. The Barwon River table has a 0.75mAHD maximum annual tide and an annual maximum of 1.2mAHD for tide and weather [storm surge] combined. Further the Barwon River study did not assume that flood and storm peaks coincided as stated in the Officer's Comment but treated them independent events.

Will Council commit to no change to the existing "Land Subject to Inundation Overlay" until a review has been completed that uses weather information and flood data actually recorded in Apollo Bay?

The early work presented in the Barham River Flood Study was the best available at the time. A subsequent peer review of expected ocean surges at Apollo bay showed that the estimates used for Amendment C29 are very conservative for frequency events greater than the 10 yr ARI and underestimated for surge events less than or equal to the 10yr ARI.

The peer review suggested that the best estimate for the peak level for an ocean surge event with 0.8m sea level rise is 2.6m AHD for a 100yr ARI event and 2.2 m AHD for a 1yr ARI event. The CCMA's Barham River Flood Study adopted a 3m AHD peak for a 100 yr ARI event and a 2m AHD peak for a 1yr ARI event. It is worth noting that the CCMA has adopted a 0.8m sea level rise by 2100 for its flood level determinations as per the Victorian Coastal Strategy and associated ministerial direction.

The level data referred to by Mr Lawson is the level of the Barham River estuary behind the sand bar at the mouth of the river. The location of this level is different to that used as the boundary condition for the ocean in the hydraulic model runs for the following reasons:

- These river estuary levels are caused by the formation of a natural sand bar between the river and the sea. The water level in the estuary can be increased by large surf when waves run up the beach and over the top of the sand bar. The water level can also rise when the river flow causes ponding behind the sandbar.
 - Sandbars remain in position until they are overtopped by flood flows or are artificially opened. Sandbars are eroded away very quickly with flood flows (in less than half an hour) forming a channel through the sandbar to match the flood flow. For this reason the levels behind sandbars are considered to be only temporary during a flood event and will not influence flood levels when the peak flow arrives. The formation of these channels through the sandbars is evident after flood events.
- 2. From the data supplied by Mr Lawson the level of the Barham sandbar varies between 2.1 to 2.3 m AHD. Once the sandbar is breached the water level of the estuary quickly reduces to 1.5m AHD or lower depending on the ocean tide level at the time and the amount of water being held in the estuary.

The hydraulic model of the Barham floodplain has made assumptions about the size of the sandbar channel that would form after the initial breach early in the flood event. This channel remains fixed during the modelled event. When a fixed ocean boundary condition is set to say 2.0m AHD and hydraulic modelling begins for a flood event, flow from the ocean comes into the estuary until it reaches the level of the ocean (2.0m AHD in this case). All this happens long before the main flood flow arrives from down the catchment. In this way the storage volume from the ocean flow takes up the floodplain storage before the flood arrives, just as Mr Lawson was describing during non-flood events. The CCMA would contend that this is a reasonable hydraulic modelling approach.

Jack Green / Doug McNeill

3. People's lives and assets can be endangered by floods. CCMA flood estimation of peak streamflow in 2006 was found to be negligently underestimated and lead to its revision and the peer review that confirmed the underestimate. CCMA work is clearly not safe, yet many areas are to be declared flood free through the C12 Amendment on the basis of CCMA guesstimates.

Will Council do the responsible action and Abandon Maps 29LSIO and 30LSIO in Amendment C12 and also delay sending the remainder of C12 Amendment to a Panel until the accuracy of the CCMA work has been reviewed?

Mr Lawson's assertion that the CCMA underestimated the design flow value for the Great Ocean Green development is not correct.

The estimate for the 1:100yr ARI flow contained within the CCMA's 2007 'Barham River Flood Study' was 250 metres per cubic second. This estimate was not altered at any stage following the release of the report in April 2007. The CCMA work has been independently peer reviewed for both the hydrological work and expected ocean surge event levels.

The value of 250 cubic metres per second was also recommended in the CCMA's submission at the panel hearing for Amendment C29 on 12 April 2009. This estimate was subsequently adopted by the panel. The method of calculation for this flow value is described in more detail in the Study report.

An officer report on Amendment C12 will be considered by Council at a future meeting which will make recommendations for Council to consider.

Questions Received Verbally at the Meeting

Ian McDougal

1. Has there been any decision made as to the structure for Minchington's Road?

Rob Small, Chief Executive Officer Advised that no final decision had been reached at this stage.

2. Does the load limit still exist?

Neil Allen, General Manager, Infrastructure and Services advised that the load limit still exists and will remain in place for the time being.

3. Is this load limit on the full length of road or cattle pits only is there the option of putting a structure over the pits?

Neil Allen, General Manager, Infrastructure and Services advised if you wish to put structure over road it can be investigated.

4. A letter was sent to Councillors and the CEO which was not read at the council meeting. Can we advise in the local paper who letters for Councils Meetings are to be addressed to.

Jack Green, General Manager Sustainable Planning and Development advised that in the letter the author must request that the questions be raised at the council meeting. Your particular letter was forwarded to Councillors as requested, it did not request that it be bought up at the council meeting.

5. Why did I not receive notification of the answers to this letter?

Jack Green, General Manager Sustainable Planning and Development council officer did what was asked in letter. The letter was not requested to go to the council

meeting therefore, you were not notified of responses to questions raised at the council meeting. You will receive a response to your questions.

6: If a letter is sent to Councillors how can it not be raised at the Council Meeting?

Mayor, Brian Crook advised that if a resident wishes their questions be raised at the council meeting, they must specify this request in their letter.

Jenny McDougall

1. You referred earlier to placing a structure over grids. Isn't this illegal? How can we get a permit to get this if the grids have been condemned?

Neil Allen, General Manager, Infrastructure and Services advised that an independent Engineers report would be required to allow for this to happen.

2. How could it happen if the grid is condemned?

Neil Allen, General Manager, Infrastructure and Services advised that an Engineers report would include calculations, certification and liability if the structure is not suitable. This would only be a temporary arrangement and they would calculate the capacity and would certify the correct structural integrity that would not fail.

3. Would Council be liable for this?

Neil Allen, General Manager, Infrastructure and Services advised that the Structural Engineer is not part of Council. If they approved a structure they would be liable for their own calculations.

Phillip Lawson

Can we make copies of the Agenda's available at the Apollo Bay Office?

Colin Hayman, General Manager, Corporate and Community Services advised that 2 copies are forwarded to the Apollo Bay Office on the Monday prior to the meeting.

Stephen Branwhite

When do letters with questions to be raised at a Council Meeting need to be received by?

Mayor, Brian Crook advised that questions to be raised at a Council Meeting need to be received by Council at least 2 days before the meeting.

6. DECLARATION OF INTEREST

Cr Geoff Higgins: OM092605-4 Committees of Management Appointments

Interest: Conflict of Interest Section 78B
Nature of Interest: On Larpent Hall Committee

Cr Lyn Russell: OM092605-13 SCS – Elliminyt Natural Gas

Interest: Conflict of Interest Section 77B
Nature of Interest: Participant in the Scheme

Cr Frank Buchanan: OM092605-17 Colac Otway Shire Tourism Policy

Interest: Conflict of Interest Section 77B

Nature of Interest: Signage to business owned by Cr Buchanan

7. CONFIRMATION OF MINUTES

Ordinary Meeting of the Colac-Otway Shire Council held on the 22/04/09.

Resolution

MOVED Cr Russell seconded Cr Higgins that Council confirm the above minutes.

CARRIED 7:0

• Special Meeting of the Colac-Otway Shire Council held on the 05/05/09.

Resolution

MOVED Cr Stephen Hart seconded Cr Geoff Higgins that Council confirm the above minutes.

CARRIED: 7:0

OFFICERS' REPORTS

Chief Executive Officer

OM092605-1 CEO'S PROGRESS REPORT TO COUNCIL

OM092605-2 TIMING OF LOCAL GOVERNMENT LEGISLATION IN VICTORIA

Corporate and Community Services

OM092605-3	INSTRUMENT OF DELEGATION - SPECIAL COMMITTEES
OM092605-4	S86 COMMITTEE OF MANAGEMENT APPOINTMENTS
OM092605-5	COLAC OTWAY YOUTH COUNCIL STENCIL ART PROJECT
OM092605-6	BARWON SOUTH WEST REGIONAL TRAILS MASTER PLAN PROJECT
OM092605-7	SALE OF WINGEEL RECREATION RESERVE - 270 BARUNAH PLAINS
	ROAD, WINGEEL
OM092605-8	FINANCIAL PERFORMANCE REPORT

<u>Infrastructure</u>

OM092605-9	ROADS TO RECOVERY - 2009 TO 2014
OM092605-10	APOLLO BAY HARBOUR RISK MITIGATION FUNDS - DEED OF GRANT
OM092605-11	LOCAL ROADS TO MARKETS PROGRAM – IRREWILLIPE ROAD
	UPGRADE
OM092605-12	SALE OF LAND - 470 COLAC FORREST ROAD, YEO
OM092605-13	SPECIAL CHARGE SCHEME - ELLIMINYT NATURAL GAS
OM092605-14	INSTALLATION AND USAGE OF CATTLE GRID POLICY
OM092605-15	CONTRACT APPROVAL

Sustainable Planning and Development

OM092605-16	2009/2010 SMALL TOWN IMPROVEMENT PROGRAM ALLOCATIONS
OM092605-17	COLAC OTWAY SHIRE TOURISM SIGNING POLICY
OM092605-18	DRAFT ECONOMIC DEVELOPMENT ACTION AGENDA 2009-2013

GENERAL BUSINESS

OM092605-19 General Business

OM092605-19.1 ITEM FOR SIGNING AND SEALING - SECTION 173 AGREEMENT, 1995 & 2045 COLAC FORREST RD, GERANGAMETE.

NOTICES OF MOTION

OM092605-20 Notices of Motion

OM092605-20.1 NOTICE OF MOTION 152-0809 - REUSE AND RECYCLING OF WASTE MATERIALS (CR STEPHEN HART)

CONSENT CALENDAR

OFFICERS' REPORT

D = Discussion W = Withdrawal

CHIEF EXECUTIVE OFFICER M092605-1 CEO'S PROGRESS REPORT TO COUNCIL Department: Executive Recommendation(s) That Council receive the CEO's Progress Report to Council for information. Cr Stephen Hart	ITEM	D	W
Department: Executive Recommendation(s) That Council receive the CEO's Progress Report to Council for information. OM092605-2 TIMING OF LOCAL GOVERNMENT Cr Stephen	CHIEF EXECUTIVE OFFICER		
Recommendation(s) That Council receive the CEO's Progress Report to Council for information. OM092605-2 TIMING OF LOCAL GOVERNMENT Cr Stephen	M092605-1 CEO'S PROGRESS REPORT TO COUNCIL	Cr Crook	
That Council receive the CEO's Progress Report to Council for information. OM092605-2 TIMING OF LOCAL GOVERNMENT Cr Stephen	Department: Executive		
OM092605-2 TIMING OF LOCAL GOVERNMENT Cr Stephen	Recommendation(s)		
	l •		
			•
Department: Executive	Department: Executive		
<u>Recommendation</u>	<u>Recommendation</u>		
That Council supports the following motion at the MAV State Council meeting on 27 May 2009: "That the State Government be requested to amend the Local Government Act to provide for municipal elections in Victoria to be held on the second Saturday in October, in order to create the opportunity for a far earlier start to the Council Plan process and thereby creating the opportunity for a far more influential involvement for Councillors in the first budget of a new Council."	State Council meeting on 27 May 2009: "That the State Government be requested to amend the Local Government Act to provide for municipal elections in Victoria to be held on the second Saturday in October, in order to create the opportunity for a far earlier start to the Council Plan process and thereby creating the opportunity for a far more influential involvement for		

MOVED Cr Stephen Hart seconded Cr Geoff Higgins that recommendations to items listed in the Consent Calendar, with the exception of items OM092605-2, be adopted.

CARRIED 7:0

OM092605-2

MOVED Cr Stephen Hart seconded Cr Lyn Russell Council resolves to:

- 1. <u>NOT</u> support the City of Casey's motion at the May 2009 MAV meeting regarding a proposal to change the Local Government Act in relation to election dates,
- 2. Notes that thee may be a number of matters that should be included in a review of the Local Government Act including the use of the Mayor's casting vote and the "Call of the Council" process and that the issue of local government election dates should be included in a more general review process,
- 3. Calls on the CEO to write to the NAV and City of Casey informing them of this resolution and that Council's preference is that the MAV works with Councils to identify all aspects of the Local Government Act that should be reviewed rather than pursuing ad hoc requests to review one part of the Act such as the one from the City of Casey.

CARRIED 5:2

CONSENT CALENDAR

OFFICERS' REPORT

D = Discussion W = Withdrawal

ITEM	D	W
CORPORATE AND COMMUNITY SERVICES		
OM092605-3 INSTRUMENT OF DELEGATION - SPECIAL		
COMMITTEES		
Department: Corporate & Community Services		
Recommendation(s)		
1. That Instrument of Delegations for the following		
Special Committees be signed and sealed:		
- Barongarook Public Hall and Tennis Reserve		
- Barwon Downs Hall		
- Beech Forest Hall		
- Beech Forest Recreation Reserve		
- Birregurra Hall		
- Carlisle River Recreation Reserve		
- Chapple Vale Hall		
- Colac Municipal Aerodrome		
- Cororooke Hall		
- Cressy Hall		
- Eurack Hall		
- Irrewillipe Hall and Reserve		
- Kennett River Tennis Reserve		
- Larpent Hall		
- Lavers Hill Public Hall		
- Pennyroyal Hall		
- Pirron Yallock Recreation Reserve		
- Stoneyford Hall		
- Swan Marsh Hall and Tennis Reserve		
- Warncoort Tennis Reserve		
- Warrion Public Hall		
- Yeo Recreation Reserve		
2. That in accordance with Section 81(2A) of the Local		
Government Act 1989, Council resolves to exempt		
members of the committees from being required to		
submit a Primary or Ordinary return "Register of		
Interest" return.		
3. That the Instrument of Delegation for the Wingeel		
Tennis Reserve Management Committee be		
revoked.		
<u> </u>	<u> </u>	

OM09	2605-4 S86 COMMITTEE OF MANAGEMENT APPOINTMENTS	Cr Stephen Hart	
Depar	tment: Corporate & Community Services		
Reco	mmendation(s)		
1.	That pursuant to Section 86 of the Local Government Act 1989, Council resolve to appoint the following elected members -		
	Larpent Hall – Nigal Newcombe, Geoff Turner, Gloria Newcombe, Bruce Lyness, Michael Lenehan, Lachlan Sutherland, Geoff Higgins, Morris Middleton, Phil Harris		
	Swan Marsh Hall and Tennis Reserve – Michael Melville, Brett Ryan, Fiona Castles, Jeff Douma, Tabitha Black, Kevin Boyd, Michael Everett, Anne- Maree Convery-Oborne, Noela Ackerley		
2.	That in accordance with Section 81 sub-section(2) sub-section(a) of the Local Government Act 1989, Council resolve to exempt members of the Committees from being required to submit a primary or ordinary pecuniary interest return in accordance with this section.		
3.	That the Committees be advised that a copy of minutes of committee meetings held be forwarded to Council for its record after each meeting and that a Treasurer's Report be provided annually.		
OMOO	2605-5 COLAC OTWAY YOUTH COUNCIL STENCIL	Cr Russell	
ONIOS	ART PROJECT	Cr Smith	
Depar	Department: Corporate and Community Services		
Recoi	Recommendation(s)		
	Council note the report on the Colac Otway Youth cil Stencil Art Project		

OM092605-6 BARWON SOUTH WEST REGIONAL TRAILS MASTER PLAN PROJECT	Cr Russell	
Department: Corporate and Community Services	Cr Smith	
<u>Recommendation</u>		
That Council accept the draft Regional Trails Master Plan as presented and approve to release the document for public display in accordance with the Council's Community Consultation and Engagement Policy but for an extended period of 5 weeks commencing 26 June 2009.		
OM092605-7 SALE OF WINGEEL RECREATION RESERVE - 270 BARUNAH PLAINS ROAD, WINGEEL		Cr Stephen Hart
Department: Corporate and Community Services		
Recommendation(s)		
That Council:		
1. Having undertaken a Public Consultation Process resolves to sell the property at 270 Barunah Plains Road Wingeel (Volume 9582 and Folio 215 as being Lot 1 of TP95953) to Neville Harrison at a sale price of \$2,400 exclusive of Goods and Services Tax (GST).		
2. Delegates to the Chief Executive Officer authority to sign and place under Council seal the contract of sale documents with respect to 270 Barunah Plains Road Wingeel.		
3. Endorse the Agreement under Section 173 of the Planning and Environment Act 1987 to ensure that the property cannot be sold or developed separately in the future.		
OM092605-8 FINANCIAL PERFORMANCE REPORT		
Department: Corporate and Community Services		
Recommendation(s)		
That the Financial performance Report to the end of April 2009 be received.		

MOVED Cr Stephen Hart seconded Cr Frank Buchanan that recommendations to items listed in the Consent Calendar, with the exception of items OM092605-4 OM092605-7, be adopted.

CARRIED 7:0

OM092605-4

Having declared an interest in item OM092605-4 Cr Geoff Higgins left Council Chambers at 3.50 pm

Cr Geoff Higgins: OM092605-4 Committees of Management Appointments

Interest: Conflict of Interest Section 78B
Nature of Interest: On Larpent Hall Committee

MOVED Cr Stephen Hart seconded Cr Lyn Russell that the recommendation to item OM092605-4 as listed in the Consent Calendar be adopted.

CARRIED 6:0

Cr Higgins returned to the Council Chambers at 3.53pm

OM092605-7

MOVED Cr Stephen Hart seconded Cr Stuart Hart that Council resolves:

- 1. Having undertaken a Public Consultation Process resolves to sell the property at 270 Barunah Plains Wingeel (V9582 and F215 as being Lot 1 of TP95953) to Neville Harrison at a sale price of \$2400 exclusive of Goods and Services Tax (GST) provided he agrees to consolidate the land into his existing title within 12 months at his expense and signs a Section 173 agreement to that effect,
- 2. Delegates to the Chief Executive Officer authority to sign and place under Council seal the contract of sale documents with respect to 270 Barunah Plains Road Wingeel if the purchaser agrees to terms outlined in point 1 above.
- 3. If the buyer is unprepared to consolidate the land into his existing title at his expense then the land is to be advertised for tender to extract the highest possible price and a report is to return to Council.

LOST 2:5

MOVED Cr Chris Smith seconded Cr Geoff Higgins that Council:

1. Having undertaken a Public Consultation Process resolves to sell the property at 270 Barunah Plains Road Wingeel (Volume 9582 and Folio 215 as being Lot 1 of

TP95953) to Neville Harrison at a sale price of \$2,400 exclusive of Goods and Services Tax (GST).

- 2. Delegates to the Chief Executive Officer authority to sign and place under Council seal the contract of sale documents with respect to 270 Barunah Plains Road Wingeel.
- 3. Endorse the Agreement under Section 173 of the Planning and Environment Act 1987 to ensure that the property cannot be sold or developed separately in the future.

CARRIED 5:2

Division called by Cr Stephen Hart

For the Motion: Cr Smith, Cr Buchanan, Cr Higgins, Cr Crook, Cr Russell

Against the Motion: Cr Stephen Hart, Cr Stuart Hart

CONSENT CALENDAR

OFFICERS' REPORT

D = Discussion W = Withdrawal

ITEM	D	W
INFRASTRUCTURE		
OM092605-9 ROADS TO RECOVERY - 2009 TO 2014	Cr Smith	
Department: Infrastructure		
Recommendation(s)		
That Council:		
1. Receives and notes the Roads to Recovery - 2009 to 2014 report advising of the Roads to Recovery funding allocation of \$6,222,210 for the period 2009/2014; and		
2. Refers the Roads to Recovery Funding to Council's Annual Capital Works Program for prioritising as part of the budget process.		
OM092605-10 APOLLO BAY HARBOUR RISK MITIGATION	Cr Crook	
FUNDS - DEED OF GRANT		
Department: Infrastructure		
Recommendation(s)		
That Council sign and seal the Deed of Grant offered by the Department of Sustainability and Environment (DSE) for claiming of funds under the Risk Mitigation Program (2008/09), amounting to \$235,000 (ex. GST) for the following Apollo Bay Harbour projects:		
 Replacement of Slipway Rails - \$140,000; Sand and Long Term Dredging Options Study – \$45,000; and 		
3. Re-armouring of approximately 30 metres of Main Breakwater - \$50,000.		

OM092605-11 LOCAL ROADS TO MARKETS PROGRAM – IRREWILLIPE ROAD UPGRADE	Cr Crook
Department: Infrastructure	
Recommendation(s)	
That Council:	
1. Resolve to provide an allocation of \$187,500 from the Local Roads to Recovery Program in the 2009/10 budget as Council's contribution towards the total cost of \$375,000 to upgrade the nominated sections of Irrewillipe Road; and	
2. Note that the Chief Executive Officer will write to Regional Development Victoria confirming acceptance of the funding offer.	
OM092605-12 SALE OF LAND - 470 COLAC FORREST ROAD, YEO	Cr Stephen Hart
Department: Infrastructure	Cr Smith
Recommendation(s)	
That Council:	
 Authorises the sale of the land described as V2970, Fol. 837 and west of Lot 4, TP, Parish of Yeo, in accordance with Section 189 of the Local Government Act, 1989; Discontinues the road on the land described as 	
 V2970 Fol. 837 and west of Lot 4, TP, Parish of Yeo, and places a notice in the Government Gazette; Sells the land at \$3,000 inclusive of Goods and Services Tax (GST) (the valuation) plus costs to the abutting property owner Truganina Pastoral Co. Pty 	
Ltd; and 4. Requires the purchaser as a condition of sale to enter into a 173 Agreement to consolidate the land into the adjoining property in the manner described within 12 months of the sale, to ensure that adjoining land is not landlocked.	

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OMODOCOE 42 CDECIAL	CHARGE COLIEME ELLIMINIST		
	CHARGE SCHEME - ELLIMINYT		
<u>NATURAL G</u>	<u>A5</u>	Cr Stephen	
		Hart	
Department: Infrastructur			
		Cr Smith	
Recommendation(s)		Cr Crook	
That Council:			
1.In accordance with se	ections 163(1A) and (1B) of the		
	1989 (Act) give public notice of the		
intention to make a dec	laration to vary a special rate		
	ction of a reticulated natural gas		
	ninyt area, based on a one benefit		
unit equating to \$1,159.			
3 ,	· ·		
The declaration will	vary the scheme by including		
	e scheme arising from the		
	within the scheme boundaries so		
	d by the scheme are those listed in		
paragraph (a).	a by the somethe are those hatea in		
paragrapii (a).			
(a) the following he	declared as the land in relation to		
	al charge is so declared;		
willen the specie	ar charge is so declared,		
1 Banksia Drive	Lot 15 PS316697u		
2 Banksia Drive	Lot 41 PS316697u		
3 Banksia Drive	Lot 16 PS316697u		
4 Banksia Drive	Lot 42 PS316697u		
5 Banksia Drive	Lot 17 PS316697u		
7 Banksia Drive	Lot 18 PS316697u		
9 Banksia Drive	Lot 19 PS316697u		
1 Harris Road	C/A 53 Section D		
3 Harris Road	Lot 10 PS520883		
3a Harris Road	Lots 5 & 6 PS520883		
5 Harris Road	Lot 9 PS520883		
9 Harris Road	CP370264		
11 Harris Road 12 Harris Road	Lot 4 PS520883 Lot 1 LP316697u C/P Pt.49		
13 Harris Road	Lot 3 PS520883		
15 Harris Road	Lot 2 PS520883		
17 Harris Road	Lot 1 PS520883		
18 Harris Road	Lot 12 PS316697u		
19-21 Harris Road	C/A 51 51a Section D		
20 Harris Road	Lot 1 LP97318 C/A Pt.49		
22 Harris Road	Lot 13 PS316697u		
23 Harris Road	Lot 4 LP306778b		
24 Harris Road	Lot 14 LP316697u		
25 Harris Road	PS306678		
26 Harris Road	Lot 24 LP316697u		
27 Harris Road	Lot 5 PS306778b		
28 Harris Road	Lot 1 PS538464		
29 Harris Road 30 Harris Road	Lot 1 PS528464 Lot 26 PS316697u		
31 Harris Road	Lot 1 LP64200 C/A Pt.25 Section D		
orrianis Noau	LOC I LI UTLUU O/A I LLU GECCIUII D	<u> </u>	

32 Harris Road	CP362934I
34 Harris Road	Lot 29 PS316697u
36 Harris Road	Lot 30 PS316697u
38 Harris Road	Lot 31 PS316697u
40 Harris Road	Lot 32 PS316697u
41 Harris Road	Lot 9 LP40962 C/A Pt.30 Section C
43 Harris Road	Lot 8 LP40962 C/A Pt.30 Section C
45 Harris Road	Lot 7 LP40962 C/A Pt.30 Section C
47 Harris Road	Lot 6 LP40962 C/A Pt.30 Section C
49 Harris Road	Lot 5 LP40962 C/A Pt.30 Section C
50 Harris Road	Lots
51-53 Harris Road	Lots 3 & 4 LP40962 C/A Pt.29 Section
С	
55 Harris Road	Lot 2 LP40962
56 Harris Road	Lot 6 LP11661 C/A Pt.48
57 Harris Road	Lot 1 LP40962 C/A Pt.29 Section C
58 Harris Road	Lot 2 LP97687 C/A Pt.48
59 Harris Road	Lot 2 LP89903 C/A Pt.28 Section C
60 Harris Road	Lot 1 LP97687 C/A Pt.48
61 Harris Road	Lot 1 LP13067 C/A Pt.28 Section C
61a Harris Road	Lot 2 LP130367
62 Harris Road	Lot 2 PS612858
63 Harris Road	Lot 2 LP93572 C/A Pt.28 Section C
64 Harris Road	Lot 1 PS612858
65 Harris Road	Lot 1 LP93572 C/A Pt.28 Section C
66 Harris Road	Lot 8 LP51197 C/A Pt.48
67 Harris Road	Lot 18 LP131993
68 Harris Road	Lot 7 LP51197 C/A Pt.48
69 Harris Road	Lot 19 LP131993
70 Harris Road	Lot 6 LP51197
71 Harris Road	Lot 20 LP131993
71 Harris Road 72 Harris Road	Lot 5 LP51197 C/A Pt.48
72 Harris Road	Lot 1 LP327838r
73 Harris Road 74 Harris Road	Lot 1 LP3276367 Lot 4 LP51197 C/A Pt.48
74 nams Road 76 Harris Road	Lot 3 LP51197 C/A Pt.48
76 Harris Road 77 Harris Road	
77 Harris Road 78 Harris Road	Lot 3 LP24166 C/A Pt.45 Section B Lot 9 LP51197 C/A Pt.48
	Lot 9 LP31197 C/A Pt.48 Lot 2 LP24166 C/A Pt.45 Section B
79 Harris Road	
80 Harris Road	Lot 2 LP51197 C/A Pt.48 Lot 2 LP71955 C/A Pt.45 Section B
81 Harris Road	
82 Harris Road	Lot 1 LP51197 C/A Pt.48
83 Harris Road	Lot 1 LP305877e C/A Pt.45 Section B
84 Harris Road	Lot 4 LP117616 C/A Pt.48
85 Harris Road	Lot 2 PS328372h
86 Harris Road	CP153488
87 Harris Road	Lot 2 LP116399
90 Harris Road	Lot 1 LP117616 C/A Pt.48
91 Harris Road	Lots 1 & 6 LP83951
92 Harris Road	Lot 1 LP134184 & Lot 5 PS403926w
93 Harris Road	Lot 2 LP201539 C/A Pt.47 Section B
93a Harris Road	Lot 1 LP201539 C/A Pt.47 Section B
94 Harris Road	Lots 3 & 4 PS403926
95 Harris Road	Lot 1 LP135971 C/A Pt.47 Section B
97 Harris Road	Lot 2 LP65490 C/A Pt.48 Section B
99 Harris Road	Lot 1 LP65490 C/A Pt.48 Section B
101 Harris Road	Lot 2 LP129562 C/A Pt.49 Section B
101a Harris Road	Lot 2 PS304699
102 Harris Road	Lots 1 & 2 PS403926w
103 Harris Road	Lot 1 LP304699 C/A Pt.49 Section B
104 Harris Road	CP160630

105 Harris Road	Lots 1 & Pt.3 LP151778 C/A Pt.51	
Section B		
107 Harris Road	Lot 1 Tp678155	
109 Harris Road	Lot 1 LP75303	
111 Harris Road	Lot 1 LP78182 Section B	
113 Harris Road	Lot 2 LP78182	
115 Harris Road	Lot 3 LP78182 Section B	
117 Harris Road	Lot 9 PS118720	
119 Harris Road	Lot 8 LP118720	
121 Harris Road	Lot 7 LP118720 Section B	
123 Harris Road	Lot 6 LP118720	
125-127 Harris Road	LP118720	
122 Aireys Street	C/A 34 Section C	
128 Aireys Street		
	C/A 10 Section C	
132 Aireys Street	C/A 32 Section C	
133 Aireys Street	C/A 9 Section C	
	C/A 21 22 Pt.40 Pt.40a Pt.41 Section	
C	O/A 21 22 1 G-40 1 G-40 G T G-41 G G G G G G	
135 Aireys Street	C/A 8 Section C	
138 Aireys Street	Lots 4 & 9 LP22161 C/A 20 & Pt.19	
139 Aireys Street	C/A 7 Section C	
142 Aireys Street	Lot 8 LP31392 C/A Pt.19 Section C	
144 Aireys Street	Lot 7 LP31392 C/A Pt.19 Section C	
146 Aireys Street	Lot 6 LP31392	
148 Aireys Street	Lot 5 LP31392 C/A Pt.19 Section C	
150 Aireys Street	Lot 4 LP31392	
152 Aireys Street	Lot 4 LP34603	
154 Aireys Street	Lot 5 LP34603	
155 Aireys Street	Lot 3 PS523193	
156 Aireys Street	Lot 6 LP34603	
158 Aireys Street	Lot 7 LP34603	
159 Aireys Street	Lot 2 P\$523193	
160 Aireys Street	Lot 8 LP34603	
162 Aireys Street	Lot 9 LP34603	
164 Aireys Street	Lot 10 LP34603	
166 Aireys Street	Lot 11 LP34603	
167 Aireys Street	Lot 1 PS523193	
168 Aireys Street	Lot 12 LP34603	
177 Aireys Street	Lot 2 PS436934m	
179 Aireys Street	Lot 3 PS540212	
213 Aireys Street	C/A 6 Section A	
214 Aireys Street	C/A 33 Section A	
198-202 Armstrong Str	eet Lots 8 9 10 LP76726	
199 Armstrong Street	C/A 12 Section A	
204 Armstrong Street	Lot 11 LP76726 C/A Pt.10 Section A	
205 Armstrong Street		
206 Armstrong Street		
211 Armstrong Street	•	
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223 Armstrong Street		
235 Armstrong Street		
	C/A 17 Section A C/A Pt.2 Pt.3 Section H CP159037	
244 Armstrong Street		
	CP159036t C/A Pt.4 Section H	
250 Armstrong Street		
257 Armstrong Street		
∠o3 Armstrong Street	CP159035 & C/A Pt.8 Section H	

132-137 Main Street 140 Main Street 140 Main Street 140 Main Street 141 Main Street 141 Main Street 141 Main Street 142-144 Main Street 142-144 Main Street 143-142-144 Main Street 144-142-144 Main Street 144-142-144 Main Street 145-142-144 Main Street 147-142-144 Main Street 148-143-144 Main Street 149-145-144 Main Street 149-145-145-145-145-145-145-145-145-145-145				
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2/142-144 Main Street	1	41 Main Street	Lot 1 Tp100843 (Lot 1 LP34603)	
3/142-144 Main Street	1,	/142-144 Main Street	Lot 1 LP306772 (Unit 1)	
A/142-144 Main Street	2	/142-144 Main Street	Lot 2 LP306772 (Unit 2)	
143 Main Street	3	/142-144 Main Street	Lot 3 LP306772 (Unit 3)	
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3/147 Main Street	1.	46 Main Street	Lot 2 LP203168u	
3/147 Main Street	1,	/147 Main Street	Lots 1 & S2 LP306773	
4/147 Main Street	2	/147 Main Street	Lot 2 LP306773	
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B			Lot 2 LP22161	
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194 Main Street	Lot 1 LP13192		
195 Main Street	Lot 3 LP42111		
196 Main Street	Lot 2 LP131992		
198 Main Street	Lot 3 LP131992		
200 Main Street	Lot 4 LP131992		
204 Main Street	Lot 6 LP131992 (Joiner Park)		
206 Main Street	Lot 30 LP131994		
208 Main Street	Lot 29 LP131994		
235 Main Street	South Colac Football Recreation		
Reserve			
2 Irrewillipe Road	Lot 6 LP42112 C/A Pt.28 Section B		
4 Irrewillipe Road	Lot 5 LP42112		
6 Irrewillipe Road	Lot 4 LP42112 C/A Pt.28 Section B		
7 Irrewillipe Road	Lot 2 & 3 PS513223		
8 Irrewillipe Road	C/A Pt.28a Section B (Lot 3 LP42112)		
9-11 Irrewillipe Road	Lot 1 PS513223u		
10 Irrewillipe Road	Lot 2 LP42112 C/A Pt.28 Section B		
12 Irrewillipe Road	Lot 1 LP42112 C/A Pt.28 Section B		
	Lots 2 & 3 LP51773 C/A Pt.32 Section		
В			
15 Irrewillipe Road	Lot 1 PS309192		
17 Irrewillipe Road	Lot 2 PS449041g		
18-20 Irrewillipe Road			
19 Irrewillipe Road	Lot 1 PS449041g		
21 Irrewillipe Road	Lot 1 LP305870u		
22 Irrewillipe Road	C/A 33 Section B		
25 Irrewillipe Road	Lot 5 PS531145		
	Lot 1 C/A Pt.34 Section B		
30 Irrewillipe Road			
31 Irrewillipe Road	Lot 4 PS531145		
32 Irrewillipe Road	Lot 8 LP81873 Section B		
34-36 Irrewillipe Road			
37 Irrewillipe Road	Lot 3 PS5311451		
38 Irrewillipe Road	Lot 5 LP81873		
40 Irrewillipe Road	Lot 4 LP81873 Section B		
42 Irrewillipe Road	Lot 3 LP81873 Section B		
43 Irrewillipe Road	Lot 2 PS5311451		
43a Irrewillipe Road	Lot 2 PS548437		
44 Irrewillipe Road	Lot 2 LP81873 Section B		
45 Irrewillipe Road	Lot 1 PS536605		
46 Irrewillipe Road	Lot 1 LP81873 Section B		
48 Irrewillipe Road	Lot 1 PS501660n		
55 Irrewillipe Road	Lot 2 PS538350		
59 Irrewillipe Road	Lot 1 PS538350		
60 Irrewillipe Road	Lot 2 PS501660n		
61 Irrewillipe Road	C/A 36 & 36a Section A		
260 Queen Street	Lot 13 Tp564464		
262 Queen Street	C/A 14 Section D		
265 Queen Street	C/A 35 Section C		
275 Queen Street	C/A 36 37 Section C		
280 Queen Street	C/A 14a 14b 15 15a 16a 16b Section		
D			
365 Queen Street	Lot 1 PS448302k		
366 Queen Street	C/A 18 18a Section D		
371 Queen Street	Lot 2 PS448302k		
374 Queen Street	Lot 1 LP98619 C/A Pt.21 Section D		
378 Queen Street	Lot 2 LP34784 C/A Pt.31 Section D		
1/379 Queen Street	Unit 1 Rp9366		
2/379 Queen Street	Unit 2 Rp9366		
3/379 Queen Street	Unit 3 Rp9366		
4/379 Queen Street	Unit 4 Rp9366		
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5/379 Queen Street	Unit 5 Rp9366	
6/379 Queen Street	Unit 6 Rp9366	
7/379 Queen Street	Unit 7 Rp9366	
8/379 Queen Street	Unit 8 Rp9366	
382 Queen Street	Lot 3 LP34784 C/A Pt.31 Section D	
383 Queen Street	Lots 3 4 LP85451 CP161686 Section	
С		
384 Queen Street	Lot 4 LP34784 C/A Pt.31 Section D	
386 Queen Street	Lot 5 LP34784 C/A Pt.31 Section D	
387 Queen Street	Lot 5 LP85451	
388 Queen Street	Lot 6 LP34784 C/A Pt.31 Section D	
389 Queen Street	Lot 6 LP85451	
390 Queen Street	Lot 7 LP34784 C/A Pt.31 Section D	
391 Queen Street	Lot 7 LP85451 Section C	
391a Queen Street	Lot 8 LP85451	
393 Queen Street	Lot 9 LP85451	
394 Queen Street	Lot 8 LP34784 C/A Pt.31 Section D	
395 Queen Street	Lots 10 11 LP85451 Section C	
396 Queen Street 397 Queen Street	Lot 1 Tp086368	
397 Queen Street	Lot 12 LP85451 Lots 10 & 11 LP34784 C/A Pt.25	
Section D	LUIS 10 & 11 LF34764 C/A FL25	
2 Ballagh Street	Lot 9 LP28478 C/A Pt.32a Section B	
4 Ballagh Street	CP164323I C/A Pt.32a Section B	
7 Ballagh Street	Lot Pt.4 LP42111	
8 Ballagh Street	Lot 6 LP28478	
9 Ballagh Street	Lot 8 LP129100 C/A Pt.31 Section B	
10 Ballagh Street	Lot 5 LP28478 C/A Pt.32a Section B	
11 Ballagh Street	Lot 7 LP129100	
12 Ballagh Street	Lot 4 LP28478 C/A Pt.32a Section B	
13 Ballagh Street	Lot 6 LP129100 C/A Pt.31 Section B	
14 Ballagh Street	Lot 3 LP28478 C/A Pt.32a Section B	
15 Ballagh Street	Lot 5 LP129100 C/A Pt.31 Section B	
16 Ballagh Street	Lot 2 LP28478	
17 Ballagh Street	Lot 4 LP129100 C/A Pt.31 Section B	
17a Ballagh Street	Lot 3 LP129100 C/A Pt.31 Section B	
18 Ballagh Street	Lot 1 Tp615618	
19 Ballagh Street	Lot 2 LP129100 C/A Pt.31 Section B	
20 Ballagh Street	Lot 1 PS540210	
20b Ballagh Street	Lot 2 PS540210 Lot 1 LP129100 C/A Pt.31 Section B	
21 Ballagh Street 22 Ballagh Street	Lot 4 PS506622u	
23 Ballagh Street	Lot 5 PS543648	
24 Ballagh Street	Lot 3 PS506622u	
25 Ballagh Street	Lot 4 PS543648	
27 Ballagh Street	Lot 3 PS546348	
28 Ballagh Street	Lot 2 PS506622u	
29 Ballagh Street	Lot 6 PS543648	
30 Ballagh Street	Lot 1 PS506622u	
31 Ballagh Street	Lot 2 PS543648	
32 Ballagh Street	Lot 1 PS609246	
33 Ballagh Street	Lot 1 PS543648	
34 Ballagh Street	Lot 2 PS609246	
35 Ballagh Street	C/A 37 Section B	
36 Ballagh Street	Lots 11 & 12 PS602561	
38 Ballagh Street	Lot 2 PS602561	
40 Ballagh Street	Lot 1 P\$602561	
47 Ballagh Street	Lot 12 PS546963	
49-51 Ballagh Street 1 Rose Drive	Lots 10 & 11 PS546963	
I NUSE DIIVE	Lot 43 PS316697u	

11 Buckland Court

12 Buckland Court

2 Rose Drive Lot 40 PS316697u 3 Rose Drive Lot 44 PS316697u 4 Rose Drive Lot 39 PS316697u 5 Rose Drive Lot 45 PS316697u 6 Rose Drive Lot 38 PS316697u 7 Rose Drive Lot 46 PS316697u 8 Rose Drive Lot 37 PS316697u 9 Rose Drive Lot 47 PS316697u Lot 36 PS316697u 10 Rose Drive 11 Rose Drive Lot 48 PS316697u Lot 35 PS 316697u 12 Rose Drive Lot 49 PS316697u 13 Rose Drive 14 Rose Drive Lot 34 PS316697u 1/1 Garden Close Lot Pt.5 PS506622 2/1 Garden Close Lot Pt.5 PS506622 2 Garden Close Lot 25 PS506622u 3 Garden Close Lot 6 PS506622u Lot 24 PS506622u 4 Garden Close 5 Garden Close Lot 7 PS506622u 6 Garden Close Lot 23 PS506622 1/7 Garden Close Lot 1 PS544853 2/7 Garden Close Lot 2 PS544853 8 Garden Close Lot 22 PS506622u 9 Garden Close Lot 9 PS506622u 10 Garden Close Lot 21 PS 506622u 11 Garden Close Lot 10 PS506622u 12 Garden Close Lot 20 PS506622u 13 Garden Close Lot 11 PS506622 14 Garden Close Lot 19 PS506622u 15 Garden Close Lot 12 PS506622 16 Garden Close Lot 18 PS506622u 17 Garden Close Lot 13 PS506622 18 Garden Close Lot 17 PS506622 19 Garden Close Lot 14 PS506622u 20 Garden Close Lot 16 PS506622 21 Garden Close Lot 15 PS506622u 1 Callistemon Court Lot 11 LP316697u C/P Pt.49 2 Callistemon Court Lot 2 LP316697 3 Callistemon Court Lot 10 LP316697u C/P Pt.49 4 Callistemon Court Lot 3 LP316697 Lot 9 LP316697u C/P Pt.49 5 Callistemon Court 6 Callistemon Court Lot 4 LP316697u C/P Pt.49 7 Callistemon Court Lot 8 LP316697u C/P Pt.49 8 Callistemon Court Lot 5 LP316697u C/P Pt.49 9 Callistemon Court Lot 7 LP316697u C/P Pt.49 9a Callistemon Court Recreation Reserve PS316697 10 Callistemon Court Lot 6 LP316697c 1 Buckland Court Lot 10 LP131994 2 Buckland Court Lot 11 LP131994 3 Buckland Court Lot 12 LP131994 4 Buckland Court Lot 13 LP131994 Lot 14 LP131994 5 Buckland Court 6 Buckland Court Lot 15 LP131994 7 Buckland Court Lot 16 LP131994 8 Buckland Court Lot 2 LP327838r 9 Buckland Court Lot 22 LP131994 10 Buckland Court Lot 23 LP131994

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Lot 24 LP131994

Lot 25 LP131994

13-14 Buckland Court Lots 26 & 27 LP131994

		1
15 Buckland Court		
16 Buckland Court	Lot 34 LP131994	
17 Buckland Court		
76 Slater Street	C/A 23 Section C	
80 Slater Street	C/A 47 Section C	
82 Slater Street	C/A 46 Section C	
84 Slater Street	C/A 45 Section C	
96 Slater Street	C/A 44 Section C	
98 Slater Street	Lot 3 LP24157 C/A Pt.43 Section C	
100 Slater Street	Lot 2 LP24157 C/A Pt.43 Section C	
102 Slater Street		
109 Slater Street	C/A 38 Section C	
113 Slater Street	C/A 39 Section C	
135 Slater Street	C/A 55 & 56 Section C (Elliminyt	
Primary School)		
5 Tulloh Street	Lot 19 LP130909 (Tulloh Street Dam	
Reserve)	Lot 10 Li 100000 (Tanon Gacet Bain	
6 Tulloh Street	Lot 1 LP203596w	
8 Tulloh Street	Lot 13 LP50913 C/A Pt.29 Pt.29b	
9-11 Tulloh Street		
10 Tulloh Street		
12 Tulloh Street	Lot 12 LP50913 Section D Lot 11 LP50913 C/A Pt.30 Section D	
13 Tulloh Street		
14 Tulloh Street		
14a Tulloh Street		
1/15 Tulloh Street		
2/15 Tulloh Street	Lot 2 LP305873	
16 Tulloh Street	Lot 9 LP50913	
17 Tulloh Street	Lot 14 LP130909	
18 Tulloh Street	Lot 8 LP50913 C/A Pt.30 Section D	
19 Tulloh Street	Lot 13 LP130909	
20 Tulloh Street	Lot 7 LP50913 C/A Pt.30 Section D	
21 Tulloh Street	Lot 12 LP130909	
22 Tulloh Street	Lot 6 LP50913	
23 Tulloh Street	Lot 11 LP130909	
24 Tulloh Street	Lot 5 LP50913	
25 Tulloh Street	Lot 10 LP130909	
26 Tulloh Street	Lot 4 LP50913	
27-29 Tulloh Street	Lots 8 9 20 LP130909	
30 Tulloh Street	Lot 3 LP50913	
31 Tulloh Street	Lot 7 LP130909	
32 Tulloh Street	Lot 1 LP306778b & Lot 2 PS528464	
33 Tulloh Street	Lot 6 LP98619	
34 Tulloh Street	Lot 1 LP50913	
35 Tulloh Street	Lot 5 LP98619	
36 Tulloh Street	Lot 1 LP34784	
37 Tulloh Street	Lot 4 LP98619	
39 Tulloh Street	Lot 3 LP98619	
40 Tulloh Street	Lot 2 LP85451	
41 Tulloh Street	Lot 2 LP98619	
42 Tulloh Street	Lot 1 LP85451	
43 Tulloh Street	Lot Pt.2 LP44379	
44 Tulloh Street	Lot 3 LP44476	
45 Tulloh Street	Lot 9 LP44470 Lot Pt.2 LP44379	
46 Tulloh Street	Lot 4 LP44476	
47 Tulloh Street	Lot Pt.2 LP44379	
48 Tulloh Street	Lot 5 LP44476 C/A Pt.53 Section C	
49 Tulloh Street	Lot Pt.3 LP44379 C/A Pt.54 Section C	
50 Tulloh Street	Lot 6 LP44476 C/A Pt.53 Section C	
51 Tulloh Street	Lot Pt.3 LP44379 C/A Pt.54 Section C	<u> </u>

52 Tulloh Street	Lot 1 LP131993		
53 Tulloh Street	Lot 9 LP66759 C/A Pt.50 Section C		
54 Tulloh Street	Lots 2 3 LP131993		
55 Tulloh Street	Lot 8 LP66759		
57 Tulloh Street	Lot 7 LP66759 C/A Pt.48 Section C		
57a Tulloh Street	Lot 10 LP66759 C/A Pt.48 Section C		
58 Tulloh Street	Lot 4 LP131993		
59 Tulloh Street	Lot 6 LP66759 Section C		
60 Tulloh Street	Lot 5 LP131993		
61 Tulloh Street	Lot 5 LP66759 C/A Pt.49 Section C		
62 Tulloh Street	Lot 6 LP131993		
63 Tulloh Street	Lot 4 LP66759 C/A Pt.49 Section C		
64 Tulloh Street	Lot 7 LP131993		
65 Tulloh Street	Lot 3 LP66759 C/A Pt.40 Pt.50		
Section C			
66 Tulloh Street	Lot 8 LP131993		
67 Tulloh Street	Lot 2 LP66759 C/A Pt.50 Section C		
68 Tulloh Street	Lot 9 LP131993		
69 Tulloh Street	Lot 1 LP66759 C/A Pt.50 Section C		
70 Tulloh Street	Lot 32 LP131994		
71 Tulloh Street	Lot 5 LP131992		
72 Tulloh Street	Lot 31 LP131994		
170 Hart Street	C/A 20 Section B		
174 Hart Street	Lot 1 PS548437		
180 Hart Street	CP351708		
183 Hart Street	Lot 2 PS536605		
184 Hart Street	C/A Pt.35 Section B		
190 Hart Street	Lot 1 PS546963		
190 Hart Street	Lot 7 PS546963		
194 Hart Street	Lot 8 PS546963		
	C/A 38a & Pt.38b Section A		
225 Hart Street			
2 Howarth Street	Lot 1 LP71955		
4 Howarth Street	Lot 2 LP305877e		
6 Howarth Street	Lot 1 PS328372h		
7 Howarth Street	C/A 54 Section B (Apex Preschool		
Centre)			
8 Howarth Street	Lot 1 LP116399 C/A Pt.45 Section B		
9 Howarth Street	Lot 6 LP81546 C/A Pt.44 Section B		
11 Howarth Street	Lot 5 LP81546		
12 Howarth Street	Lots 4 & 5 LP83951 C/A Pt.46 Section		
В			
13 Howarth Street	Lot 4 LP81548 C/A Pt.44 Section B		
15 Howarth Street	CP108706 Section B		
16 Howarth Street	CP106488		
17 Howarth Street	Lot 2 LP81548		
18 Howarth Street	Lot 2 LP143599 C/A Pt.47 Section B		
19 Howarth Street	Lot 1 LP81548 C/A 43 Section B		
20 Howarth Street	Lot 1 LP143599 C/A Pt.47 Section B		
21 Howarth Street	CP365132j		
26 Howarth Street	CP159713		
27-29 Howarth Street	Lots 15 & 16 PS544845		
30 Howarth Street	Lot 1 LP129562 C/A Pt.49 Section B		
31 Howarth Street	Lot 14 PS544845		
32 Howarth Street	Lot 3 PS511733		
39 Howarth Street	C/A 39 Section B		
25 Dowling Street	Lot 1 Tp831739 (C/A 44 Section D)		
37 Dowling Street	Lot 6 PS434062g		
49 Dowling Street	Lot 12 PS316694b		
51 Dowling Street	Lot 13 PS316694b		
1-9 Beechy Court	Lot A PS434062g		
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	2 Beechy Court	Lot 11 PS316694b		
	4 Beechy Court	Lot 10 PS316694		
	6 Beechy Court	Lot 9 PS316694b		
	8 Beechy Court	Lot 8 PS316694b		
	10 Beechy Court	Lot 7 LP316694b		
	11 Beechy Court	Lot 1 PS436941q		
	12 Beechy Court	Lot 6 PS316694b		
	13 Beechy Court	Lot 2 PS436941q		
	14 Beechy Court	Lot 5 PS316694b		
	15 Beechy Court	Lot 3 PS436941q		
	16 Beechy Court	Lot 4 PS316694b		
	18 Beechy Court	Lot 3 PS316694b		
	19 Beechy Court	C/A 47 Section D		
	20 Beechy Court	Lot 2 PS316694b		
	22 Beechy Court	Lot 1 PS316694b		
	1 Ricstan Court	Lot 2 PS 546963		
	2 Ricstan Court	Lot 3 PS 546963		
	3 Ricstan Court	Lot 4 PS 546963		
	4 Ricstan Court	Lot 5 PS 546963		
	5 Ricstan Court	Lot 6 PS 546963		
	2a Deloraine Court	Lot 3 PS 602561		
	4 Deloraine Court	Lot 4 PS 602561		
	5 Deloraine Court	Lot 10 PS 602561		
	6 Deloraine Court	Lot 5 PS 602561		
	7 Deloraine Court	Lot 9 PS 602561		
	8 Deloraine Court	Lot 6 PS 602561		
	9 Deloraine Court	Lot 8 PS 602561		
	10 Deloraine Court	Lot 7 PS 602561		
	2-8 Spring Street	Lot 1 & 2 LP60789 & C/A Pt.47		
	Section A	250 7 4 2 27 557 55 4 577 1 477		
	10 Spring Street	Lot 2 LP323564a		
	11 Spring Street	Lot 1 PS511733		
	13 Spring Street	Lot 2 PS511733		
	15 Spring Street	Lot 2 PS401776		
	17 Spring Street	Lot 3 LP99304		
	19 Spring Street	Lot 2 LP99304 C/A Pt.50 Section B		
	20 Spring Street	C/A 43a Section A		
	21 Spring Street	Lot 1 LP99304 C/A Pt.50 Section B		
		Lot 1 LP118320 Section B		
	23 Spring Street 25 Spring Street	Lot 2 LP118720		
	27 Spring Street	Lot 5 LP78182 C/A Pt.53 Section B		
	. •	Lot 2 LP209232 C/A Pt.33 Section B		
	28 Spring Street 29 Spring Street	Lots 3 & 4 LP118720		
		C/A 44a Section A		
	30 Spring Street	Lot 1 LP209232 C/A Pt.44a Section A		
	32 Spring Street 33 Spring Street			
	, 0	Lot 5 LP118720 Section B		
	36 Spring Street	Lot 1 LP60440 C/A Pt.46a Section A		
	38 Spring Street	Lot 2 LP60440 Section A		
	40 Spring Street	Lot 3 LP60440		
	42 Spring Street	Lot 4 LP60440 Section A		
	44 Spring Street	Lot 5 LP60440 Section A		
	46 Spring Street	Lot 6 LP60440 Section A		
_				
2.		tive Officer be authorised to give		
	public notice of t	he Intention to Declare a Special		
	Charge Scheme i	in accordance with Section		
		cal Government Act 1989; and		
	• /	•		
3.	That Council con	siders submissions pursuant to		
<u>J.</u>	at Country con	Julio Gazimoorono parodant to	l .	

Section 223 of the Local Government Act 1989, at 1pm on 8 July 2009 at COPACC. OM092605-14 INSTALLATION AND USAGE OF CATTLE **GRID POLICY** Cr Smith Cr Stephen Hart Department: Infrastructure Cr Buchanan Recommendation(s) That Council resolves to: Adopt the draft Installation and Usage of Cattle **Grids Policy:** Provide a written response to all those parties whom provided formal feedback through the public consultation process: Review existing cattle grids for compliance with the 3. adopted Policy; 4. Undertake direct consultation with landowners in the vicinity of all existing cattle grids identified determine ongoing use requirements: Remove any cattle grids and reinstate the road 5. where: They are no longer required; They do not meet the specified standards and the benefiting landowner is unwilling to upgrade the subject cattle grid to meet the standards of the Policy; and A benefiting landowner is not prepared to enter into a Section 121 Agreement within a reasonable time frame for the ongoing management of the cattle grid. OM092605-15 CONTRACT APPROVAL Department: Infrastructure Recommendation(s) 1. That Council awards Contract 0901 for Supply and Delivery of Backhoe/Loader as specified to JCB Construction Equipment Australia at the tender price of \$166,000 (excluding GST, stamp duty and registration) together with their trade-in offer of \$25,000. 2. That Council awards Contract 0903 for Supply and Delivery of Three 3 Tonne Tip Trucks as specified to Winter & Taylor at the tender price of \$190,817 (excluding GST, stamp duty and registration) together with their trade-in offers of \$10,909, \$11,591 and \$11,364.

3. That Council awards Contract 0904 for Supply and Delivery of 5 Cubic Metre Capacity Tip Truck as specified to ISR Truck City Geelong at the tender price of \$105,630 (excluding GST, stamp duty and registration) together with their trade-in offer of \$22,955.

4. That Council delegates to the Chief Executive Officer authority to sign and place under Council seal the contract documents following award of Contracts 0901, 0903 and 0904.

MOVED Cr Stuart Hart seconded Cr Geoff Higgins that recommendations to items listed in the Consent Calendar, with the exception of items OM092605-13 and OM092605-14, be adopted.

CARRIED 7:0

OM092605-13

Having declared an interest in item OM092605-13 Cr Lyn Russell left Council Chambers at 4.23 pm

Cr Lyn Russell: OM092605-13 SCS – Elliminyt Natural Gas

Interest: Conflict of Interest Section 77B

Nature of Interest: Participant in the Scheme

MOVED Cr Stephen Hart seconded Cr Frank Buchanan that the recommendation to item OM092605-13 as listed in the Consent Calendar be adopted.

CARRIED 6:0

Cr Russell returned to the Council Chambers at 4.28pm

OM092605-14

MOVED Cr Stephen Hart seconded Cr Geoff Higgins that Council Resolves to:

- 1. Adopt the draft installation and usage of Cattle Grids Policy with the following changes:
 - i) Point 5.3.25 Trafficable width is to read:
 "Trafficable width of any cattle grid shall be the greater of the minimum standard trafficable width for the road classification and the existing formation width. Where an existing cattle grid has been constructed

with a width less than this, the signage provided should include a "No overtaking or passing" warning sign on each approach."

ii) Point 5.4.2 Road Carriageway

The following part is to be deleted:

"To reduce the issues with maintenance and the interface of the roadway and cattle grid, a edging apron is to be constructed 1m on each side of the cattle grid. This concrete edging apron is to be designed to cater for heavy vehicles and shall be certified by an appropriately qualified structural engineer."

iii) Point 5.3.3 (Grids inseries)

Delete the sentence:

"The crossing area between the cattle grids will be concreted unless it is deemed to not be required."

- 2. Provide a written response to all those parties whom provided formal feedback through the public consultation process,
- 3. Review existing cattle grids for compliance with the adopted policy,
- 4. Undertake direct consultation with landowners in the vicinity of all existing cattle grids identified to determine the ongoing use requirements,
- 5. Remove any cattle grids and reinstate the road where:
 - they are no longer required
 - they do not meet the specified standards and the benefiting landowner is unwilling to upgrade the subject cattle grid to meet the standards of the policy, and
 - a benefiting landowner is not prepared to enter into a Section 121 Agreement within a reasonable timeframe for the ongoing management of the cattle grid.

CARRIED 5:2

CONSENT CALENDAR

OFFICERS' REPORT

D = Discussion W = Withdrawal

ITEM	D	W
SUSTAINABLE PLANNING AND DEVELOPMENT		
OM092605-16 2009/2010 SMALL TOWN IMPROVEMENT		
PROGRAM ALLOCATIONS		
Department: Sustainable Planning and Development		
Recommendation(s)		
1. That Council endorse the recommended funding allocations for the 2009/10 STIP Program subject to funding being allocated through the 2009/10 Budget process.		
2. That Council approve an amendment to the STIP Guidelines to change the maximum limit available to \$25,000.		
OM092605-17 COLAC OTWAY SHIRE TOURISM SIGNING		Cr Stephen
POLICY		Hart
Department: Sustainable Planning and Development		
Recommendation(s)		
That Council endorse the Draft Tourism Signing Policy and release it for a public consultation period of 6 weeks		
OM092605-18 DRAFT ECONOMIC DEVELOPMENT ACTION AGENDA 2009-2013		
Department: Sustainable Planning and Development		
Recommendation(s)		
That Council endorse the release of the draft Economic Development Action Agenda 2009/10 for a six week consultation period for public comment.		

MOVED Cr Lyn Russell seconded Cr Stephen Hart that recommendations to items listed in the Consent Calendar, with the exception of items OM092605-17, be adopted.

CARRIED 7:0

OM092605-17

Having declared an interest in item OM092605-17 Cr Buchanan left Council Chambers at 4.55 pm

Cr Frank Buchanan: OM092605-17 Colac Otway Shire Tourism Policy

Interest: Conflict of Interest Section 77B

Nature of Interest: Signage to business owned by Cr Buchanan

MOVED Cr Stephen Hart seconded Cr Russell that item OM092607-17 be deferred to allow for a Councillor Briefing / workshop.

CARRIED 5:1

Cr Buchanan returned to the Council Chambers at 4.28pm

CONSENT CALENDAR

OFFICERS' REPORT

D = Discussion W = Withdrawal

ITEM	D	W
GENERAL BUSINESS		
OM092605-19.1 Item for Signing and Sealing - Section 173 Agreement, 1995 & 2045 Colac Forrest Rd, Gerangamete.		
<u>Recommendation</u>		
That Council sign and seal the Section 173 Agreement between Colac Otway Shire and K G Balcombe & J G & K L Kelly covenanting Certificate of Title Volume 2423 Folio 477 and Certificate of Title Volume 8806 Folio 763 that the lots will not be further subdivided so as to create additional lots.		

MOVED Cr Stephen Hart seconded Geoff Higgins that recommendations to items listed in the Consent Calendar be adopted.

CARRIED 7:0

CONSENT CALENDAR

OFFICERS' REPORT

D = Discussion W = Withdrawal

ITEM	D	W
NOTICES OF MOTION		
OM092605-20.1 NOTICE OF MOTION 152_0809 -		
REUSE AND RECYCLING OF WASTE MATERIALS (Cr Stephen Hart)		
Recommendation		
That Council consider the contents of this Notice of Motion		

MOVED Cr Stephen Hart seconded Cr Lyn Russell that Council aims to minimise litter and to pursue cost effective methods of reuse and recycling of waste materials. Council resolves to:

- 1. Support the introduction of a container deposit scheme in Victoria, or throughout Australia;
- 2. Write to the State and Federal Environment Ministers with copies to our local State and Federal Members of Parliament to urge them to implement a container deposit scheme because of the financial, social and environmental benefits; and
- 3. Actively promote the issue in the community, without incurring any undue cost to Council.

CARRIED 7:0

IN COMMITTEE

MOVED Cr Russell seconded Cr Stephen Hart 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
Appointment of Chief Executive Officer	Personnel Matters	Section 89(2)(a)
Contract Approval 0910 - Supply and Service of Multifunction Devices	Contractual Matters	Section 89(2)(d)
BRWMG Tender Evaluation Report	Contractual Matters	Section 89(2)(d)
Proposed Floating Restaurant at the Apollo Bay Harbour	May prejudice Council or any person	Section 89(2)(h)
Contract 0822 – Provision of Planning, Building and Heritage Consultancy Services	Contractual Matters	Section 89(2)(d)
Memo and attachments to Councillors dated 17 April 2009 – Changes to the Draft Budget 2009- 2010	Personnel Matters Contractual Matters May prejudice Council or any person	Section 89(2)(a) Section 89(2)(d) Section 89(2)(h)
Memo and attachments to Councillors dated 4 May 2009 – Budget Timetables 2009-2010 and Budget Documentation	Personnel Matters Contractual Matters May prejudice Council or any person	Section 89(2)(a) Section 89(2)(d) Section 89(2)(h)

CARRIED 7:0