



**ORDINARY COUNCIL MEETING**

**MINUTES**

**Wednesday 16 September 2020**

**at 4:00 pm**

**COPACC**

**95 - 97 Gellibrand Street, Colac**

**Next Council Meeting: 25 November 2020**



# COLAC OTWAY SHIRE ORDINARY COUNCIL MEETING

Wednesday 16 September 2020

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## COLAC OTWAY SHIRE ORDINARY COUNCIL MEETING

MINUTES of the **ORDINARY COUNCIL MEETING OF THE COLAC OTWAY SHIRE COUNCIL** held at COPACC on  
Wednesday 16 September 2020 at 4:00 pm.

### MINUTES

#### **1 DECLARATION OF OPENING OF MEETING**

##### **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  
Cr Kate Hanson  
Cr Stephen Hart  
Cr Joe McCracken  
Cr Chris Potter  
Cr Jason Schram (Mayor)  
Cr Chris Smith

Peter Brown, Chief Executive  
Errol Lawrence, General Manager, Corporate Services  
Tony McGann, General Manager, Infrastructure & Leisure Services  
Ian Seuren, General Manager, Development & Community Services  
Sarah McKew, Manager, Governance & Communications  
Lyndal McLean, Governance Coordinator  
Doug McNeill, Manager, Planning, Building & Health  
Tamzin McLennan, Acting Manager, Economic Development & Tourism  
James Myatt, Economic Development Coordinator (by teleconference)  
Katrina Kehoe, Economic Development Officer  
Frank Castles, Project Director, City Deals Projects

#### **3 APOLOGIES AND LEAVES OF ABSENCE**

Nil



#### 4 WELCOME AND ACKNOWLEDGEMENT OF COUNTRY

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

Please note: All Council and Committee meetings will be audio recorded and live streamed, with the exception of matters identified as confidential items in the Agenda. This includes the public participation sections of the meetings.

By participating in open Council meetings, individuals consent to the use and disclosure of the information they share at the meeting (including any personal and/or sensitive information).

Audio recordings of meetings will be available to the public on Council's website as soon as practicable following the meeting and may be circulated by other means also. Audio recordings are also taken to facilitate the preparation of the minutes of open Council and Committee meetings and to ensure their accuracy. Original audio recordings will be retained by Council for a period of four years.

As stated in the Governance Rules, other than an official Council recording, no video or audio recording of proceedings of Council Meetings will be permitted without specific approval by resolution of the relevant Council Meeting.

In response to the COVID-19 pandemic and in accordance with the relevant Stage 3 Directions and Restrictions issued by the Chief Health Officer of Victoria that were in place in regional Victoria at the time of the meeting, only Councillors and Council staff were permitted to attend the Ordinary Council meeting. Strict hygiene and social distancing measures were in place.

#### 5 QUESTION TIME

##### QUESTIONS RECEIVED IN WRITING PRIOR TO THE MEETING

On 22 April 2020 at its Ordinary Council Meeting Councillors resolved that due to Directions issued by the Chief Health Officer restricting the movement of people in response to the COVID-19 pandemic, Question Time cannot be held until the relevant Directions from the Chief Health Officer are revoked.

##### Mark Hanlon, Irrewarra (resubmitted)

Meredith Park has a history of mismanagement which has seen a rise in undesirable people misusing the facilities. People come to camp, but go on to stay for extended periods, some for over 12 months. These people invariably leave much hard waste when they finally leave, so even when they go, their legacy remains, as the community must pick up the cost of cleaning up.

The community has already paid for the nominated Council officers who are failing in their management of this facility. In recent years, criminal gangs have operated from this location as they get to know local movements then rob them.

1. Are the Council aware that the toilet facility recently built is flawed in its design for where it is situated?
2. Are Council aware that the toilet paper is being driven by the wind out of the toilet block and then blown around camping ground and into surrounding farmland?

***Response from General Manager, Infrastructure & Leisure Services***

It is acknowledged that at the time the toilet amenities at Meredith Park were being planned, community members raised concerns about the prevailing winds that come from the south over Lake Colac and asked that this be considered in the design response. Despite efforts by Council to install a facility that met a range of functional and operational criteria, the unit that was selected and the way in which it has been oriented (to face the Lake) did not mitigate the issue of wind, which places pressure on the door fixtures and blows toilet paper onto the floors and into the surrounding area. A cost-effective modification has been identified to help resolve the situation, involving a perforated mesh screen and strip affixed to the front of the toilets and the base of the walls. These works have been allocated to Building Renewal Program and will be implemented in 2021/22.

**James Judd, Colac**

1. Due to the short time between sending out rates and charges by the Colac Otway Shire Council before the first instalment on 2020-2021 rates and charges is payable will the Colac Otway Shire Council extend the due date until after the next pension due dates one week later (1 – 10 – 2020)? Aged Disability and Veterans Affairs then still qualify to pay by instalments.  
When for years rate notices used to be sent out in early August every year, with this very short notice no chance is given to dispute a valuation and charges prior to making payment and having account amended, while you claim the amount must be paid as claimed even if an objection lodged.

***Response from General Manager, Corporate Services***

The due date for the 1<sup>st</sup> instalment (ie. 30 September) is prescribed by legislation, so it cannot be extended by Colac Otway Shire. Council is legislated to ensure rate notices are issued a minimum of 14 days before the 1<sup>st</sup> instalment date.

As has been our practice for many years, we are happy to put accounts on instalments after 30 September if requested to do so by the ratepayer. Any pensioner (or anyone else) that cannot pay the 1<sup>st</sup> instalment amount by 30 September should therefore ring Council and request they be put on instalments.

With regard to the time allowed for lodging valuation objections, the two month period to do so commences from the date of issue of the rates notice. Therefore, ratepayers are not given less time to lodge valuation objections.

2. Since no mention is made about the rate penalty interest rate is on late payments in the 2020-2021 rate notice, what is the percentage and from when will it accrue on outstanding amounts? Is it only on outstanding amounts owing at 31 December 2020 from that date, or, is it backdated on all amounts due on prior dates from when original due date fell since any rates mentioned are far above ruling commercial lending rates for general lending when this will retard recovery from the pandemic set back?

***Response from General Manager, Corporate Services***

Page 2 of the rates provides information about the charging of penalty interest, including the rate to be charged. The interest rate charged is 10% as prescribed by the Penalties Interest Act and is



charged as per the Local Government Act. This rate is higher than commercial lending rates as its legislated purpose is to apply a penalty to those not meeting statutory payment obligations.

Council has previously decided not to charge interest on arrears to 31 December 2020. This decision will be reviewed at that time.

In relation to 2020/21 rates and charges, interest will not be applied until after 15 February 2021 on unpaid lump sum amounts and 28 February 2021 for unpaid third instalments.

3. **How can the Colac Otway Shire Council justify being part of a group of Councils that participate in the annual survey of opinions of Council provided services when this is not a valid report as it deliberately excludes a number in the community from ever being allowed to make comment?**

While there is no guarantee all contacted do not have a common interest only when the whole municipality is judged as having the same views of about 2% of the population? The survey should be open and allowed to make comments if they wish, not only ones with one type of contact available.

There is a significant group in the community that complain about being branded as having the same views of a very minor portion of the population also complain they are never given an opportunity to state their views even with available the contact source used plus we do not know if the number contacted is actual different people or just phone numbers as many have multiple phone numbers.

***Response from Chief Executive***

The Community Satisfaction Survey (CSS) is managed by Local Government Victoria, which is responsible for selecting the consultancy to develop the questions and carry out the survey.

The CSS offers councils a low-cost mechanism for gaining insights on community perceptions of performance and ensures compliance with the *Local Government (Planning and Reporting) Regulations 2014*.

As per advice from the consulting firm conducting the survey, 400 people are interviewed at random and this number is considered statistically significant. A series of questions are asked at the beginning of the survey to determine if the person is eligible to be interviewed (non-council staff, over 18 years of age, already been interviewed).

I appreciate that not all agree with this approach however it provides valuable benchmarking data across the sector. As an aside to the CSS, community members are able to contact Council at any time with feedback.

4. **In view of the VEC notice in the papers that ballot papers must be received back by 6.00pm on Friday 23 October 2020 for this year's Council elections, plus the Friday being a public holiday in this state as a result of an order issued by the State Premier that the Friday prior to the AFL Grand Final must be a Public Holiday in this State, when will the Colac Otway Shire Council correct this notice issued and state the actual closing time for ballots to be returned by?**

***Response from Chief Executive***

Local Government elections are conducted by the Victorian Electoral Commission (VEC) independently of Council. The notice to which you have referred was published by the VEC and

as such, any queries regarding its content should be directed to the VEC either via its website at [www.vec.vic.gov.au](http://www.vec.vic.gov.au) or by phone on 131 832.

5. If the Colac Growth Plan is to go ahead, what guarantee has the Colac Otway Shire Council have that will be able to provide that needed to provide needed open space and playing fields under this plan without the need to amend the plan boundaries and obtain the much needed funds to develop same so they are usable by the time the Plan is to be introduced?

*Response from General Manager, Development & Community Services*

The areas designated for future residential growth are substantial and provide more than adequate opportunities for provision of open space that services the needs of future population growth.

Graham Costin, Skenes Creek

Live streaming of Ordinary Council Meetings from Apollo Bay

1. At its 26 August meeting, Council officers reported:

*"As the Chief Health Officer's Restrictions don't allow for the physical attendance of community members at Council meetings, Council is required to livestream Council meetings. Experience has demonstrated that the internet capabilities at the Apollo Bay meeting venue cannot be relied upon to meet this legislated requirement."*

In response, the Council resolution stated:

*"That Council ... 3. commits to take all reasonable steps to hold a minimum of two regular monthly Council meetings in Apollo Bay in the calendar year 2021."*

Given it may still be some time before the public can attend Council meetings, will Council please advise:

- (i) What steps is Council taking, or proposing to take, to upgrade the internet capabilities at the Apollo Bay Council meeting venue to make it sufficiently reliable for live streaming of Council meetings?

*Responses from General Manager, Corporate Services*

Council is progressing through activation of a Business NBN internet service for the Council meeting venue in Apollo Bay. Currently no internet service exists at this venue.

- (ii) What steps is Council taking, or proposing to take, to ensure its occupational health and safety requirements can be met at the Apollo Bay Council meeting venue?

Over the last six months, Council has reviewed how the venue in Apollo Bay is used for meeting purposes.

- (iii) When Council expects the above steps to be completed and it has the capability to live stream a Council meeting from the Apollo Bay Council meeting venue?



Council is currently in the planning stage for audio visual options at the Apollo Bay Council meeting venue. There are various community needs at this venue and Council needs to ensure community groups are not impacted by any changes to the venue.

**2. Social distancing and outdoor seating – will Council help?**

It's likely that Victoria will soon move to Step 3 of its COVID-19 Recovery Roadmap and people will be encouraged to spend more time outdoors. Stage 3 removes restrictions on travel and allows hospitality businesses to open for predominately outdoor seated service. When this happens, Apollo Bay will no doubt see an immediate influx of holiday home returnees and other visitors desperate for piece of clean beach and a good coffee.

The influx will provide a much-needed boost for our traders and their staff. However, seating density rules will limit the number of customers that can be seated in existing outdoor areas. Our cafes, restaurants and hotels will need more outdoor space to accommodate a viable number of customers.

Council can easily provide that extra space needed by closing off our main street parallel parking spaces and installing plastic crash barriers outside those businesses who want to participate (at no cost to traders of course). The businesses could then spread out their outdoor seating and install flower boxes and sun umbrellas if they wanted.

The Geelong Chamber of Commerce has proposed a similar approach in Geelong. Lorne have adopted this approach as a permanent solution to footpath congestion along some sections of their main street.

Will Council act quickly in this way to help our hospitality businesses return to viable trading numbers as soon as possible?

***Response from General Manager, Development & Community Services***

Council officers are working with the Apollo Bay Chamber of Commerce to further engage the community to determine its appetite for reducing car parking and/or trialling the one-way closure of the Great Ocean Road. There are a number of issues that need to be considered however Council is supportive of engaging the community to find solutions to support hospitality businesses. Car parking in Apollo Bay is already limited during peak times and balance is required in supporting hospitality businesses as well as other businesses in the central business area.

**John Gorman, Bob Knowles, Markus Knolle, Graham Costin and Tim Cobb, the founding members of Action for Apollo Bay Alliance**

**Agenda Item 10.12 Notice of Motion – Action for Apollo Bay & Coast Committee**

1. In early 2018, the Action for Apollo Bay Alliance was formed by the members listed above. It was established as a non-political alliance of local community organisations to speak with one voice in support of economic infrastructure projects that would benefit Greater Apollo Bay and hinterlands.

The Alliance currently comprises the Chamber of Commerce, Harbour User Group, Skenes Ck Association and Otway Coast Committee. The Alliance intends to expand its membership over time in consultation with Council.



In early 2018, the Alliance identified three long-standing infrastructure projects as its priorities:

1. Harbour Redevelopment and Improvement
2. Apollo Bay Skenes Creek Coastal Trail
3. Coastal erosion mitigation

The Alliance lobbied Federal and State politicians, government agencies and Council to progress these projects. In mid-2018, the Alliance and Council agreed to meet monthly to exchange information and jointly advocate for these priority projects. The joint advocacy was proved incredibly successful with the late-2018 announcement of Geelong City Deal grants for the Harbour and Trail projects.

Given the success of the joint advocacy, the Alliance was very surprised by that Motion 10.12 was tabled to replace the working arrangement with a new and much larger committee with an apparently different objective. The Officer Comment notes the current Alliance-Council collaboration is working effectively, and so it is unclear what this major change in direction is intended to achieve.

The Alliance is not only surprised but particularly disappointed there has been no consultation whatsoever with key stakeholders or the community. It considers this proposal a contravention of Council Policy 2.5 Community Engagement - *"(Council) Decisions will take into account of ... input from community engagement."*

Given the lack of a clear objective and lack of consultation will Council dismiss this Motion, or otherwise defer consideration until stakeholder and community engagement has taken place?

*Response from Chief Executive*

As this item is to be considered by Council at its September meeting, it would be inappropriate to comment.

David Walsh, Elliminyt

1. I would like to notify the Colac Otway Shire Councillors that for some reason we had trouble with the sound volume at your televised August Ordinary Council Meeting. The sound was very low and very hard to hear what was being said. My wife made a phone call to the Council Offices about 4.55 to notify of the problem we were experiencing and to see whether a message could be passed to the sound person responsible for the live stream. This did not resolve the issue.

We have not had a problem of this kind with the previous meetings we have watched and we even tried watching on 3 different devices to see whether we could improve the volume but there was no difference in the sound level.

Hoping the sound will be at an acceptable level for this meeting.

*Response from General Manager, Corporate Services*

Thank you for taking the time to provide this feedback to Council, as well as your attempts to alert Council to your poor audio experience during the meeting.

New audio visual equipment was installed and tested prior to the Council meeting with no audio issues reported during this testing phase. This equipment was installed to remove an additional floor microphone from the Council Chamber that had been causing audio issues including echo feeding back throughout the virtual meeting.

Council officers are constantly aiming to improve this virtual Council meeting experience for the community and apologises for any poor experiences while various improvements are implemented. Audio visual experts will be engaged in an attempt to further improve the experience.

Matt Armstrong, Apollo Bay

1. I note that officers have recommended that Council grant \$2850 to Southern Otways Sustainable for an Energy Efficiency Webinar for residents. Firstly, thank you to Council and staff for the support and secondly, can we have a clarification to the recommendation?

While our application had two parts, the recommended grant does not match either component. This leaves a question mark over officers' intentions as to how this money is to be expended.

The two elements of the application were integral to the whole project objective. Either way we will have to re-design the project and in that case it would be very helpful to know which parts of the project the Council Officers think the \$2,850 should support.

*Response from General Manager, Development & Community Services*

As stated in the Community Grants report in the agenda for the September 2020 Ordinary Council Meeting, Round 2 of the Community Grants Program was significantly oversubscribed meaning some projects deemed eligible for funding fell below the funding cut-off line after scoring. As stated in the guidelines, if applicants received funding in Round 1 of the Community Grants Program, this was taken into consideration to maximise the spread of funding across community groups and locations.

Another consideration was the community outreach of each element of the applications. It was the evaluation panel's view that the Stage 1 element of the application (webinars) would experience the largest community outreach and could be delivered independently of Stage 2. Further the recommended amount of \$2,850 covers all costs included in the application towards delivery of the webinar.

#### QUESTIONS RECEIVED VERBALLY AT THE MEETING

Nil. In response to the COVID-19 pandemic and in accordance with the relevant Directions and Restrictions issued by the Chief Health Medical Officer of Victoria, only Councillors and Council staff were permitted to attend the Ordinary Council Meeting.

#### **6        TABLING OF RESPONSES TO QUESTIONS TAKEN ON NOTICE AT PREVIOUS MEETING**

Nil

#### **7        PETITIONS / JOINT LETTERS**

Nil



## 8 DECLARATIONS OF INTEREST

Cr Kate Hanson	Item: 10.1 – Colac Otway Shire Grants Program 2020 - 2021 Round 2 - Allocation of Funds – Recommendation 3
Nature of Disclosure	Indirect Interest
Type of interest	Section 78
Nature of interest	My family are members of the Colac Swimming Club

Cr Jason Schram	Item: 10.1 – Colac Otway Shire Grants Program 2020 - 2021 Round 2 - Allocation of Funds – Recommendation 3
Nature of Disclosure	Indirect Interest
Type of interest	Section 78
Nature of interest	Mother is a member of Rotary Club Colac West – a recipient

Cr Brian Crook	Item: 10.1 – Colac Otway Shire Grants Program 2020 - 2021 Round 2 - Allocation of Funds
Nature of Disclosure	Indirect Interest
Type of interest	Section 78
Nature of interest	My wife is on the board of Rotary Club Colac West. Colac West is an applicant to the Small Grants consideration

Cr Chris Smith	Item: 10.1 – Colac Otway Shire Grants Program 2020 - 2021 Round 2 - Allocation of Funds – Recommendations 2-2 & 3-5
Nature of Disclosure	Indirect Interest
Type of interest	Section 78
Nature of interest	Connections with Colac City Band and Lions Club of Colac

Cr Chris Potter	Item: 10.1 – Colac Otway Shire Grants Program 2020 - 2021 Round 2 - Allocation of Funds – Recommendation 4
Nature of Disclosure	Indirect Interest
Type of interest	Section 78A
Nature of interest	I am a Committee Member of the RSL Colac who applied for a grant

## 9 CONFIRMATION OF MINUTES

- Ordinary Council Meeting held on 26 August 2020.

### RESOLUTION

*MOVED Cr Stephen Hart, SECONDED Cr Joe McCracken*

*That Council confirm the minutes of the Ordinary Council Meeting held on 26 August 2020.*

**CARRIED 6 : 1**

### DIVISION

*For the motion: Cr Joe McCracken, Cr Chris Potter, Cr Stephen Hart, Cr Brian Crook, Cr Kate Hanson, Cr Jason Schram*

*Against the motion: Cr Chris Smith*

James Myatt attended the meeting by teleconference at 4:20pm.

**Item: 10.1**

**Colac Otway Shire Grants Program 2020 - 2021 Round 2 -  
Allocation of Funds**

<b>OFFICER</b>	Katrina Kehoe
<b>GENERAL MANAGER</b>	Ian Seuren
<b>DIVISION</b>	Development & Community Services
<b>ATTACHMENTS</b>	Nil
<b>PURPOSE</b>	To seek Council's endorsement for the proposed allocation of funds for the 2020-2021 Grants Program Round 2.

**RECOMMENDATION**

**RECOMMENDATION 1**

**RESOLUTION**

*MOVED Cr Brian Crook, SECONDED Cr Joe McCracken*

*That Council endorses the following grants be allocated for Category 1, Community Grants:*

Item #	Applicant	Project Title	Grant Recommended
1	Cororooke Hall Committee	Hall solar electricity installation	\$7,388
2	BCYF	Landscape design an all abilities inclusive outdoor play space	\$4,680
3	City United Cricket Club	Replace cricket nets	\$1,740
4	Irrewillipe Sports and Entertainment Complex	Security upgrade	\$4,377



Item #	Applicant	Project Title	Grant Recommended
5	Lavers Hill Hall Committee of Management	Pimp Our Tank – paint the water tanks	\$4,079
6	Warrion Cricket Club Inc	Recondition our Mower	\$3,850
7	Anam Cara House Colac	Communal Courtyard Area	\$2,250
8	Larpent Hall and Tennis Reserve	Footpaths and a cemented apron at the Hall's entrance.	\$3,437
9	Colac Legacy Club Inc.	Urgent upgrade to facility	\$4,043
10	Wye to Wongarra Landcare	Weed Control	\$7,312
11	Apollo Bay Tennis Club	Apollo Bay Tennis Clubhouse Roof Repairs & Ancillary Works	\$3,771
12	Forrest Horse Riding Club	Clubroom paving outdoor area	\$3,000
13	Forrest Public Reserves Committee (Forrest Public Hall Committee Inc)	Forrest Hall Heating & Cooling Upgrade	\$4,825
14	Colac Imperials Football Netball Club	Website development	\$2,243
15	Gellibrand Community House Inc.	Community Sporting Equipment	\$1,254
16	Southern Otway Sustainable Inc	An Energy Efficiency webinar	\$2,850
17	Colac Adult Riding Club	Building an equipment storage shed	\$8,925
18	Birregurra Bowling Club	Replace leaking roof	\$5,000
Total			\$75,024

**CARRIED 7 : 0**

#### **RECOMMENDATION 5**

#### **RESOLUTION**

**MOVED** Cr Joe McCracken, **SECONDED** Cr Stephen Hart

*That Council endorses the following grants be allocated for Category 5, Small Business Energy & Water Efficiency Upgrades Program:*

Item #	Applicant	Project Title	Grant Recommended
1	Rae St Relics	Solar Power Installation for Electricity & Hot Water	\$3,630
2	Fernhouse	Solar for Fernhouse accommodation	\$2,655
3	Steel Fabrication Concrete & Farm Services	Solar Power Installation for Electricity & Hot Water	\$1,751
4	Forrest Brewing Company	Hot water environmental efficiency upgrade	\$1,279
5	Cardinals Milk Supplies Business Trust	Water catchment for wash down area – water tanks	\$5,000
Total			\$14,315

**CARRIED 7 : 0**

Tony McGann left the meeting at 4:23pm.

Tony McGann returned to the meeting at 4:25pm.

#### **RECOMMENDATION 4**

Cr Chris Potter	Item: 10.1 – Colac Otway Shire Grants Program 2020 - 2021 Round 2 - Allocation of Funds – Recommendation 4
Nature of Disclosure	Indirect Interest
Type of interest	Section 78A
Nature of interest	I am a Committee Member of the RSL Colac who applied for a grant

Having declared a conflict of interest, Cr Chris Potter adjourned from the meeting at 4:28pm and did not take part in debate nor vote on Recommendation 4.

Tony McGann left the meeting at 4:30pm.

Tony McGann returned to the meeting at 4:34pm.

## RESOLUTION

*MOVED Cr Kate Hanson, SECONDED Cr Joe McCracken*

*That Council endorses the following grants be allocated for Category 4, Building Façade Improvement Program:*

Item #	Applicant	Project Title	Grant Recommended
1	Think Water Colac	Façade refresh	\$3,000
2	Iluka Motel & Restaurant	Change the shop frontage	\$2,500
3	Hot as Nails & Beauty	Replace out of date signage	\$ 346
Total			\$5,846

**CARRIED 6 : 0**

Cr Chris Potter returned to the meeting at 4.35pm.

## RECOMMENDATION 2

*That Council endorses the following grants be allocated for Category 2, Community Events and Support:*

Item #	Applicant	Project Title	Grant Recommended
1	Apollo Bay Ladies Golf Club	Apollo Bay Ladies Golf - Covid Bounce Back (tournament & bring a friend day)	\$1,700
2	Colac City Band	Colac City Band Carols by Candlelight	\$5,000
3	Apollo Bay Chamber of Commerce	Launch the Lights in Apollo Bay – event to light up the pine	\$3,500
4	Apollo Bay Arts Inc	Apollo Bay Art Show Goes Global (online)	\$3,900
Total			\$14,100

**ALTERNATIVE MOTION**

**MOVED Cr Chris Potter, SECONDED Cr Joe McCracken**

***That Council endorses the following grants be allocated for Category 2, Community Events and Support:***

Item #	Applicant	Project Title	Grant Recommended
1	Apollo Bay Ladies Golf Club	Apollo Bay Ladies Golf - Covid Bounce Back (tournament & bring a friend day)	\$1,700
3	Apollo Bay Chamber of Commerce	Launch the Lights in Apollo Bay – event to light up the pine	\$3,500
4	Apollo Bay Arts Inc	Apollo Bay Art Show Goes Global (online)	\$3,900
Total			\$9,100

**CARRIED 7 : 0**

Cr Chris Smith	Item: 10.1 – Colac Otway Shire Grants Program 2020 - 2021 Round 2 - Allocation of Funds – Recommendations 2-2 & 3-5
Nature of Disclosure	Indirect Interest
Type of interest	Section 78
Nature of interest	Connections with Colac City Band and Lions Club of Colac

Having declared a Conflict of interest, Cr Chris Smith adjourned from the meeting at 4.39pm and did not take part in debate nor vote on the Alternative Motion below.

**ALTERNATIVE MOTION**

**MOVED Cr Kate Hanson, SECONDED Cr Joe McCracken**

***That Council endorses the following grant be allocated for Category 2, Community Events and Support:***

Item #	Applicant	Project Title	Grant Recommended
2	Colac City Band	Colac City Band Carols by Candlelight	\$5,000

**CARRIED 6 : 0**

Cr Chris Smith returned to the meeting at 4.40pm.



### RECOMMENDATION 3

*That Council endorses the following grants be allocated for Category 3, Small Grants:*

Item #	Applicant	Project Title	Grant Recommended
1	Colac Swimming Club	Fit & Connected – fitness training equipment	\$1,579
2	Colac and District Cricket Association Inc	Helmets for juniors	\$960
3	Cororooke Tennis Club	Automated External Defibrillator (AED) for Cororooke community safety located outside at tennis courts	\$1,450
4	Rotary Club of Colac West	Laser printer & binding machine	\$900
5	Lions Club of Colac Inc	Secretary Laptop and Printer	\$1,257
6	Birregurra Pre-School	Sandpit revival and new cover	\$1,125
7	Colac Woodcrafters Guild Inc.	Air filters for machine room	\$1,698
Total			\$8,969

### ALTERNATIVE MOTION

*MOVED Cr Joe McCracken, SECONDED Cr Kate Hanson*

*That Council endorses the following grants be allocated for Category 3, Small Grants:*

Item #	Applicant	Project Title	Grant Recommended
2	Colac and District Cricket Association Inc	Helmets for juniors	\$960
3	Cororooke Tennis Club	Automated External Defibrillator (AED) for Cororooke community safety located outside at tennis courts	\$1,450
6	Birregurra Pre-School	Sandpit revival and new cover	\$1,125
7	Colac Woodcrafters Guild Inc.	Air filters for machine room	\$1,698
Total			\$4,108

**CARRIED 7 : 0**



Cr Kate Hanson	Item: 10.1 – Colac Otway Shire Grants Program 2020 - 2021 Round 2 - Allocation of Funds – Recommendation 3
Nature of Disclosure	Indirect Interest
Type of interest	Section 78
Nature of interest	My family are members of the Colac Swimming Club

Having declared a conflict of interest, Cr Kate Hanson adjourned from the meeting at 4.43pm and did not take part in debate nor vote on the Alternative Motion below.

#### **ALTERNATIVE MOTION**

**MOVED Cr Joe McCracken, SECONDED Cr Brian Crook**

***That Council endorses the following grant be allocated for Category 3, Small Grants:***

Item #	Applicant	Project Title	Grant Recommended
1	Colac Swimming Club	Fit & Connected – fitness training equipment	\$1,579

**CARRIED 6 : 0**

Cr Kate Hanson returned to the meeting at 4.46pm.

Cr Chris Smith	Item: 10.1 – Colac Otway Shire Grants Program 2020 - 2021 Round 2 - Allocation of Funds – Recommendations 2-2 & 3-5
Nature of Disclosure	Indirect Interest
Type of interest	Section 78
Nature of interest	Connections with Colac City Band and Lions Club of Colac

Having declared a conflict of interest, Cr Chris Smith adjourned from the meeting at 4.46pm and did not take part in debate nor vote on the Alternative Motion below.

#### **ALTERNATIVE MOTION**

**MOVED Cr Kate Hanson, SECONDED Cr Stephen Hart**

***That Council endorses the following grant be allocated for Category 3, Small Grants:***

Item #	Applicant	Project Title	Grant Recommended
5	Lions Club of Colac Inc	Secretary Laptop and Printer	\$1,257

**CARRIED 6 : 0**

Cr Chris Smith returned to the meeting at 4.47pm.

Cr Brian Crook	Item: 10.1 – Colac Otway Shire Grants Program 2020 - 2021 Round 2 - Allocation of Funds
Nature of Disclosure	Indirect Interest
Type of interest	Section 78
Nature of interest	My wife is on the board of Rotary Club Colac West. Colac West is an applicant to the Small Grants consideration

Having declared a conflict of interest, Cr Brian Crook adjourned from the meeting at 4.47pm and did not take part in debate nor vote on the following Alternative Motion.

Cr Jason Schram	Item: 10.1 – Colac Otway Shire Grants Program 2020 - 2021 Round 2 - Allocation of Funds – Recommendation 3
Nature of Disclosure	Indirect Interest
Type of interest	Section 78
Nature of interest	Mother is a member of Rotary Club Colac West – a recipient

Having declared a conflict of interest, Cr Jason Schram adjourned from the meeting at 4.47pm and did not take part in debate nor vote on the following Alternative Motion.

Cr Joe McCracken chaired the meeting for the following Alternative Motion.

#### **ALTERNATIVE MOTION**

**MOVED** Cr Kate Hanson, **SECONDED** Cr Stephen Hart

*That Council endorses the following grant be allocated for Category 3, Small Grants:*

Item #	Applicant	Project Title	Grant Recommended
4	Rotary Club of Colac West	Laser printer & binding machine	\$900

**CARRIED 5 : 0**

Cr Brian Crook returned to the meeting at 4.48pm.

Cr Jason Schram returned to the meeting at 4.48pm and resumed the chair.

**RECOMMENDATION 6**

**RESOLUTION**

**MOVED** Cr Joe McCracken, **SECONDED** Cr Kate Hanson

**That Council:**

- 1. Allocates any future returned funds due to cancelled events or projects that were awarded grants through Round 1 or Round 2 in 2020-2021 to be available for allocation through the Colac Otway Shire Grants program.**
- 2. Approves the Chief Executive, under delegation, to award any future returned funds to Round 2 eligible applicants not recommended for funding due to their assessment score falling below the cut-off line for available funds.**

**CARRIED 7 : 0**

Tamzin McLennan left the meeting at 4:51pm.

James Myatt left the meeting at 4:51pm.

Katrina Kehoe left the meeting at 4:51pm.

**Item: 10.2**

**Sport and Recreation Victoria Local Sports Infrastructure Fund**

<b>OFFICER</b>	Nicole Frampton
<b>GENERAL MANAGER</b>	Ian Seuren
<b>DIVISION</b>	Development & Community Services
<b>ATTACHMENTS</b>	Nil
<b>PURPOSE</b>	To seek Council endorsement to accept State Government Funding and to allocate the required matching Council contribution for successful applications under Sport and Recreation Victoria's 2020-21 Local Sports Infrastructure Fund.

**RESOLUTION**

**RECOMMENDATION 1**

**MOVED** Cr Stephen Hart, **SECONDED** Cr Brian Crook

*That Council accepts Victorian Government Funding of \$30,000 through the 2020-21 Local Sports Infrastructure Fund towards the Colac City Reserves Planning project and allocates the required Council funding of \$50,000 from Council's 'Strategic Projects Reserve'.*

**CARRIED 7 : 0**

**RECOMMENDATION 2**

**MOVED** Cr Joe McCracken, **SECONDED** Cr Stephen Hart

*That Council accepts Victorian Government Funding of \$250,000 through the 2020-21 Local Sports Infrastructure Fund for the Cororooke Open Space – Path Network and Playspace project and allocates the matching Council funding of \$250,000 from Council's 'Strategic Projects Reserve'.*

**CARRIED 7 : 0**

Tony McGann left the meeting at 5:05pm.  
Doug McNeill attended the meeting at 5:05pm.  
Tony McGann returned to the meeting at 5:08pm.

The meeting adjourned for a short break at 5.14pm.  
The meeting resumed at 5.21pm.



Item: 10.3

## Planning Scheme Amendment C106cola – Heritage Overlay Changes

OFFICER	Sean O'Keeffe
GENERAL MANAGER	Ian Seuren
DIVISION	Development & Community Services
ATTACHMENTS	<ol style="list-style-type: none"><li>1. Colac Residential Precinct Contributory Property Review 05 Aug 2020 [10.3.1 - 17 pages]</li><li>2. Murray Street Precinct [10.3.2 - 2 pages]</li><li>3. Residential Precincts [10.3.3 - 3 pages]</li></ol>
PURPOSE	To seek Council support to amend the Colac Otway Planning Scheme to update the Heritage Overlay planning provisions within Colac and at the Apollo Bay Harbour.

### RECOMMENDATION

*That Council:*

1. *Note that the proposed changes to the Heritage Overlay and the Design and Development Overlay are part of a broader strategy being implemented by officers to update the Planning Scheme and remove unnecessary planning permit burden in the development approval process for ratepayers.*
2. *Pursuant to section 8A of the Planning and Environment Act 1987, request the Minister for Planning to authorise the preparation of Amendment C106cola to the Colac Otway Planning Scheme.*
3. *Authorise officers to make any necessary minor formatting and administrative corrections to Amendment C106cola documents prior to sending to the Minister for authorisation.*
4. *Authorise officers to exhibit the planning scheme amendment.*

## **ALTERNATIVE MOTION**

**MOVED** Cr Jason Schram, **SECONDED** Cr Kate Hanson

**That Council:**

1. *Note that the proposed changes to the Heritage Overlay and the Design and Development Overlay are part of a broader strategy being implemented by officers to update the Planning Scheme and remove unnecessary planning permit burden in the development approval process for ratepayers.*
2. *Pursuant to section 8A of the Planning and Environment Act 1987, request the Minister for Planning to authorise the preparation of Amendment C106cola to the Colac Otway Planning Scheme, subject to the following change:*
  - a) *The properties identified as 'contributory' in the 'Colac Residential Precinct Contributory Property Review 5 August 2020' are not to be included as 'contributory' buildings through the amendment, with the exception of 60 Calvert Street.*
3. *Authorise officers to make any necessary minor formatting and administrative corrections to Amendment C106cola documents prior to sending to the Minister for authorisation.*
4. *Authorise officers to exhibit the planning scheme amendment.*
5. *Seek community feedback to the Heritage Overlay and the Design and Development Overlay and seek submissions to the Heritage Overlay and the Design and Development Overlay to be heard at a public submissions committee meeting if Council seeks to make further changes to the Heritage Overlay and the Design and Development Overlay.*
6. *As soon as possible starts the procurement process for a panel of heritage advisors to be decided by Council.*
7. *Directs officers to contact all properties listed in the Contributory Property Review 2020 seeking their feedback.*

**CARRIED 4 : 3**

## **DIVISION**

**For the motion:** Cr Kate Hanson, Cr Stephen Hart, Cr Joe McCracken, Cr Jason Schram, Cr Chris Smith

**Against the motion:** Cr Chris Potter, Cr Brian Crook

Item: 10.4

## Building Compliance Policy - Review of Submissions

OFFICER	Doug McNeill
GENERAL MANAGER	Ian Seuren
DIVISION	Development & Community Services
ATTACHMENTS	<ol style="list-style-type: none"><li>1. Final Council Policy - Administration &amp; Enforcement ~ September 2020 [10.4.1 - 7 pages]</li><li>2. Existing Council Policy - Essential Safety Measures - OCM 20200916 [10.4.2 - 6 pages]</li><li>3. Existing Council Policy - Municipal Building Control Intervention Filter - OCM 20200916 [10.4.3 - 7 pages]</li><li>4. Existing Council Policy - Swimming Pool and Spa Safety Barriers - OCM 20200916 [10.4.4 - 5 pages]</li></ol>
PURPOSE	To present the Council Policy 'Administration and Enforcement of Building Legislation' to Council for adoption following a 6 week public exhibition period.

### RESOLUTION

*MOVED Cr Chris Potter, SECONDED Cr Jason Schram*

*That Council:*

1. *Adopt the attached Council Policy – 'Administration and Enforcement of Building Legislation'.*
2. *Note that no submissions were received following a 6 week exhibition period, and that only minor changes have been made to the draft document considered by Council at the 22 July 2020 meeting.*
3. *Revoke the three existing policies that the Administration and Enforcement of Building Legislation Policy replaces:*
  - 3.1 *Municipal Building Control Intervention Filter Criteria;*
  - 3.2 *Essential Safety Measures; and*
  - 3.3 *Municipal Pool and Spa Enforcement;**which are now redundant and have no force or effect.*

**CARRIED 6 : 1**



***DIVISION***

***For the motion: Cr Joe McCracken, Cr Chris Potter, Cr Stephen Hart, Cr Brian Crook, Cr Kate Hanson,  
Cr Jason Schram***

***Against the motion: Cr Chris Smith***

Item: 10.5

## Contract 1954-2 - Building Surveying and Inspection Services

OFFICER	Doug McNeill
GENERAL MANAGER	Ian Seuren
DIVISION	Development & Community Services
ATTACHMENTS	Nil
PURPOSE	For Council to award the tender received for Contract 1954-2 – Building Surveying and Inspection Services.

### RESOLUTION

*MOVED Cr Brian Crook, SECONDED Cr Joe McCracken*

*That Council:*

- 1. Awards Contract 1954-2 – Building Surveying and Inspections Services to The Trustee for W.B.C.S. FAMILY TRUST for the period of two years, with an option of a one-year extension, at the schedule of rates referred to in the confidentially distributed document pertaining to this contract.*
- 2. Authorises the Chief Executive Officer to sign the contracts following award of Contract 1954-2.*
- 3. Requests that the Chief Executive Officer ensures the contract price is listed on Council's website once steps listed in point 2 have been completed.*

**CARRIED 4 : 3**

**DIVISION**

*For the motion: Cr Joe McCracken, Cr Brian Crook, Cr Kate Hanson, Cr Chris Potter*

*Against the motion: Cr Stephen Hart, Cr Chris Smith, Cr Jason Schram*

Frank Castles attended the meeting at 6:44pm.  
Doug McNeill left the meeting at 7:05pm.

The meeting adjourned for a short break at 7.06pm.  
The meeting resumed at 7.20pm.



Item: 10.6

## Contract 2020 - Provision of Traffic Management Services

OFFICER	Paul Austin
GENERAL MANAGER	Tony McGann
DIVISION	Infrastructure & Leisure Services
ATTACHMENTS	Nil
PURPOSE	For Council approval of Contract 2020 – Provision of Traffic Management Services. This is a Schedule of Rates panel contract.

### RECOMMENDATION

**That Council:**

- Awards Contract 2020 – Provision of Traffic Management Services, for a period of three years with the option of a two x one-year extensions, to the following tenderers at the prices referred to in the confidentially distributed document pertaining to this contract:***
  - Go Traffic Pty Ltd;*
  - Barwon Traffic Management Pty Ltd;*
  - Toot Traffic Pty Ltd.*
- Authorises the Chief Executive Officer to sign the contracts following award of Contract 2020 – Provision of Traffic Management Services.***
- Request that Council officers engage the tenderers in the order set out in recommendation 1 above. If the tenderer ranked one is not able to perform the service for any reason, then the tenderer ranked second will be engaged. This sequential order process is to be followed until there is a tenderer that able to perform the service. Should none of the panel members be able to provide the required service, the normal procurement procedure will apply.***

**ALTERNATIVE MOTION**

**MOVED Cr Jason Schram, SECONDED Cr Stephen Hart**

**That Council:**

- 1. Awards Contract 2020 – Provision of Traffic Management Services, for a period of three years with the option of a two x one-year extensions, to the following tenderers at the prices referred to in the confidentially distributed document pertaining to this contract:**
  - (a) Go Traffic Pty Ltd;**
  - (b) Barwon Traffic Management Pty Ltd.**
- 2. Authorises the Chief Executive Officer to sign the contracts following award of Contract 2020 – Provision of Traffic Management Services.**
- 3. Request that Council officers engage the tenderers in the order set out in recommendation 1 above. If the tenderer ranked one is not able to perform the service for any reason, then the tenderer ranked second will be engaged. This sequential order process is to be followed until there is a tenderer that able to perform the service. Should none of the panel members be able to provide the required service, the normal procurement procedure will apply.**

**CARRIED 7 : 0**

Item: 10.7

## Options for a Hard Waste Collection

OFFICER	Paul Austin
GENERAL MANAGER	Tony McGann
DIVISION	Infrastructure and Leisure Services
ATTACHMENTS	1. COS Hard Waste Survey [10.7.1 - 19 pages]
PURPOSE	To inform Council on the results of the hard waste collection survey as per the Council resolution from the 27 May 2020 Council meeting and make a recommendation on the issue.

### RESOLUTION

*MOVED Cr Joe McCracken, SECONDED Cr Brian Crook*

*That Council:*

- 1. Note the results of the 2020 community survey in relation to a possible hard waste collection;*
- 2. Request that the Chief Executive Officer arrange further Briefing Session workshops to consider the results of the survey with a view to determining the preferred method of hard waste collection; and*
- 3. Request that the Chief Executive Officer prepare a Business Case so that the details of the method of the service can be finalised and funding of the service can be given strong consideration by the new Council during development of the draft 2021/2022 Council Budget.*

**CARRIED 7 : 0**



Item: 10.8

## Instruments of Delegation - Port of Apollo Bay

OFFICER	Simon McBeth
GENERAL MANAGER	Errol Lawrence Tony McGann
DIVISION	Infrastructure & Leisure Services
ATTACHMENTS	<ol style="list-style-type: none"><li>1. Attachment 1- Port Manager Instrument of Delegation - 16 th September 2020 - council copy [10.8.1 - 14 pages]</li><li>2. Attachment 2- Port Manager Instrument of Sub- Delegation - 16 th September 2020- Council Copy [10.8.2 - 7 pages]</li><li>3. Attachment 3- Waterway Manager Instrument of Delegation - 16 th September 2020 - Council Copy [10.8.3 - 9 pages]</li></ol>
PURPOSE	The purpose of this report is for Council to consider and endorse the instruments and sub instruments of delegation for the Port of Apollo Bay (POAB).

## RESOLUTION

*MOVED Cr Chris Potter, SECONDED Cr Joe McCracken*

*That Council:*

- 1. Authorise the instrument of delegation (attachment 1) and instrument of sub-delegation (attachment 2) from the Port Manager (Colac Otway Shire) to members of council staff.*
- 2. Authorise the instrument of delegation (attachment 3) from the Waterway Manager (Colac Otway Shire) to members of council staff.*
- 3. Request that the Chief Executive Officer authorise and sign the instruments of delegation and affix the Common Seal of Council; the instruments come into force immediately the Common Seal of Council is affixed.*

**CARRIED 7 : 0**

Frank Castles left the meeting at 7:41pm.

Item: 10.9

## Library Services - Transition to the Geelong Regional Library Corporation

OFFICER	Ian Seuren
GENERAL MANAGER	Ian Seuren
DIVISION	Development & Community Services
ATTACHMENTS	<ol style="list-style-type: none"><li>1. Geelong Regional Library Corporation - Supplementary Agreement - Colac Otway Shire membership [10.9.1 - 12 pages]</li><li>2. Geelong Regional Library Corporation - Library Agreement 2009 [10.9.2 - 15 pages]</li></ol>
PURPOSE	To progress the transition of library services to the Geelong Regional Library Corporation through the signing of a Supplemental Agreement with the Corporation.

### RESOLUTION

**MOVED** Cr Stephen Hart, **SECONDED** Cr Chris Potter

**That Council:**

1. *Notes the resolution from its June 2020 Ordinary Council Meeting to withdraw from the Corangamite Regional Library Corporation and join the Geelong Regional Library Corporation by 30 June 2021.*
2. *Authorises the execution of the Geelong Regional Library Corporation Supplemental Agreement, and the Mayor and Chief Executive Officer as signatories to the Agreement.*
3. *Authorises the Chief Executive Officer to affix the Common Seal to the Geelong Regional Library Corporation Supplemental Agreement.*

**CARRIED 7 : 0**

Item: 10.10

**Audit Committee Minutes - 13 May 2020**

OFFICER	Lyndal McLean
CHIEF EXECUTIVE	Peter Brown
DIVISION	Executive
ATTACHMENTS	1. Audit Committee Meeting - Minutes - Signed - 13 May 2020 [10.10.1 - 34 pages]
PURPOSE	To receive for information the Colac Otway Shire Audit Committee minutes dated 13 May 2020.

**RESOLUTION**

*MOVED Cr Stephen Hart, SECONDED Cr Joe McCracken*

*That Council receives for information the Colac Otway Shire Audit Committee minutes dated 13 May 2020.*

**CARRIED 7 : 0**



10.11

**Notice of Motion - Meredith Park, Irrewarra**

**COUNCILLOR** Cr Schram

**ATTACHMENTS** 1. Cr Schram's Meredith Park NoM image [10.11.1 - 1 page]

**RESOLUTION**

*MOVED Cr Jason Schram, SECONDED Cr Chris Potter*

*That Council:*

- 1. Instruct officers to prepare a report that will be brought back to a future council meeting no later than May 2021 with options and opportunities to improve the camping area at Meredith Park with the view to implementing new guidelines, enforceable regulations, better management and camp ground improvements within the reserve and consider future management options.*
- 2. Asks officers to present possible opportunities to council as part of the report, for a stand-alone master plan for Meredith Park separate from the staged Masterplan of Lake Colac.*
- 3. Goes out for public consultation for a six week period to seek feedback on ideas, improvements, regulations and options for Meredith Park.*
- 4. Instructs officers to consult with the Lake Colac Committee and relevant agencies such as but not limited to DELWP and Parks Vic in preparation of the report.*
- 5. Ensures the report will be made public.*

**CARRIED 7 : 0**

10.12

## Notice of Motion - Action for Apollo Bay & Coast Committee

COUNCILLOR Cr Schram

ATTACHMENTS Nil

### RESOLUTION

*MOVED Cr Jason Schram, SECONDED Cr Joe McCracken*

*That Council:*

1. *Establishes an Action for Apollo Bay & Coast Improvement Advisory Committee (the Committee).*
2. *Determines that the Committee may comprise of:*
  - a. *The Mayor who will be the Chair;*
  - b. *All Councillors;*
  - c. *One representative from the following organisations:*
    - i. *Apollo Bay Chamber of Commerce;*
    - ii. *Skenes Creek Advancement Association;*
    - iii. *Wye River Separation Creek Progress Association;*
    - iv. *Apollo Bay Co Op or Professional Fisherman's Representative.*
  - d. *Up to three community members appointed by an Expression of Interest process from Apollo Bay and up to 2 community members from other coastal communities;*
  - e. *Great Ocean Road Coast and Parks Authority (note – this will be effective by 1 December and there won't be an Otway Coast Committee after this time);*
  - f. *Great Ocean Road Tourism;*
  - g. *Victoria Police;*

- h. The Chief Executive Officer and any other Council officer delegated by the Chief Executive Officer.*
- 3. Determines that community representation will be appointed by an Expression of Interest process for a 2 year period and must be endorsed by Council;*
- 4. Requests the Chief Executive Officer develops a Terms of Reference for the Action for Apollo Bay & Coast Advisory Committee to guide the Committee's function, processes and accountabilities, and that the Committee not be constituted until Council has considered and adopted the Terms of Reference.*

**CARRIED 4 : 3**

**DIVISION**

*For the motion: Cr Kate Hanson, Cr Joe McCracken, Cr Jason Schram, Cr Chris Smith*

*Against the motion: Cr Brian Crook, Cr Stephen Hart, Cr Chris Potter*



10.13

## Notice of Motion - COVID-19 Rate Relief and Business and Community Support

COUNCILLOR Cr Potter

ATTACHMENTS Nil

### MOTION

*That Council:*

1. *Acknowledges the impact of the declaration of Stage 4 and Stage 3 restrictions issued in response to the Covid-19 crisis by the State Government, on the Colac Otway Shire community and in particular the hospitality, accommodation and retail sectors.*
2. *Uses the balance of the business and community support package already in place (approximately \$277K and up to a maximum relief of 10% of an individual rate assessment), to provide a discount on Shire rates to those businesses in the hospitality, commercial accommodation and retail sectors that meet the following criteria:*
  - a. *Must currently operate a business in the Colac Otway Shire.*
  - b. *Must have an active ABN as at 1 March 2020*
  - c. *Must have fewer than 20 FTE employees*
  - d. *Will be asked to provide evidence of having received funding through a State or Federal government COVID-19 grant/subsidy program.*
3. *Advocates to the State and Federal governments for the release of a stimulus package within COS shire immediately there is a removal of stage 4 and stage 3 restrictions.*

*This Notice of Motion was withdrawn by Cr Chris Potter during the meeting.*

10.14

## Notice of Motion - Land Availability in Colac

COUNCILLOR Cr Schram

ATTACHMENTS Nil

### MOTION

*That Council:*

- 1. Makes every effort in cutting red tape and where possible fast track land for development in and around Colac.*
- 2. Continues to write to the Planning Minister to finalise and sign off on the Colac 2050 growth plan.*
- 3. Considers employing more planners or planning contractors to speed up planning applications specifically residential land developments.*
- 4. Insists officers present council owned residential land at Bruce Street to the Council options to sell the land to developers or develop the land itself to the December 2020 meeting.*
- 5. Ask officers to present options to the council on how to fast track land development that will help stimulate Colac's recovery from that Pandemic and helps ensure there are no delays due to possible land shortages in the 24 months.*

### ALTERNATIVE MOTION

*MOVED Cr Jason Schram, SECONDED Cr Chris Potter*

*That Council:*

- 1. Makes every effort in cutting red tape and where possible fast track land for development in and around Colac.*
- 2. Continues to write to the Planning Minister to finalise and sign off on the Colac 2050 growth plan.*
- 3. Considers employing more planners or planning contractors to speed up planning applications specifically residential land developments.*

4. *Insists officers present council owned residential land at Bruce Street to the Council with options to sell the land to developers or develop the land itself including options of reserving land to compliment land adjoining the tip site, to be presented to the March 2021 Council meeting.*
5. *Ask officers to present options to the council on how to fast track land development that will help stimulate Colac's recovery from that pandemic and helps ensure there are no delays due to possible land shortages in the 24 months.*

**CARRIED 7 : 0**



Item: 10.15

## Old Beechy Rail Trail Minutes and Assemblies of Councillors notes

OFFICER	Lyndal McLean
CHIEF EXECUTIVE	Peter Brown
DIVISION	Executive
ATTACHMENTS	<ol style="list-style-type: none"><li>1. Assembly of Councillors - Council Meeting Preparation - 26 August 2020 - OCM 20200826 [10.15.1 - 1 page]</li><li>2. Assembly of Councillors - Colac Municipal Aerodrome Meeting 31082020 [10.15.2 - 1 page]</li><li>3. Assembly of Councillors - Councillor Briefing - 2 September 2020 CB 20200902 [10.15.3 - 2 pages]</li><li>4. Old Beechy Rail Trail Committee - Meeting Minutes with attachments - 2020 28 July - Confirmed [10.15.4 - 20 pages]</li><li>5. Old Beechy Rail Trail Committee - Meeting Minutes with attachments - 2020 20 August - Unconfirmed [10.15.5 - 17 pages]</li></ol>
PURPOSE	To report the minutes of the Old Beechy Rail Trail and report the Assemblies of Councillors.

### REPORTING

1. *The Assemblies of Councillors are reported herewith.*
2. *The Minutes of the Old Beechy Rail Trail Committee Meeting of 28 July 2020 and 20 August 2020 are reported herewith. The Minutes of the 20 August 2020 meeting are unconfirmed due to that meeting being their final official meeting as the delegated Section 86 Committee.*

*The Local Government Act 1989 does not require a Council decision.*

Cr Chris Smith requested that his opposition to this item be noted.

## CLOSED SESSION

### RESOLUTION

**MOVED** Cr Stephen Hart, **SECONDED** Cr Chris Potter

*That pursuant to the provisions of Section 66 of the Local Government Act 2020, the meeting be closed to the public and Council move into Closed Session in order to deal with:*

<b>SUBJECT</b>	<b>REASON</b>	<b>SECTION OF ACT</b>
<b>Minutes of the Closed Session Council Meeting held on 27 May 2020</b>	This matter deals with this matter deals with confidential meeting information, being the records of meetings closed to the public; and personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs.	<i>Local Government Act 2020, Section 66 (2) (a); and Section 3 (1) (f)</i>
<b>Chief Executive Employment Matters Advisory Committee</b>	This matter deals with personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs.	<i>Local Government Act 2020, Section 3 (1) (f)</i>
<b>CEO Employment Matters Advisory Committee Review of Minutes</b>	This matter deals with personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs.	<i>Local Government Act 2020, Section 3 (1) (f)</i>

**CARRIED 7 : 0**

*The meeting adjourned at 9:28pm.*

*Closed session commenced at 9:35pm.*

*The meeting was re-opened to the public at 9:54pm.*

*The meeting was declared closed at 9:55pm.*

**CONFIRMED AND SIGNED** at the meeting held on 25 November 2020

.....**MAYOR**