

ORDINARY COUNCIL MEETING

MINUTES

WEDNESDAY 28 JUNE 2017

AT 6PM

APOLLO BAY SENIOR CITIZENS' CENTRE

Next Council Meeting: 26 July 2017
COPACC, Colac

COLAC OTWAY SHIRE ORDINARY COUNCIL MEETING

28 JUNE 2017

TABLE OF CONTENTS

OPENING PRAYER.....	3
PRESENT	3
APOLOGIES.....	3
DECLARATION OF INTEREST.....	4
WELCOME AND ACKNOWLEDGEMENT OF COUNTRY	4
QUESTION TIME	4
TABLING OF RESPONSES TO QUESTIONS TAKEN ON NOTICE AT PREVIOUS MEETINGS	12
PETITIONS	13
CONFIRMATION OF MINUTES.....	13

OFFICER REPORTS

OM172806-1	ADOPT COUNCIL PLAN 2017-2021.....	14
OM172806-2	ADOPTION OF THE 2017/18 ANNUAL BUDGET	15
OM172806-3	COMMUNITY FUNDING PROGRAM 2017/2018.....	21
OM172806-4	FESTIVAL AND EVENTS SUPPORT SCHEME 2017/2018.....	26
OM172806-5	SMALL TOWN IMPROVEMENT PROGRAM 2017/2018 - ALLOCATION OF FUNDS	30
OM172806-6	WYE RIVER AND SEPARATION CREEK CONSTRUCTION, TRAFFIC AND ENVIRONMENTAL MANAGEMENT PLAN	32
OM172806-7	APOLLO BAY FISHERMEN'S COOPERATIVE LEASE	33
OM172806-8	G21 ROAD TRANSPORT PLAN 2017-2027 (DRAFT)	35
OM172806-9	SUBMISSION - INQUIRY INTO THE SUSTAINABILITY AND OPERATIONAL CHALLENGES OF VICTORIA'S RURAL AND REGIONAL COUNCILS	38
OM172806-10	AMENDMENT C94 TO COLAC OTWAY PLANNING SCHEME (COLAC CEMETERY).....	39
OM172806-11	CONSIDERATION OF CONTRACTS	40
OM172806-12	AUTHORISATION OF OFFICERS UNDER THE PLANNING AND ENVIRONMENT ACT 1987	42
OM172806-13	CONFIRMATION OF MEETING DATE - ELECTION OF MAYOR AND DEPUTY MAYOR	43
OM172806-14	COUNCILLOR SUPPORT POLICY.....	44
OM172806-15	FORMER LIBRARY ANNEXE BUILDING.....	45
OM172806-16	ASSEMBLY OF COUNCILLORS	47
OM172806-17	NOTICE OF MOTION - RV FRIENDLY TOWN	48
OM172806-18	NOTICE OF MOTION - COST SHIFTING	49
OM172806-19	NOTICE OF MOTION - WYE RIVER SEPARATION CREEK EXPENDITURE.....	50

COLAC OTWAY SHIRE ORDINARY COUNCIL MEETING

MINUTES of the **ORDINARY COUNCIL MEETING OF THE COLAC OTWAY SHIRE COUNCIL** held at the
Apollo Bay Senior Citizens Centre on 28 June 2017 at 6pm

1. I DECLARE THIS MEETING OPEN

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 Kate Hanson
Cr Stephen Hart
Cr Joe McCracken
Cr Chris Potter (Mayor)
Cr Jason Schram
Cr Chris Smith
Cr Terry Woodcroft

Sue Wilkinson, Chief Executive Officer
Trevor Olsson, Acting General Manager, Corporate Services
Tony McGann, General Manager, Infrastructure & Leisure Services
Gareth Smith, General Manager, Development & Community Services
Sarah McKew, Acting Manager, Governance & Customer Service
Lyndal McLean, Acting Governance Officer
Daniel Fogarty, Manager, Financial Services
Kerim Sijercic, Manager, Bushfire Recovery
Tamzin McLennan, Public Relations Coordinator
Heather Johnson, Corporate Strategic Planner
Katrina Kehoe, Economic Development Officer
Emma Clarke, Events Officer
Andrew Kavanagh, Contract Governance Coordinator
Vige Satkunarajah, Acting Manager, Planning, Building & Health
Nicole Frampton, Recreation & Open Space Coordinator
Ian Seuren, Manager, Arts & Leisure
Gary Warrener, Manager, Economic Development & Events

3. APOLOGIES

Nil

4. WELCOME & ACKNOWLEDGEMENT OF COUNTRY

I would like to start this evening by acknowledging the traditional custodians and law makers of this land, their elders past and present and welcome any descendants here today.

I would also like to advise that all Council meetings are audio recorded, with the exception of confidential matters. This includes the public participation sections of meetings.

Audio recordings of meetings are taken to facilitate the preparation of the minutes of open Council and Committee meetings and to ensure their accuracy.

In some circumstances a recording will be disclosed to a third party. Those circumstances include, but are not limited to, circumstances, such as where Council is compelled to disclose an audio recording because it is required by law, such as the Freedom of Information Act 1982, or by court order, warrant, or subpoena or to assist in an investigation undertaken by the Ombudsman or the Independent Broad-based Anti-corruption Commission.

Council will not use or disclose the recordings for any other purpose. It is an offence to make an unauthorised recording of the meeting.

BEHAVIOUR

Before we move on to Public Question Time, I would like to remind all Councillors of our obligations under the Councillor Code of Conduct and Local Law 4 which regulates the proceedings at Council Meetings.

As I have said previously, I have high expectations of Councillors and expect us to work together and with the organization for our community.

Towards this, it is my expectation that all Councillors exhibit exemplary conduct at all times during tonight's meeting. This means that you will behave in a professional manner throughout and that you will treat each other with courtesy and respect, even if there is disagreement.

I want to be clear that I will not tolerate any form of personal acrimony or insult, grandstanding, unnecessary interruptions or unreasonable or impolite language.

Nor will I tolerate any behaviour or comments that are disrespectful towards our professional officers.

5. QUESTION TIME

A maximum of 30 minutes is allowed for question time. To ensure that each member of the gallery has the opportunity to ask questions, it may be necessary to allow a maximum of two questions from each person in the first instance. Once everyone has had an opportunity to ask their initial questions, and if time permits, the Mayor will invite further questions.

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

QUESTIONS RECEIVED IN WRITING PRIOR TO THE MEETING

Corrina Dichiera, on behalf of the Kennett River Association

1. Councillors will be aware of the request from the Kennett River Association to gazette two roads in Kennett River which are situated on Crown Allotment 30J. Council Officers have advised that step 1 in the process of gazettal is to obtain Councillor support for the gazettal to take place. Therefore my question is, do Councillors support the gazettal of the two roads located on Crown Allotment 30J in Kennett River?

Response from General Manager, Infrastructure & Leisure Services

I understand that the reason that the Kennett River Association has asked for the two roads to be gazetted is because they were advised that this would be necessary in order for Council to control parking on these areas. We have sought legal advice on this issue and can report that given these roads are listed on Council's Road Register it would be able to enforce parking on the roads if it decided to do so. Hence my advice to Council is that it is not necessary to gazette these roads for the purposes of parking control.

2. The Kennett River Association has requested that Council Officers put together a process chart outlining the process by which road gazettal takes place, so that we can have a full understating of the steps required to gazette the two roads on Crown Allotment 30J. This process chart has not yet been forthcoming. Can Council commit to providing this process chart to the Kennett River Association by Friday 14th July 2017?

Response from General Manager, Infrastructure & Leisure Services

Given my advice in my answer in Question 1 my response is that it is not necessary to do further work on the question of gazettal.

Graham Costin, on behalf of the Skenes Creek Association

1. We are very pleased to note the Council Plan update includes infrastructure master planning for Apollo Bay and coastal townships.

We ask Council to treat the three coastal townships of Apollo Bay, Marengo and Skenes Creek as one contiguous community. As well as being closely located, the three townships share common interests, services, and relative isolation. The three townships interact with each other in a similar way to Colac interacts with Elliminyt.

We ask if Council will recognise the Apollo Bay, Marengo, Skenes Creek collective by preparing one integrated infrastructure master plan covering the three townships?

Response from General Manager, Development & Community Services

Subject to future funding, Council will develop the project scope for Infrastructure Master Plans and consider inclusion of Apollo Bay, Marengo and Skenes Creek in the one integrated process. The draft 2017-18 budget, to be considered by Council this evening, does not include funding for an infrastructure master plan for Apollo Bay and coastal townships. However, Council has made an application to the Better Building Regions Fund program to develop a Colac Otway

Tourism Parking and Traffic Strategy which would include all coastal townships, including Apollo Bay, Marengo and Skenes Creek. This strategy would provide critical information towards future Infrastructures Master Plans.

2. The coastal public lands of the three townships provide the majority of open space for public facilities, recreation, sports and events. The poorly resourced Otway Coast Committee manages the Apollo Bay, Marengo, Skenes Creek foreshore and the Apollo Bay recreation reserve. These areas are the equivalent of the Council funded Colac Memorial Square, Botanical Gardens, Lake Colac foreshore and Central Reserve.

Otway Coast Committee's management of the foreshores and recreation reserve is necessarily constrained by its poor funding. The Committee's planning of these areas is similarly constrained, and not well integrated with Council's planning of the built environment and road network. The limited integration fails to capture the full potential community benefit on offer.

We ask if Council will partner with the Otway Coast Committee to prepare integrated infrastructure master plans covering built areas, road network, foreshores and recreational areas irrespective of management responsibilities?

Response from General Manager, Development & Community Services

Council agrees that the State Government does not provide adequate financial support to the Otway Coast Committee and it is for this reason Council is advocating for the establishment of the Great Ocean Authority, along with improving the coordination of planning, management and development across the Great Ocean Road region. In the absence of such an authority being established Council is in discussions with Otway Coast Committee regarding multiple partnership opportunities, consistent with the Memorandum of Understanding between Council and the Otway Coast Committee.

Council is aware of the Otway Coastal Committee proposed Master Plan for the Apollo Bay Foreshore and will actively participate to ensure coordination and integration with Council's plans and activities. As noted in the earlier question Council's draft 2017-18 budget does not include funding for development of an Infrastructure Master Plan for Apollo Bay and coastal townships. However, Council has made an application to the Better Building Regions Fund program to develop a Colac Otway Tourism Parking and Traffic Strategy.

QUESTIONS RECEIVED VERBALLY AT THE MEETING

Mr Paul Green, Wye River

1. The Wye River and Separation Creek renewal plan was written by the community and its organisation to show priorities for expenditure of funds to shape the recovery. Could I just ask what the Council's role is in the implementation of the renewal plan?

Response from the Chief Executive Officer

Council's role is to partner with the community. There's several aspects to the renewal plan, some of which are to advocate to other levels of government for support for major projects which Council would partner with and support the community on. Some are specifically for

delivery over time by Council and some are to support the community to be successful, but essentially the plan is a community plan which Council acknowledges and recognises are the desires of the community.

2. Has the Community Resilience Committee, which includes representatives from the major community organisations in Wye River and Separation Creek, written to the Colac Otway Shire Councillors to express gratitude for the work undertaken by the CEO, her staff and the community since the fire?

Response from the Mayor

Yes, an email letter was received by Councillors from the CRC complementing the organisation and staff on the work that they have done and the partnership that they formed with the community. I have the letter saved here on my device; I don't propose to read it out, but I can confirm receipt of that letter.

Mr Peter Jacobs, Separation Creek

1. Some time ago a delivered a three page letter about a few issues that were of concern to me about our area in Separation Creek. I delivered it to the Shire's office by hand. It was addressed individually to each Councillor, the Mayor and the CEO. I subsequently rang a few of the Councillors after a few weeks to see if they had received that letter. No one seemed to have received it. Could I now please have a show of hands from the Councillors and indicate who actually received that letter?

Response from the Mayor

An unusual request Councillors, but we will comply with it. [Councillors responded by show of hands]

2. I'll make a comment that the Councillors are elected by us the ratepayers and I know at least one Councillor did not receive that letter and I would like to know why he did not receive that letter and is this Shire running scared from local dissidents?

Response from the Mayor

All Councillors are provided with electronic devices supplied by the Shire for which we are to receive communication to and from. Those devices are also used to communicate to Councillors correspondence such as which you forwarded. All Councillors were given those devices and they are to be used for that purpose.

3. What sort of deal was welded between VicRoads and the Shire in regard to redeveloping Stanway Drive? There is apparently, I have been told, a deal done between this Shire and VicRoads to upgrade this road in excess of \$600,000, I believe.

Response from General Manager, Infrastructure and Leisure Services

I will take that question on notice as I simply don't have the details at hand.

Response from the Chief Executive Officer

I can't answer that question specifically, but what I can say is Council has worked extremely hard to make sure that we're able to leverage funds from other organisations, in particular the State Government to improve the circumstances of Wye River and Separation Creek. There have been situations where we have been highly successful in actually getting an uplift on our assets paid for by other levels of government for the benefit of the community, so I hope that's true.

Mr John Riches, Apollo Bay to Skenes Creek Proposed Discovery Trail

1. Given that the combined Apollo Bay Chamber of Commerce and Skenes Creek Advancement Association STIP application for the feasibility study of a discovery trail between Apollo Bay and Skenes Creek quoted a project value of \$70,000, does the Council acknowledge that the statement in the report that the current budget held by the applicant is sufficient for the study to proceed is incorrect, when the current funds held by the applicant were stated to be only \$45,000?

Response from General Manager, Development & Community Services

I would have to take that on notice to go through the detail of the application and the paper trail. I am certainly aware of various information regarding the funding and the detail of that. I am more than happy to chat with you after the meeting with the staff to go through that.

2. Has the Council acknowledged that without the STIP funding allocation, the development of this important piece of tourism infrastructure which is a priority project in the GORRT Apollo Bay Destination Action Plan and is listed in the Council's Active Transport Strategy, will be further delayed and continue the slow and unsatisfactory investment in tourism infrastructure in our region?

Response from General Manager, Development & Community Services

I am not aware that it would actually delay. We have had discussions about where there are various opportunities for funding. Council still has a decision before it. What it chooses to do with STIP funding certainly hasn't been decided as yet. I would be keen to chat with you after Council has made a decision and work with you regarding seeking various funding opportunities if it wasn't successful today in STIP.

Ms Di Shipham, Skenes Creek

1. We are seeing a massive amount of development in the hinterland. I notice in the Council Plan you intend on reviewing the current planning controls for the coastal hinterland and you are going to support establishment of tourist accommodation. Will that review be done in co-operation with a cross section of the community?

Response from General Manager, Development & Community Services

Certainly we are undertaking a review of the planning scheme at the moment and a cutting red tape project as well and certainly as part of that there will be a detailed consultation with key stakeholders and community groups.

Who would they be?

Response from General Manager, Development & Community Services

We have the project manager here so we can give you an understanding of some of those key stakeholders, but certainly we would be dealing with the key progress associations, the Chamber of Commerce and the likes, as well as relevant agencies.

Otway Forum?

Response from General Manager, Development & Community Services

Yes, potentially that would be one of the groups that we would be dealing with as well.

Mr Tim Cobb, Skenes Creek

1. We are fed up with not having a path linking our town to the social and wellbeing hub of Apollo Bay and so we applied for some STIP funds to progress our trail study. We were advised to maximise our chance of success to get our trail and the relevant plans, demonstrate the need, demonstrate support, lobby politicians and raise some of the funds. We did our master plan way back in 2013, we got the trail listed in all the relevant Shire, DELWP and coastal plans, we demonstrated we have the worst speeding blackspot in the whole Shire, we got community support via our Facebook group and a display at the community bank, we met with our Shire CEO and one of the Exec to build support for inclusion in Shire plans and priorities. We obtained substantial funding from the State Government, funding commitments from the Coast Committee and the Chamber of Commerce, committed almost all our Skenes Creek funds, put in hundreds - actually thousands - of hours in volunteer work and so far our Shire has provided just fine words and a handful of hours in the procurement team. We see Council officers progressing many Shire projects. What does it actually take to get action and commitment in community driven projects and will the Council make a financial contribution towards this project? I don't need an answer or fine words on this question right now. What I would like as an answer is a financial commitment when we get to agenda item number five.

Mr Toni Lawson, Wye River

1. How did the CEO go about identifying and assigning quality senior staff to manage the bushfire recovery project so quickly?

Response from the Chief Executive Officer

We were very fortunate to have many friends from across the state. Immediately after the fire began, the phone started to ring with offers of support from colleagues across the country, primarily across the state. Because of that I was able to get advice from colleagues about how best to approach this and who specialists might be. They gave me a number of names and we were able to put a team together that built upon itself. So we took a lot of advice, we worked with Local Government Victoria and also Emergency Victoria and the Secretary of DELWP. We asked a lot of questions about who the best in the business were and we tried to get them.

2. Also in relation to bushfire recovery, how will the temporary works undertaken in Wye River and Separation Creek immediately following the bushfire and landslip emergencies be replaced with permanent improved structures?

Response from General Manager, Infrastructure & Leisure Services

Immediately following the bushfires there was a number of erosion control and sediment control measures put in place. We are currently having a permanent stormwater drainage system designed for Wye River and Separation Creek. We're almost at the concept stage of that design and when we get to that stage, we'll work with the community just to make sure that we have picked up all the issues that need to be picked up. As part of that design and as part of the final works it may be that some or all of those temporary measures that were put in are replaced and I guess we will just have to wait to get to the detail of it.

But there will be community consultation?

Response from General Manager, Infrastructure & Leisure Services

Absolutely. We're almost at the stage where we've got, if you like, the initial sketches drawn up and when we've got those initial sketches, we'll work with the community to make sure that we've picked up the key issues for stormwater drainage in Separation Creek and Wye River.

And the landslip, Paddy's Path?

Response from General Manager, Infrastructure & Leisure Services

Yes it would be and in fact, one of the main reasons to deliver the stormwater drainage work is to help control the risk of landslip.

Mr Tony Webber, Apollo Bay

1. Firstly I'd like to congratulate the Council on the four year Plan and the additions to the environment and climate change. I think these issues are really important and I hope that all the Councillors can support the additions. My first question is on the Apollo Bay tip: it is a recycling area but it's not being used very well as a recycling area. I'm there regularly - whole televisions are going in and being crushed in the bins; we've got furniture going in; treated pine, good timber that could be put in the tip shop. I think we really need to have a look at that and I ask the Council to maybe revise the tip procedure and start recycling some of these almost new materials rather than going into a big hole in the ground. I ask the Council to consider that.

Response from the Mayor

Thank you, we will certainly take that on board and look at that.

2. The second question is I hope next year we will have more meetings in Apollo Bay. I know it's a long way to come, but I'd ask the Council to consider at least two meetings or at least one in Apollo Bay.

Response from the Mayor

Thank you.

Ms Yvonne Francis, Apollo Bay

1. Recently I attended a consultation with VicRoads who are going to commence next month and the following month very extensive road works on the Great Ocean Road approaching Apollo Bay from the south. We're very pleased that this is happening and it will affect places like the Rec Reserve where they will finish off the approaches. My question refers to the Soldiers Memorial which is just a few feet from where they are going to stop their works and it is in the main street of Apollo Bay and on a very dangerous intersection where it's not really clear whether one should take part in a roundabout or the two narrow carriage ways on either side of the Soldiers' Memorial. I'm wondering whether Council might consider now planning some sort of consultation with Apollo Bay community about relocating it to the RSL or making it much clearer for traffic to slow right down.

Response from General Manager, Infrastructure & Leisure Services

What is necessary for Council to do is to continue to work with VicRoads to make sure that the Communities views are well understood and that the final result of those works is a safer intersection for the community. We are working towards that and we'll make sure that we do that.

2. Some time ago I took up a petition with regard to the street I live in, Montrose Avenue, which is in fact the longest street in Apollo Bay. It is used by elderly people, people with wheelchairs and disability devices, mothers with prams, backpackers dragging their goods and so on up to the backpackers in Montrose Avenue. I was wondering if Council could reconsider the desperate need for a footpath?

Response from General Manager, Infrastructure & Leisure Services

I did see the other day there is a footpath project plan from memory for Montrose, I just can't recall which year it was for. But I will write to Ms Francis to let her know and make Councillors aware of that response.

Joanne Tyler, Wye River Separation Creek and Kennett River Community Resilience Committee

1. How has the Colac Otway Shire engaged the Wye River and Separation Creek community with regard to the Community Resilience Committee and collaboration with other agencies and the State Government to secure funding for renewal works?

Response from the Chief Executive Officer

There have been multiple channels. There has been the creation of a dedicated website which recently Council took over. We partner with Emergency Management Victoria for its establishment and certainly manage the content, but it's now being transitioned to Council's website since Emergency Management Victoria moved onto other priorities. We initially did a weekly newsletter which was sent out to everyone on a mailing list. The timeframe for that has

stretched out now and it is much more needs-based, but that was done in consultation with the community.

We also had more than 80 community meetings in both Wye River and Melbourne over the last 20 months or so. Most of those were attended by someone from the Executive at Council, almost always by the Mayor or the Deputy Mayor, as well as a collection of staff there to support with a multi-agency response, more often than not Minister Lisa Neville who really was a big supporter of the response to the issues and a supporter of helping the community to re-establish. We also established a call centre.

Particularly in the early stages Council was responsible for maintaining individual contact on behalf of all of the agencies with affected residences, so my team were the ones that rang people on Boxing Day night to tell them whether or not their homes had survived and that connection has been retained. So when there is a large piece of information or new news that needs to be imparted to the community, it's my team that call on behalf of DHHS or Emergency Management Victoria because that's where the connection was.

I think there has been a range of ways. I hope they have been effective; we certainly feel connected with the community down there. There is certainly a lot to learn from. In the event that we were unfortunately ever faced with a similar situation, we would certainly be asking the community for the lessons learned, but that connection and that communication stays today.

And probably the thing that I did miss, with your indulgence, is the establishment of the Community Resilience Committee which has been a true partnership between the community and the agencies, co-chaired by a community member with the Mayor, and more recently now completely empowered and Council with the other agencies attend at your invitation. It is one of those things that as a community transitions to reach a real point of resilience now where they are far less dependent on information being provided and it's much more about the community providing information to us. The Community Resilience Committee in addition to the Progress Association and all of the networks that exist down there - because it is very community, very connected - are very much driving the communication back to government now via Council.

2. I refer to the item on the agenda about the petition in relation to Wye River and Separation Creek. Given that there has been absolutely no public display of a petition and that unknown until this meeting agenda appeared online it was unknown to the Community Resilience Committee, all of the major community associations and the broader community, how will COS and its Councillors go about determining its veracity?

Response from the Mayor

The petition has been presented and it will be taken tonight and then that will be subject to discussion and come back to the next Council meeting.

6. TABLING OF RESPONSES TO QUESTIONS TAKEN ON NOTICE AT PREVIOUS MEETINGS

Mr Simon Arundell, Bungador

I see we've spent something like \$13.5 million on the basketball court. How many millions over budget was that project?

Response from General Manager, Infrastructure & Leisure Services

The entire Bluewater redevelopment which included a warm water pool, a children's splash pad, upgraded amenities throughout the building and an extended stadium cost \$13.6 million. Please refer to the table below that details the costs incurred:

Initial redevelopment costs incurred	\$12,888,687
Cost of new floor	\$ 725,325
TOTAL REDEVELOPMENT COST	\$13,614,012

7. PETITIONS

A petition containing 28 signatures has been received from a community member relating to the activities of Council including funding and expenditure in response to bushfire recovery efforts.

A report responding to the petition will be tabled at the Ordinary Meeting of Council to be held on 26 July 2017.

8. DECLARATIONS OF INTEREST

Nil

9. CONFIRMATION OF MINUTES

- Ordinary Council Meeting held on 24 May 2017.

MOVED Cr Terry Woodcroft seconded Cr Kate Hanson

That Council confirm the above minutes.

DIVISION

For the Motion: Cr Stephen Hart, Cr Terry Woodcroft, Cr Kate Hanson, Cr Joe McCracken, Cr Chris Potter, Cr Jason Schram

Against the Motion: Cr Chris Smith

CARRIED 6 : 1

ORDINARY COUNCIL MEETING
ADOPT COUNCIL PLAN 2017-2021
OM172806-1

LOCATION / ADDRESS	2-6 Rae Street Colac VIC 3250	GENERAL MANAGER	Trevor Olsson
OFFICER	Margaret Giudice	DEPARTMENT	Corporate Services
TRIM FILE	11/95682	CONFIDENTIAL	No
ATTACHMENTS	1. Council Plan 2017-2021 incl SRP 20170628 34 Pages		
PURPOSE	For Council to consider the Council Plan 2017-2021 for adoption.		

RESOLUTION

MOVED Cr Stephen Hart seconded Cr Kate Hanson

That Council:

- 1. Adopts the final Council Plan 2017-2021.*
- 2. Notes that changes have been made in response to submissions received from the community.*
- 3. Thank persons making submissions to the Council Plan 2017-2021 and advise them in writing of the decisions made in response to their submissions.*

CARRIED 5 : 2

DIVISION

For the Motion: Cr Stephen Hart, Cr Terry Woodcroft, Cr Kate Hanson, Cr Chris Potter, Cr Jason Schram

Against the Motion: Cr Chris Smith, Cr Joe McCracken

Heather Johnson left the meeting at 7.00pm

ORDINARY COUNCIL MEETING
**ADOPTION OF THE 2017/18 ANNUAL
BUDGET**

OM172806-2

LOCATION / ADDRESS	2-6 Rae Street Colac VIC 3250	GENERAL MANAGER	Trevor Olsson
OFFICER	Daniel Fogarty	DEPARTMENT	Corporate Services
TRIM FILE	F16/6678	CONFIDENTIAL	No
ATTACHMENTS	1. Colac Otway Shire Council Budget Report - 2017/18		
PURPOSE	To present the 2017/18 annual budget for Council's consideration and adoption.		

RESOLUTION

MOVED Cr Joe McCracken seconded Cr Terry Woodcroft

That Council:

1. *Having considered all submissions received, adopts the 2017-2018 Budget annexed to this resolution as Attachment 1 in accordance with section 130 of the Local Government Act 1989 (the Act).*
2. *Notes that submissions received which are not included in the 2017/18 Budget will inform Council's budget deliberations in 2018/19.*
3. *Authorises the Chief Executive Officer to:*
 - 3.1 *Give public notice of this decision to adopt the 2017-2018 Budget, in accordance with section 130(2) of the Act;*
 - 3.2 *Forward a copy of the adopted Budget to the Minister for Local Government, in accordance with section 130(4) of the Act;*
 - 3.3 *Make available a copy of the adopted Budget at the Rae Street Office and the Apollo Bay Customer Service Centre for public inspection in accordance with section 130(9) of the Act; and*
 - 3.4 *Thank persons making submissions to the budget for their submission and advise them of the outcome of the budget decision by writing to each person who made a submission.*

4. Intends to raise the following amount:

An amount of \$ 29,217,135 (or such other amount as is lawfully raised as a consequence of this resolution) be declared as the amount that Council intends to raise by general rates (described later in this resolution), municipal charge and service (Waste Management) charges, which is calculated as follows:

Category	Income
General Rates	\$ 23,714,195
Municipal Charge	\$ 2,632,958
Annual Service (Waste Management) Charges	\$ 2,869,982
TOTAL	\$ 29,217,135

5. Declares a general rate in respect of the 2017-2018 Financial Year.

5.1 It be further declared that, consistent with Council's Rating Strategy 2013-2017 and having regard to the considerations outlined in the Budget for the 2017-2018 Financial Year, the general rate be raised by the application of differential rates.

5.2 A differential rate be respectively declared for rateable land having the respective characteristics specified below, which characteristics will form the criteria for each differential rate so declared:

5.2.1 Residential Land – Colac, Colac East, Colac West or Elliminyt

Any land whether vacant or built upon, which is located in Colac, Colac East, Colac West or Elliminyt that is not zoned in the Colac Otway Planning Scheme for commercial or industrial use and which does not have the characteristics of:

5.2.1.1 Rural Farm Land;

5.2.1.2 Holiday Rental Land; or

5.2.1.3 Commercial/Industrial Land – Colac, Colac East, Colac West or Elliminyt.

5.2.2 Residential Land - Balance of Shire

Any land whether vacant or built upon which is not located in Colac, Colac East, Colac West or Elliminyt that:

does not have the characteristics of:

5.2.2.1 Rural Farm Land;

5.2.2.2 Holiday Rental Land;

5.2.2.3 Commercial/Industrial Land – Balance of Shire

5.2.3 Rural Farm Land

Any land within Council's municipal district which constitutes "Farm Land" as defined by Section 2 of the Valuation of Land Act 1960 and is zoned to allow land to be used for rural and/or farming purposes.

5.2.4 Holiday Rental Land

Any land that contains a dwelling, cabin or house or part of a house that:

- 5.2.4.1 is used for the provision of holiday accommodation for the purpose of generating income; or*
- 5.2.4.2 is made generally available for holiday accommodation and is a secondary or supplemental source of income for the owner,*

Note: Typically, the category will include absentee owned holiday houses, owner occupied "Bed and Breakfast" establishments, farm properties with accommodation cabins, holiday farms and the like.

The category will not include land used to provide tourist/holiday accommodation on an overtly commercial scale and basis where the provision of accommodation is an integral part of the use of the property. The types of properties excluded from this category would include motels, resorts, hotels with accommodation, caravan parks, centrally managed and promoted multi-unit developments and the like.

5.2.5 Commercial/Industrial Land - Colac, Colac East, Colac West or Elliminyt

Any land which is located in Colac, Colac East, Colac West or Elliminyt which:

does not have the characteristics of:

- 5.2.5.1 Rural Farm Land;*
 - 5.2.5.2 Residential Land – Colac, Colac East, Colac West or Elliminyt; or*
 - 5.2.5.3 Holiday Rental Land; and*
- is used primarily for:*
- 5.2.5.4 the sale of goods or services;*
 - 5.2.5.5 other commercial purposes; or*
 - 5.2.5.6 industrial purposes,*

or which is vacant but zoned in the Colac Otway Planning Scheme for commercial or industrial use.

5.2.6 Commercial/Industrial Land - Balance of Shire

Any land which is not located in Colac, Colac East, Colac West or Elliminyt which does not have the characteristics of:

- 5.2.6.1 Rural Farm Land;
- 5.2.6.2 Residential Land – Balance of Shire; or
- 5.2.6.3 Holiday Rental Land; and

is used primarily for:

- 5.2.6.4 the sale of goods or services;
- 5.2.6.5 other commercial purposes; or
- 5.2.6.6 industrial purposes

or which is vacant but zoned in the Colac Otway Planning Scheme for commercial or industrial use.

- 5.3 Each differential rate will be determined by multiplying the Capital Improved Value of each piece of rateable land (categorised by the characteristics described in Clause 4.2 of this Resolution) by the relevant rate in the dollar indicated in the following table:

Rating Category	Rate in the dollar of CIV
Residential- Colac, Colac East, Colac West, Elliminyt	0.004422
Residential- Balance of Shire	0.003759
Rural- Farm	0.003405
Holiday Rental	0.004422
Commercial/Industrial - Colac, Colac East, Colac West, Elliminyt	0.007297
Commercial/Industrial- Other	0.006191

- 5.4 It be recorded that Council considers that each differential rate will contribute to the equitable and efficient carrying out of Council functions, and that:

5.4.1 the respective objectives of each differential rate be those specified in section 7.12 of the 2017-2018 Budget Document;

5.4.2 the respective types or classes of land which are subject to each differential rate be those defined in the Schedule to this resolution;

5.4.3 the respective uses and levels of each differential rate in relation to those respective types or classes of land be those described in the Colac Otway Shire Rating Strategy 2013-2017; and

5.4.4 the relevant:

5.4.4.1 uses of;

5.4.4.2 geographical locations of;

5.4.4.3 Colac Otway Planning Scheme zoning of; and

5.4.4.4 types of buildings on

the respective types or classes of land be those identified in Council's Rating Strategy 2013-2017.

6. Declares a Municipal Charge for the 2017-2018 Financial Year to cover some of the administrative costs of the Council in the amount of \$184.64 per annum for each rateable property in respect of which a municipal charge can be levied.

7. Declares the following Annual Service (Waste Management) Charges for the 2017-2018 Financial Year:

7.1 An Annual Service (Waste Management) Charge of \$298 per annum be declared for all:

7.1.1 land used predominantly for residential or commercial purposes to which a weekly waste collection and disposal service is provided or made available; and

7.1.2 other land to which a weekly waste collection and disposal service is provided.

7.2 An Annual Service (Waste Management) Charge of \$198 per annum be declared for all:

7.2.1 land used predominantly for residential or commercial purposes to which a fortnightly waste collection and disposal service is provided or made available; and

7.2.2 other land in respect of which a fortnightly waste collection and disposal service is provided.

8. Allows the general rates, Municipal Charge and Annual Service (Waste Management) Charges to be paid in accordance with section 167 of the Act by four instalments due on or before:

8.1 30 September 2017;

8.2 30 November 2017;

8.3 28 February 2018; and

8.4 31 May 2018

9. Requires any person to pay interest at the maximum rate calculated in accordance with section 172(2) of the Act on any amounts of rates and charges which:

9.1 that person is liable to pay; and

9.2 have not been paid by the date specified for their payment.

10. Authorises the General Manager Corporate Services, Manager Financial Services and the Revenue Co-ordinator to levy and recover the general rates, Municipal Charge and Annual Service (Waste Management) Charges in accordance with the Act.

11. Adopts the User Fees and Charges Schedule 2017/18 as listed in Appendix A of the 2018 Budget Document.

CARRIED 6 : 1

DIVISION

For the Motion: Cr Stephen Hart, Cr Terry Woodcroft, Cr Kate Hanson, Cr Joe McCracken, Cr Chris Potter, Cr Jason Schram

Against the Motion: Cr Chris Smith

Daniel Fogarty left the meeting at 7.26pm

ORDINARY COUNCIL MEETING
COMMUNITY FUNDING PROGRAM
2017/2018

OM172806-3

LOCATION / ADDRESS	Across the whole municipality	GENERAL MANAGER	Tony McGann
OFFICER	Nicole Frampton	DEPARTMENT	Infrastructure & Leisure Services
TRIM FILE	F17/982	CONFIDENTIAL	No
ATTACHMENTS	Nil		
PURPOSE	To seek Council approval for the proposed allocation of funding for the Community Funding Program 2017/2018.		

RESOLUTION

MOVED Cr Terry Woodcroft seconded Cr Joe McCracken

That Council:

1. *Subject to the adoption of the 2017/2018 Council Budget inclusive of \$145,000 for the Community Funding Program, approves the recommendations for grants for the 2017/2018 Community Funding Program:*

a. COPACC Hire Assistance

<i>Organisation</i>	<i>Project</i>	<i>Amount to be funded</i>
<i>Colac Music Teachers Association Inc.</i>	<i>CMTA Eisteddfod 2017</i>	<i>\$715</i>
<i>Colac & District Family History Group Inc.</i>	<i>Family History Expo</i>	<i>\$933</i>
<i>Colac Secondary College</i>	<i>CSC Annual Awards Night</i>	<i>\$760</i>
<i>Colac West Primary School</i>	<i>Colac West Primary School Annual Production</i>	<i>\$976</i>
<i>Colac Woodcrafters Guild Inc</i>	<i>Colac Otway Wood Design Exhibition</i>	<i>\$1,300</i>
<i>The Colac Players Inc.</i>	<i>Musical Cabaret in May (4 shows)</i>	<i>\$2,615</i>

b. Small Equipment and Training

Organisation	Project	Amount to be funded
<i>Apollo Bay Pre-School</i>	<i>Reverse cycle air conditioner</i>	<i>\$1,000</i>
<i>Beeac Tennis Club Inc.</i>	<i>Beat the Heat – purchase of portable shade gazebos</i>	<i>\$187</i>
<i>Colac Basketball Association</i>	<i>Desktop computer</i>	<i>\$1,000</i>
<i>Colac Cake Decorators Association</i>	<i>Office equipment and supplies</i>	<i>\$500</i>
<i>Colac Horticultural & Marvellous Properties Appreciation Society (CHAMPAS)</i>	<i>Catering equipment</i>	<i>\$491</i>
<i>Colac Little Athletics Centre</i>	<i>Electronic starting device</i>	<i>\$675</i>
<i>Colac Woodcrafters Guild</i>	<i>Purchase of a pallet truck</i>	<i>\$355</i>
<i>Community Hub Inc.</i>	<i>Workplace Safety Upgrade – Purchase and installation of a security camera system</i>	<i>\$671</i>
<i>Elliminyt Public Hall</i>	<i>Purchase of a vacuum cleaner</i>	<i>\$175</i>
<i>Eurack Recreation Centre</i>	<i>Kitchen equipment purchases for Eurack Hall</i>	<i>\$675</i>
<i>Irrewarra Football Netball Club</i>	<i>Purchase of an ice machine for the clubrooms and sports trainers</i>	<i>\$1,000</i>
<i>Positive Ageing Ambassadors</i>	<i>First Aid and CPR Training for seniors volunteering in community organisations in the Colac Otway Shire</i>	<i>\$1,000</i>
<i>Red Rock Regional Theatre and Gallery</i>	<i>Kitchen Upgrade – Stage 1 Purchase and installation of an over sink instant hot water unit</i>	<i>\$995</i>
<i>Wye River Surf Life Saving Club</i>	<i>Purchase of an Inflatable Rescue Boat (IRB) beach trailer</i>	<i>\$991</i>

c. Community Projects

Organisation	Project	Amount to be funded
<i>Alvie Tree Planters</i>	<i>Red Rock Reserve Improvements</i>	<i>\$5,000</i>
<i>Anam Cara House Colac</i>	<i>Automated External Defibrillator</i>	<i>\$2,223</i>
<i>Apollo Bay Arts Inc.</i>	<i>Community Printmaker Development Project – purchase of a printing press and community programs</i>	<i>\$3,460</i>
<i>Apollo Bay Chamber of Commerce Inc.</i>	<i>Purchase of a portable stage and infrastructure for use at Apollo Bay community events</i>	<i>\$5,000</i>

<i>Apollo Bay Sailing Club</i>	<i>New kitchen facilities at the sailing clubrooms</i>	<i>\$3,481</i>
<i>Barwon Child, Youth & Family</i>	<i>Winifred Nance Kindergarten – Our Open Space – Stage 2 – new garden and playspace</i>	<i>\$3,000</i>
<i>Barwon Child, Youth & Family</i>	<i>Wydinia Kindergarten – It's Only Natural – Develop designs for a new landscaped garden and playspace</i>	<i>\$1,375</i>
<i>Birregurra CWA</i>	<i>Boomerang Bags</i>	<i>\$2,481</i>
<i>Birregurra District Historical Centre Inc.</i>	<i>Replace and paint weatherboards on Birregurra District Historical Centre</i>	<i>\$3,921</i>
<i>Colac Basketball Association Inc.</i>	<i>Colac Junior Basketball Tournament – tournament booklet</i>	<i>\$883</i>
<i>Colac & District Family History Group Inc.</i>	<i>Weekend of Family History – costume hire, photograph production and event publication</i>	<i>\$1,863</i>
<i>Colac Driver Reviver</i>	<i>Colac Driver Reviver Shelter</i>	<i>\$3,190</i>
<i>Colac Otway Residents Action Group Inc.</i>	<i>"Women on Wheels" workshops</i>	<i>\$2,000</i>
<i>Colac Woodcrafters Guild Inc.</i>	<i>Insulation and soundproofing, and kitchen for new shed</i>	<i>\$5,000</i>
<i>Colac Writers Guild</i>	<i>Book Publishing</i>	<i>\$490</i>
<i>Elliminyt Public Hall Inc.</i>	<i>Refurbishment of Hall ceiling – painting of the hall internal ceiling</i>	<i>\$2,080</i>
<i>Forrest & District Historical Society</i>	<i>Update and restructure Forrest Historical Society archives</i>	<i>\$3,000</i>
<i>Mind your Groove Community Dance Group</i>	<i>Mind your Groove - Community Dance Roadshow Project 2017</i>	<i>\$3,576</i>
<i>Rotary Club of Colac West</i>	<i>Books for Beginners Program</i>	<i>\$2,500</i>
<i>Vic SES Colac Unit</i>	<i>Walk behind forklift purchase</i>	<i>\$3,500</i>

d. Recreation Facilities

<i>Organisation</i>	<i>Project</i>	<i>Amount to be funded</i>
<i>Alvie Football Netball Club</i>	<i>Bums on Seat – new permanent tiered seating and portable seating for netball courts</i>	<i>\$2,101</i>
<i>Apollo Bay Bowls Club Inc.</i>	<i>Clubhouse Upgrade – internal painting and equipment</i>	<i>\$5,000</i>
<i>Beeac Community Centre Inc.</i>	<i>Let's go Mow(er) – purchase of a ride-on mower</i>	<i>\$5,000</i>

Beeac Golf Club Inc.	Clubrooms interior refurbishment – internal painting and window coverings	\$3,002
Birregurra Bowling Club	Install disabled ramp access	\$5,000
Birregurra Hall	Defibrillator for Birregurra Hall	\$1,250
Colac Central Bowling Club Inc	New acoustic ceiling	\$5,000
Colac Cricket Club	Picket fence extension	\$2,898
Colac Cycling Club Inc.	Electronic timing equipment	\$4,050
Colac Mallet Sports Club Inc.	Install a reverse cycle air conditioner	\$1,654
Colac Pony Club Inc.	Installation of a hot water system for new bathroom	\$1,870
Cororooke Tennis Club	Installation of water tank a (22,500litres), solar powered UV water treatment plant and pump at the new Cororooke Tennis Courts	\$4,222
Eurack Recreation Centre	Capital Works and Maintenance of Eurack Hall	\$5,000
Forrest Cricket Club	Forrest Recreation Reserve Turf Project – new synthetic pitch cover and upgrade to the cricket practice nets	\$2,177
Hordern Vale-Glenaire Hall & Rec Reserve Committee	The Clean Water Project – Keeping the Community Connected – purchase and installation of a new water tank and connections	\$5,000
Irrewillipe Sports & Entertainment Complex	New cupboards in the Hall supper room and kitchen	\$1,000
Polwarth & District Tennis Association Inc.	Line Up – line marking courts at 6 local tennis clubs	\$1,290
Rotary Club of Colac West Inc.	Repair flood damaged paths and facilities at Joseph Paatsch Nature Reserve	\$5,000
Tomahawk Creek Cricket Club	Creek Futures – Ground Maintenance (Stage 1) – purchase of a ride-on mower	\$2,499
Warrowie Recreation Reserve	Removal of Cypress Trees and purchase of kitchen industrial fan	\$3,960

2. Approves that the remaining amount of \$2,701 from the COPACC Hire Assistance category be available to other cultural and arts activities/events until 30 June 2018. Other events, subject to meeting the funding criteria, may be decided upon and funding allocated by officers if the allocation does not exceed \$2,000. If a proposed allocation is over \$2,000, the matter is to be referred to a Council meeting for a decision by a resolution of the Council.

3. *Approves that the remaining amount of \$289 from the remaining three categories (Recreation Facilities, Community Projects, and Small Equipment and Training) be available to other projects until 30 May 2018, subject to meeting the funding criteria. Applications may be decided upon and funding allocated by officers.*

CARRIED 7 : 0

ORDINARY COUNCIL MEETING
FESTIVAL AND EVENTS SUPPORT SCHEME 2017/2018
 OM172806-4

LOCATION / ADDRESS	Across the whole municipality	GENERAL MANAGER	Gareth Smith
OFFICER	Emma Clark	DEPARTMENT	Development & Community Services
TRIM FILE	F16/6696	CONFIDENTIAL	No
ATTACHMENTS	Nil		
PURPOSE	To seek council approval for the proposed allocation of Festival and Events Support Scheme funding for 2017/2018.		

ORIGINAL RECOMMENDATION

1. *Subject to the adoption of the 2017/2018 Council Budget inclusive of \$75,000 for the Festival and Events Support Scheme, approves the recommendations for grants for the 2017/2018 festival and Events Support Scheme as listed below:*

a) *One Off Funding*

Organisation	Event	Amount to be funded
Community Hub Inc.	Community Hub Inc. 10 year Celebration	\$1,000
Birregurra Community Arts Group	enlighten Me Birregurra Hall Gala Finale	\$1,000
Colac & District Family History Group Inc.	Weekend of Family History	\$1,000

b) *Seed Funding*

Organisation	Event	Amount to be funded
Apollo Bay Chamber of Commerce Inc.	Apollo Bay – A Day in the Bay	\$2,000
Otway Harvest Trail	Otway Harvest Trail Twilight FESTA	\$2,000
Otway Country to Coast Tourism Assoc Inc.	Shakespeare in the Otways	\$2,000
Apollo Bay Chamber of Commerce Inc.	WinterWild Apollo Bay	\$2,000
Forrest District Community Group	Forrest Flicks	\$1,200
Gellibrand Community Group Inc.	Gellibrand River Christmas in July	\$1,000

c) *Sponsorship Funding*

<i>Organisation</i>	<i>Event</i>	<i>Amount to be funded</i>
<i>Apollo Bay Chamber of Commerce Inc.</i>	<i>Apollo Bay Seafood and Produce Festival</i>	<i>\$5,000</i>
<i>Birregurra Festival & Art Show</i>	<i>Birregurra Festival & Art Show</i>	<i>\$5,000</i>
<i>Colac Kana Festival</i>	<i>Colac Kana Festival Inc.</i>	<i>\$5,000</i>
<i>IMG</i>	<i>GOR Running Festival</i>	<i>\$5,000</i>
<i>Colac City Band</i>	<i>Colac City Bands 70th Carols by Candlelight</i>	<i>\$5,000</i>
<i>Otway Country to Coast Tourism Association</i>	<i>Gellibrand Blues and Blueberry Festival</i>	<i>\$4,000</i>
<i>Lions Club of Forrest & District</i>	<i>Forrest Soup Fest</i>	<i>\$4,000</i>
<i>Rapid Ascent</i>	<i>Otway Odyssey</i>	<i>\$3,500</i>
<i>Apollo Bay Arts Inc.</i>	<i>Apollo Bay Writer's Festival and Warm Winter Words</i>	<i>\$3,500</i>
<i>Southern Exposure</i>	<i>Run Forrest</i>	<i>\$3,000</i>
<i>Colac Woodcrafters Guild Inc.</i>	<i>Colac Otway Wood Design Exhibition 2017</i>	<i>\$3,000</i>
<i>Colac & District Chamber of Commerce and Industry</i>	<i>Colac Otway Business Excellence Awards</i>	<i>\$2,500</i>
<i>Old Beechy Rail Trail Committee of management</i>	<i>Hunt for Golden Gumboot</i>	<i>\$2,500</i>
<i>Warrion Public Hall Committee</i>	<i>Warrion Flower Show</i>	<i>\$2,500</i>
<i>St Mary's Primary School</i>	<i>Colac Garden & Lifestyle Expo</i>	<i>\$2,000</i>
<i>Birregurra Primary School</i>	<i>Birregurra School Choir at Birregurra Festival</i>	<i>\$1,500</i>
<i>Colac Orchid Club Inc.</i>	<i>Colac Orchid Club Annual Show</i>	<i>\$1,000</i>
<i>Lions Club of Colac</i>	<i>Good Friday Family Fun Day & Market</i>	<i>\$1,000</i>
TOTAL		\$72,200

2. That Council approve the remaining amount of \$2,800 to be held for new events that may arise throughout the 2017/2018 financial year. Event organisers will need to apply to the Events Officer with a detailed Event Plan, including details of external funding and in-kind support. Events may be decided upon and funding allocated by Officers.

ALTERNATIVE MOTION

MOVED Cr Chris Smith

1. Move that this motion be deferred for a month so that all Councillors can be afforded the reasons why the full amounts were not allocated and so that Council can potentially divvy up that extra money amongst the groups that haven't received their full allocation.

LAPSED due to no seconder

RESOLUTION

MOVED Cr Terry Woodcroft seconded Cr Jason Schram

1. Subject to the adoption of the 2017/2018 Council Budget inclusive of \$75,000 for the Festival and Events Support Scheme, approves the recommendations for grants for the 2017/2018 festival and Events Support Scheme as listed below:

a) One Off Funding

Organisation	Event	Amount to be funded
Community Hub Inc.	Community Hub Inc. 10 year Celebration	\$1,000
Birregurra Community Arts Group	enlighten Me Birregurra Hall Gala Finale	\$1,000
Colac & District Family History Group Inc.	Weekend of Family History	\$1,000

b) Seed Funding

Organisation	Event	Amount to be funded
Apollo Bay Chamber of Commerce Inc.	Apollo Bay – A Day in the Bay	\$2,000
Otway Harvest Trail	Otway Harvest Trail Twilight FESTA	\$2,000
Otway Country to Coast Tourism Assoc Inc.	Shakespeare in the Otways	\$2,000
Apollo Bay Chamber of Commerce Inc.	WinterWild Apollo Bay	\$2,000
Forrest District Community Group	Forrest Flicks	\$1,200
Gellibrand Community Group Inc.	Gellibrand River Christmas in July	\$1,000

c) Sponsorship Funding

Organisation	Event	Amount to be funded
Apollo Bay Chamber of Commerce Inc.	Apollo Bay Seafood and Produce Festival	\$5,000
Birregurra Festival & Art Show	Birregurra Festival & Art Show	\$5,000
Colac Kana Festival	Colac Kana Festival Inc.	\$5,000
IMG	GOR Running Festival	\$5,000
Colac City Band	Colac City Bands 70 th Carols by Candlelight	\$5,000
Otway Country to Coast Tourism Association	Gellibrand Blues and Blueberry Festival	\$4,000
Lions Club of Forrest & District	Forrest Soup Fest	\$4,000
Rapid Ascent	Otway Odyssey	\$3,500
Apollo Bay Arts Inc.	Apollo Bay Writer's Festival and Warm Winter Words	\$3,500

<i>Southern Exposure</i>	<i>Run Forrest</i>	<i>\$3,000</i>
<i>Colac Woodcrafters Guild Inc.</i>	<i>Colac Otway Wood Design Exhibition 2017</i>	<i>\$3,000</i>
<i>Colac & District Chamber of Commerce and Industry</i>	<i>Colac Otway Business Excellence Awards</i>	<i>\$2,500</i>
<i>Old Beechy Rail Trail Committee of management</i>	<i>Hunt for Golden Gumboot</i>	<i>\$2,500</i>
<i>Warrion Public Hall Committee</i>	<i>Warrion Flower Show</i>	<i>\$2,500</i>
<i>St Mary's Primary School</i>	<i>Colac Garden & Lifestyle Expo</i>	<i>\$2,000</i>
<i>Birregurra Primary School</i>	<i>Birregurra School Choir at Birregurra Festival</i>	<i>\$1,500</i>
<i>Colac Orchid Club Inc.</i>	<i>Colac Orchid Club Annual Show</i>	<i>\$1,000</i>
<i>Lions Club of Colac</i>	<i>Good Friday Family Fun Day & Market</i>	<i>\$1,000</i>
TOTAL		\$72,200

2. That Council approve the remaining amount of \$2,800 to be held for new events that may arise throughout the 2017/2018 financial year. Event organisers will need to apply to the Events Officer with a detailed Event Plan, including details of external funding and in-kind support. Events may be decided upon and funding allocated by Officers.

CARRIED 6 : 1

DIVISION

For the Motion: Cr Stephen Hart, Cr Terry Woodcroft, Cr Kate Hanson, Cr Joe McCracken, Cr Chris Potter, Cr Jason Schram

Against the Motion: Cr Chris Smith

Ian Seuren left the meeting at 7.56pm

Nicole Frampton left the meeting at 7.56pm

Vige Satkunarajah left the meeting at 7.56pm

ORDINARY COUNCIL MEETING
**SMALL TOWN IMPROVEMENT PROGRAM
 2017/2018 - ALLOCATION OF FUNDS**
 OM172806-5

LOCATION / ADDRESS	Small towns across the municipality	GENERAL MANAGER	Gareth Smith
OFFICER	Katrina Kehoe	DEPARTMENT	Development & Community Services
TRIM FILE	F16/12252	CONFIDENTIAL	No
ATTACHMENTS	Nil		
PURPOSE	To seek Council's approval for the proposed Small Town Improvement Program allocation of funding for 2017/2018		

ORIGINAL RECOMMENDATION

That Council:

1. *Subject to the adoption of the 2017/2018 Council Budget inclusive of \$100,000 for the Small Town Improvement Program, approves the recommendations for grants for the 2017/2018 Small Town Improvement Program:*

Organisation	Project	Amount to be funded
<i>Kennett River Association</i>	<i>Kennett River Tourism & Traffic Management Plan</i>	<i>\$25,000</i>
<i>Birregurra Community Group Inc</i>	<i>Outdoor Gym in Birregurra Park</i>	<i>\$20,700</i>
<i>Gellibrand Community Group Inc</i>	<i>Garden Walk Upgrade</i>	<i>\$3,400</i>
<i>Forrest & District Community Group</i>	<i>Forrest Common Master Plan</i>	<i>\$15,000</i>
<i>Red Rock District Progress Association Inc</i>	<i>Warrion Hall kitchen upgrade* (subject to successful Federal grant outcome)</i>	<i>\$25,000</i>
<i>Apollo Bay RSL (supported by Apollo Bay Chamber of Commerce Inc)</i>	<i>War Memorial – design plan</i>	<i>\$7,000</i>

2. *Approves that the remaining amount of \$3,900 from the Small Town Improvement Program be available to other small town initiatives until 30 June 2018. Other initiatives, subject to meeting the funding criteria, may be decided upon and funding allocated by officers if the allocation does not exceed \$2,000. If a proposed allocation is over \$2,000, the matter is to be referred to a Council meeting for a decision by a resolution of the Council.*

ALTERNATIVE MOTION

MOVED Cr Stephen Hart seconded Cr Jason Schram

That Council:

1. *Defers consideration of the Small Town Improvement Program grants*
2. *Requests a further Briefing to consider all the applications*
3. *Requests clarification on the review of Small Town Improvement Guidelines, and*
4. *A report comes back to Council at the July 2017 Ordinary meeting*

CARRIED 7 : 0

Vige Satkunarajah returned to the meeting at 7.59pm

The meeting adjourned at 8.12pm for a short break. The meeting resumed at 8.20pm

ORDINARY COUNCIL MEETING
WYE RIVER AND SEPARATION CREEK CONSTRUCTION,
TRAFFIC AND ENVIRONMENTAL MANAGEMENT PLAN
OM172806-6

LOCATION / ADDRESS	Wye River and Separation Creek	GENERAL MANAGER	Tony McGann
OFFICER	Kerim Sijercic	DEPARTMENT	Infrastructure & Leisure Services
TRIM FILE	F16/4648	CONFIDENTIAL	No
ATTACHMENTS	<ol style="list-style-type: none"> 1. Final Version Construction Traffic Environment Management Plan 2. WYE RIVER AND SEPARATION CREEK CTEMP COLLATION OF FEEDBACK 24/4 		
PURPOSE	To endorse the Construction, Traffic and Environmental Management Plan for Wye River and Separation Creek		

RESOLUTION

MOVED Cr Terry Woodcroft seconded Cr Jason Schram

That Council:

- 1. Adopts the Wye River and Separation Creek Construction, Traffic and Environment Management Plan.***

CARRIED 6 : 1

DIVISION

For the Motion: Cr Stephen Hart, Cr Terry Woodcroft, Cr Kate Hanson, Cr Joe McCracken, Cr Chris Potter, Cr Jason Schram

Against the Motion: Cr Chris Smith

Katrina Kehoe left the meeting at 8.20pm

Emma Clarke left the meeting at 8.20pm

Ian Seuren left the meeting at 8.20pm

Nicole Frampton left the meeting 8.20pm

ORDINARY COUNCIL MEETING
APOLLO BAY FISHERMEN'S COOPERATIVE LEASE
 OM172806-7

LOCATION / ADDRESS	2 Breakwater Rd, Apollo Bay Vic 3233	GENERAL MANAGER	Gareth Smith
OFFICER	Gary Warrener	DEPARTMENT	Development & Community Services
TRIM FILE	F16/6696	CONFIDENTIAL	No
ATTACHMENTS	1. Apollo Bay Fishing Coop Feature Survey Plan 2016.pdf		
PURPOSE	Seek Council endorsement to enter a new lease agreement with the Apollo Bay Fishermen's Cooperative		

ORIGINAL RECOMMENDATION

That Council:

- 1. Enters into an Agreement with the Apollo Bay Fisherman's Cooperative Society Ltd to Lease a 668m² portion of Crown Allotment 20, Section 2 Township of Apollo Bay with the following terms;*

Agreement type	Lease
Lease terms	2 years (from signing of lease)
Rent	\$33,687 pa (incl GST)
Rent review	Nil
Option	Nil
Rates & charges	100% lessee
Utilities	100% lessee
Maintenance & cleaning	100% lessee
Waste removal	100% lessee
Building and contents insurance	100% lessee - \$10M
Insurance Public Liability	100% lessee - \$20M

- 2. Authorises the Chief Executive Officer or delegate to execute the Lease on behalf of Council.*

ALTERNATIVE MOTION

MOVED Cr Stephen Hart seconded Cr Jason Schram

That Council:

1. *Enters into an Agreement with the Apollo Bay Fisherman's Cooperative Society Ltd to Lease a 668m² portion of Crown Allotment 20, Section 2 Township of Apollo Bay with the following terms;*

Agreement type	Lease
Lease terms	3 years (from signing of lease)
Rent	\$33,687 pa (incl GST)
Rent review	Nil
Option	Nil
Rates & charges	100% lessee
Utilities	100% lessee
Maintenance & cleaning	100% lessee
Waste removal	100% lessee
Building and contents insurance	100% lessee - \$10M
Insurance Public Liability	100% lessee - \$20M

2. *Authorises the Chief Executive Officer or delegate to execute the Lease on behalf of Council.*
3. *That Council negotiates with the Fishermen's Cooperative as soon as practicable before this lease expires as to future opportunities.*

CARRIED 7 : 0

Kerim Sijercic left the meeting at 8.24pm

Sue Wilkinson left the meeting at 8.39pm; returned at 8.44pm

Tamzin McLennan left the meeting at 8.40pm; returned at 8.43pm

ORDINARY COUNCIL MEETING
**G21 ROAD TRANSPORT PLAN 2017-2027
(DRAFT)**

OM172806-8

LOCATION / ADDRESS	Shire Wide	GENERAL MANAGER	Tony McGann
OFFICER	Jeremy Rudd	DEPARTMENT	Infrastructure & Leisure Services
TRIM FILE	11/96723	CONFIDENTIAL	No
ATTACHMENTS	1. G21 Road Transport Plan 2017-2027 December 2016 Final Draft		
PURPOSE	The purpose of this report is to inform Council on the content of the G21 Road Transport Plan (Draft) 2017 -2027 affecting the Colac Otway Shire so that Council is able to respond to the Draft Plan.		

ORIGINAL RECOMMENDATION

That Council:

1. *Writes to G21 advising that it requires the following amendments to the G21 Road Transport Plan 2017 – 2027 (Draft) :*
 - a. *Table 6.3, line 5, column 2 which currently reads “Bypass” to be replaced by the statement: “a study of the economic, social & environmental impacts of a bypass of the Princes Highway.” And*
 - b. *Table 6.3, line 5, column 3 which currently reads “Medium” to be replaced by the word: “Short”.*

ALTERNATIVE MOTION

MOVED Cr Joe McCracken seconded Cr Stephen Hart

That Council:

1. *Writes to G21 advising that it requires the following amendments to the G21 Road Transport Plan 2017 – 2027 (Draft) :*
 - a. *Section 3.2 should list Colac as a Key Growth Area*

- b. *Section 4.1. A third paragraph should be inserted which states: 'The overall condition of the network is poor. G21 calls for overall upgrade and improvement.'*
- c. *Section 4.1. A fourth dot point should be added which reads: 'Road network upgrade and improvements.'*
- d. *Table 6.3, line 5, column 2 which currently reads 'Bypass' to be replaced by the statement: 'a study of the economic, social & environmental impacts of a bypass of the Princes Highway.'*
- e. *Table 6.3, line 5, column 3 which currently reads "Medium" to be replaced by the word: "Short" and*
- f. *Section 6.3, Required Upgrade Table, add: 'Colac-Lavers Hill Road, Pavement Strengthening, short term'.*

AMENDMENT

MOVED Cr Chris Smith seconded Cr Kate Hanson

The above recommendation to be amended by adding the clause g below.

- g. *Plan the future route of the Princess Highway through or around Colac, and the timeframe would be long.*

CARRIED 6 : 1

DIVISION

For the Motion: Cr Chris Smith, Cr Stephen Hart, Cr Terry Woodcroft, Cr Kate Hanson, Cr Joe McCracken, Cr Chris Potter

Against the Motion: Cr Jason Schram

AMENDED ALTERNATIVE MOTION

MOVED Cr Joe McCracken seconded Cr Stephen Hart

That Council:

1. **Writes to G21 advising that it requires the following amendments to the G21 Road Transport Plan 2017 – 2027 (Draft) :**
 - a. **Section 3.2 should list Colac as a Key Growth Area**
 - b. **Section 4.1. A third paragraph should be inserted which states: 'The overall condition of the network is poor. G21 calls for overall upgrade and improvement.'**
 - c. **Section 4.1. A fourth dot point should be added which reads: 'Road network upgrade and improvements.'**

- d. *Table 6.3, line 5, column 2 which currently reads 'Bypass' to be replaced by the statement: 'a study of the economic, social & environmental impacts of a bypass of the Princes Highway.'*
- e. *Table 6.3, line 5, column 3 which currently reads "Medium" to be replaced by the word: "Short" and*
- f. *Section 6.3, Required Upgrade Table, add: 'Colac-Lavers Hill Road, Pavement Strengthening, short term'.*
- g. *Plan the future route of the Princes Highway through or around Colac.*

CARRIED 6 : 1

DIVISION

For the Motion: Cr Chris Smith, Cr Stephen Hart, Cr Terry Woodcroft, Cr Kate Hanson, Cr Joe McCracken, Cr Chris Potter

Against the Motion: Cr Jason Schram

ORDINARY COUNCIL MEETING
**SUBMISSION - INQUIRY INTO THE
SUSTAINABILITY AND OPERATIONAL CHALLENGES
OF VICTORIA'S RURAL AND REGIONAL COUNCILS**
OM172806-9

LOCATION / ADDRESS	Whole of Municipality	GENERAL MANAGER	Trevor Olsson
OFFICER	Sarah McKew	DEPARTMENT	Corporate Services
TRIM FILE	F16/6678	CONFIDENTIAL	No
ATTACHMENTS	1. COS Submission - Sustainability and Operational Challenges - R&R Councils		
PURPOSE	To provide the submission in response to the Inquiry into the Sustainability and Operational Challenges of Victoria's Rural and Regional Councils		

ORIGINAL RECOMMENDATION

That Council:

1. *Endorses the Colac Otway Shire submission in response to the Parliament of Victoria's Inquiry into the Sustainability and Operational Challenges of Victoria's Rural and Regional Councils.*

ALTERNATIVE MOTION

MOVED Cr Chris Smith seconded Cr Kate Hanson

That Council:

1. *Endorses the Colac Otway Shire submission in response to the Parliament of Victoria's Inquiry into the Sustainability and Operational Challenges of Victoria's Rural and Regional Councils.*
2. *The CEO work with the Mayor to boost the segment called Local Government Funding and Budgetary Pressures to include some of the pressures on Councils around wage costs.*

CARRIED 7 : 0

ORDINARY COUNCIL MEETING
**AMENDMENT C94 TO COLAC OTWAY
PLANNING SCHEME (COLAC CEMETERY)**
OM172806-10

LOCATION / ADDRESS	119-153 Pound Road, Colac	GENERAL MANAGER	Gareth Smith
OFFICER	Vige Satkunarah	DEPARTMENT	Development & Community Services
TRIM FILE	F16/6696	CONFIDENTIAL	No
ATTACHMENTS	Nil		
PURPOSE	Seek Council endorsement for Amendment C94, part of Colac cemetery land		

RESOLUTION

MOVED Cr Terry Woodcroft seconded Cr Joe McCracken

That Council:

- 1. Notes the proposed amendment C94 to the Colac Otway Planning Scheme and acknowledges the importance of the amendment to facilitate the land to be used for the purpose of a cemetery.*
- 2. Writes to the Department of Environment Land Water and Planning to offer support for Amendment C94 to rezone the land from Public Use Zone 2 to Public Use Zone 5 in the Colac Otway Planning Scheme.*
- 3. Writes to the Minister for Planning to advise that it supports the Minister preparing Amendment C94 to rezone land from Public Use Zone 2 to Public Use Zone 5 in the Colac Otway Planning Scheme, and to the Minister utilising his power under Section 20(4) of the Planning and Environment Act 1987 to exempt himself from exhibition and notice requirements under the Act.*

CARRIED 7 : 0

Tamzin McLennan left the meeting at 9.25pm; returned at 9.29pm

ORDINARY COUNCIL MEETING
CONSIDERATION OF CONTRACTS
 OM172806-11

LOCATION / ADDRESS	Not applicable	GENERAL MANAGER	Tony McGann
OFFICER	Andrew Kavanagh	DEPARTMENT	Infrastructure & Leisure Services
TRIM FILE	F13/220	CONFIDENTIAL	No
ATTACHMENTS	Nil		
PURPOSE	Council approval is required to extend Contract 1301 - Cleaning of Buildings, Public Conveniences and Barbecues and award Contract 1710 - External Plant Hire and Contract 1711 - Supply of Crushed Rock, Sealing Aggregate and Pavement Materials		

RESOLUTION

MOVED Cr Terry Woodcroft seconded Cr Joe McCracken

That Council:

1.
 - a. *Exercises the one year option to extend Contract 1301 – Cleaning of Buildings, Public Conveniences and Barbecues to 30 June 2018.*
 - b. *Authorises the Chief Executive Officer to sign the extension to the Contract following award by Council.*
2.
 - a. *Awards Contract 1710 – External Plant Hire to the following suppliers at their tendered schedule of rates for the term 1 July 2017 to 30 June 2018:*
 - *Bartlett's Waste Management Pty Ltd*
 - *Coragulac Quarries*
 - *Deja Eight Pty Ltd*
 - *Donald Gordon Pearce T/as Ducks Logging*
 - *Environmental Services Group Pty Ltd*
 - *Gavlex Pty Ltd T/as RSP Environmental Services*
 - *Glenn Higgins Excavations*
 - *Luxton Plant Pty Ltd*
 - *MCC Group Pty Ltd T/as Bridge Tech*

- *McNaughtons Excavations Pty Ltd*
- *Melis and Sons Pty Ltd*
- *PJM Machinery*
- *Porter Excavations Pty Ltd T/as Porter Plant*
- *PremiAir Services Pty Ltd*
- *R & L Richardson Transport*
- *Richardson's Transport (VIC) Pty Ltd*

b. Authorises the General Manager, Infrastructure and Leisure Services to enact the Contract.

3.

a. Awards Contract 1711 – Supply of Crushed Rock, Sealing Aggregate & Pavement Material to the following suppliers at their tendered schedule of rates for the term 1 July 2017 to 30 June 2018:

- *Coragulac Quarries*
- *David Eldridge Pty Ltd t/as D E Quarries*
- *Frank R Russell Pty Ltd*
- *Geelong Quarries*
- *Holcim (Australia) Pty Ltd*
- *Melis & Sons Pty Ltd*

b. Authorises the General Manager, Infrastructure and Leisure Services to enact the Contract.

CARRIED 7 : 0

ORDINARY COUNCIL MEETING
**AUTHORISATION OF OFFICERS UNDER THE
PLANNING AND ENVIRONMENT ACT 1987**
OM172806-12

LOCATION / ADDRESS	Not applicable	GENERAL MANAGER	Trevor Olsson
OFFICER	Trevor Olsson	DEPARTMENT	Corporate Services
TRIM FILE	11/96474	CONFIDENTIAL	No
ATTACHMENTS	<ol style="list-style-type: none">1. Authorisation of Officer - Simon Howland2. Authorisation of Officer - Dora Novak3. Authorisation of Officer - Travis Riches4. Authorisation of Officer - Doug Winckle		
PURPOSE	To appoint environment and community safety officers under the Planning and Environment Act 1987.		

RESOLUTION

MOVED Cr Terry Woodcroft seconded Cr Joe McCracken

That Council:

1. *Appoints Simon Howland, Doug Winckle, Travis Riches and Dora Novak as authorised officers pursuant to the Planning and Environment Act 1987.*
2. *Notes that the Instrument of Appointment and Authorisation comes into force immediately the common seal of Council is affixed to the Instrument and remains in force until Council determines to vary or revoke it.*
3. *Delegates to the Chief Executive Officer authority to sign and place under Council Seal the Instrument of Appointment and Authorisation.*

CARRIED 6 : 1

DIVISION

For the Motion: Cr Stephen Hart, Cr Terry Woodcroft, Cr Kate Hanson, Cr Joe McCracken, Cr Chris Potter, Cr Jason Schram

Against the Motion: Cr Chris Smith

Andrew Kavanagh left the meeting at 9.42pm

Vige Satkunarajah left the meeting at 9.42pm

The meeting adjourned at 9.47pm for a short break. The meeting resumed at 9.52pm

ORDINARY COUNCIL MEETING
**CONFIRMATION OF MEETING DATE -
ELECTION OF MAYOR AND DEPUTY MAYOR**
OM172806-13

LOCATION / ADDRESS	Whole of municipality	GENERAL MANAGER	Trevor Olsson
OFFICER	Sarah McKew	DEPARTMENT	Corporate Services
TRIM FILE	F16/6678	CONFIDENTIAL	No
ATTACHMENTS	Nil		
PURPOSE	To confirm the meeting date for the election of the Mayor and Deputy Mayor.		

RESOLUTION

MOVED Cr Terry Woodcroft seconded Cr Jason Schram

That Council:

- 1. confirms the date, time and location for the Colac Otway Shire Special Council Meeting as 8 November 2017, 6pm at COPACC, Colac.*

CARRIED 7 : 0

ORDINARY COUNCIL MEETING
COUNCILLOR SUPPORT POLICY
OM172806-14

LOCATION / ADDRESS	Not applicable	GENERAL MANAGER	Trevor Olsson
OFFICER	Sarah McKew	DEPARTMENT	Corporate Services
TRIM FILE	F16/6696	CONFIDENTIAL	No
ATTACHMENTS	<ol style="list-style-type: none">1. Councillor Support Policy - reviewed May 2017 - tracked changes2. Councillor Support Policy - Draft - June 2017		
PURPOSE	To adopt the revised Councillor Support Policy		

RESOLUTION

MOVED Cr Terry Woodcroft seconded Cr Joe McCracken

That Council:

1. *adopts the revised Councillor Support Policy No 18.5, June 2017.*

CARRIED 6 : 1

DIVISION

For the Motion: Cr Stephen Hart, Cr Terry Woodcroft, Cr Kate Hanson, Cr Joe McCracken, Cr Chris Potter, Cr Jason Schram

Against the Motion: Cr Chris Smith

ORDINARY COUNCIL MEETING
FORMER LIBRARY ANNEXE BUILDING
OM172806-15

LOCATION / ADDRESS	Gellibrand Street, Colac	GENERAL MANAGER	Trevor Olsson
OFFICER	Michael Swanson	DEPARTMENT	Corporate Services
TRIM FILE	F16/6678	CONFIDENTIAL	No
ATTACHMENTS	Nil		
PURPOSE	To resolve the use of the former library annexe space		

ORIGINAL RECOMMENDATION

That Council:

1. *Approves the ongoing use of annexe for Council meeting space, including Council briefings.*

ALTERNATIVE MOTION

MOVED Cr Stephen Hart seconded Cr Chris Smith

That Council:

1. *Notes that there has been no public consultation in relation to the use of the former Library Annexe space at Gellibrand Street, Colac,*
2. *Supports a process of consultation on how the space might be used in the best interest of the community,*
3. *Requests officers to undertake a process of consultation to invite the public to comment on how the space might be used after first referring the issue to a Councillor briefing to discuss how the consultation might best be conducted,*
4. *Sets, at a minimum, a period of six weeks during which the public may make comment,*
5. *Requests that the final decision on how the space is to be used is to be made by Councillors at an open Council meeting held in Colac, and*

6. *Reiterates earlier Council decisions that the space is not to be used to accommodate Council staff in the meantime.*

CARRIED 4 : 3

DIVISION

For the Motion: Cr Chris Smith, Cr Stephen Hart, Cr Terry Woodcroft, Cr Kate Hanson

Against the Motion: Cr Joe McCracken, Cr Chris Potter, Cr Jason Schram

ORDINARY COUNCIL MEETING
ASSEMBLY OF COUNCILLORS
OM172806-16

LOCATION / ADDRESS	Whole of Municipality	GENERAL MANAGER	Trevor Olsson
OFFICER	Sarah McKew	DEPARTMENT	Corporate Services
TRIM FILE	F16/6678	CONFIDENTIAL	No
ATTACHMENTS	<ol style="list-style-type: none">1. Assembly of Councillors - Councillor Briefing - 17 May 20172. Assembly of Councillors - Councillor Briefing - 24 May 20173. Assembly of Councillors - Councillor Briefing - 7 June 20174. Assembly of Councillors - Councillor Briefing - 14 June 2017		
PURPOSE	To note the Assemblies of Councillors		

RESOLUTION

MOVED Cr Terry Woodcroft seconded Cr Kate Hanson

That Council notes the Assembly of Councillors reports for:

- | | |
|------------------------------|---------------------|
| • <i>Councillor Briefing</i> | <i>17 May 2017</i> |
| • <i>Councillor Briefing</i> | <i>24 May 2017</i> |
| • <i>Councillor Briefing</i> | <i>7 June 2017</i> |
| • <i>Councillor Briefing</i> | <i>14 June 2017</i> |

CARRIED 6 : 1

DIVISION

For the Motion: Cr Stephen Hart, Cr Terry Woodcroft, Cr Kate Hanson, Cr Joe McCracken, Cr Chris Potter, Cr Jason Schram

Against the Motion: Cr Chris Smith

COLAC OTWAY SHIRE COUNCIL – NOTICE OF MOTION

ITEM	OM172806-17
TITLE OF MOTION	RV FRIENDLY TOWN
COUNCILLOR	Cr Joe McCracken

ORIGINAL RECOMMENDATION

That Council resolves to:

- 1. Undertake minor works of car park linemarking and signage in Colac to meet the Campervan and Motorhome Club of Australia's 'RV Friendly Town' criteria.*
- 2. Apply to the Campervan and Motorhome Club of Australia for Colac to become an 'RV Friendly Town'.*
- 3. Note the Central Caravan Park in Colac currently provides facilities to recreational vehicles consistent with the Campervan and Motorhome Club of Australia's 'RV Friendly Town' criteria.*

ALTERNATIVE MOTION

MOVED Cr Joe McCracken seconded Cr Stephen Hart

That Council resolves to:

- 1. Note the central Caravan Park in Colac currently provided facilities to recreational vehicles consistent with the Campervan and Motorhome Club of Australia's 'RV Friendly Town' criteria.*
- 2. Undertake a 6 week consultation process to seek the community's feedback regarding Council applying for Colac to become an 'RV Friendly Town'.*
- 3. Consider the community's feedback then Council gives consideration to apply to become an 'RV Friendly Town' at the September 2017 Ordinary meeting.*
- 4. Undertake minor works of car park linemarking and car park signage in Colac to meet the Campervan and Motorhome Club of Australia's 'RV Friendly Town' criteria.*

CARRIED 7 : 0

COLAC OTWAY SHIRE COUNCIL – NOTICE OF MOTION

ITEM	OM172806-18
TITLE OF MOTION	NOTICE OF MOTION - COST SHIFTING
COUNCILLOR	Cr Joe McCracken

RESOLUTION

MOVED Cr Joe McCracken seconded Cr Kate Hanson

That Council resolves to:

- 1. Request the CEO provide a report to the Ordinary Council Meeting November 2017, detailing cost shifting activities from the State Government to Colac Otway Shire since 2012.*

CARRIED 7 : 0

Sue Wilkinson left the meeting at 10.48pm

Tamzin McLennan left the meeting at 10.48pm

Gary Warrenner left the meeting at 10.48pm

COLAC OTWAY SHIRE COUNCIL – NOTICE OF MOTION

ITEM	OM172806-19
TITLE OF MOTION	WYE RIVER SEPARATION CREEK EXPENDITURE
COUNCILLOR	Cr Chris Smith

ORIGINAL RECOMMENDATION

That a report be presented in open council at the July 2017 Ordinary Council meeting with the following details:

- 1. A list of all monies (from any source) spent by council in relation to the Wye River / Separation Creek fires.*
- 2. The source and amounts of all monies council spent in relation to the Wye River / Separation Creek fires.*
- 3. What Council believes it has or will achieve, by the expenditure of these monies.*

ALTERNATIVE MOTION

MOVED Cr Chris Smith seconded Cr Stephen Hart

That a report be presented in open council at the November 2017 Ordinary Council meeting with the following details:

- 1. A list of all grant monies (from any source) spent by council in relation to the Wye River / Separation Creek fires.*
- 2. The source and amounts of all grant monies council spent in relation to the Wye River / Separation Creek fires.*
- 3. What council believes it has or will achieve, by the expenditure of these monies.*

CARRIED 7 : 0

Sue Wilkinson returned to the meeting at 10.53pm

MOTION

MOVED Cr Chris Smith

That the Notice of Motion regarding the Mooleric Quarry be brought into open Council.

LAPSED due to no seconder

IN COMMITTEE

RESOLUTION

MOVED Cr Stephen Hart seconded Cr Terry Woodcroft

That pursuant to the provisions of Section 89 (2) of the Local Government Act, the meeting be closed to the public at 11.16pm and Council move "In Committee" in order to deal with:

SUBJECT	REASON	SECTION OF ACT
Minutes of the In Committee Council Meeting held on 24 May 2017	this matter deals with contractual matters; AND this matter may prejudice the Council or any person.	Section 89 (2) (d) & (h)
Use and Development of Land for Stone Extraction (PP169/2014-1)	This matter deals with a proposed development: AND this matter deal with legal advice	Section 89 (2) (e) & (f)
Notice of Motion - Mooleric Road Quarry	this matter deals with legal advice; AND this matter may prejudice the Council or any person	Section 89 (2) (f) & (h)

CARRIED 6 : 1

DIVISION


For the Motion: Cr Stephen Hart, Cr Terry Woodcroft, Cr Kate Hanson, Cr Joe McCracken, Cr Chris Potter, Cr Jason Schram

Against the Motion: Cr Chris Smith

The meeting was re-opened to the public at 11.33pm

The Meeting Was Declared Closed at 11.33pm

CONFIRMED AND SIGNED at the meeting held on 26 JULY 2017

.....MAYOR