



Colac Otway
SHIRE

PLANNING COMMITTEE MEETING

MINUTES

Wednesday 9 December 2020

at 4:00 pm

COPACC

95 - 97 Gellibrand Street, Colac



COLAC OTWAY SHIRE COUNCIL PLANNING COMMITTEE MEETING

Wednesday 9 December 2020

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COLAC OTWAY SHIRE COUNCIL PLANNING COMMITTEE MEETING

MINUTES of the *PLANNING COMMITTEE MEETING OF THE COLAC OTWAY SHIRE COUNCIL* held at
COPACC on Wednesday 9 December 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 Jamie Bell
Cr Kate Hanson (Mayor)
Cr Stephen Hart
Cr Joe McCracken
Cr Chris Potter
Cr Margaret White

Peter Brown, Chief Executive
Errol Lawrence, General Manager, Corporate Services
Tony McGann, General Manager, Environment & Infrastructure
Ian Seuren, General Manager, Development & Community Services
Tamara Stewart, Acting Manager, Governance
Lyndal McLean, Governance Coordinator
Sarah Osborne, Communications Officer
Simon Clarke, Strategic Planning and Major Projects Coordinator
Erin Sonogo, Senior Strategic Planner
Sally Conway, Project Manager (videoconference)

3 APOLOGIES AND LEAVES OF ABSENCE

Cr Graham Costin

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 are 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 are 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 Directions 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 Council meeting. Strict hygiene and social distancing measures were in place.

5 DECLARATIONS OF INTEREST

Cr Graham Costin	Item 8.1 Apollo Bay Harbour Development Plan Hearing of Submissions
Nature of Disclosure	General conflict of interest
Nature of interest	Made submission before becoming a Councillor (since withdrawn).

6 CONFIRMATION OF MINUTES

RESOLUTION

MOVED Cr Stephen Hart, SECONDED Cr Joe McCracken

That the Planning Committee confirm the minutes of the Planning Committee Meeting held on 12 August 2020.

CARRIED 6 : 0

7 VERBAL SUBMISSIONS FROM APPLICANTS/OBJECTORS

John Gorman (videoconference)
Kevin O'Connell (videoconference)
Markus Nolle (videoconference)
Graham Hill (videoconference)

Item: 8.1

Apollo Bay Harbour Development Plan Hearing of Submissions

OFFICER	Simon Clarke
GENERAL MANAGER	Ian Seuren
DIVISION	Development & Community Services
ATTACHMENTS	<ol style="list-style-type: none">1. Draft Apollo Bay Harbour Development Plan [8.1.1 - 66 pages]2. Draft Harbour Development Plan - Table - Key themes in submissions PDF [8.1.2 - 2 pages]
PURPOSE	To provide submitters to the draft Apollo Bay Harbour Development Plan an opportunity to make a verbal presentation to Council in support of their written submission.

RESOLUTION

MOVED Cr Chris Potter, SECONDED Cr Stephen Hart

That the Planning Committee receives and notes the submissions to the draft Apollo Bay Harbour Development Plan and forwards submissions to the Ordinary Council Meeting on 16 December 2020 for consideration.

CARRIED 6 : 0

The meeting was declared closed at 4:32pm

CONFIRMED AND SIGNED at the meeting held on 10 February 2021

OMHensen

.....**MAYOR**