



SPECIAL COMMITTEE MEETING

# **MINUTES**

WEDNESDAY 14 JUNE 2017

AT 5PM

COPACC



## COLAC OTWAY SHIRE SPECIAL COMMITTEE MEETING

14 JUNE 2017

### TABLE OF CONTENTS

OPENING PRAYER.....	3
PRESENT.....	3
APOLOGIES.....	3
MAYORAL STATEMENT.....	4
DECLARATIONS OF INTEREST.....	4
VERBAL SUBMISSIONS.....	4
CONFIRMATION OF MINUTES.....	5

### OFFICER REPORTS

SC171406-1	CONSIDERATION OF DRAFT BUDGET 2017/18 SUBMISSIONS .....	6
SC171406-2	CONSIDERATION OF DRAFT COUNCIL PLAN 2017-2021 SUBMISSIONS.....	7

## **COLAC OTWAY SHIRE SPECIAL COMMITTEE MEETING**

### **MINUTES of the COLAC OTWAY SHIRE SPECIAL COMMITTEE MEETING**

held at COPACC on 14 June 2017 at 5pm.

#### **1. IN 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  
Nicholas Welsh, Management Accountant  
Melanesia Carson, Public Relations Officer  
Margaret Giudice, Corporate Development Officer  
Ian Seuren, Manager, Arts & Leisure

#### **3. APOLOGIES**

Nil

#### **4. WELCOME & ACKNOWLEDGEMENT OF COUNTRY**

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

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

All Council and Committee meetings are audio recorded, with the exception of matters identified as confidential items in the Agenda. This includes the public participation sections of the meetings.

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

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

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

The sole purpose of the Special Committee Meeting is to consider submissions on the Draft Budget 2017-2018 and the Draft Council Plan 2017-2021.

#### **5. DECLARATIONS OF INTEREST**

Nil

#### **6. VERBAL SUBMISSIONS**

The Mayor is to read out the names of the person(s) who have confirmed in writing that they wish to make a verbal submission. These verbal submissions will be made in relation to each respective agenda item and must be directly relevant to the respective agenda item. A time limit of 5 minutes will apply.

Submitter: James Judd  
Submitter: Alan Billing (Victorian Farmers Federation)  
Submitter: Corrina Dichiera (Kennett River Association)  
Submitter: Tony Webber

## **7. CONFIRMATION OF MINUTES**

- **Special Committee meeting held on 3 May 2017**

### ***RESOLUTION***

***MOVED Cr Terry Woodcroft seconded Cr Stephen Hart***

***That the Special Committee confirm the above minutes.***

***CARRIED 7 : 0***



SPECIAL COMMITTEE MEETING

# CONSIDERATION OF DRAFT BUDGET 2017/18 SUBMISSIONS

SC171406-1

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	Nil		
PURPOSE	To consider and hear submissions under Section 223 of the Local Government Act 1989 in relation to the Draft 2017/18 Council Budget prior to the adoption of the budget at the Ordinary Council Meeting on 28 June 2017.		

## RESOLUTION

**MOVED** Cr Joe McCracken seconded Cr Jason Schram

**That Council:**

- 1. Receives and notes the written and verbal submissions**
- 2. Refers all submissions for further consideration to the Council meeting to be held on Wednesday 28 June 2017, as part of Council's deliberations in the adoption of the 2017/18 Budget.**

**CARRIED 7 : 0**

Daniel Fogarty left the meeting at 5.34pm

Nicholas Welsh left the meeting at 5.34pm

SPECIAL COMMITTEE MEETING

# CONSIDERATION OF DRAFT COUNCIL PLAN 2017-2021 SUBMISSIONS

SC171406-2

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	Nil		
PURPOSE	For Council to consider and hear submissions to the Draft Council Plan 2017-2021		

## RESOLUTION

*MOVED Cr Stephen Hart seconded Cr Terry Woodcroft*

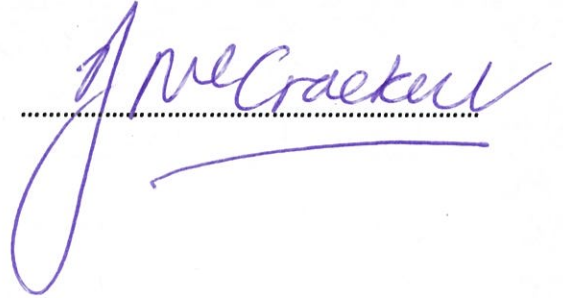
*That Council:*

- 1. Receives and notes the written and verbal submissions*
- 2. Refers all submissions for further consideration to the Council meeting to be held on Wednesday 28 June 2017, as part of Council's deliberations in finalising the Council Plan 2017-2021.*

*CARRIED 7 : 0*

*The Meeting Was Declared Closed at 5.45pm*

**CONFIRMED** at the meeting held on 13 JUNE 2018

A handwritten signature in blue ink, reading "J. McCracken", is written over a horizontal dotted line. A long, sweeping horizontal stroke extends from the end of the signature.