



SPECIAL COMMITTEE MEETING

MINUTES

WEDNESDAY 3 APRIL 2019

AT 4:00 PM

COPACC



COLAC OTWAY SHIRE SPECIAL COMMITTEE MEETING

3 APRIL 2019

TABLE OF CONTENTS

OPENING OF MEETING AND OPENING PRAYER	3
PRESENT	3
APOLOGIES & LEAVE OF ABSENCE.....	3
WELCOME & ACKNOWLEDGEMENT OF COUNTRY.....	4
DECLARATIONS OF INTEREST.....	4
CONFIRMATION OF MINUTES.....	5
VERBAL SUBMISSIONS	5

OFFICER REPORTS

SC190304-1	2019-2021 RATING STRATEGY - CONSIDERATION OF SUBMISSIONS	6
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COLAC OTWAY SHIRE SPECIAL COMMITTEE MEETING

MINUTES of the **COLAC OTWAY SHIRE SPECIAL COMMITTEE MEETING** held at COPACC on
3 April 2019 at 4:00pm.

1. OPENING OF MEETING AND OPENING PRAYER

Good evening Ladies and Gentlemen. I formally declare this meeting open. You will observe that the Mayor is absent this afternoon. As Deputy Mayor, I am chairing this afternoon's meeting in the Mayor's absence."

*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 (Deputy Mayor)
Cr Chris Potter
Cr Chris Smith

Peter Brown, Chief Executive
Sarah McKew, Acting General Manager, Corporate Services
Tony McGann, General Manager, Infrastructure & Leisure Services
Ian Seuren, General Manager, Development & Community Services
Lyndal McLean, Governance Coordinator
Jason Clissold, Manager, Financial Services
Paul Carmichael, Revenue Coordinator
Alison Martin, Communications Coordinator

3. APOLOGIES AND LEAVE OF ABSENCE

Cr Jason Schram (Mayor) and Cr Brian Crook are apologies for the 3 April 2019 Colac Otway Shire Special Committee Meeting.

RESOLUTION

MOVED Cr Chris Potter, seconded Cr Stephen Hart

That Council grants Cr Jason Schram and Cr Brian Crook Leave of Absence for the 3 April 2019 Colac Otway Shire Council Special Committee Meeting, in accordance with Sections 66B and 69 of the Local Government Act 1989.

CARRIED 5 : 0

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 unauthorized recording of the meeting.

The sole purpose of the Special Committee Meeting is to consider submissions regarding Council's 2018-2021 Draft Rating Strategy.

5. DECLARATIONS OF INTEREST

Nil

6. CONFIRMATION OF MINUTES

- **Special Committee Meeting held on 13 June 2018.**

RESOLUTION

MOVED Cr Stephen Hart, seconded Cr Kate Hanson

That the Special Committee confirm the above minutes.

CARRIED 5 : 0

5. VERBAL SUBMISSIONS

- Alan Billing
- Shannon Notter, on behalf of Colac branch of United Dairy Farmers of Victoria
- Elizabeth Ryan

SPECIAL COMMITTEE MEETING
**2019-2021 RATING STRATEGY -
CONSIDERATION OF SUBMISSIONS**
SC190304-1

LOCATION / ADDRESS	Whole of municipality	GENERAL MANAGER	Errol Lawrence
OFFICER	Paul Carmichael	DIVISION	Corporate Services
TRIM FILE	F18/6763	CONFIDENTIAL	No
ATTACHMENTS	Nil		
PURPOSE	To allow Council to consider submissions received in relation to the draft 2019-2021 Rating Strategy and provide an opportunity for submitters to appear before Council in support of their submission.		

RESOLUTION

MOVED Cr Chris Potter, seconded Cr Kate Hanson

That Council:

- 1. Receives and notes the written and verbal submissions to the draft 2019-2021 Rating Strategy.*
- 2. Refers all submissions for further consideration to the Ordinary Council meeting to be held on Wednesday 24 April 2019, as part of Council's deliberations in the adoption of the 2019-2021 Rating Strategy.*

CARRIED 5 : 0



The meeting was declared closed at 4.44pm

CONFIRMED at the meeting held on 12 JUNE 2019

A handwritten signature in blue ink, written over a horizontal dotted line. The signature is stylized and appears to be a name.