



Colac Otway
SHIRE

SPECIAL COMMITTEE MEETING

MINUTES

Wednesday 12 June 2019

at 5:00 pm

COPACC

95 - 97 Gellibrand Street, Colac



COLAC OTWAY SHIRE SPECIAL COMMITTEE MEETING

Wednesday 12 June 2019

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COLAC OTWAY SHIRE SPECIAL COMMITTEE MEETING

MINUTES of the *SPECIAL COMMITTEE MEETING OF THE COLAC OTWAY SHIRE COUNCIL* held at COPACC
on Wednesday 12 June 2019 at 5:00 pm.

MINUTES

1 DECLARATION OF OPENING

OPENING PRAYER

*Almighty God, we seek your
blessing and guidance in our
deliberations on behalf of the
people of the Colac Otway Shire.
Enable this Council's decisions to be
those that contribute to the true
welfare and betterment of our community.*

AMEN

2 PRESENT

Cr Brian Crook
Cr Kate Hanson
Cr Stephen Hart
Cr Joe McCracken
Cr Chris Potter
Cr Jason Schram (Mayor)
Cr Chris Smith

Peter Brown, Chief Executive
Errol Lawrence, General Manager, Corporate Services
Tony McGann, General Manager, Infrastructure & Leisure Services
Ian Seuren, General Manager, Development & Community Services
Sarah McKew, Manager, Governance & Communications
Lyndal Redford, Governance Officer
Alison Martin, Coordinator, Communications
Melanie Duvé, Corporate Planning & Reporting Officer
Jason Clissold, Manager, Financial Services
Nick Howard, Finance Coordinator
Nick Welsh, Coordinator, Management Accounting
Toni Saunders, Management Accountant

3 APOLOGIES AND LEAVE OF ABSENCE

Nil

4 WELCOME AND ACKNOWLEDGEMENT OF COUNTRY

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

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 for Council's consideration of submissions to the Draft Revised 2017 – 2021 Council Plan and the Draft Budget 2019 – 2020.

5 DECLARATIONS OF INTEREST

Nil

6 CONFIRMATION OF MINUTES

- **Special Committee Meeting held on 3 April 2019.**

RESOLUTION

MOVED Cr Joe McCracken, SECONDED Cr Stephen Hart

That the Special Committee confirm the minutes of the Special Committee Meeting held on 3 April 2019.

CARRIED 7 : 0

7 VERBAL SUBMISSIONS

The Mayor is to read out the names of the people who have confirmed 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 limit of 5 minutes will apply.

Item 1 - Consideration of Draft Revised Council Plan 2017 - 2021 Submission

- Chris Bell

Item 2 - Consideration of 2019/2020 Draft Budget - Public Submissions

- James Judd
- Chris Bell (Red Rock Progress Association)
- Jan Healey (Community Hub Inc.)
- Heidi Van Es (Community Hub Inc.)

Item: 8.1

**Consideration of Draft Revised Council Plan 2017-2021
Submission**

OFFICER	Melanie Duve
GENERAL MANAGER	Errol Lawrence
DIVISION	Corporate Services
ATTACHMENTS	1. Submission - Draft Revised 2017-2021 Council Plan - Bell C [8.1.1]
PURPOSE	For Council to consider and hear the submission to the draft Revised Council Plan 2017-2021

RESOLUTION

MOVED Cr Chris Potter, SECONDED Cr Joe McCracken

That Council:

- 1. Receives and notes the written and verbal submission; and*
- 2. Refers all submissions for further consideration to the Council meeting to be held on Wednesday 26 June 2019, as part of Council's deliberations in finalising the Revised Council Plan 2017-2021.*

CARRIED 7 : 0

Item: 8.2

Consideration of 2019/2020 Draft Budget - Public Submissions

OFFICER	Nicholas Welsh
GENERAL MANAGER	Errol Lawrence
DIVISION	Corporate Services
ATTACHMENTS	1. 2019-20 Draft Budget Submission Register Summary v 0.2 [8.2.1]
PURPOSE	To hear from submitters who have requested to speak in support of their submissions and to receive written submissions to the 2019/20 Draft Budget received under s.223 of the Local Government Act 1989.

RESOLUTION

MOVED Cr Joe McCracken, SECONDED Cr Brian Crook

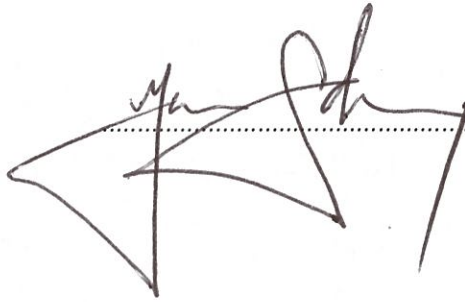
That Council:

- 1. Acknowledges and notes the verbal comments made in support of written submissions;*
- 2. Receives and notes the written submissions; and*
- 3. Refers all submissions for further consideration to the Council meeting to be held on Wednesday 26 June 2019, as part of Council's deliberations in the adoption of the 2019/20 Budget.*

CARRIED 7 : 0

The meeting was declared closed at 5.42pm

CONFIRMED AND SIGNED at the meeting held on 8 July 2020



A handwritten signature in black ink, consisting of several loops and a long horizontal stroke, is written over a horizontal dotted line.