



Colac Otway
SHIRE

SPECIAL COMMITTEE MEETING

MINUTES

Wednesday 8 July 2020

at 4:00 pm

COPACC

95 - 97 Gellibrand Street, Colac



COLAC OTWAY SHIRE SPECIAL COMMITTEE MEETING

Wednesday 8 July 2020

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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 8 July 2020 at 4:00 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 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 McLean, Governance Coordinator
Sarah Osborne, Communications Officer
Jason Clissold, Manager, Financial Services (by teleconference)
Nick Howard, Finance Coordinator
Paul Carmichael, Revenue Coordinator

3 APOLOGIES AND LEAVE OF ABSENCE

RESOLUTION

MOVED Cr Stephen Hart, SECONDED Cr Chris Potter

That Council grants Cr Joe McCracken a Leave of Absence for the 8 July 2020 Colac Otway Shire Special Committee Meeting.

CARRIED 6 : 0

4 WELCOME AND ACKNOWLEDGEMENT OF COUNTRY AND REASON FOR MEETING

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 will be 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 will be 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 Local Law 4, 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 Stay Safe and Restricted Activities Directions issued by the Chief Health Officer of Victoria that were in place at the time of the meeting, only Councillors and Council staff were permitted to attend the Special Committee Meeting. Strict hygiene and social distancing measures were in place.

5 DECLARATIONS OF INTEREST

Nil

6 CONFIRMATION OF MINUTES

- *Special Committee Meeting held on 12 June 2019*

RESOLUTION

MOVED Cr Stephen Hart, SECONDED Cr Chris Potter

That the Special Committee confirm the minutes of the Special Committee Meeting held on 12 June 2019.

CARRIED 6 : 0

7 VERBAL SUBMISSIONS

A total of 24 submissions were received in accordance with section 223 of the Local Government Act 1989 in response to the exhibition of the Draft 2020/21 Council Budget.

In addition to lodging written submissions, the following submitters requested to speak:

1. James Judd
2. Lyn Russell
3. Robert Shoebridge
4. Simon Arundell
5. Leigh Barrett
6. Yolandi McConville
7. Alan Billing
8. Arnold Rowntree (did not attend)

Item: 8.1

Consideration of 2020/21 Draft Budget - Public Submissions

OFFICER	Jason Clissold
GENERAL MANAGER	Errol Lawrence
DIVISION	Corporate Services
ATTACHMENTS	<ol style="list-style-type: none"> 1. 1 - Victorian Farmers Federation - redacted [8.1.1 - 2 pages] 2. 2 - Judd (1) - redacted [8.1.2 - 1 page] 3. 3 - Kerr - redacted [8.1.3 - 2 pages] 4. 4 - Brown - redacted [8.1.4 - 1 page] 5. 5 - Judd (2) - redacted [8.1.5 - 1 page] 6. 6 - Judd (3) - redacted [8.1.6 - 1 page] 7. 7 - Judd (4) - redacted [8.1.7 - 1 page] 8. 8 - Hamilton - redacted [8.1.8 - 1 page] 9. 9 - Atkinson - redacted [8.1.9 - 1 page] 10. 10 - Wren - redacted [8.1.10 - 1 page] 11. 11 - Tunley - redacted [8.1.11 - 1 page] 12. 12 - Lions Club of Forrest - redacted [8.1.12 - 2 pages] 13. 13 - Buckingham - redacted [8.1.13 - 1 page] 14. 14 - Forrest Horse Riding Club - redacted [8.1.14 - 16 pages] 15. 15 - Russell - redacted [8.1.15 - 4 pages] 16. 16 - Donovan - redacted [8.1.16 - 2 pages] 17. 17 - Apollo Bay Pre- School - redacted [8.1.17 - 2 pages] 18. 18 - Shoebridge - redacted [8.1.18 - 1 page] 19. 19 - Arundell - redacted [8.1.19 - 1 page] 20. 20 - Barrett - redacted [8.1.20 - 1 page] 21. 21 - Mc Conville - redacted [8.1.21 - 1 page] 22. 22 - Billing - redacted [8.1.22 - 2 pages] 23. 23 - Rowntree - redacted [8.1.23 - 1 page] 24. 24 - Shoebridge (2) - redacted [8.1.24 - 2 pages]
PURPOSE	To hear from submitters who have requested to speak in support of their submissions and to receive written submissions to the 2020/21 Draft Budget received under s.223 of the Local Government Act 1989.

RECOMMENDATION

MOVED Cr Kate Hanson, SECONDED Cr Chris Potter

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 22 July 2020, as part of Council's deliberations in the adoption of the 2020/21 Budget.*

CARRIED 6 : 0

The meeting was declared closed at 4:52pm.

CONFIRMED AND SIGNED at the meeting held on 9 June 2021

A handwritten signature in blue ink, appearing to read "C. Henson", is written over a horizontal dotted line.

MAYOR