



Colac Otway  
SHIRE

**UNSCHEDULED COUNCIL MEETING**

**MINUTES**

**Wednesday 15 June 2022**

**at 2:30 PM**

**COPACC**

**95 - 97 Gellibrand Street, Colac**

**Next Council Meeting: 29 June 2022**



# COLAC OTWAY SHIRE UNSCHEDULED COUNCIL MEETING

Wednesday 15 June 2022

## TABLE OF CONTENTS

1 Declaration of Opening.....	3
2 Present.....	3
3 Apologies and Leave of Absence .....	3
4 Welcome and Acknowledgement of Country.....	3
5 Question Time .....	4
6 Declarations of Interest .....	4
7 Officer Reports.....	5
7.1 Deans Creek Growth Area Strategic Planning Project - Investment Fast-track Fund .....	5

## COLAC OTWAY SHIRE UNSCHEDULED COUNCIL MEETING

MINUTES of the **UNSCHEDULED COUNCIL MEETING OF THE COLAC OTWAY SHIRE COUNCIL** held at  
COPACC on Wednesday 15 June 2022 at 2:30 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 Kate Hanson (Mayor)  
Cr Graham Costin (Deputy Mayor)  
Cr Jamie Bell  
Cr Stephen Hart  
Cr Joe McCracken  
Cr Chris Potter

Anne Howard, Chief Executive Officer  
Errol Lawrence, General Manager Corporate Services  
Bryan Lancaster, Acting General Manager Environment and Infrastructure  
Ian Seuren, General Manager Development and Community Services  
Marlo Emmitt, Manager Governance and Communications  
Lyndal Redford, Governance Officer

#### **3 APOLOGIES AND LEAVE OF ABSENCE**

Cr Margaret White

#### **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.

## **RECORDING AND PUBLICATION OF MEETINGS**

Please note: All Council meetings are live streamed and recorded when the meeting is held either at COPACC or online. This includes the public participation sections of the meetings. When meetings are held in other locations, Council will endeavour to make an audio recording of the meeting for community access. Matters identified as confidential items in the Agenda will not be live streamed or recorded regardless of venue of mode.

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).

As soon as practicable following each open Council meeting, the live stream recording will be accessible on Council's website. Recordings are also taken to facilitate the preparation of the minutes of open Council and Committee meetings and to ensure their accuracy. 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.

This meeting was livestreamed to the public via Council's YouTube channel (search Colac Otway Shire Council at [www.youtube.com](http://www.youtube.com)).

The sole purpose of the Unscheduled Council meeting was to consider the following item of business:

- Deans Creek Growth Area Strategic Planning Project - Investment Fast-track Fund.

## **5 QUESTION TIME**

Please note that as this is an Unscheduled Council meeting, only questions pertaining to this agenda will be responded to. A maximum of 15 minutes is allowed for question time at Unscheduled Council meetings. Question time is not a forum for public debate or statements.

### **QUESTIONS RECEIVED IN WRITING PRIOR TO THE MEETING**

Nil

### **QUESTIONS RECEIVED VERBALLY AT THE MEETING**

Nil

## **6 DECLARATIONS OF INTEREST**

Nil

Item: 7.1

**Deans Creek Growth Area Strategic Planning Project -  
Investment Fast-track Fund**

CHIEF EXECUTIVE OFFICER	Anne Howard
DIVISION	Executive
ATTACHMENTS	Nil

**RESOLUTION**

*MOVED Cr Chris Potter, SECONDED Cr Jamie Bell*

*That Council:*

- 1. Notes that the funding application to the Streamlining for Growth program has been successful and has secured \$150,000 from the Victorian Government for the Deans Creek Growth Corridor Plan.*
- 2. Notes that a separate funding application to the Investment Fast-Track Fund has been successful and a further \$425,000 is offered by the Victorian Government for the Deans Creek Growth Corridor Plan, subject to Council committing \$300,000 of its own funding as a co-contribution to a total project budget of \$875,000.*
- 3. Pre-allocates \$75,000 in the Budget 2022-23 towards the Deans Creek Growth Corridor Plan project, which is additional to the \$225,000 it has already allocated in the Budget 2021-22.*
- 4. Authorises the Chief Executive Officer to accept the funding offered by the Victorian Government through the Investment Fast-Track Fund and enter the funding agreement on its behalf.*

**CARRIED 6 : 0**

*The meeting was declared closed at 2.35pm*

**CONFIRMED AND SIGNED** at the meeting held on 29 June 2022.

.....**MAYOR**