



Colac Otway
SHIRE

SUBMISSIONS COMMITTEE MEETING

MINUTES

Wednesday 1 September 2021

at 4:00 PM

By videoconference



**COLAC OTWAY SHIRE
SUBMISSIONS COMMITTEE MEETING**

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TABLE OF CONTENTS

1 Declaration of Opening3

2 Present.....3

3 Apologies and Leave of Absence3

4 Welcome and Acknowledgement of Country and reason for meeting4

5 Declarations of Interest4

6 Confirmation of Minutes4

7 Verbal Submissions.....4

8 Officer Reports.....5

 8.1 Bruce Street Land Sale: s223 submissions (Submissions Committee)5

COLAC OTWAY SHIRE SUBMISSIONS COMMITTEE MEETING

MINUTES of the *SUBMISSIONS COMMITTEE OF COUNCIL MEETING OF THE COLAC OTWAY SHIRE COUNCIL* held by videoconference on Wednesday 1 September 2021 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 Kate Hanson (Mayor)
Cr Graham Costin (Deputy Mayor)
Cr Jamie Bell
Cr Stephen Hart
Cr Joe McCracken
Cr Chris Potter
Cr Margaret White

Anne Howard, Chief Executive Officer
Errol Lawrence, General Manager, Corporate Services
Tony McGann, General Manager, Environment & Infrastructure
Ian Seuren, General Manager, Development & Community Services
Marlo Emmitt, Manager, Governance & Communications
Lyndal McLean, Governance Coordinator
Doug McNeill, Manager, Planning, Building & Health
Mark McLennan, Strategic Property Coordinator
Ben McLaughlin, Procurement & Tenders Coordinator

3 APOLOGIES AND LEAVE OF ABSENCE

Nil

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 and present and welcomes any descendants here today.

RECORDING AND PUBLICATION OF MEETINGS

Please note: This Submissions Committee meeting was recorded and livestreamed with the exception of matters identified as confidential items. This included the public participation sections of the meetings.

As soon as practicable following the Submissions Committee meeting, the livestream recording will be accessible on Council's website. Audio recordings are also taken to facilitate the preparation of the minutes of open Council and Committee meetings and to ensure their accuracy. Audio 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 and Committee meetings are permitted without specific approval by resolution of the relevant Council Meeting.

The sole purpose of this Submissions Committee meeting was for the hearing of submissions for the proposed sale of land at 36-52 Bruce Street, Colac.

5 DECLARATIONS OF INTEREST

Nil

6 CONFIRMATION OF MINUTES

- Submissions Committee meeting held on 9 June 2021.

RESOLUTION

MOVED Cr Stephen Hart, SECONDED Cr Chris Potter

That the Submissions Committee confirm the minutes of the Submissions Committee meeting held on 9 June 2021.

CARRIED 7 : 0

7 VERBAL SUBMISSIONS

The following submitter addressed the Committee:

- Jason Schram, Colac.

Item: 8.1

Bruce Street Land Sale: s223 submissions (Submissions Committee)

OFFICER	Mark McLennan
GENERAL MANAGER	Ian Seuren
DIVISION	Development & Community Services
ATTACHMENTS	1. 20210625 - Bruce Street - Notice of Intention - Colac Herald [8.1.1 - 1 page]
PURPOSE	36-52 Bruce Street Colac – Proposed Sale of Land – Hearing of Submissions (section 223)

RECOMMENDATION

Cr Jamie Bell left the meeting at 4:19pm and returned at 4:20pm.

MOVED Cr Chris Potter, SECONDED Cr Margaret White


That the Submissions Committee:

- 1. Acknowledges the written submissions received.*
- 2. Acknowledges and notes the verbal comments made in support of written submissions.*
- 3. Thanks the submitters for their submissions.*
- 4. Having heard all persons wishing to speak to their submissions, recommends that Council consider the submissions at the Ordinary Council Meeting to be held on Wednesday 22 September 2021.*

CARRIED 7 : 0

The meeting was declared closed at 4:34pm.

CONFIRMED AND SIGNED at the meeting held on 13 April 2022.

.....MAYOR