



Colac Otway
SHIRE

SUBMISSIONS COMMITTEE MEETING

MINUTES

Wednesday 12 October 2022

at 3:30 PM

COPACC

95 - 97 Gellibrand Street, Colac



COLAC OTWAY SHIRE SUBMISSIONS COMMITTEE MEETING

Wednesday 12 October 2022

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COLAC OTWAY SHIRE SUBMISSIONS COMMITTEE MEETING

MINUTES of the *SUBMISSIONS COMMITTEE MEETING OF THE COLAC OTWAY SHIRE COUNCIL* held at
COPACC on Wednesday 12 October 2022 at 3:30 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 Chris Potter
Cr Margaret White

Anne Howard, Chief Executive Officer
Andrew Tenni, General Manager Corporate Services
Heath Chasemore, General Manager Infrastructure and Operations
Ian Seuren, General Manager Community and Economy
Marlo Emmitt, Manager Governance and Communications
Lyndal Redford, Governance Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Cr Joe McCracken - Leave of Absence (Council resolution 24 August 2022)

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: All Council and Committee 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 or mode.

By participating in open Council and Submissions Committee 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 Submissions Committee 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 Submissions 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 meetings will be permitted without specific approval by resolution of the relevant meeting.

This meeting was livestreamed to the public via Council's You Tube channel (search Colac Otway Shire Council at www.youtube.com).

The sole purpose of this Submissions Committee meeting was to hear persons who indicated they wished to speak in support of their written submissions to the Colac City Reserves Planning Project - Draft Master Plans.

5 DECLARATIONS OF INTEREST

Nil

6 CONFIRMATION OF MINUTES

- Submissions Committee meeting held on 21 September 2022.

RESOLUTION

MOVED Cr Chris Potter, SECONDED Cr Graham Costin

That the Submissions Committee confirm the minutes of the Submissions Committee meeting held on 21 September 2022.

CARRIED 6 : 0

7 VERBAL SUBMISSIONS

The Mayor read out the names of the people who had confirmed they wish to make a verbal submission. A limit of 5 minutes applied.

Item 8.1 Colac City Reserves Planning Project – Draft Master Plans – Considerations of Submissions

Darren Milverton

Phil Lang – West Warrion Cricket Club

Jason Schram

Item: 8.1

Colac City Reserves Planning Project - Draft Master Plans - Consideration of Submissions

OFFICER	Nicole Frampton
GENERAL MANAGER	Ian Seuren
DIVISION	Community and Economy
ATTACHMENTS	<ol style="list-style-type: none">1. Colac City Reserves Planning Project - Draft Master Plans Public Exhibition Period - Written Submiss [8.1.1 - 12 pages]2. Colac City Reserves Planning Project - Draft Master Plans Public Exhibition - Online Community Survey [8.1.2 - 17 pages]

RESOLUTION

MOVED Cr Chris Potter, SECONDED Cr Margaret White

That the Submissions Committee:

- 1. Acknowledges the written submissions and online survey results received to the Colac City Reserves Planning Project draft master plans.*
- 2. Acknowledges and notes the verbal comments made in support of written submissions/survey responses.*
- 3. Thanks the submitters for their submissions.*
- 4. Having heard all persons wishing to speak to their submissions/survey responses, recommends that Council consider all submissions at a future Council meeting where the Colac City Reserves Planning Project, including reserve specific final master plans, are presented to Council.*

CARRIED 6 : 0

The meeting was declared closed at 4.12pm

CONFIRMED AND SIGNED at the meeting held on 16 November 2022.

A handwritten signature in black ink, appearing to be 'C. J. BA', written over a dotted line.

MAYOR