



Colac Otway
SHIRE

SUBMISSIONS COMMITTEE MEETING

MINUTES

Wednesday 16 November 2022

at 4:00 PM

The Project Space

2-4 Noel Street, Apollo Bay



COLAC OTWAY SHIRE SUBMISSIONS COMMITTEE MEETING

Wednesday 16 November 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 Declarations of Interest | 4 |
| 6 Confirmation of Minutes | 4 |
| 7 Verbal Submissions | 5 |
| 8 Officer Reports..... | 7 |
| 8.1 Apollo Bay, Skenes Creek and Marengo Community Infrastructure Plan - Hearing of Submissions | 7 |

COLAC OTWAY SHIRE SUBMISSIONS COMMITTEE MEETING

MINUTES of the *SUBMISSIONS COMMITTEE MEETING OF THE COLAC OTWAY SHIRE COUNCIL* held at The Project Space on Wednesday 16 November 2022 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 Chris Potter (Mayor)
Cr Jamie Bell
Cr Graham Costin
Cr Stephen Hart
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 McLean, Coordinator Council Business

3 APOLOGIES AND LEAVE OF ABSENCE

Apology

Cr Kate Hanson

Leave of absence

Cr Joe McCracken (Council Resolution 24 August 2022)

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.

RECORDING AND PUBLICATION OF MEETINGS

Please note: All Submissions Committee meetings 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 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 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 purpose of this Submissions Committee meeting is to hear persons who indicated they wish to speak in support of their written submission to the Apollo Bay, Skenes Creek and Marengo Community Infrastructure Plan.

5 DECLARATIONS OF INTEREST

Nil

6 CONFIRMATION OF MINUTES

- **Submissions Committee meeting held on 12 October 2022.**

RESOLUTION

MOVED Cr Margaret White, SECONDED Cr Graham Costin

That the Submissions Committee confirm the minutes of the Submissions Committee meeting held on 12 October 2022.

CARRIED 5 : 0

7 VERBAL SUBMISSIONS

The Mayor read out the names of the people who confirmed they wished to make a verbal submission.

The following community members made verbal submissions for item 8.1 Apollo Bay, Skenes Creek and Marengo Community Infrastructure Plan - Hearing of Submissions;

- Andrew Buchanan
- Jan Lewis, on behalf of Apollo Bay & District Historical Society
- Tim Cobb
- Graham Hill
- Dr Jacinta Tobin
- Neil McGain
- Michael McCabe, on behalf of Apollo Bay Surf Lifesaving Club Inc.

Cr Margaret White left the meeting at 4:25pm and returned to the meeting at 4:26pm.

Item: 8.1

Apollo Bay, Skenes Creek and Marengo Community Infrastructure Plan - Hearing of Submissions

| | |
|------------------------|---|
| OFFICER | Sally Conway |
| GENERAL MANAGER | Ian Seuren |
| DIVISION | Development and Community Services |
| ATTACHMENTS | 1. Public exhibition version - DRAFT Community Infrastructure Plan report [8.1.1 - 131 pages] |

RESOLUTION

MOVED Cr Stephen Hart, SECONDED Cr Graham Costin

That the Submissions Committee:

- 1. Acknowledges the written submissions received to the draft Apollo Bay, Skenes Creek and Marengo Community Infrastructure Plan.*
- 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 all submissions at a future Council meeting where the final Apollo Bay, Skenes Creek and Marengo Community Infrastructure Plan is presented to Council.*

CARRIED 5 : 0

The meeting was declared closed at 5:08pm.

CONFIRMED AND SIGNED at the meeting held on 3 May 2023.

A handwritten signature in black ink, consisting of several fluid, connected strokes, positioned above a dotted line.

.....**MAYOR**