



Colac Otway  
SHIRE

**SUBMISSIONS COMMITTEE MEETING**

**MINUTES**

**Wednesday 3 May 2023**

**at 4:00 PM**

**COPACC**

**95 - 97 Gellibrand Street, Colac**



# COLAC OTWAY SHIRE SUBMISSIONS COMMITTEE MEETING

Wednesday 3 May 2023

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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 3 May 2023 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 Max Arnott  
Cr Graham Costin  
Cr Tosh-Jake Finnigan  
Cr Kate Hanson  
Cr Stephen Hart (by videoconference)  
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

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, 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 or 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. Audio recordings are also taken to facilitate the preparation of the minutes of open Council meetings and to ensure their accuracy. Recordings will be retained by Council for a period of four years.

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)).

## **5 DECLARATIONS OF INTEREST**

Nil

## **6 CONFIRMATION OF MINUTES**

- **Submissions Committee meeting held on 16 November 2022.**

### ***RESOLUTION***

***MOVED Cr Stephen Hart, SECONDED Cr Tosh-Jake Finnigan***

***That the Submissions Committee confirm the minutes of the Submissions Committee meeting held on 16 November 2022.***

***CARRIED 7 : 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 Hall Street Cressy - Part Road Closure - Submissions Report:

- David and Diane Flitton

Item: 8.1

## Hall Street Cressy - Part Road Closure - Submissions Report

OFFICER	Mark McLennan
GENERAL MANAGER	Andrew Tenni
DIVISION	Corporate Services
ATTACHMENTS	<ol style="list-style-type: none"><li>1. Council Web Site Advertisement - Notice of Intention to Close Part Road - Hall Street Cressy [8.1.1 - 2 pages]</li><li>2. Flyer - Cressy Community Information Session - Part Hall Street Cressy Closure - 20230320 [8.1.2 - 1 page]</li></ol>

### RESOLUTION

*MOVED Cr Kate Hanson, SECONDED Cr Margaret White*

*That the Submissions Committee:*

- 1. Acknowledges the submissions received.*
- 2. Thanks the submitters for their contribution to the submission process.*
- 3. Having heard all persons wishing to speak to their submissions, recommends that Council consider all submissions at a future Council meeting.*

**CARRIED 7 : 0**

*The meeting was declared closed at 4.35pm.*

**CONFIRMED AND SIGNED** at the meeting held on 7 June 2023.

A handwritten signature in black ink, consisting of several stylized, overlapping loops and lines.

.....MAYOR