



Colac Otway
SHIRE

SUBMISSIONS COMMITTEE MEETING

MINUTES

Wednesday 15 June 2022

at 4:00 PM

COPACC

95 - 97 Gellibrand Street, Colac



COLAC OTWAY SHIRE SUBMISSIONS COMMITTEE 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 and reason for meeting	3
5 Declarations of Interest	4
6 Confirmation of Minutes	4
7 Verbal Submissions.....	5
8 Officer Reports.....	6
8.1 Public Toilet Strategy Submissions.....	6
8.2 2022-23 Draft Budget - Public Submissions	7

COLAC OTWAY SHIRE SUBMISSIONS COMMITTEE MEETING

MINUTES of the *SUBMISSIONS COMMITTEE MEETING OF THE COLAC OTWAY SHIRE COUNCIL* held at
COPACC on Wednesday 15 June 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 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 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 Committee meeting was audio recorded and live streamed, with the exception of matters identified as confidential items in the Agenda. This included the public participation sections of the meetings.

By participating in open meetings, individuals consent to the use and disclosure of the information they share at the meeting (including any personal and/or sensitive information).

Recordings of meetings will be available to the public on Council's website as soon as practicable following the meeting. Audio recordings are also taken to facilitate the preparation of the minutes of open Council and Committee meetings and to ensure their accuracy. Original 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 meetings will be permitted without specific approval by resolution of the relevant Council meeting.

This meeting will be 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 submission to the:

1. 2022-23 Draft Budget.
2. Public Toilet Strategy.

5 DECLARATIONS OF INTEREST

Nil

6 CONFIRMATION OF MINUTES

- Submissions Committee meeting held on 13 April 2022.

RESOLUTION

MOVED Cr Stephen Hart, SECONDED Cr Graham Costin

That the Submissions Committee confirms the minutes of the Submissions Committee meeting held on 13 April 2022.

CARRIED 6 : 0

7 VERBAL SUBMISSIONS

The Mayor read out the names of the people who had confirmed they wished to make a verbal submission. These verbal submissions were made in relation to each respective agenda item. A limit of five minutes applied.

The following submitters addressed the Committee:

Item 8.1 Public Toilet Strategy

James Judd
Andrew Wright.

Item 8.2 2022-23 Draft Budget

Jess Dorney
James Judd
Jan Healey
Elizabeth Ryan.

Item: 8.1

Public Toilet Strategy Submissions

OFFICER	James Myatt
GENERAL MANAGER	Ian Seuren
DIVISION	Development and Community Services
ATTACHMENTS	1. Draft Public Toilet Strategy For Consultation v 13 [8.1.1 - 76 pages]

RESOLUTION

MOVED Cr Chris Potter, SECONDED Cr Graham Costin

That the Submissions Committee:

- 1. Acknowledges and notes the verbal comments made in support of written submissions.*
- 2. Thanks the submitters for their submissions.*
- 3. Having heard all persons wishing to speak to their submission, recommends that Council consider all submissions to the draft Public Toilet Strategy at a future Council Meeting.*

CARRIED 6 : 0

Item: 8.2

2022-23 Draft Budget - Public Submissions

OFFICER	Toni Uphill
GENERAL MANAGER	Errol Lawrence
DIVISION	Corporate Services
ATTACHMENTS	1. 2022 23 Budget Public Submission Summary [8.2.1 - 7 pages]

RESOLUTION

MOVED Cr Joe McCracken, SECONDED Cr Graham Costin


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 the submissions, recommends that Council consider the submissions at the Council meeting to be held on Wednesday 29 June 2022, and adopt the 2022-23 Budget including 2022-23 Fees and Charges with amendments.*

CARRIED 6 : 0

The meeting was declared closed at 4.45pm

CONFIRMED AND SIGNED at the meeting held on 21 September 2022.

.....**MAYOR**