



SUBMISSIONS COMMITTEE MEETING

MINUTES

Wednesday 8 May 2024

at 4:00 PM

COPACC

95 - 97 Gellibrand Street, Colac



COLAC OTWAY SHIRE SUBMISSIONS COMMITTEE MEETING

Wednesday 8 May 2024

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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 8 May 2024 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 Margaret White (Mayor)
Cr Max Arnott (Videoconference)
Cr Graham Costin
Cr Tosh-Jake Finnigan
Cr Kate Hanson
Cr Stephen Hart
Cr Chris Potter

Anne Howard, Chief Executive Officer
Andrew Tenni, General Manager Corporate Services
Doug McNeill, Acting General Manager Infrastructure and Operations
Ian Seuren, General Manager Community and Economy
Dianne Cornish, Acting Coordinator Council Business

3 APOLOGIES

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: 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 Submissions Committee meetings and to ensure their accuracy. Recordings will be retained by Council for a period of four years.

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 is to hear persons who indicated they wish to speak in support of their written submissions to:

- Hearing of Flag Policy submissions.

5 DECLARATIONS OF INTEREST

Nil

6 CONFIRMATION OF MINUTES

- Submissions Committee meeting held on 31 January 2024.

RESOLUTION

That the Submissions Committee confirm the minutes of the Submissions Committee meeting held on 31 January 2024.

MOVED Cr Chris Potter, **SECONDED** Cr Stephen Hart

CARRIED 7 : 0

7 VERBAL SUBMISSIONS

The Mayor is to read out the names of the people who have confirmed they wish to make a verbal submission. These verbal submissions will be made in relation to each respective agenda item and must be directly relevant to the respective agenda item. A limit of 5 minutes will apply.

The following community members made verbal submissions for item 8.1 – Hearing of Flag Policy submissions.

- Sharyn Faulkner
- Jason Schram
- Rob Amos and Peter Hickery on behalf of Colac RSL Sub Branch

Item: 8.1

Hearing of Flag Policy submissions

OFFICER	Tamzin McLennan
GENERAL MANAGER	Ian Seuren
DIVISION	Community and Economy
ATTACHMENTS	1. Attachment 1: Draft Flag Policy - 2024 [8.1.1 - 6 pages]

RESOLUTION

Moved Cr Stephen Hart, Seconder Cr Chris Potter

That the Submissions Committee:

- 1. Acknowledges and notes the verbal comments made in support of written submissions.*
- 2. Thanks submitters for their contribution to the submissions process.*
- 3. Having heard all persons wishing to speak to their submission, recommends that Council considers all submissions to the draft Flag Policy at a future Council meeting*

Carried 7 - 0

The meeting was declared closed at 4.21pm

CONFIRMED AND SIGNED at the meeting held on **12 June 2024**

A handwritten signature in black ink, appearing to be 'VZ' followed by a stylized flourish.

.....MAYOR

