



SUBMISSIONS COMMITTEE MEETING

MINUTES

Wednesday 6 September 2023

at 4:00 PM

COPACC

95 - 97 Gellibrand Street, Colac



COLAC OTWAY SHIRE SUBMISSIONS COMMITTEE MEETING

MINUTES of the *SUBMISSIONS COMMITTEE MEETING OF THE COLAC OTWAY SHIRE COUNCIL* held at
COPACC on Wednesday 6 September 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 Margaret White

Anne Howard, Chief Executive Officer
David Butterfield, Acting General Manager Corporate Services
Heath Chasemore, General Manager Infrastructure and Operations
Ian Seuren, General Manager Community and Economy
Marlo Emmitt, Manager Governance
Lyndal McLean, Coordinator Council Business

3 APOLOGIES

Cr Stephen Hart

Andrew Tenni, General Manager Corporate Services

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.

6 CONFIRMATION OF MINUTES

- Submissions Committee meeting held on Wednesday 16 August 2023.

RESOLUTION

MOVED Cr Tosh-Jake Finnigan, SECONDED Cr Max Arnott

That the Submissions Committee confirm the minutes of the Submissions Committee meeting held on Wednesday 16 August 2023.

CARRIED 6 : 0

7 VERBAL SUBMISSIONS

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

The following community member made a verbal submission for item 8.1 Development of Telecommunications Monopole at 100 Colac Lavers Hill Road Elliminyt.

- Clinton Northey (on behalf of the applicant)

The following community members made verbal submissions for 8.2 Draft Environmental Sustainability Strategy and Climate Change Action Plan

- Nicola Philp (by videoconference)
- Hans Fankhanel
- Marina Lewis (on behalf of Climate Action Team, Ocean, SOS)
- Marina Lewis
- Leigh Barrett
- Neil Longmore
- Peter Greig

Item: 8.2

Draft Environmental Sustainability Strategy and Climate Change Action Plan

OFFICER	Dora Novak
CHIEF EXECUTIVE OFFICER	Anne Howard
DIVISION	Executive
ATTACHMENTS	<ol style="list-style-type: none">1. Colac Otway Shire Council Environmental Sustainability Strategy 2023-2033 for Consultation (watermar [8.2.1 - 39 pages]2. COS Climate Change Action Plan - Draft - 20230526 (watermarked) [8.2.2 - 39 pages]

RESOLUTION

MOVED Cr Tosh-Jake Finnigan, **SECONDED** Cr Max Arnott

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 contribution to the submission process.*
4. *Having heard all persons wishing to speak to their submissions, recommends that Council consider all verbal presentations and submissions to the draft Environmental Sustainability Strategy and Climate Change Action Plan at a future Council meeting.*

CARRIED 6 : 0