



Colac Otway
SHIRE

UNSCHEDULED COUNCIL MEETING

MINUTES

Wednesday 13 March 2024

at 1:30 PM

COPACC

95 - 97 Gellibrand Street, Colac



COLAC OTWAY SHIRE UNSCHEDULED COUNCIL MEETING

Wednesday 13 March 2024

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COLAC OTWAY SHIRE UNSCHEDULED COUNCIL MEETING

MINUTES of the *UNSCHEDULED COUNCIL MEETING OF THE COLAC OTWAY SHIRE COUNCIL* held at
COPACC on Wednesday 13 March 2024 at 1:30 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
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
Carmen Lawrence, Coordinator Council Business
Dianne Cornish, Council Business Officer

3 APOLOGIES

Nil

4 WELCOME AND ACKNOWLEDGEMENT OF COUNTRY

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: Council meetings will be 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 will be livestreamed to the public via Council's YouTube channel (search Colac Otway Shire Council at www.youtube.com).

The sole purpose of this Unscheduled Council meeting is to consider the following agenda item:

- *Regional Community Sports Infrastructure Fund grant application endorsement.*

5 QUESTION TIME

A maximum of 30 minutes is allowed for question time. At every Special Council Meeting a public question time will be held to enable any member of the public to question Council but only on items directly related to the Agenda today (Clause 100). Questions that are more general in nature can either be submitted to Council in writing or asked at the next Ordinary Council Meeting.

To ensure that each member of the gallery has the opportunity to ask questions, it may be necessary to allow a maximum of two questions from each person in the first instance. Once everyone has had an opportunity to ask their initial questions, and if time permits, the Mayor will invite further questions.

Please remember, you must ask a question. If you do not ask a question you will be asked to sit down and the next person will be invited to ask a question. Question time is not a forum for public debate or statements.

QUESTIONS RECEIVED IN WRITING PRIOR TO THE MEETING

James Judd

Under the G21 Regional Football (soccer) Strategy is any definite knowledge if the proposed soccer fields west of the Colac High School site will ever be provided; should knowledge exist by when will these be provided, or will they be provided at an unknow future date? When based on costs quoted by Council after land received, if you received \$100,00 per annum from government every year for this project, you would be lucky to have available funds required by the end of this century and construction cost are going up fast.

Response from General Manager Community and Economy

At its November 2023 meeting, Council resolved to submit a funding application to the Victorian Government's Local Sports Infrastructure Fund seeking funding to undertake a Football Facilities Feasibility Study. The purpose of the study is to understand current and future football facility requirements, determine the most appropriate site for football facilities and prepare a master plan for the nominated site. This study will include consideration of the former Colac High School land as a potential site for new football facilities. Council has not yet been informed of the success of the funding application.

QUESTIONS RECEIVED VERBALLY AT THE MEETING

Nil

6 DECLARATIONS OF INTEREST

Nil

Item: 7.1

Regional Community Sports Infrastructure Fund grant application endorsement

OFFICER	Tamzin McLennan
GENERAL MANAGER	Ian Seuren
DIVISION	Community and Economy
ATTACHMENTS	Nil

RECOMENDATION

That Council:

1. *Endorses the following projects to be submitted to the 2024 Regional Community Sports Infrastructure Fund Round 1:*
 - a. *Donaldson Street Playspace Redevelopment, to be submitted under the 2024 Regional Community Sports Infrastructure Fund Round 1's Community Facilities category, seeking a Victorian Government grant of \$400,000 with a Council contribution of up to \$100,000.*
 - b. *Bluewater Leisure Centre Stadium Electronic Scoreboard, to be submitted under 2024 Regional Community Sports Infrastructure Fund Round 1's Community Facilities category, seeking a Victorian Government grant of \$70,991 with a minimum local contribution of \$17,748 to be provided by the Colac Basketball Association.*
 - c. *Colac Secondary College Oval Electronic Scoreboard, to be submitted under 2024 Regional Community Sports Infrastructure Fund Round 1's Community Facilities category, seeking a Victorian Government grant of \$77,378 with a minimum local contribution of \$19,344 to be provided by the Irrewarra Cricket Club.*
 - d. *Elliminyt Recreation Reserve Electronic Scoreboard, to be submitted under 2024 Regional Community Sports Infrastructure Fund Round 1's Community Facilities category, seeking a Victorian Government grant of \$119,039 with a minimum local contribution of \$29,760 to be provided by the South Colac Football Netball Club.*
 - e. *Warrowie Recreation Reserve Electronic Scoreboard to be submitted under 2024 Regional Community Sports Infrastructure Fund Round 1's Community Facilities*

- category, seeking a Victorian Government grant of \$80,992 with a minimum local contribution of \$20,248 to be provided by the Irrewarra Beeac Football Netball Club.
- f. *Western Reserve Electronic Scoreboard, to be submitted under 2024 Regional Community Sports Infrastructure Fund Round 1's Community Facilities category, seeking a Victorian Government grant of \$92,211 with a minimum local contribution of \$23,053 to be provided by the Colac Imperials Football Netball Club and West Warrion Cricket Club.*
2. *Notes that Council has allocated \$100,000 to the Donaldson Street Playspace Upgrade from the Local Roads and Infrastructure Fund Round 4, which can be used as its matching contribution for that project application.*
3. *Notes that it will be required to underwrite the Donaldson Street Playspace Upgrade as per standard funding agreement obligations.*
4. *Notes that the tenant clubs have agreed to underwrite the installation of electronic scoreboard projects occurring at reserves/facilities they occupy as outlined below:*
- a. *Colac Basketball Association (Bluewater Leisure Centre)*
- b. *Irrewarra Cricket Club (Colac Secondary College Oval)*
- c. *South Colac Football Netball Club (Elliminyt Recreation Reserve)*
- d. *Irrewarra Beeac Football Netball Club (Warrowie Recreation Reserve).*
- e. *Colac Imperials Football Netball Club and West Warrion Cricket Club (Western Reserve)*
5. *Authorises the Chief Executive Officer to submit applications for the endorsed projects to the 2024 Regional Community Sports Infrastructure Fund Round 1.*

RESOLUTION

MOVED Cr Stephen Hart, SECONDED Cr Max Arnott

That Council:

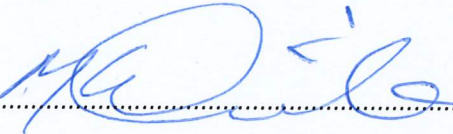
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 - d. *Irrewarra Beeac Football Netball Club (Warrowie Recreation Reserve).*
 - e. *Colac Imperials Football Netball Club and West Warrion Cricket Club (Western Reserve)*
 5. *Notes that the projects listed at Point 1b) to 1f) shall only proceed subject to a successful grant application, tenant clubs providing the agreed financial contributions and underwriting the projects as detailed in Points 1 and Point 4.*
 6. *Authorises the Chief Executive Officer to submit applications for the endorsed projects to the 2024 Regional Community Sports Infrastructure Fund Round 1.*
 7. *Authorises the Chief Executive Officer to enter into funding agreements for projects outlined in point 1 if applications are successful.*

CARRIED 7:0

The meeting was declared closed at 1.50pm

CONFIRMED AND SIGNED at the meeting held on 24 April 2024.


.....MAYOR

