

MINUTES of the ORDINARY COUNCIL MEETING OF THE COLAC-OTWAY SHIRE COUNCIL held at the COPACC Meeting Rooms on 16 December 2015 at 4.00pm.

1. 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 Frank Buchanan (Mayor)
Cr Brian Crook
Cr Michael Delahunty
Cr Stephen Hart
Cr Lyn Russell
Cr Chris Smith
Cr Terry Woodcroft

Sue Wilkinson, Chief Executive Officer
Mark Lyons, General Manager, Corporate Services
Ingrid Bishop, General Manager, Infrastructure & Leisure Services
Brydon King, General Manager, Development & Community Services
Jennifer Wood, Manager Governance & Customer Services
Alison Richardson, Governance Officer
Maree Redmond, Acting Executive Officer

3. APOLOGIES

Nil

4. MAYORAL STATEMENT

Colac Otway Shire acknowledges the original custodians and law makers of this land, their elders past and present and welcomes any descendants here today.

Colac Otway Shire encourages community input and participation in Council decisions. Council meetings provide an opportunity for the community to ask Council questions, either verbally at the meeting or in writing.

Please note that Council may not be able to answer some questions at the meeting. These will be answered later.

Council meetings enable Councillors to debate matters prior to decisions being made. I ask that we all behave in a courteous manner.

All Council and Committee meetings are audio recorded, with the exception of matters identified as confidential items in the Agenda. This includes the public participation sections of the meetings.

Audio recordings of meetings are taken to facilitate the preparation of the minutes of open Council and Committee meetings and to ensure their accuracy.

In some circumstances a recording will be disclosed to a third party. Those circumstances include, but are not limited to, circumstances, such as where Council is compelled to disclose an audio recording because it is required by law, such as the Freedom of Information Act 1982, or by court order, warrant, or subpoena or to assist in an investigation undertaken by the Ombudsman or the Independent Broad-based Anti-corruption Commission.

Council will not use or disclose the recordings for any other purpose. It is an offence to make an unauthorised recording of the meeting.

Thank you. Now 30 minutes is allowed for question time. 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. This is not a forum for public debate or statements.

1. Questions received in writing prior to the meeting (subject to attendance and time),
2. Questions from the floor.

5. QUESTION TIME

QUESTION TIME BEGAN AT 4.05PM

Questions Received in Writing Prior to the Meeting

James Judd

1. Councils Victoria wide recycling for year just ended. How does this shire's rating as 16th out of 79 state wide compare with
 - (1) past years
 - (2) percentage recycled as a percentage against last year

General Manager Corporate Services responded that the percentage of garbage, recyclables and green organics collected from kerbside bins that is diverted from landfill has a percentage that is consistent with Council's continuous efforts to reduce waste to landfill. In 2014 – 2015 the percentage was 56% compared with similar Councils which are 42.09%

2. Does Council encourage sporting clubs in this municipality to take part in the Australian Drug Foundation 'good sports program' to discourage drug use especially among young participants due to the very high use of legal and illicit drugs within this region.

General Manager Infrastructure & Leisure Services responded that Council encourages sporting clubs to be involved in the Australian Drug Foundation's 'Good Sports Program'. There are many clubs and associations across the shire that have received certification through this program.

3. When will Council stop objecting to people's rubbish being allowed to build up on private property around Colac? By supplying hard waste collection on a regular basis in the Colac urban area not continually refusing to provide this service while persisting in increasing charges for less and less service provided. Many do not consider sporting facilities more important to community needs. In particular roads, footpaths, bridges and aid for emergencies, fires, floods and storm in particular.

General Manager Development & Community Services responded that Council is not considering doing hard waste collections at this point in time but please contact Council's Compliance Unit to notify them of the specific properties where rubbish is building up. If the rubbish is building up on a private property to such an extent that is significantly impacting on amenity values in the area Council's Compliance Unit will take the appropriate action to rectify the problem.

4. Re Quarterly newsletter. When will Council cease making a promise to provide people with details on a regular basis. Then refuse to accept responsibility for failure to see this is done. Plus fail to apologise to the community for this error when it has been aware of the fact for some time and has admitted it knew.

CEO responded that it is not clear what specifically this question refers to. We would appreciate Mr Judd providing more details to assist us in answering his question.

5. While Council's report on library annexe refers to closure from 1st July 2016. All your references to changes refuse to answer "what is going to happen to the photo copy facilities now at annexe". So is this also to be relocated or cease to be provided.

General Manager Corporate Services responded that as a decision has not been made as to the closure of the annexe a decision has not been made as to where that facility will move to. If closure occurs, there is a service provided by the Library in Queen Street and at the Council office in Rae Street.

Colac Otway Residents and Ratepayers Association

1. What is the use of the library meeting rooms over a given period? That is how many times have the rooms been let?

General Manager Infrastructure & Leisure Services responded that room bookings are managed by the Corangamite Regional Library Corporation (CRLC) and the information will need to be collated manually. This information will be provided under separate letter and will be tabled in the responses at the January Council meeting.

2.
 - a) Given that it costs a ratepayer \$20 to get a copy of the draft budget and \$20 to get a copy of the budget, would council consider making available copies to community groups across the shire at no cost as a community service?
 - b) How many copies were sold to the public at \$20/copy?

General Manager Corporate Services responded that there are a number of options already in place to access a copy of the budget for free. This includes via the Council website or on a CD if preferred. Copies can also be reviewed at Customer Service Centres in Colac and Apollo Bay and at the libraries. The \$20 charge only covers the direct cost of printing. One printed copy was purchased this year.

3.

- a) What is the cost of the demolition of the original Pirron Yallock Recreational Reserve club rooms?
- b) What is the progress on the installation of the waste water and septic system and what is the cost of same?
- c) Will council provide a breakdown of time and money spent on this project which started in September 2012 when the original club rooms were shut without notice by council, given that the total time of the project is about 3 1/2 years, total cost \$350,000?
- d) Is there a confirmed official opening date?

General Manager Infrastructure & Leisure Services responded that:

- (a) The total cost of demolition works was \$13,255 (including GST). Demolition of the former clubrooms was completed on 10 December 2015.**
- (b) A new septic system was installed prior to the fit-out of the new clubrooms at a total cost of \$9,500 (including GST).**
- (c) Information relating to the total cost of the project has previously been made public and totaled \$350,000 excluding officer time.**
- (d) The new clubrooms were officially opened on 10 October 2015.**

Questions Received Verbally at the Meeting

Phil Lawson – Apollo Bay

1. I want the harbour to be a prize destination for boat owners because I consider that the best way of maximising employment opportunities To have an idea of how well boating interests will be represented by the four shire representatives, which will be yourself (Mayor Frank Buchanan), the Manager Development & Community Services, Manager Planning Building & Health and Economic Development, how many of the four representatives Committee have boating licences?

The Mayor responded that he has a boating licence and as the item is to be debated during the meeting, the Mayor took the question on notice.

Tim Cobb

1. I asked something very similar last month about the Apollo Bay Harbour Project Control Group Terms of Reference. Can the community representation on the panel be increased? Can community representation on the panel be increased to 5 or 6 please?

The Mayor stated that this matter would be debated in tonight's meeting.

General Manager of Development & Community Services stated that presently the Terms of Reference have been written in a way that suggest there be three community representatives and that they will be sought through an expression of interest and they haven't been specifically identified so that process to identify community interest representatives would go out to that community and then a decision would subsequently be made by Council about those and that could be any number of representatives including the ones you've mentioned but may be others as well.

As the Mayor has mentioned the matter will be debated at this afternoon's Council meeting and the opportunity for Council to take on board our question about increasing the numbers is available to the Council as part of their decision making today.

Vivian Wheeler

1. Is the reason Council wants to close the annexe solely because of its cost or does it have another purpose for the building?

The General Manager Corporate Services responded that cost is certainly a consideration as part of the overall review of the library annexe. The report has been quite comprehensive looking at usage patterns and what other services are available. The cost is one factor and looking at the moment the service is a duplicated service and Council obviously is going to debate this matter further shortly. The cost is only one factor and that would be a potential saving if Council chose to close the annexe. In terms of what it would be used for, that decision certainly has not been made and would be for a further discussion at Council at an appropriate time.

2. If it were possible to run at a fraction of the cost, would Council consider allowing it to remain? I have a breakdown of how the savings could be made. It's rather short, it only consists of a few figures. The main saving would be distribute the books, all the borrowing material to the other library and leave it as a media centre because the current users are mainly interested in the computer facilities and the newspapers. So if we could cut that out and we just had a CCTV set up to monitor it, perhaps a one hourly visit from a council member to open and close and turn on computers and with the CCTV it could be managed remotely. Would Council leave the annexe if running costs were to be about \$9,000 instead of \$58,000 per year?

The Mayor thanked Vivian for the question and responded that the question would come out in debate during the course of the day.

Paul David Cross – President, Coswecount Inc.

1. Why is the council after ignoring the overwhelming majority of the community and going ahead with the joint use school library, intent on closing the library annexe when the library annexe is the only alternative the community have to the Joint Use Library (J.U.L) which is not centrally located contrary to the consultant's report and forces people to travel to the outskirts of town.

The Mayor responded this would come out in debate during the course of the day.

2. Regarding the Colac High School site - 100 years ago, the then Council collected a penny from every ratepayer in order to purchase land which it then gifted, gave away, for nothing, to the Education Department. Does the Council not agree that all of the land currently owned by the Education Department should be returned to the community of Colac for community use, not just 30% of it?

General Manager Development & Community Services responded I accept the history of the matter that you put in your question and in the November 2014 Council meeting, the Council agreed that the best proposition was to seek a 30% public open space contribution on the land and that recommendation has again been restated tonight as part of the position before Council again. In that sense, the matter will be debated again tonight, but a decision or a position has been made in the past in November 2014.

Joyce Cook

1. Why has the pathway been moved on the plans so that it is closer to my driveway and almost blocking it?

General Manager Development & Community Services responded the 4 metres from the bank of the lake is remaining and that will be an issue he understand Ms Cook and Mr Kelentric have some concerns with and the Council will be able to debate that issue, that is to allow for effective maintenance but it is still a substantial distance from your property and the start of the path over at Wallace Street has been modified so that it will have bollards on it to recognize it as a pathway and is also allowing for the road access point at the path between the public land, the road reserve and your property to be fully accessed by other vehicles etc; and that was the position that we discussed on site with the meeting with Councillor Hart. The Mayor stated that the General Manager Development & Community Services had guaranteed that access to the driveway would not be blocked.

John Mariner

1. In relation to item 5 on the Terms of reference project control group Apollo Bay Harbour, what are the Councillors expectations for the nature and timing of community engagement?

The Mayor responded that the matter would be debated tonight, the process is pretty clear and once the Project Control Group is set, the Terms of Reference there will clearly be an opportunity to have everybody's input through those people on the control group.

2. Will the confidentiality agreement be similar to the criteria that councillors agreed to under the terms of the Local Government Act or will it be even more draconian than that?

The CEO responded that the purpose of the confidentiality agreement is to make sure if there are any commercial-in-confidence discussions that occurs during the process, that that can occur with the Project Control Group. Given that this is a market testing process and there's likely to be competitive bids, it's about ensuring that we get a group of people that respect that need for commercial-in-confidence and the need from time to time to respect the need for things to be confidential. The hope would be that things would be as transparent as possible. The comparison to the Local Government Act I don't think is applicable but at the outset we wanted to make sure we were very up front with the community that from time to time there might be a need to observe some principles of confidentiality.

David Bautovich – Colac Men's Shed

1. Why hasn't the mayor responded to my request for a meeting?

The Mayor took the question on notice and apologised for not responding.

2. What is the Council going to offer the Colac Men's Shed in terms of financial support?

The Mayor took the question on notice.

Alan Billing – Larpent

1. Why has council consistently opposed rate capping?

The Mayor responded that Council has not opposed rate capping. The CEO responded that Council's position is not to oppose rate capping, Council's position has been to express concerns about the model that was proposed. There is no resolution on the books where Council has opposed rate capping.

2. In regards to the recent CEO performance review – has the CEO remuneration been increased, held at the same level or reduced, and if altered, by what percentage?

The Mayor responded that it's a commercial arrangement between Council that will be disclosed next year when it is released in the annual report.

Lyn Foster

1. Why have I not received acknowledgement of my letter regarding the library?

The General Manager Corporate Services took the question on notice.

Question time concluded at 4.36pm

6. TABLING OF RESPONSES TO QUESTIONS TAKEN ON NOTICE AT PREVIOUS MEETINGS

Jo Birley – Apollo Bay Chamber of Commerce

1. Why doesn't Marengo have a lovely new town entrance sign and only still has a black & white one?

Previously, a number of coastal towns had their new signage installed through the Small Town Improvement Program (STIP). As no applications have been received for Marengo signage, the replacement process has been stalled. The General Manager, Infrastructure and Leisure Services has now raised this issue in the current coastal town signage review process.

2. Could we please have one?

Council is currently reviewing coastal town signage to ensure consistency. The General Manager, Infrastructure and Leisure Services will contact the ABCC in due course to discuss the review outcomes.

Yvonne Francis

1. I am concerned at the low quality of rental housing accommodation in Apollo Bay. I may have asked a similar question in the past. I do understand that the Victorian Government has the final say on housing as their responsibility lies under the Constitution of Australia but I feel it would be very useful if the Colac Otway Shire could provide the Victorian government with some facts to work from. It is really terrible to see young people being forced to use accommodation that is below a healthy standard. Would the Colac Otway Shire take on an inventory of all low cost rental housing in Apollo Bay so that the Victorian Government can be properly informed of the state of the stock available to Apollo Bay people? There are four real estate agents in Apollo Bay and it would not be too onerous a task to interview them one by one.

G21 has commissioned work on an Affordable Housing Strategy and Colac Otway Shire is represented on the group overseeing the project.

The work is proposed to develop an understanding of affordable housing issues in the region and to develop advocacy for affordable housing in the G21 region. The completion of this work will provide a foundation for possible future work in Colac and Apollo Bay and advocacy to Government about key issues.

2. I would like to refer to an item OM152511-4 Licence for Public Viewing Deck – Apollo Bay Fisherman's Co-Operative. The Colac Otway Shire is the managing body for the Apollo Bay Harbour and I ask how many Apollo Bay Fisherman and Women are members of the co-operative and what do they want to occupy the deck for?

As the viewing deck has been constructed on a parcel of Crown land outside the area covered by the Apollo Bay Fisherman's Co-op Society's (the Co-op) existing lease it was necessary to formalise the use (or 'occupation') of this area by entering into a licence agreement. The term 'occupation' as used in this sense does not indicate any exclusive by the Co-op, but allows for the public to access the viewing deck which is managed by the Co-op.

Council is unaware of the membership numbers of the Co-op. We encourage you to contact the Co-op directly to obtain this information.

Jane Gross

1. In regard to the entrance of Apollo Bay – the rotunda roof is rusty, can it be re-roofed?

The Rotunda may have been constructed across both Council and Otway Coast Committee land. Council has raised the issue with Otway Coast Committee and both organisations agree that this matter should be dealt with in the development of the foreshore master plan that the Otway Coast Committee is undertaking preliminary work on. In the interim, while the structure has some rust, Council is not aware of any risk to public safety from the structure.

2. The emergency sign at the entry to Apollo Bay is also rusty and old. Phone calls have revealed it isn't Council's, VicRoads's or Emergency Services jurisdiction and a second call to VicRoads said next time someone was down there they would remove it. Emergency Services are fine with that. Would it be possible for Council to remove the sign given VicRoads are in Geelong and Council has employees in Apollo Bay.

Council officers have contacted VicRoads and arrangements have been made to have the sign removed once approval has been granted.

Ngairé Smith

1. When does Council expect the permit for the dredge for operation in the Apollo Bay harbour will be issued, and one of the conditions of that is how many hours it is able to be used?

The question in regard to the hours of dredging was taken on notice because the hours vary due to a number of factors. The coastal consent does not place restriction of hours of operation. Consideration is given to sea conditions and weather conditions to ensure the dredge is operated in a safe environment.

2. Has there been any environment study completed on the Apollo Bay Harbour and where would I be able to access it?

Environmental assessments are required for the management of the harbour. The Safety and Environment Management Plan (SEMP) can be found on Council's website at:

http://www.colacotway.vic.gov.au/Page/Download.asp?name=SEMP_untracked_as_at_8_Feb_2013_v2.pdf&size=0&link=../Files/SEMP_untracked_as_at_8_Feb_2013_v2.pdf

7. DECLARATION OF INTEREST

Cr Delahunty:	OM151612-1 CEO's Progress Report
Nature of Disclosure:	Indirect Interest
Type of Indirect Interest:	78A
Nature of Interest:	Produced Geotechnical reports for STIP program

Cr Smith:	OM151612-6 Rezoning Of Former School Sites
Nature of Disclosure:	Direct Interest
Type of Indirect Interest:	77B
Nature of Interest:	Owns property adjoining two sides of the Swan Marsh school

Cr Delahunty:	OM151612-7 Planning Scheme Amendment C78 - Wyuna Estate Extension
Nature of Disclosure:	Indirect Interest
Type of Indirect Interest:	78A
Nature of Interest:	Produced Geotechnical reports for development

Cr Delahunty:	OM151612-9 State Government Planned Burning Program
Nature of Disclosure:	Direct Interest
Type of Indirect Interest:	77B
Nature of Interest:	Produced Bushfire Attack Level assessments which in part rely upon assumption that prescribed burns as recommended by Black Saturday Royal Commission would continue.

8. CONFIRMATION OF MINUTES

Original recommendation

Ordinary Council Meeting held on the 25/11/15.

MOTION - MOVED Cr. Chris Smith seconded Cr. Michael Delahunty that the minutes do not record prior to the opening of the meeting and that Cr Smith's name be removed from those present at the meeting. The minutes should start with 1. Opening Prayer.

LOST 2 : 5

MOVED Cr Brian Crook seconded Cr Terry Woodcroft

That Council confirm the minutes of the Ordinary Council Meeting held on the 25/11/15.

CARRIED 5 : 2

DIVISION called by Cr Michael Delahunty

For the Motion: Cr Stephen Hart, Cr Brian Crook, Cr Lyn Russell, Cr Terry Woodcroft, Cr Frank Buchanan

Against the Motion: Cr Chris Smith, Cr Michael Delahunty

OM151612-1 CEO'S PROGRESS REPORT

AUTHOR:	Maree Redmond	ENDORSED:	Sue Wilkinson
DEPARTMENT:	Executive	FILE REF:	F15/9436

Cr Delahunty:	OM151612-1 CEO's Progress Report
Nature of Disclosure:	Indirect Interest
Type of Indirect Interest:	78A
Nature of Interest:	Produced Geotechnical reports for STIP program

Having declared a Conflict of Interest Cr Michael Delahunty left Council Chambers at 4:55 PM

***MOVED Cr Terry Woodcroft seconded Cr Lyn Russell
That Council notes the CEO's Progress Report.***

CARRIED 5 : 1

DIVISION called by Cr Chris Smith

***For the Motion: Cr Stephen Hart, Cr Brian Crook, Cr Lyn Russell, Cr Terry Woodcroft,
Cr Michael Delahunty, Cr Frank Buchanan***

Against the Motion: Cr Chris Smith

Cr Michael Delahunty returned to Council Chambers at 5:01 PM

OM151612-2 COLAC LIBRARY ANNEXE SERVICE REVIEW 2015

AUTHOR:	Mark Lyons	ENDORSED:	Sue Wilkinson
DEPARTMENT:	Corporate Services	FILE REF:	F15/951

Original Recommendation(s)

That Council:

- 1. Notes the 2015 Colac Library Annexe report.***
- 2. Notes the receipt of 17 submissions, including one petition, during the public comment period open from the 2 October, 2015 to 13 November, 2015.***
- 3. Discontinues the provision of the Library Annexe facility from 1 July 2016.***
- 4. Undertakes the following:***
 - (a) Recommended outlays prior to 30 June 2016:***
 - Improved signage at the CCLLC***
 - Contribution to furnishing a reading room at the CCLLC***
 - Central Returns Chute and installation of 'smart technology' at Rae Street Offices***
 - Bus Shelter and signage at Queen Street Stop***
 - Placement of plaque on the exterior of the old library building.***
 - (b) Actions from 1 July 2016 (no additional cost to Council):***
 - Relocation of computers from the Annexe to the CCLLC***
 - Relocation of the newspaper rack from the Annexe to COPACC***
 - (c) Consideration for 2016/17 Budget process:***
 - Wi-Fi at COPACC***
- 5. Notes that any savings from the closure of the Library Annexe be captured as savings as part of the 2016-2017 Budget and that these savings will not be distributed in any predetermined way.***
- 6. Writes to the Corangamite Regional Library Corporation, Colac Secondary College and the Joint Committee of the CCLLC advising them of Council's decision to close the Colac Library Annexe from 1 July 2016 and the proposed actions with respect to enhancements.***

ALTERNATIVE- MOTION - MOVED Cr Chris Smith seconded Cr Stephen Hart that:

That Council:

- 1. Notes the 2015 Colac Library Annexe report.**
- 2. Notes the receipt of 17 submissions, including one petition, during the public comment period open from the 2 October, 2015 to 13 November, 2015.**
- 3. Continues the provision of the Library Annexe facility until at least 1 July 2017.**

LOST 2 : 5

DIVISION called by Cr Stephen Hart

For the Motion: Cr Chris Smith, Cr Stephen Hart

Against the Motion: Cr Brian Crook, Cr Lyn Russell, Cr Terry Woodcroft, Cr Michael Delahunty, Cr Frank Buchanan

Alternative motion

MOVED Cr Stephen Hart seconded Cr Chris Smith

That Council:

- 1. Notes the 2015 Colac Library Annexe report.**
- 2. Notes the receipt of 17 submissions, including one petition containing 148 signatures, during the public comment period open from the 2 October, 2015 to 13 November, 2015.**
- 3. Changes the opening days and hours of the Colac Library Annexe facility from 1 July 2016 – 30 June 2017 to operate 3 weekdays only, for 4 hours each day, and further the Corangamite Regional Library Corporation determine the opening hours and days that will deliver the best possible customer experience.**
- 4. Undertakes the following:**
 - (a) Recommended outlays prior to 30 June 2016:**
 - Improved signage at the CCLLC**
 - Contribution to furnishing a reading room at the CCLLC**
 - (b) Consideration for 2016/17 Budget process:**
 - Wi-Fi at COPACC**
 - Bus Shelter and signage at Queen Street Stop**
 - Central Returns Chute and installation of 'smart technology' at Rae Street Offices**

5. Notes that any savings from the change in operating hours of the Library Annexe be captured as savings as part of the 2016-2017 Budget and that these savings will not be distributed in any predetermined way.

6. Writes to the Corangamite Regional Library Corporation, Colac Secondary College and the Joint Committee of the CCLLC advising them of Council's decision to change the Colac Library Annexe operating hours from 1 July 2016 and the proposed actions with respect to enhancements.

LOST 2 : 5

DIVISION called by Cr Stephen Hart

For the Motion: Cr Chris Smith, Cr Stephen Hart

Against the Motion: Cr Brian Crook, Cr Lyn Russell, Cr Terry Woodcroft, Cr Michael Delahunty, Cr Frank Buchanan

Cr Terry Woodcroft left Council Chambers at 5:49 PM

Cr Terry Woodcroft returned to Council Chambers at 5:50 PM

Alternative motion

MOTION - MOVED Cr Chris Smith seconded Cr Stephen Hart

That Council:

- 1. Notes the 2015 Colac Library Annexe report.**
- 2. Notes the receipt of 17 submissions, including one petition containing 148 signatures, during the public comment period open from the 2 October, 2015 to 13 November, 2015**
- 3. Defers the decision on the library annexe until a report is presented outlining the possible cost savings including the use of CCTV footage and volunteer staff.**

LOST 2 : 5

DIVISION called by Cr Stephen Hart

For the Motion: Cr Chris Smith, Cr Stephen Hart

Against the Motion: Cr Brian Crook, Cr Lyn Russell, Cr Terry Woodcroft, Cr Michael Delahunty, Cr Frank Buchanan

Original Recommendation(s)

MOTION - MOVED Cr Brian Crook seconded Cr Terry Woodcroft that:

That Council:

1. **Notes the 2015 Colac Library Annexe report.**
2. **Notes the receipt of 17 submissions, including one petition, during the public comment period open from the 2 October, 2015 to 13 November, 2015.**
3. **Discontinues the provision of the Library Annexe facility from 1 July 2016.**
4. **Undertakes the following:**
 - (a) **Recommended outlays prior to 30 June 2016:**
 - **Improved signage at the CCLLC**
 - **Contribution to furnishing a reading room at the CCLLC**
 - **Central Returns Chute and installation of 'smart technology' at Rae Street Offices**
 - **Bus Shelter and signage at Queen Street Stop**
 - **Placement of plaque on the exterior of the old library building.**
 - (b) **Actions from 1 July 2016 (no additional cost to Council):**
 - **Relocation of computers from the Annexe to the CCLLC**
 - **Relocation of the newspaper rack from the Annexe to COPACC**
 - (c) **Consideration for 2016/17 Budget process:**
 - **Wi-Fi at COPACC**
5. **Notes that any savings from the closure of the Library Annexe be captured as savings as part of the 2016-2017 Budget and that these savings will not be distributed in any predetermined way.**
6. **Writes to the Corangamite Regional Library Corporation, Colac Secondary College and the Joint Committee of the CCLLC advising them of Council's decision to close the Colac Library Annexe from 1 July 2016 and the proposed actions with respect to enhancements.**

AMENDMENT - MOVED Cr Stephen Hart seconded Cr Chris Smith that:

Additional point 7 to be added to the original motion:

7. **Council will make a separate decision about the use of the Library Annexe space in response to a future Council report dealt with in an open Council meeting. This will be a collective decision of Councillors not Council Management. Until that occurs, the Chief Executive Officer is to ensure that the space currently occupied by the Library Annexe is not used as office accommodation for Council staff.**

CARRIED 6 : 1

DIVISION called by Cr Chris Smith

For the Motion: Cr Chris Smith, Cr Stephen Hart, Cr Brian Crook, Cr Lyn Russell, Cr Terry Woodcroft, Cr Michael Delahunty

Against the Motion: Cr Frank Buchanan

AMENDMENT - MOVED Cr Stephen Hart seconded Cr Chris Smith that:

Amends point 5 of the original recommendation

5.

- a) *In noting the closure of the Colac Library Annexe at 30 June 2016, Council notes its strong support for library services more generally and requests Council's Chief Executive Officer to inform the Corangamite Regional Library Corporation (CRLC) that Council will be contributing \$15,000 per annum to the CRLC from 1 July 2016 to fund extra opening hours at the Apollo Bay Library branch. This is on the understanding that the funds will be sufficient to provide at least 6.5 hours extra per week. This funding is an addition to the funds already provided for the Apollo Bay branch.*
- b) *Notes that any savings from the closure of the Library Annexe, in excess of the funding required for point 5a above, be captured as savings as part of the 2016 – 2017 budget and that these savings will not be distributed in any predetermined way.*

LOST 2 : 5

DIVISION called by Cr Stephen Hart

For the Motion: Cr Chris Smith, Cr Stephen Hart

Against the Motion: Cr Brian Crook, Cr Lyn Russell, Cr Terry Woodcroft, Cr Michael Delahunty, Cr Frank Buchanan

AMENDMENT - MOVED Cr Stephen Hart seconded Cr Chris Smith that:

Amend point 5 of the original recommendation:

5.

- a) *In noting the closure of the Colac Library Annexe at 30 June 2016, Council notes its strong support for library services more generally and requests Council's Chief Executive Officer to inform the Corangamite Regional Library Corporation (CRLC) that Council will be contributing \$10,000 per annum to the CRLC from 1 July 2016 for extra programs at Colac Library. The programs are to be on digital literacy, particularly to assist more senior members of the community.*
- b) *Notes that any savings from the closure of the Library Annexe, in excess of the funding required for point 5a above, be captured as savings as part of the 2016 – 2017 Budget and that these savings will not be distributed in any predetermined way*

LOST 2 : 5

DIVISION called by Cr Stephen Hart

For the Motion: Cr Chris Smith, Cr Stephen Hart

Against the Motion: Cr Brian Crook, Cr Lyn Russell, Cr Terry Woodcroft, Cr Michael Delahunty, Cr Frank Buchanan

MEETING ADJOURNED AT 6.30PM FOR A COMFORT BREAK

MEETING RESUMED AT 6.38PM

AMENDMENT - MOVED Cr Stephen Hart seconded Cr Chris Smith that:

Add extra point to point 4:

In noting the planned closure of the Colac Library Annexe at 30 June 2016, Council commits to taking all reasonable steps to complete the items listed in 4 (a) and 4 (b), by 30 June 2016. Council will defer the closure of the library Annexe and keep the Library Annexe open for the current opening hours until the items in 4 (a) and 4 (b) are completed, if this isn't done by 30 June 2016.

LOST 2 : 5

DIVISION called by Cr Stephen Hart

For the Motion: Cr Chris Smith, Cr Stephen Hart

Against the Motion: Cr Brian Crook, Cr Lyn Russell, Cr Terry Woodcroft, Cr Michael Delahunty, Cr Frank Buchanan

AMENDMENT - MOVED Cr Stephen Hart seconded Cr Chris Smith that:

Amendment to point 5:

Notes that any savings from the closure of the Library Annexe be captured as savings and be identified and the issue be brought back to Council for further decision on its use.

LOST 2 : 5

DIVISION called by Cr Stephen Hart

For the Motion: Cr Chris Smith, Cr Stephen Hart

Against the Motion: Cr Brian Crook, Cr Lyn Russell, Cr Terry Woodcroft, Cr Michael Delahunty, Cr Frank Buchanan

Amended Original Recommendation

MOVED Cr Brian Crook seconded Cr Terry Woodcroft that:

That Council:

- 1. Notes the 2015 Colac Library Annexe report.**
- 2. Notes the receipt of 17 submissions, including one petition, during the public comment period open from the 2 October, 2015 to 13 November, 2015.**
- 3. Discontinues the provision of the Library Annexe facility from 1 July 2016.**
- 4. Undertakes the following:**
 - (a) Recommended outlays prior to 30 June 2016:**
 - Improved signage at the CCLLC
 - Contribution to furnishing a reading room at the CCLLC
 - Central Returns Chute and installation of 'smart technology' at Rae Street Offices
 - Bus Shelter and signage at Queen Street Stop
 - Placement of plaque on the exterior of the old library building.
 - (b) Actions from 1 July 2016 (no additional cost to Council):**
 - Relocation of computers from the Annexe to the CCLLC
 - Relocation of the newspaper rack from the Annexe to COPACC
 - (c) Consideration for 2016/17 Budget process:**
 - Wi-Fi at COPACC
- 5. Notes that any savings from the closure of the Library Annexe be captured as savings as part of the 2016-2017 Budget and that these savings will not be distributed in any predetermined way.**
- 6. Writes to the Corangamite Regional Library Corporation, Colac Secondary College and the Joint Committee of the CCLLC advising them of Council's decision to close the Colac Library Annexe from 1 July 2016 and the proposed actions with respect to enhancements.**
- 7. Council will make a separate decision about the use of the Library Annexe space in response to a future Council report dealt with in an open Council meeting. This will be a collective decision of Councillors not Council Management. Until that occurs, the Chief Executive Officer is to ensure that the space currently occupied by the Library Annexe is not used as office accommodation for Council staff.**

CARRIED 5 : 2

DIVISION called by Cr Terry Woodcroft

For the Motion: Cr Brian Crook, Cr Lyn Russell, Cr Terry Woodcroft, Cr Michael Delahunty, Cr Frank Buchanan

Against the Motion: Cr Chris Smith, Cr Stephen Hart

**OM151612-3 LAKE BEEAC FORESHORE PATHWAY CONSIDERATION OF
SUBMISSIONS**

AUTHOR:	Katrina Kehoe	ENDORSED:	Brydon King
DEPARTMENT:	Corporate Services	FILE REF:	F15/101

Original Recommendation(s)

That Council:

- 1. Notes the broad level of support by the Beeac community for the project as evidenced by the high number of submissions lodged in support of the project.***
- 2. Approves construction of the pathway to proceed.***
- 3. Notes that the draft plans where the pathway links with Burnett/Wallace Streets have been altered following feedback in the submission. The pathway will now link the intersection verge at an angle, clearly demarcating the pathway from Burnett/Wallace Streets. The end of the path will be marked with a bollard or 'no vehicles' sign.***
- 4. Advises the Beeac Progress Association that Council does not intend to become the CoM for the foreshore land between Buchanan Street to Beal Street (ie the area not currently managed by Council).***

ALTERNATIVE MOTION - MOVED Cr Michael Delahunty seconded Cr Brian Crook

That Council:

- 1. Notes the broad level of support by the Beeac community for the project as evidenced by the high number of submissions lodged in support of the project.***
- 2. Approves construction of the pathway to proceed.***
- 3. Notes that the draft plans where the pathway links with Burnett/Wallace Streets have been altered following feedback in the submission. The pathway will now link the intersection verge at an angle, clearly demarcating the pathway from Burnett/Wallace Streets. The end of the path will be marked with a bollard and 'no vehicles' sign.***
 - a. That bollard placement not to restrict emergency vehicle access***
- 4. Advises the Beeac Progress Association that Council does not intend to become the CoM for the foreshore land between Buchanan Street to Beal Street (ie the area not currently managed by Council).***

AMENDMENT - MOVED Cr Chris Smith seconded Cr Stephen Hart that:

Amendment to point 3a

Appropriate distance from the driveway in consultation with the owners

LOST 2 : 5

DIVISION called by Cr Chris Smith

For the Motion: Cr Chris Smith, Cr Stephen Hart

Against the Motion: Cr Brian Crook, Cr Lyn Russell, Cr Terry Woodcroft, Cr Michael Delahunty, Cr Frank Buchanan

AMENDMENT - MOVED Cr Chris Smith that:

Add point 5

Notes with disappointment that some undertakings to residents have not been achieved.

Amendment lapsed due to no seconder.

ALTERNATIVE RECOMMENDATION:

MOVED Cr Michael Delahunty seconded Cr Brian Crook

That Council:

- 1. Notes the broad level of support by the Beeac community for the project as evidenced by the high number of submissions lodged in support of the project.**
- 2. Approves construction of the pathway to proceed.**
- 3. Notes that the draft plans where the pathway links with Burnett/Wallace Streets have been altered following feedback in the submission. The pathway will now link the intersection verge at an angle, clearly demarcating the pathway from Burnett/Wallace Streets. The end of the path will be marked with a bollard and 'no vehicles' sign.**
 - a. That bollard placement not to restrict emergency vehicle access**
- 4. Advises the Beeac Progress Association that Council does not intend to become the CoM for the foreshore land between Buchanan Street to Beal Street (ie the area not currently managed by Council).**

CARRIED 7 : 0

**OM151612-4 CONTRACT 1539B - CONCRETE WORKS PROGRAM 2015/16 - COLAC
FOOTPATH REPLACEMENT**

AUTHOR:	Andrew Kavanagh	ENDORSED:	Ingrid Bishop
DEPARTMENT:	Corporate Services	FILE REF:	F15/11182

Recommendation(s)

MOVED Cr Terry Woodcroft seconded Cr Lyn Russell

That Council:

- 1. Awards Contract 1539B for Concrete Works Program 2015/16 – Colac Footpath Replacement to R Slater & Sons Pty Ltd at the lump sum tender price of \$334,247.00 (excluding GST)**
- 2. Delegates to the Chief Executive Officer authority to sign and place under Council seal the contract documents following award of Contract 1539B.**

CARRIED 6 : 1

DIVISION called by Cr Woodcroft

**For the Motion: Cr Stephen Hart, Cr Brian Crook, Cr Lyn Russell, Cr Terry Woodcroft,
Cr Michael Delahunty, Cr Frank Buchanan**

Against the Motion: Cr Chris Smith

**OM151612-5 CONTRACT 1542 - DESIGN & CONSTRUCT - WATSONS ACCESS
BRIDGE, GLENAIRE**

AUTHOR:	Andrew Kavanagh	ENDORSED:	Ingrid Bishop
DEPARTMENT:	Corporate Services	FILE REF:	F15/11696

MOVED Cr Terry Woodcroft seconded Cr Stephen Hart

That Council:

- 1. Awards Contract 1542 for Design & Construct – Watsons Access Bridge, Glenaire to Civil Bridge & Wharf for its non-conforming tender at the lump sum tender price of \$301,541.00 (excluding GST)***
- 2. Delegates to the Chief Executive Officer authority to sign and place under Council seal the contract documents following award of Contract 1542.***

CARRIED 7 : 0

OM151612-6 REZONING OF FORMER SCHOOL SITES

AUTHOR:	Suzanne Barker	ENDORSED:	Brydon King
DEPARTMENT:	Development & Community Services	FILE REF:	11/95051

Cr Smith:	OM151612-6 Rezoning Of Former School Sites
Nature of Disclosure:	Direct Interest
Type of Indirect Interest:	77B
Nature of Interest:	Owns property adjoining two sides of the Swan Marsh school

Having declared a conflict of interest, Cr Chris Smith left Council Chambers at 07:44 PM

MOVED Cr Brian Crook seconded Cr Terry Woodcroft:

That Council:

1. ***Writes to the Department of Treasury and Finance advising that Council does not intend to purchase the Colac High School site or the Cressy school site.***
2. ***Writes to the Minister for Education to request that the State Government:***
 - a. ***Contribute land from the Department of Education and Training equating to 30% of the former Colac High School site at no cost to Council.***
 - b. ***Transfer the land on the former Colac High School site located to the north boundary of the property, and not encumbered by buildings.***
3. ***Supports the Minister for Education referring the former school sites in Cressy, Swan Marsh and Colac to the Minister for Planning for rezoning via the Government Land Standing Advisory Committee subject to:***
 - a. ***The northern 30% of the Colac site being rezoned to Public Park and Recreation Zone (PPRZ) to reflect it is to be transferred to Council as part of the Government's disposal of the site, for use as public open space.***
 - b. ***New provisions being introduced for the Colac site through a Development Plan Overlay which require future subdivision/development to include a north/south pedestrian linkage between Murray Street and the new public open space.***

4. Supports the following:

- a. *The contamination of soil arising from the underground oil tank on the Colac school site should be suitably treated/cleaned up by the State Government prior to rezoning; and*
- b. *All contamination identified on the Swan Marsh school site should be suitably treated/cleaned up by the State Government prior to rezoning.*
- c. *There should be no contamination of land being transferred to Council for open space at the Colac school site.*

AMENDMENT - MOVED Cr Michael Delahunty that:

1. *Writes to the Department of Treasury and Finance advising that Council does not intend to purchase the Colac High School site or the Cressy school site.*
 - a. *Reserves the right to write to the Department of Treasury and Finance advising that Council do not intend to purchase the Swan Marsh site.*

Motion lapsed due to lack of a seconder.

AMENDMENT - MOVED Cr Stephen Hart seconded Cr Michael Delahunty that:**Amends Point 1:**

1.
 - a. *Writes to the Department of Treasury and Finance advising that Council does not intend to purchase the Colac High School site or the Cressy school site.*
 - b. *Notes that Council does not want to purchase the Swan Marsh site and asks that the CEO inform the relevant department if offered that site.*

CARRIED 6 : 0

AMENDED ALTERNATE MOTION**MOVED Cr Brian Crook seconded Cr Terry Woodcroft that:****That Council:**

1.
 - a. *Writes to the Department of Treasury and Finance advising that Council does not intend to purchase the Colac High School site or the Cressy school site.*

- b. Notes that Council does not want to purchase the Swan Marsh site and asks that the CEO inform the relevant department if offered that site.*
- 2. Writes to the Minister for Education to request that the State Government:**
- a. Contribute land from the Department of Education and Training equating to 30% of the former Colac High School site at no cost to Council.*
- b. Transfer the land on the former Colac High School site located to the north boundary of the property, and not encumbered by buildings.*
- 3. Supports the Minister for Education referring the former school sites in Cressy, Swan Marsh and Colac to the Minister for Planning for rezoning via the Government Land Standing Advisory Committee subject to:**
- a. The northern 30% of the Colac site being rezoned to Public Park and Recreation Zone (PPRZ) to reflect it is to be transferred to Council as part of the Government's disposal of the site, for use as public open space.*
- b. New provisions being introduced for the Colac site through a Development Plan Overlay which require future subdivision/development to include a north/south pedestrian linkage between Murray Street and the new public open space.*
- 4. Supports the following:**
- a. The contamination of soil arising from the underground oil tank on the Colac school site should be suitably treated/cleaned up by the State Government prior to rezoning; and*
- b. All contamination identified on the Swan Marsh school site should be suitably treated/cleaned up by the State Government prior to rezoning.*
- c. There should be no contamination of land being transferred to Council for open space at the Colac school site.*

CARRIED 6 : 0

Cr Chris Smith returned to Council Chambers at 08:02 PM

OM151612-7 PLANNING SCHEME AMENDMENT C78 - WYUNA ESTATE EXTENSION

AUTHOR:	Suzanne Barker	ENDORSED:	Brydon King
DEPARTMENT:	Development & Community Services	FILE REF:	F13/6487

Cr Delahunty:	OM151612-7 Planning Scheme Amendment C78 - Wyuna Estate Extension
Nature of Disclosure:	Indirect Interest
Type of Indirect Interest:	78A
Nature of Interest:	Produced Geotechnical reports for development

Having declared a conflict of interest Cr Michael Delahunty left Council Chambers at 08:03 PM

CEO Sue Wilkinson left Council Chambers at 8.03pm

MOVED Cr Terry Woodcroft seconded Cr Brian Crook

That Council:

- 1. Pursuant to section 22 of the Planning and Environment Act 1987, consider the submissions received to Planning Scheme Amendment C78 and make no changes to the exhibited Amendment.**
- 2. Pursuant to section 23 of the Planning and Environment Act 1987, refer the unresolved submission received to Amendment C78 to an independent panel appointed by the Minister for Planning.**
- 3. Delegate authority to the Strategic Planning Coordinator to make minor changes to the Amendment on Council's behalf through the Panel Hearing process if required.**

CARRIED 6 : 0

CEO Sue Wilkinson returned to Council Chambers at 8.14PM

Cr Michael Delahunty returned to Council Chambers at 08:14 PM

Mark Lyons left Council Chambers at 8.13PM

OM151612-8 BEEAC NEIGHBOURHOOD SAFER PLACE - PLACE OF LAST RESORT

AUTHOR:	Stewart Anderson	ENDORSED:	Brydon King
DEPARTMENT:	Development & Community Services	FILE REF:	F15/6074

Original Recommendation(s)***That Council:***

- 1. Endorse the area as described and detailed within the Neighbourhood Safer Place Site Assessment Report which is located within Beeac Park, Beeac as a designated Neighbourhood Safer Place.***
- 2. Endorse the decommissioning of the Beeac Tennis Courts as a Neighbourhood Safer Place following the formal designation of the Beeac Park as a Neighbourhood Safer Place.***

ALTERNATIVE MOTION***MOVED Cr Michael Delahunty seconded Cr Stephen Hart******That Council:***

- 1. Endorse the area as described and detailed within the Neighbourhood Safer Place Site Assessment Report which is located within Beeac Park, Beeac as a designated Neighbourhood Safer Place.***
- 2. Endorse the decommissioning of the Beeac Tennis Courts as a Neighbourhood Safer Place following the formal designation of the Beeac Park as a Neighbourhood Safer Place.***
- 3. Council thanks the committee of management of the Beeac tennis courts for the inconvenience of hosting the current Neighborhood Safer Place.***

CARRIED 7 : 0

OM151612-9 STATE GOVERNMENT PLANNED BURNING PROGRAM

AUTHOR:	Stewart Anderson	ENDORSED:	Brydon King
DEPARTMENT:	Development & Community Services	FILE REF:	F15/6073

Cr Delahunty:	OM151612-9 State Government Planned Burning Program
Nature of Disclosure:	Direct Interest
Type of Indirect Interest:	77B
Nature of Interest:	Produced Bushfire Attack Level assessments which in part rely upon assumption that prescribed burns as recommended by Black Saturday Royal Commission would continue.

Mark Lyons returned to Council Chambers at 8.13PM

Having declared a conflict of interest Cr Michael Delahunty left Council Chambers at 08:17 PM

MOVED Cr Terry Woodcroft seconded Cr Brian Crook

That Council notes the information provided in relation to State Government policy related to planned burning.

CARRIED 6 : 0

Cr Michael Delahunty returned to Council Chambers at 08:30 PM

**OM151612-10 PROJECT CONTROL GROUP TERMS OF REFERENCE - APOLLO BAY
HARBOUR EXPRESSION OF INTEREST PROCESS**

AUTHOR:	Doug McNeill	ENDORSED:	Brydon King
DEPARTMENT:	Development & Community Services	FILE REF:	F15/8131

Original Recommendation***That Council:***

- 1. Endorses the Terms of Reference for the Project Control Group (PCG) which will oversee the Expression of Interest process for preparation of a Development Plan for the Apollo Bay harbour.***
- 2. Supports advertising for expressions of interest from members of the community to be represented on the PCG.***
- 3. Considers the nominees for the community representation on the PCG following the EOI process, and prior to proceeding with the project.***

ALTERNATIVE MOTION - MOVED Cr Lyn Russell seconded Cr Michael Delahunty***That Council:***

- 1. Endorses the Terms of Reference for the Project Control Group (PCG) which will oversee the Expression of Interest process for preparation of a Development Plan for the Apollo Bay harbour with a change to refer to 3-9 community representatives under Section 2 Memberships of the draft Terms of Reference.***
- 2. Supports advertising for expressions of interest from members of the community to be represented on the PCG.***
- 3. Considers the nominees for the community representation on the PCG following the EOI process, and prior to proceeding with the project.***

CARRIED 6 : 1**DIVISION called by Cr Chris Smith*****For the Motion: Cr Stephen Hart, Cr Brian Crook, Cr Lyn Russell, Cr Terry Woodcroft, Cr Michael Delahunty, Cr Frank Buchanan******Against the Motion: Cr Chris Smith***

ORDINARY COUNCIL MEETING

OM151612-10

DEVELOPMENT & COMMUNITY
SERVICES
PROJECT CONTROL GROUP TERMS OF
REFERENCE - APOLLO BAY HARBOUR
EXPRESSION OF INTEREST PROCESS

OM151612-11 ASSEMBLY OF COUNCILLORS

AUTHOR:	Maree Redmond	ENDORSED:	Sue Wilkinson
DEPARTMENT:	Executive	FILE REF:	F15/5960

MOVED Cr Stephen Hart seconded Cr Terry Woodcroft

That Council notes the Assembly of Councillors reports for:

- **Councillor Briefing Session** **25 November 2015**
- **Councillor Briefing Session** **9 December 2015**

CARRIED 7 : 0

OM151612-12 MINUTES FROM YOUTH COUNCIL MEETINGS

AUTHOR:	Maree Redmond	ENDORSED:	Sue Wilkinson
DEPARTMENT:	Executive	FILE REF:	F15/7377

MOVED Cr Lyn Russell seconded Cr Brian Crook

That Council notes the minutes arising from Youth Council meetings held on:

- ***17 August 2015***
- ***31 August 2015***
- ***26 October 2015***
- ***9 November 2015***
- ***16 November 2015***

CARRIED 7 : 0



OM151612-13 INTERNATIONAL TREATIES OBLIGATIONS ASSESSMENT (Cr Brian Crook)

Cr Terry Woodcroft left Council Chambers at 08:59 PM

Cr Terry Woodcroft returned to Council Chambers at 09:02 PM

Original Recommendation:

That Council considers the contents of this Notice of Motion.

MOVED Cr Brian Crook seconded Cr Stephen Hart

That Council, after the final decision is made by the Department of Immigration and Border Protection:

- 1. Writes to the Member for Corangamite with the enclosed background, seeking her support in granting Kamran the right to continue living and working in our community under a Safe Haven Enterprise Visa.***
- 2. Writes the same letter with the enclosed background to the Minister for Immigration and Border Protection, seeking a Safe Haven Enterprise Visa for Kamran with a copy to the Department of Prime Minister and Cabinet.***
- 3. Send copies of the above to all political parties and Independents in the Federal Parliament seeking their support for this resolution.***

CARRIED 7: 0

IN COMMITTEE

MOVED Cr Brian Crook seconded Cr Lyn Russell that pursuant to the provisions of Section 89(2) of the Local Government Act, the meeting be closed to the public at 9.09PM and Council move "In-Committee" in order to deal with:

SUBJECT	REASON	SECTION OF ACT
Minutes of In-Committee Council Meeting held on 25 November 2015	this matter deals with contractual matters; AND this matter may prejudice the Council or any person.	Section 89 (2) (d) & (h)
Contract 1539B - Concrete Works Program 2015/16 - Colac Footpath Replacement	this matter deals with contractual matters	Section 89 (2) (d)
Contract 1542 - Design & Construct - Watsons Access Bridge, Glenaire	this matter deals with contractual matters	Section 89 (2) (d)
Victorian Equal Opportunity and Human Rights Commission	this matter deals with personnel matters; AND this matter deals with legal advice	Section 89 (2) (a) (f)

CARRIED 7 : 0

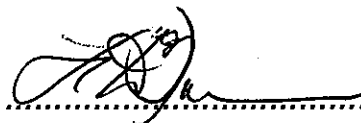
OUT OF COMMITTEE

MOVED Cr Stephen Hart seconded Cr Lyn Russell that the meeting move out of committee.

CARRIED 7 : 0

The Meeting Was Declared Closed at 9.19pm

CONFIRMED AND SIGNED at the meeting held on 27 JANUARY 2016



.....MAYOR