



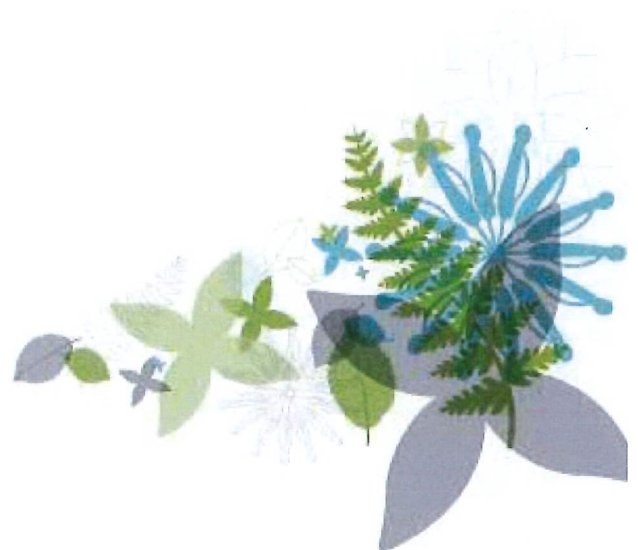
Colac Otway  
SHIRE

**SUBMISSIONS COMMITTEE MEETING**

**MINUTES**

**Wednesday 11 September 2024**

**at 3:00 PM**



# COLAC OTWAY SHIRE SUBMISSIONS COMMITTEE MEETING

Wednesday 11 September 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 11 September 2024 at 3:02 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  
Steven O'Dowd, Manager Customer and Communications  
Kendrea Pope, Senior Governance Advisor  
Matilda Hardy-Smith, Coordinator Council Business  
Dianne Cornish, Council Business Officer  
Christine Ferguson, State Government Appointed Monitor

### 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 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](http://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.

#### 5 DECLARATIONS OF INTEREST

Cr Finnigan	Item 8.1 – Colac West Development Plan	General	Family member lives nearby.
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#### 6 CONFIRMATION OF MINUTES

##### **RESOLUTION**

***Moved Cr Hart, Seconded Cr Finnigan***

***That the Submissions Committee confirm the minutes of the Submissions Committee meeting held on 14 August 2024.***

**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.

**Item: 8.1**

**Colac West Development Plan**

<b>OFFICER</b>	Ian Williams
<b>CHIEF EXECUTIVE OFFICER</b>	Anne Howard
<b>DIVISION</b>	Planning and Strategic Focus
<b>ATTACHMENTS</b>	1. Development Plan v.7 [8.1.1 - 1 page]

**RESOLUTION**

*Moved Cr Arnott, Seconded Cr Potter*

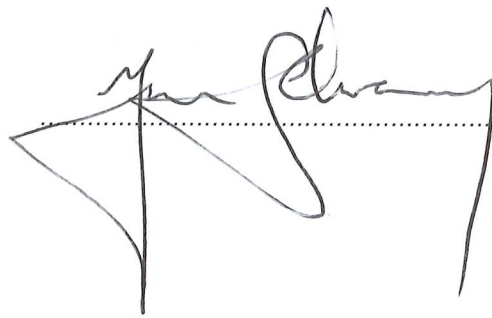
*That the Submissions Committee:*

- 1. Acknowledges and notes the verbal comments made in support of written submissions.*
- 2. Thanks the submitters and the applicant for their contribution to the submission process.*
- 3. Having heard all persons wishing to speak to their submissions, recommends that Council consider the Development Plan and all submissions at the Unscheduled Council meeting on 11 September.*

**CARRIED 6 : 0**

*The meeting was declared closed at 3.18pm*

**CONFIRMED AND SIGNED** at the meeting held on 11 February 2025.

A handwritten signature in black ink, appearing to read 'Mr. [unclear]', written over a horizontal dotted line.

**MAYOR**