



ORDINARY COUNCIL MEETING

MINUTES

WEDNESDAY 27 SEPTEMBER 2017

AT 4PM

FORREST PUBLIC HALL

Next Council Meeting: 25 October 2017
COPACC, Colac

COLAC OTWAY SHIRE COUNCIL ORDINARY COUNCIL MEETING

27 SEPTEMBER 2017

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COLAC OTWAY SHIRE ORDINARY COUNCIL MEETING

MINUTES of the **ORDINARY COUNCIL MEETING OF THE COLAC OTWAY SHIRE COUNCIL** held at
COPACC on 27 September 2017 at 4pm

1. I DECLARE THIS MEETING OPEN

As the Mayor was absent, the Deputy Mayor chaired the meeting.

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 Kate Hanson
Cr Stephen Hart (Deputy Mayor)
Cr Joe McCracken
Cr Jason Schram
Cr Chris Smith
Cr Terry Woodcroft

Robert Dobrzynski, Acting Chief Executive Officer
Errol Lawrence, General Manager, Corporate Services
Tony McGann, General Manager, Infrastructure & Leisure Services
Gareth Smith, General Manager, Development & Community Services
Sarah McKew, Acting Manager, Governance & Customer Service
Lyndal McLean, Acting Governance Officer
Andrew Kavanagh, Contract Governance Coordinator
Tamzin McLennan, Communications Coordinator
Suzanne Barker, Strategic Planner
Ian Seuren, Manager, Arts & Leisure

3. APOLOGIES

Cr Chris Potter (Mayor)

4. WELCOME & ACKNOWLEDGEMENT OF COUNTRY

I would like to start this evening by acknowledging the traditional custodians and law makers of this land, their elders past and present and welcome any descendants here today.

I would also like to advise that all Council meetings are audio recorded, with the exception of confidential matters. This includes the public participation sections of 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.

BEHAVIOUR

Before we move on to Public Question Time, I would like to remind all Councillors of our obligations under the Councillor Code of Conduct and Local Law 4 which regulates the proceedings at Council Meetings.

I have high expectations of Councillors and expect us to work together and with the organization for our community.

Towards this, it is my expectation that all Councillors exhibit exemplary conduct at all times during tonight's meeting. This means that you will behave in a professional manner throughout and that you will treat each other with courtesy and respect, even if there is disagreement.

I want to be clear that I will not tolerate any form of personal acrimony or insult, grandstanding, unnecessary interruptions or unreasonable or impolite language.

Nor will I tolerate any behaviour or comments that are disrespectful towards our professional officers.

5. QUESTION TIME

A maximum of 30 minutes is allowed for question time. 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

Mr Nasser Kotb

- 1. When would the Council consider creating a "Forrest Strategic Plan"?**

Response from General Manager, Development & Community Services

The Council Plan 2017-2021 identifies the need to undertake a review of the structure plans, master plans and community plans that are already in place for small townships across the Shire.

Officers are currently in the process of developing a program of reviewing the appropriateness of the existing township plans and strategies. Information from this process will be used to develop a four year program to develop or review township plans across the Shire, including for the Township of Forrest.

- 2. What is the strategy of the Council to reach an agreement with the Traditional Owners? How much of the strategy has been executed in percentage? When would the Council envisage the Agreement to be signed (Date please)?**

Response from General Manager, Development & Community Services

The Eastern Maar Aboriginal Corporation is the representative body for Traditional Owners of Country that includes what is now known as the Otway Ranges.

Council has previously held discussions with Traditional Owners regarding the potential to develop an agreement between Traditional Owners and Council. Council was advised Eastern Maar Aboriginal Corporation were awaiting formal notification from the State Attorney General's office regarding the Threshold Statement relative to the Traditional Owner Settlement Act and once this process was resolved discussion regarding an agreement could be further considered. This is likely to be in 2018.

Meanwhile Council has been engaging the local aboriginal community in the development of an Aboriginal Gathering Place in Colac and is establishing a stronger relationship with the local Aboriginal community.

The new Municipal Health and Wellbeing Plan has several actions to acknowledge and celebrate our Aboriginal community's culture, history and aspirations.

Noor Petersen

- 1. What is the Council position regarding support for Victoria joining other states banning the single use plastic bag? What other initiatives does the Council follow/promote re sustainability and being more environmentally friendly?**

Response from General Manager, Development & Community Services

While Council has not formally declared support for Victoria joining other states banning the single use plastic bag, Colac Otway Shire Council and its Environment and Waste Management units support community action towards plastic bag free status.

Council recently supported Apollo Bay's Boomerang Bag initiative by providing \$2500 funding (Environment and Waste Management Units) to purchase materials to assist with the start-up of the program which was formally launched in July 2016 and provides free reusable bags that can be returned at outlets throughout Apollo Bay.

The Colac Otway Sustainability group recently approached Council for advice and assistance with their proposed plastic bag free campaign for Colac and Council offered its support to assist and promote the program as it evolves.

Council also offers and can supply a Waste Wise trailer for event organisers. The trailer contains waste and recycling bins to ensure that waste from events is responsibly disposed of.

Council's Events team has also commenced work on the introduction of an Environmentally Sustainable Events Policy that will cover purchasing and packaging (plastic bags, plastic drink bottles, straws, balloons, etc.), waste and recycling collection systems and clean-up practices and applies to all events conducted on land, in buildings or roads managed by Council.

Council has a longstanding history of taking action to improve the environmental sustainability of its services and operations. Targets set in Council's Environment Strategy 2010-2018, Sustainability Policy 2013 and specifically Council's carbon neutral target by 2020 directly support energy efficiency, water conservation, resource use reduction and recycling and the deployment of localised renewable power generation on the roof space of its buildings. Council already has one large solar power generation system at Rae St/COPACC and four small solar power generation systems on other facilities such as the Apollo Bay VIC. Other major sustainability initiatives planned for this financial year include two more large solar projects and the upgrade of public open space lighting with more efficient globes that will further reduce Council's carbon emission and make substantial financial savings in the future.

Mandy Bishop, Forrest & District Community Group

- 1. Strategic planning: The Forrest Township Masterplan and Community Infrastructure Plans have reached the end of their timespans and need to be revisited to meet the demands on the town that have emerged over recent years and those into the future. Each of these plans, along with the MTB Strategic Plan, were developed at significant cost in terms of consultant fees and, unfortunately, little often remains to put the plans into action.**

The Forrest community has a diverse skills base, including a variety of highly qualified and talented professionals and tradespeople. In addition, there is a culture of volunteering which was recorded

at the last census at twice the national average and a history of managing assets and coordinating community input into significant projects (eg the recent transfer of DWELP properties to community management).

Forrest townspeople have proven their capacity to consult, collaborate, plan and manage implementation of projects. Would the council considering endorsing a community-led process for developing a Forrest Master Plan, and allocate the funding that would otherwise be paid to consultants to develop the Master Plan towards co-funding (with community in-kind contributions and other potential grant providers) the implementation of priority interventions?

Response from General Manager, Development & Community Services

The current Forrest Structure Plan which was prepared in 2011 is still relevant to the issues, opportunities and challenges of the Township. However, Officers are currently in the process of developing a program of reviewing the existing township plans and strategies. Information from this process will be used to develop a four year program to develop or review township plans across the Shire, including for the Township of Forrest.

During the review of the current Plan, Council will consult with the community and other stakeholders. Forrest community will be able to provide input into the development of the revised Plan for the Township of Forrest.

2. Community priorities: A recent initiative of the Forrest and District Community Group involved consulting with the community to create a 'Top 10' priority list for the town. Several of these have been, or are being, addressed. Could the council please provide an update on the opportunity to address the following priorities:

a) Implementation of the Forrest Mountain Bike Strategy – tourism is the economic future for Forrest and the trails are critical to our future success.

Response from General Manager, Development & Community Services

The Forrest Mountain Bike Strategy has been endorsed by Council. Recently an application for funding to support the progress of the Strategy, through a State Government Sport & Recreation Grant was unsuccessful. Negotiations have been held with VicRoads to secure funding for an upgrade of the unsafe crossing of Colac – Forrest Road linking Tiger Rail Trail and Boundary Road to Yauger Trail Head. These discussions have been positive. A meeting was also held on 9 August, with a representative from the Forrest Mountain Bike Club, to also investigate future options.

b) Sealing the service road - the businesses along the service road are growing in number and success. This creates a need for parking and to manage the dust that the volume of traffic generates.

Response from General Manager, Infrastructure & Leisure Services

I thank you for the suggestion. We will ensure that this possible project is scoped, the cost estimated and that it is submitted to Councillors as a candidate project for the 18/19 Capital Works Program. This process will involve measuring the costs and benefits of the project and comparing it to other possible projects across the Shire so that Council can decide on whether it should be included in the program.

Emma Pakula

I am thrilled to live in a region that identifies as a Refugee Welcome Zone. Can you please explain what the Council is doing to live this commitment, and what we can be doing as residents to support this principle?

Response from General Manager, Development & Community Services

The Colac Otway Shire Council agreed to become a 'Refugee Welcome Zone' at its Council meeting of 26 June 2014. This was followed by the signing of the declaration at an event held on 10 September 2014 attended by members of our Iranian, South Sudanese and Afghanistan refugees, local service providers, support groups and the Refugee Council of Australia. The ceremony celebrated the contribution made to our community by our refugees and included a sample of their craftwork and a photographic display.

Signs have also been installed at the eastern and western boundaries of this Shire indicating that the Colac Otway Shire is a Refugee Welcome Zone.

Council reaffirmed its commitment to welcome asylum seekers, uphold their human rights, demonstrate compassion and enhance cultural and religious diversity in the community. To this end, Council will:

- Promote social inclusion, equity and community participation in Colac Otway Shire
- Actively work towards providing opportunities for asylum seeker communities to participate in community life
- Raise awareness and knowledge about asylum seekers within the wider community
- Celebrate the community contributions of asylum seekers, who bring skills, expertise, motivation, and resilience
- Collaborate with our partners, community groups and local agencies to strengthen operations or capacity and enhance local coordination
- Advocate for appropriate resources to meet the needs of asylum seekers.

Graham Costin

To raise community awareness and promote waste reduction, will Council report the quantities of waste collected in the Otway Coast region (disaggregated by category), the final destination of each waste category, and the costs of transfer and disposal for each category in dollars and GHG emissions?

Response from General Manager, Corporate Services

Colac Otway Shire disposed of approximately 5220 tonnes of garbage to the Naroghid landfill site. The cost of this disposal was approximately \$734,000; the haulage costs were approximately \$196,200.

Colac Otway Shire disposed of approximately 2430 tonnes of organic material to Camperdown Compost for processing (as published in the spring edition of the Community Matters magazine). The cost of this disposal was approximately \$50,000; the haulage costs were approximately \$62,000.

Colac Otway Shire disposed of approximately 2,200 tonnes of recycling. (This information is to be published in the summer edition of Community Matters magazine.) The haulage costs were approximately \$123,000.

Colac Otway Shire receives a rebate for recycling material of \$26.30 per tonne. The Shire's recycling material is sent to SKM Recycling in Geelong for processing.

In 2016-17, the Colac Otway region recycled the following (in tonnes):

Paper / cardboard	1346.10
Liquid paperboard	11.03
Glass	573.75
Aluminium	22.07
Steel	44.13
HDPE	44.13
PET	66.20
Mixed plastic	99.30

In 2016-17, the Colac Otway region saved the equivalent of:

Trees saved	17499.29
Barrels of oil saved	5516.80
Energy saved (GJ)	41838.86
Cubic metres of landfill saved	5958.14
Kilolitres of water (kL)	35978.36
CO ₂ equivalent savings (tonnes)	1357.13

QUESTIONS RECEIVED VERBALLY AT THE MEETING

Yvonne Francis, Apollo Bay

The subject of my question is planning application number PP169/2017-1 on 275 Barham River Road. This subject is not on today's agenda. A short preamble: the Great Ocean Green proposal caused a huge upheaval right across Australia and any repeat performance like that would have a detrimental impact on business. My question has two parts: the impact of this proposal on the Barham River Road to impact on people, and threatened species.

1. Were the residents of Apollo Bay and owners of businesses, like myself, properly and thoroughly consulted? It is significant because of the sheer size and extent of the proposal. It includes 322 villas, shops, a pool and accommodation.

Response from General Manager, Development and Community Services

It has actually just been exhibited for community feedback at the moment through the planning process. No decision has been made at all, so we certainly encourage you to jump onto the Council's website, or I can meet you afterwards as well and we can give you access to some of the documentation for that, so you can have a good look through the application. We would love to get your feedback on the application.

2. Threatened species is the second part of the question. Were any federal agencies consulted in regards to exploring possible impact on threatened species, such as the migratory protected swamp birds, including the Japanese Snipe, and what is the response under the Commonwealth Environment Protection and Biodiversity Conversation Act?

Response from General Manager, Development and Community Services

No, the Federal Government hasn't been consulted on the application. The referral authority under these circumstances is actually the State Government, DELWP - the Department of Environment, Land, Water and Planning. They have automatically been referred the application. One of the things that you will find online or at the Customer Service Centre in Apollo Bay is a flora and fauna assessment done by the developers and that will obviously look at and consider the issues in and around the impact on flora and fauna. I encourage you to have a look at that document as well.

That is Victorian law. My question is about Commonwealth.

Response from General Manager, Development and Community Services

My response is that it hasn't been referred to Federal Government. We are not aware through the flora and fauna assessment it actually triggers that requirement to be done.

No threatened species under the EPBC Act?

Response from General Manager, Development and Community Services

We are not aware of any impact on threatened species.

Ian Seuren left the meeting at 4.23pm; returned at 4.25pm.

Nasser Kotb, Forrest

What is the Shire doing about carbon capture in the shire?

Response from General Manager, Development and Community Services

There are several revegetation programs Council is looking at where it is looking at carbon capture opportunities, but also referring to some carbon emission reduction. We have been doing some significant work as referred to in the questions before, particularly around solar work. There have been some fantastic results there.

Response from the Chief Executive Officer

In terms of some of the initiatives that are being undertaken and in terms of CO₂ equivalent savings, earlier statistics read out indicate 1357.13 tonnes. Those figures will be in the minutes of this meeting and we will be able to see the recycling initiatives that the Council has undertaken that in fact lead to a reduction of carbon.

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

Alan Billing, Larpent

What action will Council take to correct the misinformation that Council has circulated throughout the community [in regards to rate notices]?

Response:

I agree with the CEO that we are aware of no such error with any individual rates notice, the comments made in the budget regarding the drop in general rates is factually correct in that each assessment in the farm category has dropped general rates between 1.3% to 1.40% depending on the value of the property, combining assessments as Mr Billing has noted would not affect this. If Mr Billing has a specific issue with a particular assessment, we would welcome him contacting our rates department to discuss any errors.

Peter Jacobs, Separation Creek

Could the CEO please outline the reasons why the Social and Sporting Club cannot receive a permit for Harrington Park for any activities within?

Response:

The Social and Sporting Club could receive a permit for an appropriate event in an appropriate location. The applications submitted in the past have not been appropriate events to be held in Harrington Park. The reasons for this have been previously provided and include the following:

- The site is considered to be unsuitable due the close proximity of houses and the potential noise issues, as evidenced following the event in 2015.

- There are no toilet facilities on site, and the closest facilities are across a road which is not ideal.
- Local licensing inspectors have expressed strong reservations regarding matters such as security and traffic management. These concerns are also held by VicPol and the CFA.
- If a liquor licence was issued there would be a requirement for an immovable fence around the park, which poses evacuation issues.

Simon Arundell, Bungador

[Regarding the defined benefits superannuation scheme] why has the Council got that obligation when State and Federal Governments, which clearly have more power than you - you're just a minnow - force this on, getting on the good side of the public servants back in those days? We have to throw the baby water back, don't we?

Response:

There have been no new members to the defined benefits fund since 31 December 1993. Due to the pre-existing contractual commitments to these employees, Council will continue to have a commitment to these members until death. This is a contractual arrangement that was entered into back before this date and can't be avoided; any similar contractual arrangement at the state or federal level would also still be in force.

Sherryl Smith, Wye River

[With regards to bushfire recovery and a review of services] will you undertake to speak to those directly impacted?

Response:

As noted at the Ordinary Council meeting, Emergency Management Victoria has led the review of the response to the Wye River and Separation Creek fire which included engaging the affected community. The findings from this review are being considered by Council to determine where Council could improve its services and systems. No further community consultation is proposed.

7. PETITIONS/JOINT LETTERS

Nil

8. DECLARATION OF INTEREST

Cr Smith:	OM172709-4
Nature of Disclosure:	Direct Interest
Type of Interest:	Section 77B
Nature of Interest:	Own 19 properties within the drainage scheme area. Also on the Tirrengower Drainage Committee

Cr Woodcroft:	OM172709-5
Nature of Disclosure:	Indirect Interest
Type of Interest:	Section 78B
Nature of Interest:	My primary employer will be responsible for enforcement regarding this agenda item. The outcome will indirectly effect me and my obligations under the RSA. (Road Safety Road Rules 2009 are made under section 95D of the Road Safety Act 1986. Specifically, RSRR 2009 Part 3 – Road Rules 20, 21, 22. I am an authorised enforcement officer of those rules.)

Cr Schram:	OM172709-8
Nature of Disclosure:	Indirect Interest
Type of Interest:	Section 78A
Nature of Interest:	My company at times tenders for work with the Colac Otway Shire. Company: Jarooke Enterprises Pty Ltd.

9. CONFIRMATION OF MINUTES

- Ordinary Council Meeting held on 23 August 2017.
- Special Council Meeting held on 20 September 2017.

RESOLUTION

MOVED Cr Kate Hanson seconded Cr Joe McCracken

That Council confirm the minutes for the Ordinary Council Meeting held on 23 August 2017.

CARRIED 5 : 1

DIVISION

For the Motion: Cr Stephen Hart, Cr Terry Woodcroft, Cr Kate Hanson, Cr Joe McCracken, Cr Jason Schram

Against the Motion: Cr Chris Smith

RESOLUTION

MOVED Cr Terry Woodcroft seconded Cr Joe McCracken

That Council confirm the minutes for the Special Council Meeting held on 20 September 2017.

CARRIED 6 : 0

ORDINARY COUNCIL MEETING
**COLAC 2050 GROWTH PLAN - RESULTS OF
PHASE 1 COMMUNITY CONSULTATION**

OM172709-1

LOCATION / ADDRESS	Colac	GENERAL MANAGER	Gareth Smith
OFFICER	Suzanne Barker	DEPARTMENT	Development & Community Services
TRIM FILE	F13/4951	CONFIDENTIAL	No
ATTACHMENTS	1. Colac 2050 Growth Plan - Community Consultation Phase One - What we heard - Final Report September 2017 reduced		
PURPOSE	To inform Council of the results of the first phase of community consultation for the Colac 2050 Growth Plan project.		

RESOLUTION

MOVED Cr Terry Woodcroft seconded Cr Kate Hanson

That Council:

- 1. Notes the outcomes of the first phase of community consultation from the Colac 2050 Growth Plan project.*
- 2. Endorses Council officers to update the "What we heard report" with the results of the scenario survey and late submissions if received.*
- 3. Endorses referring the Colac 2050 Growth Plan project "What we heard report" to the project Citizen Jury for their consideration.*

CARRIED 4 : 2

DIVISION

For the Motion: Cr Stephen Hart, Cr Terry Woodcroft, Cr Kate Hanson, Cr Joe McCracken

Against the Motion: Cr Chris Smith, Cr Jason Schram

Sarah McKew left the meeting at 4.32pm; returned at 4.35pm.
Suzanne Barker left the meeting at 4.53pm.

ORDINARY COUNCIL MEETING
**2018/2019 COMMUNITY SPORTS
INFRASTRUCTURE FUND**

OM172709-2

LOCATION / ADDRESS	Whole Municipality	GENERAL MANAGER	Tony McGann
OFFICER	Nicole Frampton	DEPARTMENT	Infrastructure & Leisure Services
TRIM FILE	F17/2107	CONFIDENTIAL	No
ATTACHMENTS	Nil		
PURPOSE	To seek Council endorsement for applications to be submitted to Sport and Recreation Victoria's 2018/2019 Community Sports Infrastructure Fund.		

RESOLUTION

MOVED Cr Joe McCracken seconded Cr Jason Schram

That Council:

- 1. Endorse the Colac Memorial Square Playspace project to be submitted to full application as invited by Sport and Recreation Victoria under the 2018-2019 Community Sport Infrastructure Fund – Minor Facilities category.*
- 2. Pending the outcome of the application for Colac Memorial Square Playspace project, consider a Council funding contribution through the 2018-2019 budget process.*

CARRIED 6 : 0

ORDINARY COUNCIL MEETING
**IRREWARRA CRICKET CLUB - CLUBROOM
DEVELOPMENT PROJECT**

OM172709-3

LOCATION / ADDRESS	Hearn Street, Colac	GENERAL MANAGER	Tony McGann
OFFICER	Ian Seuren	DEPARTMENT	Infrastructure & Leisure Services
TRIM FILE	F16/5142	CONFIDENTIAL	No
ATTACHMENTS	Nil		
PURPOSE	To consider a request for an increased financial contribution to the Irrewarra Cricket Club Clubrooms Development project.		

ORIGINAL RECOMMENDATION

That Council:

- 1. Contribute an additional amount of up to \$20,000 to the Irrewarra Cricket Club – Clubrooms Development project, financed by savings from the 2017/18 Capital Works budget.*
- 2. Contribute the additional amount based on a \$2 Council : \$1 Club funding ratio.*
- 3. Inform the club that any additional budget short-fall would be the responsibility of the club to meet and that there be no further funds from Council for the project.*

ALTERNATIVE MOTION

MOVED Cr Jason Schram seconded Cr Terry Woodcroft

That Council:

- 1. Contribute an additional amount of up to \$20,000 to the Irrewarra Cricket Club – Clubrooms Development project, financed by savings from the 2017/18 Capital Works budget.*
- 2. Contribute the additional amount based on a \$2 Council : \$1 Irrewarra Cricket Club funding ratio.*

3. *Inform the club that any additional budget shortfall would be the responsibility of the club to meet and that there be no further funds from Council for the project.*
4. *Officers provide a report to the October Council meeting indicating:*
 - a) *Details of the works and costs sought to be funded by the Council up to an amount of \$20,000*
 - b) *Details of the works and costs sought to be funded by the Irrewarra Cricket Club.*
5. *Officers provide a report on the project costs to Council at the completion of the work.*

CARRIED 5 : 1

DIVISION

For the Motion: Cr Chris Smith, Cr Terry Woodcroft, Cr Kate Hanson, Cr Joe McCracken, Cr Jason Schram

Against the Motion: Cr Stephen Hart

ORDINARY COUNCIL MEETING
TIRRENGOWER DRAINAGE SCHEME
 OM172709-4

LOCATION / ADDRESS	Swan Marsh and surrounds	GENERAL MANAGER	Tony McGann
OFFICER	Stephen Wright	DEPARTMENT	Infrastructure & Leisure Services
TRIM FILE	11/96662	CONFIDENTIAL	No
ATTACHMENTS	1. Tirrengower Drainage Scheme Schedule - 20170904		
PURPOSE	To declare a special charge for the Tirrengower Drainage Scheme.		

Having declared a conflict of interest, Cr Chris Smith left Council Chambers at 5.30pm.

Cr Smith:	OM172709-4
Nature of Disclosure:	Direct Interest
Type of Interest:	Section 77B
Nature of Interest:	Own 19 properties within the drainage scheme area. Also on the Tirrengower Drainage Committee

RESOLUTION

MOVED Cr Kate Hanson seconded Cr Joe McCracken

That Council resolve to give notice of its Intention to Declare a Special Purpose Funds Scheme for the ongoing management of the Tirrengower Drainage System such that:

- a) *the ongoing management of the Tirrengower Drainage System will be of special benefit to properties described in paragraph (e):*
- *entitlement to all properties included in the Schedule to discharge waters into the drainage system,*
 - *ensuring efficient drainage from lands by performing recurrent works to maintain effective disposal of waters within waterways and channels,*
 - *improved agricultural utility of land and thus improved profitability of farming operations,*
 - *reduction of the severity of long term flooding, and thus economic losses, and*
 - *provide for orderly management of the drainage system over a longer period to promote improved drainage performance.*
- b) *a special charge be declared for the period commencing on 1 July 2018 and concluding on 30 June 2028.*

- c) *the special charge be declared for defraying any expenses by Council in relation to the ongoing management of the Tirrengower Drainage System, described in subsequent paragraphs of this resolution including expenses associated with:*
- *drain clearing by excavation when required,*
 - *yearly drain spraying of trouble areas,*
 - *cyclic drain spraying of other sections, and*
 - *capital improvements including the installation of gates in boundary fences along the drain.*

Which works and projects Council records it considers is or will be of special benefit to those persons required to pay the special charge (and who are described in succeeding paragraphs of this Resolution).

- d) *the following be described as the area for which the special purpose fund scheme is declared:*

the Tirrengower Drainage Area includes approximately 10,000 Hectares, and is primarily located within the Bungador, Swan Marsh and Irrewillipe areas, and contained within the area shown on the plan attached (Tirrengower Drainage Area).

- e) *the following be declared as the land in relation to which the special charge is so declared:*

<i>Property</i>	<i>Title Description</i>
30 Blacks Rd	Lot 2 LP77633 CA 57,57B,57C & Pt.60C
135 Blacks Rd	CA 67 & Pt. 67B
190 Blacks Rd	CA 60A & 60B
30 Irrewillipe Pirron Yallock Rd	CA 77
35 Irrewillipe Pirron Yallock Rd	CA 1-10 Sec 2
65 Irrewillipe Pirron Yallock Rd	CA 76D & 76E
85 Irrewillipe Pirron Yallock Rd	CA 1,2,8,8A Sec1, CA 11-14 Sec2, 1-4 Sec11, 4-10 Sec12
95 Irrewillipe Pirron Yallock Rd	CA 1,2,7,8, Sec 10 & CA 5 Sec 9
105 Irrewillipe Pirron Yallock Rd	Lot 1 LP122804
145 Irrewillipe Pirron Yallock Rd	Lot 2 LP122804 & CA 3-6 Sec 10
282 Irrewillipe Pirron Yallock Rd	Lot 2 PS540218
295 Irrewillipe Pirron Yallock Rd	Lot 1 PS540218
105 Old Irrewillipe Rd	CA 56D
145 Old Irrewillipe Rd	CA Pt. 56B
170 Old Irrewillipe Rd	Lots 23 & 24 LP4909
245 Old Irrewillipe Rd	CA 56A, 56B & 56C
250 Old Irrewillipe Rd	Lots 25 & 26 LP4909
370 Old Irrewillipe Rd	Lots 1 & 2 LP324858B
295 Old Irrewillipe Rd	Lot 3 LP346251T
595 Old Irrewillipe Rd	Lot 50 LP4909 CA Pt 74
625 Old Irrewillipe Rd	Lot 2 PS327835X CA Pt 73
705 Old Irrewillipe Rd	CA 71 & 72
470 Old Irrewillipe Rd	Lot 2 LP83110 CA Pt 78 & Pt 80B CA 79
580 Old Irrewillipe Rd	Lot 1 LP83110
365 Old Irrewillipe Rd	Lot 2 PS346251T
425 Old Irrewillipe Rd	Lot 1 PS346251T
100 Rankins Rd	Lot 2 PS503342S
120 Rankins Rd	Lot 1 LP135854
5 Settlement Rd	CA 1A & 1D & Pt.1C
35 Settlement Rd	Lot 1 PS444024J

95 Settlement Rd	Lot Pt.5 LP4370 & CA Pt.1F
170 Settlement Rd	Lot 2 LP144125 & Lot Pt.3 LP4370
205 Settlement Rd	Lot Pt.3 LP4370 & CA 13A, 13B & 12C
255 Settlement Rd	CA 12B Section A
275 Settlement Rd	CA 11B
360 Settlement Rd	Lot 2 LP211207R CA Pt.8 CA 10B 12A 15 16 11A 9 Sec A
365 Settlement Rd	CA 7 Section A
375 Settlement Rd	Lot 1 TP559830A
425 Settlement Rd	Lot 1 LP145616
435 Settlement Rd	CA 4 Section A
445 Settlement Rd	CA 3 Section A
45 Sextons Rd	Lots 1 & 2 LP204055D Lots Pt.65, Pt.67 & Pt.68 LP4909 CA Pt.84 & Pt.85 1J, 45D, Pt.85B & 100B
140 Sextons Rd	CA Pt.1E,Pt.1H,Pt.20D & Pt.20E
175 Sextons Rd	CA 45C Pt.44A Pt.44C Pt.45B Lot 65A LP4909
260 Sextons Rd	CA 43 & Pt.44A Pt.20D
125 Sinclairs Ln	Lots 40 & 41 LP4909
295 Swan Marsh Irrewillipe Rd	CA 86B
315 Swan Marsh Irrewillipe Rd	CA 75E & 75F
365 Swan Marsh Irrewillipe Rd	CA 75A,75B,75C,75D & 75G
465 Swan Marsh Irrewillipe Rd	CA 1 2 3 4 6 7 8 9 10 11 Section 9
55 Swan Marsh Irrewillipe Rd	Lots 85 86 LP4909 CA Pt.7 Pt.15
135 Swan Marsh Irrewillipe Rd	Lot 2 LP34098
225 Swan Marsh Irrewillipe Rd	Lot 1 LP130087
235 Swan Marsh Irrewillipe Rd	Lot 2 LP130087
250 Swan Marsh Irrewillipe Rd	CA 70B 72B 88AA 89 90 91 92A 92B 93 Pt.72A Pt.74 Pt.1B Pt.1C Pt.1L Lots 1A 2A 3A 4A 84 LP4909 CA Pt.7 Pt.15
370 Swan Marsh Irrewillipe Rd	Lot PT 1 PS508028
335 Swan Marsh Rd	Lot Pt.12 LP4370 & Lot 1 LP34098 & CP165865
415 Swan Marsh Rd	CP165866 & Lot 87 LP4909
455 Swan Marsh Rd	Lot 1 LP123160 CA Pt.10
460 Swan Marsh Rd	Lot 9 LP4370 C/P Pt.8 & Pt.10
495 Swan Marsh Rd	Lots 88 & 89 LP4909
565 Swan Marsh Rd	Lot 1 LP129791
570 Swan Marsh Rd	Lot 2 PS327832E & Lot Pt.8 LP4370
575 Swan Marsh Rd	Lots 3A 4A 91 Pt.Lots 3 4 LP4909 Pt.Lots 8 15 LP4370 Lot 2 LP129791 Lot 2 212836
612 Swan Marsh Rd	Lot Pt.8 LP4370
640 Swan Marsh Rd	Lot 1 TP750384 Lot 1 TP556323
760 Swan Marsh Rd	Lot 1 LP212836C C/P Pt.1
765 Swan Marsh Rd	CA 1L,1M,1N,1O & Pt.1C
50 Swan Marsh Rd	Lot Pt.62 LP11316 CA Pt.24A
55 Swan Marsh Rd	Lots 2 & 3 LP20974 Section 34
65 Swan Marsh Stonyford Rd	Lot 1 TP228328
90 Swan Marsh Stonyford Rd	Lot 1 LP327832E
125 Swan Marsh Stonyford Rd	Lot Pt.4 LP4370
155 Swan Marsh Stonyford Rd	Lot Pt.4 LP4370
175 Swan Marsh Stonyford Rd	CA 1A Section A
180 Swan Marsh Stonyford Rd	Lots 2 & 6 LP8405
225 Swan Marsh Stonyford Rd	CA 1 Section A
250 Swan Marsh Stonyford Rd	Lot 7 LP8405 CA Pt.4 & Pt.5
252 Swan Marsh Stonyford Rd	Lots 4 5 9 LP8405 & TP830074 & TP830073 & TP209967B & TP124060 & Lot 2 TP838749
260 Swan Marsh Stonyford Rd	Lot 1 TP192096U & Lot 1 192302U
285 Swan Marsh Stonyford Rd	CA 2 Section A & CA Pt.4
30 Elm Rd	Lots 1A 1B 1C 2A 2B 2C LP4909
115 Melville Rd	Lot Pt. 3 LP4370 CA Pt.1E,Pt.1H & Pt.20C

75 Bungador School Rd	CA 69B & Pt.69C
120 Bungador School Rd	CA 63
125 Bungador School Rd	Lots 1 & 2 PS436982A
240 Bungador School Rd	CA 54B
300 Bungador School Rd	CA 54C & 54D
1045 Carpendeit Bungador Rd	Lot 1 LP317745F
1145 Carpendeit Bungador Rd	Lot 3 LP44105 & Lot 2 LP69633
1150 Carpendeit Bungador Rd	Lot 2 LP89823 CA Pt.86 & Pt.87
1250 Carpendeit Bungador Rd	Lot 1 LP89823 CA Pt.87
1300 Carpendeit Bungador Rd	CA 88
1315 Carpendeit Bungador Rd	CA 83A & Pt.83B & Pt.1G Pt.1F 1S 1R 1K & Lot 2 PS444024J
1330 Carpendeit Bungador Rd	CA 82 & 82A
1390 Carpendeit Bungador Rd	Lots 34 & 35 LP4909 CA Pt.1C & Pt.1L
560 Carpendeit Bungador Rd	CA Pt.35
620 Carpendeit Bungador Rd	CA 34A & Lot 2 PS510854X
665 Carpendeit Bungador Rd	CA 31B2 33D Pt.33A Pt.33B Pt.33C
680 Carpendeit Bungador Rd	Lot 1 PS510854X
705 Carpendeit Bungador Rd	Lot 6 LP44105 & Lot 2 LP69635
720 Carpendeit Bungador Rd	Lot 1 LP324854K CA Pt.66 & Pt.65
850 Carpendeit Bungador Rd	Lot 2 LP84519 CA Pt.66, Pt.67 & Pt.68
865 Carpendeit Bungador Rd	Lot 5 LP44105
905 Carpendeit Bungador Rd	Lot 2 LP317745F
910 Carpendeit Bungador Rd	Lot 1 TP249123G (CA Pt. 69A)
920 Carpendeit Bungador Rd	CA 70A & Pt.69C
990 Carpendeit Bungador Rd	CA 89 & 90
10 Carsons Rd	Lot 2 LP44105 & Lot 2 LP69636
140 Carsons Rd	Lot 2 PS433827E
180 Carsons Rd	Lot 1 PS433827E & CA 17D
245 Carsons Rd	Lot 7 LP44105 & Lot 1 LP69635
330 Carsons Rd	CA Pt.17A
50 Cheynes Rd	Lot 2 LP76711 CA Pt.36
100 Cheynes Rd	Lot 1 LP76711 CA Pt.36
2366 Cobden Stonyford Rd	CA 42
30 Tin Dish Rd	Lot 2 LP305876G
50 Tin Dish Rd	Lot 3 LP305876G
130 Tin Dish Rd	Lot 4 LP305876G
200 Tin Dish Rd	Lots 5 & 6 LP305876G
140 McNamaras Rd	CA 45H, 45F & Pt.45A
200 McNamaras Rd	CA Pt.17A & 17B & 45G
20 Knights Rd	Lot 1 CA Pt.75 & Pt.76
40 Knights Rd	Lot 2 CA Pt.75 & Pt.76
100 Knights Rd	CA Pt.59
150 Knights Rd	Lot 1 TP383824
165 Knights Rd	CA 58A
2145 Princes Hwy	Lot 2 LP71018 CA Pt.41 & Pt.46
2019 Princes Hwy	CA Pt.A & Pt.66 & Pt.4 & Pt.5
1045 Timboon Colac Rd	CA 102
1060 Timboon Colac Rd	CA 104
900 Timboon Colac Rd	CA 103
801 Timboon Colac Rd	Lot 1 LP80609 & CA 43, 43A, 44 & 44A
1600 Timboon Colac Rd	Lot 1 LP305876G
1740 Timboon Colac Rd	CA 94
1745 Timboon Colac Rd	CA 56E
1780 Timboon Colac Rd	CA 95
1795 Timboon Colac Rd	CA 56F
2055 Timboon Colac Rd	CA Pt.69
2060 Timboon Colac Rd	Lot 1 LP135925

2115 Timboon Colac Rd	Lot 2 PS508028W CA 1-7,11,11A,12,13,SEC5 CA 1,4 SEC9 CA 1 6-13 SEC3 CA 1-4,4A,5-8,8A,10 SEC4 CA 1,1A,2-7,7A 8-11 SEC6 CA 1,1A,2-5 SEC7 CA 1-8 SEC8
2120 Timboon Colac Rd	Lot 2 LP135925 CA 66,67A,
2240 Timboon Colac Rd	CA Pt.65
1095 Timboon Colac Rd	CA 101 BLOCK 472 HEYT. EST.
1145 Timboon Colac Rd	CA 116 55F 55G
1170 Timboon Colac Rd	CA 105 BLOCK 460 HEYT. EST.
1285 Timboon Colac Rd	CA 115 BLOCK 474 HEYT. EST.
1435 Timboon Colac Rd	CA 119
1440 Timboon Colac Rd	Lots 1 & 2 LP301872
1575 Timboon Colac Rd	CA 120
1605 Timboon Colac Rd	Lot 1 LP328369V (BLOCK 477)
1725 Timboon Colac Rd	Lot 2 PS328369V
45 Triggs Rd	Lot 1 PS327835X CA Pt.73
125 Triggs Rd	CA Pt.60
160 Triggs Rd	CA 55C, 61 61A & 61B
165 Triggs Rd	CA Pt.60
265 Triggs Rd	CA 56
425 Speedway Rd	Lot 3 CA Pt.53
430 Speedway Rd	Lot 2 LP116302
510 Speedway Rd	Lot 2 LP80609
75 Speedway Rd	Lot 2 LP324854K CA Pt.66 & 65
100 Speedway Rd	CA 38A
180 Speedway Rd	CA 38C
185 Speedway Rd	CA 64A 64
270 Speedway Rd	Lots 1 & 2 LP69772 CA Pt.39
275 Speedway Rd	Lot 2 LP145468 CA Pt.53
290 Speedway Rd	Lot 2 LP69772 CA Pt.39
300 Speedway Rd	Lot 1 LP116302 CA Pt.39 & Pt.41
335 Speedway Rd	Lot 1 LP145468 CA 52 Section Pt.C

f) *the following be specified as the criteria which forms the basis of the special purpose fund scheme so declared:*

Ownership of the land described in paragraph (e) of the recommendation.

g) *the following be specified as the manner in which the special purpose fund scheme so declared be assessed and levied:*

Based on area of chargeable land. As this scheme is a Special Purpose Funds Scheme, the rate set, at \$2.50 per chargeable Hectare per year.

h) *having regard to the proceeding parts of this Resolution but subject to Section 166 (1)(b) of the of the Local Government Act 1989:*

i. *it can be confirmed that the owner of each rateable land described in the Schedule will therefore be liable for the respective amounts set out in the Schedule, and*

ii. *it be recorded that each owner may, subject to Section 167 (4) of the Local government Act 1989 and any further Resolution of Council pay the special charge in the following manner.*

Annual payment by lump sum within one calendar month of the anniversary date of the Scheme commencement, i.e. within one month of 1 July of each calendar year.

- i) the Chief Executive Officer be authorised to give public notice of the declaration in accordance with Section 163(1C) of the Local Government Act 1989.*
- j) it be recorded that, subject to Section 163(b) and 166(1)(b) of the Local Government Act 1989, Council proposes to use the money from the special charge so declared for the ongoing management of the Tirrengower Drainage System.*
- k) it forms a Special Committee of Council to consider submissions pursuant to Section 223 of the Local Government Act 1989, and that this Special Committee nominate a time and place to hear such submissions.*

CARRIED 5 : 0

Ian Seuren left the meeting at 5.33pm.

The meeting was adjourned at 5.33pm for a short break.

Cr Chris Smith returned to Council Chambers at 5.40pm.

The meeting recommenced at 5.40pm

PROCEDURAL MOTION

MOVED Cr Terry Woodcroft seconded Cr Joe McCracken

That Item 8 be heard next.

CARRIED 6 : 0

ORDINARY COUNCIL MEETING
**PETITION TO REDUCE SPEED LIMIT ON
 BIRREGURRA-YEODENE ROAD**

OM172709-5

LOCATION / ADDRESS	Birregurra-Yeodene Road	GENERAL MANAGER	Tony McGann
OFFICER	Jeremy Rudd	DEPARTMENT	Infrastructure & Leisure Services
TRIM FILE	F17/7131	CONFIDENTIAL	No
ATTACHMENTS	Nil		
PURPOSE	To consider the petition received by Council calling for the reduction of the speed limit on Birregurra-Yeodene Road.		

Having declared a conflict of interest, Cr Terry Woodcroft left Council Chambers at 5.56pm.

Cr Woodcroft:	OM172709-5
Nature of Disclosure:	Indirect Interest
Type of Interest:	Section 78B
Nature of Interest:	My primary employer will be responsible for enforcement regarding this agenda item. The outcome will indirectly effect me and my obligations under the RSA. (Road Safety Road Rules 2009 are made under section 95D of the Road Safety Act 1986. Specifically, RSRR 2009 Part 3 – Road Rules 20, 21, 22. I am an authorised enforcement officer of those rules.)

ORIGINAL RECOMMENDATION

That Council note the intended process for considering the petition request to reduce the speed limit on Birregurra-Yeodene Rd from 100km/h to 80km/h.

ALTERNATIVE MOTION

MOVED Cr Joe McCracken seconded Cr Kate Hanson

That Council officers prepare a report for Council investigating the proposal to reduce the speed limit on the Birregurra-Yeodene Road from 100km/h to 80km/h.

CARRIED 5 : 0

Cr Terry Woodcroft returned to Council Chambers at 6.15pm.

Errol Lawrence left the meeting at 6.15pm.

ORDINARY COUNCIL MEETING
REVIEW OF INSTRUMENT OF DELEGATION FOR
THE BIRREGURRA HALL SECTION 86 COMMITTEE
OM172709-6

LOCATION / ADDRESS	42 Main Street, Birregurra	GENERAL MANAGER	Errol Lawrence
OFFICER	Sarah McKew	DEPARTMENT	Corporate Services
TRIM FILE	11/96643	CONFIDENTIAL	No
ATTACHMENTS	<ol style="list-style-type: none"> 1. Evaluation Matrix - Birregurra Hall CoM - Community Nominations 2. Birregurra Hall Instrument of Delegation - Draft - September 2017 		
PURPOSE	<p>The purpose of this report is to seek Council approval for recommended changes to the Instrument of Delegation for the Birregurra Hall Section 86 Committee.</p>		

ORIGINAL RECOMMENDATION

That Council:

1. *Adopts the recommended composition for the new Section 86 Special Committee, known as the Birregurra Hall Committee of Management;*
2. *Adopts the reviewed Instrument of Delegation, Schedule and Terms of Reference;*
3. *Authorises the Chief Executive Officer and/or its delegate to select the four (4) Community Representatives identified as being part of the composition of the Committee.*

ALTERNATIVE MOTION

MOVED Cr Chris Smith seconded Cr Joe McCracken

1. *Adopts the recommended composition for the new Section 86 Special Committee, known as the Birregurra Hall Committee of Management;*
2. *Adopts the reviewed Instrument of Delegation, Schedule and Terms of Reference;*

- 3. Authorises the Chief Executive Officer and/or its delegate to select the four (4) Community Representatives identified as being part of the composition of the Committee.*
- 4. For clarification in the report that the Council acknowledges that the wording after key information is referring only to the appointment of the four community representatives.*

CARRIED 6 : 0

ORDINARY COUNCIL MEETING
**CONSIDERATION OF CONTRACTS (CONTRACT
1718 - BITUMINOUS SEALING WORKS,
CONTRACT 1720 - GEOTECHNICAL SERVICES)**

OM172709-7

LOCATION / ADDRESS	Whole of municipality	GENERAL MANAGER	Errol Lawrence
OFFICER	Andrew Kavanagh	DEPARTMENT	Corporate Services
TRIM FILE	F17/4566	CONFIDENTIAL	No
ATTACHMENTS	Nil		
PURPOSE	Council approval is required to award Contract 1718 - Bituminous Sealing Works and Contract 1720 - Geotechnical Services.		

ORIGINAL RECOMMENDATION

That Council:

1.
 - a. *Awards Contract 1718 for Bituminous Sealing Works to Inroads Pty Ltd at the lump sum price of \$897,569.02 (excluding GST).*
 - b. *Authorises the Chief Executive Officer to sign and place under council seal the contract documents following award of Contract 1718.*
 - c. *Authorises the Chief Executive Officer to perform all functions and exercise all powers of the principal in accordance with the terms of the Contract.*
2.
 - a. *Awards Contract 1720 – Geotechnical Services to the following suppliers at their tendered schedule of rates for the term 1 October 2017 to 30 September 2018, with the option of two (2) x one (1) year extensions:*
 - *A.S. Miner Geotechnical Pty Ltd*
 - *CMW Geosciences (East Coast) Pty Ltd*
 - *Driscoll Engineering Services Pty Ltd*
 - *Geohart Limited*
 - *Geotesta Pty Ltd*
 - *L R Pardo & Associates Pty Ltd*
 - *SMEC Australia Pty Limited*
 - b. *Authorises the General Manager, Infrastructure and Leisure Services to enact the Contract.*

Following a request from Cr Chris Smith to split the resolutions, the Chair decided to split the resolutions as permitted under Governance Local Law 4.

RESOLUTION – Contract 1718

MOVED Cr Terry Woodcroft seconded Cr Kate Hanson

That Council:

1.
 - a. *Awards Contract 1718 for Bituminous Sealing Works to Inroads Pty Ltd at the lump sum price of \$897,569.02 (excluding GST).*
 - b. *Authorises the Chief Executive Officer to sign and place under council seal the contract documents following award of Contract 1718.*
 - c. *Authorises the Chief Executive Officer to perform all functions and exercise all powers of the principal in accordance with the terms of the Contract.*

CARRIED 6 : 0

ORIGINAL RECOMMENDATION – Contract 1720

That Council:

1.
 - a. *Awards Contract 1720 – Geotechnical Services to the following suppliers at their tendered schedule of rates for the term 1 October 2017 to 30 September 2018, with the option of two (2) x one (1) year extensions:*
 - *A.S. Miner Geotechnical Pty Ltd*
 - *CMW Geosciences (East Coast) Pty Ltd*
 - *Driscoll Engineering Services Pty Ltd*
 - *Geohart Limited*
 - *Geotesta Pty Ltd*
 - *L R Pardo & Associates Pty Ltd*
 - *SMEC Australia Pty Limited*
 - b. *Authorises the General Manager, Infrastructure and Leisure Services to enact the Contract.*

ALTERNATIVE MOTION – Contract 1720

MOVED Cr Chris Smith seconded Cr Jason Schram

That Council defer this item so that clarification can be sought as to the tender process, to allay any community concerns as to the process.

EQUAL 3 : 3

DIVISION

For the Motion: Cr Chris Smith, Cr Kate Hanson, Cr Joe McCracken

Against the Motion: Cr Stephen Hart, Cr Terry Woodcroft, Cr Jason Schram

In accordance with the Casting Vote Guidelines, the Acting Mayor Cr Stephen Hart determined his casting vote against the motion.

LOST 3 : 4

The Chief Executive Officer indicated that he would undertake a review of the administration relating to Contract 1720 and provide a report to the next Ordinary Council meeting.

ORDINARY COUNCIL MEETING
PROCUREMENT POLICY REVIEW
 OM172709-8

LOCATION / ADDRESS	Whole of municipality	GENERAL MANAGER	Errol Lawrence
OFFICER	Andrew Kavanagh	DEPARTMENT	Corporate Services
TRIM FILE	F17/6554	CONFIDENTIAL	No
ATTACHMENTS	<ol style="list-style-type: none"> 1. Current Procurement Policy 2. Colac Otway Shire Council Procurement Policy 2017-18 20170906 		
PURPOSE	To present Council's revised Procurement Policy for approval.		

Having declared a conflict of interest, Cr Jason Schram left Council Chambers at 5.42pm.

Cr Schram:	OM172709-8
Nature of Disclosure:	Indirect Interest
Type of Interest:	Section 78A
Nature of Interest:	My company at times tenders for work with the Colac Otway Shire. Company: Jarooke Enterprises Pty Ltd.

RESOLUTION

MOVED Cr Terry Woodcroft seconded Cr Kate Hanson

That Council adopts the following revised policy:

- **Policy No. 3.2 Procurement Policy**

CARRIED 4 : 1

DIVISION

For the Motion: Cr Stephen Hart, Cr Terry Woodcroft, Cr Kate Hanson, Cr Joe McCracken

Against the Motion: Cr Chris Smith

Cr Jason Schram returned to Council Chambers at 5.55pm.

ORDINARY COUNCIL MEETING
ASSEMBLY OF COUNCILLORS
 OM172709-9

LOCATION / ADDRESS	Whole of municipality	GENERAL MANAGER	Errol Lawrence
OFFICER	Sarah McKew	DEPARTMENT	Corporate Services
TRIM FILE	F17/6554	CONFIDENTIAL	No
ATTACHMENTS	<ol style="list-style-type: none"> 1. Assembly of Councillors - Friends of the Botanic Gardens - 10 August 2017 2. Assembly of Councillors - 23 August 2017 3. Assembly of Councillors - Councillor Briefing - 23 August 2017 4. Assembly of Councillors - Councillor Briefing - 6 September 2017 5. Assembly of Councillors - Saleyards Advisory Committee - 20170908 6. Assembly of Councillors - Friends of the Botanic Gardens - 14 September 2017 		
PURPOSE	To note the Assemblies of Councillors		

RESOLUTION

MOVED Cr Joe McCracken seconded Cr Terry Woodcroft

That Council notes the Assembly of Councillors reports for:

- | | |
|---|--------------------------|
| • <i>Friends of the Colac Botanic Gardens</i> | <i>10 August 2017</i> |
| • <i>Assembly of Councillors</i> | <i>23 August 2017</i> |
| • <i>Councillor Briefing</i> | <i>23 August 2017</i> |
| • <i>Councillor Briefing</i> | <i>6 September 2017</i> |
| • <i>Colac Saleyards Advisory Committee</i> | <i>8 September 2017</i> |
| • <i>Friends of the Colac Botanic Gardens</i> | <i>14 September 2017</i> |

CARRIED 5 : 1

DIVISION

For the Motion: Cr Stephen Hart, Cr Terry Woodcroft, Cr Kate Hanson, Cr Joe McCracken, Cr Jason Schram

Against the Motion: Cr Chris Smith

The Meeting Was Declared Closed at 7.10pm

CONFIRMED AND SIGNED at the meeting held on 25 OCTOBER 2017



.....MAYOR