



Colac Otway
SHIRE

COUNCIL MEETING

MINUTES

Wednesday 23 March 2022

at 4:00 PM

COPACC

95 - 97 Gellibrand Street, Colac

Next Council Meeting: 27 April 2022



COLAC OTWAY SHIRE COUNCIL MEETING

Wednesday 23 March 2022

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COLAC OTWAY SHIRE COUNCIL MEETING

MINUTES of the *COUNCIL MEETING OF THE COLAC OTWAY SHIRE COUNCIL* held at COPACC on
Wednesday 23 March 2022 at 4:00 PM.

MINUTES

1 DECLARATION OF OPENING OF 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 (Mayor)
Cr Graham Costin (Deputy Mayor)
Cr Jamie Bell
Cr Stephen Hart
Cr Joe McCracken
Cr Chris Potter
Cr Margaret White

Errol Lawrence, General Manager Corporate Services
Tony McGann, General Manager Environment and Infrastructure
Ian Seuren, General Manager Development and Community Services
Marlo Emmitt, Manager Governance and Communications
Lyndal McLean, Governance Coordinator
Dani Wright, Communications Coordinator
Doug McNeill, Manager Planning, Building and Health
Simon Clarke, Strategic Planning and Major Projects Coordinator
Bláithín Butler, Coordinator Statutory Planning
Ravi Ayyagari, Statutory Planner
Frank Castles, City Deals Project Director
Simon McBeth, Port of Apollo Bay Business Coordinator

3 APOLOGIES AND LEAVES OF ABSENCE

Anne Howard, Chief Executive Officer

4 WELCOME AND ACKNOWLEDGEMENT OF COUNTRY

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

RECORDING AND PUBLICATION OF MEETINGS

Please note: All Council and Committee meetings are live streamed and recorded when the meeting is held either at COPACC or online. This includes the public participation sections of the meetings. Matters identified as confidential items in the Agenda are not live streamed or recorded regardless of venue or mode.

By participating in open Council meetings, individuals consent to the use and disclosure of the information they share at the meeting (including any personal and/or sensitive information).

As soon as practicable following each open Council meeting, the live stream recording will be accessible on Council's website. Recordings are also taken to facilitate the preparation of the minutes of open Council and Committee meetings and to ensure their accuracy. Live stream and audio recordings will be retained by Council for a period of four years.

As stated in the Governance Rules, other than an official Council recording, no video or audio recording of proceedings of Council Meetings will be permitted without specific approval by resolution of the relevant Council Meeting.

PUBLIC ATTENDANCE

In response to current COVID-19 requirements as directed by the Chief Health Officer, all attendees aged 16 and over were required to be fully vaccinated and show their vaccination status as a condition of entry to COPACC.

This meeting was livestreamed to the public via Council's YouTube channel (search Colac Otway Shire Council at www.youtube.com).

5 QUESTION TIME

A maximum of 30 minutes is allowed for question time. Question time is not a forum for public debate or statements.

QUESTIONS RECEIVED IN WRITING PRIOR TO THE MEETING

James Judd, Colac

- 1. Why did the Colac Otway Shire Council roll out the purple lid glass only bin when instructions on what is allowed in this bin includes items prohibited from being made of glass for many decades in this country yet items of glass in general use glass milk bottles excluded? We do have some milk outlets only using glass milk bottles and refusing to use plastic milk bottles. The only way to find some bottles mentioned as glass is from private bottle collections of many years ago, or, from contents of long unused tips. Beer bottles ceased to be glass before stubbies were introduced. Also, the product they are manufactured from has qualities glass never had.**

There were very many hospital, police and court reports on the shocking injuries inflicted on people before glass only was outlawed from being used to produce beer bottles.

Response from General Manager Environment and Infrastructure

Council has commenced separate collection of glass recycling for two reasons:

- Firstly, it is a stage Government Direction to do so.
- And secondly, this will be better for the environment because other recycling resources will not be contaminated by the glass.

2. Since the Colac Otway Shire Council has claimed it has no back-up for the solar panels at the Bluewater complex in Colac, how is it going to keep heating water used in the hydrotherapy pool when it reduces gas use at this site? As Council had promised the community that this pool would be available it is unacceptable if a guaranteed service is cut so Council can make other savings plus reduce services required for the communities health.

Response from General Manager Development and Community Services

All water heating equipment at Bluewater is currently gas operated. If electricity was required in the future for heating of the pools, this would be provided from solar or mains power supply.

3. What portion of the time the Bluewater complex in Colac was open for in February 2022 was taken by public use and what portion was closed to the general public so other groups could use the facilities? Plus, what portion of the power requirements at Bluewater is now being provided by the solar panels at the site? Also, will opening hours be again be reduced as daylight hours reduce so the hours solar panels will work is reduced when it is also proposed to reduce the amount of gas being used at this site to provide some heating service.

Response from General Manager Development and Community Services

Bluewater facility open times and availability can be viewed on the Bluewater website. In some instances, the facility is utilised exclusively by specific groups for community purposes (for example, school swimming, basketball tournament etc.) where general community access is limited. However, for the vast majority of the time, the facility is open to the general public.

As previously stated by Council, Bluewater is not reliant on solar panels for power, so daylight savings will have no impact on centre opening times.

4. During the past two months has the Colac Otway Shire Council done any major drainage upgrade works in this Shire? If so what were the locations of these works? The residents of this Shire have been kept in the dark about regular works by this Council for many years now since Council ceased including the CEO's report in all monthly Council meeting agendas.

Response from General Manager Environment and Infrastructure

Council has undertaken a major drainage project this year being the Bass Crescent outfall in Skenes Creek. These works were identified as a priority to help control coastal erosion and ensure the protection of the Great Ocean Road.

5. Of the Colac Otway Shire Council's long term development plans, how does it rate the following if to be done as all of these are on Council books:

(a) Extension of the centre strip on Murray Street down to Armstrong Street

(b) Provision of usable open space and playing fields prior to 2050 to meet requirements under the Colac 2050 Growth Plan

(c) Upgrade of all drainage systems so they are fully usable prior to areas opened up under the Colac 2050 Growth Plan as soon as development authorised

Plus, has Council yet taken into account warning from official circles that once in 100 year storms and floods will be far more dangerous and frequent in future years? This is going to mean far more money will have to be spent every year to upgrade all drainage systems in urban areas of this Shire?

Response from General Manager Environment and Infrastructure

Council takes all of these issues very seriously. The upgrade of Murray Street west of Corangamite Street will rely on future Government funding support.

On an ongoing basis, Council works with developers to identify opportunities to set aside land for open space or payment-in-lieu of land for our community's future open space needs.

Drainage upgrades are required to be provided in newly developed areas under planning permit conditions as they occur, and Council continues to invest funds annually to renew and improve existing drainage assets in accordance with the adopted Stormwater Management Strategy for Colac as funding allows. Planning and design of drainage infrastructure takes into account anticipated climate change impacts.

Mary Dracup, Forrest

1. **COS is one of very few councils still outside the greenhouse alliance system, leaving us outside many opportunities that such alliances offer. (G21 is not going to operate as a greenhouse alliance.) Is COS going to take up the invitation to become a member of the Barwon South West Climate Alliance?**

Response from General Manager Environment and Infrastructure

The Barwon South West Climate Alliance was officially formed and incorporated in late October 2021. The Barwon South West Climate Alliance indicated that formal invitations to become a member for the 2022-23 Financial Year will be sent prior to the end of the financial year and we anticipate that Council will consider this invitation at a future Council Meeting.

Jeff Cooke, Colac

1. **In the Council minutes of the April 2021 meeting it was stated that:
"Council can reduce the residual emissions, (Gas 466 and Fleet 1,333) further in the future through the electrification of fleet and the exploration of alternatives to mains gas, however these upgrades will take time and additional investment to implement. Accordingly, to achieve Carbon Neutrality Council needs to invest in an ongoing carbon-offsetting program."**

Given that the residual emissions for gas usage and fleet operation total 1799 tonnes (CO2 –e) can Council show us where the evidence is as of how it has used carbon off sets to reduce these to zero so as to claim its carbon neutral status."

Response from General Manager Environment and Infrastructure

Council undertakes a corporate carbon emissions inventory each year, after the close of the financial year. The most recent results were made publicly available when Council published its Annual Report 2020-21 in November 2021. As part of Council's carbon neutral claim for 2021, Council is currently in the final stages of completing an emissions inventory verification according to national standards. Once the verification is finalised the offsets will be purchased through an appropriately accredited and certified revegetation-based offset scheme. It is anticipated that the required offsets will be purchased by the end of April 2022.

2. In the Annual Report 2020-21 on page 18 it is stated that:

“Working closely with the Project Delivery and Bluewater teams, the Environment Team have provided significant project guidance and technical advice, promoting the advantages of highly efficient electric heat pumps as an alternative to the current gas boilers and in April 2021 allocated funds to undertake this energy efficiency and emissions reduction upgrade. “

Approval of these funds of \$150,000 was made at the Council meeting of the 28th April 2021 by unanimous vote.

How is it that the gas boilers, which account for 13% of the Shire's operational emissions, have not been replaced, and, when will this occur?

Response from General Manager Environment and Infrastructure

The high efficiency gas boilers were installed as part of the Bluewater redevelopment in 2015-16 and they still have 5-10 years of useful operational life before they would be due for replacement. The heat pumps are a separate project and Council officers are currently working through some feasibility issues with that project.

Rosamund Longmore, Colac

1. I appreciate that Council is currently developing the Environment Strategy, and I would like to know what is the likely date for the community to view the draft of that strategy?

Response from General Manager Environment and Infrastructure

Council officers recently completed a comprehensive review of Council's current Environment Strategy 2010-2018. The Review Report was presented to Council in early February 2022 and made publicly available on Council's website shortly after. Officers are currently planning the development of Council's new Environment Strategy which will include community engagement and consultation prior to and also after the development of the new Draft Environment Strategy, in line with Council's Community Engagement Policy. Community engagement opportunities will commence in May 2022 and will be widely advertised to ensure wide reaching and meaningful consultation as the new strategy is developed.

2. Can Council assure the community that an explicit Climate Change Action Plan will be produced by mid 2022 as previously stated?

Response from General Manager Environment and Infrastructure

Council officers are currently reviewing the timeline set by the Council Plan for the delivery of Council's Climate Change Action Plan within available resources, as it is unlikely that the Climate Change Action Plan will be delivered by mid-2022 as this timeline does not provide adequate time to undertake the required community consultation in line with Council's Community Engagement Policy.

QUESTIONS RECEIVED VERBALLY AT THE MEETING

Tony Webber, Apollo Bay

1. My first question is on the dog tags that are given to dog owners to identify their dogs. Now, in the past there used to be a tag that slipped through the leather collar and it lasted the lifetime of a dog. The new tags are being pulled out either when dogs are playing with one another or going through fences on farms. So could we consider going back to the old tags that slipped through the collar and lasted generally the life of the dog?

Response from General Manager of Environment and Infrastructure

Thank you very much for the question. I will take that question on notice and respond to Mr Webber.

2. There's a proposed extension of camping sites at the Apollo Bay Cricket and Recreation Reserve. Will the Council have to grant a permit for that?

Response from General Manager of Development and Community Services

It depends on where the new facilities will be located. My understanding is that if there was works to be done in the land that's elevated off Gambier Street a permit wouldn't be required because it'd be done on behalf of the land manager, being the Great Ocean Road Coast and Parks Authority.

The community is quite concerned about this. They feel that the Recreation Reserve needs an upgrade in the facilities that are there at the present and they feel that it should not be done - the extension - until the rest of the ground is fixed up because some of the toilet blocks are getting very old. So will the community have some input into this process?

Response from General Manager Development and Community Services

So obviously the process and the planning is being run by the Great Ocean Road Coast and Parks Authority. They have undertaken a level of community engagement. I understand the community's concerns about the broader master planning for that site to include the sports facilities and my understanding is that that will start to occur in coming months and - absolutely - the community will have input into that master planning process around those active recreation uses.

Allan Davis, Colac

1. My question is in regard to the Lake Oval down at the Lake. About three or four weeks ago there was a ladies tournament there, which went from nine o'clock till six o'clock and I was there. There was a fair crowd there. I've never seen such a big crowd. There were no outside toilets there. The ladies had to go into the rooms where everybody's getting changed and everything had to be. I didn't think that was very good and seeing that ground has been there for 100 years or so if they're going to hold thing... other than that it was a good day because everybody enjoyed themselves pretty well but otherwise I was just wondering can anything be done about it?

Response from General Manager Development and Community Services

You raise a really good point. I was there that on that day as well –

You were there too?

Response from General Manager Development and Community Services

I was and it was a great day and really good to see the number of people supporting women's cricket.

I'm only doing this on my own battle. I don't represent anybody.

Response from General Manager Development and Community Services

You do raise a really good point. Council, at the moment, are undertaking a master plan for that site - for that oval - and one of the key considerations is around the off fields facilities, both change rooms and social facilities, but most importantly toilets and amenities. A draft will be coming to Council in coming months and then we'll put that out for public exhibition.

As long as you put it on notice.

Response from General Manager Development and Community Services

I'll feed your feedback into that Master Planning process.

Tony Webber, Apollo Bay

1. Is the Council proposing to have another meeting in Apollo Bay this year?

Response from the Mayor

I can answer that: we are. But our manager of Governance and Communications might want to make a comment on it too.

Response from Manager Governance and Communications

Yes we are proposing to hold a Special Council meeting in Apollo Bay on Wednesday 20 April. We haven't called the Special Meeting yet but it is a proposal at this stage.

2. And has there been any conclusion come from the two-way radio inquiry that was supposed to be happening as to who was responsible for that?

Response from General Manager of Corporate Services

The CEO has committed to council to bring a detailed and final report back to Council. I would need to refer to the CEO to find out when that will be happening. Unfortunately she's not able to be here today but I will refer to the CEO and I'll advise you accordingly.

6 TABLING OF RESPONSES TO QUESTIONS TAKEN ON NOTICE AT PREVIOUS MEETING

Nil

7 PETITIONS / JOINT LETTERS

Nil

8 DECLARATIONS OF INTEREST

Nil

9 CONFIRMATION OF MINUTES

- Council Meeting held on 23 February 2022.

RESOLUTION

MOVED Cr Graham Costin, SECONDED Cr Margaret White

That Council confirm the minutes of the Council Meeting held on 23 February 2022.

CARRIED 7 : 0

Item: 10.1

Combined Planning Scheme Amendment C111 and Planning Permit PP219/2020-1 – 520 Corangamite Road and 30 Factory Road Cororooke – Consideration of Submissions

OFFICERS	Erin Sonogo and Ravi Ayyagari
GENERAL MANAGER	Ian Seuren
DIVISION	Development and Community Services
ATTACHMENTS	<ol style="list-style-type: none">1. Plan of Subdivision [10.1.1 - 3 pages]2. Proposed Plans [10.1.2 - 7 pages]3. Red Line Plan [10.1.3 - 1 page]4. Proposed Signage [10.1.4 - 1 page]5. Fire Fence Detail [10.1.5 - 1 page]6. Planning Report [10.1.6 - 60 pages]7. Officer Assessment of Submissions [10.1.7 - 4 pages]8. Draft Planning Permit Conditions - Amended following submissions [10.1.8 - 12 pages]

RESOLUTION

MOVED Cr Joe McCracken, SECONDED Cr Chris Potter

That Council:

1. *Pursuant to the Planning and Environment Act 1987, considers the submissions received to the combined planning scheme amendment C111colac and permit application PP219/2020-1.*
2. *Resolves, in response to submissions, to make the following changes to the exhibited draft permit:*
 - a. *Addition of condition 1 (amended plans), to require the applicant to submit a plan showing the proposed solid non-combustible fence running along the southern boundary from the front elevation of the existing former church and gallery/theatre to the rear elevation of the tram lounge building.*
 - b. *Addition of condition 12, to restrict the use of the proposed deck to the east of the proposed tram lounge.*
 - c. *Addition of condition 26, to require the provision of landscaping to mitigate any amenity and privacy effects on the adjacent property.*
 - d. *Deletion of original conditions 31, 32 and 33 (as per CFA advice).*

- e. Amendment to condition 34a, to remove reference to defensible space of 19m to the south (as per CFA advice).*
 - f. Addition of condition 41, to require the proponent to enter into an agreement under section 173 of the Planning and Environment Act 1987, to ensure that bushfire protection measures are implemented and maintained.*
- 3. Pursuant to the Planning and Environment Act 1987, resolves to refer the unresolved submissions about the combined planning scheme amendment and planning permit application to an independent Planning Panel for consideration.*
 - 4. Authorises officers/suitable persons to represent Council at the Planning Panel hearing generally in accordance with the response to the issues outlined in this report.*
 - 5. Thanks submitters for the written submissions received and acknowledges and notes the verbal comments made in support of written submissions at the Planning Committee meeting held on 9 March 2022.*

CARRIED 7 : 0

Item: 10.2

Planning Scheme Amendment C120cola - Irrewillipe Road, Elliminyt Rezoning

OFFICER	Simon Clarke
GENERAL MANAGER	Ian Seuren
DIVISION	Development and Community Services
ATTACHMENTS	1. Draft Framework Plan - Bakerland (Irrewillipe Road) Planning Scheme Amendment [10.2.1 - 5 pages]

RESOLUTION

MOVED Cr Chris Potter, SECONDED Cr Joe McCracken

That Council:

- 1. Notes the resolution from the 15 December 2021 Council Meeting relating to the Irrewillipe Road Planning Scheme amendment C120cola – Bakerland Development Plan 116.*
- 2. Resolves to seek authorisation from the Minister for Planning to prepare and exhibit the Irrewillipe Road Planning Scheme amendment C120cola – Bakerland Development Plan 116, including all land within the proposed rezoning precinct.*
- 3. Notes Council's changed position regarding the proposed area to be rezoned, which will now include all landowners within the proposed rezoning precinct, thus superseding Point 3 of the 15 December 2021 resolution.*
- 4. Authorises Council officers, in consultation with landowners and/or representatives, to make minor changes to the Amendment documentation prior to exhibition.*
- 5. Notes that officers will prepare a Memorandum of Understanding with the proponent of the amendment before exhibition to agree on the approach that is intended to be taken regarding development contributions.*
- 6. Notes that officers will continue to progress negotiations with the proponent concerning the provision of social housing within the area to be rezoned, with the objective of reaching agreement on this issue before Council considers adoption of the amendment.*

CARRIED 7 : 0

Item: 10.3

Contract 2209 - Boat Ramp Facilities Improvement Project

OFFICER	Simon McBeth
GENERAL MANAGER	Tony McGann
DIVISION	Environment and Infrastructure
ATTACHMENTS	<ol style="list-style-type: none">1. Apollo Bay Boat Ramp Facility Upgrade- Feasibility Report and Concept Design - Council Meeting March 202 [10.3.1 - 24 pages]2. Floating pontoons Coastal Consent Application December 2021 - Council Meeting 2022 [10.3.2 - 9 pages]3. Concept Design - March Council Meeting 2022 [10.3.3 - 1 page]

RESOLUTION

MOVED Cr Chris Potter, SECONDED Cr Graham Costin

That Council:

1. *Awards Contract 2209 – Port of Apollo Bay Boat Ramp Facilities Improvement Project (the contract) to Bellingham Marine Australia Pty Ltd for the tendered price of \$776,000. (ex GST).*
2. *Authorises the Chief Executive Officer to execute the contract on behalf of the Council.*
3. *Authorises the Chief Executive Officer to perform all roles of the Principal for the contract.*
4. *Authorises the Director City Deals Projects, as the Superintendent for the contract, including managing variations in accordance with the contract conditions.*
5. *Notes that unsuccessful tenderers will be advised of the outcome of the tender process and the successful tenderer and contract price will be listed on Council's website.*

CARRIED 7 : 0

Item: 10.4

Draft Committees Policy

OFFICER	Lyndal McLean
CHIEF EXECUTIVE OFFICER	Anne Howard
DIVISION	Executive
ATTACHMENTS	1. Council Committees - Draft Policy - March 2022 [10.4.1 - 8 pages]

RECOMMENDATION

That Council:

1. *Endorses the Committees Policy (as Attachment 1) for the purpose of public consultation.*
2. *Determines that the public consultation shall be no less than six-weeks from the public notice.*
3. *Considers any written submissions prior to the adoption of the final Committees Policy at a future Council meeting.*
4. *Resolves to adopt the Committees Policy (as Attachment 1), where no submissions are received and revoke the following policies, without further resolution of Council:*
 - *18.8 Council Committees Policy*
 - *18.11 Community Reference Group Membership Policy*
 - *15.1 Committees of Management of Drainage Systems*
 - *15.2 Section 86 Committees Policy.*

MOTION

MOVED Cr Graham Costin, SECONDED Cr Margaret White

That Council:

1. *Endorses the Committees Policy (as Attachment 1) for the purpose of public consultation.*
2. *Determines that the public consultation shall be no less than eight-weeks from the public notice and offers consultation between officers and any committee if requested.*
3. *Considers any written submissions prior to the adoption of the final Committees Policy at a future Council meeting.*

CARRIED 7 : 0

Item: 10.5

Calling of a Submissions Committee meeting

OFFICER	Lyndal McLean
CHIEF EXECUTIVE OFFICER	Anne Howard
DIVISION	Executive
ATTACHMENTS	Nil

RESOLUTION

MOVED Cr Joe McCracken, SECONDED Cr Graham Costin

That Council schedules a meeting of the Submissions Committee to be held on Wednesday 13 April 2022, commencing at 4pm at Colac Otway Performing Arts and Cultural Centre, Colac, to hear persons who indicated they wish to speak in support of their written submission to the:

- 1. Councillor Code of Conduct*
- 2. Public Transparency Policy*
- 3. Governance Rules*
- 4. 2022-25 Rating Strategy.*

CARRIED 7 : 0

Item: 10.6

S6 Instrument of Delegation - Council to members of Council staff

OFFICER	Maree Powell
GENERAL MANAGER	Errol Lawrence
DIVISION	Corporate Services
ATTACHMENTS	<ol style="list-style-type: none">1. S6 Instrument of Delegation - Attachment for Adoption - March 2022 [10.6.1 - 84 pages]2. Maddocks Updates January 2022 [10.6.2 - 12 pages]3. Updates allocated - March 2022 [10.6.3 - 5 pages]4. Signed S6 Instrument of Delegation - September 2021 [10.6.4 - 82 pages]

RESOLUTION

MOVED Cr Stephen Hart, SECONDED Cr Chris Potter

That Council in the exercise of the powers conferred by the legislation referred to in the attached Instrument of Delegation:

- 1. Delegates to the members of Council staff holding, acting in or performing the duties of the offices or positions referred to in the attached Instrument of Delegation, the powers, duties and functions set out in that Instrument, subject to the conditions and limitations specified in that Instrument.*
- 2. Authorises the use of the common seal in accordance with Colac Otway Shire's Governance Local Law No 4 – 2020.*
- 3. Approves the S6 Instrument of Delegation to come into force immediately upon execution.*
- 4. Approves that coming into force of the S6 Instrument of Delegation, the previous S6 Instrument of Delegation from Council to members of Council staff is revoked.*
- 5. The duties and functions set out in the Instrument must be performed and the powers set out in the Instrument must be executed, in accordance with any guidelines or policies of Council that may from time to time be adopted.*

CARRIED 7 : 0

Item: 10.7

Report of Informal Meetings of Councillors

OFFICER	Lyndal Redford
CHIEF EXECUTIVE OFFICER	Anne Howard
DIVISION	Executive
ATTACHMENTS	<ol style="list-style-type: none"> 1. Informal Meeting of Councillors - Councillor Briefing - 9 February 2022 - CB 20220209 [10.7.1 - 2 pages] 2. Informal Meeting of Councillors - Planning Committee Meeting Preparation - 9 February 2022 - PCM 202 [10.7.2 - 2 pages] 3. Informal Meeting of Councillors Record - Central Reserve Advisory Committee Meeting - 2022 February [10.7.3 - 1 page] 4. Informal Meeting of Councillors - Councillor Briefing - 16 February 2022 - CB 20220216 [10.7.4 - 3 pages] 5. Informal Meeting of Councillors - Council Meeting Preparation - 23 February 2022 - CM 20220223 [10.7.5 - 2 pages] 6. Informal Meeting of Councillors - Councillor Briefing - 2 March 2022 - CB 20220302 [10.7.6 - 2 pages] 7. Informal Meeting of Councillors Record - City Deals Executive Steering Committee - 20220308 [10.7.7 - 1 page] 8. Informal Meeting of Councillors - Councillor Briefing - 9 March 2022 - CB 20220309 [10.7.8 - 2 pages]
PURPOSE	To report the Informal Meetings of Councillors

REPORTING

The Informal Meetings of Councillors are reported herewith.

1. Councillor Briefing	9 February 2022
2. Planning Committee Meeting Preparation	9 February 2022
3. Central Reserve Advisory Committee Meeting	16 February 2022
4. Councillor Briefing	16 February 2022

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|---|-------------------------|
| 5. Council Meeting Preparation | 23 February 2022 |
| 6. Councillor Briefing | 2 March 2022 |
| 7. City Deals Executive Steering Committee Meeting | 8 March 2022 |
| 8. Councillor Briefing | 9 March 2022 |

The Colac Otway Shire Governance Rules does not require a Council decision.

The meeting was declared closed at 4.52pm.

CONFIRMED AND SIGNED at the meeting held on 27 April 2022.

A handwritten signature in blue ink, appearing to read "E. Hewson", is written over a horizontal dotted line.

MAYOR