



**Colac Otway**  
SHIRE

**Council Meeting**  
**26 June 2024**

**Unconfirmed Resolutions**

UNCONFIRMED RESOLUTIONS

## Confirmation of Minutes

### **RESOLUTION**

**MOVED Cr Max Arnott, SECONDER Cr Stephen Hart**

**That Council confirm the minutes of the Council Meeting held on 22 May 2024.**

**CARRIED 7 : 0**

UNCONFIRMED RESOLUTIONS

## Item: 9.1 - Project Budget Adjustments and Cash Reserve Transfers - June 2024

### **RESOLUTION**

**Moved Cr Hart, Seconded Cr Arnott**

**That Council:**

- 1. Approves the new projects as presented in Tables 1 and 2 of this report, at a total net cost to Council of \$133,000, funded from;**
  - a) \$50,000 from the Unallocated Discretionary Funds.**
  - b) \$83,000 from the Unallocated Renewal Funds.**
- 2. Approves the project budget adjustments in Table 3a.**
- 3. Approves the project budget adjustments in Table 3b noting that the title of WO 38156 for purchase of carbon offsets will be amended to 'Bluewater Electrification Project Leverage Funds'.**
- 4. Approves the project budget and funding adjustments for Phase 4, Part A Local Roads and Community Infrastructure work schedule as set out in Table 5, including allocation of \$48,800 funded from Unallocated Renewal Funds to the Lavers Hill Hall Septic System Replacement Project.**
- 5. Approves new projects, not included in the tables in this report, as follows:**
  - a) \$30,000 to fund the Bluewater Hoist Renewal project from the Unallocated Renewal Funds.**
  - b) \$15,000 as Council's contribution towards the SouthWest Victoria Alliance Transport Strategy project funded from the Unallocated Discretionary Funds.**

***c) \$10,000 allocation from the Unallocated Discretionary Funds, as a further contribution towards the Birregurra Bike Park project to be used as contingency funding if the other allocations by Council and the community prove to be insufficient to achieve a construction-ready project.***

***d) \$20,000 allocation from the Unallocated Discretionary Funds, to undertake a review of the current Footpath Strategies for Colac and Apollo Bay to complete a gap analysis (to determine outstanding projects) and update the cost estimates.***

***Carried 4 : 3***

***Division For Cr Hart, Cr White, Cr Arnott and Cr Potter***

***Against Cr Hanson, Cr Finnigan and Cr Costin***

**Item: 9.2 – Adoption of 2024-25 Budget – Endorsement  
of Fees and Charges for Bluewater Leisure  
Centre**

**RESOLUTION**

**Moved Cr Arnott, Seconded Cr Hart**

**That Council:**

- 1. Adopts the fees and charges for the ‘Bluewater Leisure Centre’ on page 8 to 11 of 28 of the Discretionary Fees and Charges 2024-25 document (at Attachment 2 to Agenda item 9.4).**

**Carried 4 : 1**

**Division For Cr Hart, Cr White, Cr Costin and Cr Arnott**

**Against Cr Finnigan**

**Item: 9.3 – Adoption of 2024-25 Budget – Endorsement  
of Fees and Charges for Local Laws and  
Community Services**

**RESOLUTION**

***Moved Cr Arnott, Seconded Cr Potter***

***That Council:***

***Adopts the following fees and charges, presented in the Discretionary Fees and Charges 2024-25 document (at Attachment 2 to Agenda item 9.4), and***

- 1. ‘Local Laws – Local laws No 1’, on page 26 and 27 of 28***
- 2. ‘Community Services – Older Persons Ability Support Services’ on page 13 to 15 of 28***

***Carried 6 : 0***

## Item: 9.4 – Adoption of Colac Otway Shire Budget 2024-25

### RECOMMENDATION

1. *Having considered all submissions received, adopts the Budget 2024-25 and subsequent three (3) financial years, including Fees and Charges, annexed to this resolution as Attachment 2 and 3 in accordance with Section 94 and 96 of the Local Government Act 2020 (the Act).*
2. *Authorises the Chief Executive Officer to give public notice of Council's decision to adopt the Budget 2024-25 and subsequent three (3) financial years and write to all submitters to the Draft Budget 2024-25 to thank them and advise them of the Council's decision.*
3. *Declares its intention to raise the following amount:  
An amount of \$36,680,091 as the amount that Council intends to raise by general rates (described later in this resolution), municipal charge and service rates and charges (Waste Management and Tirrengower Drainage Scheme), which is calculated as follows:*

<b>Category</b>	<b>Income</b>
<b>General Rates</b>	<b>\$29,151,786</b>
<b>Municipal Charge</b>	<b>\$3,190,427</b>
<b>Annual Service (Waste Management Charges)</b>	<b>\$4,315,378</b>
<b>Tirrengower Drainage Scheme Special Charge</b>	<b>\$22,500</b>
<b>TOTAL</b>	<b>\$36,680,091</b>

4. *Declares a general rate in respect of the 2024-25 Financial Year.*

- a. It be further declared that consistent with Council's Revenue and Rating Plan and having regard to the considerations outlined in the Budget for the 2024-25 financial year, the general rate be raised by the application of differential rates.**
- b. A differential rate be respectively declared for rateable land having the respective characteristics specified below, which characteristics will form the criteria for each differential rate so declared:**
  - i. Residential – Colac/Elliminyt**

**Any land whether vacant or built upon, which is located in Colac, Colac East, Colac West, and Elliminyt that is not zoned for commercial or industrial use and which does not have the characteristics of:**

    - a. Rural Farm Land;**
    - b. Holiday Rental Land; or**
    - c. Commercial/Industrial Land – Colac, Colac East, Colac West or Elliminyt and whose highest and best use is deemed to be as residential land.**
  - ii. Residential - Balance of Shire**

**Any land whether vacant or built upon which is not located in Colac, Colac East, Colac West, and Elliminyt that is not zoned for commercial or industrial use and which does not have the characteristics of:**

    - a. Rural Farm Land;**
    - b. Holiday Rental Land;**
    - c. Commercial/Industrial Land – Colac, Colac East, Colac West or Elliminyt and whose highest and best use is deemed to be as residential land.**



**iii. Holiday Rental**

**Any land that contains a dwelling, cabin or house or part of a house that:**

- a. is used for the provision of holiday accommodation for the purpose of generating income; or**
- b. is made generally available for holiday accommodation and is a secondary or supplemental source of income for the owner.**

**Note: Typically, the category will include absentee owned holiday houses publicly made available for short term accommodation for a tariff, owner occupied “Bed and Breakfast” establishments, farm properties with accommodation cabins, holiday farms and the like.**

**The category will not include:**

- absentee owned holiday houses that are not publicly made available for hire but are used by family/friends of the owner for short term holiday accommodation; and**
- land used to provide tourist/holiday accommodation on an overtly commercial scale and basis where the provision of accommodation is an integral part of the use of the property.**

**The types of properties excluded from this category would include motels, resorts, hotels with accommodation, caravan parks, centrally managed and promoted multi-unit developments and the like.**

**iv. Rural Farm**

**Any land within the shire which is “Farm Land” within the meaning of Section 2 of the Valuation of Land Act**

**1960 and is zoned to allow land to be used for rural and/or farming purposes.**

**In addition, it may include small parcels of undeveloped land that do not meet the meaning of “Farm Land” prescribed in of Section 2 of the Valuation of Land Act 1960, but are also deemed unlikely to be granted a town planning permit for a dwelling to be located on the property.**

**Typically, these properties will be:**

- a. up to 5 hectares in area;**
- b. be zoned to allow the land to be used for rural and/or farming purposes;**
- c. been deemed unviable for the purposes of carrying on a business of primary production by Council; and**
- d. been deemed unsuitable to allow the construction of a dwelling.**

**ii. Commercial/Industrial – Colac/Elliminyt**

**Any land which is located in Colac, Colac East, Colac West, or Elliminyt which does not have the characteristics of:**

- a. Rural Farm Land;**
- b. Residential Land – Colac, Colac East, Colac West, or Elliminyt; or**
- c. Holiday Rental Land; and**
- d. is used primarily for:**
  - i. the sale of goods or services;**
  - ii. other commercial purposes; or**

*iii. industrial purposes, or is vacant which is vacant but zoned for commercial or industrial use.*

**v. Commercial/Industrial - Balance of Shire**

*Any land which is located in localities other than Colac, Colac East, Colac West or Elliminyt which does not have the characteristics of:*

- a. Rural Farm Land;*
- b. Residential Land – Balance of Shire; or*
- c. Holiday Rental Land; and is used primarily for:*

- i. the sale of goods or services;*
- ii. other commercial purposes; or*
- iii. industrial purposes; or is land which is vacant but zoned for commercial or industrial use.*

*c. Each differential rate will be determined by multiplying the Capital Improved Value of each piece of rateable land (categorised by the characteristics described in Clause 5(b) of this Resolution) by the relevant rate in the dollar indicated in the following table:*

<b>Rating Category</b>	<b>Rate in the dollar of CIV</b>
<b>Residential – Colac/Elliminyt</b>	<b>0.002585</b>
<b>Residential - Balance Of Shire</b>	<b>0.002197</b>
<b>Holiday Rental</b>	<b>0.002585</b>
<b>Rural Farm</b>	<b>0.001939</b>
<b>Commercial/Industrial – Colac/Elliminyt</b>	<b>0.004265</b>
<b>Commercial/Industrial - Balance Of Shire</b>	<b>0.003619</b>

***d. It be recorded that Council considers that each differential rate will contribute to the equitable and efficient carrying out of Council functions, and that:***

***i. the respective:***

- a. objectives;***
- b. types or classes of land;***
- c. use of rate;***
- d. level of rate;***
- e. uses of land;***
- f. geographical locations;***
- g. Planning Scheme zoning; and***
- h. types of buildings***

***of each differential rate be those specified in Section 4.1.1(n) of the 2024-25 Budget;***

***5. Declares a Municipal Charge for the 2024-25 Financial Year to contribute to the administrative costs of the Council in the amount of \$210 per annum for each rateable property in respect of which a municipal charge can be levied.***

***6. Declares the following Annual Service (Waste Management) Charges for the 2024-25 financial year:***

***a. An Annual Service (Waste Management) Charge of \$402 per annum for the weekly kerbside collection and disposal service for all land used primarily for residential or commercial purposes that are located on the designated collection routes.***

***b. An Annual Service (Waste Management) Charge of \$307 per annum for the fortnightly kerbside collection and disposal service for all developed land used primarily for residential or commercial purposes that are located on the designated collection routes.***

- 7. Declares a Special Charge for the Tirrengower drainage works to be calculated at \$2.50 per hectare for the 2024-25 financial year in respect of all land previously declared by Council in its resolution on 24 January 2018 and listed in the Schedule attached to the 24 January 2018 resolution.**
- 8. Allows the general rates, Municipal Charge and Annual Service (Waste Management) Charges to be paid in accordance with Section 167 of the Local Government Act 1989 by four instalments due on or before:**
  - a. 30 September 2024;**
  - b. 30 November 2024;**
  - c. 28 February 2025;**
  - d. 31 May 2025.**
- 9. Requires any person to pay interest (only to be calculated from 1 January 2022) at the maximum rate calculated in accordance with Section 172(2) of the Local Government Act 1989 on any amounts of rates and charges which: a. that person is liable to pay; and b. have not been paid by the date specified for their payment.**
- 10. Authorises the Manager Financial Services to levy and recover the General Rates, Municipal Charge, Annual Service (Waste Management) Charges and Tirrengower Drainage Scheme Special Charge, in accordance with Section 313 of the Local Government Act 2020.**

## **RESOLUTION**

**Moved Cr Arnott, Seconded Cr Hart**

**That Council adopt the officer's recommendation on the budget with the following additions:**

- 11. Acknowledges the merit of the community submission to the Draft Budget 2024-25 that raised the opportunity for a playground**

*in Lavers Hill, and requests that Officers seek to identify alternative funding sources to undertake the community consultation and design of a playground in Lavers Hill to enable it to become a 'construction-ready project'.*

**12. Determines that the \$41k for the purchase of carbon offsets in the recurrent operations of the Budget 2024-25 should instead be used for the purpose of establishing an annual Street Tree Planting program within Council's future recurrent operations, in addition to the \$60k allocation to the operational project for Street Tree Planting in 2024-25.**

**13. Notes that:**

- a. The Budget 2024-25 includes an amount of \$47k for the G21 Geelong Region Alliance.**
- b. If Council resolves to not fully use the budgeted G21 amount it will result in a variance to the adopted budget and contribute to the net result for the financial year.**

**14. Includes an additional action (separate to Actions identified for strategy 4.2.5 in the Annual Action Plan) that will update the current Financial Plan to ensure that it incorporates Council's current financial position and projections to inform the development of the Budget 2025-26 and ensure that the projected deficits are considered when the new 10-year Financial Plan is developed at the start of the next Council Term.**

**Carried 5 : 2**

**Division For Cr Hart, Cr Potter, Cr White, Cr Costin and Cr Arnott  
Against Cr Finnigan and Cr Hanson**

## Item: 9.5 – Adoption of Annual Action Plan 2024-25

### **RESOLUTION**

**Moved Cr Hart, Seconded Cr Arnott**

**That Council:**

- 1. Endorses the 2024-25 Annual Action Plan 2024-25 developed concurrently with the annual budget to implement the adopted Council Plan 2021-2025 (refer Attachment 1)**

**Carried 7:0**

UNCONFIRMED RESOLUTIONS

## Item: 9.6 Colac Otway Shire grants Program 2024-25 – Allocation of Funds for Community Grants

### RESOLUTION

*Moved Cr Potter, Seconded Cr Finnigan*

*That Council:*

- 1. Endorses the allocation of grants through the 2024-2025 Colac Otway Shire Grants Program for the Community Grants stream:**

<b>Item No</b>	<b>Applicant</b>	<b>Project Title</b>	<b>Grant Recommended \$</b>
1	Western District Axemen's Association	Promotion of Women in Timber Sports (woodchopping, sawing, etc.)	\$4,995
2	Apollo Bay Surf Life Saving Club	BBQ and Oars	\$5,144
3	Apollo Bay & District Historical Society Inc.	Museum quality cabinets	\$4,631
4	2nd Colac Sea Scouts	Replace Stairs and Improve Storage	\$10,000
5	West Warrion Cricket Club	New Outfield Mower	\$6,000
6	Gellibrand Community House Inc.	Film Society in Gellibrand	\$884
7	Gellibrand CFA Brigade	Gellibrand CFA Water Storage Tank installation at the Hall	\$9,975
8	Birregurra Golf Club	New Mower	\$10,000
9	Colac Pony Club	Jumping wings and fillers	\$6,200
10	Kennett River Association	Kennett River Tennis Reserve Upgrade Fence	\$10,000



<b>Item No</b>	<b>Applicant</b>	<b>Project Title</b>	<b>Grant Recommended \$</b>
11	Colac Otway Rovers AFC	Coaching and Referee Training Assistance	\$500
12	Birregurra Mechanics Hall auspice by Birregurra Community Group Inc	Outdoor Stage for events	\$5,000
13	Birregurra Recreation Reserve Committee of Management	New Mower for Playing Surface	\$9,445
14	Colac Golf Club	Colac Golf Club Driving Range Net	\$9,876
15	Yeodene Public Hall and Recreation Reserve CoM Inc.	Update lighting in Yeodene Hall	\$2,453
16	Beeac Community Centre Inc.	Instant Hot Water	\$3,566
17	The Colac Rifle Club Inc.	Replacement refrigerator	\$599
18	Irrewarra Beeac Football Netball Club Inc.	Electronic Scoreboard for Netball Courts and IPads	\$5,000
19	Ridge to Cape Landcare Group auspice by Southern Otway Landcare Network	Seed Saving Equipment	\$729
20	The Colac Players Incorporated	Install Split Heating/Cooling System and Minor Tool Equipment	\$2,177
21	Shrub Club Community Nursery auspice by Southern Otway Landcare Network	Construct Storage Pergola, Pot Washing Station and Potting Mix Bay	\$5,615
22	Colac Woodcrafters Guild Inc.	Router Table	\$575

<b>Item No</b>	<b>Applicant</b>	<b>Project Title</b>	<b>Grant Recommended \$</b>
23	Warrion Public Hall Committee Incorporated	Replace Rear fence	\$3,150
24	Irrewillipe Sports and Entertainment Complex	Goal Post Replacement	\$7,117
25	Warrowie Recreation Reserve	General Maintenance of Comfort areas in the Hall	\$3,775
26	Forrest Cricket Club	Cricket Pitch upgrade	\$10,000
27	Cororooke Tennis Club	Sponsors board for the Cororooke Tennis Club	\$600
28	Cake Decorators Association of Victoria - Colac Branch	Specialist Teaching grant	\$900
29	Colac Otway Residents Action Group Inc.	First Aid and CPR Training	\$750
30	Elliminyt Tennis Club Inc.	Tennis Nets	\$597
31	Beech Forest and District Progress Association	New Sign and Picnic Table at the Hall and Renew the old Jail lock up in the park	\$4,513
32	Apollo Bay Arts Inc.	Kiln for Apollo Bay Pottery Club	\$5,929
33	Colac Otway Archers Inc.	Catering equipment	\$1,269
34	Filipino-Australian Bayanihan Colac Inc.	Cultural Equipment for FABCI	\$1,988
35	Apollo Bay Mechanics Hall Committee of Management	Audio Visual equipment for Hall	\$10,000
36	Forrest Horse Riding Club	Clubroom Floor Repair	\$3,243
37	Colac and District Historical Society Inc.	Space Saving Steel Cabinets	\$2,905

<b>Item No</b>	<b>Applicant</b>	<b>Project Title</b>	<b>Grant Recommend ed \$</b>
38	Otway Harvest Trail	Event and Market Marquee for Small Scale Agritourism Operators	\$1,200
39	Otway Enduro Club	Safety Radio Equipment	\$1,300
40	Tomahawk Creek Cricket Club	Marquee weather shelter for Juniors	\$925
<b>Total</b>			<b>\$173,525</b>

**2. Authorises the Chief Executive Officer to redistribute any funds returned from its 2024-2025 Grants Program in accordance with the Grants Guidelines, with priority given to unfunded applications listed in the confidential attachment to this report, and to a project from the same category as the returned grant**

**Carried 7:0**

## Item: 9.7 – Colac Otway Shire Grants Program 2024-25 – Allocation of Funds for Events Grants

### RESOLUTION

*Moved Cr Potter, Seconded Cr Hanson*

*That Council*

- 1. Endorses the allocation of grants through the 2024-2025 Colac Otway Shire Grants Program for the Events Grants stream:**

<b>Item No</b>	<b>Applicant</b>	<b>Project Title</b>	<b>Grant Recommended \$</b>
1	Climate Action Team	Series of 3 Climate Cafes across 5 townships	\$2,000
2	Colac West Primary School	Colac West Primary School Concert 2024	\$2,295
3	Rapid Ascent	Otway Odyssey and Great Otway Gravel Grind presented by Focus	\$5,000
4	Let's Talk Colac	Walk the Walk Let's Talk 2024	\$5,000
5	Apollo Bay WORDfest auspice by Apollo Bay Arts Inc.	Apollo Bay WORDfest "Crisis and Hope" 2024	\$4,999
6	Rotary Club of Colac Inc.	AKD Otway Trail Run 2025	\$5,000
7	Colac Orchid Club	Colac Orchid Show and Sales 2024	\$1,500
8	Colac & District Adult Riding Club	Colac Adult Riding Club Navigation Ride	\$1,213
9	Colac City Band Inc.	Colac City Band Carols by Candlelight 2024	\$5,000
10	Homestead Australia Pty Ltd	Back-to-Back Wool Challenge 2025	\$2,000
11	Southern Exposure	Run Forrest Trail Run 2025	\$5,000

<b>Item No</b>	<b>Applicant</b>	<b>Project Title</b>	<b>Grant Recommended \$</b>
12	Birregurra Community Group Inc	Birregurra Community Day 2024	\$5,000
13	Western Eagles Football and Netball Club	Hoot and Nanny Bachelor and Spinster Ball 2025	\$2,500
14	Beeac Progress Association	Beeac Community Markets	\$5,000
15	Warrion Flower Show Committee auspice by Warrion Public Hall Inc.	112th Warrion Flower Show 2024	\$5,000
16	Colac Kana Festival Inc.	Colac Kana Festival Inc 2025	\$5,000
17	Colac Otway Volunteer Leaders Network auspice by Community Hub Inc.	Colac Otway Volunteer Expo	\$2,000
18	Colac Area Health Foundation	Otways Winter Festival 2024	\$3,368
19	Conservation Ecology Centre	Otways Ecological Research Forum 2024	\$2,139
20	Swim Apollo Bay Inc.	Swim Apollo Bay 2025	\$3,000
21	Wye to Wongarra Landcare Group Inc.	Aquatic Insects of an Otways River Presentation and Guided Walk	\$264
22	Ace Radio Colac	Colac Jobs and Career Expo	\$5,000
23	WinterWild 2025 auspice by Apollo Bay Chamber of Commerce	WinterWild 2025 - Dogwatch and Wildfeast	\$5,000
24	International Management Group of America Pty Ltd	Great Ocean Road Running Festival 2025	\$5,000
25	Apollo Bay Seafood Festival 2025 auspice	Apollo Bay Seafood Festival 2025	\$10,000

<b>Item No</b>	<b>Applicant</b>	<b>Project Title</b>	<b>Grant Recommended \$</b>
	by Apollo Bay Chamber of Commerce		
26	Ska Nation Music Festival	Ska Nation Music Festival 2024	\$5,000
27	Apollo Bay and Otway District Agricultural Society Inc.	Apollo Bay and Otway District Agricultural Show 2025	\$4,547
<b>Total</b>			<b>\$106,825</b>

- 2. Authorises the Chief Executive Officer to redistribute any funds returned from its 2024-2025 Grants Program in accordance with the Grants Guidelines, with priority given to unfunded applications listed in the confidential attachment to this report, and to a project from the same category as the returned grant.**

**Carried 5 : 0**

## Item: 9.8 – Colac Otway Shire Grants Program 2024-25 – Allocation of Funds for Business Grants

### RESOLUTION

*Moved Cr Costin, Seconded Cr Potter*

**That Council:**

- 1. Endorses the allocation of grants through the 2024-2025 Colac Otway Shire Grants Program for the Business Grants stream:**

<b>Item No</b>	<b>Type *</b>	<b>Applicant</b>	<b>Project Title</b>	<b>Grant Recommended \$</b>
1	BFIP	The Brown Dog Furniture Company	Box Gallery facade improvements	\$3,000
2	BFIP	Owners Corporation SP27182N	Wash and Painting of Façade, corner Murray St and Corangamite St complex	\$3,000
3	BFIP	Colac Treasure Hunters	New Signage for Treasure Hunters Colac	\$2,270
4	BFIP	Apollo Bay Child Care Service	New signage to improve the facade	\$1,350
5	BFIP	Otways Distillery	Revitalise the facade of the building for the Otways Distillery, Birregurra	\$2,857
6	BFIP	Rod Bright and Assoc P/L	Paint the exterior of the Colac Station Master's house (Rae Street Colac)	\$3,000
7	BFIP	Lake View Café Colac	Entry way signage	\$145
8	BES	BG and KL Bridges	Solar Water Pump Conversion	\$5,000

<b>Item No</b>	<b>Type *</b>	<b>Applicant</b>	<b>Project Title</b>	<b>Grant Recommend ed \$</b>
9	BES	BIG4 Apollo Bay Pisces Holiday Park	Transitioning gas fireplaces to electric fireplaces for sustainability and efficiency.	\$5,000
10	BES	Colac Otway Caravan and Cabin Park	Improvement of the Public Hot Water System	\$2,730
11	BES	Dar Tèta	Purchasing a new electrical oven	\$2,798
				<b>\$31,150</b>

\*Type BFIP - Building Facade Improvement Program BES - Business Environmental Sustainability grants

- 2. Authorises the Chief Executive Officer to redistribute any funds returned from its 2024-2025 Grants Program in accordance with the Grants Guidelines, with priority given to unfunded applications listed in the confidential attachment to this report, and to a project from the same category as the returned grant.**

**Carried 7:0**



## Item: 9.9 – Colac Otway Flood Overlays Amendment

### **RESOLUTION**

**Moved Cr Arnott, Seconded Cr Potter**

**That Council:**

- 1. Pursuant to section 8A of the Planning and Environment Act 1987, requests the Minister for Planning to authorise the preparation and exhibition of Amendment C129cola to the Colac Otway Planning Scheme.**
- 2. Pursuant to section 19 of the Planning and Environment Act 1987, places Amendment C129cola on public exhibition for a period of 6 weeks.**
- 3. Authorises officers to make any necessary minor formatting and administrative corrections in consultation with the Corangamite Catchment Management Authority to Amendment C129cola documents prior to sending to the Minister for Planning for authorisation.**

**Carried 7:0**

**Item: 9.10 – C130cola – Geelong Cemeteries Trust  
Planning Scheme Amendment – 122 Forest  
Street, Colac**

**RESOLUTION**

***Moved Cr Arnott, Seconded Cr Potter***

***That Council:***

- 1. Provides in principle support for a proposed planning scheme amendment to include land at 122 Forest Street, Colac within the Public Use Zone (PUZ5 - Cemetery / Crematorium).***
- 2. Supports the process of the Department of Transport and Planning's Government Land Planning Service undertaking the planning scheme amendment on behalf of the Geelong Cemeteries Trust.***

***Carried 7 : 0***

**Item: 9.11 – Purchase of part of the surplus land to the Lake Colac School for road reserve to implement the Colac West Development Plan**

***Item Withdrawn.***

UNCONFIRMED RESOLUTIONS

## Item: 9.12 – Draft Colac Botanic Gardens Master Plan

### **RESOLUTION**

*Moved Cr Potter, Seconded Cr Hanson*

**That Council:**

- 1. Notes the Draft Colac Botanic Gardens Master Plan (Attachment 1) that has been prepared following significant community consultation.**
- 2. Notes that the Draft Colac Botanic Gardens Master Plan has been developed with significant input from the community and stakeholders of the gardens.**
- 3. Endorses the Draft Colac Botanic Gardens Master Plan, as per Attachment 1, to be placed on public exhibition between 28 June 2024 and 5 August 2024 for the purpose of inviting submissions.**
- 4. Provides the opportunity for any person wishing to speak to their written submission to be heard, or a nominated representative to speak to their submission on behalf of the person, at a Submissions Committee meeting prior to Council considering adoption of the final policy.**
- 5. Notes that it is intended that the final Colac Botanic Gardens Master Plan will be presented for adoption at the August 2024 Council Meeting.**

**Carried 7:0**

## **Item: 9.13 – Barwon Tennis Strategy 2024-2034 – Final Report**

### **RESOLUTION**

**Moved Cr Arnott, Seconded Cr Costin**

**That Council:**

- 1. Receives the Barwon Tennis Strategy 2024 - 2034 and thanks Tennis Victoria and the stakeholders involved in the development of the Strategy for their contributions.**
- 2. Notes the Tennis Victoria – Barwon Tennis Strategy 2024 - 2034 (Attachment 1).**

**Carried 7 : 0**

**Item: 9.14 – Proposed Colac CBD Speed Limit Changes****RESOLUTION**

*Moved Cr Costin, Seconded Cr Finnigan*

*That Council:*

- 1. Acknowledges that the eight submissions received raised a variety of matters, however there was broad support from all submitters to the proposal for a speed reduction in the Colac CBD area.*
- 2. Having considered all verbal and written submissions following exhibition of the proposed speed change, endorses the proposed 40km/h speed limit within the Colac CBD area as exhibited with the inclusion of the section of Bromfield Street to the east of Queen Street.*
- 3. Supports the Department of Transport and Planning's application of a variable speed limit in Murray Street with 40 kph between 7am and 7pm and 50 kph outside these times.*
- 4. Submits a request to the Department of Transport and Planning for approval of the speed changes in point 2.*
- 5. Notes that Council will be submitting a grant application for external funding from the Transport Accident Commission, which if successful would provide the opportunity for consultation with the community about further priorities for road safety improvements in the Shire.*
- 6. Investigates various suggestions for extending the reduced speed limits and addressing traffic management concerns outside the CBD through a Road Safety Strategy.*

*Carried 7:0*

**Item: 9.15 – Contract 0618/0626 – Insurance Broking and Risk Management Services – Activation of 1 year extension**

**RESOLUTION**

**Moved Cr Costin, Seconded Cr Hart**

**That Council:**

- 1. Enacts the option of a one-year extension on contract 0618/0626 - Insurance Broking and Risk Management Services to include the 2024-25 financial year.**
- 2. Authorises the Chief Executive Officer to enact the one-year extension clause in contract 0618/0626 - Insurance Broking and Risk Management Services.**

**Carried 7 : 0**

## Item: 9.16 – Audit and Risk Committee Biannual Report

### **RESOLUTION**

**Moved Cr Arnott, Seconded Cr Costin**

**That Council:**

- 1. Receives for information, the Colac Otway Shire Audit and Risk Committee Biannual Report, dated 23 May 2024.**
- 2. Acknowledges the Audit and Risk Committee Chair and independent members for their efforts and commitment to Colac Otway Shire Council.**

**Carried 7: 0**



**Item: 9.17 – Instrument of Appointment and  
Authorisation - Planning and Environment  
Act 1987 – Danielle Brown**

**RESOLUTION**

***Moved Cr Finnigan, Seconded Potter***

***That Council:***

- 1. Appoints Danielle Brown as an Authorised Officer pursuant to section 147(4) of the Planning and Environment Act 1987 (refer Attachment 1).***
- 2. Authorises the use of the common seal in accordance with Colac Otway Shire Council's Governance Local Law No 4 – 2020.***
- 3. Notes that the Instruments of Appointment and Authorisation come into force immediately the common seal of Council is affixed to the instruments and remain in force until Council determines to vary or revoke them.***

***Carried 7:0***

## **Item: 9.18 – Revocation of Authorised Officer under the Planning and Environment Act 1987 – Doug McNeill**

### **RESOLUTION**

***Moved Cr Finnigan, Seconded Cr Costin***

***That Council:***

- 1. Appoints Doug McNeill as an Authorised Officer pursuant to section 147(4) of the Planning and Environment Act 1987 (refer Attachment 1).***
- 2. Authorises the use of the common seal in accordance with Colac Otway Shire Council's Governance Local Law No 4 – 2020.***
- 3. Notes that the Instrument of Appointment and Authorisation comes into force immediately the common seal of Council is affixed to the instruments and remain in force until Council determines to vary or revoke them.***
- 4. That Council revokes the Instruments of Appointment and Authorisation under the Planning and Environment Act 1987 for Doug McNeill's former role, Manager Planning and Strategic Focus, dated 28 August 2020, and for Doug Winckle.***

***Carried 7:0***

**Item: 9.19 – Revocation of Authorised Officer under the  
Planning and Environment Act 1987 – Ravi  
Teja Ayyagari**

**RESOLUTION**

***Moved Cr Finnigan, Seconded Cr Arnott***

***That Council revokes the Instrument of Appointment and Authorisation under the Planning and Environment Act 1987 to Ravi Ayyagari, dated 27 November 2019 (refer Attachment 1).***

***Carried 7:0***

UNCONFIRMED RESOLUTIONS

**Item: 9.20 – Report of Informal Meeting of Councillors**

*This item does NOT require a Council decision.*

UNCONFIRMED RESOLUTIONS

## **Item: 10.1 – Recission Motion relating to the Future Commitment to G21**

### ***RECISSION MOTION***

***Moved Cr Hanson, Seconded Cr Finnigan***

***That Council rescind its resolution passed at the Council meeting held on 24 April 2024 in relation to Item 9.13 with report title Future Commitment to G21 Geelong Region Alliance***

***Lost 3:4***

***Division For Cr Hanson, Cr Finnigan and Cr Costin.  
Against Cr Hart, Cr Potter, Cr White and Cr Arnott.***