

MINUTES of the **ORDINARY COUNCIL MEETING OF THE COLAC-OTWAY SHIRE COUNCIL** held at the COPACC - Colac on 23 March 2016 at 4.00pm.

1. OPENING PRAYER

Almighty God, we seek your blessing and guidance in our deliberations on behalf of the people of the Colac Otway Shire. Enable this Council's decisions to be those that contribute to the true welfare and betterment of our community.

AMEN

2. PRESENT

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

Sue Wilkinson, Chief Executive Officer
Mark Lyons, General Manager, Corporate Services
Ingrid Bishop, General Manager, Infrastructure & Leisure Services
Brydon King, General Manager, Development & Community Services
Jennifer Wood, Manager, Governance & Customer Service
Alison Richardson, Governance Officer
Greg Fletcher, Manager, Community Services
Stewart Anderson, Manager, Environment & Community Safety
Andrew Kavanagh, Contract Governance Coordinator

3. APOLOGIES

Cr. Lyn Russell

4. MAYORAL STATEMENT

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

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

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

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

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

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

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

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

Thank you. Now 30 minutes is allowed for question time. Please remember, you must ask a question. If you do not ask a question you will be asked to sit down and the next person will be invited to ask a question. This is not a forum for public debate or statements.

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

5. QUESTION TIME STARTED AT 4:06 PM

Questions Received in Writing Prior to the Meeting

James Judd:

1. What were the VIC details.
Net calls Colac VIC at end February 2015, 2016 gross total less overflow calls from GORVIC.
Walk in enquiries
Colac Vic email enquiries
Total for month

GORVIC gross phone calls
(actual plus overflow calls to Colac VIC)
Walk in enquiries
Email enquiries
Total for month

GM Development & Community Services responded

ANSWER

The figures requested are as follows;

GORVIC

	February 2015	February 2016
Walk-ins	15,433	13,090
Phone calls	2029	1703
E-mails	79	20

Note: total calls figure actual plus overflow calls to Colac Vic.

COLACVIC

	February 2015	February 2016
Walk-ins	2762	2722
Phone calls	113	
E-mails	22	20

Note: total calls figure gross total less overflow calls from Gorvic.

2. What were the numbers of mothers and children in attendance at health centres during the month of February 2016.
Colac urban region
Colac regional region
Plus what were the figures for those who attended immunisation sessions during the above month

GM Development & Community Services responded that the Colac Otway Shire provided 193 Key Age and Stages Appointments and provided 73 additional consultations and 15 Telephone consultations. 43 children were immunised during February 2016.

3. It has been reported the Saleyards now have a new name. How much has council spent so far during this financial year to persist in renaming operations run by council. In particular, Bluewater, Saleyards, reorganisation of planning department and coming up with new logos to advertise council operations. Plus how many new staff are put on to oversee changes. Do the extra benefits outweigh the extra costs.

GM Development & Community Services responded that Council has previously responded to your query on the cost of rebranding Bluewater. There has been no increase to staff numbers at Bluewater.

The name of the Saleyards was changed to the Colac Regional Saleyards in August 2014. In recent times, the sign at the front entrance to the saleyards that was approximately 20 years old and in an advanced state of disrepair was replaced at a cost of \$792.

The restructure of the Planning Department did not have any changes to logos or branding and no new additional staff have been involved in that change.

4. What is the position in relation to people taking out swimming period memberships at the new Bluewater Swimming Pool against period membership up to when closed for upgrading. We used to have yearly membership and half yearly membership.
At end of February 2016

Vs

Period up to closure of original pool
At end February 2016: closure old pool yearly membership
½ yearly membership

GM Infrastructure & Leisure Services responded that Bluewater has seen a significant increase in memberships since the opening of the new facility. At the peak of operations in February 2013, there was 1,139 members. As at February 2016, there were 1,540 members (excluding Swim School members). This represents an substantial increase of 35%.

Bluewater does not offer 6-month memberships. Instead, yearly or fortnightly direct debit memberships are offered. In addition, 10 or 30 visit Multi-Passes are available.

5. How much money has been expended on the pool and associated works up to end January 2016.

GM Infrastructure & Leisure Services responded that the total direct costs for the development and construction of the aquatics based facilities as part of the Bluewater Fitness Centre Redevelopment to January 2016 is \$1,428,565. This includes items such as the construction of the new warm water pool, splash pad and all associated pool plant and equipment. This excludes any costs relating to the construction of the pool hall extension and refurbishment of the existing pool hall. Now that construction is complete, this figure will not change.

This amount also excludes repairs to the existing 25-metre pool which were not part of the original project scope with the \$200,000 cost separately funded and paid for from Council's Building Renewal budget as planned.

6. When will council carry out maintenance on unsealed roads?

GM Infrastructure & Leisure Services responded that the outdoor works, including sealing of roads and maintenance is undertaken during favourable weather conditions. Certain times of the year are not conducive to achieving the best result (excessively wet or excessively dry) and as such grading activities are avoided during these times. Notwithstanding this, Council aims to be responsive to our customer's needs and we carry out works in response to need when the conditions favour the best outcome and value for money.

7. How will Bluewater Fitness Centre be financed if we have a very long cold winter with only small numbers willing to use the pool. Plus return on funds on funds outlayed in the current upgraded facilities, when any funds borrowed will carry interest until repaid in full.

GM Infrastructure & Leisure Services responded that the aquatics facilities at Bluewater are indoor and heated to the appropriate temperature. Therefore, the impact of adverse seasonal conditions is unlikely to impact operational budgets. The loan for the Bluewater project is not linked to use.

8. What were the figures for Visitor Information Centre's (VIC) for the months of December 2015, January 2016 and February 2016 for each of the following groups compared to the prior year?

Colac VIC:

Phone calls net of overflow calls from Great Ocean Road VIC

Walk in enquiries

Email enquiries

Great Ocean Road VIC:

Gross phone calls: net total plus overflow calls to Colac VIC

Walk in enquiries

Email enquiries

GM Development & Community Services responded:

GORVIC

	December 2015	January 2016	February 2016
Walk-ins	13,959	16,631	13,090
Phone calls	1,957	1,778	1,739
E-mails	78	22	20

Note: total calls figure actual plus overflow calls to Colac VIC.

COLACVIC:

	December 2015	January 2016	February 2016
Walk-ins	4,850	4,028	2,722
Phone calls	62	59	104
E-mails	17	10	20

Note: Total calls figure gross total less overflow calls from GORVIC.

9. If Bluewater staff are unable to tell if people are holders of membership or casual users, how can you possibly tell if all those using the facilities are legitimate and paid to use the facility or unauthorised to be on site?

GM Infrastructure & Leisure Services responded that the Bluewater staff have the ability to identify between a membership holder and a casual user. A central reception area and access control allows staff to ensure casual patrons pay to use the facility and services.

10. How much did it cost to meet the total operating expenses for the month of January 2016 for Bluewater? Plus what was the total income received during January 2016 at Bluewater pool?

GM Infrastructure & Leisure Services responded that the total operating expenses for the month of January 2016 for Bluewater totalled \$93,291.

The total income received for the Bluewater pool during January 2016 totalled \$37,767.

11. In view of two items listed in Council agenda for 23-3-2016 being made available to be inspected, why has no mention been made submissions receivable for a period of time? (number of days)

GM Development & Community Services responded that the Community Engagement Council Policy outlines a minimum timeframe for exhibition of Council policies as 6 weeks and the items in the agenda are consistent with this.

12. No mention any submissions received that specify they want to be heard by Council.

GM Development & Community Services responded that this process is not a formal process under Sec 223 of the LGA and the specific process to be heard by Council does not apply. The exhibition process for the items in the agenda will allow for submissions to be reviewed. Any submissions received will be analysed, responded to and reported to Council for consideration.

13. Submissions closing on a set date

GM Development & Community Services responded that the public exhibition process will articulate in full, closing dates for all submissions for those items on the agenda.

14. Can be heard at a Special Council meeting at a time, date and place. Date for special council meeting after closure for submissions to be received. These should always be part of recommendation. Otherwise anything contained in report can be refused as not part of what accepted the recommendation.

GM Development & Community Services responded that as this process is not under Sec 223 of LGA there is no legislative need for presentations to Council. At the completion of the exhibition period the relevant matters and all submissions

will be reported to a Council meeting for consideration and all submitters will be advised of that process.

15. Why have the minutes of the Special council meeting at Apollo Bay 20-1-2016 not yet been presented to council for acceptance? Or been listed for acceptance at any Council meeting? Since two monthly Council meetings have been held since that date.

GM Corporate Services responded that the Minutes of the Special Council meeting held on the 20 January 2016 were confirmed in the minutes of the January Ordinary Council meeting held on 27 January 2016.

16. Festival of Events Promotions 2016-2017. OM-162303-5, OM162303-6, OM162303-7, OM162303-8 & OM162303-9. Why has Council not amended the list for funding allocations for 2016-17 to delete any event the Council passed a motion not to support. In particular Amy's Gran Fondo listed in each of the above items to receive \$1000.

GM Development & Community Services responded that there is no Council motion to not support the Amy's Gran Fondo. Council at its 25/11/15 meeting, confirmed support for a modified operation of the Amy's Gran Fondo event in 2016. This event received 2 years of funding for the 2015 and 2016 event, as endorsed by Council at the June 2015 Ordinary Council meeting and the item on the agenda seeks to confirm the funding for 2016.

Joan Brick:

1. A number of other Shires (City of Ballarat, Greater City of Bendigo, Hepburn Shire, Wellington Shire, Indigo Shire, Nillumbik shire, etc.) across the state have Free Green Waste Days/weekends shortly before Bushfire season to encourage residents/property owners to get fire ready by identifying risks on the property and preparing to assist in reducing the spread, speed and intensity of fire. At our recent Skenes Creek Advancement Association meeting (Feb 28th), we discussed this idea.

As an organisation that is committed to the welfare of our local community members, local properties and the coastal environment, we strongly believe that the Shire should allow Free Green Waste Disposal at Shire Transfer Stations shortly before the onset of the Bushfire Season or as advised by the local fire authority.

In the light of the recent fires, will Colac Otway Shire introduce Free Green Waste Days for next summer and if not, why not?

GM Corporate Services responded that Council is currently in the process of developing its budget for 2016/17 which includes a review of service levels including those associated with green waste collection. Council's budget will be released for public comment on 22 April 2016 at which time there will be an opportunity to consider all submissions in a transparent way. Following adoption of the budget Council will be in a position to provide a more detailed response to your question.

Questions Received Verbally at the Meeting

Yvonne Francis

1. Why did the Colac Otway Shire change the zoning of Apollo Bay's harbour, to permit the people of Apollo Bay to build another heated pool there and raise their own funding to do so, which has amounted to nearly \$170,000, as I believe?

GM Development & Community Services responded that the rezoning of the Apollo Bay harbour has placed a special use zone on the land, which allows the concept of a pool to be incorporated via a planning permit process and a development plan process. It hasn't been explicit in saying that a pool has to be part of the concept, but it has allowed that opportunity to be explored as part of the zoning of the land. As part of a bigger redevelopment of the harbour, that was seen as a plausible option to test the overall viability of a development on that site to include some of those facilities that might benefit the broader community.

2. What business has the Colac Otway Shire in pushing out its suburban boundaries ever further, for example, to Goldie Walker's old farm, when the township has so few resources and the people are simply forced to park their 4 wheel drives all over the foreshore, not to mention the outrageous further expansion of suburbia in Colac, to support the expansion of softwood operations already poisoning the biodiversity of the Otways, and in that case, I refer to today's agenda, thank you Mr. Mayor.

GM Development & Community Services responded that the land that has been rezoned in recent years on the Skenes Creek side of Apollo Bay is consistent with the Apollo Bay structure plan and that's the current full extent of that opportunity on that side from my memory. That concept of rezoning and the urbanisation of that part of Apollo Bay is part of an agreed strategic picture for the site that has been endorsed by Council. The opportunities as that growth comes is to ensure that appropriate open spaces, drainage and services are provided to support the development and future residents.

Simon Arundell

1. Why do we need to spend \$50,000 on consultants for Colac Foreshore Master plan?

GM Development & Community Services responded that the money for the consultants for the Lake Colac Foreshore Master Plan was provided through a Federal Government grant and the engaging of consultants provided independent and expert advice about future development of the foreshore that can be tested by the broader community.

2. Why did the Mayor confirm approval of rates relief for Wye River and Separation Creek before Council approved the waiver?

GM Corporate Service responded that Council considered the matter at a Special Meeting held on 20 January 2016 at which Council resolved to support rate relief for the Wye River and Separation Creek communities. The Mayor did not confirm approval prior to the Council decision.

3. Why did the Council divert the \$400 K from the State government that was intended for the bushfire areas to Colac based projects ? How can council determine that this is appropriate ?

CEO responded that in January 2016 Council resolved to support our community by waiving the Council rates for the bushfire affected properties in Wye River and Separation Creek. The approximate value of the rates waiver was \$400,000 for 2015/16 and this was funded through the reallocation of \$200,000 operational savings identified during the mid-year review process and the reallocation of \$200,000 that had been budgeted to support Councils application for a Round 2 Federal grant for the Colac CBD and Entrances project. This grant application was unsuccessful. The State Government grant of \$400,000 was in recognition of the financial impact the rates waiver would have on Council and the effect of the State grant is to replace reduced income incurred as a result of Council support for bushfire communities. \$200,000 of this State funding has been reallocated back to support Councils application for a Round 3 Federal grant for the Colac CBD and Entrances project and \$200,000 has been allocated to the redevelopment of Central Reserve which has long been identified as Councils first advocacy priority for State Government funding. Any assertion that the \$400,000 was taken from bushfire affected communities is misleading and simply incorrect. Further, the State government would not allow this to be the case.

Maddy Mahoney

1. I'm concerned Council hasn't supported the lake initiative?

CEO responded that having three Councillors attend the event is a good show of support. Councillors often have commitments and invitations for events across the community and across the shire seven days per week and it is not always possible for them to attend all functions they would like, due to competing commitments. I am not aware the Council has ever received an invitation to participate to date. I would like to invite you to arrange to meet with me to share your thinking and discuss opportunities for Council. I would be very keen to discuss your activities when you have some time.

2. Could you get me contact details of other agencies involved with foreshore master plan

CEO responded that Stewart Anderson, Manager Environment & Community Safety has led the development of the Lake Colac Foreshore Masterplan draft and is the key contact for you regarding the Plan, as well as the various authorities who have responsibility for different areas of the lake.

QUESTION TIME ENDED 4:36 PM

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

Tony Webber, Otway Forum

1. Would Council consider having a look at the Old Horden Vale Rd and how much work would be needed to rejuvenate it?

Council officers will make an assessment of the scope of works required to provide access along the portion of Old Hordern Vale Road between the sections of this road which are presently maintained by Council. Council's assessment will be carried out as per the standards within our Road Management Plan. This undertaking is in no way a commitment to Council undertaking any improvements to this portion of Old Hordern Vale Road as the strategic benefit of such a project would need to be evaluated against the overall costs.

7. DECLARATION OF INTEREST

Cr Smith	OM162303-1 PLANNING SCHEME AMENDMENT C85 - REZONING OF LAND AT PART OF 15 FACTORY ROAD IN COROROOKE
Nature of Disclosure:	Indirect Interest
Type of Indirect Interest:	78B
Nature of Interest:	

Cr Woodcroft:	OM162303-2 EARLY YEARS PLAN
Nature of Disclosure:	Indirect Interest
Type of Indirect Interest:	78
Nature of Interest:	Spouse is employed in a manner where the Early Years Plan can influence her role

Cr Buchanan:	OM162303-5 FESTIVAL AND EVENTS SUPPORT SCHEME 2016-2017 - APOLLO BAY AUSTRALIA DAY COMMUNITY PICNIC, APOLLO BAY SEAFOOD FESTIVAL AND GREAT OCEAN ROAD MARATHON
Nature of Disclosure:	Indirect Interest
Type of Indirect Interest:	78B
Nature of Interest:	Member of Apollo Bay Chamber of Commerce

Cr Smith	OM162303-6 FESTIVAL AND EVENTS SUPPORT SCHEME 2016-2017 - COLAC KANA FESTIVAL
Nature of Disclosure:	Direct Interest
Type of Direct Interest:	77B
Nature of Interest:	Is involved with Colac Kana Festival

Cr Delahunty	OM162303-7 FESTIVAL AND EVENTS SUPPORT SCHEME 2016-2017 - GELLIBRAND BLUES & BLUEBERRY FESTIVAL
Nature of Disclosure:	Direct Interest
Type of Direct Interest:	77B
Nature of Interest:	Produced a letter of support for the Gellibrand Blues and Blueberry Festival

Cr Smith	OM162303-7 FESTIVAL AND EVENTS SUPPORT SCHEME 2016-2017 - GELLIBRAND BLUES & BLUEBERRY FESTIVAL
Nature of Disclosure:	Direct Interest
Type of Direct Interest:	77B
Nature of Interest:	Is involved with Gellibrand Blues and Blueberry Festival

Cr Smith	OM162303-8 FESTIVAL AND EVENTS SUPPORT SCHEME 2016-2017 – HUNT FOR THE GOLDEN GUMBOOT
Nature of Disclosure:	Direct Interest
Type of Direct Interest:	77B
Nature of Interest:	Is involved with the Hunt for the golden gumboot event

Cr Smith	OM162303-9 FESTIVAL AND EVENTS SUPPORT SCHEME 2016-2017 – OTHER EVENTS
Nature of Disclosure:	Direct Interest
Type of Direct Interest:	77B
Nature of Interest:	Is involved with other events

Cr Smith	OM162303-10 ITEM FOR SIGNING AND SEALING – TRANSFER OF LAND – COROROOKE PUBLIC OPEN SPACE
Nature of Disclosure:	Indirect Interest
Type of Indirect Interest:	78B
Nature of Interest:	

Cr Buchanan:	OM162303-18 NOTICE OF MOTION – FORMER CEO REPORT
Nature of Disclosure:	Direct Interest
Type of Direct Interest:	77B
Nature of Interest:	There is reasonable likelihood that the benefits, obligation, opportunities or my circumstances would be directly altered if the matter is decided in a particular way

Cr Delahunty:	OM162303-19 NOTICE OF MOTION – INSTALLATION OF TRAFFIC LIGHTS
Nature of Disclosure:	Indirect Interest
Type of Indirect Interest:	78
Nature of Interest:	Family member owns house near intersection Murray and Armstrong streets

8. CONFIRMATION OF MINUTES

- **Ordinary Council Meeting held on the 24/02/16.**

MOTION - MOVED Cr Brian Crook seconded Cr Michael Delahunty:

that Council confirm the above minutes.

Carried: 4 : 2

**OM162303-1 PLANNING SCHEME AMENDMENT C85 - REZONING OF LAND AT PART
OF 15 FACTORY ROAD IN COROROOKE**

AUTHOR:	Geoffrey Alexander	ENDORSED:	Brydon King
DEPARTMENT:	Development & Community Services	FILE REF:	F15/11652

Cr Smith	OM162303-1 PLANNING SCHEME AMENDMENT C85 - REZONING OF LAND AT PART OF 15 FACTORY ROAD IN COROROOKE
Nature of Disclosure:	Indirect Interest
Type of Indirect Interest:	78B
Nature of Interest:	

Having declared a conflict of interest, Cr Smith left the meeting at 4:41pm

MOVED Cr Brian Crook seconded Cr Terry Woodcroft

That Council:

1. **Subject to the successful transfer of title for the land identified for rezoning in the maps contained in the background section of this report, and Pursuant to section 29 of the Planning and Environment Act 1987, adopt Amendment C85 without changes.**
2. **Subject to the successful transfer of title for the land identified for rezoning in the maps contained in the background section of this report, and pursuant to section 31 of the Planning and Environment Act 1987, submit the adopted Amendment 85, together with the prescribed information, to the Minister for Planning for approval.**

CARRIED 5 : 0

Cr Smith returned to the meeting at 4:44pm

OM162303-2 EARLY YEARS PLAN 2015-2017

AUTHOR:	Greg Fletcher	ENDORSED:	Brydon King
DEPARTMENT:	Development & Community Services	FILE REF:	F13/9681

Cr Woodcroft:	OM162303-2 EARLY YEARS PLAN
Nature of Disclosure:	Indirect Interest
Type of Indirect Interest:	78
Nature of Interest:	Spouse is employed in a manner where the Early Years Plan can influence her role

Having declared a conflict of interest, Cr Woodcroft left the meeting at 4:45pm.

Original Recommendation

1. ***That Council releases the draft Early Years Plan 2015-2017 for public exhibition for a six week period.***

ALTERNATIVE MOTION - MOVED Cr Chris Smith seconded Cr Michael Delahunty

That Council:

1. ***That Council releases the draft Early Years Plan 2015-2017 for public exhibition for a six week period.***
2. ***That a reporting mechanism back to Council be included in the final draft before it is reported back to Council***

CARRIED 5:0

Cr. Woodcroft returned to the meeting at 4:55PM

OM162303-3 LAKE COLAC FORESHORE MASTER PLAN

AUTHOR:	Stewart Anderson	ENDORSED:	Brydon King
DEPARTMENT:	Development & Community Services	FILE REF:	F15/6480

MOVED Cr Brian Crook seconded Cr Terry Woodcroft

That Council:

1. **Releases the draft Lake Colac Foreshore Master Plan for public exhibition for a six week period.**

CARRIED 6 : 0

**OM162303-4 COLAC TOWNSHIP - ECONOMIC DEVELOPMENT, COMMERCIAL AND
INDUSTRIAL LAND USE STRATEGY AND PLANNING SCHEME
AMENDMENT C86**

AUTHOR:	Suzanne Barker	ENDORSED:	Brydon King
DEPARTMENT:	Development & Community Services	FILE REF:	F15/9436

Original Recommendation**That Council:**

1. **Adopts the final draft Colac Township: Economic Development, Commercial and Industrial Land Use Strategy 2016 and place it on public exhibition for a period of 6 weeks.**
2. **Request authorisation from the State Planning Minister to prepare and exhibit Amendment C86 to the Colac Otway Planning Scheme**
3. **Place Amendment C86 on public exhibition for a period of 6 weeks.**
4. **Authorise Council officers to make minor changes to the Amendment C86 documentation prior to exhibition.**

ALTERNATIVE MOTION - MOVED Cr Stephen Hart seconded Cr Brian Crook**That Council:**

1. **Adopts the final draft Colac Township: Economic Development, Commercial and Industrial Land Use Strategy 2016 and place it on public exhibition for a period of 6 weeks, plus it is noted that it may be amended as a result of that exhibition with such amendment approved by Council.**
2. **Request authorisation from the State Planning Minister to prepare and exhibit Amendment C86 to the Colac Otway Planning Scheme**
3. **Place Amendment C86 on public exhibition for a period of 6 weeks.**
4. **Authorise Council officers to make minor changes to the Amendment C86 documentation prior to exhibition.**

CARRIED: 4 : 2**DIVISION called**

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

Against the Motion: Cr Chris Smith, Cr Michael Delahunty

**OM162303-5 FESTIVAL AND EVENTS SUPPORT SCHEME 2016-2017 - APOLLO BAY
AUSTRALIA DAY COMMUNITY PICNIC, APOLLO BAY SEAFOOD
FESTIVAL AND GREAT OCEAN ROAD MARATHON**

AUTHOR:	Emma Clark	ENDORSED:	Brydon King
DEPARTMENT:	Development & Community Services	FILE REF:	F15/10156

Cr Buchanan:	OM162303-5 FESTIVAL AND EVENTS SUPPORT SCHEME 2016-2017 - APOLLO BAY AUSTRALIA DAY COMMUNITY PICNIC, APOLLO BAY SEAFOOD FESTIVAL AND GREAT OCEAN ROAD MARATHON
Nature of Disclosure:	Indirect Interest
Type of Indirect Interest:	78B
Nature of Interest:	Member of Apollo Bay Chamber of Commerce

Cr Smith	OM162303-5 FESTIVAL AND EVENTS SUPPORT SCHEME 2016-2017 - APOLLO BAY AUSTRALIA DAY COMMUNITY PICNIC, APOLLO BAY SEAFOOD FESTIVAL AND GREAT OCEAN ROAD MARATHON
Nature of Disclosure:	Direct Interest
Type of Direct Interest:	77B
Nature of Interest:	The festivals involved I have a direct connection with

Having declared a conflict of interest, Cr Smith left the meeting at 5:50pm
 Having declared a conflict of interest, Cr Buchanan left the meeting at 5:50pm
 Cr Woodcroft took the chair at 5:50pm

Original Recommendation

That Council:

- 1. Confirms the second year allocation of Seed Funding for Apollo Bay Australia Day Community Picnic of \$2,000 in accordance with the allocation in 2015/2016.**
- 2. Confirms the second year allocation of Sponsorship Funding for Apollo Bay Seafood Festival of \$5,000 in accordance with the allocation in 2015/2016.**
- 3. Confirms the second year allocation of Sponsorship Funding for the Great Ocean Road Marathon for \$2,500 in accordance with the allocation in 2015/2016.**
- 4. Notes that if the events as listed above do not occur the funding will not be paid and that allocation will be returned to the total allocation of \$75,000.**

ALTERNATIVE MOTION - MOVED Cr Michael Delahunty:

That Council add point 5 to the recommendation:

“and a statement of any relationship between the un-incorporated not-for-profit group and the incorporated not-for-profit group is furnished.”

- 1. Confirms the second year allocation of Seed Funding for Apollo Bay Australia Day Community Picnic of \$2,000 in accordance with the allocation in 2015/2016.***
- 2. Confirms the second year allocation of Sponsorship Funding for Apollo Bay Seafood Festival of \$5,000 in accordance with the allocation in 2015/2016.***
- 3. Confirms the second year allocation of Sponsorship Funding for the Great Ocean Road Marathon for \$2,500 in accordance with the allocation in 2015/2016.***
- 4. Notes that if the events as listed above do not occur the funding will not be paid and that allocation will be returned to the total allocation of \$75,000.***
- 5. “and a statement of any relationship between the un-incorporated not-for-profit group and the incorporated not-for-profit group is furnished.”***

Meeting adjourned at 6:04pm to clarify the wording for Cr. Delahunty’s alternative motion

Meeting resumed 6:12pm

ALTERNATIVE MOTION WITHDRAWN

ALTERNATIVE MOTION - MOVED Cr Michael Delahunty seconded Cr Stephen Hart

That Council:

Addition of Point 5 to recommendation –

- 1. Confirms the second year allocation of Seed Funding for Apollo Bay Australia Day Community Picnic of \$2,000 in accordance with the allocation in 2015/2016.***
- 2. Confirms the second year allocation of Sponsorship Funding for Apollo Bay Seafood Festival of \$5,000 in accordance with the allocation in 2015/2016.***
- 3. Confirms the second year allocation of Sponsorship Funding for the Great Ocean Road Marathon for \$2,500 in accordance with the allocation in 2015/2016.***
- 4. Notes that if the events as listed above do not occur the funding will not be paid and that allocation will be returned to the total allocation of \$75,000.***

5. ***Amend the Festival and Events Support Scheme guidelines 2016-17 Eligibility Criteria at Point 4 – dot point 3 to state:***

“and a statement of any relationship between the un-incorporated not-for-profit group and the incorporated not-for-profit group is furnished.”

CARRIED 4:0

Cr. Buchanan returned to the meeting and resumed the Chair at 6:21pm

**OM162303-6 FESTIVAL AND EVENTS SUPPORT SCHEME 2016-2017 - COLAC KANA
FESTIVAL**

AUTHOR:	Emma Clark	ENDORSED:	Brydon King
DEPARTMENT:	Development & Community Services	FILE REF:	F15/2147

Cr Smith	OM162303-6 FESTIVAL AND EVENTS SUPPORT SCHEME 2016-2017 - COLAC KANA FESTIVAL
Nature of Disclosure:	Direct Interest
Type of Direct Interest:	77B
Nature of Interest:	Is involved with Colac Kana Festival

MOTION - MOVED Cr Brian Crook seconded Cr Terry Woodcroft:

That Council:

- 1. Confirms the second year allocation of Sponsorship Funding for Colac Kana Festival of \$5,000 in accordance with the allocation in 2015/2016.**
- 2. Notes that if the event as listed above does not occur the funding will not be paid and that allocation will be returned to the total allocation of \$75,000.**

CARRIED 5 : 0

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**OM162303-7 FESTIVAL AND EVENTS SUPPORT SCHEME 2016-2017 - GELLIBRAND  
BLUES & BLUEBERRY FESTIVAL**

|             |                                  |           |             |
|-------------|----------------------------------|-----------|-------------|
| AUTHOR:     | Emma Clark                       | ENDORSED: | Brydon King |
| DEPARTMENT: | Development & Community Services | FILE REF: | F15/2147    |

|                            |                                                                            |
|----------------------------|----------------------------------------------------------------------------|
| Cr Delahunty:              | <b>OM162303-7 FESTIVAL &amp; EVENTS SUPPORT SCHEME 2016-2017</b>           |
| Nature of Disclosure:      | Indirect Interest                                                          |
| Type of Indirect Interest: | 78B                                                                        |
| Nature of Interest:        | Produced a letter of support for the Gellibrand Blues & Blueberry Festival |

|                          |                                                                                                            |
|--------------------------|------------------------------------------------------------------------------------------------------------|
| Cr Smith                 | <b>OM162303-7 FESTIVAL AND EVENTS SUPPORT SCHEME 2016-2017 - GELLIBRAND BLUES &amp; BLUEBERRY FESTIVAL</b> |
| Nature of Disclosure:    | Direct Interest                                                                                            |
| Type of Direct Interest: | 77B                                                                                                        |
| Nature of Interest:      | Is involved with Gellibrand Blues and Blueberry Festival                                                   |

***Having declared a conflict of interest, Cr. Delahunty left the meeting at 6:24pm***

***MOTION - MOVED Cr Stephen Hart seconded Cr Terry Woodcroft:***

***That Council:***

- 1. Confirms the second year allocation of Sponsorship Funding for Gellibrand Blues and Blueberry Festival of \$4,000 in accordance with the allocation in 2015/2016.***
- 2. Notes that if the event as listed above does not occur the funding will not be paid and that allocation will be returned to the total allocation of \$75,000.***

***CARRIED 4:0***

***Cr. Delahunty returned to the meeting at 6:28pm***

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OM162303-8 FESTIVAL AND EVENTS SUPPORT SCHEME 2016-2017 - HUNT FOR THE GOLDEN GUMBOOT

AUTHOR:	Emma Clark	ENDORSED:	Brydon King
DEPARTMENT:	Development & . Community Services	FILE REF:	F15/2147

Cr Smith	OM162303-8 FESTIVAL AND EVENTS SUPPORT SCHEME 2016-2017 - HUNT FOR THE GOLDEN GUMBOOT
Nature of Disclosure:	Direct Interest
Type of Direct Interest:	77B
Nature of Interest:	Involved with Hunt for the Golden Gumboot event

MOTION - MOVED Cr Terry Woodcroft seconded Cr Stephen Hart:

That Council:

- 1 Confirms the second year allocation of Sponsorship Funding for Hunt for the Golden Gumboot of \$2,000 in accordance with the allocation in 2015/2016.**
- 2. Notes that if the event as listed above does not occur the funding will not be paid and that allocation will be returned to the total allocation of \$75,000.**

Carried: 5 : 0

**OM162303-9 FESTIVAL AND EVENTS SUPPORT SCHEME 2016-2017 - OTHER
EVENTS**

AUTHOR:	Emma Clark	ENDORSED:	Brydon King
DEPARTMENT:	Development & Community Services	FILE REF:	F15/2147

Cr Smith	OM162303-9 FESTIVAL AND EVENTS SUPPORT SCHEME 2016-2017 - OTHER EVENTS
Nature of Disclosure:	Direct Interest
Type of Direct Interest:	77B
Nature of Interest:	Involved with other events

Original Recommendation***That Council:***

1. ***Confirms the second year allocation of Seed Funding for:***

<i>Eat Local Month</i>	<i>\$2,000</i>
<i>Sustainable Living Day Gellibrand</i>	<i>\$1,000</i>
<i>Youth Council Homelessness Awareness Sleepout</i>	<i>\$4,000</i>
<i>in accordance with the allocation in 2015/2016 which totals</i>	<i>\$7,000</i>

2. ***Confirms the second year allocation of Sponsorship Funding for:***

<i>Amy's Gran Fondo</i>	<i>\$1,000</i>
<i>Birregurra Easter Arts at the Homestead</i>	<i>\$2,000</i>
<i>Birregurra Festival and Art Show</i>	<i>\$5,000</i>
<i>Birregurra School Choir at Birregurra Festival</i>	<i>\$1,500</i>
<i>Chase the Dog</i>	<i>\$1,000</i>
<i>Colac City Bands Carols by Candlelight</i>	<i>\$5,000</i>
<i>Colac Garden & Lifestyle Expo</i>	<i>\$1,500</i>
<i>Colac Orchid Annual Show</i>	<i>\$500</i>
<i>Colac Otway Wood Design Exhibition</i>	<i>\$2,500</i>
<i>Forrest Festival</i>	<i>\$2,000</i>
<i>Forrest SoupFest</i>	<i>\$4,000</i>
<i>Good Friday Family Fun Day & Market</i>	<i>\$1,000</i>
<i>Odyssey Mountain Bike Event</i>	<i>\$2,500</i>
<i>Run Forrest</i>	<i>\$2,500</i>
<i>Warm Winter Words</i>	<i>\$3,000</i>
<i>Warrion Flower Show</i>	<i>\$1,000</i>
<i>in accordance with the allocation in 2015/2016 which totals</i>	<i>\$36,000</i>

3. *Notes that if Sponsorship and Seed Funding for the events as listed above in Item 1 – 2 do not occur the funding will not be paid.*
4. *Commences implementation of Council's Festival and Events Support Scheme 2016-2017 for One Off and new event funding in accordance with:*
- a. *The guidelines and application forms including the proposed processes and timelines, and*
 - b. *A total of \$11,500 for these funding categories.*

ALTERNATIVE MOTION - MOVED Cr Stephen Hart seconded Cr Terry Woodcroft:

That Council:

1. *Confirms the second year allocation of Seed Funding for:*

<i>Eat Local Month</i>	<i>\$2,000</i>
<i>Sustainable Living Day Gellibrand</i>	<i>\$1,000</i>
<i>Youth Council Homelessness Awareness Sleepout</i>	<i>\$4,000</i>
<i>in accordance with the allocation in 2015/2016 which totals</i>	<i>\$7,000</i>

2. *Confirms the second year allocation of Sponsorship Funding for:*

<i>Birregurra Easter Arts at the Homestead</i>	<i>\$2,000</i>
<i>Birregurra Festival and Art Show</i>	<i>\$5,000</i>
<i>Birregurra School Choir at Birregurra Festival</i>	<i>\$1,500</i>
<i>Chase the Dog</i>	<i>\$1,000</i>
<i>Colac City Bands Carols by Candlelight</i>	<i>\$5,000</i>
<i>Colac Garden & Lifestyle Expo</i>	<i>\$1,500</i>
<i>Colac Orchid Annual Show</i>	<i>\$500</i>
<i>Colac Otway Wood Design Exhibition</i>	<i>\$2,500</i>
<i>Forrest Festival</i>	<i>\$2,000</i>
<i>Forrest SoupFest</i>	<i>\$4,000</i>
<i>Good Friday Family Fun Day & Market</i>	<i>\$1,000</i>
<i>Odyssey Mountain Bike Event</i>	<i>\$2,500</i>
<i>Run Forrest</i>	<i>\$2,500</i>
<i>Warm Winter Words</i>	<i>\$3,000</i>
<i>Warrion Flower Show</i>	<i>\$1,000</i>
<i>in accordance with the allocation in 2015/2016 which totals</i>	<i>\$35,000</i>

3. *Notes that if Sponsorship and Seed Funding for the events as listed above in Item 1 – 2 do not occur the funding will not be paid and that allocation will be returned to the total allocation of \$75,000*

4. ***Commences implementation of Council's Festival and Events Support Scheme 2016-2017 for One Off and new event funding in accordance with:***
- a. ***The guidelines and application forms including the proposed processes and timelines and***
 - b. ***The preceding allocations having a total of at least \$11,500 for these funding categories and the precise amount will depend on a separate resolution on allocation to Amy's Gran Fondo.***

CARRIED 5 : 0

ALTERNATIVE MOTION - MOVED Cr Stephen Hart seconded Cr Michael Delahunty that:

That Council:

1. ***Does not support allocation of Sponsorship Funding for Amy's Gran Fondo of \$1,000 due to issues with the event in 2015 including but not limited to the notification of road closures.***
2. ***Notes that amount of \$1000 will be returned to the total allocation of \$75,000.***
3. ***Notes that a total of \$12,500 for the one off and new event funding will be available in the Festival & Events Support Scheme 2016-17.***

CARRIED: 4 : 1

Meeting adjourned for comfort break at 6:48pm

Meeting resumed at 6:58pm

**OM162303-10 ITEM FOR SIGNING AND SEALING - TRANSFER OF LAND -
COROROOKE PUBLIC OPEN SPACE**

AUTHOR:	Ian Seuren	ENDORSED:	Ingrid Bishop
DEPARTMENT:	Infrastructure & Leisure Services	FILE REF:	F14/821

Cr Smith	OM162303-10 ITEM FOR SIGNING AND SEALING - TRANSFER OF LAND - COROROOKE PUBLIC OPEN SPACE
Nature of Disclosure:	Indirect Interest
Type of Indirect Interest:	78B
Nature of Interest:	

MOTION - MOVED Cr Terry Woodcroft seconded Cr Brian Crook:

That Council:

Resolves to approve, and authorises the Chief Executive Officer to sign and seal, the attached Transfer of Land to enable the acquisition of Reserve 1 on PS 723127T being part of the land derived from Volume 9698 Folio 499 for the purposes of public open space.

CARRIED: 5 : 0

Cr. Smith returned to the meeting at 7:01pm

OM162303-11 REVISED DELEGATIONS FOR S86 COMMITTEES OF MANAGEMENT

AUTHOR:	Mark Lyons	ENDORSED:	Sue Wilkinson
DEPARTMENT:	Corporate Services	FILE REF:	11/96474

Original Recommendation:

That Council include an additional clause to the Instrument of Delegations Schedule for all S86 Committees to include the following;

- (f) Promote use of the facility and support its development as a community asset which includes fundraising activities; where all monies raised must be used by the Committee on the facility/asset; with the exception that a maximum of 20% of net funds raised may be donated to a not-for-profit organisation/charity.***

ALTERNATIVE MOTION - MOVED Cr Chris Smith seconded Cr Michael Delahunty:

That Council:

Immediately investigate other options for insurance cover for S86 committees so that they can raise funds.

ALTERNATIVE MOTION – MOVED Cr. Hart

Add an additional point (2) to the alternative motion:

That Council:

Include an additional clause to the Instrument of Delegations Schedule for all S86 Committees to include the following;

- (f) Promote use of the facility and support its development as a community asset which includes fundraising activities; where all monies raised must be used by the Committee on the facility/asset; with the exception that a maximum of 20% of net funds raised may be donated to a not-for-profit organisation/charity.***

Motion lapsed due to no seconder

ORIGINAL ALTERNATIVE MOTION – MOVED Cr Chris Smith seconded Cr Michael Delahunty:

That Council:

Immediately investigate other options for insurance cover for S86 committees so that they can raise funds.

Lost 1 : 5

ALTERNATIVE MOTION: MOVED Cr Chris Smith seconded Cr Stephen Hart

That Council:

- 1. Include an additional clause to the Instrument of Delegations Schedule for all S86 Committees to include the following;***

(f) Promote use of the facility and support its development as a community asset which includes fundraising activities; where all monies raised must be used by the Committee on the facility/asset; with the exception that a maximum of 20% of net funds raised may be donated to a not-for-profit organisation/charity.

- 2. That Council investigate other insurance companies that offer an improved position regarding insurance***

CARRIED 6 : 0

OM162303-12 ELECTION PERIOD POLICY

AUTHOR:	Jenny Wood	ENDORSED:	Mark Lyons
DEPARTMENT:	Corporate Services	FILE REF:	F15/9065

MOTION - MOVED Cr Brian Crook seconded Cr Terry Woodcroft:

That Council:

Endorse the Election Period Policy 18.4`

CARRIED: 6:0

**OM162303-13 CONTRACT 1601 - RETAIL ELECTRICITY, NATURAL GAS AND
ASSOCIATED SERVICES (PROCUREMENT AUSTRALIA REF 1906/0625)**

AUTHOR:	Andrew Kavanagh	ENDORSED:	Mark Lyons
DEPARTMENT:	Corporate Services	FILE REF:	F16/773

MOTION - MOVED Cr Brian Crook seconded Cr Terry Woodcroft:

That Council:

- 1. Awards Contract 1601 (Procurement Australia Contract 1906/0625) for Retail Electricity, Natural Gas & Associated Services to AGL in accordance with its tender submission from the expiration of each of the current AGL contracts until 30 June 2018 and subject to two one-year options to extend.**
- 2. Delegates to the Chief Executive Officer authority to sign and place under Council seal contract documents following award of Contract 1601.**

CARRIED: 6:0

**OM162303-14 UPDATE INSTRUMENT OF DELEGATION - COUNCIL TO COUNCIL
STAFF**

AUTHOR:	Mark Lyons	ENDORSED:	Sue Wilkinson
DEPARTMENT:	Corporate Services	FILE REF:	11/96474

MOTION - MOVED Cr Stephen Hart seconded Cr Brian Crook:

That Council:

In the exercise of the powers conferred by section 98(1) of the Local Government Act 1989 (the Act) and the other legislation referred to in the tabled Instrument of Delegation, resolves that:

- 1. There be delegated to the members of Council staff holding, acting in or performing the duties of the offices or positions referred to in the tabled Instrument of Delegation to members of Council staff, the powers, duties and functions set out in that Instrument, subject to the conditions and limitations specified in that Instrument.**
- 2. The Chief Executive Officer is authorised to affix the Common Seal to the Instrument. The Instrument comes into force immediately the Common Seal of Council is affixed.**
- 3. On the coming into force of the Instrument all previous delegations to members of Council staff (other than the Chief Executive Officer) are revoked.**
- 4. 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.**

Subject to the following changes:

- a. on pages 458 to 483 replace the word 'inspected' with 'impacted' in the attachment under the heading:**

PLANNING & ENVIRONMENT ACT 1987

Replace wording under these provisions:

s.58
s.60
s.61(1)
s.62(1)
s.62(2)
s.62(5)(b)
s.84(1)
s.96G(1)

The amended sentences will read:

'Save for permit applications to properties impacted by the 2015 Wye River/Separation Creek bushfire'.

'These criteria do not apply to decisions or applications on properties impacted by the 2015 Wye River/Separation Creek bushfire'.

b. Remove wording from provision s69(2):

'These criteria do not apply to decisions or applications on properties impacted by the 2015 Wye River/Separation Creek bushfire'.

CARRIED 5:1

DIVISION called

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

Against the Motion: Cr Chris Smith

OM162303-15 ASSEMBLY OF COUNCILLORS

AUTHOR:	Jenny Wood	ENDORSED:	Mark Lyons
DEPARTMENT:	Corporate Services	FILE REF:	F15/9065

Original Recommendation

That Council notes the Assembly of Councillors reports for:

- **Lake Colac Coordinating Committee** 8 December 2015
- **Special Council Meeting pre meeting briefing** 20 January 2016
- **Ordinary Council Meeting pre meeting briefing** 27 January 2016
- **Central Reserve Advisory Committee** 3 February 2016
- **Colac Friends of the Botanic Gardens Advisory Committee** 11 February 2016
- **Ordinary Council Meeting pre meeting briefing** 24 February 2016
- **Councillor Briefing** 2 March 2016
- **Councillor Briefing** 7 March 2016
- **Planning Committee Meeting pre meeting briefing** 9 March 2016
- **Councillor Briefing** 9 March 2016
- **Lake Colac Coordinating Committee** 8 March 2016

ALTERNATIVE MOTION - MOVED Cr Stephen Hart seconded Cr Terry Woodcroft

- Add wording under dot point 7**
- Add wording under dot point 9**
- Add wording under dot point 10**

That Council notes the Assembly of Councillors reports for:

- **Lake Colac Coordinating Committee** 8 December 2015
- **Special Council Meeting pre meeting briefing** 20 January 2016
- **Ordinary Council Meeting pre meeting briefing** 27 January 2016
- **Central Reserve Advisory Committee** 3 February 2016
- **Colac Friends of the Botanic Gardens Advisory Committee** 11 February 2016
- **Ordinary Council Meeting pre meeting briefing** 24 February 2016
- **Councillor Briefing** 2 March 2016

At Councillor Briefing 2 March 2016 Cr. Hart declared a conflict in relation to PP305/2015-1 and left the room at 2.45pm due to owning Telstra shares and returned to the room at 2.54pm

- **Councillor Briefing** 7 March 2016
- **Planning Committee Meeting pre meeting briefing** 9 March 2016

At Planning Committee Meeting pre meeting briefing 9 March 2016 Cr. Hart declared a conflict in relation to PP305/2015-1 and left the room at 9.05am due to owning Telstra shares and returned to the room at 9.07am.

- **Councillor Briefing** 9 March 2016

At Councillor Briefing 9 March 2016 Cr. Woodcroft declared a conflict in relation to the Item Budgets Fees & Charges: Family Day Care due to a family member being employed by Council in the department subject to the report and left the room at 3.29pm and returned to the room at 3.32pm

- ***Lake Colac Coordinating Committee***

8 March 2016

CARRIED: 6:0

OM162303-16 AUDIT COMMITTEE SUMMARY MINUTES 20160302

MOTION - MOVED Cr Stephen Hart seconded Cr Terry Woodcroft:

That Council receives for information the Colac Otway Shire Audit Committee Minutes dated 2 March 2016.

CARRIED 6:0

OM162303-17 NOTICE OF MOTION - VICROADS BARONGAROOK CREEK BRIDGE (Cr Michael Delahunty)

MOTION - MOVED Cr Michael Delahunty seconded Cr Chris Smith:

That Council

- 1. Requests the CEO instruct the infrastructure department to invite Vicroads to discuss the practical implementation of design features along the lines of the Donald Walker concept for the pedestrian bridges crossing the Barongarook Creek at Murray Street.**

CARRIED: 6:0

**Meeting adjourned for a comfort break at 7:58 pm
Meeting resumed 8:03pm**

OM162303-18 NOTICE OF MOTION - FORMER CEO REPORT (Cr Chris Smith)

Cr Buchanan:	OM162303-18 NOTICE OF MOTION – FORMER CEO REPORT
Nature of Disclosure:	Direct Interest
Type of Direct Interest:	77B
Nature of Interest:	There is reasonable likelihood that the benefits, obligation, opportunities or my circumstances would be directly altered if the matter is decided in a particular way

***Having declared a conflict of interest, Cr. Buchanan left the meeting at 8:04pm
Cr. Woodcroft took the chair***

MOTION - MOVED Cr Stephen Hart:

That Council supports:

- 1. A motion of no confidence in the CEO and Mayor, due to the decision to remove the CEO's report from the monthly Council meeting***
- 2. The reinstatement of the CEO report to the monthly Council meeting***

Motion lapsed due to no seconder

***Meeting adjourned for a short break at 8:15pm
Meeting resumed at 8:17pm***

Cr. Buchanan returned to the meeting at 8:19pm

**OM162303-19 NOTICE OF MOTION - INSTALLATION OF TRAFFIC LIGHTS -
INTERSECTION MURRAY AND ARMSTRONG STREETS (Cr Chris Smith)**

Cr Delahunty:	OM162303-19 NOTICE OF MOTION – INSTALLATION OF TRAFFIC LIGHTS
Nature of Disclosure:	Indirect Interest
Type of Indirect Interest:	78
Nature of Interest:	Family member owns house near intersection Murray and Armstrong streets

**Cr Buchanan resumed the Chair at 8:19pm
Having declared a conflict of interest, Cr. Delahunty left the meeting at 8:20pm**

MOTION - MOVED Cr Chris Smith seconded Cr Stephen Hart:

That Council:

- 1. Writes to the State Government and VicRoads expressing Council's very strong support, of the community, in the push for the installation of traffic lights at the corner of Murray Street and Armstrong Street Colac.**
- 2. Gleans more information regarding traffic patterns at this intersection.**

CARRIED: 5 : 0

Cr Delahunty returned to the meeting at 8:33pm

IN COMMITTEE

MOTION - MOVED Cr Stephen Hart seconded Cr Terry Woodcroft:

that pursuant to the provisions of Section 89(2) of the Local Government Act, the meeting be closed to the public at 8:33pm and Council move "In-Committee" in order to deal with:

SUBJECT	REASON	SECTION OF ACT
Minutes of In-Committee Council Meeting held on 24 February 2016	this matter deals with contractual matters; AND this matter may prejudice the Council or any person.	Section 89 (2) (d) & (h)
Contract 1601 - Retail Electricity, Natural Gas and Associated Services (Procurement Australia Ref 1906/0625)	this matter deals with contractual matters	Section 89 (2) (d)
Consideration of Confidential Contract	this matter deals with contractual matters; AND this matter deals with legal advice	Section 89 (2) (d) (f)
COPACC	this matter deals with contractual matters; AND this matter may prejudice the Council or any person	Section 89 (2) (d) (h)

OUT OF COMMITTEE

MOTION - MOVED Cr Stephen Hart seconded Cr Terry Woodcroft:

that the meeting move out of committee.

The Meeting Was Declared Closed at 9:05 PM

CONFIRMED AND SIGNED at the meeting held on 27 APRIL 2016



.....MAYOR