



ORDINARY COUNCIL MEETING

**MINUTES**

22 MARCH 2017

at 6PM

SENIOR CITIZENS CENTRE  
APOLLO BAY

## COLAC OTWAY SHIRE ORDINARY COUNCIL MEETING

22 MARCH 2017

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## COLAC OTWAY SHIRE ORDINARY COUNCIL MEETING

Minutes of the **ORDINARY COUNCIL MEETING OF THE COLAC OTWAY SHIRE COUNCIL** held at the Apollo Bay Senior Citizens Centre on 22 March 2017 at 6pm.

### 1. I DECLARE THIS MEETING OPEN

#### OPENING PRAYER

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

**AMEN**

### 2. PRESENT

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

Mark Lyons, Acting Chief Executive Officer  
Tony McGann, General Manager, Infrastructure & Leisure Services  
Gareth Smith, General Manager, Development & Community Services  
Jenny Wood, Manager Governance & Customer Services  
Sarah McKew, Governance Officer  
Tamzin McLennan, Public Relations Coordinator  
Clare Malone, Acting Manager Economic Development & Events  
Stewart Anderson, Manager Environment & Community Safety

### 3. APOLOGIES

Cr Chris Potter (Mayor)  
Sue Wilkinson, Chief Executive Officer

### 4. DECLARATION OF INTEREST

Nil

## **5. WELCOME & ACKNOWLEDGEMENT OF COUNTRY**

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

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

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

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

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

## **BEHAVIOUR**

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

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

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

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

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

## **6. QUESTION TIME**

A maximum of 30 minutes is allowed for question time. To ensure that each member of the gallery has the opportunity to ask questions, it may be necessary to allow a maximum of two questions from each person in the first instance. Once everyone has had an opportunity to ask their initial questions, and if time permits, the Acting Chair will invite further questions.

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

### Questions Received in Writing Prior to the Meeting

Nil

### Questions Received Verbally at the Meeting

#### Tim Cobb, Skenes Creek

My question is about the Apollo Bay to Skenes Creek Coastal Discovery Trail. We are shortly going to be putting in a Small Town Improvement Plan application for \$25,000 to Colac Otway Shire and we already have \$50,000 committed from the Coast Committee, the Chamber of Commerce, the Skenes Creek Association and from Sports & Recreation Victoria. It was strongly suggested at our community meeting on Saturday by Sarah Henderson that we apply for a grant under the Building Better Regions Fund. It would really strengthen our application if we could get a commitment from Council, ideally of \$25,000. The catch is that the program closes on 31 March. Would Council consider committing \$25,000 to this project if we get a Building Better Regions grant? We could double our money by getting a matching contribution from the Federal Government and that would enable us to not just do the feasibility study, but move all the way to the position where we're getting close to shovel ready, which means that in future we could apply for an Infrastructure grant.

#### *Response from General Manager, Corporate Services*

As you are aware, we were made aware of the request last night. Certainly, I understand the importance of that particular project to the community and the timing sensitivity around whether we can apply to that. Council's in its budget process at the moment, so we'll certainly take your request and work with Councillors to be able to get back to you as quickly as we can, understanding that the time sensitivity around this is basically next week. We can then give you an answer as to whether we can commit to that, or otherwise. We'll be in contact with you again in the next couple of days.

#### Jenny Cunnington, Barwon Downs

My maiden name was Curtis, which I'm sure you're well aware of by now. Are Council aware that the people that live in that one house on the one track don't want Malhoff left there either? They want it changed. Are you aware that they want that changed to Curtis?

#### *Response from General Manager, Corporate Services*

We received a notification from the Historical Society that came through to Council last Thursday, and that was forwarded to all Councillors. That came in after the agenda was issued.

Are you aware Mr Malhoff's son went to war? I had four Curtises go to war, one of them in a Prisoner of War camp for four years, so if that's an issue, then the Curtis name is up there with everybody else. Were you aware of that?

#### *Response from Deputy Mayor*

I think we're aware of it now. Thank you for your comment.

**Ken Willows, Forrest Historical Society President**

When the Committee was formed and Councillor Smith and I were both on that Committee in 2008 to name over 150 unnamed roads in the shire, we thought this would turn out to be a good opportunity, but unfortunately a mistake was made and a name was given to the road which referred to a small property just further up the road with its own access. Why is the shire so reluctant to change the name and correct this mistake which is of great concern to the community and the family? Why can't it be changed?

***Response from General Manager, Corporate Services***

Tonight the proposal is put before Council to consider what they can do with the roads. Certainly Council is free to make a decision to do that. The officers have made a recommendation but that is for Council to consider tonight and make a determination of what the next steps will be in relation to that road.

**Phil Lawson, Apollo Bay**

As a follow-up to Tim Cobb's question, Apollo Bay, Marengo and Skenes Creek have just got one commercial centre. If a family at Skenes Creek just want a litre of milk and a student has to go and get it, there's no way they can safely get from Skenes Creek to Apollo Bay; they have to walk or ride their bicycle on the Great Ocean Road, which is very busy. We really do need walking tracks and bicycle tracks from the three centres to the one commercial centre. I'd like the Council, when they're reviewing the idea of supporting this, that they must have a policy about safe travel of students and any other relevant things in terms of having a good community, in terms of supporting Tim Cobbs' question. My question is to consider that, and I'm sure you will.

**Tony Webber, Otway Forum**

Has the lease agreement for Heathfield Reserve been signed?

***Response from General Manager, Infrastructure & Leisure Services***

It hasn't yet been to Council. I expect that it would come to Council either at the April meeting or perhaps the May meeting.

There's been reports that the rates differential between Colac and the rest of the shire will be equalised, so all the rest of the shire will be 100% the same as Colac shire, the cents in the dollar. If this happens, the rates in Apollo Bay and other areas will probably go up around 15-17% in one go. That won't be very popular, so I'd like to ask is this being considered?

***Response from General Manager, Corporate Services***

Council is in the process of developing the budget at the moment and that includes working through allocation of funding for grants and supporting different projects, including looking at rating. At this stage there has been no decision about any changes to rating. Council will propose to adopt a draft budget in April and at that stage it will be made clear if there are any changes proposed.

Neil Cunnington, Barwon Downs

In relation to the Curtis road issue again, I'm not sure that you're aware that Curtises actually built that road; it was their farm. The Malhoffs had nothing ever to do with it. I just want to make sure you're aware of that.

*Response from Deputy Mayor*

Thank you. I think that was in the report. That's been made clear to us.

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

Tony Webber, Apollo Bay

The Lavers Hill Progress Association has been corresponding with the government over weeds and the weeds are particularly bad this year because we've had a wet summer, particularly ragwort. The letter that came back said that there was a community-led program run by the shire. Is that the case? I would like to ask the shire if they would possibly work with Landcare and maybe try to get some funding out of the State Government in a joint proposal?

*Response from General Manager, Development & Community Services*

Council is not developing a community-led program for weed control with the Southern Otway Landcare Network (SOLN). Council understands that SOLN is continuing to correspond with State Government about seeking funding to establish a community-led weed control program. Council will assist SOLN in this effort by providing letters of support for the program to assist SOLN with its advocacy to State Government for funding.

**8. PETITIONS/JOINT LETTERS**

Nil

**9. CONFIRMATION OF MINUTES**

- Ordinary Council Meeting held on 22 February 2017.

**RESOLUTION**

**MOVED Cr Terry Woodcroft seconded Cr Kate Hanson**

*That Council confirm the above minutes.*

**CARRIED 6 : 0**

**ORDINARY COUNCIL MEETING  
REVIEW 2016 AMY'S GRAN FONDO EVENT  
OM172203-1**

<b>LOCATION / ADDRESS</b>	Great Ocean Road and Hinterland	<b>GENERAL MANAGER</b>	Gareth Smith
<b>OFFICER</b>	Hege Eier	<b>DEPARTMENT</b>	Development & Community Services
<b>TRIM FILE</b>	F16/6678	<b>CONFIDENTIAL</b>	No
<b>ATTACHMENTS</b>	1. 2017 AGF Proposal for Apollo Bay 2. 2016 Amy's Gran Fondo - Economic Impact Assessment		
<b>PURPOSE</b>	To inform Council of the review completed by officers on the 2016 Amy's Gran Fondo event, including community feedback.		

**Original Recommendation**

***That Council:***

- 1. Note the review of the 2016 Amy's Gran Fondo event to support the process of the Event Application for Amy's Gran Fondo 2017 to proceed through the E Team compliance process in accordance with the current GOR Closure Guidelines.***
- 2. Supports Council officers continue facilitating negotiations with the Amy's Gran Fondo event organisers to enhance the social and economic outcomes for the Colac Otway Shire.***
- 3. Endorses a further review to be carried out of the Amy Gran Fondo 2017 event to assess the impacts of the new features introduced in Apollo Bay. This review would also include another survey of businesses and residents and be presented to Council.***

**ALTERNATIVE MOTION**

**MOVED Cr Jason Schram seconded Cr Terry Woodcroft**

***That Council:***

- 1. Note the review of the 2016 Amy Gran Fondo event including the results of the survey and community feedback to inform Council's decision making in relation to whether it will support the 2017 event.***
- 2. Endorse the 2017 Amy Gran Fondo event subject to the payment of a non-refundable \$1,800 fee to cover the additional Shire administration costs such as the formal review of the Amy Gran Fondo event.***



3. *Supports Council officers continue facilitating negotiations with the Amy's Gran Fondo event organisers to enhance the social and economic outcomes for the Colac Otway Shire.*
4. *Note with concern that the economic assessment does not consider the loss of considerable business trade and inconvenience the event has caused Colac Otway businesses and ratepayers as reflected by the Colac Otway community's feedback about the 2016 event.*
5. *Endorses a further review to be carried out of the Amy Gran Fondo 2017 event to assess the impacts of the new features introduced in Apollo Bay. This review would also include another survey of businesses and residents and be presented to Council.*

**CARRIED 6: 0**

**ORDINARY COUNCIL MEETING  
OTWAY DISTRICT STRATEGIC FIRE MANAGEMENT PLAN 2017-2020  
OM172203-2**

<b>LOCATION / ADDRESS</b>	Otway District	<b>GENERAL MANAGER</b>	Gareth Smith
<b>OFFICER</b>	Stewart Anderson	<b>DEPARTMENT</b>	Development & Community Services
<b>TRIM FILE</b>	F16/6678	<b>CONFIDENTIAL</b>	No
<b>ATTACHMENTS</b>	1. Otway District Strategic Fire Management Plan 2017-2020 FINAL		
<b>PURPOSE</b>	To present the Otway District Strategic Fire Management Plan 2017-2020 to Council for adoption.		

**RESOLUTION**

**MOVED** Cr Terry Woodcroft seconded Cr Joe McCracken

**That Council:**

- 1. Adopt the Otway District Strategic Fire Management Plan 2017-2020 to come into effect on 1 April 2017 for a period of three years.**
- 2. Place the new Otway District Strategic Fire Management Plan 2017-2020 on the Council website and circulate the document to all members of the Municipal Fire Management Planning Committee and Municipal Emergency Management Planning Committee.**

**CARRIED 6 : 0**

Stewart Anderson left the meeting at 6.43pm

**ORDINARY COUNCIL MEETING  
NAMING OF UNNAMED WALKWAY - 'JUDY SEEBERG WALK'  
OM172203-3**

<b>LOCATION / ADDRESS</b>	Apollo Bay	<b>GENERAL MANAGER</b>	Mark Lyons
<b>OFFICER</b>	Daniel Fogarty	<b>DEPARTMENT</b>	Corporate Services
<b>TRIM FILE</b>	F16/6678,	<b>CONFIDENTIAL</b>	No
<b>ATTACHMENTS</b>	Nil		
<b>PURPOSE</b>	The purpose of this report is to name a walkway extending easterly from Seeberg Court, Apollo Bay as "Judy Seeberg Walk".		

**RESOLUTION**

**MOVED Cr Terry Woodcroft seconded Cr Jason Schram**

**That Council:**

- 1. having received no submissions to the proposed naming of the walkway extending easterly from Seeberg Court, along the south side of Milford Creek, Apollo Bay and having considered the naming principles contained in the Naming Guidelines 2010, resolves to name the walkway "Judy Seeberg Walk";**
- 2. advise the Office of Geographic Places Names of the resolution.**

**CARRIED 6 : 0**

**ORDINARY COUNCIL MEETING  
NAMING UNNAMED ROADS –  
'HAY STREET' ELLIMINYT AND 'DENNEY TRACK' GLENAIRE  
OM172203-4**

<b>LOCATION / ADDRESS</b>	Elliminyt & Glenaire	<b>GENERAL MANAGER</b>	Mark Lyons
<b>OFFICER</b>	Daniel Fogarty	<b>DEPARTMENT</b>	Corporate Services
<b>TRIM FILE</b>	F16/6678	<b>CONFIDENTIAL</b>	No
<b>ATTACHMENTS</b>	<ol style="list-style-type: none"> <li>1. Locality Map - Hay Street Elliminyt</li> <li>2. Locality Map - Denny Track Glenaire</li> </ol>		
<b>PURPOSE</b>	The purpose of this report is to consider the naming of two currently unnamed roads.		

**RESOLUTION**

**MOVED Cr Terry Woodcroft seconded Cr Jason Schram**

*That Council, having received no submissions to the proposed naming of unnamed road reserves, resolves in accordance with clause 5, schedule 10 of the Local Government Act 1989:-*

1. *To name the road reserve that extends easterly from Sinclair Street South (opposite Lawes St) to Armstrong Street, Elliminyt, (in the area between Irwillipe Rd and Harris Rd) as "Hay Street".*

**CARRIED 6 : 0**

**RESOLUTION**

**MOVED Cr Jason Schram seconded Cr Kate Hanson**

*That Council, having received no submissions to the proposed naming of unnamed road reserves, resolves in accordance with clause 5, schedule 10 of the Local Government Act 1989:-*

1. *To name the track in Glenaire that extends in a south easterly direction from Sand Road, (running roughly parallel to Sand Road) as "Denney Track" in accordance with clause 5, schedule 10 of the Local Government Act 1989.*

**CARRIED 6 : 0**

**ORDINARY COUNCIL MEETING  
PETITION - MALHOFF ROAD  
OM172203-5**

<b>LOCATION / ADDRESS</b>	Malhoff Road, Forrest	<b>GENERAL MANAGER</b>	Mark Lyons
<b>OFFICER</b>	Daniel Fogarty	<b>DEPARTMENT</b>	Corporate Services
<b>TRIM FILE</b>	F16/6678	<b>CONFIDENTIAL</b>	No
<b>ATTACHMENTS</b>	1. Location Map - Malhoff Road		
<b>PURPOSE</b>	The purpose of this report is to table a community petition requesting that Council rename Malhoff Road, Forrest.		

**Original Recommendation**

*That Council notes the petition to rename Malhoff Road, Forrest as Curtis Road and further notes the investigations that have occurred and resolves not to initiate processes to change the road name.*

**ALTERNATIVE MOTION**

**MOVED** Cr Chris Smith seconded Cr Jason Schram

*That Council notes the petition to rename Malhoff Road, Forrest as Curtis Road and further notes the investigations that have occurred and resolves to initiate the process to change the road name.*

**CARRIED 6 : 0**

**DIVISION**

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

**ORDINARY COUNCIL MEETING  
COLAC LAWN TENNIS CLUB / COLAC MALLET SPORTS CLUB LEASE RENEWAL  
OM172203-6**

<b>LOCATION / ADDRESS</b>	48A Church Street, Colac	<b>GENERAL MANAGER</b>	Tony McGann
<b>OFFICER</b>	Ian Seuren	<b>DEPARTMENT</b>	Infrastructure & Leisure Services
<b>TRIM FILE</b>	F16/6678	<b>CONFIDENTIAL</b>	No
<b>ATTACHMENTS</b>	Nil		
<b>PURPOSE</b>	The purpose of this report is to seek Council endorsement to lease land located at 48A Church Street Colac to the Colac Lawn Tennis Club and the Colac Mallet Sports Club.		

**RESOLUTION**

**MOVED Cr Joe McCracken seconded Cr Terry Woodcroft**

**That Council:**

- 1. Enter into a lease agreement with the Colac Lawn Tennis Club and the Colac Mallet Sports Club for use of 48A Church Street Colac for the purpose of sporting facilities with the following terms:**

Agreement Type	Lease Agreement
Rent	\$1 (ex GST) per annum per tenant if requested.
Term	3 years
Option	Nil
Rent review	Not applicable
Utilities	Electricity costs to be the responsibility of the tenants, to be shared evenly between the two clubs.
Rates & Fees	Nil
Maintenance	<p><b>Clubhouse Maintenance</b> As agreed to by the clubs and shall be proportionately funded in accordance with the following formula, based on level of use:</p> <ul style="list-style-type: none"> <li>• Colac Lawn Tennis Club 40%</li> <li>• Colac Mallet Sports Club 60%</li> </ul> <p>The types of costs included in this apportionment are building, plumbing and electrical maintenance.</p> <p><b>Tennis Court Playing Area (including Tournament Box)</b> The security, general maintenance and development of this area to be the responsibility of the CLTC.</p>

	<p><b>Mallet Sports Club Area</b> The security, general maintenance and development of this area to be the responsibility of the CMSC.</p> <p><b>Car Park</b> Grounds mowing and maintenance:</p> <ul style="list-style-type: none"> <li>• CLTC from 1 October to 31 March</li> <li>• CMSC from 1 April to 30 September</li> </ul>
Special conditions	Nil

- 2. Authorises for the Chief Executive Officer or delegate to complete all administrative processes necessary to execute the Lease on behalf of Council.*

**CARRIED 6 : 0**

**ORDINARY COUNCIL MEETING  
COLAC YACHT CLUB LEASE RENEWAL  
OM172203-7**

<b>LOCATION / ADDRESS</b>	4 Hamilton Street, Colac	<b>GENERAL MANAGER</b>	Tony McGann
<b>OFFICER</b>	Nicole Frampton	<b>DEPARTMENT</b>	Infrastructure & Leisure Services
<b>TRIM FILE</b>	F16/6678	<b>CONFIDENTIAL</b>	No
<b>ATTACHMENTS</b>	1. DELWP Delegates Authority - Approval to Lease 4 Hamilton Street Colac to Colac Yacht Club Inc		
<b>PURPOSE</b>	The purpose of this report is to seek Council's endorsement to enter into a new lease agreement with the Colac Yacht Club Inc. at 4 Hamilton Street, Colac.		

**Original Recommendation**

***That Council:***

1. ***Enter into a new lease agreement with the Colac Yacht Club Inc. for use of 4 Hamilton Street Colac for the purpose of recreational facilities with the following terms:***

Agreement Type	Lease
Lease Term	3 years
Rent	\$220 per annum (incl. GST)
Option	Nil
Rent Review	Reviewed annually with CPI%
Rates and Charges	100% Lessee
Utilities	100% Lessee
Maintenance	100% Lessee
Insurance Public Liability	\$10M

2. ***Authorises the Chief Executive Officer or delegate to execute the Lease on behalf of Council.***

**ALTERNATIVE MOTION**

***MOVED Cr Jason Schram seconded Cr Joe McCracken***

***That Council:***

1. ***Enter into a new lease agreement with the Colac Yacht Club Inc. for use of 4 Hamilton***



*Street Colac for the purpose of recreational facilities with the following terms:*

Agreement Type	Lease
Lease Term	3 years
Rent	\$220 per annum (incl. GST) plus annual CPI increases
Option	Nil
Rates and Charges	100% Lessee
Utilities	100% Lessee
Maintenance	100% Lessee
Insurance Public Liability	\$10M 100% Lessee

- 2. Authorises the Chief Executive Officer or delegate to execute the Lease on behalf of Council.*

**CARRIED 6 : 0**

**ORDINARY COUNCIL MEETING  
CORANGAMITE PISTOL CLUB LEASE RENEWAL  
OM172203-8**

<b>LOCATION / ADDRESS</b>	15 Barongarook Road, Barongarook West	<b>GENERAL MANAGER</b>	Tony McGann
<b>OFFICER</b>	Lisa Loughnane	<b>DEPARTMENT</b>	Infrastructure & Leisure Services
<b>TRIM FILE</b>	F16/6678	<b>CONFIDENTIAL</b>	No
<b>ATTACHMENTS</b>	Nil		
<b>PURPOSE</b>	The purpose of this report is to seek Council endorsement to lease land located at 15 Barongarook Road, Barongarook West to the Corangamite Pistol Club Inc.		

**Original Recommendation**

***That Council:***

- 1. Enters into a new agreement with the Corangamite Pistol Club for use of 15 Barongarook Road Barongarook West for the purpose of recreation facilities under the following terms:***

Agreement Type	Lease
Lease Term	10 Years
Rent	\$250 per annum (incl. GST)
Option	Nil
Rent Review	Reviewed annually plus CPI
Rates and Charges	100% Lessee
Utilities	100% Lessee
Maintenance	100% Lessee. The tenant is responsible to keep all fences and gates in good repair and condition and the gates always locked when not in use.
Building Insurance	100% Lessee
Insurance Public Liability	\$10M

- 2. Authorises Council officers to give public notice of the proposed lease in accordance with sections 190 and 223 of the Act for a period of four weeks.***
- 3. Determine that a 'Committee of Council' in accordance with section 223(1)(b)(i) of the Act will hear any persons who in their written submissions under section 223 of the Act have requested that they be heard in support of their submission.***
- 4. In the event that no submissions are received, Council resolves to grant the lease on the terms set out in this recommendation and authorises the Chief Executive Officer or delegate to complete all administrative processes necessary to execute the Lease on behalf of Council.***

**ALTERNATIVE MOTION**

**MOVED Cr Jason Schram seconded Cr Terry Woodcroft**

**That Council:**

- 1. Enters into a new agreement with the Corangamite Pistol Club for use of 15 Barongarook Road Barongarook West for the purpose of recreation facilities under the following terms:**

Agreement Type	Lease
Lease Term	10 Years
Rent	\$250 per annum (incl. GST) plus annual CPI increases
Option	Nil
Rates and Charges	100% Lessee
Utilities	100% Lessee
Maintenance	100% Lessee. The tenant is responsible to keep all fences and gates in good repair and condition and the gates always locked when not in use.
Building Insurance	100% Lessee
Insurance Public Liability	\$10M 100% Lessee

- 2. Authorises Council officers to give public notice of the proposed lease in accordance with sections 190 and 223 of the Act for a period of four weeks.**
- 3. Determine that a 'Committee of Council' in accordance with section 223(1)(b)(i) of the Act will hear any persons who in their written submissions under section 223 of the Act have requested that they be heard in support of their submission.**
- 4. In the event that no submissions are received, Council resolves to grant the lease on the terms set out in this recommendation and authorises the Chief Executive Officer or delegate to complete all administrative processes necessary to execute the Lease on behalf of Council.**

**CARRIED 6 : 0**

**ORDINARY COUNCIL MEETING  
MINUTES OF THE OLD BEECHY RAIL TRAIL COMMITTEE  
OM172203-9**

<b>LOCATION / ADDRESS</b>	Old Beechy Rail Trail	<b>GENERAL MANAGER</b>	Tony McGann
<b>OFFICER</b>	Nicole Frampton	<b>DEPARTMENT</b>	Infrastructure & Leisure Services
<b>TRIM FILE</b>	F16/6678	<b>CONFIDENTIAL</b>	No
<b>ATTACHMENTS</b>	1. Meeting Minutes - Old Beechy Rail Trail Committee - 7 November 2016 - confirmed		
<b>PURPOSE</b>	To note the Minutes of the Old Beechy Rail Trail Committee for 7 November 2016.		

**RESOLUTION**

**MOVED Cr Joe McCracken seconded Cr Terry Woodcroft**

**That Council notes the Minutes of the Old Beechy Rail Trail Committee for 7 November 2016.**

**CARRIED 6 : 0**

**ORDINARY COUNCIL MEETING  
ASSEMBLY OF COUNCILLORS  
OM172203-10**

<b>LOCATION / ADDRESS</b>	Whole of Municipality	<b>GENERAL MANAGER</b>	Mark Lyons
<b>OFFICER</b>	Sarah McKew	<b>DEPARTMENT</b>	Corporate Services
<b>TRIM FILE</b>	F16/6678	<b>CONFIDENTIAL</b>	No
<b>ATTACHMENTS</b>	<ol style="list-style-type: none"> <li>1. Assembly of Councillors - Councillor Briefing - 8 February 2017</li> <li>2. Assembly of Councillors - Councillor Briefing - 15 February 2017</li> <li>3. Assembly of Councillors - Council Plan Workshop - 22 February 2017</li> <li>4. Assembly of Councillors - Councillor Briefing - 22 February 2017</li> <li>5. Assembly of Councillors - Colac Regional Saleyards Advisory Committee - 20170224</li> <li>6. Assembly of Councillors - Councillor Briefing - 1 March 2017</li> <li>7. Assembly of Councillors - Councillor Briefing - 8 March 2017</li> </ol>		
<b>PURPOSE</b>	To note the Assemblies of Councillors.		

**RESOLUTION**

**MOVED Cr Terry Woodcroft seconded Cr Kate Hanson**

**That Council notes the Assembly of Councillors reports for:**

- |   |                         |
|---|-------------------------|
| • <b>Councillor Briefing</b>                | <b>8 February 2017</b>  |
| • <b>Councillor Briefing</b>                | <b>15 February 2017</b> |
| • <b>Council Plan Workshop</b>              | <b>22 February 2017</b> |
| • <b>Councillor Briefing</b>                | <b>22 February 2017</b> |
| • <b>Colac Saleyards Advisory Committee</b> | <b>24 February 2017</b> |
| • <b>Councillor Briefing</b>                | <b>1 March 2017</b>     |
| • <b>Councillor Briefing</b>                | <b>8 March 2017</b>     |

**CARRIED 6 : 0**

**IN COMMITTEE**

**RESOLUTION**

**MOVED Cr Terry Woodcroft seconded Cr Jason Schram**

**That pursuant to the provisions of Section 89 (2) of the Local Government Act, the meeting be closed to the public at 7.40pm and Council move "In Committee" in order to deal with:**

<b>SUBJECT</b>	<b>REASON</b>	<b>SECTION OF ACT</b>
<b>Minutes of In Committee Council Meeting held on 22 February 2017</b>	this matter deals with contractual matters; AND this matter may prejudice the Council or any person.	Section 89 (2) (d) & (h)
Great Ocean Road - Expression of Interest Process 2017	this matter deals with contractual matters; AND this matter deals with legal advice; AND this matter may prejudice the Council or any person	Section 89 (2) (d) (f) (h)

**CARRIED 6 : 0**

The meeting was re-opened to the public at 8.15pm.

*The Meeting Was Declared Closed at 8.15pm*

**CONFIRMED AND SIGNED** at the meeting held on 26 APRIL 2017

  
.....MAYOR