

**SPECIAL COUNCIL MEETING**

**SUMMARY  
MINUTES**

**15 JUNE 2016**

**at 1:00 PM**

**COPACC - COLAC**



**COLAC OTWAY SHIRE SPECIAL COUNCIL MEETING**

**15 June 2016**

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**MINUTES of the SPECIAL COUNCIL MEETING OF THE COLAC OTWAY SHIRE COUNCIL held at COPACC - COLAC on 15 June 2016 at 1:00PM.**

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**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 Lyn Russell  
Cr Chris Smith  
Cr Terry Woodcroft

Sue Wilkinson, Chief Executive Officer  
Mark Lyons, General Manager Corporate Services  
Ingrid Bishop, General Manager Infrastructure and Services  
Brydon King, General Manager Development and Community Services  
Jenny Wood, Manager Governance & Customer Service  
Alison Richardson, Governance Officer  
Raelene Munro, Coordinator Corporate Customer Service  
Daniel Fogarty, Manager Financial Services  
Vige Satkunarajah, Manager Planning, Building & Health  
Tamzin McLennan, Public Relations Coordinator  
Adam Lehmann, Manager Assets & Property Services  
Ian Seuren, Manager Arts & Leisure  
David Testa, Financial Operations Coordinator

**3. APOLOGIES**

Nil

**4. MAYORAL STATEMENT**

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

I ask that we all show respect to each other and respect for the office of an elected representative.

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.

The sole purpose of the Special Meeting is to hear submissions on the 2016/17 Budget.

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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. DECLARATION OF INTEREST

NIL

**Cr Smith arrived in the Council chamber at 1:01pm**

## 6. QUESTION TIME

**QUESTION TIME BEGAN AT 1:02pm**

Alan Billing, Larpent

1. Some aspects of pages 5, 6 and 7 of the budget document appear incomplete. The top of Page 5, 'Colac Otway Shires draft budget seeks to maintain our services and infrastructure as well as deliver..' and

***General Manager Corporate Services responded that 'our projects' was left out and will be rectified in the final version of the document.***

- The following line, 'adjusted surplus results \$1.73 million after...

***General Manager Corporate Services responded that this will be rectified.***

- On Page 6, 'NDIS impacting on resources..'. Is this sentence incomplete?

***General Manager Corporate service responded that the sentence is complete***

- On Page 7, the top two lines 'total estimated...'

***General Manager Corporate Services responded that there is something cut off and we will make sure that this is rectified in the final version.***

**QUESTION TIME ENDED AT 1:09pm**

## **7. HEARING OF SUBMISSIONS**

### **1. Alan Billing, Larpent**



**SC161506-1 CONSIDERATION OF BUDGET 2016-2017 SUBMISSIONS**

AUTHOR:	Daniel Fogarty	ENDORSED:	Mark Lyons
DEPARTMENT:	Corporate Services	FILE REF:	CLF11/42

**Original Recommendation**

**That Council:**

***Having received and noted the written and verbal submissions, refers all submissions for further consideration to the Council meeting to be held on Wednesday 22 June 2016, as part of Council's deliberations in adopting the 2016/17 Budget.***

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

**That Council:**

- 1. Having received and noted the written and verbal submissions, refers all submissions for further consideration to the Council meeting to be held on Wednesday 22 June 2016, as part of Council's deliberations in adopting the 2016/17 Budget.***
- 2. Notes with disappointment the simplistic responses by the Council to the efforts of the submitters***

**LOST 2 : 5**

**DIVISION called**

**For the Motion: Cr Chris Smith, Cr Michael Delahunty**

**Against the Motion: Cr Stephen Hart, Cr Brian Crook, Cr Lyn Russell, Cr Frank Buchanan, Cr Terry Woodcroft**

**MOTION - MOVED Cr Lyn Russell seconded Cr Brian Crook**

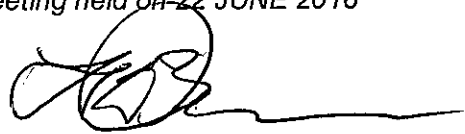
**That Council:**

***Having received and noted the written and verbal submissions, refers all submissions for further consideration to the Council meeting to be held on Wednesday 22 June 2016, as part of Council's deliberations in adopting the 2016/17 Budget.***

**CARRIED 7 : 0**

The Meeting Was Declared Closed at 1:35pm

**CONFIRMED AND SIGNED** at the meeting held on 22 JUNE 2016



.....MAYOR