



Colac Otway  
SHIRE

**UNSCHEDULED COUNCIL MEETING**

**MINUTES**

**Wednesday 4 May 2022**

**at 4:00 PM**

**COPACC**

**95 - 97 Gellibrand Street, Colac**



# COLAC OTWAY SHIRE UNSCHEDULED COUNCIL MEETING

Wednesday 4 May 2022

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# COLAC OTWAY SHIRE UNSCHEDULED COUNCIL MEETING

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

## MINUTES

### **1 DECLARATION OF OPENING**

#### **OPENING PRAYER**

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

AMEN

### **2 PRESENT**

Cr Kate Hanson (Mayor)  
Cr Graham Costin (Deputy Mayor)  
Cr Jamie Bell  
Cr Stephen Hart  
Cr Joe McCracken  
Cr Chris Potter  
Cr Margaret White

Anne Howard, Chief Executive Officer  
Errol Lawrence, General Manager Corporate Services  
Doug McNeill, Acting General Manager Environment and Infrastructure  
Ian Seuren, General Manager Development and Community Services  
Lyndal McLean, Governance Coordinator

### **3 APOLOGIES AND LEAVE OF ABSENCE**

Nil

### **4 WELCOME AND ACKNOWLEDGEMENT OF COUNTRY**

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

## RECORDING AND PUBLICATION OF MEETINGS

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

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

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

The sole purpose of this unscheduled Council Meeting is to consider the following confidential agenda item:

- Sale of 36 – 52 Bruce Street, Colac.

## 5 QUESTION TIME

A maximum of 30 minutes is usually allowed for question time, however as the only item being considered was to be heard in closed session, it is recommended that there be no question time at the unscheduled Council meeting.

### **RESOLUTION**

***MOVED Cr Chris Potter, SECONDED Cr Margaret White***

***That Council, in accordance with clause 56.1 of the Governance Rules, resolves that public question time will not be held during the unscheduled Council meeting on Wednesday 4 May 2022.***

***CARRIED 7 : 0***

## 6 DECLARATIONS OF INTEREST

Nil

## CLOSED SESSION

### RESOLUTION

*MOVED Cr Chris Potter, SECONDED Cr Jamie Bell*

*That pursuant to the provisions of Section 66 of the Local Government Act 2020, the meeting be closed to the public and Council move into Closed Session in order to deal with:*

<b>SUBJECT</b>	<b>REASON</b>	<b>SECTION OF ACT</b>
<i>Sale of 36 – 52 Bruce Street, Colac</i>	This matter deals with Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released; and private commercial information, being information provided by a business, commercial or financial undertaking that, if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage.	Section 3(1)(a) and section 3(1)(g)(ii)

**CARRIED 7 : 0**

Closed session commenced at 4.06pm.

The meeting re-opened to the public at 4.31pm.

*The meeting was declared closed at 4.31pm*

**CONFIRMED AND SIGNED** at the meeting held on 25 May 2022.

.....**MAYOR**