



Colac Otway
SHIRE

SPECIAL COMMITTEE MEETING

MINUTES

WEDNESDAY 3 MAY 2017

AT 5PM

COPACC



COLAC OTWAY SHIRE SPECIAL COMMITTEE MEETING

3 MAY 2017

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COLAC OTWAY SHIRE SPECIAL COMMITTEE MEETING

MINUTES of the COLAC OTWAY SHIRE SPECIAL COMMITTEE MEETING
held at COPACC on 3 May 2017 at 5pm.

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
Cr Joe McCracken
Cr Chris Potter (Mayor)
Cr Jason Schram
Cr Chris Smith
Cr Terry Woodcroft

Sue Wilkinson, Chief Executive Officer
Mark Lyons, General Manager, Corporate Services
Tony McGann, General Manager, Infrastructure & Leisure Services
Gareth Smith, General Manager, Development & Community Services
Jenny Wood, Manager, Governance & Customer Service
Lyndal McLean, Acting Governance Officer
Trevor Olsson, Manager, People, Performance & Culture
Sarah McKew, Acting Public Relations Officer

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 descendants 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 Committee Meeting is to consider submissions on Mayoral and Councillor Allowances.

5. DECLARATIONS OF INTEREST

6. VERBAL SUBMISSIONS

The Mayor is to read out the names of the person(s) who have confirmed in writing that they wish to make a verbal submission. These verbal submissions will be made in relation to each respective agenda item and must be directly relevant to the respective agenda item. A time limit of 5 minutes will apply.

Submitter: Mr James Judd

SPECIAL COMMITTEE MEETING
**CONSIDERATION OF SUBMISSIONS ON
MAYORAL AND COUNCILLOR ALLOWANCES**
SC170305-1

LOCATION / ADDRESS	Not applicable	GENERAL MANAGER	Mark Lyons
OFFICER	Jenny Wood	DEPARTMENT	Corporate Services
TRIM FILE	F16/6678	CONFIDENTIAL	No
ATTACHMENTS	Nil		
PURPOSE	To hear submissions under Section 223 of the Local Government Act 1989 in relation to Council's intention to set the Mayoral and Councillor Allowances at the Ordinary Council Meeting on 24 May 2017.		

RESOLUTION

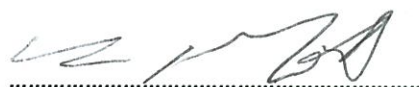
MOVED Cr Terry Woodcroft seconded Cr Joe McCracken

That Council having received and noted the written and verbal submission, refers the submission for further consideration to the Council meeting to be held on Wednesday 25 May 2017, as part of Council's deliberations in considering its final decision on Mayoral and Councillor Allowances.

CARRIED 7 : 0

The Meeting Was Declared Closed at 5:06 pm

CONFIRMED at the meeting held on 14 JUNE 2017



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