



Colac Otway  
SHIRE

**SUBMISSIONS COMMITTEE MEETING**

**MINUTES**

**Wednesday 4 October 2023**

**at 4:00 PM**

**COPACC**

**95 - 97 Gellibrand Street, Colac**



# COLAC OTWAY SHIRE SUBMISSIONS COMMITTEE MEETING

Wednesday 4 October 2023

## TABLE OF CONTENTS

1 Declaration of Opening.....	3
2 Present.....	3
3 Apologies .....	3
4 Welcome and Acknowledgement of Country and reason for meeting .....	3
5 Declarations of Interest .....	4
6 Confirmation of Minutes .....	4
7 Verbal Submissions.....	4
8 Officer Reports.....	7
8.1 PP137/2023-1 - Three Lot Subdivision and Development of Three Dwellings - 37 Wynne Street, Colac.....	7
8.2 Proposed Cat Confinement Order No. 1 Colac Otway Shire .....	8

# COLAC OTWAY SHIRE SUBMISSIONS COMMITTEE MEETING

MINUTES of the *SUBMISSIONS COMMITTEE MEETING OF THE COLAC OTWAY SHIRE COUNCIL* held at  
COPACC on Wednesday 4 October 2023 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 Chris Potter (Mayor)  
Cr Max Arnott  
Cr Graham Costin (Videoconference)  
Cr Tosh-Jake Finnigan  
Cr Kate Hanson (Videoconference)  
Cr Stephen Hart (Videoconference)  
Cr Margaret White

Anne Howard, Chief Executive Officer  
Andrew Tenni, General Manager Corporate Services  
Heath Chasemore, General Manager Infrastructure and Operations  
Ian Seuren, General Manager Community and Economy  
Lyndal McLean, Coordinator Council Business

### **3 APOLOGIES**

Marlo Emmitt, Manager Governance

### **4 WELCOME AND ACKNOWLEDGEMENT OF COUNTRY AND REASON FOR MEETING**

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: All Submissions Committee meetings are live streamed and recorded when the meeting is held either at COPACC or online. This includes the public participation sections of the meetings. When meetings are held in other locations, Council will endeavour to make an audio recording of the meeting for community access. Matters identified as confidential items in the Agenda will not be live streamed or recorded regardless of venue or mode.

By participating in Submission Committee meetings, individuals consent to the use and disclosure of the information they share at the meeting (including any personal and/or sensitive information).

As soon as practicable following each Submissions Committee 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. Recordings will be retained by Council for a period of four years.

This meeting was livestreamed to the public via Council's YouTube channel (search Colac Otway Shire Council at [www.youtube.com](http://www.youtube.com)).

## **5 DECLARATIONS OF INTEREST**

Nil

## **6 CONFIRMATION OF MINUTES**

- Submissions Committee meeting held on Wednesday 6 September 2023.

### **RESOLUTION**

*MOVED Cr Tosh-Jake Finnigan, SECONDED Cr Max Arnott*

*That the Submissions Committee confirm the minutes of the Submissions Committee meeting held on Wednesday 6 September 2023.*

**CARRIED 7 : 0**

## **7 VERBAL SUBMISSIONS**

The Mayor read out the names of the people who confirmed they wish to make a verbal submission. A limit of 5 minutes will apply.

The following community members made verbal submissions for item 8.1 PP137/2023 1 - Three lot Subdivision and Development of Three Dwellings - 37 Wynne Street Colac.

Objector: Colleen McGee

Objector: Kayla Canfield

The following community member made a verbal submission for item 8.2 Proposed Cat Confinement Order No 1 Colac Otway Shire.

Submitter: Carl Angus

Item: 8.1

**PP137/2023-1 - Three Lot Subdivision and Development of  
Three Dwellings - 37 Wynne Street, Colac**

<b>OFFICER</b>	Blaithin Butler
<b>CHIEF EXECUTIVE OFFICER</b>	Anne Howard
<b>DIVISION</b>	Executive
<b>ATTACHMENTS</b>	<ol style="list-style-type: none"><li>1. Application Plans [8.1.1 - 14 pages]</li><li>2. Planning Report Submitted with Application [8.1.2 - 40 pages]</li></ol>

**RESOLUTION**

*MOVED Cr Margaret White, SECONDED Cr Max Arnott*

*That the Submissions Committee:*

- 1. Acknowledges and notes the verbal comments made in support of written submissions.*
- 2. Thanks the submitters and the applicant for their contribution to the submission process.*
- 3. Having heard all persons wishing to speak to their submissions, recommends that Council consider all submissions at the 11 October 2023 Planning Committee meeting.*

**CARRIED 7 : 0**

Item: 8.2

**Proposed Cat Confinement Order No. 1 Colac Otway Shire**

<b>OFFICER</b>	Rhassel Mhasho
<b>GENERAL MANAGER</b>	Heath Chasemore
<b>DIVISION</b>	Infrastructure and Operations
<b>ATTACHMENTS</b>	Nil

**RESOLUTION**

*MOVED Cr Max Arnott, SECONDED Cr Tosh-Jake Finnigan*

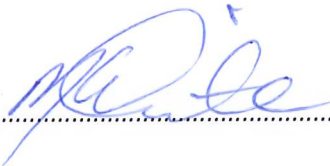
*That the Submissions Committee:*

- 1. Acknowledges the written submissions received.*
- 2. Acknowledges and notes the verbal comments made in support of written submissions.*
- 3. Thanks the submitters for their submissions.*
- 4. Having heard all the submissions, recommends that Council consider the submissions at the Council meeting to be held on 25 October 2023 when considering the adoption of the Proposed Cat Confinement Order No 1 of Colac Otway Shire.*

**CARRIED 7 : 0**

*The meeting was declared closed at 4.30pm*

**CONFIRMED AND SIGNED** at the meeting held on 31 January 2024.

  
.....MAYOR