



Colac Otway
SHIRE

SUBMISSIONS COMMITTEE MEETING

MINUTES

Wednesday 14 June 2023

at 4:00 PM

COPACC

95 - 97 Gellibrand Street, Colac



**COLAC OTWAY SHIRE
SUBMISSIONS COMMITTEE MEETING**

Wednesday 14 June 2023

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COLAC OTWAY SHIRE SUBMISSIONS COMMITTEE MEETING

MINUTES of the *SUBMISSIONS COMMITTEE MEETING OF THE COLAC OTWAY SHIRE COUNCIL* held at
COPACC on Wednesday 14 June 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 (by videoconference)
Cr Graham Costin (by videoconference)
Cr Tosh-Jake Finnigan
Cr Kate Hanson
Cr Stephen Hart
Cr Margaret White

Anne Howard, Chief Executive Officer
Andrew Tenni, General Manager Corporate Services
Ian Seuren, General Manager Community and Economy
Heath Chasemore, General Manager Infrastructure and Operations (by videoconference)
Marlo Emmitt, Manager Governance
Lyndal McLean, Coordinator Council Business

3 APOLOGIES

Nil

4 WELCOME AND ACKNOWLEDGEMENT OF COUNTRY

Colac Otway Shire acknowledges the original custodians and law makers of this land, their elders past and present 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 open Submissions 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 open Submissions Committee meeting, the live stream recording will be accessible on Council's website. Recordings are also taken to facilitate the preparation of the minutes of open Council and Planning Committee 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 You Tube channel (search Colac Otway Shire Council at www.youtube.com).

The sole purpose of this Submissions Committee meeting is to hear persons who indicated they wish to speak in support of their written submission to the 2023-24 Draft Budget and Proposed Fees and Charges.

5 DECLARATIONS OF INTEREST

Nil

6 CONFIRMATION OF MINUTES

- Submissions Committee meeting held on 7 June 2023.

RESOLUTION

MOVED Cr Tosh-Jake Finnigan, SECONDED Cr Kate Hanson

That the Submissions Committee confirm the minutes of the Submissions Committee meeting held on 7 June 2023.

CARRIED 7 : 0

7 VERBAL SUBMISSIONS

The Mayor read out the names of the people who have confirmed they wish to make a verbal submission.

The following community members made verbal submissions for item 8.1 2023-24 Draft Budget and Proposed Fees and Charges - Public Submissions.

Luke McLennan on behalf of Alvie Football Netball Inc.

Jason Schram

James Judd

Jo Dunsmuir on behalf of Apollo Bay Arts Inc.

Marina Lewis on behalf of the Climate Action Team

Leigh Barrett

Item: 8.1

2023-24 Draft Budget and Proposed Fees and Charges - Public Submissions

OFFICER	Toni Uphill
GENERAL MANAGER	Andrew Tenni
DIVISION	Corporate Services
ATTACHMENTS	1. 2023-24 Budget Submission Summary Listing [8.1.1 - 3 pages] 2. 2023-24 Budget Submission Organisational [8.1.2 - 1 page]

RESOLUTION

MOVED Cr Kate Hanson, 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 Wednesday 28 June 2023 when considering the adoption of the 2023-24 Budget including 2023-24 Fees and Charges.*

CARRIED 7 : 0

The meeting was declared closed at 4.39pm.

CONFIRMED AND SIGNED at the meeting held on 2 August 2023.

A handwritten signature in black ink, consisting of several loops and strokes, positioned above a dotted line.

.....MAYOR