

SUBMISSIONS COMMITTEE MEETING

MINUTES

Wednesday 16 August 2023

at 3:00 PM

COPACC

95 - 97 Gellibrand Street, Colac



COLAC OTWAY SHIRE SUBMISSIONS COMMITTEE MEETING

Wednesday 16 August 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 16 August 2023 at 3:00 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 Tosh-Jake Finnigan Cr Kate Hanson Cr Stephen Hart 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 Marlo Emmitt, Manager Governance Lyndal McLean, Coordinator Council Business

3 APOLOGIES

Cr Graham Costin

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 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. Audio recordings are also taken to facilitate the preparation of the minutes of open Submissions 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 YouTube channel (search Colac Otway Shire Council at <u>www.youtube.com</u>).

5 DECLARATIONS OF INTEREST

Nil

6 CONFIRMATION OF MINUTES

• Submissions Committee meeting held on Wednesday 2 August 2023.

RESOLUTION

MOVED Cr Margaret White, SECONDED Cr Max Arnott

That the Submissions Committee confirm the minutes of the Submissions Committee meeting held on Wednesday 2 August 2023.

CARRIED 6:0

7 VERBAL SUBMISSIONS

The Mayor read out the names of the people who had confirmed they wish to make a verbal submission. These verbal submissions are made in relation to each respective agenda item and must be directly relevant to the respective agenda item. A limit of 5 minutes will apply.

The following community members made verbal submissions for item 8.1 Events Policy - Public Submissions.

- Lyn Russell
- Paul Lamont

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The following community members made verbal submissions for item 8.2 Proposed Local Law - Public Submissions.

- Sean Mulcahy on behalf of the Victorian Pride Lobby
- James Judd
- Alan Billing
- Russell Adams
- Debra Chant



Item: 8.1 Events Policy - Public Submissions			
	OFFICER	Maddison Harty	
	GENERAL MANAGER	lan Seuren	
	DIVISION	Community and Economy	
	ATTACHMENTS	 Redacted Submission - Draft Events Policy - Submitter 1 [8.1.1 - 1 page] 	
		 Redacted Submission - Draft Events Policy - Submitter 2 [8.1.2 - 2 pages] 	

RESOLUTION

MOVED Cr Kate Hanson, 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 for their contribution to the submission process.
- 3. Having heard all persons wishing to speak to their submissions, recommends that Council consider all submissions to the draft Events Policy at a future Council meeting.

CARRIED 6:0



Item: 8.2 Proposed Local Law Public Submissions			
OFFICER	Rhassel Mhasho		
GENERAL MANAGER	Heath Chasemore		
DIVISION	Infrastructure and Operations		
ATTACHMENTS	 Summary of comments proposed local law submissions Aug 2023 [8.2.1 - 4 pages] 		

RESOLUTION

MOVED Cr Tosh-Jake Finnigan, SECONDED Cr Margaret White

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 23 August 2023 when considering the adoption of the Local Law No 1 General Local Law August 2023.

CARRIED 6:0

The meeting was declared closed at 3.47pm.

CONFIRMED AND SIGNED at the meeting held on 6 September 2023.

.....MAYOR