



Colac Otway
SHIRE

SUBMISSIONS COMMITTEE MEETING

MINUTES

Wednesday 12 June 2024

at 4:00 PM

COPACC

95 - 97 Gellibrand Street, Colac



COLAC OTWAY SHIRE SUBMISSIONS COMMITTEE MEETING

Wednesday 12 June 2024

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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 12 June 2024 at 4:01 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 (Acting Mayor)
Cr Max Arnott
Cr Graham Costin
Cr Tosh-Jake Finnigan
Cr Kate Hanson
Cr Stephen Hart

Anne Howard, Chief Executive Officer
Andrew Tenni, General Manager Corporate Services
Doug McNeill, Acting General Manager Infrastructure and Operations
Ian Seuren, General Manager Community and Economy
Matilda Hardy-Smith, Coordinator Council Business
Dianne Cornish, Council Business Officer

3 APOLOGIES

Cr Margaret White (Mayor)

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 Council 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 Council 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 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. 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).

5 DECLARATIONS OF INTEREST

Name	Type of Disclosure	Item	Reason
Anne Howard	General	Item 8.1 Submissions Committee – 80a Hart Street	Proximity to residence
Andrew Tenni	General	Item 8.1 Submissions Committee – 80a Hart Street	Proximity to Residence

6 CONFIRMATION OF MINUTES

- Submissions Committee meeting held on 8 May 2024.

RESOLUTION

That the Submissions Committee confirm the minutes of the Submissions Committee meeting held on 8 May 2024.

MOVED Cr Stephen Hart, SECONDED Cr Max Arnott

- Submissions Committee meeting held on 8 May 2024.

CARRIED 6 : 0

7 VERBAL SUBMISSIONS

The Mayor is to read out the names of the people who have confirmed 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 limit of 5 minutes will apply.

1. *For the item relating to Item 8.1 Proposed discontinuance of the road reserve adjacent to 80a Hart Street Colac, we received one (1) submission.*

- *Jason Schram has requested to speak to his submission today.*

2. *For the item relating to Item 8.2 Proposed speed limit changes in Colac's CBD area we received eight (8) submissions in total.*

- *Jason Schram has requested to speak to his submission today.*

3. *For the item relating to Item 8.3 Proposed changes to speed limits in Kennett River we received twenty-two (22) submissions in total and two of these people requested to speak today, including the following:*

- *Jason Schram*
- *Corrina Dichiera in the capacity of President of the Kennett River Association*
- *Corrina Dichiera as an individual submitter*

And Corrina is joining us online today.

4. *For the item relating to Item 8.4 Draft Budget 2024-25 and Draft Fees and Charges for next financial year, Council received sixty (60) submissions in total from forty-four (44) people*

and ten of these people requested to speak today, including the following:

- *Corrina Dichiera in the capacity of President of the Kennett River Association*
- *Ian Court on behalf of the Birregurra Community Group*
- *James Judd*
- *Susan Langridge on behalf of the Climate Action Team*
- *Mark Zampatti*
- *Jason Schram*

Item: 8.1

Submissions to the proposed discontinuance of Road Reserve parallel to 80a Hart St Colac

OFFICER	David Butterfield
GENERAL MANAGER	Andrew Tenni
DIVISION	Corporate Services
ATTACHMENTS	Nil

RESOLUTION

Declarations of Interest:

Andrew Tenni	General	Item 8.1 Submissions Committee – 80a Hart Street	Proximity to Residence
Anne Howard	General	Item 8.1 Submissions Committee – 80a Hart Street	Proximity to Residence

MOVED Cr Stephen Hart, SECONDED Cr Tosh-Jake Finnigan

That the Submissions Committee:

1. ***Receives and notes the submissions regarding the proposed discontinuance of the Road Reserve parallel to 80a Hart Street Colac.***
2. ***Thanks, the submitter for their contribution to Council's consideration of this matter.***
3. ***Recommends to Council that it considers the submission regarding the proposed discontinuance of the Road Reserve parallel to 80a Hart Street Colac at the 26 June 2024 Council Meeting.***

Carried 6 : 0

Item: 8.2

Submissions to the proposed Colac CBD Speed Limit Changes

OFFICER	Kanishka Gunasekara
GENERAL MANAGER	Doug McNeill
DIVISION	Infrastructure and Operations
ATTACHMENTS	Nil

RESOLUTION

MOVED Cr Tosh-Jake Finnigan, SECONDED Cr Kate Hanson

That the Submissions Committee:

- 1. Receives and notes the submissions regarding the proposed reductions to speed limits in Colac's Central Business District.*
- 2. Thanks, the submitters for their contribution to Council's consideration of this matter.*
- 3. Recommends to Council that it considers the submissions regarding the proposed reductions to speed limits in Colac's Central Business District at the 26 June 2024 Council Meeting.*

Carried 6 : 0

Item: 8.3

Submissions to the proposed Kennett River Speed Limit Changes

OFFICER	Kanishka Gunasekara
GENERAL MANAGER	Doug McNeill
DIVISION	Infrastructure and Operations
ATTACHMENTS	Nil

RESOLUTION

MOVED Cr Stephen Hart, SECONDED Cr Graham Costin

That the Submissions Committee:

- 1. Receives and notes the submissions regarding the proposed reductions to speed limits in Kennett River.*
- 2. Thanks, the submitters for their contribution to Council's consideration of this matter.*
- 3. Recommends to Council that it considers the submissions regarding the proposed reductions to speed limits in Kennett River at the 26 June 2024 Council Meeting.*

Carried 6 : 0

Item: 8.4

Submissions to the Draft Budget 2024-25 and Draft Fees and Charges for 2024-25

OFFICER	Toni Uphill
GENERAL MANAGER	Andrew Tenni
DIVISION	Corporate Services
ATTACHMENTS	<ol style="list-style-type: none">1. Public Submissions to Draft Budget and Fees for 2024-25 [8.4.1 - 9 pages]2. Organisation Submission to Draft Budget and Fees for 2024-25 [8.4.2 - 1 page]

RESOLUTION

MOVED Cr Tosh-Jake Finnigan, SECONDED Cr Max Arnott


That the Submissions Committee:

- 1. Receives and notes the submissions regarding the Draft Budget 2024-25 and Draft Fees and Charge for 2024-25.*
- 2. Thanks, the submitters for their submissions.*
- 3. Recommends that Council considers the submissions at the 26 June 2024 Council Meeting when considering the adoption of the 2024-25 Budget including 2024-25 Fees and Charges.*

Carried 6 : 0

The meeting was declared closed at 5.16pm

CONFIRMED AND SIGNED at the meeting held on 10 July 2024.


.....MAYOR