



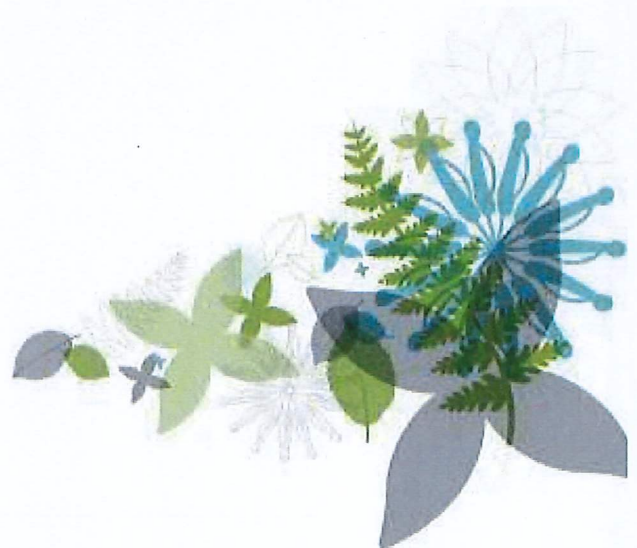
Colac Otway
SHIRE

SUBMISSIONS COMMITTEE MEETING

MINUTES

Wednesday 14 August 2024

at 3:00 PM



**COLAC OTWAY SHIRE
SUBMISSIONS COMMITTEE MEETING**

Wednesday 14 August 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 14 August 2024 at 3:08 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 Max Arnott
Cr Graham Costin
Cr Tosh-Jake Finnigan
Cr Kate Hanson
Cr Stephen Hart
Cr Chris Potter

Anne Howard, Chief Executive Officer
Steven O'Dowd, Acting General Manager Corporate Services
Doug McNeill, General Manager Infrastructure and Operations
Ian Seuren, General Manager Community and Economy
Mike Summerell, Executive Officer Governance and Business Improvement
Matilda Hardy-Smith, Coordinator Council Business
Dianne Cornish, Council Business Officer
Kendrea Pope, Manager Governance
Christine Ferguson, State Government Appointed Monitor

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 and present and welcomes any descendants here today.

RECORDING AND PUBLICATION OF MEETINGS

Please note: All Submissions Committee meetings 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 Submissions Committee meetings and to ensure their accuracy. Recordings will be retained by Council for a period of four years.

This meeting will be 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 submissions.

5 DECLARATIONS OF INTEREST

Nil.

6 CONFIRMATION OF MINUTES

RESOLUTION

Moved Cr Hart, Seconded Cr Arnott

That the Submissions Committee confirm the minutes of the Submissions Committee meeting held on 10 July 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.

Item: 8.1

Consideration of Submissions - Draft Botanic Gardens Master Plan

OFFICER	Cameron Duthie
GENERAL MANAGER	Doug McNeill
DIVISION	Infrastructure and Operations
ATTACHMENTS	<ol style="list-style-type: none">1. Colac Botanic Gardens DRAFT MP Summary Document Exhibited Version [8.1.1 - 13 pages]2. Colac Botanic Gardens DRAFT MP Exhibited Version [8.1.2 - 106 pages]

RESOLUTION

Moved Cr Arnott, Seconded Cr Costin

That the Submissions Committee:

- 1. Receives and notes the submissions to the Draft Colac Botanic Gardens Masterplan.*
- 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 Draft Colac Botanic Gardens Masterplan at the 28 August 2024 Council Meeting.*

CARRIED 6 : 0

Item: 8.2

Consideration of Submissions - Draft Nature Strip Planting Policy and Guidelines

OFFICER	Dora Novak
CHIEF EXECUTIVE OFFICER	Anne Howard
DIVISION	Executive
ATTACHMENTS	<ol style="list-style-type: none">1. Colac Otway Shire Council Nature Strip Planting Policy - DRAFT - 20240508 [8.2.1 - 5 pages]2. Colac Otway Shire Council Nature Strip Planting Guidelines 2024 - FINAL DRAFT for Public Exhibition [8.2.2 - 18 pages]3. Draft Nature Strip Planting Policy and Guidelines - Submissions - Summary of Officer Recommended Cha [8.2.3 - 10 pages]

RESOLUTION

Moved Cr Arnott, Seconded Cr Potter

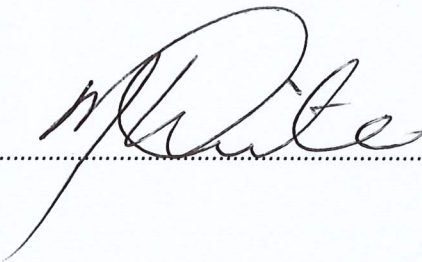
That the Submissions Committee:

- 1. Acknowledges and thanks submitters for their written submissions received.*
- 2. Acknowledges and notes the verbal comments made in support of written submissions.*
- 3. Having heard all persons wishing to speak to their submissions, recommends that Council consider all verbal presentations and submissions to the draft Nature Strip Planting Policy and Guidelines at a future Council meeting.*

CARRIED 6 : 0

The meeting was declared closed at 4.11pm

CONFIRMED AND SIGNED at the meeting held on 11 September 2024.


.....MAYOR

