



Colac Otway  
SHIRE

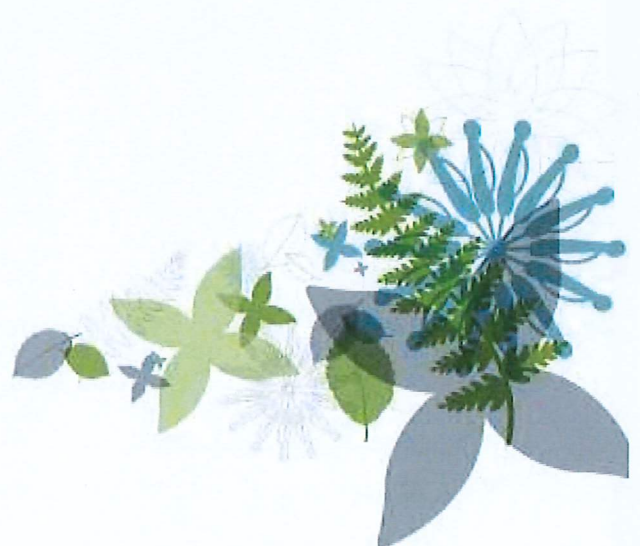
**UNSCHEDULED COUNCIL MEETING**

**MINUTES**

**Wednesday 16 October 2024**

**at 2:30 PM**

**by videoconference**



# COLAC OTWAY SHIRE UNSCHEDULED COUNCIL MEETING

Wednesday 16 October 2024

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# COLAC OTWAY SHIRE UNSCHEDULED COUNCIL MEETING

MINUTES of the *UNSCHEDULED COUNCIL MEETING OF THE COLAC OTWAY SHIRE COUNCIL* held at by videoconference on Wednesday 16 October 2024 at 2:34 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 WELCOME AND ACKNOWLEDGEMENT OF COUNTRY

Colac Otway Shire acknowledges the original custodians and law makers of this land, their elder's past, present and emerging.

#### **RECORDING AND PUBLICATION OF MEETINGS**

Please note: Council meetings will be 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 will be livestreamed to the public via Council's YouTube channel (search Colac Otway Shire Council at [www.youtube.com](http://www.youtube.com)).

The sole purpose of this Unscheduled Council meeting is to consider the following agenda item:

- Colac Otway Shire Annual Report 2023 – 2024



### **3 PRESENT**

Cr Margaret White (Mayor)  
Cr Max Arnott  
Cr Graham Costin  
Cr Kate Hanson  
Cr Stephen Hart  
Cr Chris Potter

Anne Howard, Chief Executive Officer  
Andrew Tenni, General Manager Corporate Services  
Doug McNeill, General Manager Infrastructure and Operations  
Ian Seuren, General Manager Community and Economy  
Steven O'Dowd, Manager Customer and Communications  
Matilda Hardy-Smith, Coordinator Council Business  
Dianne Cornish, Council Business Officer  
Christine Ferguson, State Government Appointed Monitor

### **4 APOLOGIES**

Nil

### **5 DECLARATIONS OF INTEREST**

Nil

Item: 6.1

## Colac Otway Shire Annual Report 2023-24

OFFICER	Steven O'Dowd
CHIEF EXECUTIVE OFFICER	Anne Howard
DIVISION	Executive
ATTACHMENTS	1. Annual Report 2023-24 [6.1.1 - 88 pages]

### RESOLUTION

*Moved Cr Arnott, Seconded Cr Costin*

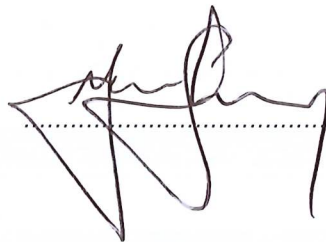
*That Council:*

- 1. Receives and notes the Colac Otway Shire Council's Annual Report 2023-24 (refer Attachment 1).*
- 2. Notes that the final designed copy will be published on Council's website and a copy made available in Council's Customer Service Centres.*

**CARRIED 6 : 0**

*The meeting was declared closed at 2.50pm*

**CONFIRMED AND SIGNED** at the meeting held on 27 November 2024.

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

**MAYOR**