

Minutes

Hearing of Submissions Committee
Tuesday, 2 June 2020

Held via video conference (Zoom)
Commenced at 6.00pm

Committee:

Cr Rose Hodge (Chair)
Cr David Bell
Cr Martin Duke
Cr Clive Goldsworthy
Cr James McIntyre
Cr Brian McKiterick
Cr Tony Revell
Cr Margot Smith
Cr Heather Wellington

MINUTES FOR THE HEARING OF SUBMISSIONS MEETING OF SURF COAST SHIRE COUNCIL
HELD VIA VIDEOCONFERENCE (ZOOM)
ON TUESDAY 2 JUNE 2020 COMMENCED AT 6.00PM

PRESENT:

Cr Rose Hodge (Chair)
Cr David Bell
Cr Martin Duke
Cr Clive Goldsworthy
Cr James McIntyre
Cr Brian McKiterick
Cr Tony Revell
Cr Margot Smith
Cr Heather Wellington

Keith Baillie – Chief Executive Officer
Anne Howard – General Manager Governance and Infrastructure
Chris Pike – General Manager Culture and Community
Ransce Salan - General Manager Environment and Development
John Brockway – Manager Finance
Julie Anderson – Coordinator Governance
Liberty Nash – Records Management Officer (Minutes)

APOLOGIES:

Nil

CONFIRMATION OF MINUTES

Committee Resolution

MOVED Cr Clive Goldsworthy, Seconded Cr Brian McKiterick

That the Hearing of Submissions Committee note the minutes of the meeting held on 10 March 2020 as a correct record of the meeting.

CARRIED 9:0

CONFLICTS OF INTEREST:

Nil

SUBMITTERS HEARD

1. Charlotte Allen (for the Aireys Inlet and District Association).
2. Keith Hornibrook (on behalf of Angela Hunt for the Anglesea RSL).
3. Nicole Crammond (for the Surfcoast Basketball Association).
4. Stuart Forbes (for the Winchelsea Men's Shed).
5. Peter Spring (for the Lorne Historical Society).
6. Lisa Jarvis.
7. John De Witt (for The Quay Residents Association).
8. Jan Morris, Karl Jacklin and Susan Clarke (for the Anglesea & District Historical Society).
9. Amber Heath.
10. Carrie Vanderpol (on behalf of the Moriac Community Network for the Moriac Greenfields Trail).
11. Carrie Vanderpol (for the Moriac Community Network Advocacy).

Adjournment of Meeting

Committee Resolution

MOVED Cr Margot Smith, Seconded Cr David Bell

That Council agree to adjourn the meeting at 7:27pm and the meeting reconvened at 7:40pm.

CARRIED 9:0

The meeting resumed at 7:40pm.

Technical issues resulted the following committee members temporarily dropping out of the meeting:

- Cr Hodge left the meeting at 7:41pm and returned at 7:47pm.
- Cr Revell left the meeting at 7:44pm and returned at 7:44pm.
- Cr Smith left the meeting at 7:48pm and returned at 7:48pm.

SUBMITTERS HEARD

12. Michael Tucker.
13. Michael Baker (for the Torquay Theatre Troup).
14. Renato Trentin (for the Surfcoast Football Club).
15. Ken McDonald (for Corangamite Financial Services) with Peter Birkett and Kathy Taylor (for Hesse Rural Health).

Due to technical issues with the live stream, the meeting was paused from 8:11pm to 8:14pm whilst these issues were resolved.

16. Jennifer O'Sullivan (for Anglesea Art House).
17. Sally Groom and George Carman (for the Community Led Multidisciplinary Arts Collective).
18. George Carman.
19. Liz Haines (for 1st Torquay Scouts).
20. John Knuckey.

BUSINESS:

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1.1 <i>Submissions to the Draft Budget 2020-21</i>	<i>5</i>

1. OTHER MATTERS

1.1 Submissions to the Draft Budget 2020-21

Author's Title: Coordinator Management Accounting **General Manager:** Anne Howard

Department: Finance **File No:** F18/1511-2

Division: Governance & Infrastructure **Trim No:** IC20/669

Appendix:

1. Order of Speakers (D20/92664)
2. List of submissions to be presented to committee (D20/92955)
3. List of submissions not being presented (D20/92961)
4. Organisation Submission (D20/92946)

Officer Direct or Indirect Conflict of Interest:

In accordance with Local Government Act 1989 – Section 80C:

Yes

No

Reason: Nil

Status:

Information classified confidential in accordance with Local Government Act 1989 – Section 77(2)(c):

Yes

No

Reason: Nil

Purpose

The purpose of this report is to present submissions received during the public exhibition of the Draft Budget 2020-21 to the Hearing of Submissions Committee and allow submitters to present their submissions where they have requested.

Summary

- The Draft Budget 2020-21 was exhibited to the public between 29 April and 28 May 2020.
- 95 public submissions were received and 26 submitters have requested to present their submissions.
- The organisation has also prepared a submission to present matters that have arisen during the public exhibition period.

Council is required to prepare and adopt an Annual Budget by 30 June each year pursuant to Section 130(3) of the *Local Government Act 1989*. Prior to final adoption of the budget, the Act requires Council to receive and consider public submissions.

The issues raised in the submissions will inform the finalisation of the budget to be presented to Council at the 23 June 2020 Council meeting.

The Minister for Local Government has granted a two month extension to this date, however a timely budget adoption will enable Council to more promptly assist the community to respond and recover from COVID-19.

Report

Submitters who wish to present their submissions are listed in speaking order as per Attachment 1.

Submissions from the 26 people and organisations who are listed to present at this committee meeting are included as Attachment 2.

Submissions from 69 people and organisations who did not request to present to the committee are included as Attachment 3.

Full submissions are provided to all committee members separately to this agenda.

Copies of all public submissions have been provided to the Councillors in full. A summary of these have been included below.

- Of the 95 submissions received, 45 were in relation to funding for the Multidisciplinary Arts Collective, and 15 were in opposition to an intersection upgrade project on the Surf Coast Highway.

- Many submissions asked for funding support but did not nominate an amount required. Of those that did nominate funding amounts, the total requested is \$1,310,753.

Officers have written to all submitters thanking them for making a submission to the Annual Budget and advising them of the Hearing of Submissions Committee meeting.

Matters identified by officers or arising during the public exhibition have been included in an organisation submission and is included as Attachment 4.

In addition to the proposed changes in Attachment 4, the following items are changes to be made from the Draft Budget 2020-21 before it is finalised:

- Update rates information has been received from the Victorian Valuer-General final revaluation data.
- Update statutory fees in line with State Government Announcements.
- Other minor improvements or corrections to formatting or presentation.

Recommendation

That the Hearing of Submissions Committee receives and notes the submissions relating to Draft Budget 2020-21.

Committee Resolution

MOVED Cr Brian McKiterick, Seconded Cr David Bell

That the Hearing of Submissions Committee receives and notes the submissions relating to Draft Budget 2020-21.

CARRIED 9:0

1.1 Submissions to the Draft Budget 2020-21

APPENDIX 1 ORDER OF SPEAKERS



**Hearing of Submissions
 Tuesday 2 June 2020
 6:00 pm
 Draft Budget 2020-21
 ORDER OF SPEAKERS**

Item	Submitter
1.	Nicole Crammond Surfcoast Basketball Association
2.	Charlotte Allen Aireys Inlet and District Association Inc.
3.	Angela Hunt; speaker Keith Hornibrook Anglesea RSL
4.	Stuart Forbes Secretary, Winchelsea Men's Shed
5.	Gary Allen and Peter Spring Lorne Historical Society
6.	Lisa Jarvis
7.	John De Witt The Quay Residents Association Inc
8.	John De Witt (also speaking on behalf of Helen Blackwell)
9.	Jan Morris with Karl Jacklin and Susan Clarke (Museum Curator) Anglesea & District Historical Society
10.	Tim Robinson
11.	Amber Heath
12.	Carrie Vanderpol President, Moriac Community Network Inc
13.	Carrie Vanderpol President Moriac Community Network Inc
14.	Lester Oldham; speaker Michael Baker
15.	Michael Tucker
16.	Jodie Oliver
17.	Jodie Oliver
18.	Ken McDonald Director, Corangamite Financial Services Ltd
19.	Jennifer O'Sullivan President, Anglesea Art House Inc
20.	Renato Trentin Surfcoast Football Club
21.	Sally Groom and George Carman Community Led Multidisciplinary Arts Collective
22.	George Carman
23.	Jillien Edwards
24.	Fiona Raw and Desley McKnight 1st Torquay Scouts
25.	Toni McCormack
26.	John Knuckey

1.1 Submissions to the Draft Budget 2020-21

APPENDIX 2 LIST OF SUBMISSIONS TO BE PRESENTED TO COMMITTEE

#	Submitter	Township	Summary of Submission	Requested Funds \$
Speaking at Hearing of Submissions				
95	Surfcoast Basketball Association	Shire Wide	Surfcoast Basketball Association	Not Specified
1	Aireys Inlet and District Association Inc.	Aireys Inlet	Aireys Inlet and District Association Inc.	Not Specified
24	Anglesea RSL	Anglesea	Anglesea RSL - CPP48 - Anglesea and District War Memorial	12,500
25	Winchelsea Men's Shed	Winchelsea	Winchelsea Men's Shed	50,946
26	Lorne Historical Society	Lorne	Lorne Historical Society	50,000
27	Individual	Deans Marsh 3235	Revitalisation of the Deans Marsh Community Hall	N/A
29	The Quay Residents Association Inc	Torquay	The Quay Residents Association Inc - Nautical Risk Linear Park Indigenous Edible Orchard Garden	19,431
33	Individual	Torquay	Object to Construction and Opening of the Surf Coast Highway /Coombes Road / Rosser Boulevard Intersection	N/A
32	Anglesea & District Historical Society	Anglesea	Anglesea & District Historical Society - CPP54 Anglesea & District Historical Society Building Modification / Extension Proposal	30,000
53	Individual	Torquay	Arts Funding - Multidisciplinary Arts Collective	\$60,000
56	Individual	Torquay	CPP42 Zeally Sands Playground / Park Extension	51,900
58	Moriac Community Network Inc	Gnarwarre	Moriac Community Network - CPP52 - Moriac Greenfields Trail	117,249
59	Moriac Community Network Inc	Gnarwarre	Moriac Community Network - Various items	> 393,000
63	Individual	Torquay	Arts Funding - Multidisciplinary Arts Collective	As per Submission 53
67	Individual	Winchelsea	Winchelsea and Hinterland Townships Zones	Not Specified
70	Individual	Torquay	Wildlife Rescue Coordinated Grant Funding	Not Specified
72	Individual	Torquay	Taylor Park and Torquay Waste Drop Off Overflow Issues	N/A
71	Corangamite Financial Services Ltd	Winchelsea	Corangamite Financial Services Ltd - Construction of Independent Living Units in Winchelsea.	Land contribution
75	Anglesea Art House Inc	Torquay	Anglesea Art House - CPP47 - Stage 2 Front Landscaping	10,000
76	Surf Coast Football Club	Torquay	Surf Coast Football Club - Redevelopment of Grant Pavilion - Shortfall Funding	50,000

#	Submitter	Township	Summary of Submission	Requested Funds \$
Speaking at Hearing of Submissions				
78	Community led Multidisciplinary Arts Collective	Anglesea	Community led Multidisciplinary Arts Collective - Members Submission	60,000
79	Individual	Bellbrae	Arts Funding - Multidisciplinary Arts Collective	As per Submission 53
82	Individual	Torquay	Arts Funding - Multidisciplinary Arts Collective	As per Submission 53
83	1st Torquay Scouts	Torquay	CPP31 - 1st Torquay Scouts Building Extension Project	271,227
87	Individual – Late Submission	Torquay	Budget Allocation for Performing and Visual Arts Centre in Torquay	Not Specified
90	Individual – Late Submission	Winchelsea	Winchelsea Business Community Priorities	Not Specified

1.1 Submissions to the Draft Budget 2020-21

APPENDIX 3 LIST OF SUBMISSIONS NOT BEING PRESENTED

#	Submitter	Township	Summary of Submission	Requested Funds \$
Not Speaking at Hearing of Submissions				
2	Individual	Winchelsea	Concrete Pathway in Winchelsea - Glenmore Street to Dwyer Street	54,500
3	Individual	Mt Duneed	Object to Wages, Rate and Waste Increases	N/A
4	Individual	Torquay	Economic Conditions Impacting Council Draft Budget	N/A
5	Individual	NA	Facility Fees and Charges	N/A
6	Individual	Torquay	Object to Construction and Opening of the Surf Coast Highway /Coombes Road / Rosser Boulevard Intersection	N/A
7	Individual	Torquay	Object to Construction and Opening of the Surf Coast Highway /Coombes Road / Rosser Boulevard Intersection	N/A
8	Torquay Theatre Troupe	Torquay	Torquay Theatre Troupe	60,000
9	Individual	Torquay	Object to Construction and Opening of the Surf Coast Highway /Coombes Road / Rosser Boulevard Intersection	N/A
10	Individual	Torquay	Object to Construction and Opening of the Surf Coast Highway /Coombes Road / Rosser Boulevard Intersection	N/A
11	Individual	Torquay	Object to Proposed Rate Increase	N/A
12	Individual	Wensleydale	Object to Proposed Rate Increase and Councillor Pay	N/A
13	Individual	Torquay	Object to Construction and Opening of the Surf Coast Highway /Coombes Road / Rosser Boulevard Intersection	N/A
14	Victorian Farmers Federation	NA	Victorian Farmers Federation - Farm Rates	N/A
15	Individual	Torquay	Object to Construction and Opening of the Surf Coast Highway /Coombes Road / Rosser Boulevard Intersection	N/A
16	Individual	Anglesea	Reducing Capital Spend, Conference Travel and Social Welfare	N/A
17	Individual	Torquay	Object to Construction and Opening of the Surf Coast Highway /Coombes Road / Rosser Boulevard Intersection	N/A
18	Individual	Torquay	Object to Construction and Opening of the Surf Coast Highway /Coombes Road / Rosser Boulevard Intersection	N/A
19	Individual	NA	Arts Funding - Multidisciplinary Arts Collective	60,000

#	Submitter	Township	Summary of Submission	Requested Funds \$
Not Speaking at Hearing of Submissions				
20	Individual	3228	Object to Construction and Opening of the Surf Coast Highway /Coombes Road / Rosser Boulevard Intersection	N/A
21	Individual	Jan Juc	Arts Funding - Multidisciplinary Arts Collective	As per Submission No 19
22	Individual	NA	Arts Funding - Multidisciplinary Arts Collective	As per Submission No 19
23	Individual	Torquay	Object to Construction and Opening of the Surf Coast Highway /Coombes Road / Rosser Boulevard Intersection	N/A
28	Growing Winchelsea Inc	Winchelsea	Growing Winchelsea Inc	Not Specified
30	Individual	Torquay	Object to Construction and Opening of the Surf Coast Highway /Coombes Road / Rosser Boulevard Intersection	N/A
31	Individual	NA	Arts Funding - Multidisciplinary Arts Collective	As per Submission No 19
34	Individual	Torquay	Arts Funding - Multidisciplinary Arts Collective	As per Submission No 19
35	Individual	Torquay	Arts Funding - Multidisciplinary Arts Collective	As per Submission No 19
36	Individual	Torquay	Arts Funding - Multidisciplinary Arts Collective	As per Submission No 19
37	Individual	Torquay	Arts Funding - Multidisciplinary Arts Collective	As per Submission No 19
38	Individual	Torquay	Arts Funding - Multidisciplinary Arts Collective	As per Submission No 19
39	Individual	Torquay	Arts Funding - Multidisciplinary Arts Collective	As per Submission No 19
40	Individual	Torquay	Arts Funding - Multidisciplinary Arts Collective	As per Submission No 19
41	Individual	Torquay	Arts Funding - Multidisciplinary Arts Collective	As per Submission No 19
42	Surf Coast Arts Inc	NA	Arts Funding - Multidisciplinary Arts Collective	As per Submission No 19

#	Submitter	Township	Summary of Submission	Requested Funds \$
Not Speaking at Hearing of Submissions				
43	Individual	Torquay	Arts Funding - Multidisciplinary Arts Collective	As per Submission No 19
44	Individual	Torquay	Object to Construction and Opening of the Surf Coast Highway /Coombes Road / Rosser Boulevard Intersection	N/A
45	Individual	Torquay	Arts Funding - Multidisciplinary Arts Collective	As per Submission No 19
46	Individual	Torquay	Arts Funding - Multidisciplinary Arts Collective	As per Submission No 19
47	Individual	Torquay	Object to Construction and Opening of the Surf Coast Highway /Coombes Road / Rosser Boulevard Intersection	N/A
48	Individual	Torquay	Surf Coast Tennis Club	20,000
49	Individual	Torquay	Arts Funding - Multidisciplinary Arts Collective	As per Submission No 19
50	Individual	Torquay	Arts Funding - Multidisciplinary Arts Collective	As per Submission No 19
51	Individual	Torquay	Arts Funding - Multidisciplinary Arts Collective	As per Submission No 19
52	Individual	Torquay	Arts Funding - Multidisciplinary Arts Collective	As per Submission No 19
54	Individual	Barwon Heads	Arts Funding - Multidisciplinary Arts Collective	As per Submission No 19
55	Individual	Torquay	Arts Funding - Multidisciplinary Arts Collective	As per Submission No 19
57	Individual	Torquay	Arts Funding - Multidisciplinary Arts Collective	As per Submission No 19
60	Individual	Torquay	Arts Funding - Multidisciplinary Arts Collective	As per Submission No 19
61	Individual	Torquay	Arts Funding - Multidisciplinary Arts Collective	As per Submission No 19
62	Individual	Torquay	Arts Funding - Multidisciplinary Arts Collective	As per Submission No 19
64	Individual	Torquay	Arts Funding - Multidisciplinary Arts Collective	As per Submission No 19

#	Submitter	Township	Summary of Submission	Requested Funds \$
Not Speaking at Hearing of Submissions				
65	Individual	Jan Juc	Arts Funding - Multidisciplinary Arts Collective	As per Submission No 19
66	Individual	Torquay	Arts Funding - Multidisciplinary Arts Collective	As per Submission No 19
68	Individual	Torquay	Arts Funding - Multidisciplinary Arts Collective	As per Submission No 19
69	Individual	Torquay	Arts Funding - Multidisciplinary Arts Collective	As per Submission No 19
73	Individual	Jan Juc	Arts Funding - Multidisciplinary Arts Collective	As per Submission No 19
74	Individual	Jan Juc	Arts Funding - Multidisciplinary Arts Collective	As per Submission No 19
77	Individual	Jan Juc	Arts Funding - Multidisciplinary Arts Collective	As per Submission No 19
80	Individual	NA	Arts Funding - Multidisciplinary Arts Collective	As per Submission No 19
81	Individual	Torquay	Arts Funding - Multidisciplinary Arts Collective	As per Submission No 19
84	Individual - Late Submission	Gherang	Budget Should be Delayed due to COVID Impact Assessment, Rate Increase, Councillor Wages and Arts Funding	Not Specified
85	Individual - Late Submission	Torquay	Arts Funding - Multidisciplinary Arts Collective	As per Submission No 19
86	Individual - Late Submission	Torquay	Local Laws Compliance and Engineering Service Drainage Repair	Not Specified
88	Individual - Late Submission	Torquay	Arts Funding - Multidisciplinary Arts Collective	As per Submission No 19
89	Individual - Late Submission	Torquay	Arts Funding - Multidisciplinary Arts Collective	As per Submission No 19
91	Individual - Late Submission	Ripponlea	Arts Funding - Multidisciplinary Arts Collective	As per Submission No 19
92	3228 Residents Association Inc - Late Submission	Torquay	Budget Presentation, Rates, Capital Expenditure and Community Garden.	Not Specified

#	Submitter	Township	Summary of Submission	Requested Funds \$
Not Speaking at Hearing of Submissions				
93	Individual – Late Submission	Torquay	Arts Funding - Multidisciplinary Arts Collective	As per Submission No 19
94	Individual – Late Submission	Torquay	Arts Funding - Multidisciplinary Arts Collective	As per Submission No 19

1.1 Submissions to the Draft Budget 2020-21

APPENDIX 4 ORGANISATION SUBMISSION

No.	Summary	Total	Surplus Movement fav/(unfav)
1	Local Roads and Community Infrastructure Program - additional funding announced by Commonwealth Government.	\$1,051,060	
2	Waste service cost increases, funded from Waste Reserve.	(\$50,000)	
3	Victorian Grants Commission - Financial Assistance Grants allocation increase notification.	\$192,625	\$192,625
4	Geelong Regional Library Corporation - revised member contributions.	\$17,185	\$17,185
5	Councillor Allowance correction (Increase was based on wrong date).	\$1,603	\$1,603
6	Positive Ageing - <i>HACC Program for Younger People</i> now planned for transition on 30 June 2020 to Bellarine Health (draft budget transition date was 1 Oct 2020). <i>Assessment Services</i> to be extended to 30 June 2021 (draft budget was planned for exit 31 March 2021) following recent State Government announcements.	(\$11,411)	(\$11,411)
	Total Surplus Movement fav/(unfav)		\$200,002

1.1 Submissions to the Draft Budget 2020-21

Close: There being no further items of business the meeting closed at 9:00pm.