



Ordinary Council Meeting

5 April 2022

Minutes



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OVERVIEW OF REPORTS

1. Monthly Financial Performance Report

Overview: The purpose of the report is to inform the Council of the financial performance and position of the Council. It provides a snapshot of some key financial indicators and monitors performance against year-to-date actuals.

2. Community Asset Committees – Appointment of Representatives

Overview: This report considers nominations for community representation on Council's Community Asset Committees. It was identified that there were a number of community representative vacancies on these committees, remaining from the original round of nominations in 2020.

3. Planning Permit PL21/125 – 461 Koroit-Port Fairy Road – Two lot subdivision, use and development of a dwelling and creation of access to a Transport Zone 2

Overview: The application seeks to subdivide the land (1.35ha) into two lots (approx. 0.52ha and 0.78ha) and use and develop the vacant lot created for a second dwelling.

4. Audit and Risk Management Committee – Meeting Minutes 8 December 2021

Overview: The attached confirmed minutes from the Audit & Risk Management Committee are presented to Council to note.

5. Chief Executive Officer Employment & Remuneration Advisory Committee

Overview: The attached Minutes from the Chief Executive Officer Employment & Remuneration Advisory Committee are presented to Council to note.

6. Mayor and Councillors' Reports

Overview: The report provides information to Council in regard to the Councillors' attendance at briefings, forum and other meetings, between 19 February and 25 March 2022.

7. Councillor Notice of Motion

Overview: A Councillor may lodge a notice of motion on any matter the Councillor wants to be considered.

8. Councillor Notice of Motion

Overview: A Councillor may lodge a notice of motion on any matter the Councillor wants to be considered.

9. General Matters

Overview: General Matters gives Councillors the opportunity to report on positive and good news items from around the Shire.

10. Urgent Business

Overview: A Councillor may raise an urgent matter for consideration at a Council Meeting if the Councillors considers that the matter is extremely urgent and it was not possible for the matter to have been included in the agenda notice for the meeting.

11. CEO Meeting Schedule and Activities Report

Overview: The report provides information to Council in regard to the CEO's meeting schedules, between 19 February and 25 March 2022.

12. Appointment of Interim Chief Executive Officer

Overview: The report recognises the departure of Council's current Chief Executive Officer and considers arrangements to appoint an Interim Chief Executive Officer.

13. MS923 – Supply and Delivery of Bulk Fuels

Overview: The report provides a summary of the evaluation and recommendation for Council consideration and resolution of tenders received for the supply and delivery of bulk fuels to 6 sites in Moyne Shire for the period dated 1 May 2022 to 30 April 2025.

Minutes of the Ordinary Meeting of Moyne Shire Council held on 5 April 2022, at Mortlake Council Chamber, commencing 2pm

Present

Councillors **in-person:** I. Smith (Mayor), K. Foster, D. Gleeson, J. Lockett,
D. Meade (Deputy Mayor), J. Purcell

Via computer link: J. Doukas

Officers Mr B. Davis, Acting Chief Executive Officer
Ms E. Farrell, Director Infrastructure and Environment
Mr P. Brown, Acting Director Community & Corporate Services
Mr D. Lee, Acting Director Economic Development and Planning
Mr C. Ralston, Manager IT and Finance
Ms L Cook, Executive Assistant

Acknowledgement of Country

The Mayor read the following statement:

We begin by acknowledging the Traditional Custodians of the land on which we meet today and pay our respects to their Elders past and present. We extend that respect to Aboriginal and Torres Strait Islander peoples here today.

Recording of Council Meetings

The Mayor read the following statement:

Please note that today's meeting is being video recorded. This recording will be uploaded to Council's website and will be accessible by the general public. By participating in and addressing those present at the meeting, you consent to any information you disclose (including any personal information or sensitive information) being recorded and uploaded to the website.

Prayer

The Mayor read the Prayer:

Almighty God, we humbly beseech your blessing on the Council, direct and prosper its deliberations for the welfare of the people of the Moyne Shire. Amen.

Apologies

None at this meeting.

Declarations of Conflict Interest

Reference: Local Government Act 2020 – Sections 130 (1)(a) and 130(2) Disclosure of Conflict of Interest in respect of a matter to be considered at a Council Meeting

A relevant person who has a conflict of interest in respect of a matter must:

- a) disclose the conflict of interest in the manner required by the Council's Governance Rules [Refer to [Governance Rules](#) – Division 2 Councillor conflict of interest disclosures]
and
- b) exclude themselves from the decision making process in relation to that matter, including any discussion or vote on the matter at any Council meeting or delegated committee, and any action in relation to the matter.

Members of Staff

If a member of Council staff has a conflict of interest in a matter which they are providing advice to Council:

- a) if the advice is included in a report, the report must disclose the conflict of interest
- b) if the officer is speaking in the council meeting, the officer must disclose the conflict of interest before speaking on the matter.

Declarations made at this meeting

No Councillor declarations made at this meeting.

Confirmation of Minutes

Cr Purcell moved, Cr Meade seconded that the Minutes of the Ordinary Council Meeting held on Tuesday 1 March 2022 be confirmed.

Motion carried 7:0

Public Participation

Refer to [Governance Rules](#) - Division 5 Public Participation

Members of the public attending the monthly Council Ordinary Meeting may address the meeting in respect of either:

- a) any item listed in the business paper; or
- b) any other matter relevant to the activities and projects of the Council.

The public participation segment for each Council meeting will be held after the confirmation of Minutes of previous meeting(s) and be considered in the order they were received.

Unless an extension is granted by a ruling of the Mayor, a member of the public asking a question or making a statement must not speak for more than 5 minutes.

If a question cannot be answered at the meeting, the Chief Executive Officer must provide a written response to the question as soon as is practicable to the person asking the question and Councillors.

Any person wishing to address the Council must submit details in writing of the nature of the issue / question they wish to raise by 12 noon on the Monday prior to the meeting day.

Public Participation attendees for this meeting:

Alistair Davies

Topic: Spoke in support of planning permit application PL21/125 461 Koroit-Port Fairy Road [Report 9]

Order of Business

Cr Meade moved, Cr Foster seconded that the order of business be changed and that item 3 be heard next.

Motion carried 7:0

3. Planning Permit PL21/125 – 461 Koroit-Port Fairy Road – Two lot subdivision, use and development of a dwelling and creation of access to a Transport Zone 2

Overview: The application seeks to subdivide the land (1.35ha) into two lots (approx. 0.52ha and 0.78ha) and use and develop the vacant lot created for a second dwelling.

Cr Meade moved, Cr Foster seconded that Council having caused notice of Planning Application No. PL21/125 to be given under Section 52 of the *Planning and Environment Act 1987* and having considered all the matters required under Section 60 of the *Planning and Environment Act 1987* decides to issue a Planning Permit under the provisions of the Moyne Planning Scheme in respect of the land described as 461 Koroit – Port Fairy Road, Koroit (Lot 7 on PS528403J) for Two lot subdivision, use and development of a dwelling and creation of access to a Transport Zone 2, subject to the following conditions:

Conditions:

- 1. Before the certification of subdivision or the commencement of any other development, an amended Bushfire Management Plan must be submitted to and approved by the CFA and the Responsible Authority. When approved the plans will be endorsed and will then form part of the permit. The plans must be generally in accordance with the plans submitted with the application, but modified to meet the requirements listed at Condition 4 of this permit.**
- 2. The use and development as shown on the endorsed plans must not be altered without the written consent of the Responsible Authority.**
- 3. The layout and site dimensions of the subdivision hereby permitted, as shown on the endorsed plan/s, must not be altered or modified without the written consent of the Responsible Authority. There are no requirements to alter or modify the endorsed plan if a plan is certified under the provisions of the *Subdivision Act 1988* that is generally in accordance with the endorsed plan/s.**

CFA

- 4. Before the development starts, a Bushfire Management Plan must be submitted to and endorsed by the Responsible Authority. Once endorsed the plan must not be altered unless agreed to in writing by CFA and the Responsible Authority. The plan must be generally in accordance with the plan prepared by Davies Simpson (File Ref: 2787, Version 2, dated 9/4/21) but modified to replace the conditions for Defendable space, Construction standards, Access and Water Supply with:**

a) Defendable space

Defendable space for a distance of 35 metres around the proposed building (or to the property boundary, whichever is the lesser distance) must be provided where vegetation (and other flammable materials) will be modified and managed in accordance with the following requirements:

- (i) Grass must be short cropped and maintained during the declared fire danger period.**
- (ii) All leaves and vegetation debris must be removed at regular intervals during the declared fire danger period.**
- (iii) Within 10 metres of a building, flammable objects must not be located close to the vulnerable parts of the building.**
- (iv) Plants greater than 10 centimetres in height must not be placed within 3m of a window or glass feature of the building.**
- (v) Shrubs must not be located under the canopy of trees.**
- (vi) Individual and clumps of shrubs must not exceed 5 sq. metres in area and must be separated by at least 5 metres.**
- (vii) Trees must not overhang or touch any elements of the building.**
- (viii) The canopy of trees must be separated by at least 5 metres.**
- (ix) There must be a clearance of at least 2 metres between the lowest tree branches and ground level.**

b) Construction standards

The building must be constructed to a minimum Bushfire Attack Level of 12.5 (BAL-12.5)

c) Water supply

10,000 litres of effective water supply for fire fighting purposes must be provided which meets the following requirements:

- (i) Is stored in an above ground water tank constructed of concrete or metal.**
- (ii) All fixed above-ground water pipes and fittings required for firefighting purposes must be made of corrosive resistant metal.**
- (iii) Include a separate outlet for occupant use.**

The water supply must also

- (i) Incorporate a ball or gate valve (British Standard Pipe (BSP) 65mm) and coupling (64 mm CFA 3 thread per inch male fitting).**
- (ii) Be located within 60 metres of the outer edge of the approved building.**
- (iii) The outlet/s of the water tank must be within 4m of the accessway and be unobstructed.**
- (iv) Be readily identifiable from the building or appropriate identification signage to the satisfaction of CFA must be provided.**
- (v) Any pipework and fittings must be a minimum of 65 mm (excluding the CFA coupling).**

d) Access

Access for fire fighting purposes must be provided which meets the following requirements:

- (i) Curves must have a minimum inner radius of 10m.**
- (ii) The average grade must be no more than 1 in 7 (14.4 per cent) (8.1 degrees) with a maximum of no more than 1 in 5 (20 per cent) (11.3 degrees) for no more than 50m.**
- (iii) Have a minimum trafficable width of 3.5m of all- weather construction**
- (iv) Have a load limit of at least 15 tonnes.**
- (v) Be clear of encroachments for at least 0.5m on each side and 4m above the accessway.**
- (vi) Dips must have no more than a 1 in 8 (12.5 per cent) (7.1 degrees) entry and exit angle.**

- 5. The bushfire protection measures forming part of this permit or shown on the endorsed plans, including those relating to construction standards, defendable space, water supply and access, must be maintained to the satisfaction of the responsible authority on a continuing basis. This condition continues to have force and effect after the development authorised by this permit has been completed.**

Department of Transport

- 6. Prior to the commencement of the use hereby approved, the access crossover shall be constructed generally in accordance with the design of a Typical Rural**

Driveway Access to Residential Properties, to the satisfaction of the Head, Transport for Victoria and the Responsible Authority and at no cost to the Department of Transport.

Section 173 Agreement

- 7. Before the issue of Statement of Compliance for the subdivision under the Subdivision Act 1988, the owner must enter into an agreement with the Responsible Authority made pursuant to Section 173 of the Planning and Environment Act 1987 (the Act) and make application to the Registrar of Titles to have the agreement registered on the title to the land under Section 181 of the Act, which states that the owner agrees that:**
- a) There will be no further subdivision of the land permitted so as to increase the number of lots;**
 - b) The owner and all future owners and occupiers of both lots shown on the plans endorsed to form part of Planning Permit PL21/125 acknowledge and accept that the possibility of nuisance from adjoining or nearby agricultural and utility operations may occur. The possible off site impacts include, but are not limited to, (dust, noise, odour, waste, vibration, soot, smoke or the presence of vermin), from utility operations, animal husbandry, animal waste, spray drift, agricultural machinery use, pumps, trucks and associated hours of operation. In acknowledging the existence of the agricultural and utility operations being conducted from adjoining or nearby land, the owner will not make complaint against lawful agricultural or utility activities on the adjoining or nearby land.**

The owner/operator must pay the reasonable costs of preparation, execution and registration of the Section 173 Agreement.

External Colours and materials

- 8. The external finishes of the development (including walls and roof materials) must be constructed in muted, non-reflective materials and tones which blend in with the landscape of the area, or as otherwise shown on the endorsed plans, to the satisfaction of the Responsible Authority.**

Wastewater

- 9. Before the development is occupied, all sewage and sullage wastewater from the proposed development must be discharged into a new EPA approved on-site wastewater treatment system to the satisfaction of the Responsible Authority.**

- 10. Unless otherwise approved in writing by the Responsible Authority, before to the issue of a Statement of Complaints under the *Subdivision Act 1988* the Applicant is to provide the following for consideration:**
- a) Compliance Certificate from a licensed plumber for the installation of the Onsite Wastewater Management System (OWMS) for the dwelling on Lot 1.**
 - b) As constructed plans for the new OWMS for the dwelling on Lot 1.**

The above must be submitted to the satisfaction of the Responsible Authority.

Use of land for a dwelling

- 11. The dwelling must be connected to a reticulated potable water supply or have an alternative potable water supply with adequate storage for domestic use as well as for fire-fighting purposes.**
- 12. The dwelling must be connected to a reticulated electricity supply or have an alternative energy source.**
- 13. Access to the dwelling must be provided via an all-weather road with dimensions adequate to accommodate emergency vehicles to the satisfaction of the Responsible Authority, including an all-weather area set aside near the dwelling to ensure vehicles can enter and egress the site in a forward direction.**

Access

- 14. Before use of the development or issue of occupancy, a Works within Road Reserve Permit must be obtained from the Council's Infrastructure and Environment Department for alterations to the existing access or creation of a new access. The crossover must be constructed in accordance with the permit to the standards and satisfaction of the Responsible Authority.**

Mandatory subdivision conditions

- 15. The owner of the land must enter into agreements with the relevant authorities for the provision of water supply, drainage, sewerage facilities, electricity, gas and telecommunication services to each lot shown on the endorsed plan in accordance with the authority's requirements and relevant legislation at the time.**
- 16. All existing and proposed easements and sites for existing or required utility services and roads on the land must be set aside in the plan of subdivision submitted for certification in favour of the relevant authority for which the easement or site is to be created.**

17. The plan of subdivision submitted for certification under the Subdivision Act 1988 must be referred to the relevant authority in accordance with Section 8 of that Act.

Permit Expiry

18. The subdivision will expire if:

- a) The plan of subdivision is not certified within two (2) years of the date of this permit.

In accordance with section 69 of the *Planning and Environment Act 1987*, the responsible authority may extend the periods referred to if a request is made in writing before the permit expires, or within six (6) months of the permit expiry date.

19. This permit will expire if one of the following circumstances applies:

- a) The development is not started within two years of the date of this permit.
b) The development is not completed within four years of the date of this permit.
c) The use is not commenced within four years of the date of this permit.

In accordance with section 69 of the *Planning and Environment Act 1987*, the Responsible Authority may extend the periods referred to if a request is made in writing before the permit expires, or within six months of the permit expiry date, where the development allowed by the permit has not yet started; or within 12 months of the permit expiry date, where the development has lawfully started before the permit expires.

Notes:

1. This permit does not authorise the commencement of any building works. Building approval must be obtained prior to the commencement of any approved works.
2. A separate application to install an all waste septic tank system is required to be submitted to and approved by Council's Environmental Health Department prior to the commencement of works.
3. You are required to apply for an approved Legal Point of Discharge from Council's Engineering Department if there are any design changes proposed to the stormwater catchment design within the title boundary. This includes any modifications of the roofline, gutters, downpipes, hardstand areas (such as driveways), pits, pipes, detention tanks, rain gardens to the Legal Point of Discharge. Your private building surveyor is required to consider this Legal Point of Discharge report before issuing a building permit. You are also advised

that vast areas of regional Victoria can be subject to overland water flows which are not mapped or included in any database. To protect your property, and the property of others, it is advised that you consider overland water flows when siting and designing any buildings or works, and discuss any risk of damage or liability with your private building surveyor.

Motion carried 6:1

For: Cr Doukas, Cr Foster, Cr Gleeson, Cr Lockett, Cr Meade, Cr Purcell

Against: Cr Smith

Cr Meade moved, Cr Purcell seconded that Standing Orders be resumed.

Motion carried 7:0

1. Monthly Financial Performance Report

Overview: The purpose of the report is to inform the Council of the financial performance and position of the Council. It provides a snapshot of some key financial indicators and monitors performance against year-to-date actuals.

Cr Meade moved, Cr Gleeson seconded

- 1. That Council receive the Monthly Financial Performance Report for February 2022.**
- 2 That Council approves the variations as listed under Section 7 Budget Variations for the current month.**

Motion carried 7:0

For: Cr Doukas, Cr Foster, Cr Gleeson, Cr Lockett, Cr Meade, Cr Purcell, Cr Smith

Against: Cr Doukas, Cr Foster, Cr Gleeson, Cr Lockett, Cr Meade, Cr Purcell, Cr Smith

2. Community Asset Committees – Appointment of Representatives

Overview: The report considers nominations for community representation on Council's Community Asset Committees. A number of community representative vacancies were identified on these committees, remaining from the original round of nominations in 2020.

Cr Foster moved, Cr Meade seconded that Council accept nominations for community representation on the following Council Committees:

- **Victoria Park Community Asset Committee – David Clarke**
- **Mortlake Recreation Reserve Community Asset Committee - Julia Ogdin-Gubbins**
- **Koroit Theatre Community Asset Committee – Catherine Harper**
- **Southcombe Park Community Asset Committee – Breearna Ryan**

Motion carried 7:0

Report 3 Planning Permit PL21/125 – 461 Koroit-Port Fairy Road – Two lot subdivision, was considered earlier in the meeting

4. Audit and Risk Management Committee – Meeting Minutes 8 December 2021

Overview: The confirmed Minutes from the Audit & Risk Management Committee were presented to Council for noting.

Cr Gleeson moved, Cr Foster seconded that Council note the confirmed Minutes of the Audit & Risk Management Committee meeting held 8 December 2021.

Motion carried 7:0

5. Chief Executive Officer Employment & Remuneration Advisory Committee

Mr Davis declared an interest in this item and left the Chamber during discussion and voting.

Overview: The attached Minutes from the Chief Executive Officer Employment & Remuneration Advisory Committee are presented to Council to note.

Cr Purcell moved, Cr Meade seconded that Council note the confirmed Minutes of the Chief Executive Officer Employment & Remuneration Advisory Committee, held 22 March 2022.

Motion carried 7:0

Mr Davis returned to the Chamber.

6. Mayor and Councillors' Reports

Overview: The report provides information to Council in regard to the Councillors' attendance at briefings, forum and other meetings, between 19 February and 25 March 2022.

2022	Location	Meeting / Event
Mayor		
19 February	Port Fairy	Port Fairy Bowls Club official opening
19 February	Macarthur	Macarthur Bowls Club official opening
22 February	Koroit	Councillor Workshop
25 February	Port Campbell	Tourism Round Table with Hon Dan Tehan, Member for Wannon
25 February	Port Campbell	Great South Coast Group Board Meeting
28 February	Via computer link	Dundonnell Wind Farm Community Engagement Committee (CEC) meeting
1 March	Koroit	Council Meeting
2 March	Hawkesdale	Hawkesdale Community Meeting
8 March	Kirkstall	International Women's Day event – Inspiring Women of Moyne

9 March Port Fairy Port Fairy Folk Festival – construction site visit and meeting

2022	Location	Meeting / Event
9 March	Koroit	Koroit Probus Club lunch
12 March	Mortlake	Western District Showjumping Championships
12 March	Peterborough	‘The Schomberg’ painting unveiling (Peterborough Residents Group)
12 March	Port Fairy	Port Fairy Folk Festival
14 March	Port Fairy	Tour of Folk Festival with Dan Tehan, Member for Wannon
15 March	Via computer link	Councillor Workshop
16 March	Port Fairy	Audit and Risk Management Committee meeting
16 March	Darlington	Darlington Hall Recreation Reserve AGM
17 March	Mortlake	Mount Shadwell Advisory Committee Meeting
19 March	Winslow	Moyne Shield Cricket presentation
20 March	Mortlake	Federation of Veteran, Vintage and Classic Vehicle Clubs, Tea Tree Lake picnic
22 March	Via computer link	Councillor Workshop
Councillors		
19 February	Port Fairy	Port Fairy Bowls Club official opening
19 February	Macarthur	Macarthur Bowls Club official opening
21 February	Warrnambool	Warrnambool Airport Reference Group
21 February	Via computer link	Mount Fyans Wind Farm CEC meeting
22 February	Koroit & computer link	Councillor Workshop
22 February	Koroit & computer link	Councillor Workshop
23 February	Koroit	Koroit and District Progress Association meeting
24 February	Port Fairy	Economic Development Committee meeting and Port Fairy Port Tour
25 February	Yambuk	Roads Listening Post
28 February	Via computer link	Dundonnell Wind Farm CEC meeting
1 March	Koroit & computer link	Ordinary Council Meeting
3 March	Mailors Flat	Mailors Flat Hall AGM
7 March	Via computer link	Ryan Corner Wind Farm CEC Meeting
8 March	Kirkstall	International Women’s Day event – Inspiring Women of Moyne
9 March	Port Fairy	Port Fairy Folk Festival – construction site visit and meeting

15 March Via computer link Councillor Workshop

2022	Location	Meeting / Event
15 March	Broadwater	Broadwater Community Reserve AGM
16 March	Via computer link	Audit and Risk Management Committee meeting
17 March	Mortlake	Economic Development Committee meeting
17 March	Bushfield	On-site meeting (roads issue)
17 March	Purnim Hall	On-site meeting (culvert issue)
18 March	Via computer link	South West Victorian Livestock Exchange Advisory Committee
21 March	Via computer link	Australian Coastal Councils Association meeting
21 March	Port Fairy	Ryan Corner Wind Farm CEC meeting
22 March	Via computer link	Councillor Workshop
23 March	Woolsthorpe	Woolsthorpe Mechanics Hall AGM
24 March	Port Fairy	U3A Port Fairy AGM

Report noted.

7. Councillor Doukas Notice of Motion – Council to direct the Acting CEO to contact AGL to investigate recent allegations

Overview: A Councillor may lodge a notice of motion on any matter the Councillor wants to be considered.

Cr Doukas moved, Cr Purcell seconded that Moyne Shire Councillors direct the Acting CEO to contact AGL to investigate recent allegations regarding the Clean Energy Council’s (CEC) targeting of myself (and 2 other community members) in the CEC industry roundtable on 29 November 2021 “convened by the Clean Energy Council in response to concerns that the Moyne Shire had raised with the CEC” and provide councillors with a written report on this contact with AGL by COB 12 April 2022.

Motion lost 1:6

For: Cr Doukas

Against: Cr Foster, Cr Gleeson, Cr Lockett, Cr Meade, Cr Purcell, Cr Smith

8. Councillor Doukas Notice of Motion – Council to censure Cr Gleeson

Overview: A Councillor may lodge a notice of motion on any matter the Councillor wants to be considered.

Cr Doukas moved, Cr Purcell seconded that Moyne Shire Councillors censure Cr Gleeson for his public comment directed to Cr Doukas in the Ordinary Council Meeting on 1 March 2022 where Cr Gleeson stated to Cr Doukas “you’re harassing our staff ”.

Motion lost 1:6

For: Cr Doukas

Against: Cr Foster, Cr Gleeson, Cr Lockett, Cr Meade, Cr Purcell, Cr Smith

9. General Matters

Overview: General Matters gives Councillors the opportunity to report on positive and good news items from around the Shire.

Cr Lockett Congratulations to the organisers of Woody’s Murray to Moyne (M2M) cycle relay. 30,000 riders over the past 30 years have raised over \$20m throughout state for health related causes. Congratulation to Jenny and Jeff Mclean and Norma Decker on receiving the prestigious *Graham Woodrup Memorial Award*, presented for displaying 'exceptional effort and inspiration' to others in the course of their involvement with the M2M.

Also since our last meeting, the Port Fairy Folk Festival went ahead and was fantastic. Again!

Also a huge shout out to Koroit Irish Festival which is coming up at the end of April.

Cr Foster And a shout out to the Council Team for the Folk Festival Street Fair – occurring for the first time this year and had fabulous response. Without that input the streets would be very different for the visitors.

Cr Purcell Moyne is not a big shire but when we consider the events held in Moyne Shire, we must punch well above our weight. Our Festivals and events are very well run by volunteers. We have great volunteer groups and great events throughout the Shire.

10. Urgent Business

Overview: A Councillor may raise an urgent matter for consideration at a Council Meeting if the Councillors considers that the matter is extremely urgent and it was not possible for the matter to have been included in the agenda notice for the meeting.

No Urgent Business proposed at this meeting.

11. CEO Meeting Schedule and Activities Report

Overview: The report provides information to Council in regard to the CEO's meeting schedules, between 19 February and 25 March 2022.

Meeting Schedule

2022	Location	Meeting / Event
21 February	Via computer link	Great South Coast (GSC) Seasonal Worker Housing Projects
25 February	Port Campbell	Tourism Round Table with Hon Dan Tehan, Member for Wannon
25 February	Port Campbell	Great South Coast Group Board Meeting
3 March	Via computer link	Victorian Skills Plan – Great South Coast
15 March	Via computer link	Great South Coast Food & Fibre meeting
17 March	Camperdown	Great Ocean Road Regional Tourism Board Meeting
18 March	Port Fairy	Meeting with Adam Bester, CEO Glenelg Hopkins CMA
22 March	Via computer link	Barwon South West Area of Operations Control Team (covid) meeting.

2022	Location	Meeting / Event
Acting CEO		
22 March	Via computer link	GSC Key Worker Housing Project & partnership opportunities (with Homes Victoria)
24 March	Via computer link	Leadership GSC, Sustainability Committee meeting

Report noted.

3.29pm Cr Lockett moved, Cr Foster seconded that the open meeting be closed in order that the Confidential Agenda be considered.

Motion carried 7:0

3.37pm Cr Lockett moved, Cr Foster seconded that the open meeting be resumed and that confidentiality of resolutions 12 and 13 be lifted.

Motion carried 7:0

12. Appointment of Interim Chief Executive Officer

Confidentiality of resolution lifted.

Mr Davis declared an interest in this item and left the Chamber during discussion and voting.

Overview: The report recognises the departure of Council's current Chief Executive Officer and considers arrangements to appoint an Interim Chief Executive Officer.

Cr Purcell moved, Cr Foster seconded that Council appoint Mr Brett Davis as Interim Chief Executive Officer of Moyne Shire Council from 29 April 2022 until a new Chief Executive Officer has permanently commenced duties or Council resolves to appoint an alternative Interim Chief Executive Officer.

Motion carried 7:0

13. MS923 – Supply and Delivery of Bulk Fuels

Confidentiality of resolution lifted.

Overview: The report provides a summary of the evaluation and recommendation for Council consideration and resolution of tenders received for the supply and delivery of bulk fuels to 6 sites in Moyne Shire for the period dated 1 May 2022 to 30 April 2025.

Cr Meade moved, Cr Lockett seconded that Council accept the submission from Matthews Petroleum Pty Ltd for Contract MS923 for the supply and delivery of bulk fuels to 6 sites in Moyne Shire for the period dated 1 May 2022 to 30 April 2025.

Motion carried 7:0

Meeting closed at 3.37pm
Confirmed this 3rd May 2022

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Mayor, Cr Ian Smith