



# Minutes

## Special Council Meeting

9am Tuesday 12 August 2022

via Zoom



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## Minutes of the Special Council Meeting of Moyne Shire Council held on 12 August 2022, via Zoom, commencing at 9am

### Present

**Councillors** I. Smith (Mayor), J. Doukas, K. Foster, D. Gleeson, J. Lockett,  
D. Meade (Deputy Mayor), J. Purcell

**Officers** Mr B Davis, Chief Executive Officer  
Ms E Farrell, Director Infrastructure and Environment  
Mr D Rae, Director Community & Corporate Services  
Mr D Lee, Acting Director Economic Development and Planning

### Acknowledgement of Country

The Chair read the following:

We wish to begin by acknowledging the Traditional Custodians of the land on which we meet today, the Eastern Maar people and the Gunditjmara people. We pay our respects to the local people for allowing us to gather on their land and to their Elders past, present and emerging.

### Live-streaming of Council Meetings

The Chair read the following:

Please note that today's meeting is being live streamed and can be viewed by the general public via Council's Facebook page, and later uploaded to Council's website. 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 Chair read the following:

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

The formal notification from Councillors unable to attend the meeting.

**No Apologies are recorded for 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.

**Nil conflict of interest recorded for this meeting**



## 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.

Nil Public Participation for this meeting.

## 1. Payment of WorkCover Insurance for 2022-2023

Overview: The report proposed that Council authorise payment WorkCover Insurance Premium for 2022/2023.

**Cr Purcell moved, Cr Gleeson seconded that Council authorise payment of \$442,844.56 (GST inclusive) for the WorkCover Insurance Premium payable for 2022-2023.**

**Motion carried 7:0**

Meeting closed at 9.10am  
Confirmed this 6<sup>th</sup> day of September 2022

.....  
Mayor, Cr Ian Smith