



Moyne Shire Council

Special Council Meeting

Tuesday 27 October 2022

Minutes



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Minutes of the Ordinary Meeting of Moyne Shire Council held on Tuesday 27 October 2022, via Zoom link, commencing 9.30am

Present

Councillors	Daniel Meade (Deputy Mayor), Jim Doukas, Karen Foster, Damian Gleeson, Jordan Lockett, James Purcell
Officers	Brett Davis, Chief Executive Officer Edith Farrell, Director Infrastructure and Environment David Rae, Director Community & Corporate Services

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.

Live-streaming of Council Meetings

The Chair will 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 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

Cr Purcell moved Cr Foster seconded that Apologies be accepted from Mayor Cr Ian Smith and Director Ms Jodie McNamara.

Motion carried 6:0

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:

Cr Lockett declared an interest in the confidential agenda item, Wharf Restaurant – (Sub) Licence Agreement

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:

No Public Participation attendees at this meeting.



1. Annual Report 2021-2022

Overview: The Moyne Shire Council Annual Report 2021-2022 has been completed and is now presented to Council to be considered as required by Section 98 – 100 of the Local Government Act 2020.

Cr Gleeson moved, Cr Foster seconded that Council considers the Moyne Shire Council Annual Report 2021-2022.

Motion carried 6:0

Suspension of Standing Orders

Cr Gleeson moved, Cr Purcell seconded that Standing Orders be suspended to allow Councillors to consider the Confidential Agenda.

Motion carried 6:0

Meeting closed at 9.51pm
Confirmed this 8th November 2022

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Mayor