



Special Council Meeting

Minutes

Held on Tuesday 8 October 2024

Council Chambers, Mortlake Council Offices
1 Jamieson Avenue, Mortlake

Contents

1 Procedural	3
1.1 Acknowledgement of Country	3
1.2 Prayer	3
1.3 Live streaming of Council Meetings	3
1.4 Apologies	3
1.5 Declarations of Conflict Interest	4
2 Officers Reports	4
2.1 Annual Financial Report and Performance Statement 2023-2024	4
3 Close Meeting	5

Minutes of the Special Meeting
of Moyne Shire Council held on Tuesday 8 October 2024, at Council
Chambers,
Mortlake Council Offices, 1 Jamieson Avenue, Mortlake
commencing at 2:00 pm.

Present

1 Procedural

1.1 Acknowledgement of Country

The Mayor will read the following:

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.

1.2 Prayer

The Mayor will 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.

1.3 Live streaming of Council Meetings

The Mayor 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.

1.4 Apologies

None at this meeting.

1.5 Declarations of Conflict Interest

No declarations made at this meeting

2 Officers Reports

2.1 *Annual Financial Report and Performance Statement 2023-2024*

Overview: The Annual Financial Report and Performance Statement for the year ended 30 June 2024 have been prepared and audited. Both reports have been presented to Council's Audit & Risk Management Committee who have recommended Council give in principle approval to the Financial Statements and Performance Statement for the year ended 30 June 2024 once clearance from VAGO was received. It is now appropriate for Council to consider, and approve in principle, the Financial Report and Performance Statement for the 2023-24 financial year and to authorise the Mayor to certify the Governance and Management Checklist.

Resolution ID: SCM2024001

Cr Karen Foster moved, Cr Damian Gleeson seconded

- 1. That Council approve, in principle, the Annual Financial Report and the Performance Statement for the year ending 30 June 2024.**
- 2. That Councillor Karen Foster and Councillor Damien Gleeson be authorised to certify the attached Annual Financial Report and the Performance Statement for the year ending 30 June 2024.**
- 3. That the Mayor Cr Ian Smith be authorised to certify the attached Governance and Management Checklist for inclusion in the 2023-24 Annual Report.**

CARRIED 6 / 1

For	Against
Cr Jim Doukas	
Cr Karen Foster	
Cr Damian Gleeson	Cr James Purcell
Cr Jordan Lockett	
Cr Daniel Meade	
Cr Ian Smith	

3 Close Meeting

The Special Council Meeting - 8 October 2024 was declared closed at 2:16 pm.