



Special Council Meeting

Minutes

Held on Tuesday 15 October 2024

Council Chambers, Mortlake Council Offices
1 Jamieson Avenue, Mortlake

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Minutes of the Special Council Meeting
of Moyne Shire Council held on Tuesday 15 October 2024, at Council
Chambers,
Mortlake Council Offices, 1 Jamieson Avenue, Mortlake commencing
at 2:00 pm.

Present

Councillors
Cr Ian Smith (Mayor)
Cr Karen Foster (Deputy Mayor)
Cr Jim Doukas
Cr Damian Gleeson
Cr Jordan Lockett
Cr James Purcell

Officers
Mark Eversteyn, Chief Executive Officer
Liam Arnott, Manager Construction, Maintenance & Emergencies
Darby Lee, Manager Economy & Tourism
Ed Small, Director Corporate & Governance Services

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 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.

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 ***

The formal notification from Councillors unable to attend the meeting.
A Motion is required to accept Apologies.

1.5 Declarations of Conflict Interest

No declarations made at this meeting.

2 Officers Reports

2.1 Annual Report 2023 - 2024

Overview: The Mayor is required to present the 2023-24 Annual Report to the Council by 25 October 2024.

Resolution ID: SCM2024002

**Cr Jim Doukas moved, Cr Damian Gleeson seconded
That Council considers and endorse the Moyne Shire Council Annual Report 2023-2024.**

CARRIED UNANIMOUSLY 7 / 0

For	Against
Cr Jim Doukas	
Cr Karen Foster	Nil
Cr Damian Gleeson	
Cr Jordan Lockett	

Cr Daniel Meade
Cr James Purcell
Cr Ian Smith

3 Close Meeting

The Special Council Meeting - 15 October 2024 was declared closed at 2:26 pm.