



Ordinary Council Meeting

Minutes

Held on Tuesday 30 July 2024

Council Chambers, Mortlake Council Offices
1 Jamieson Avenue, Mortlake

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Unconfirmed Minutes of the Ordinary Meeting
of Moyne Shire Council held on Tuesday 30 July 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 Daniel Meade
Cr James Purcell

Officers Mark Eversteyn, Chief Executive Officer
Edith Farrell, Director Assets & Community
Ed Small, Director Corporate & Governance Services
Jodie McNamara, Director Environment, Economy & Place

1 Procedural

1.1 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.

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 read the following statement:

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

1.6 Confirmation of Minutes from previous meeting

Resolution ID: OCM 202492

Cr Karen Foster moved, Cr Damian Gleeson seconded

That the Minutes of the Council Meeting held on Tuesday 25 June 2024 be accepted and confirmed as correct.

CARRIED UNANIMOUSLY 7 / 0

1.7 Public Participation

There were no Public Participants at this meeting.

2 Officers Reports

2.1 Monthly Finance Report - June 2024

1:50

Overview: The report informs council of the financial performance and position of the organisation. It provides a snapshot of key financial indicators of our financial performance at the end of the reporting period. It focuses on monitoring operating performance, capital expenditure progress and the availability of/access to cash resources.

Resolution ID: OCM 202493

Cr Damian Gleeson moved, Cr Karen Foster seconded

Officers Recommendation:

Council receive and note the preliminary Financial Report as at 30 June 2024.

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	

2.2 Festival and Event Funding 24/25

10.00

Overview: This report provides a review of applications received for the 2024/25 Festival and Event Funding and recommends the proposed funding be awarded as outlined within the report.

Resolution ID: OCM 202494

Cr Daniel Meade moved, Cr Damian Gleeson seconded

That Council approve funding for events and festivals to the value of \$110,000 as outlined in the report.

CARRIED UNANIMOUSLY 7 / 0

2.3 Arts & Culture Strategy

17.44

Overview: This report is presented for endorsement of the draft Arts and Culture Strategy 2024-2030, following a period of public exhibition period from 16 May to 26 June.

The Strategy sets the vision and direction on how Moyne Shire can best use its resources to support the creative life of the Shire. It is designed to set Council up to best support the Shire's creative communities.

Resolution ID: OCM 202495

Cr Karen Foster moved, Cr Jordan Lockett seconded

That Council adopt the draft Moyne Shire Arts & Culture Strategy 2024-2030.

CARRIED UNANIMOUSLY 7 / 0

2.4 2024-25 Council Community Carbon Offset Program (C3OP) 25.49

Overview: This report provides Council with details regarding the 2024-25 Council Community Carbon Offset Program (C3OP) and recommends the allocation of the 2024-25 *Council-Community Carbon Offset Program* funds.

Cr Meade proposed an amendment to the motion

Resolution ID: OCM 202497

Cr Damian Gleeson moved, Cr Karen Foster seconded the amended motion

That Council:

- 1. Approve the allocation of program funds to three (3) applicants, valued at \$3,720 for the *Public Lands Component***

Hopkins Falls Landcare Group	Wangoom	\$ 720
Lake Cartcarrong CoM	Winslow	\$ 1,500
Port Fairy to Warrnambool Rail Trail	Koroit	\$ 1,500

- 2. Approve the allocation of program funds to nineteen (19) applicants, valued at \$69,318 for the *Private Lands Component***

Caroline Balderstone	Minjah	\$ 4,500
Chantelle Moloney	Mailors Flat	\$ 4,500
Chris Ward	Port Fairy	\$ 4,998

Christopher Brian	Port Fairy	\$ 1,800
Emma Sambell	Woolsthorpe	\$ 4,998
Garry Sheppard	Rosebrook	\$ 3,840
GM & KJ Abbott	Kolora	\$ 4,320
Haydn Farley	Toolong	\$ 1,950
Joanne O'Sullivan	Caramut	\$ 2,250
Jordan Vallance	Nirranda	\$ 4,998
Kate Browne	Panmure	\$ 3,600
Kelly Slattery	Woolsthorpe	\$ 4,800
Michael & Moretta Moroney	Warrong	\$ 3,600
Nina Thomas	Mortlake	\$ 4,998
Paul Riches	The Sisters	\$ 3,240
Richard Cotton & Tracey Matheson	Peterborough	\$ 2,598
Simon Cuzens	Woolsthorpe	\$ 4,998
Simon Knee	Rosebrook	\$ 1,530
Stefanie Blake	Laang	\$ 1,800

CARRIED UNANIMOUSLY 7 / 0

2.5 Payment of Invoice to Department Energy Environment Climate Action (DEECA) - former Port Fairy Landfill Project

33:50

Overview: This report proposes that Council Authorise payment to Department Energy, Environment Climate Action (DEECA) relating to costs associated with the former Port Fairy Landfill site project.

Resolution ID: OCM 202498

Cr Jordan Lockett moved, Cr Karen Foster seconded

That Council approve payment of \$ 412,085.39 (inclusive of GST) to DEECA for the costs associated with the Port Fairy Landfill Long-term Coastal Adaptation Plan and Business Case project.

CARRIED UNANIMOUSLY 7 / 0

2.6 Road Naming - Cudjee – Subdivision

41.48

Overview: This report provides Council with the background to a request to name two roads in Cudjee as part of a new subdivision and recommends that the road names be approved in accordance with current Council policy.

Resolution ID: OCM 202499

Cr Daniel Meade moved, Cr Damian Gleeson seconded

That Council:

- 1. As the recognised naming authority, endorse the road naming of Eamon Drive and Aidan Court for Plan of Subdivision PS842673Y; and**
- 2. Direct officers to progress the formulation of lists for road names for the townships throughout Moyne Shire Council.**

CARRIED UNANIMOUSLY 7 / 0

2.7 Community Satisfaction Survey - 2024 Research Report

50.17

Overview: This report provides analysis of the results of the Moyne Shire Council – 2024 Research Report. The Community Satisfaction Survey is an independent survey conducted for the majority of Victorian Councils and provides a measure of satisfaction of Council residents across a range of criteria.

Resolution ID: OCM 2024100

Cr Daniel Meade moved, Cr Damian Gleeson seconded

That Council note the Local Government Victoria 2024 Community Satisfaction Survey Results and publish them on Council's website.

CARRIED UNANIMOUSLY 7 / 0

2.8 Council Expense Policy

1:03:15

Overview: The purpose of this report is to present to Council the updated Council Expense Policy for adoption, as required by the Local Government Act 2020.

Resolution ID: OCM 2024101

Cr Damian Gleeson moved, Cr Karen Foster seconded

That Council adopt the Council Expense Policy as attached to this report.

CARRIED UNANIMOUSLY 7 / 0

2.9 Councillor Update on Candidate Session Planning

1:05:41

Overview: to provide Council with an overview of the candidate support sessions in the lead up to Local Government Elections in October 2024.

Resolution ID: OCM 2024102

Cr Karen Foster moved, Cr Jordan Lockett seconded

That Council note the activities related to Candidate Support Sessions

CARRIED UNANIMOUSLY 7 / 0

2.10 Request to Rescind Historic Council Meetings Policy

1:09:23

Overview: To provide the current Council Meetings Policy to Council for requesting that Council rescind the policy based on its operational nature which is met by the Governance Rules.

Resolution ID: OCM 2024103

Cr Daniel Meade moved, Cr Karen Foster seconded

That Council rescind the Council Meetings Policy noting provisions for meeting management in the Governance Rules.

CARRIED UNANIMOUSLY 7 / 0

2.11 Minutes from Audit and Risk Committee June Meeting

1:11:39

Overview: To provide Council with the unconfirmed minutes of the previous Audit and Risk Committee minutes.

Resolution ID: OCM 2024104

**Cr Damian Gleeson moved, Cr Karen Foster seconded
That Council note the unconfirmed minutes of the Audit and Risk Committee held
on June 12 2024.**

CARRIED UNANIMOUSLY 7 / 0

3 Councillors' Items

1:15:46

3.1 Mayor and Councillor Activities

Overview: The report provides information to Council in regard to the Councillors' attendance at briefings, forum and other meetings, between 19 June 2024 and 19 July 2024.

Mayor Activities

Council noted the report item Mayor Activities.

Councillor Activities

Council noted the report item Councillor Activities.

3.2 Councillor Notice of Motion

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

No Councillor Notice of Motion has been received for this meeting Agenda.

3.3 General Matters

1:18.23

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

Cr Doukas - Noted the Hampden FNL Women's Football Final. It was really good, a credit to the organisers and thank you to Moyne Shire for participating - hopefully next year we can go on to do bigger and better things.

3.4 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 recorded for this meeting.

4 CEO Meeting Schedule

1:19.01

Council noted the report item CEO Meeting Schedule 21 June to 20 July 2024.

5 CEO Activities Report

Overview: CEO Activities Report – 30 July 2024

Council noted the report item CEO Activities Report.

6 Confidential Items

Overview: Under section 3 of the Act, the council may consider report items in closed business if they contain certain information which is defined to be confidential information because premature or improper release may cause harm to the Council or to a person or persons.

Confidential Information remains confidential unless it can lawfully be released and the Council has determined that it should be publicly available.

No Confidential items were listed for this agenda.

7 Close Meeting

The Council Meeting - 30 July 2024 was declared closed at 3:33 pm.