



Ordinary Council Meeting

Minutes

Held on Monday 16 September 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 Monday 16 September 2024, at Council
Chambers,
Mortlake Council Offices, 1 Jamieson Avenue, Mortlake
commencing at 2:00 pm.

Present

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

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:

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 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 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

1.5 Declarations of Conflict Interest

Declarations made at this meeting:

Ms Farrell declared an interest in Confidential Item 6.4- Port Fairy Swimming Pool Group (Trading as Belfast Aquatics) Operations

Cr Foster declared an interest in Confidential Item 6.4- Port Fairy Swimming Pool Group (Trading as Belfast Aquatics) Operations

Cr Gleeson declared in interest in item 2.11 Request for roadside memorial-Winslow Roman Catholic Church

1.6 Confirmation of Minutes from previous meetings

Resolution ID: OCM2024109

**Cr Daniel Meade moved, Cr Karen Foster seconded
That the Minutes of the Council Meeting held on 27th August 2024 be accepted and confirmed as correct.**

CARRIED UNANIMOUSLY 6 / 0

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

1.7 Public Participation

Cr Karen Foster moved, Cr Jordan Lockett seconded that standing orders be suspended in order to hear public participants.

CARRIED UNANIMOUSLY 6 / 0

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

Public Participant attendee

Mr Brett Gladki

Report Planning Application - PL23/075 1076 Princes Highway Killarney

Cr Foster moved, Cr Meade seconded that Standing Orders be resumed and that Item 2.8 be heard next.

CARRIED UNANIMOUSLY 6 / 0

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

2 Officers Reports

2.8 Planning Application - PL23/075 1076 Princes Highway Killarney

Overview: This report provides Council with a recommendation to determine on Planning Application PL23/075 for a two-lot subdivision at 1076 Princes Highway Killarney.

Resolution ID: OCM2024110

Cr Jim Doukas moved, Cr Jordan Lockett seconded

That Council having caused notice of Planning Application No. PL23/075 to be given under Section 52 of the *Planning and Environment Act 1987* and or the planning scheme and having considered all the matters required under Section 60 of the *Planning and Environment Act 1987* decides to issue a Notice to Grant a Permit under the provisions of the Moyne Planning Scheme in respect of the land known and described as 1076 Princes Highway Killarney (Lot 28 LP0537) for a Two lot subdivision of the land (house excision), subject to the following conditions:

Subdivision endorsed plan

- 1. The layout and site dimensions of the subdivision hereby permitted, as shown on the endorsed plan/s, must not be altered or modified without the written consent of the Responsible Authority. There are no requirements to alter or modify the endorsed plan if a plan is certified under the provisions of the Subdivision Act 1988 that is generally in accordance with the endorsed plan/s.**

Commencement of Permit

- 2. This permit will operate from the issued date of this permit**

Compliance with documents approved under this permit

- 3. At all times what the permit allows must be carried out in accordance with the requirements of any document approved under this permit to the satisfaction of the responsible authority.**

Layout not altered

- 4. The layout of the subdivision must not be altered from the layout on the approved and endorsed plans without the written consent of the responsible authority.**

Access

- 5. No new access is to be created to the Princes Highway for either lot.**

Subdivision plans for Certification

- 6. The owner of the land must enter into agreements with the relevant authorities for the provision of water supply, drainage, sewerage facilities, electricity and gas (where it is proposed to be connected) services to each lot shown on the endorsed plan in accordance with the authority’s requirements and relevant legislation at the time.
- 7. All existing and proposed easements and sites for existing or required utility services and roads on the land must be set aside in the plan of subdivision submitted for certification in favour of the relevant authority for which the easement or site is to be created.
- 8. The plan of subdivision submitted for certification under the *Subdivision Act 1988* must be referred to the relevant authority in accordance with Section 8 of that Act.

Electricity supply

- 9. The plan of subdivision submitted for certification under the Subdivision Act 1988 shall be referred to the Distributor in accordance with Section 8 of that Act.
- 10. The applicant shall provide an electricity supply to all lots in the subdivision in accordance with the Distributor’s requirements and standards.

Notes: Extension, augmentation or rearrangement of the Distributor’s electrical assets may be required to make such supplies available, with the cost of such works generally borne by the applicant.

- 11. The applicant shall ensure that existing and proposed buildings and electrical installations on the subject land are compliant with the Victorian Service and Installation Rules (VSIR). Notes: Where electrical works are required to achieve VSIR compliance, a registered electrical contractor must be engaged to undertake such works.
- 12. The applicant shall establish easements on the subdivision, for all existing Distributor electric lines where easements have not been otherwise provided on the land and for any new powerlines to service the lots or adjust the positioning existing easements.

Notes: • Existing easements may need to be amended to meet the Distributor’s requirements • Easements required by the Distributor shall be specified on the subdivision and show the Purpose, Origin and the In Favour of party as follows:

Easement Reference	Purpose	Width (Metres)	Origin	Land Benefited / In Favour Of
	Power Line		Section 88 - Electricity Industry Act 2000	Powercor Australia Ltd

Telecommunications

13. The owner of the land must enter into an agreement with:
 - a. a telecommunications network or service provider for the provision of telecommunication services to each lot shown on the endorsed plan in accordance with the provider's requirements and relevant legislation at the time; and
 - b. a suitably qualified person for the provision of fibre ready telecommunication facilities to each lot shown on the endorsed plan in accordance with any industry specifications or any standards set by the Australian Communications and Media Authority, unless the applicant can demonstrate that the land is in an area where the National Broadband Network will not be provided by optical fibre.

14. Before the issue of a Statement of Compliance for any stage of the subdivision under the Subdivision Act 1988, the owner of the land must provide written confirmation from:
 - a. a telecommunications network or service provider that all lots are connected to or are ready for connection to telecommunications services in accordance with the provider's requirements and relevant legislation at the time; and
 - b. a suitably qualified person that fibre ready telecommunication facilities have been provided in accordance with any industry specifications or any standards set by the Australian Communications and Media Authority, unless the applicant can demonstrate that the land is in an area where the National Broadband Network will not be provided by optical fibre.

Expiry – Subdivision

15. This permit as it relates to development (subdivision) will expire if one of the following circumstances applies:
 - a. The plan of subdivision has not been certified under the *Subdivision Act 1988* within 2 years of the issued date of this permit.
 - b. A statement of compliance is not issued within 5 years of the date of certification.

16. In accordance with Section 69 of the Planning and Environment Act 1987, an application may be submitted to the responsible authority for an extension of the periods referred to in this condition.

Notes:

1. It is recommended that applications for electricity supply to each lot be submitted at the earliest opportunity so that the precise requirements of the Distributor can then be determined and accommodated. Applications for electricity supply shall be submitted via the Distributor's web portal, "mySupply" which can be accessed via the following link:
<https://customer.portal.powercor.com.au/mysupply/CIAWQuickCalculator>
Queries about this subdivision may be directed to the Customer Requests Team on 1800 771 434 or crr@powercor.com.au.

CARRIED UNANIMOUSLY 6 / 0

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

2.1 Monthly Finance Report - August 2024

Overview: The purpose of the report is to inform the Council of the financial performance and position of the Council. This section provides a snapshot of some key financial indicators of our financial performance as at the end of the reporting period. It focuses on monitoring our operating performance, capital expenditure progress and the ready availability of/access to cash resources. It also provides a forecast of the year-end result

Resolution ID: OCM2024111

Cr Daniel Meade moved, Cr Damian Gleeson seconded

That Council receive and note the Monthly Financial Report as at 31 August 2024.

CARRIED UNANIMOUSLY 6 / 0

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

2.2 Financial Report 2023/24 and Roll over of Unspent Budgeted Funds

Overview: This report informs Council of the final outcome of the 2023/24 financial year and the variations from the 2023-24 budget allocations which are now proposed to be “carried forward” to the 2024-25 financial year.

Resolution ID: OCM2024112

Cr Damian Gleeson moved, Cr Daniel Meade seconded

That the Council receive and note the final finance report for the period ended 30 June 2024 and approve the unspent funds from the 2023/24 budget which are to be carried forward into the Council operations in 2024/25 and are to be recognised as budget variations for that year.

CARRIED UNANIMOUSLY 6 / 0

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

2.3 My Moyne My Future 2040 Community Vision - Progress Update

Overview: This report provides an update on recent work and projects underway or completed relevant to the My Moyne My Future 2040 Community Vision Plan (the Plan). The Plan commits Council to review and report on progress on a regular basis. Updates are to be provided in Council’s annual report and a detailed review will occur every four years in line with Council elections and the Council Plan cycle. As Council elections are scheduled in 2024 it is timely to report progress to date.

Resolution ID: OCM2024113

Cr Jordan Lockett moved, Cr Karen Foster seconded

That Council accepts the progress report on Community Vision 2040 activities.

CARRIED UNANIMOUSLY 6 / 0

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

2.5 Proposed road deviation and discontinuance - Colton Road, Hawkesdale 3287

Overview: The purpose of this report is for Council to consider a road deviation/road discontinuance proposal affecting part of land described as CA 28 (PT) Lot 9 on TP127534 (part Colton Road) and Crown land road reserve contained in the unused Government Road abutting the property at 243 Koorungal Road, Hawkesdale, 3247.

The landowner is seeking to discontinue 5925m² of Crown land road reserve and exchange it for the 7511m² of their freehold land that part of Colton Road currently occupies.

Resolution ID: OCM2024114

Cr Jim Doukas moved, Cr Damian Gleeson seconded

That Council:

- A. Advertise a public notice of Council’s intention to consider undertaking a road deviation process for part of Colton Road located on freehold land CA 28 (PT) Lot 9 on TP127534 being approximately 7511m²; and**
- B. Advertise a public notice of Council’s intention to consider undertaking a road discontinuance for the land contained in unused Government Road being the approximate area of 5925m² abutting 243 Koorungal Road, Hawkesdale and approves undertaking a land swap for those parts of the land contained within the separate road reserves to the abutting landowner by private treaty,**
- C. If submissions are received in response to (A) and (B) the Council requests that a further report will be provided for its consideration; or**
- D. if no submissions are received;**
 - a. Approve, that Council seek consent from the Minister for Energy, Environment and Climate Change to the formal exchange as required under the Act; and**
 - b. With the approval of the Minister for Energy, Environment and Climate Change to the formal exchange as required under the Act publish a notice of the road exchange in the Victorian Government Gazette as required by**

the provisions of Clause 2(3) of Schedule 10 of the Local Government Act 1989.

CARRIED UNANIMOUSLY 6 / 0

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

2.5 Extension of Leasing arrangements with GORCAPA

Overview: The Great Ocean Road Coastal and Parks Authority (GORCAPA) is anticipating that it will finalise its leasing arrangements for the Peterborough Caravan Park by latest 31 August 2025. The Council and GORCAPA currently have a MOU in place for GORCAPA’s continued occupation of the Council’s two parcels of land associated with the caravan park until 30 November 2024. This report seeks to align the two dates by extending the Council’s MOU arrangement with GORCAPA.

Resolution ID: OCM2024115

Cr Daniel Meade moved, Cr Damian Gleeson seconded

That the Council extend the expiry of its current Memorandum of Understanding with GORCAPA for the latter’s continued occupation of the two Shire of Moyne parcels of land (Lots 2 &3 on LP20392 Township of Peterborough until 31 August 2025.

CARRIED UNANIMOUSLY 6 / 0

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

2.6 Chief Executive Officer Employment and Remuneration Advisory Committee

Overview: This report provides the confidential minutes of the Chief Executive Officer (CEO) Employment and Remuneration Advisory Committee to the Council for consideration.

Resolution ID: OCM2024116

**Cr Karen Foster moved, Cr Daniel Meade seconded
That Council notes the report and endorses the CEO Employment and Remuneration Advisory Committee confidential minutes of 27 August 2024.**

CARRIED UNANIMOUSLY 6 / 0

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

2.7 Review of the Register of Public Roads - Proposed declaration of Roads named Childers Street and Casino Street, Peterborough

Overview: The purpose of this report is to progress the review of the current Road Management Plan (RMP) and the Register of Public Roads (RPR), as a statutory requirement. The review commenced in July 2023 in accordance with the section 54(5) of the Road Management Act 2004.

Council, in its capacity as a road authority, must, in accordance with the Road Management (General) Regulations 2016 (Regulations), conduct a review of its Road Management Plan and Register of Public Roads at prescribed intervals or within the period of 6 months after a general election or by October 2025, whichever is later.

The proposed review will provide an updated list of roads recommending any shift within the road hierarchy identifying material, status, financial or resource implications to Council.

As part of the current review, two roads named Childers Street and Casino Street Peterborough have been nominated to be considered for declaration as a public highway and for the Council to consider elevating the two roads to the Register of Public Roads.

Resolution ID: OCM2024116

Cr Daniel Meade moved, Cr Jordan Lockett seconded

That Council having considered the information relating to the legislative requirements as part of its review of the Register of Public Roads, and the underlying road status regarding Childers Street, Peterborough and Casino Street, Peterborough, endorse the Chief Executive Officer to:

- 1. In respect of the roads described in Volume 08889 Folio 402 Plan of Subdivision 094964 formally commence the process to declare the lands contained within the roads named Childers Street, Peterborough and Casino Street, Peterborough in accordance with section 11(1)(a) of the Road Management Act 2004, and in accordance with section 223 of the Local Government Act 1989 a public notice be made of the proposed declaration of a public highway and that submissions be received and considered by Council; and**
- 2. Commence the process to declare the lands contained within the roads known as Childers Street, Peterborough and Casino Street, Peterborough as Public Highways in accordance with section 204(1) of Local Government Act 1989 (the Act), and subsequently propose to consider to apply for title to the land in accordance with section 59 of Transfer of Land Act 1958, and in accordance with section 223 of the Local Government Act 1989 a public notice be made of the proposed declaration and that submissions be received and considered by Council; and**
- 3. Commence the process to consider the lands contained within the roads known as Childers Street, Peterborough and Casino Street, Peterborough described in Volume 08889 Folio 402 Plan of Subdivision 094964 under section 205 of the Local Government Act 1989, which indicates roads for which Council is responsible for care and management; and**
- 4. That Council receive a further report following the time of close of public submissions.**

CARRIED UNANIMOUSLY 6 / 0

<p>For</p> <p>Cr Jim Doukas</p> <p>Cr Karen Foster</p> <p>Cr Damian Gleeson</p> <p>Cr Jordan Lockett</p> <p>Cr Daniel Meade</p> <p>Cr Ian Smith</p>	<p>Against</p> <p>Nil</p>
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Item 2.8 Planning Application - PL23/075 1076 Princes Highway Killarney was considered earlier in the meeting

2.9 Windfarm Community Engagement Committee Review

Overview: Review of Moyne Shire Council's wind farm Community Engagement Committees (CEC).

Resolution ID: OCM2024117

Cr Daniel Meade moved, Cr Jordan Lockett seconded

That Council:

Having undertaken a review of the CEC's, resolve to continue to facilitate and participate in wind farm Community Engagement Committees with further review no later than two years.

CARRIED UNANIMOUSLY 6 / 0

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

2.10 Major Energy Generation Facilities Policy

Overview: A review of the *Gov-J-8 Consultation with Community on Planning Permit Applications which the Minister for Planning is the Responsible Authority* policy has been undertaken. A new policy called Major Energy Generation Facilities Policy and associated procedure has been prepared to ensure it reflects Council's level of experience and knowledge of major energy projects, and recent Ministerial changes to the planning and approvals process relating to major energy generation projects.

Resolution ID: OCM2024118

Cr Karen Foster moved, Cr Damian Gleeson seconded

1. That Council adopt the Major Energy Generation Facilities Policy as attached to this report.
2. That Council delegates to the Chief Executive Officer (CEO) the power to approve Council submissions on planning permit applications and Environment Effects Statements relating to Major Energy Generation Facilities for which the Minister for Planning is the responsible authority.

CARRIED 5 / 1

<p>For Cr Karen Foster Cr Damian Gleeson Cr Jordan Lockett Cr Daniel Meade Cr Ian Smith</p>	<p>Against Cr Jim Doukas</p>
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2.11 Request for Roadside Memorial - Winslow Roman Catholic Church

Overview: This report details an application for the installation of a historical plaque and reviews the application against the adopted Plaques and Memorials Policy.

Cr Gleeson declared an interest in this item and left the Chamber during discussions and voting at 3:24pm

Resolution ID: OCM2024119

Cr Daniel Meade moved, Cr Jim Doukas seconded

That Council approves the application to install a bluestone plinth and plaque in the proposed location, which will serve as an historic marker for a former site of importance within the Winslow community.

CARRIED UNANIMOUSLY 5 / 0

Cr Damian Gleeson returned to the meeting at 3:27 pm

<p>For Cr Jim Doukas Cr Karen Foster Cr Jordan Lockett Cr Daniel Meade Cr Ian Smith</p>	<p>Against Nil</p>
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2.12 Application for SS Coramba Memorial Plaque

Overview: Council has received an application from the Port Fairy Historical Society for a memorial plaque to recognise the loss of the SS Coramba. This report provides an assessment of the application against the Plaques and Memorials Policy and seeks Council approval for the installation of a memorial plaque.

Cr Daniel Meade left the meeting at 3:27 pm.

Cr Daniel Meade returned to the meeting at 3:29 pm.

Resolution ID: OCM2024120

**Cr Jordan Lockett moved, Cr Karen Foster seconded
That Council approve the Port Fairy Historical Society's proposal to install a memorial plaque for the SS Coramba on the south face of the memorial cairn dedicated to the SS Casino in Gipps Street Port Fairy, and that the plaque be in accordance with the size and wording proposed by the Port Fairy Historical Society.**

CARRIED UNANIMOUSLY 6 / 0

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

2.13 Panmure Ash Wednesday Memorial

Overview: Officers are seeking Council support of the proposal to add an additional plaque on the Panmure Ash Wednesday Memorial with the names of those that lost their lives during the fires, subject to written family consent of the victims.

Resolution ID: OCM2024121

Cr Jim Doukas moved, Cr Daniel Meade seconded

That Council approve the installation of the additional Ash Wednesday Bushfire memorial plaque at Panmure in accordance with Councils Memorials and Plaques Policy, subject to written consent from the closest living relatives for each of the victims as listed in the report.

CARRIED UNANIMOUSLY 6 / 0

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

2.14 Moyne Health request for expanded use of the Senior Citizens Centres

Overview: This report outlines the proposal from Moyne Health Services (MHS) to have greater access to the Koroit and Port Fairy Senior Citizens buildings, along with consideration of kitchen upgrades to the facilities and seeks Council approval to enter into a license agreement with Moyne Health Services for the use of the Port Fairy and Koroit Senior Citizens Centre's.

Cr Jordan Lockett left the meeting at 3:36 pm.

Cr Jordan Lockett returned to the meeting at 3:40 pm.

Resolution ID: OCM2024122

**Cr Damian Gleeson moved, Cr Karen Foster seconded
That Council:**

- 1. Enter into a licence agreement between Moyne Shire Council and Moyne Health for a 2 x 2 x 2-year contract for the usage of the Senior Citizens Centre in Koroit and Port Fairy as per the proposed timetable of use outlined in the report.**
- 2. That Council acknowledges that the fees associated with the use of these facilities, as outlined in the Fees and Charges Schedule in the annual budget, do not apply to the following users – CWA, U3A, Probus, Lions Club and Koroit Seniors Group.**
- 3. That the costs for the kitchen upgrades be referred to in the monthly finance report as a variation in the 2024/25 budget.**

CARRIED UNANIMOUSLY 6 / 0

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

2.15 Community Asset Committee Terms of Reference & Delegation

Overview: Moyne Shire Council established five Community Asset Committees pursuant to section 65 of the *Local Government Act 2020* in August 2020 and resolved to review committee membership in line with the 4-year term of Council. This report updates Council on the operation of this committee type and identifies necessary changes to the Instrument of Delegation (IoD) and Terms of Reference (ToR) to clarify committee responsibilities and Council's role in the management of key community assets.

Resolution ID: OCM2024123

Cr Daniel Meade moved, Cr Karen Foster seconded
That Council note the report and the amended Chief Executive Officer's Instrument of Delegation for Community Asset Committees.

CARRIED UNANIMOUSLY 6 / 0

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

2.16 FY 2024 - 2025 Community Assistance Fund Round 1

Overview: This report presents grant applications for the Round 1 Under \$3,000 and over \$3,001 funding categories of the 2024-2025 Community Assistance Fund (CAF) for endorsement by Council. The CEO has delegation of the grants category under \$3000, presented for Council information. The over \$3,001 category applications are presented for Council endorsement.

Resolution ID: OCM2024124

Jodie McNamara left the room 3:55pm

Jodie McNamara returned to the room 4:00pm

Cr Jim Doukas moved, Cr Damian Gleeson seconded

That Council

- 1. Acknowledge the proposed applications to the under \$3,000 category Round 1 Community Assistance Fund 2024-2025 for CEO endorsement.**
- 2. Approve applications to the \$3,001 and above category Round 1 Community Assistance Fund 2024-2025 as per Table One below.**

Table One - Applications to the Round 1 2024-2025 Over \$3,001 Community Assistance Fund category. Total project costs are over \$3,000 and requires a \$1:\$1 contribution. Recommend allocating \$110,296 to the following projects:

Organisation	Has this organisation received CAF funding in the last 3 years?	Proposed funding allocation
Port Fairy Ghost Stories	N	\$15,000
Warrnambool Model Aircraft Club	Y	\$4,250
Southwest Makers Association	Y	\$14,993
Koroit Bowls Club	Y	\$3,988
Purnim Recreation Reserve	Y	\$15,000
Koroit Cricket Club	Y (For sheepdog trials)	\$15,000
Port Fairy Football Netball Club	Y	\$5,125
Winslow Recreation Reserve	N	\$12,547
Macarthur Men's Shed	N	\$6,665
Hexham Community Association	N	\$2,900
Port Fairy Agricultural, Pastoral and Horticultural Society	Y	\$14,828

Total		\$ 110,296
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CARRIED UNANIMOUSLY 6 / 0

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

2.17 Public Art Policy and Procedures

Overview: This report presents a revised version of the Public Arts Policy and associated Public Arts Procedure and seeks Council endorsement of the Public Arts Policy.

Resolution ID: OCM2024125

**Cr Karen Foster moved, Cr Jordan Lockett seconded
That Council adopt the Public Arts Policy and note the Public Art Procedure.**

CARRIED UNANIMOUSLY 6 / 0

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

2.18 Cooramook Primary School Sign

Overview: Council have received an application for the installation of a sign on the Cooramook School Road (the road reserve). The sign is to note the location of the former Cooramook Primary School and serve as an historical marker. This report is seeking Council support for the sign plaque.

Resolution ID: OCM2024126

**Cr Damian Gleeson moved, Cr Jim Doukas seconded
That Council approves this application to install a sign on Cooramook School Road, noting the location of the former Cooramook Primary School on Council Road Reserve, in accordance with Councils adopted Plaques and Memorials Policy.**

CARRIED UNANIMOUSLY 6 / 0

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

3 Councillors' Items

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 17 August 2024 and 16 September 2024.

Mayor Activities

Date	Location	Meeting / Event
13 August	Port Fairy	Councillor Workshop
13 August	Mortlake	Mortlake Community Development Committee meeting
15 August	Port Fairy	CEO Performance Management Plan meeting
18 August	Warrnambool	Vietnam Veterans Day Commemorations and wreath laying
19 August	Peterborough	Peterborough Residents Group meeting
20 August	Port Fairy	Councillor Workshop
22 August	Melbourne	Victoria Local Government Mayors, CEOs and MAV Delegates Networking event
23 August	Melbourne	Municipal Association of Victoria (MAV) State Council
27 August	Mortlake	CEO Employment & Remuneration Committee Meeting
27 August	Mortlake	Ordinary Council Meeting
30 August	Warrnambool	SW Victoria Alliance Board meeting Meeting with Warrnambool City Council Mayor Blain & Councillors
2 September	Dundonnell	Dundonnell Wind Farm Community Engagement Committee meeting
3 September	Port Fairy	Councillor Workshop
5 September	Port Fairy	Meeting with Minister Melissa Horne, Minister for Ports and Freight
5 September	Warrnambool	Meeting with Roma Britnell, Member for South West Coast

Councillor Activities

Date	Location	Meeting / Event
13 August	Port Fairy	Councillor Workshop
19 August	Peterborough	Peterborough Residents Group meeting
20 August	Port Fairy	Councillor Workshop
20 August	Port Fairy	Southcombe Park Committee of Management meeting
21 August	Port Fairy	Glenelg Hopkins CMA Luncheon
22 August	Mortlake	LG Election 2024 - Stand for Moyne: Diverse Voices in Council
26 August	Port Fairy	Mtg - Safe Local Roads and Streets Program including the proposed Gipps St crossing
26 August	On-line	Short Term Rental Accommodation Advocacy Alliance
27 August	Mortlake	CEO Employment & Remuneration Committee Meeting
27 August	Mortlake	Ordinary Council Meeting
28 August	Warrnambool	Warrnambool & District Football Netball League 2024 Senior Presentation Night
28 August	Koroit	Koroit and District Progress Association meeting
2 September	Port Fairy	Public Sector Gender Equality Commissioner Address
3 September	Port Fairy	Councillor Workshop

3.2 Councillor Notice of Motion

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

3.3 General Matters

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

Councillor Lockett:

Highlight projects from the PMO:

- *East Beach Upgrades starting today starting this week*
- *Skate Park starting this week*

Congratulations to Warrnambool City Council and ABC on the Triple J "One Night Stand" promoting live music in Regional Victoria.

Councillor Meade:

- *Congratulations to Noranda Football & Netball Club on their efforts in Finals.*
- *Concillor Meade will not be continuing on and opting for re-election. Thank you to Councillors, Executive Team, Community.*

Councillor Gleeson:

- *Councillor Gleeson will not be continuing on and opting for re-election. Wishing everyone all the best. Thank you to everybody.*

Councillor Lockett:

- *Thank you to the Mayor- Councillor Smith, Councillor Meade, Councillor Gleeson.*

Councillor Smith:

- *Councillor Smith will not be continuing on and option for re-election. Thank you to fellow councillors and the wonderful staff within Moyne Shire Council. Goodluck to the new Council.*

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

Overview: This report provides information to Council in regard to the CEO's meeting schedules between 28th August and 16th September 2024.

Meeting Schedule

Date	Location	Meeting / Event
28 th August 2024	Virtual	SWCICTA JVGC Monthly Meeting
29 th August 2024	Koroit	CEO & Bega Group CEO Chris Evans
	Koroit	CEO & Library Staff
	Port Fairy	Tour at Southern Ocean Mariculture (Abalone Farm)
30 th September 2024	Warrnambool	South West Victoria Alliance Board Meeting
	Warrnambool	Meeting with Mayor Smith & Warrnambool City Council Mayor
	Virtual	Internal Auditor Meeting- Pre-ARC
2 nd September 2024	Port Fairy	ELT
	Virtual	Brett Ince- RDV Meeting
	Port Fairy	CEO & Mayor Meeting
	Port Fairy	Address from the Public Sector Gender Equality Commissioner
3 rd September 2024	Port Fairy	Councillor Workshop
4 th September 2024	Koroit	Koroit Kindergarten Visit- National Educators Day
	Portland	Glenelg CEO Meeting
	Panmure	Panmure Action Group Meeting
5 th September 2024	Virtual	GSC Intergrated Water Mangement Forum
	Port Fairy	Port of Port Fairy Visit- Hon. Melissa Horne MP
	Warrnambool	Roma Britnell Meeting
6 th September 2024	Virtual	Building Resilience Together
9 th September 2024	Port Fairy	ELT
	Port Fairy	CEO & Mayor Meeting
	Port Fairy	Port Fairy Folk Festival Committee Meeting
10 th September 2024	Koroit	CEO Meeting with Moyne Shire Audit & Risk Committee Chair
	Port Fairy	Councillor Workshop
11 th September 2024	Port Fairy	Audit & Risk Committee Meeting

	Warrnambool	Launch of the Labour Agreement Skilled Refugee Pilot Program
12 th September 2024	Melbourne	MAV Annual Conference & Dinner
13 th September 2024	Warrnambool	IBAC - Local Government Integrity Session
	Warrnambool	Regional Leaders Catch Up
16 th September 2024	Mortlake	Ordinary Council Meeting

5 CEO Activities Report

Overview: CEO Activities Report – 16 September 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.

The following is a list of confidential Items.

- MS973 Port Fairy Football Netball Club Construction Tender
- MS982 Forward Moving Spreader Trucks
- MS980 Building and Maintenance Works for Council Assets
- Port Fairy Swimming Pool Group (Trading as Belfast Aquatics) operations
- Replacement of Two Loaders at Mt Shadwell Quarry

Cr Karen Foster moved, Cr Jordan Lockett seconded that the meeting be closed in order to consider confidential items.

Ordinary Council Meeting closed 4:21pm to open Confidential Meeting.

CARRIED UNANIMOUSLY 6 / 0

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

Cr Jordan Lockett
Cr Daniel Meade
Cr Ian Smith

7 Close Meeting

Concludes Ordinary Council Meeting 5:21pm