



Ordinary Council Meeting

Minutes

Held on Tuesday 30 July 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	4
1.4 Apologies	4
1.5 Declarations of Conflict Interest	4
1.6 Confirmation of Minutes from previous meeting	4
1.7 Public Participation	4
2 Officers Reports	5
2.1 Monthly Finance Report - June 2024	5
2.2 Festival and Event Funding 24/25	14
2.3 Arts & Culture Strategy	15
2.4 2024-25 Council Community Carbon Offset Program (C3OP)	15
2.5 Payment of Invoice to Department Energy Environment Climate Action (DEECA) - former Port Fairy Landfill Project	16
2.6 Road Naming - Cudjee - Subdivision	17
2.7 Community Satisfaction Survey - 2024 Research Report	17
2.8 Council Expense Policy	17
2.9 Councillor Update on Candidate Session Planning	18
2.10 Request to Rescind Historic Council Meetings Policy	18
2.11 Minutes from Audit and Risk Committee June Meeting	18
3 Councillors' Items	19
3.1 Mayor and Councillor Activities	19
3.2 Councillor Notice of Motion	22
3.3 General Matters	22
3.4 Urgent Business	23
4 CEO Meeting Schedule	25
5 CEO Activities Report	25
6 Confidential Items	25
7 Close Meeting	25

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

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.



2.1 Operating result reconciliation as at 30 June 2024

The table below summarises the impact on the cash surplus accumulated over several years, including YTD savings.

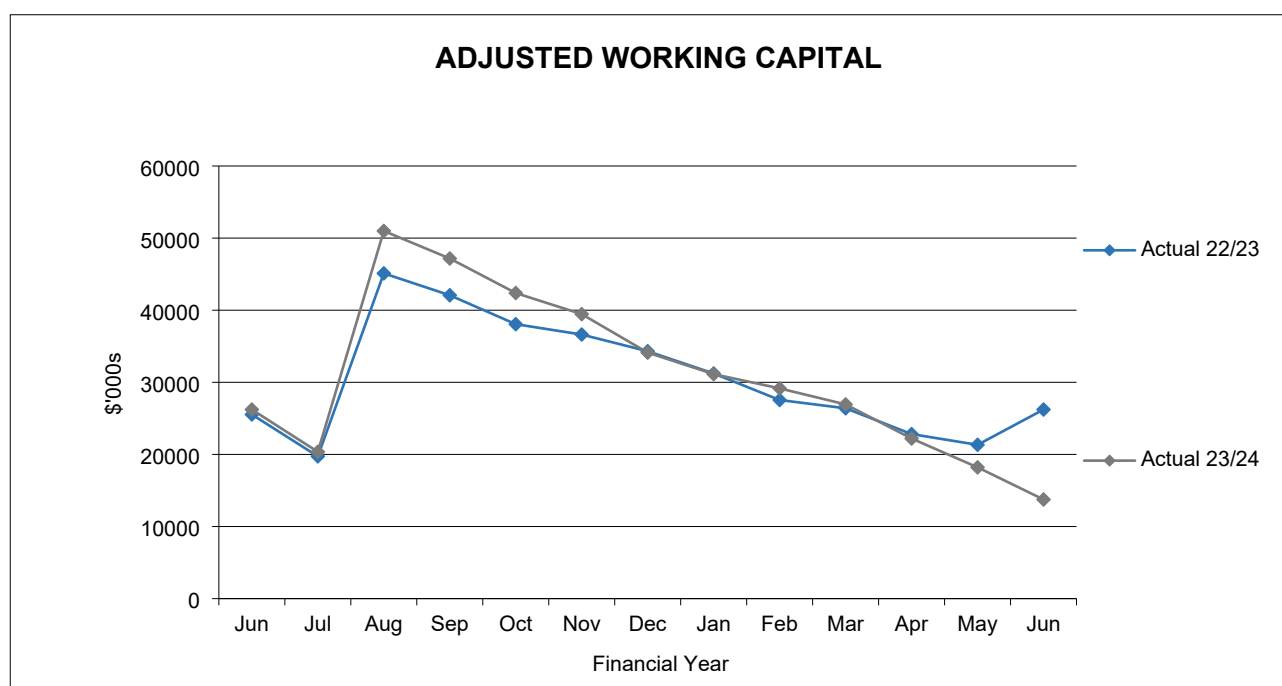
Balance Cash Surplus/(Deficit) as at 31st May (as per Appendix C)	2,974,513
Current Variations Funded by Cash Surplus	0
Balance Cash Surplus/(Deficit) as at 30th June (as per Appendix C)	2,974,513

This excludes non-cash items and budgeted capital works which have been identified to be carried forward into 2024-25. Similarly, the early repayment of the loan has been excluded from the amount reported above as this is a timing adjustment through bringing forward budgeted future repayments.

The \$2.97 million is the net cash favourable budget variance accumulated over several years, which forms part of the council's Equity of \$678.6 million.

2.2 Working Capital

It is essential council ensure it always has sufficient liquid funds to meet its day-to-day obligations. The measure for meeting this requirement is our 'Working Capital'. This is the net difference between current assets and current liabilities, it is a favourable 2.16:1 (year to date). The measure is also able to be further adjusted to consider funds which are subject to restricted use (adjusted working capital).



Note: June 22/23 included prepayment of the Financial Assistance Grant of \$10.4 million.

2.3 Investments

Details of current investments are shown in the following table:

MOYNE SHIRE COUNCIL INVESTMENTS JUNE 2024						
Investment	Amount	Rating (short term/ long term)	Rate	Term Mths	Investment Date	Maturity Date
CBA Business Online Saver	800,000	A1+/AA-	4.55%	at Call		at Call
Macquarie Cash Accelerator	0	A1/A+	4.65%	at Call		at Call
Suncorp	1,000,000	A1/A+	5.40%	8	27/11/23	24/7/24
Bendigo Bank	2,000,000	A2/BBB+	5.00%	6	25/1/24	25/7/24
ING	1,000,000	A1/A	5.37%	12	22/8/23	21/8/24
NAB	1,000,000	A1+/AA-	5.16%	12	29/8/23	28/8/24
Bank of Queensland	1,000,000	A2/BBB+	5.17%	6	13/3/24	13/9/24
NAB	2,000,000	A1+/AA-	5.28%	12	27/9/23	26/9/24
Bank of Queensland	1,000,000	A2/BBB+	5.10%	6	11/4/24	11/10/24
CBA Fixed Term Deposit	1,000,000	A1+/AA-	5.48%	12	1/11/23	31/10/24
NAB	1,000,000	A1+/AA-	5.08%	9	27/2/24	25/11/24
Suncorp	1,000,000	A1/A+	5.12%	11	1/3/24	24/1/25
ING	1,000,000	A1/A	5.11%	12	25/3/24	25/3/25
Sub Total	13,800,000					
Cash	421,411					
Total Cash & Investments	14,221,411					
Previous Month's Balance	19,971,465					
Movement	(5,750,054)					

Details of council's investment policy guidelines Vs actual holdings are provided in the following table:

		Policy Guidelines			Actual Holdings		
Short Term Rating Standard & Poor's	Long Term Rating Standard & Poor's	Maximum Percentage of Total Funds with One Financial Institution	Maximum Term to Maturity	Maximum Percentage of Total Investments	Percentage of Total Funds with One Financial Institution *	Maximum Term to Maturity*	Percent of Total Investments
A1+	AAA to AA-	50%	3 years	100%	29%	12 months	42%
A1	A+ to A-	30%	1 year	60%	14%	12 months	29%
A2	BBB+ to BBB-	10%	180 days	20%	14%	6 months	29%

* Policy for maximum percentage of funds with one financial institution & maximum term to maturity applies at the date an investment is made.

2.4 Reconciliation of Cash and Reserves

Reconciliation of cash and reserves	Actual Balance	Adopted Budget	Update Budget
	Balance as at 30 June 2023	Balance as at 30 June 2024	Balance as at 30 June 2024
	\$'000	\$'000	\$'000
(A) Total cash and investments	28,809	11,014	15,171
(B) Statutory and discretionary reserves			
Statutory reserves			
- Heritage reserve	109	109	109
- Subdivision reserve	556	235	606
Sub-total statutory reserves	664	344	714
Discretionary reserves			
- Caravan Parks	1,935	544	947
- Quarry	4,517	2,747	3,224
- Southcombe Park Stadium	7	7	7
- Waste Facilities	4,481	4,058	4,837
- Infrastructure reserve	500	500	500
Sub-total discretionary reserves	11,440	7,856	9,515
(B) Total statutory and discretionary reserves	12,105	8,200	10,229
(A-B) Balance unrestricted cash and investments	16,704	2,814	4,942

Notes

Statutory reserves (\$0.71 million) – Heritage and Subdivision

These funds must be applied for specified statutory purposes in accordance with various legislative and contractual requirements. Whilst these funds earn interest revenues for council, they are not available for other purposes.

Discretionary reserves (\$9.52 million)

These funds are available for whatever purpose council decides is their best use. In this case council has made decisions regarding the future use of these funds and unless there is a council resolution these funds should be used for those earmarked purposes.

2.5 Overdue Debtors

The table below shows arrears i.e. the overdue rates balances with comparatives as at the same period in the previous financial year. An increase in outstanding rates is reflective of the current economic climate.

Outstanding rates	Balance of arrears as at June 2023	Balance of arrears as at June 2024
	\$	\$
Rates arrears		
Debt Collection	261,183	462,628
Exhausted Collection Process	86,195	94,450
Balance Remaining Under \$500	14,898	15,039
Payment by Arrangement	497,535	626,314
COVID Hold	1,180	
Total rates arrears	860,991	1,198,431

The table below shows the total value of overdue general debtors past 90 days due at the end of the current reporting period and the previous reporting period.

GENERAL DEBTORS - OVER 90 DAYS	May 2024	June 2024
	\$	\$
Child Care and Kindergarten	5,703	8,014
Home Care	21,379	18,824
Port	10,060	10,060
Quarry	8,174	5,180
Sundry Debtors	43,125	3,757
Planning	9,254	8,041
Building	4,302	4,579
Fire Hazard	6,039	6,039
Animals	0	0
Infringements	7,433	7,646
Waste	446	579
Total	115,914	72,720

2.6 Detailed Financial Statements for 30 June 2024

The detailed Financial Statements for the period ended 30 June 2024 are included as Appendix A.

These include:

- Income Statement
- Balance Sheet
- Statement of Cash Flows
- Summary of Budget Variations
- Income Statement by Operating Program
- Capital Works Summary

2.7 Progress on Key Indicators

Progress on key indicators is shown in the following table:

Indicator	2023-24			Notes
	Adopted Budget \$'000s	Update Budget \$'000s	YTD Actual \$'000s	
Operating Surplus / (Deficit)	\$8,343	(\$8,374)	(\$7,910)	
Underlying Surplus / (Deficit)	\$791	(\$8,480)	(\$8,015)	
Cash from Operations	\$23,756	\$18,210	\$15,418	
Liquidity Ratio	1.38:1	1.81:1	2.16:1	
Cash and investments	\$11,014	\$15,171	\$14,221	
Reserve funds	\$8,200	\$10,229	\$12,105	
Rates outstanding	\$1,145	\$1,145	\$1,901	
Debtors Other outstanding	\$2,500	\$2,876	\$2,428	1
Borrowings outstanding	\$2,130	-	-	
Depreciation	\$15,410	\$16,642	\$16,642	
Capital expenditure	\$24,112	\$29,057	\$26,868	
Net worth	\$660,165	\$670,689	\$678,655	

1. Includes Fire Services Levy of \$0.7 million

2.8 Capital Works and Projects Monitoring Report

The detailed Capital Works Monitoring Report is included as Appendix B.

Capital Expenditure	2022/23 Budget	2022/23 Actual	% Complete	2023/24 Budget	2023/24 Actual	% Complete
Adopted Budget	17,780,916			24,112,899		
Plus, carry overs from previous year	10,975,710			10,223,704		
Total	28,756,626	23,333,00	81%	34,336,603	26,868,113	78%
Variations during year	4,692,935			(5,279,431)		
Total Forecast Budget	33,449,561	23,333,000	70%	29,057,172	26,868,113	92%

In financial terms the council completed an additional \$3.5 million of Capital Works in the 2023/24 financial year, a 15 per cent increase in throughput. In addition, the level of forecasting and monitoring improved significantly so 92 per cent of anticipated works were completed in 2023/24, up from 70 per cent in the prior year.

These improvements have been due to the additional focus and professionalism on the delivery of the capital works program through the creation of the Project Management Office and efforts of all Moyne staff.

The Officers involved in reviewing this report, having made enquiries with the relevant members of staff, report there are no conflicts of interest to be disclosed.

A Gender Impact Assessment was not undertaken. The policy, program or service was deemed to not have a direct and significant impact on the public.

Attachments

1. APPENDIX A Financial Statements as at June 2024 [2.1.1 - 5 pages]
2. APPENDIX B Capital Works Monitoring Report June 2024 [2.1.2 - 13 pages]
3. APPENDIX C Budget Variations June 2024 [2.1.3 - 12 pages]

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	

<u>Action</u>	<u>Responsible</u>
Cr Purcell - Noted increase in rates arrears. Ed Small to ensure those with with payments in arrears are approached to sort out payment arrangements .	Ed Small

2.2 Festival and Event Funding 24/25

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

<u>Action</u>	<u>Responsible</u>
From CEO - Undertake a review of Festival and Event Funding Policy guidelines and weighting before next year's round. Include a comparison to previous year with several options for Councillors to decide between.	Jodie McNamara

2.3 Arts & Culture Strategy

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)

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

Alternate resolution

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
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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

<u>Action</u>	<u>Responsible</u>
CEO - Tree program - Follow up with a series of photos to promote established trees purchased through this program	Jodie McNamara

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

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

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

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

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

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

<u>Action</u>	<u>Responsible</u>
CEO - Ensure participating Councillors are provided information explaining they are to keep this to sharing experiences not current issues.	Alison Toohey

2.10 Request to Rescind Historic Council Meetings Policy

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

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

<u>Action</u>	<u>Responsible</u>
Cr. Doukas - Were there many changes to the LGPRF reporting? (Taken on notice)	Ed Small

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 19 June 2024 and 19 July 2024.

Mayor Activities

Date	Location	Meeting / Event
19 June	Darlington	Darlington Hall and Recreation Reserve meeting
21 June	Warrnambool	South West Victoria Alliance Board Meeting
24 June	Mortlake	Mortlake Recreation Reserve / DC Farran Oval Meeting
25 June	Mortlake	Ordinary Council Meeting
2-4 July	Canberra	National General Assembly of Local Government
3 July	Canberra	Advocacy meeting with Ted O'Brien MP - Shadow Minister for Energy and Climate Change
4 July	Canberra	Meeting with Dan Tehan, member for Wannon
5 July	Canberra	Australian Council of Local Government
9 July	Port Fairy	Councillor Workshop
9 July	Mortlake	Mortlake Community Development Committee meeting

10 July	Cobden	VFF / UDV discussions on access to water/green drought
13 July	Port Fairy	NAIDOC event – COO-EE
16 July	Port Fairy	Councillor Workshop
17 July	Mortlake	Mt Shadwell Quarry Advisory Committee meeting

Council noted the report item Mayor Activities.

<u>Action</u>	<u>Responsible</u>	<u>Due Date</u>
Cr Meade - Moyne Shire NGA Motion on Windfarms was not discussed at NGA 2024. What now happens to the motion?	Ed Small	

<u>Action</u>	<u>Responsible</u>
Cr Purcell - Gipps St Bridge: Is there a way we can reassure the community the bridge is safe? Edith to continue providing regular update information to the community.	Edith

<u>Action</u>	<u>Responsible</u>
Mayor - Attended Geographic names workshop – asked for a list of approved names to be expanded to include a greater number of women's names than on the existing list	Ed Small

<u>Action</u>	<u>Responsible</u>
CEO request - Go through Council properties to check Emergency Services have record of them in database. Google – check to ensure addresses for Council Properties are searchable and update the search information if not.	Ed Small

Councillor Activities

Date	Location	Meeting / Event
19 June	Port Fairy	Love Local Awards presentations
19 June	Port Fairy	Moyne Lovel Local Awards
21 June	Peterborough	Car park site inspections
24 June	Port Fairy	Port Fairy Community Bank 10 th Birthday Celebrations
25 June	Mortlake	Ordinary Council Meeting
26 June	Koroit	Koroit & District Progress Association meeting
28 June	Port Fairy	Member for SW Victoria, Jacinta Ermacora - funding announcement
28 June	Woolsthorpe	Woolsthorpe Wind Farm Community Engagement Committee (CEC) meeting
28 June	Online	Timber Towns Victoria Strategic Plan 2025 meeting
2-4 July	Canberra	National General Assembly of Local Government
1 July	Peterborough	Peterborough Residents Group meeting
3 July	Canberra	Advocacy meeting with Ted O'Brien MP - Shadow Minister for Energy and Climate Change
3 July	Canberra	Coastal Councils Round Table ALGA 2024
4 July	Canberra	Meeting with Dan Tehan, member for Wannon
4 July	Willatook	Willatook site inspections McGillvrays Road
8 July	Port Fairy	Ryan Corner Wind Farm CEC Meeting
8 July	Online	Australian Coastal Councils Association meeting
9 July	Port Fairy	Councillor Workshop
16 July	Port Fairy	Councillor Workshop
16 July	Port Fairy	Southcombe Park Community Asset Committee Special Meeting
17 July	Mortlake	Mt Shadwell Quarry Advisory Committee meeting

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.

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.

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.

<u>Action</u>	<u>Responsible</u>
Mayor and CEO- Referring to near miss on Mortlake/ Ararat Rd. Query on reporting of near misses with vehicles coming out of any of our sites. Is there a way to register near misses and reporting to the right authorities and if so have they been followed up afterwards to ensure action has been taken?	Edith Farrell

<u>Action</u>	<u>Responsible</u>
Cr Meade - Request for report from planning team on what Council can do to help improve planning application timelines.	Jodie McNamara

<u>Action</u>	<u>Responsible</u>
Cr Doukas - Mortlake South Windfarm has been commissioned with requirement for post noise testing to be done within 2 months, but reports do not appear to be done. Requesting a briefing with	Jodie McNamara

<u>Action</u>	<u>Responsible</u>
CEO, Ed Small and other appropriate staff to discuss where we are with Mortlake South Windfarm	

<u>Action</u>	<u>Responsible</u>
Tony Raunic Presentation	Alison Toohey
An Internal user friendly version of the information and training on Caretaker to be provided to internal Council staff. Share presentation.	Ed Small

<u>Action</u>	<u>Responsible</u>
Midfield lease - Negotiations with Midfield to continue with the aim to secure a mutually acceptable outcome.	Ed Small

<u>Action</u>	<u>Responsible</u>
Request for Hire of Moyne Shire Marquees – Rewrite erection instructions and hiring policy, hold a deposit. Develop Legal waivers.	Jodie McNamara

<u>Action</u>	<u>Responsible</u>
Cr Gleeson - Request for review of Councillor Briefings for new Council with the view to increase efficiency in use of Councillor time and minimise duplication of content.	CEO/Ed Small

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

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 are listed for this agenda.

No confidential Items

7 Close Meeting

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