



Ordinary Council Meeting

Minutes

Held on Tuesday 17 December 2024

Old Chambers, Port Fairy Council Offices

Princes St, Port Fairy

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Minutes of the Ordinary Meeting
of Moyne Shire Council held on Tuesday 17 December 2024, at Old
Chambers,
Port Fairy Council Offices, Princes St, Port Fairy
commencing at 2:00 pm.

Present

Councillors

- Cr Karen Foster (Mayor)
- Cr Jordan Lockett (Deputy Mayor)
- Cr Jim Doukas
- Cr Myra Murrphy
- Cr Lloyd Ross
- Cr Lisa Ryan
- Cr Susan Taylor

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

Cr Ryan 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

Cr Taylor 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 meetings

Resolution ID: OCM 2024124

Cr Myra Murrphy moved, Cr Jordan Lockett seconded

That the Minutes of the Council Meeting held on 26 November 2024 be accepted and confirmed as correct.

CARRIED UNANIMOUSLY 7 / 0

1.7 Public Participation

None at this meeting.

2 Officers Reports

2.1 Monthly Finance Report - November 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: OCM 2024125

Cr Myra Murrphy moved, Cr Jordan Lockett seconded that:

- Council receive and note the Monthly Financial Report as at 30 November 2024 with the three forecast budget variations reflected in the table in Appendix C being deleted.
- That Council defer recommendation 2 of item 2.1 in relation to the Port Fairy Skate and Play project be deferred as this matter is premature.

CARRIED UNANIMOUSLY 7 / 0

2.2 Public Holiday In Lieu of Melbourne Cup

Overview: This report proposes that Moyne Shire Council adopt the May Races, being the first Thursday in May 2025, to be the public holiday in lieu of the Melbourne Cup public holiday.

Resolution ID: OCM 2024126

Cr Susan Taylor moved, Cr Myra Murrphy seconded that the first Thursday in May (Thursday 1 May 2025 Warrnambool Cup Day) be gazetted as a Public Holiday in lieu of Melbourne Cup Day 2025, and future years for the whole of the municipal district of Moyne.

CARRIED UNANIMOUSLY 7 / 0

2.3 Ordinary Council Meeting Schedule - 2025

Overview: To provide Councillors with the Council Schedule for 2025.

Resolution ID: OCM 2024127

Cr Myra Murrphy moved, Cr Lisa Ryan seconded that Councillors endorse the Ordinary Council Meeting Schedule for 2025

CARRIED UNANIMOUSLY 7 / 0

2.4 Event Support Policy

Overview: This report provides Council with background to the Events Policy which aims to ensure that the guidelines required to support Moyne Shire local events encompass a diverse, inclusive, and accessible event calendar.

Resolution ID: OCM 2024128

Cr Myra Murrphy moved, Cr Lisa Ryan seconded that Council endorse the Events Policy identified as EDP-01 Events Policy.

CARRIED UNANIMOUSLY 7 / 0

2.5 Business Facade Improvement Program 2024/25

Overview: This report recommends that Council approve the applications for the Business Façade Improvement grant for the 2024/25 application round. The eligible applications are outlined below.

Resolution ID: OCM 2024129

Cr Lisa Ryan moved, Cr Jordan Lockett seconded that Council approves funding of \$23,800 to support the eight eligible applications for the 2024/25 Business Façade Improvement Program.

Business Name	Location	Amount
Koroit Newsagency	Koroit	\$1,050
Earth and Water Technologies	Mortlake	\$1,000
Commercial Hotel	Panmure	\$2,000
Peterborough House Motel Pty Ltd	Peterborough	\$5,000
TED's Café	Peterborough	\$2,500
Seacombe House	Port Fairy	\$5,000
Rebecca's Cafe	Port Fairy	\$2,250
Carole Goode & Amanda Harper	Port Fairy	\$5,000

TOTAL	\$23,800
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CARRIED UNANIMOUSLY 7 / 0

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 12 November 2024 and 6 December 2024.

Mayor Activities

Date	Location	Meeting / Event
12 November	Port Fairy	Swearing in Ceremony
19 November	Warrnambool	Regional Councillor Induction Session
20 November	Mortlake	Councillor Induction Training
21 November	Koroit	Councillor Induction Training
26 November	Mortlake	Councillor Induction Training Ordinary Council Meeting Mayor and Deputy Media Training
29 November	On-line	Australian Coastal Councils Association AGM
29 November	Port Fairy	Leadership Great South Coast Graduation
3 December	Port Fairy	Site visits (Port Fairy) and Councillor Workshop
6 December	Melbourne	VLGA Mayor & Deputy Mayor Leadership Program

Council noted the report item Mayor Activities.

Councillor Activities

Date	Location	Meeting / Event
12 November	Port Fairy	Swearing in Ceremony
19 November	Warrnambool	Regional Councillor Induction Session
20 November	Mortlake	Councillor Induction Training
21 November	Koroit	Councillor Induction Training
26 November	Mortlake	Councillor Induction Training Ordinary Council Meeting

3 December	Port Fairy	Site visits (Port Fairy) and Councillor Workshop
4 December	On-line	Media Training
6 December	Melbourne	VLGA Mayor & Deputy Mayor Leadership Program

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

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

Cr Murrhy highlighted opening of Vic Park Lighting this evening and thanked Council Project Management Team for their facilitation of the project and hard work. Cr Murrhy also thanked Sport and Rec Victoria for their contributions to the project, as well as the Koroit Football Netball Club.

Cr Lockett took the opportunity to wish all a safe and merry Christmas, and to stay safe on the roads which we're continuing to advocate for the improvement of their condition.

Cr Lockett also highlighted some great events coming up over the summer period including Moyneyana Festival with a reinvigorated program, two laps back for New Years Eve Parade, Orford Vintage Rally 17th - 19th January 2025, Koroit Truck Show - 25th January 2025, Australia Day awards and healing ceremony.

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.

Cr Jordan Lockett moved, Cr Lisa Ryan seconded that the Port Fairy Skate and Play Project Variation item be considered urgent as it has timelines that require a decision that allows for final design prior to commencement.

CARRIED 5 / 2

For	Against
Cr Jordan Lockett	
Cr Karen Foster	Cr Jim Doukas
Cr Lisa Ryan	Cr Lloyd Ross
Cr Myra Murreihy	
Cr Susan Taylor	

Cr Jordan Lockett moved, Cr Myra Murreihy seconded that the Port Fairy Skate and Play Project Variation item be considered as a confidential matter.

CARRIED 4 / 3

For	Against
Cr Jordan Lockett	
Cr Karen Foster	Cr Jim Doukas
Cr Lisa Ryan	Cr Lloyd Ross
Cr Myra Murreihy	Cr Susan Taylor

4 CEO Meeting Schedule

Council noted the report item CEO Meeting Schedule From 21 November - 6 December 2024.

5 CEO Activities Report

Overview: CEO Activities Report – 17th December 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:

- 6.1 Cleaning Services Extension MS914

Cr Myra Murrphy moved, Cr Lisa Ryan seconded that the meeting be closed in order to consider confidential items.

CARRIED UNANIMOUSLY 7 / 0

For	Against
Cr Jim Doukas	
Cr Jordan Lockett	
Cr Karen Foster	
Cr Lisa Ryan	Nil
Cr Lloyd Ross	
Cr Myra Murrphy	
Cr Susan Taylor	

7 Close Meeting

The Ordinary Council Meeting was declared closed at 4:12pm.