



Ordinary Council Meeting

Minutes

Held on Tuesday 29 August 2023

Council Chambers, Mortlake Council Offices
1 Jamieson Avenue, Mortlake Vic



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Confirmed Minutes of the Ordinary Meeting
of Moyne Shire Council held on Tuesday 29 August 2023, at Council
Chambers,
Mortlake Council Offices, 1 Jamieson Avenue, Mortlake Vic
commencing at 2:00 pm.

Present

Councillors	Cr Karen Foster (Mayor)
	Cr Daniel Meade (Deputy Mayor),
	Cr Jim Doukas
	Cr Jordan Lockett
	Cr James Purcell
	Cr Ian Smith
	Cr Damian Gleeson – virtual attendance
Officers	Brett Davis, Chief Executive Officer
	Edith Farrell, Director Assets & Community
	Craig Ralston, Acting 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 Deputy 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

Apologies have been received from:

Ed Small, Director Corporate & Governance Services

1.5 Declarations of Conflict Interest

Declarations made at this meeting

Cr Damian Gleeson declared an interest in Confidential Item 6.1 Banking Services

1.6 Confirmation of Minutes from previous meetings

Resolution ID: OCM 2023-93

Cr James Purcell moved, Cr Ian Smith seconded

That the Minutes of the Council Meeting held on Tuesday 25 July 2023 be accepted and confirmed as correct.

CARRIED UNANIMOUSLY 6 / 0

1.7 Public Participation

No Public Participants at this meeting.

2 Officers Reports

2.1 Monthly Financial Performance Report – July 2023 *Recording timestamp: 3.02*

Overview: The purpose of the report is to inform the Council of the financial performance and position of the Council. It provides a snapshot of some key financial indicators and monitors performance against year-to-date actuals.

Resolution ID: OCM 2023-94

Cr Daniel Meade moved, Cr James Purcell seconded

- 1. That Council receive the Monthly Financial Performance Report July 2023.**
- 2. That Council approves the variations as listed under Section 5 Budget Variations for the current month.**

CARRIED UNANIMOUSLY 6 / 0

2.2 Audit & Risk Committee - Unconfirmed Minutes 12 July 2023

Recording timestamp: 7.33

Overview: Unconfirmed Minutes of the Audit & Risk Committee meeting held on 12 July 2023.

Cr Gleeson joined the meeting at 2:11pm

Resolution ID: OCM 2023-95

Cr Jim Doukas moved, Cr James Purcell seconded

That Council receive the unconfirmed minutes of the Audit & Risk Committee meeting held on 12 July 2023.

CARRIED UNANIMOUSLY 7 / 0

2.3 Fraud and Corruption Control System and Policy

Recording timestamp: 12.08

Overview: The Fraud and Corruption Framework establishes the System and Policy for the prevention, identification, management and prosecution of acts or potential acts of fraud that could be encountered by Moyne Shire.

Resolution ID: OCM 2023-96

Cr Jim Doukas moved, Cr Ian Smith seconded

That Council approve and adopt the Fraud Prevention and Control Framework and Policy as attached to this report.

CARRIED UNANIMOUSLY 7 / 0

2.4 Festival and Event Funding 2023-24

Recording timestamp: 16.13

Overview: This report provides a review of applications received for the 2023/24 Festival and Event Funding, and recommends the proposed funding be awarded.

Resolution ID: OCM 2023-97

Cr James Purcell moved, Cr Daniel Meade seconded an alternate resolution

That Council approve funding for events and festivals to the value of \$104,320, as outlined in the report and reserve a balance of \$5,680 for future events and festival requirements, as they arise.

CARRIED UNANIMOUSLY 7 / 0

2.5 Heavy and Light Fleet Policy

Recording timestamp: 25.52

Overview:

This report outlines the newly created Heavy Fleet Policy, updated Light Fleet Policy and Light Fleet Management Procedures and seeks Councils to adopt the new Heavy Fleet Policy 2023 and updated Light Fleet Policy 2023, in addition to noting the updated Light Fleet Management Procedures.

Resolution ID: OCM 2023-98

Cr Jim Doukas moved, Cr Damian Gleeson seconded

That Council

- 1. Adopt the Heavy Fleet 2023 and Light Fleet Policies 2023.**
- 2. Note the updated Light Fleet Management Procedures**

CARRIED UNANIMOUSLY 7 / 0

2.6 Surplus Goods and Materials Policy

Recording timestamp: 30.04

Overview:

This report introduces a Surplus Goods and Materials Policy (the Policy) which is intended to establish criteria, transparency and process on the disposal of leftover, surplus or redundant assets, items / materials which have little or no monetary value.

Resolution ID: OCM 2023-99

Cr Jordan Lockett moved, Cr Daniel Meade seconded

That Council endorse the Surplus Goods and Materials Policy and proceed to undertaking community consultation prior to formal adoption of the policy.

CARRIED UNANIMOUSLY 7 / 0

3 Councillors' Items

3.1 Mayor and Councillor Activities

Recording timestamp: 32.32

Overview: The report provides information to Council in regard to the Councillors' attendance at briefings, forum and other meetings, between 15 July 2023 and 18 August 2023.

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 was received for this meeting.

3.3 General Matters

Recording timestamp: 34.00

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

The Mayor acknowledged and noted on behalf of Council the passing of local government colleague, former Southern Grampians Shire Council Councillor Greg McAdam. Extended condolences on behalf of Council to Greg's family and also to his Council colleagues. Noted he was known as a genuine and very a passionate community advocate - a sad loss for our region.

Cr Gleeson noted it was former Cr Mick Wolfe's birthday today, acknowledgement made of of he and his family at this time.

Cr Lockett gave a shout out to Mortlake & District Kindergarten for achieving the highest rank under the national quality framework. Congratulations extended to all kindergartens in the Shire who do a wonderful job in this difficult time of staff shortages.

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

Recording timestamp: 37.45

Council noted the report item CEO Meeting Schedule from 21 July to 20 August 2023.

5 CEO Activities Report

Recording timestamp: 49.35

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.

Item 6.1 - Banking Services

Cr Daniel Meade moved, Cr Ian Smith seconded that the meeting be closed in order to consider confidential items.

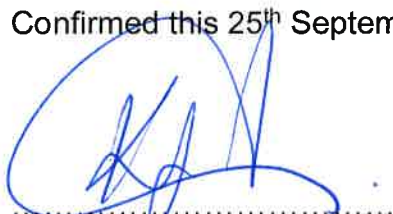
CARRIED UNANIMOUSLY 7 / 0

Cr Gleeson declared an interest in Confidential Item 6.1 Banking Services and left the meeting at 2.52pm

7 Close Meeting

The Council Meeting Tuesday 29 August 2023 was declared closed at 2.59pm

Confirmed this 25th September

A handwritten signature in blue ink, appearing to be "KF", written over a dotted line.

Mayor, Cr. Karen Foster