



Special Council Meeting

Minutes

Held on Tuesday 7 May 2024

Old Chambers, Port Fairy Council Offices
Princes St, Port Fairy

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Confirmed Minutes of the Ordinary Meeting
of Moyne Shire Council held on Tuesday 7 May 2024, at Old Chambers,
Port Fairy Council Offices, Princes St, Port Fairy
commencing at 9:30 am.

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	Peter Brown, Acting 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

2 Officers Reports

2.1 Budget 2024-2025

Overview: This report submits the proposed Draft Council Budget for the 2024-2025 year. The Budget has been workshopped by Council and is presented in the Model Budget format that is mandated for local government.

Resolution ID: OCM 202457

Cr Jordan Lockett moved, Cr Karen Foster seconded

That the Budget annexed to this resolution be the Budget for 2024-2025 prepared by Council for the purpose of Section 94 of the Local Government Act 2020 and that Council:

- a) **Give Public Notice of the Budget 2024-25 and invite submissions for a period of 21 days from such public notice;**
- b) **that Council considers any submissions on a proposal (or proposals) contained in such Budget;**
- c) **that Council considers a motion to adopt such Budget at the Ordinary Council Meeting to be held on Tuesday 25 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	

3 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.

3.1 - Appointment of Chief Executive Officer

Cr James Purcell moved, Cr Damian Gleeson seconded that the meeting be closed in order to consider confidential items.

4 Close Meeting

The Special Council Meeting Agenda - 7 May 2024 was declared closed at 10:46 am