



Special Council Meeting

Minutes

Held on Tuesday 21 October 2025

Council Chambers, Mortlake Council Offices
1 Jamieson Avenue, Mortlake

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1 Procedural

1.1 Live streaming of Council Meetings

The Mayor read the live streaming statement.

1.2 Opening Statement

The Mayor read the Opening Statement.

1.3 Acknowledgement of Country

Cr Ryan gave an acknowledgement of Country.

1.4 Apologies

None at this meeting.

1.5 Declarations of Conflict Interest

No declarations made at this meeting

1.6 Public Participation

No public participants registered for this meeting.

2 Officers Reports

2.1 Moyne Shire Council General Local Law No.1 2025

Overview: This report provides the background to the updated and to be adopted version of the Local Law No. 1 2025 (Local Laws) and recommends commencing a full review including public and stakeholder consultation in 2026.

Resolution ID: OCM 2025120

Cr Myra Murrhly moved, Cr Jordan Lockett seconded that Council:

- 1. Adopts the Moyne Shire Local Law No. 1 2025 (Local Laws) as attached, subject to an update to the commencement operation date on page 64 of attachment 2.1.1 to reflect 21 October 2025.**
- 2. Commence a full review of Local Law No. 1 2025 (Local Laws) as attached, including public and stakeholder consultation and engagement to occur in 2026 on all issues relevant to the Local Law provisions.**

CARRIED UNANIMOUSLY 7 / 0

2.2 South West Victoria Alliance SWVA Memorandum of Understanding MOU

Overview: This report provides an overview of the Memorandum of Understanding (MoU) from South West Victoria Alliance (SWVA) for Council to endorse entering into, with the CEO authorised to execute the MOU on behalf of Council.

Resolution ID: OCM 2025121

Cr Lisa Ryan moved, Cr Myra Murrhly seconded that Council:

- 1. Endorse entering into the Memorandum of Understanding with the South West Victoria Alliance for a three-year period commencing 24th October 2025; and**
- 2. Authorise the Chief Executive Officer to execute the Memorandum of Understanding on behalf of Council.**

CARRIED UNANIMOUSLY 7 / 0

3 Close Meeting

The Special Council Meeting was closed at 10:40am.