



Special Council Meeting

Minutes

Held on Tuesday 14 April 2026

Old Chambers, Port Fairy Council Offices

Princes St, Port Fairy

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Confirmed Minutes of the Special Meeting
of Moyne Shire Council held on Tuesday 14 April 2026, at Old Chambers,
Port Fairy Council Offices, Princes St, Port Fairy
commencing at 1:00 pm.

Present

Councillors

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

Officers

- Mark Eversteyn, Chief Executive Officer
- Liam Arnott, Director Assets & Community
- Symonne Robinson, Director Corporate & Governance Services
- Jodie McNamara, Director Environment, Economy & Place

1 Procedural

1.1 Live Streaming of Council Meetings

The Mayor read the following statement:

Please note that today's meeting is being recorded 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.

1.2 Opening Statement

Cr Lisa Ryan made the Opening Statement:

As Councillors, we recognise the responsibilities we carry and are guided by the values of service, respect and integrity. Good decision-making requires transparency, accountability and behaviours that uphold the trust placed in us as elected representatives of the community we serve.

1.3 Acknowledgement of Country

Cr Karen Foster shared the following statement:

We acknowledge 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.

1.4 Declarations of Conflict of Interest

No declarations made at this meeting

1.5 Apologies

No apologies at this meeting.

1.6 Public Participation

There were no public participants at this meeting.

2 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:

2.1 - MS1003 Design and Construct Gipps Street Bridge Port Fairy.

Cr Karen Foster moved, Cr Myra Murrhly seconded to Suspend Standing Orders to consider the item in the confidential agenda.

CARRIED UNANIMOUSLY 7 / 0

2.1 MS1003 Design and Construct Gipps Street Bridge, Port Fairy

Confidential Report

Reason for confidentiality - Local Government Act 2020, Section 3 - Private commercial information - Information provided by a business, commercial or financial undertaking that relates to trade secrets or that would unreasonably expose the business, commercial or financial undertaking to disadvantage if released.

Overview: The MS1003 Design and Construct Gipps Street Bridge contract report provides an overview of the processes and outcomes for the procurement and tender evaluation processes for MS1003 Gipps Street Bridge Design and Construction tender, and recommendation for the award of contract.

Resolution ID: OCM 202630

**Cr Lisa Ryan moved, Cr Myra Murrhiy seconded
That Council:**

- 1. Endorses the award of contract for MS1003 Design and Construct Gipps Street Bridge to Murray Constructions Pty Ltd for a contract sum of \$5,776,640.**
- 2. Notes that any contract variations will be managed through current financial delegation authorisation limits.**

CARRIED UNANIMOUSLY 7 / 0

Cr Lisa Ryan moved, Cr Karen Foster seconded that Standing Orders be resumed.

CARRIED UNANIMOUSLY 7 / 0

3 Close Meeting

The Special Council Meeting was declared closed at 1:29 pm