



## MINUTES

COMMITTEE OF COUNCIL HELD AT YARRAWONGA  
TOWN HALL, BELMORE STREET, YARRAWONGA ,  
WEDNESDAY 31 OCTOBER 2018

The meeting commenced at 6:00 pm.

**PRESENT** Councillor Libro Mustica (Mayor)  
Councillor Ed Cox (Deputy Mayor)  
Councillor Kevin Bourke  
Councillor Wendy Buck  
Councillor Gary Cleveland  
Councillor Peter Lawless  
Councillor Peter Mansfield  
Councillor Marie Martin

**IN ATTENDANCE:** Andrew Close                      General Manager Infrastructure  
Simon Rennie                                      General Manager Corporate  
Linda Nieuwenhuizen                      Manager Governance and Communication

### RECORDING

Consistent with section 72 of our Meeting Procedures Local Law, Council officers have been authorised to record the public session of this meeting using an audio recording device.

### 1. CALLING TO ORDER – GENERAL MANAGER CORPORATE

### 2. PRAYER

Almighty God we humbly ask you to guide our deliberations for the welfare and benefit of the Moira Shire and its people whom we serve.

Amen

*Read by the Mayor*

### 3. ACKNOWLEDGEMENT OF COUNTRY

We, the Moira Shire Council, would like to acknowledge the traditional owners of the land upon which we meet and pay our respects to their Elders both past and present.

*Read by the Mayor.*

### 4. APOLOGIES & REQUESTS FOR LEAVE OF ABSENCE

Councillor John Beitzel is an apology for the meeting.

### 5. DECLARATION OF ANY INTEREST OR CONFLICT OF INTEREST

Nil

6. SUBMISSIONS RECEIVED FOR YARRAWONGA AERODROME - AUTHORISATION  
TO ISSUE PUBLIC NOTICE OF INTENTION TO SELL LAND

**MOTION**

CRS ED COX / GARY CLEVELAND

That standing orders be suspended to hear from people who indicated in their submission that they would like to speak to their submission.

(CARRIED)

Standing orders were suspended at 6:05PM

**MOTION**

CRS MARIE MARTIN / KEVIN BOURKE

That standing orders be resumed.

(CARRIED)

Standing orders were resumed at 6:20 PM

**MOTION**

CRS ED COX / GARY CLEVELAND

That the Committee receive the submissions and refer them to the Council Meeting on 12 December 2018 as part of Council's consideration and decision.

(CARRIED)

**MOTION**

CRS KEVIN BOURKE / MARIE MARTIN

That standing orders be suspended to hear from a person who would now like to speak to their submission

(CARRIED)

Standing orders were suspended at 6:23PM

**MOTION**

CRS KEVIN BOURKE / ED COX

That standing orders be resumed.

(CARRIED)

Standing orders were resumed at 6:38 PM

**7. CLOSE OF MEETING :**

The meeting closed at 18:39 PM