



MINUTES

COMMITTEE OF COUNCIL HELD AT COBRAM CIVIC
CENTRE,
WEDNESDAY 29 MAY 2019

The meeting commenced at 5:00 pm.

PRESENT

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

IN ATTENDANCE:

Mark Henderson	Chief Executive Officer
Andrew Close	General Manager Infrastructure
Warren Gardner	Acting 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 – CEO

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

Nil

5. DECLARATION OF ANY INTEREST OR CONFLICT OF INTEREST

Cr Beitzel declared a conflict of interest in the Numurkah Football Netball Club submission; being an indirect interest due to close association.

6. DRAFT 2019/20 BUDGET AND STRATEGIC RESOURCE PLAN SUBMISSIONS

MOTION

CRS GARY CLEVELAND / ED COX

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

(CARRIED)

Consideration of submitters wishing to speak.

Cr Beitzel left the meeting at 6:08 PM due to his previously declared conflict of interest and returned at 6:23 PM.

MOTION

CRS GARY CLEVELAND / JOHN BEITZEL

That standing orders resume.

(CARRIED)

MOTION

CRS GARY CLEVELAND / MARIE MARTIN

That Council note the submissions received and refer them to the Special Meeting of Council of 12 June 2019 as part of Council's consideration and adoption of the 2019/20 Budget and Strategic Resource Plan.

(CARRIED)

7. CLOSE OF MEETING 6:40 PM