



MINUTES

SPECIAL MEETING OF COUNCIL HELD AT COBRAM
CIVIC CENTRE ,
WEDNESDAY 12 JUNE 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
Simon Rennie General Manager Corporate
Sally Rice General Manager Community
Linda Nieuwenhuizen Manager Governance and Communication

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 UNDER ACTS, REGULATIONS, CODES OR LOCAL LAWS

Nil

6. DECLARATION OF ANY INTEREST OR CONFLICT OF INTEREST

Nil

7. OFFICER REPORTS FOR DETERMINATION

FILE NO: F18/551
4. A WELL RUN COUNCIL

ITEM NO: 7.1

MOIRA SHIRE COUNCIL BUDGET 2019/20

Executive Summary

This report seeks Council's adoption of the Moira Shire Council Budget 2019/20.

The draft Budget was released for public feedback in April 2019. This followed extensive council and management involvement in its development.

Council received a wide range of feedback from community members and organisations at information sessions in Cobram, Numurkah, Nathalia and Yarrawonga and through the formal submissions process.

The consultation process concluded on 24 May 2019 and council received 33 written submissions. Council heard from 13 submitters that spoke in support of their submissions. The submissions ranged from drainage, roads, recreation reserves, showgrounds, playgrounds, arts and expressing support for capital works projects listed in the budget.

The majority of submissions can be met within the draft budget through

- Operational and capital projects and programs already included in the budget
- Additional works that can now be funded as a result of grant increases that were announced since the draft budget was prepared

Several submissions proposed significant capital investment at council facilities. It is proposed that these requests commence with a review of the request, the facilities' existing master plan and the future use of the facility with a view to preparing a budget bid for the 2020/21 year.

Several submissions' proposals are earmarked for delivery in council's four-year capital investment program.

The budget provided for council's consideration has been amended to reflect the additional Roads to Recovery funding that was announced since the budget was prepared.

MOTION

CRS PETER LAWLESS / WENDY BUCK

That Council

1. Adopt the 2019/20 Budget, including the Fees and Charges, as provided with this report.
2. Thanks submitters for their contributions to the development of the budget.
3. Authorise the CEO to complete actions required under Section 130 and Section 223 of the Local Government Act 1989.

(CARRIED)

FILE NO: F17/620
4. A WELL RUN COUNCIL

ITEM NO: 7.2

STRATEGIC RESOURCE PLAN 2019 - 2023

Executive Summary

This report seeks council approval of the updated Strategic Resource Plan 2019-2023.

Each year council reviews the Strategic Resource Plan (SRP) to update the four-year outlook and to reflect the annual Budget.

The updated SRP was provided for community feedback during April and no submissions were received.

The Strategic Resource Plan 2019-2023 is for Council consideration and once adopted the SRP will be incorporated into the 2017 – 2021 Council Plan that will be presented for council's consideration at the June Ordinary Council Meeting.

MOTION

CRS MARIE MARTIN / KEVIN BOURKE

That Council adopt the Strategic Resource Plan 2019 – 2023.

(CARRIED)

CLOSE OF MEETING

The meeting closed at 5:27 PM.