



## MINUTES

COMMITTEE OF COUNCIL HELD AT  
THE COUNCILLOR BRIEFING ROOM  
STATION STREET COBRAM  
WEDNESDAY 3 JUNE 2020

The meeting commenced at 5:00 pm.

<b>PRESENT</b>	Councillor Libro Mustica (Mayor)
	Councillor Peter Lawless (Deputy Mayor)
	Councillor John Beitzel
	Councillor Kevin Bourke
	Councillor Gary Cleveland
	Councillor Ed Cox
	Councillor Peter Mansfield
	Mark Henderson Chief Executive Officer
<b>IN ATTENDANCE:</b>	Andrew Close General Manager Infrastructure
	Simon Rennie General Manager Corporate
	Sally Rice General Manager Community

### 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

Councillors Wendy Buck and Marie Martin were apologies for tonight's meeting.

### MOTION

CRS PETER LAWLESS/ KEVIN BOURKE

That Councillors Wendy Buck and Marie Martin's apologies be accepted

(CARRIED)

**5. DRAFT 2020/21 BUDGET AND STRATEGIC RESOURCE PLAN SUBMISSIONS**

**MOTION**

CRS GARY CLEVELAND / JOHN BEITZEL

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 5:05 PM

Consideration of submitters wishing to speak.

**MOTION**

CRS KEVIN BOURKE / GARY CLEVELAND

That standing orders be resumed.

(CARRIED)

Standing orders resumed at 6:35 PM

**MOTION**

CRS GARY CLEVELAND / JOHN BEITZEL

That Council note the submissions received and refer them to the Ordinary Council meeting of 24 June 2020 as part of Council's consideration and adoption of the 2020/21 Budget and Strategic Resource Plan.

(CARRIED)

**6. CLOSE OF MEETING 6:36 PM**