



MINUTES

**SPECIAL MEETING OF COUNCIL HELD AT
COUNCILLOR BRIEFING ROOM COBRAM,
WEDNESDAY 10 NOVEMBER 2021**

The meeting commenced at 6.02 pm.

PRESENT

- Councillor Libro Mustica (Mayor)
- Councillor Julie Brooks (Deputy Mayor)
- Councillor Kevin Bourke
- Councillor Ed Cox
- Councillor Peter Elliott
- Councillor Peter Lawless
- Councillor Wayne Limbrick
- Councillor Peter Mansfield
- Councillor Marie Martin

IN ATTENDANCE:

Clare Keenan	Chief Executive Officer
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

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.

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

FILE NO:
5. TRANSPARENT AND ACCOUNTABLE
GOVERNANCE

ITEM NO: 7.1
(SENIOR GOVERNANCE OFFICER, NANCY
MUSTICA)
(GENERAL MANAGER CORPORATE,
RENNIE, SIMON)

ELECTION OF THE MAYOR

MOTION

CRS KEVIN BOURKE / PETER LAWLESS

That the position of Mayor and Deputy Mayor be elected for a one year term.

(CARRIED)

Executive Summary

The Chief Executive Officer will call for nominations for the election of Mayor of the Moira Shire Council in accordance with the *Local Government Act 2020* (the Act) and Moira Shire Council's Governance Rules.

Due to the current Pandemic this meeting is closed to the public. The COVID-19 Omnibus (Emergency Measures) Act 2020 allows for Council meetings to be live streamed. The election of the Mayor can be viewed via Moira Shire's social media page and website.

The Chief Executive Officer called for nominations for the position of Mayor for a one-year term.

*Councillor Ed Cox nominated Councillor Libro Mustica.
Councillor Libro Mustica accepted the nomination.
Councillor Julie Brooks seconded the nomination.*

*Councillor Kevin Bourke nominated Councillor Peter Mansfield.
Councillor Peter Mansfield accepted the nomination.
Councillor Marie Martin seconded the nomination.*

There being no further nominations, the Chief Executive Officer asked for a show of hands for Councillor Libro Mustica.

Councillor Libro Mustica received six votes.

As Councillor Mustica received a majority, the Chief Executive Officer declared Councillor Libro Mustica duly elected as Mayor of Moira Shire Council for a one-year term.

**FILE NO:
5. TRANSPARENT AND ACCOUNTABLE
GOVERNANCE**

**ITEM NO: 7.2
(SENIOR GOVERNANCE OFFICER, NANCY
MUSTICA)
(GENERAL MANAGER CORPORATE,
RENNIE, SIMON)**

INCOMING MAYORAL STATEMENT

Executive Summary

Incoming Mayor Cr Libro Mustica made a speech.

FILE NO:
5. TRANSPARENT AND ACCOUNTABLE
GOVERNANCE

ITEM NO: 7.3
(SENIOR GOVERNANCE OFFICER, NANCY
MUSTICA)
(GENERAL MANAGER CORPORATE,
RENNIE, SIMON)

ELECTION OF THE DEPUTY MAYOR

Executive Summary

The *Local Government Act 2020* (the Act) allows Council to elect a Deputy Mayor. The election of the Deputy Mayor will be conducted in accordance with the Act and Moira Shire Council's Governance Rules.

The election of the Deputy Mayor is usually held at a meeting open to the public, however, due to the Pandemic situation this meeting is closed to the public. The COVID-19 Omnibus (Emergency Measures) Act 2020 allows for Council meetings to be live streamed. The election of the Deputy Mayor can be viewed via Moira Shire Council's social media page and website.

It is recommended that Council appoint a Deputy Mayor for the period ending on the date of the next Mayoral election.

The Mayor called for nominations for the position of Deputy Mayor for a one-year term.

*Councillor Peter Elliott nominated Councillor Peter Lawless.
Councillor Peter Lawless accepted the nomination.
Councillor Peter Mansfield seconded the nomination.*

There being no further nominations, the Mayor Cr Libro Mustica declared Councillor Peter Lawless duly elected as Deputy Mayor of Moira Shire Council for a one-year term.

FILE NO:
5. TRANSPARENT AND ACCOUNTABLE
GOVERNANCE

ITEM NO: 7.4
(SENIOR GOVERNANCE OFFICER, NANCY
MUSTICA)
(GENERAL MANAGER CORPORATE,
RENNIE, SIMON)

OUTGOING MAYORAL STATEMENT

Executive Summary

The outgoing Mayor will make an outgoing speech to Council and the public reflecting on their term as Mayor of the Moira Shire Council.

No speech was made.

CLOSE OF MEETING: 6:09 PM