



MINUTES

UNSCHEDULED MEETING OF COUNCIL HELD AT
COUNCILLOR BRIEFING ROOM
44 STATION STREET COBRAM VIC 3644,
THURSDAY 2 FEBRUARY 2023

The meeting commenced at 9:30 AM .

PRESENT

- Councillor Peter Lawless (Mayor)
- Councillor Julie Brooks (Deputy Mayor)
- Councillor Ed Cox
- Councillor Peter Elliott
- Councillor Judy Heather
- Councillor Wayne Limbrick
- Councillor Peter Mansfield
- Councillor Scott Olson
- Councillor Wendy Buck

IN ATTENDANCE:

Clare Keenan	Chief Executive Officer
Josh Lewis	Director Infrastructure Services
Amanda Chadwick	Acting Director Corporate Governance and Performance
Matt Jarvis	Chief Financial Officer
Nancy Mustica	Senior Governance Officer

RECORDING

Consistent with section 13.3 of our Governance Rules, Council officers have been authorised to record the public session of this meeting using an audio recording device.

LIVE STREAMING

Council meetings will now be lived streamed to allow those interested in viewing proceedings greater access to Council decisions and debate, without attending the meeting in person.

1. WELCOME 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 TRADITIONAL OWNERS

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 / LEAVE OF ABSENCE – NIL

5. DECLARATION UNDER ACTS, REGULATIONS, CODES OR LOCAL LAWS – NIL

6. DISCLOSURE OF CONFLICTS OF INTEREST – NIL

FILE NO:
5. TRANSPARENT AND ACCOUNTABLE
GOVERNANCE

ITEM NO: 7.1
(ACTING DIRECTOR CORPORATE
GOVERNANCE AND PERFORMANCE,
AMANDA CHADWICK)
(CHIEF EXECUTIVE OFFICER, CLARE
KEENAN)

SUBMISSION TO THE COMMISSION OF INQUIRY

Executive Summary

A submission to the Commission of Inquiry has been prepared by Hunt & Hunt Lawyers in consultation with the Councillors following the Council resolution on 23 January 2023.

MOTION

CRS ED COX / WENDY BUCK

1. That Council remove reference to Councillor Scott Olson within the final submission.
2. That Council then endorse the final submission to the Commission of Inquiry prepared by Hunt & Hunt Lawyers on behalf of the Councillors.

(CARRIED)

Cr Judy Heather called for a division.

FOR

Cr Brooks
Cr Buck
Cr Cox
Cr Elliott
Cr Lawless
Cr Limbrick
Cr Mansfield

AGAINST

Cr Heather
Cr Olson

(CARRIED)

8. Meeting Closed: 9.40am