

# **MINUTES**

# SCHEDULED MEETING OF COUNCIL HELD AT COBRAM CIVIC CENTRE, PUNT ROAD COBRAM VIC 3644, WEDNESDAY 23 FEBRUARY 2022

The meeting commenced at 6.00 PM

PRESENT Councillor Libro Mustica (Mayor)

Councillor Peter Lawless (Deputy Mayor)

Councillor John Beitzel
Councillor Julie Brooks
Councillor Ed Cox
Councillor Peter Elliott
Councillor Judy Heather
Councillor Peter Lawless
Councillor Wayne Limbrick
Councillor Peter Mansfield

IN ATTENDANCE: Clare Keenan Chief Executive Officer

Josh Lewis Director Infrastructure Services
Sally Rice Director Sustainable Communities
Amanda Chadwick Manager Governance and Risk

#### **RECORDING**

Consistent with section 12.3 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

Read by the Mayor

# 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.

Read by the Mayor

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#### 4. APOLOGIES / LEAVE OF ABSENCE

Nil

# 5. DECLARATION UNDER ACTS, REGULATIONS, CODES OR LOCAL LAWS

Nil

#### 6. DISCLOSURE OF CONFLICTS OF INTEREST

Nil

### 7. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

#### MOTION:

CRS PETER LAWLESS / JULIE BROOKS

"That the minutes of the Scheduled Council Meeting held on Wednesday, 15 December 2021 and the minutes of the Unscheduled Meeting of Council held on Wednesday, 2 February 2022, as prepared, be confirmed."

(CARRIED)

#### 8. COUNCILLOR REPORTS

#### Cr Mansfield

• Reported on his attendance at the Murray Darling Association Meeting in Shepparton.

#### Cr Elliot

- Thanked staff for their involvement in assisting a resident in Bundalong with their bin service.
- Reported on the recent flooding event in Bundalong and the assistance from Council and the SES.
- Discussed the rise in house prices and rates in Bundalong.

#### Cr Heather

- Reported on her attendance at the Numurkah Australia Day Award service and congratulated the award winners.
- Congratulated Peter and Dorothy Heard on being recipients of an OAM.

# Cr Limbrick

- Reported on his attendance at the Barmah and Nathalia Australia Day Award Services and congratulated the award winners.
- Reported on his attendance at the Audit and Risk Committee.
- Reported on his attendance at the Goulburn Murray Irrigation District (GMID) meeting.

# Cr Brooks

- Reported on her attendance along with Cr Elliot at the Yarrawonga Neighbourhood House (YNH) meeting and advise that YNH are now partnering with Moira Healthcare Alliance to provide Foodshare in Yarrawonga and their name change to Yarrawonga Mulwala Community Learning Centre.
- Reported on her attendance at the TPS PGA Golf Tournament held at the Cobram Barooga Golf Club.

#### Cr Cox

• Reported on his attendance at the Beach Volleyball Competition held at Thompson's Beach Cobram and proposed that it would be a good venue for the Commonwealth Games.

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#### **Cr Peter Lawless**

- Reported on his attendance at the Tungamah and St James Australia Day Award Services congratulated the award winners.
- Reported on his attendance at a bowls Tournament at Tungamah

#### 9.1 OFFICERS REPORTS

#### Office of the CEO

The Chief Executive Officer stated: I am pleased to say that Moira Shire and certain other regional and rural councils have been exempted from the state's decision to no longer pay rates on state housing. The state government currently pays rates on these homes. This would have reduced our income by approximately over 3.5 million over 10 years. This is a great win for the advocacy of Council as well as the Murray River Group of Councils, which Moira Shire currently chairs. In addition, developers in Moira will not be required to pay the 1.75% contribution of market valuation of new houses and subdivisions to state government. We anticipate this policy may drive more developers to our region, which has seen increased migration of 42% between the 2020 and 2021 financial years according to the Commonwealth Bank regional movers index.

Total spend in Moira Shire increased this January was up 9.32% from January 2021 at 21.4 million dollars. Shire residents spent 3.64% less outside the shire and visitors to Moira brought in 10.92% more than last year.

# **Corporate Governance and Performance**

The Manager Governance and Risk stated: For the month of January 2022 (since the office reopening on 10 January), Council's call centre received a total of 2,892 calls with 43% of those calls being able to be resolved by the first point of contact with the customer. 57% of calls were transferred and dealt with by the relevant specialist teams. Our Customer Experience team received just under 3,000 customer requests via the call centre and online.

The most recent outbreak of the COVID-19 Pandemic created workforce issues for Council. We had 23 off work with seven staff isolating as household contacts and 16 contracting COVID-19. To support our workforce we have gone to market for several casual opportunities, in order to back up the workforce in both outdoor operations and waste teams as well as indoor customer experience roles.

As part of our requirement to comply with the Gender Equality Act 2020, council officers have completed Gender Impact Assessment training sessions. We are now working to finalise Council's draft Gender Equality Action Plan which is due to be completed and submitted to the Gender Equality Commission by 31 March 2022.

We are also in the final stages of our improvements for the customer online eServices Portal for our Planning department, which will include a planning and building register, the ability for clients to enter their submissions online (directly to the planning application) and to access recently determined outcomes.

Since January we have managed 20 employment opportunities, including the current recruitment of various casual positions, in response to the current COVID-19 situation. We have also welcomed seven new employees ranging from full time and casual municipal labourers, planning and engineering team leaders plus our Director Infrastructure Services. Council installed a new intranet and knowledge base in January, which will increase the opportunities for first point resolution of customer enquiries, deliver a more consistent customer experience, enhance our team's engagement, prevent internal knowledge loss, and improve productivity.

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I am pleased to announce, in response to the growing need for Council to build its own skilled workforce, we have developed a Civil Engineering student internship program, which will be advertised and promoted shortly. This will provide an engineering student with an internship to learn the practical side of engineering during semester breaks, while they study full time.

#### **Sustainable Communities**

The Director of Sustainable Communities stated: Council and our Environmental Health Services contractors Kernow Environmental have recently made submissions into the State Government's Review of Victoria's approach to illicit tobacco regulation. This is an issue that is close to home in Moira as it has had a direct impact on some local businesses within our Shire over recent years. As part of the submission, Council made it clear the regulation of illicit tobacco needs to be improved and therefore we welcomed the review. Our submission was strong on the position that Council absolutely opposed local governments being responsible for the policing of illicit tobacco. Our staff live in the community and should not get involved in organised criminal activities for which illicit tobacco is an example.

Council is currently assisting YMCA to find qualified lifeguards to work at our local outdoor pools. Due to the COVID pandemic, there is currently a staff shortage in this area and if we cannot find more lifeguards, we may need to shut some of these facilities prematurely for this season.

There was a significant rain event in Bundalong on Saturday 29 January with more than 100mls falling within a couple of hours. Following that event, Council's General Managers of Infrastructure and Community met onsite with affected residents, namely from Pyke St, Goughs Lane, Plentyfish Court and Wrights Road, to discuss the issues and consider the options available. These discussions are ongoing and will form part of the budget deliberations.

This week we wrapped up filming with the Travel Oz TV Show crew. Over six days of shooting, the crew captured amazing footage of the Murray Farm Gate Trail, Silo Art, small towns, Murray River experiences, golf, the Murray River Adventure Trail, nature experiences and more. We have received really positive feedback about the filming from participating businesses, who are excited to see the final production which will be aired on the Seven Network in April. Cobram turned on the finest weather for the Australian Beach Volleyball Cobram Barooga Classic held over the weekend of February 6-7 at Thompsons Beach.

Council has recently signed an agreement with the state government for \$50,000 grant for the installation of an EV charging point at Federation Park in Cobram and another one for \$65,766 for the Kerbside Reform Support Fund which is to be used to support the diversion of glass from other waste and resource streams. Council has also partnered with Berrigan Shire in a funding submission to the Cross Border Commissioner to deliver the outstanding elements of the Thompsons Beach Master Plan. We also received \$5,000 from Sustainability Victoria to install solar on the Yarrawonga-Mulwala Men's Shed roof.

The Yarrawonga to Burramine Cycling Walking trail was officially opened by Member for Nicholls the Honourable Damian Drum on the 15 December 2021, just in time for the school holidays. Reports from local businesses have been very positive with bikes for hire being fully booked over the holidays and visitors to Yarrawonga travelling west to the Byramine Homestead, or to cycle in the Murray River park, or even local Burramine residents travelling east to enjoy the hospitality on offer in Yarrawonga.

#### Keep an eye out for:

- Your local International Women's Day event. These will be taking place in Yarrawonga, Numurkah, Cobram and Nathalia between 5 & 19 March.
- Cultural Diversity Week activities occurring in late March.

In relation to all these events call Council or look at our website from details.

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#### Infrastructure Services

The Director of Infrastructure Services stated: There are currently significant staff shortages across the Infrastructure Services area due to the impacts associated with Covid-19.

This has meant it's been difficult to maintain levels of services in some areas, however we continue to explore all avenues in meeting the needs of our community. One area of interest is the staffing of supervised school crossings - discussions continue with key stakeholders with contingencies being considered should they be needed.

As mentioned by General Manager Sally Rice in her report, it was difficult to witness the impacts of the recent rain event on the Bundalong community. Drainage is a significant issue for the township and Council will ensure projects are submitted for consideration in upcoming and future budgets to improve these issues.

Preparatory works for the Yarrawonga Multisport Stadium are currently in progress which will allow the successful tenderer for the project to be able to commence immediately after the contract has been awarded. These preparatory works will also minimise the possible impacts of adverse weather. The tender for the Multisport Stadium is currently being advertised and we hope for significant interest in this important project.

# 10. PUBLIC QUESTION TIME

Summarised Question	Response
Most councils put both the question and answer unabbreviated in the minutes is there any reason why Moira Shire does not record Questions and Answers in the minutes?	Our meeting procedures (Governance Rules) require us to record a summary of the <u>questions</u> asked as part of public question time in the minutes. We will now be extending this summary to include our response to those questions. The full response will also be available from the recording of the Council Meeting on our website.
Is there a reason for the decision not to include the Tom Street Yarrawonga site in the agenda?	Council resolved at the December Council meeting that a report be prepared in relation to the Tom Street Site for a Council Briefing in February 2022, which was undertaken.

#### 11. OFFICER REPORTS FOR DETERMINATION

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FILE NO:
5. TRANSPARENT AND ACCOUNTABLE
GOVERNANCE

ITEM NO: 10.1.1
(EXECUTIVE ASSISTANT TO CEO, ROBYN BONADDIO)
(CHIEF EXECUTIVE OFFICER, CLARE KEENAN)

# APPOINTMENT OF COUNCILLOR REPRESENTATIVES TO COMMITTEES WITH CURRENT VACANCIES

# **Executive Summary**

Each year Councillors are presented with a report, which details Councillor Appointments to committees and other bodies.

A report went to the 15 December 2021 Scheduled Council Meeting where it was resolved to:

- 1. Appoint a Councillor Representative to Council's Audit and Risk Committee.
- 2. Continue with the current appointments on other committees and bodies, as appointed in November 2020, until the Councillor vacancies have been filled.

The VEC Countback has concluded which resulted in Councillors Beitzel and Heather being sworn in.

With the vacancies filled, it is now timely to appoint councilors to the remainder of the committees.

#### **MOTION**

#### CRS ED COX / PETER LAWLESS

That Council fill the vacancies on Committees that require Councillor representatives by:

- 1. Appointing Cr Brooks to the Moira Shire Disability Advisory Committee
- 2. Appointing Cr Limbrick to the Moira Shire Environment Sustainability Advisory Committee
- 3. Appointing Cr Beitzel to the Moira Shire Youth Council
- 4. Appointing Cr Elliott to the Goulburn Murray Climate Alliance (GMCA)
- 5. Appointing Cr Lawless to the Goulburn Valley Community Road Safety
- 6. Appointing Cr Heather to the Murray Darling Association Inc and Cr Cox as an emergency.

(CARRIED)

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FILE NO:

5. TRANSPARENT AND ACCOUNTABLE GOVERNANCE

ITEM NO: 10.2.1

(FINANCIAL ACCOUNTANT, ANDREW

WILSON)

(ACTING DIRECTOR CORPORATE GOVERNANCE AND PERFORMANCE

DOYLE, BRANT)

# **QUARTERLY BUDGET REVIEW - DECEMBER 2021**

# **Executive Summary**

#### **Income Statement**

There has been an increase in the forecast budget surplus of \$4.00 million in the Approved September 2021 forecast to a surplus of \$4.59 million in the December 2021 forecast. The variance driven by a number of factors include increased operating grants for the extended Regional Fruit Fly program and other government initiatives.

Because of timing differences in the fruit fly program in accounting for expenses and income, it is reported in this budget as increased revenue However, over the full length of the program it has equal amount of expenses to match the income. There is no net gain in income for Council.

There is a recognition of income (under AASB 15) for grants received for capital works projects approved in prior years and completed in the 2021/22 financial year. This moves income from reserves to recognise it in the current accounting period.

While this movement increases the accounting revenue it is not new income, and should not be taken in the context that Council has received further funds for projects.

#### **Balance Sheet**

The Balance Sheet of Moira Shire continues to remain strong. The strong reserves are set aside to pay for the \$37.16 million dollars of Capital works outstanding.

#### **Cash Flow Statement**

The cash position of Moira Shire continues to remain strong.

#### **Capital Expenditure**

There is no change to the 2021/22 Adopted Budget capital works program, the capital works forecast for December 2021 remains at \$14.59 million. In addition, a further \$37.16 million in other capital works remain, these include works commenced in 2020/21, and other capital works that have been scoped but construction has not yet commenced.

# **Financial Performance indicators**

All Financial performance indicators remain within an acceptable range

### **MOTION**

CRS WAYNE LIMBRICK / ED COX

#### That Council note:

- 1. The projections for the 2021/22 financial year contained in the December 2021 Quarterly Budget Review; and
- 2. The Environment Upgrade Agreements quarterly performance report.

(CARRIED)

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FILE NO:

5. TRANSPARENT AND ACCOUNTABLE GOVERNANCE

ITEM NO: 10.2.2

(GOVERNANCE OFFICER, NATALIE EVANS) (ACTING DIRECTOR CORPORATE GOVERNANCE AND PERFORMANCE, BRANT DOYLE)

# **COUNCIL PLAN 2021-2025 - HALF YEAR PERFORMANCE UPDATE**

#### **Executive Summary**

This report provides an update on Council's progress in delivering the 2021-2025 Council Plan priorities for the period 1 July to 31 December 2021.

The report demonstrates Councils progress against the key objectives of:

- A Welcoming and Inclusive Place
- A Diverse and Dynamic Economy
- A Clean Green Environment
- Customer Focused and Responsive
- Transparent and Accountable Governance

As indicated in our Council Plan, Council will also measure its success by using the following performance indicators:

- Local Government Performance Reporting Framework (LGPRF) and Governance & Management Checklist. A half yearly update is reported under separate cover.
- Annual Local Government Community Satisfaction Survey which is currently being conducted.

### **MOTION**

#### CRS PETER ELLIOTT / JULIE BROOKS

That Council note the progress achieved against the 2021-2025 Council Plan for the period 1 July to 31 December 2021.

(CARRIED)

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FILE NO: F13/3135
5. TRANSPARENT AND AC

5. TRANSPARENT AND ACCOUNTABLE GOVERNANCE

ITEM NO: 10.2.3
(SENIOR GOVERNANCE OFFICER,
MARGARET HINCK)
(ACTING DIRECTOR CORPORATE
GOVERNANCE AND PERFORMANCE,
BRANT DOYLE)

# LOCAL GOVERNMENT PERFORMANCE REPORTING FRAMEWORK - 2021/22 HALF YEARLY REPORT

# **Executive Summary**

Council's Performance Reporting Framework comprises of 58 indicators measuring financial and non-financial performance and is based on the Local Government Performance Reporting Framework (LGPRF) and the Governance and Management Checklist.

The report has been prepared in accordance with Moira Shire's Performance Reporting Policy and Performance Reporting Framework and fulfils Council's reporting statutory and policy obligations.

#### **MOTION**

CRS PETER LAWLESS / PETER ELLIOTT

That Council note the progress towards the Local Government Performance Reporting Framework for the first six months of 2021/22.

(CARRIED)

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FILE NO: F13/203
5. TRANSPARENT AND ACCOUNTABLE
GOVERNANCE

ITEM NO: 10.2.4
(SENIOR GOVERNANCE OFFICER,
MARGARET HINCK)
(ACTING DIRECTOR CORPORATE
GOVERNANCE AND PERFORMANCE,
BRANT DOYLE)

# APPOINTMENT AND AUTHORISATION OF COUNCIL OFFICERS UNDER THE PLANNING AND ENVIRONMENT ACT 1987

# **Executive Summary**

This report seeks Council's approval of the attached Instrument of Appointment and Authorisation (*Planning and Environment Act 1987*) to reflect recent staff appointments and departures.

The appointments are necessary to ensure specific Council officers are appropriately authorised to undertake functions under the *Planning and Environment Act 1987*, including inspections and enforcements.

#### **MOTION**

#### CRS WAYNE LIMBRICK / PETER LAWLESS

Council resolves that;

- 1. the members of Council staff referred to in the Instrument of Appointment and Authorisation be appointed and authorised as set out in the Instrument; and
- the Instrument be sealed with the Common Seal of Council; and
- the Instrument come into force immediately following the Common Seal of Council being affixed to the Instrument, and remains in force until Council determines to vary or revoke it; and
- 4. upon the Instrument coming into force, the Instrument of Appointment and Authorisation to members of Council staff, as made by Council on 28 July 2021, is revoked.

(CARRIED)

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FILE NO:

5. TRANSPARENT AND ACCOUNTABLE GOVERNANCE

ITEM NO: 10.2.5 (MANAGER GOVERNANCE & RISK, AMANDA CHADWICK) (DIRECTOR SUSTAINABLE COMMUNITIES, RICE, SALLY)

# DISCONTINUANCE OF SECTIONS OF UNUSED ROADS WITHIN LAKE NUMURKAH

# **Executive Summary**

At the Ordinary Council Meeting held on 15 December 2021 Council authorised the Chief Executive Officer to commence community consultation on a request to discontinue sections of unused road from the end of Saxton Street Numurkah between Russell Street and Kinnairds Road and a section of Government road to the north of the existing island within Lake Numurkah and reserve the land for public use.

Community consultation commenced on 22 December 2021 with advertisements printed in local newspapers and a webpage developed in the 'Have Your Say' section of the website. A letter was also sent to local residents in the immediate area advising them of the proposal.

Submissions closed on 2 February 2022 with a total of 3 responses received. There were no requests from submitters to speak to Council about their submission therefore the Committee of Council Meeting was not held.

Following consideration of the submissions received, it is proposed that the discontinuance of the unused roads be approved.

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#### **MOTION**

#### CRS JOHN BEITZEL / WAYNE LIMBRICK

That Council resolves to discontinue sections of unused road from the end of Saxton Street between Russell Street and Kinnairds Road, Numurkah as well as a section of unused Government Road to the north of the existing island within Lake Numurkah and reserve the land for public use, following community consultation.

(CARRIED)

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FILE NO: F13/503
5. TRANSPARENT AND ACCOUNTABLE GOVERNANCE

ITEM NO: 10.2.6
(SENIOR GOVERNANCE OFFICER,
MARGARET HINCK)
(ACTING DIRECTOR CORPORATE
GOVERNANCE AND PERFORMANCE,
BRANT DOYLE))

# **ASSEMBLIES OF COUNCILLORS DECEMBER 2021**

# **Executive Summary**

The purpose of this report is to detail the Assemblies of Councillors held in December 2021. These records provide transparency in councils decision making process, in line with Council's commitment to the principles for public transparency and Council's Public Transparency Policy.

## **MOTION**

CRS PETER ELLIOTT / ED COX

That Council receive and note the Record of Assemblies of Councillors for December 2021.

(CARRIED)

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FILE NO:	ITEM NO: 10.3.1
4. CUSTOMER FOCUSED AND RESPONSIVE	(GENERAL MANAGER COMMUNITY, SALLY RICE)
	(DIRECTOR SUSTAINABLE COMMUNITIES, SALLY RICE)

MEMORANDUM OF UNDERSTANDING (MOU) FOR CROSS BORDER COLLABORATION WITH BERRIGAN SHIRE COUNCIL, FEDERATION COUNCIL AND INDIGO SHIRE COUNCIL

# **Executive Summary**

The New South Wales Local Government Areas (LGAs) that constitute Berrigan Shire Council and Federation Council and the Victorian LGAs that constitute Indigo and Moira Shire Councils have unique communities; both within and between them.

While appreciating that jurisdictional lines do need to exist on maps, in the day to day lives of our communities they are often invisible and in many cases frequently crossed. Discussions between senior officers of the four LGAs have occurred over recent months. These discussions have led to the preparation of a Memorandum of Understanding (MoU) (attached) to reflect this reality in the relationship of the four LGAs.

As four neighboring councils, we recognise working together provides opportunities for improved service delivery, access to high quality community infrastructure, and positive social and economic outcomes.

This report recommends that Council to endorse the MoU.

# **MOTION**

#### CRS PETER MANSFIELD / JULIE BROOKS

That Council endorse the Memorandum of Understanding (MoU) for Cross Border Collaboration with Berrigan Shire Council, Federation Council and Indigo Shire Council.

(CARRIED)

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SALLY RICE)
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# **ENVIRONMENTAL SUSTAINABILITY REPORT 2020/21**

# **Executive Summary**

The fourth Moira Shire Environmental Sustainability Strategy (ESS) Annual Report (Annual) and four year Summary report (Summary) have been finalised. These reports highlight progress and achievements against the Moira Shire ESS 2017-2021.

This report recommends that these two reports are noted by Council.

# **MOTION**

CRS PETER ELLIOTT / ED COX

That Council endorse the following reports:

- Environmental Sustainability Strategy Annual Report 2020/21.
- Environmental Sustainability Strategy four year Summary 2017-2021.

(CARRIED)

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FILE NO: 3. A CLEAN GREEN ENVIRONMENT	ITEM NO: 10.3.3 (MANAGER SUSTAINABILITY, SCOTT DRAPER) (DIRECTOR SUSTAINABLE COMMUNITIES,
	SALLY RICE)

# PLEDGE FOR THE GOULBURN BROKEN REGIONAL CATCHMENT STRATEGY

# **Executive Summary**

Over the last 12 months the Goulburn Broken Catchment Management Authority (GBCMA) has been consulting with the community and government agencies on their updated Regional Catchment Strategy (RCS). This process is now complete and is ready to be submitted to the Minister for Water for its final endorsement. The strategy is an online strategy and can be seen at <a href="https://goulburnbroken.rcs.vic.gov.au/">https://goulburnbroken.rcs.vic.gov.au/</a>

The Goulburn Broken Catchment Management Authority has requested that stakeholders in the region now pledge their support for the Strategy.

This report recommends that Council pledges its support to the GBCMA Regional Catchment Strategy.

# **MOTION**

CRS PETER LAWLESS / ED COX

That Council:

1. Pledges its support for the Goulburn Broken Catchment Management Authority Regional Catchment Strategy.

(CARRIED)

12.ACTION OFFICERS LIST

NIL

13. NOTICES OF MOTION

NIL

14. PETITIONS AND JOINT LETTERS

NIL

15. COUNCIL SEAL

**NIL** 

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FILE NO: VARIOUS	ITEM NO:

# **GENERAL BUSINESS**

NIL

#### 6.4. General business

- (1) If the Agenda for a Meeting makes provision for urgent business, business cannot be admitted as Urgent Business other than by resolution of Council and only then if:
- (a) It relates to or arises out of a matter which has arisen since distribution of the Agenda; and
- (b) deferring the item until the next Meeting will mean a decision on the item will not have any effect on the matter; or
- (c) the item involves a matter of urgency as determined by the Chief Executive Officer; and
- (d) it cannot be addressed through an operational service request process.
- (e) the matter does not:
  - substantially affect the levels of Council service;
  - commit Council to significant expenditure not included in the adopted budget;
  - establish or amend Council Policy; or
  - commit Council to any contractual arrangement.
- (2) A Councillor proposing a matter be admitted as urgent business must lodge it in writing to

the Chief Executive Officer four (4) hours prior to the Meeting.

(3) The Chief Executive Officer will advise the Mayor of any matter he or she determines appropriate for Council to consider admitting as urgent business.

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IEETING CLOSE	SCHEDULED COUNCIL MEETING
	WEDNESDAY, 23 FEBRUARY 2022
<u> </u>	

	ITEM NO:

# **MEETING CLOSE**

The Mayor Cr Libro Mustica stated: This now concludes our Council meeting, for those watching via live stream.

On behalf of Council I would like to thank our community for participating in our meeting.

Stay safe and good night.

# 16. CLOSE OF MEETING at 7:00 PM

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