



MINUTES

UNSCHEDULED MEETING OF COUNCIL HELD AT
COUNCILLOR BRIEFING ROOM
44 STATION STREET COBRAM,
MONDAY 23 JANUARY 2023

The meeting commenced at 11:30 AM

PRESENT

Councillor Peter Lawless (Mayor)
Councillor Ed Cox
Councillor Peter Elliot
Councillor Judy Heather
Councillor Wayne Limbrick
Councillor Peter Mansfield
Councillor Scott Olson
Councillor Wendy Buck

IN ATTENDANCE:

Matt Jarvis	Acting Chief Executive Officer
Josh Lewis	Director Infrastructure Services
Rosanne Kava	Acting Director Sustainable Communities
Brant Doyle	Director Corporate Governance and Performance
Amanda Chadwick	Manager Governance and Performance
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

Councillor Julie Brooks

APOLOGY

CRS ED COX / PETER MANSFIELD

That the apologies be accepted.

(CARRIED)

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
(MANAGER GOVERNANCE AND
PERFORMANCE, AMANDA CHADWICK)
(CHIEF FINANCE OFFICER, MATT JARVIS)

SUBMISSION TO THE COMMISSION OF ENQUIRY

Executive Summary

A Commission of Inquiry is underway in relation to the affairs of the Council. An opportunity is available for a joint submission to be prepared on behalf of the Councillors in response to the enquiry.

MOTION

CRS ED COX / WAYNE LIMBRICK

That Council engage Hunt & Hunt Lawyers to assist with the preparation of a joint submission to the Commission of Inquiry on behalf of the Councillors.

(CARRIED)

AMENDMENT

CRS SCOTT OLSON / JUDY HEATHER

That Council engage Hunt & Hunt Lawyers to assist with the preparation of a submission to the Commission of Inquiry on behalf of the Councillors as a group.

(LOST)

Cr Judy Heather called for a division.

FOR

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

AGAINST

Cr Heather
Cr Olson

(CARRIED)

MEETING CLOSE: 11:41 AM