



MINUTES

UNSCHEDULED (SPECIAL) MEETING OF COUNCIL
HELD AT COBRAM CIVIC CENTRE,
WEDNESDAY 23 SEPTEMBER 2020

The meeting commenced at 5.02 pm.

PRESENT Councillor Libro Mustica (Mayor)
Councillor Peter Lawless (Deputy Mayor)
Councillor Ed Cox
Councillor John Beitzel
Councillor Kevin Bourke
Councillor Wendy Buck
Councillor Gary Cleveland
Councillor Peter Mansfield
Councillor Marie Martin

IN ATTENDANCE: Mark Henderson Chief Executive Office
Andrew Close General Manager Infrastructure
Simon Rennie General Manager Corporate
Sally Rice General Manager Community

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, allowing those interested to view proceedings without attending the meeting. This gives access to Council decisions and debate and enables residents to comply with COVID19 stay at home directions.

1. CALLING TO ORDER - CEO

2. PRAYER

Almighty God we humbly ask you to guide our deliberations for the welfare and benefit of the Moirira Shire and its people whom we serve.

Amen

3. ACKNOWLEDGEMENT OF COUNTRY

We, the Moirira 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

7. OFFICER REPORTS FOR DETERMINATION

FILE NO: F14/254
4. A WELL RUN COUNCIL

ITEM NO: 7.1

MOIRA SHIRE COUNCIL ANNUAL REPORT 2019/20

Executive Summary

Moira Shire Council's 2019/20 Annual Report including the audited Financial Statements and Performance Statement is provided for noting by Council.

Council is required to prepare its 2019/20 Annual Report in line with the requirements set out in the Local Government Act 1989 (the Act) and submit the report to the Minister by 30 September each year.

Following Council's noting, the Annual Report will be made available to the community and stakeholders via Council's website with copies printed and made available from Council's service centers.

MOTION

CRS GARY CLEVELAND / PETER LAWLESS

That Council receive and notes the 2019/20 Annual Report including the Financial Statements and Performance Statements subject to the VAGO Auditors report's being received.

(CARRIED)

8. MEETING CLOSE 5.05 PM