



MINUTES

COMMITTEE OF COUNCIL HELD AT
COBRAM CIVIC CENTRE PUNT ROAD COBRAM,
WEDNESDAY 24 MAY 2023

The meeting commenced at 3:06 PM

PRESENT John Tanner – Chair Independent Administrator
Matt Jarvis - Acting Chief Executive Officer

IN ATTENDANCE: Graham Henderson Acting Director Infrastructure Services
Deidre Andrews Acting Manager Sustainability
Beau Mittner Acting 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. CALLING TO ORDER – ACTING CEO MATT JARVIS

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. DECLARATION OF ANY INTEREST OR CONFLICT OF INTEREST

Nil

5. BUDGET SUBMISSIONS HEARING

The Administrator adopted the Motion

That standing orders be suspended to hear from people who indicated in their submission that they would like to speak to the committee.

(CARRIED)

Considerations of budget submissions

	Contact Name	Organisation
1	Michael Hogan	MHA Care – Foodshare Program
2	Sharon Powell	Cahills Road Yarrawonga Drainage
3	Helen White	Wilby Recreation Reserve CAC
4	Carol Henderson	Yarrawonga Community Action Group
5	Cathy Palmer & Russell Carlisle	Numurkah Love Our Lifestyle

The Administrator adopted the Motion

That standing orders resumed.

(CARRIED)

The Administrator adopted the Motion

That the Council note the submissions received and refer them to the Scheduled Meeting of Council on 28 June 2023 as part of Council's consideration of the Moira Shire Council Budget 2023/24.

(CARRIED)

6. MEETING CLOSED : 3.45 PM