



MINUTES

UNSCHEDULED MEETING OF COUNCIL HELD AT
BRIEFING ROOM,
44 STATION STREET, COBRAM
THURSDAY 30 MARCH 2023

The meeting commenced at 12.30 PM

PRESENT John Tanner AM – Independent Administrator
Josh Lewis – Acting Chief Executive Officer

IN ATTENDANCE: Matt Jarvis Chief Financial Officer
Graham Henderson Acting Director Infrastructure Services
Janet Martin Director Sustainable Communities
Amanda Chadwick A/Director Corporate Governance & 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 – JOSH LEWIS ACTING 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 John Tanner

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 John Tanner

4. APOLOGIES / LEAVE OF ABSENCE

Nil

5. DISCLOSURE OF CONFLICTS OF INTEREST

Nil

FILE NO:
5. TRANSPARENT AND ACCOUNTABLE
GOVERNANCE

ITEM NO: 6.1
(SENIOR GOVERNANCE OFFICER, NANCY
MUSTICA)
(ACTING DIRECTOR CORPORATE
GOVERNANCE AND PERFORMANCE,
AMANDA CHADWICK)

APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER

Executive Summary

Moira Shire Council's Chief Executive Officer (CEO) is currently on extended leave and as a result Council is now required by the *Local Government Act 2020* to appoint an Acting Chief Executive Officer. It is recommended that Council extends the current Acting CEO arrangement with Joshua Lewis for a further period of up to 28 days.

The Administrator moved and adopted the Motion

That Council appoint Joshua Lewis as the Acting Chief Executive Officer of Moira Shire Council from 1 April 2023 for a period of up to 28 days.

(CARRIED)

FILE NO:
5. TRANSPARENT AND ACCOUNTABLE
GOVERNANCE

ITEM NO: 6.2
(SENIOR GOVERNANCE OFFICER, NANCY
MUSTICA)
(ACTING DIRECTOR CORPORATE
GOVERNANCE AND PERFORMANCE,
AMANDA CHADWICK)

APPOINTMENT OF THE INDEPENDENT ADMINISTRATOR TO COMMITTEES

Executive Summary

There are currently vacancies on a number of committees that require a Council representative as part of the committee membership.

Under Section 6(a) of the Local Government (Moira Shire Council) Act 2023 (the Act), John Tanner AM was appointed as the interim Independent Administrator to Moira Shire Council. Section 7 of the Act provides that the Administrator constitutes the Council and must perform all functions, powers and duties of the Council including the role of the Mayor and Councillor of the Council.

The Administrator moved and adopted the Motion

That Council appoint John Tanner AM, Independent Administrator to the following committees to fill the current vacancies in the:

1. Moira Shire Council All Abilities Advisory Committee;
2. Murray River Group of Councils;
3. Goulburn Valley Regional Library Corporation Board;
4. Moira Shire Council CEO Employment and Remuneration Advisory Committee; and
5. Moira Shire Council Audit and Risk Committee.

(CARRIED)

MEETING CLOSE: 12:40 PM