



MINUTES

COMMITTEE OF COUNCIL

SUBMISSIONS HEARING REGARDING THE PROPOSAL TO DISCONTINUE AND LEASE PART OF RICHARDSON STREET NATHALIA

TUESDAY 5 DECEMBER 2023
HELD AT BRIEFING ROOM 44 STATION STREET
COBRAM

The meeting commenced at 5.04pm.

PRESENT Chair Administrator John Tanner
Administrator Suzanna Sheed
Administrator Graeme Emonson

IN ATTENDANCE: Michael Tudball Chief Executive Officer
Amanda Chadwick Acting Director Corporate Governance & Performance
Nancy Mustica Governance & Risk Coordinator

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 – 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 COUNTRY

We, the Moira Shire Council acknowledge the traditional owners of the land upon which we meet and pay our respects to their Elders both past and present.

4. DISCLOSURE OF CONFLICTS OF INTEREST

Nil

**5. PROPOSAL TO DISCONTINUE AND LEASE PART OF RICHARDSON STREET
NATHALIA**

MOTION

ADMINISTRATORS GRAEME EMONSON / SUZANNA SHEED

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

(CARRIED)

Consideration of submitters

1.	Susanne Ryan
2.	Jane Hando

MOTION

ADMINISTRATORS SUZANNA SHEED / GRAEME EMONSON

That standing orders are resumed.

(CARRIED)

MOTION

ADMINISTRATORS GRAEME EMONSON / SUZANNA SHEED

That the Council note the submissions received and refer them to the Scheduled Meeting of Council on 13 December 2023 as part of Council's consideration of the proposal to discontinue and lease part of Richardson Street Nathalia.

(CARRIED)

6. MEETING CLOSE: 5.28pm