



MINUTES

COMMITTEE OF COUNCIL HELD AT
COUNCILLOR BRIEFING ROOM
44 STATION STREET COBRAM VIC 3644,
MONDAY 7 JUNE 2021

The meeting commenced at 5:00 pm.

PRESENT

- Councillor Libro Mustica (Mayor)
- Councillor Julie Brooks (Deputy Mayor)
- Councillor Kevin Bourke
- Councillor Peter Elliott
- Councillor Peter Lawless
- Councillor Wayne Limbrick
- Councillor Peter Mansfield
- Councillor Marie Martin

IN ATTENDANCE:

Mark Henderson	Chief Executive Officer
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 to allow those interested in viewing proceedings greater access to Council decisions and debate, without attending the meeting in person.

1. CALLING TO ORDER

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. APOLOGIES

Cr Cox was an apology.

5. DECLARATION OF ANY INTEREST OR CONFLICT OF INTEREST

Nil

MOTION

CRS WAYNE LIMBRICK / MARIE MARTIN

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

(CARRIED)

The submitters presented to the committee.

MOTION

CRS MARIE MARTIN / PETER LAWLESS

That standing orders be resumed.

(CARRIED)

MOTION

CRS MARIE MARTIN / WAYNE LIMBRICK

That the committee note the submissions received and refer them to the Scheduled Meeting of Council on 23 June 2021 as part of Council's consideration of the Moira Shire Council Budget 2021/22.

(CARRIED)

6. MEETING CLOSED 6:45PM