



MINUTES

COMMITTEE OF COUNCIL HELD AT DANCOCKS ROOM,
ROBERTSON STREET NATHALIA,
WEDNESDAY 5 MAY 2021

The meeting commenced at 6.03pm.

PRESENT Councillor Libro Mustica (Mayor)
Councillor Julie Brooks (Deputy Mayor)

IN ATTENDANCE: Councillor Kevin Bourke
Andrew Close General Manager Infrastructure

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.

1. CALLING TO ORDER – GM INFRASTRUCTURE

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 the Mayor

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.

Read by the Mayor

4. DECLARATION OF ANY INTEREST OR CONFLICT OF INTEREST

Nil

**5. PROPOSAL TO DISCONTINUE AND SELL A SECTION OF RICHARDSON STREET
NATHALIA SUBMISSIONS**

MOTION

CRS LIBRO MUSTICA / JULIE BROOKS

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

(CARRIED)

The submitters presented to the committee.

MOTION

CRS LIBRO MUSTICA / JULIE BROOKS

That standing orders be resumed.

(CARRIED)

MOTION

CRS LIBRO MUSTICA / JULIE BROOKS

That the Committee note the submissions received and refer them to the Scheduled Meeting of Council on 26 May 2021 as part of Council's consideration of this proposal to discontinue and sell a section of Richardson Street, Nathalia.

(CARRIED)

6. MEETING CLOSED 6.20PM