



MINUTES

SPECIAL MEETING OF COUNCIL
COBRAM CIVIC CENTRE
WEDNESDAY 13 JUNE 2018

The meeting commenced at 5.00 pm.

PRESENT

- Councillor Libro Mustica (Mayor)
- Councillor Ed Cox (Deputy Mayor)
- Councillor John Beitzel
- Councillor Kevin Bourke
- Councillor Wendy Buck
- Councillor Gary Cleveland
- Councillor Peter Lawless
- Councillor Peter Mansfield
- Councillor Marie Martin

IN ATTENDANCE:

Mark Henderson	Chief Executive Officer
Andrew Close	General Manager Infrastructure
Sally Rice	General Manager Community
Linda Nieuwenhuizen	Manager Governance and Communication

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

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. APOLOGIES & REQUESTS FOR LEAVE OF ABSENCE

NIL

5. DECLARATION UNDER ACTS, REGULATIONS, CODES OR LOCAL LAWS

NIL

6. DECLARATION OF ANY INTEREST OR CONFLICT OF INTEREST

NIL

FILE NO: F17/620
4. A WELL RUN COUNCIL

ITEM NO: 7.1

STRATEGIC RESOURCE PLAN 2018 - 2022

Executive Summary

In accordance with section 125 (7) of the Local Government Act (the Act) council is obligated to, at least once in every financial year review the Council Plan which also incorporates the Strategic Resource Plan (SRP).

A review of the SRP identified material changes largely as a result of

- confirmation of the first year annual rate cap
- amendments contained in the Rates and Service Charges Strategy
- amendments to the timing of major projects within the previous SRP's timelines.

The updated SRP was provided for community feedback during May and no submissions were received.

The Strategic Resource Plan 2018-2022 is attached for Council consideration and once adopted the SRP will be incorporated into the 2017 – 2021 Council Plan.

MOTION

CRS ED COX / MARIE MARTIN

That Council adopt the Strategic Resource Plan 2018 – 2022.

(CARRIED)

FILE NO: F18/6
4. A WELL RUN COUNCIL

ITEM NO: 7.2

MOIRA SHIRE COUNCIL BUDGET 2018/19

Executive Summary

This report seeks Council's approval of the Moira Shire Council Budget 2018/19.

The budget has been amended in response to feedback received during the community consultation period that included feedback at eight councillor-lead community drop in sessions along with more than 30 submissions from members of the community.

The budget delivers a balanced budget within a constrained fiscal environment. The capital component of the budget has been developed through the council's investment evaluation methodology to ensure that asset renewal and risk management drive investment priorities.

The 2018/19 budget commits council to delivering its largest ever capital works program with a total of \$21.107 million of works funded through a combination of state and federal grants, rates, user contributions and \$2.8 million drawn from council's reserves.

The capital works comprise \$8.8 million of new projects, \$2.8 million of upgrades to existing infrastructure and \$9.5 million of renewals to repair and maintain existing buildings, facilities roads and other infrastructure.

MOTION

CRS ED COX / MARIE MARTIN

That Council

1. Adopt the Budget, including the Fees and Charges, as attached to this report, with the following amendments:
 - Allocate \$20k to Nathalia G.R.A.I.N. Store.
 - Change funding allocation for Moira Foodshare from \$32 to \$82K and MHA Care from \$200K to \$150K.
2. Thanks submitters for their detailed and thoughtful contributions to the development of the budget.
3. Authorise the CEO to complete actions required under Section 130 of the Local Government Act 1989.

(CARRIED)

8. CLOSE OF MEETING

The meeting closed at 5.21pm