



## MINUTES

SPECIAL MEETING OF COUNCIL  
CIVIC CENTRE, PUNT ROAD COBRAM  
WEDNESDAY 30 MAY 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 Gary Cleveland
- Councillor Peter Lawless
- Councillor Peter Mansfield

**IN ATTENDANCE:**

Mark Henderson	Chief Executive Officer
Simon Rennie	General Manager Corporate
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

### 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 & REQUESTS FOR LEAVE OF ABSENCE

Councillors Wendy Buck and Marie Martin are apologies for tonight's meeting.

### MOTION

CRS GARY CLEVELAND / ED COX

That Cr Wendy Buck and Marie Martin's apologies for tonight's meeting be accepted.

(CARRIED)

## **5. STANDING ORDERS**

### **MOTION**

CRS GARY CLEVELAND / ED COX

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

(CARRIED)

*Consideration of submitters wishing to speak.*

### **MOTION**

CRS KEVIN BOURKE / GARY CLEVELAND

That standing orders resumed.

(CARRIED)

## **6. DRAFT 2018/19 BUDGET AND STRATEGIC RESOURCE PLAN SUBMISSIONS**

### **MOTION**

CRS ED COX / GARY CLEVELAND

That Council note the submissions received and refer them to the Special Council Meeting of 13 June 2018 as part of Council's consideration and adoption of the 2018/19 Budget and Strategic Resource Plan.

(CARRIED)

## **7. CLOSE OF MEETING**

Meeting closed at 5.35pm