



MINUTES

**SPECIAL ORDINARY MEETING OF COUNCIL HELD AT
MOIRA SHIRE COUNCIL OFFICE, STATION STREET,
COBRAM,
MONDAY 20 JANUARY 2014**

The meeting commenced at 10:00 AM.

PRESENT

Councillor Peter Mansfield (Mayor)
Councillor Kevin Bourke
Councillor Wendy Buck
Councillor Gary Cleveland
Councillor Ed Cox
Councillor Brian Keenan
Councillor Don McPhee
Councillor Marie Martin
Councillor Alex Monk

IN ATTENDANCE:

Bruce Connolly	Acting Director Community
Alison Coe	Director Corporate Governance
Mark Foord	Acting Director Shire Development and Liveability

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

Acting Chief Executive Officer Peter Bertolus.

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

6. DECLARATION OF ANY INTEREST OR CONFLICT OF INTEREST

7. STANDING ORDERS

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8. CONFIDENTIAL BUSINESS

9. CLOSE OF MEETING

Meeting Closed at 10:25 AM.

A handwritten signature in blue ink, appearing to read 'Peter Bertolus', is written over a faint, illegible stamp or watermark.

**PETER BERTOLUS
ACTING, CHIEF EXECUTIVE OFFICER**

FILE NO: VARIOUS

ITEM NO: 7

STANDING ORDERS**RECOMMENDATION**

That pursuant to Section 89(2) of the Local Government Act, 1989, this meeting of Council be closed to members of the public in order for Council to discuss contractual, industrial and any other matters which the Council or Special Committee considers would prejudice the Council or any person.

MOTION

CRS DON MCPHEE / ED COX

That pursuant to Section 89(2) of the Local Government Act, 1989, this meeting of Council be closed to members of the public in order for Council to discuss contractual, industrial and any other matters which the Council or Special Committee considers would prejudice the Council or any person.

(CARRIED)

RECOMMENDATION

That pursuant to Section 89(2) of the Local Government Act 1989, Council resolve to resume the Ordinary meeting.

MOTION

CRS ED COX / BRIAN KEENAN

That pursuant to Section 89(2) of the Local Government Act 1989, Council resolve to resume the Ordinary meeting.

(CARRIED)

RECOMMENDATION

That the recommendations of the "Closed" Meeting of Council with regard to contractual, industrial and any other matters which the Council or Special Committee considers would prejudice the Council or any person be adopted.

MOTION

CRS KEVIN BOURKE / DON MCPHEE

That the recommendations of the "Closed" Meeting of Council with regard to contractual, industrial and any other matters which the Council or Special Committee considers would prejudice the Council or any person be adopted.

(CARRIED)