



## MINUTES

SPECIAL MEETING OF COUNCIL HELD AT NUMURKAH  
TOURIST INFORMATION CENTRE, MELVILLE STREET  
NUMURKAH,  
WEDNESDAY 18 MAY 2016

The meeting commenced at 5:00 pm.

**PRESENT** Councillor Gary Cleveland (Mayor)  
Councillor Wendy Buck  
Councillor Don McPhee  
Councillor Peter Mansfield  
Councillor Alex Monk

**IN ATTENDANCE:** Mark Henderson Chief Executive Officer  
Leanne Mulcahy General Manager Corporate  
Andrew Close General Manager Infrastructure  
Linda Nieuwenhuizen Manager Communication and Governance

### 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

- Councillor Marie Martin and Cr Brian Keenan are apologies for the meeting.

**MOTION**

CRS ALEX MONK / PETER MANSFIELD

That Cr Marie Martin and Cr Brian Keenan's apologies be accepted.

(CARRIED)

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

NIL

**6. DECLARATION OF ANY INTEREST OR CONFLICT OF INTEREST**

NIL DECLARED

**7. OFFICER REPORTS FOR DETERMINATION**

**MOTION**

CRS WENDY BUCK / ALEX MONK

That standing orders be suspended to consider budget submissions.

(CARRIED)

- Cr Kevin Bourke entered the meeting at 5.07 PM
- Cr Ed Cox entered the meeting at 5.10 PM

**MOTION**

BUCK / ALEX MONK

That standing orders be resumed.

(CARRIED)

**7 CORPORATE**

**7.1 MOIRA SHIRE COUNCIL PROPOSED BUDGET 2016/17- SUBMISSIONS**

**1. Executive Summary**

Moira Shire Council's proposed 2016/17 Budget and Strategic Resource Plan were provided for public feedback following the resolution of Council at its 11 April 2016 Special Meeting of Council.

Written submissions were invited in accordance with section 223 of the Local Government Act 1989. (the Act)

At the conclusion of the public feedback period on Thursday 12 May 2016 a total of 15 written submissions had been received. Seven submitters have requested to be heard in support of their written submission at the Special Meeting of Council on 18 May 2016.

Submitters who have requested to be heard have been invited to attend the Committee of Council meeting and to speak in support of their submissions in accordance with the Act.

Following hearing of submissions by the Committee, a report on the proposals will be submitted to Council for consideration at its 30 May Ordinary Council Meeting. Council is required to consider all submissions received before deciding on the matter.

**MOTION**

CRS ED COX / WENDY BUCK

That Council receive the submissions and refer them to the Council Meeting of 30 May 2016 as part of Council's consideration of the 2016/17 Budget.

(CARRIED)

**8. MEETING CLOSED 6.08 PM**