



MINUTES

**COMMITTEE OF COUNCIL
FOR CONSIDERATION OF SUBMISSIONS REGARDING
THE PROPOSAL TO CLOSE AND LEASE PART OF
RICHARDSON STREET NATHALIA
HELD AT DAN COCKS ROOM
ROBERTSON STREET NATHALIA,
THURSDAY 12 OCTOBER 2023**

The meeting commenced at 5.00pm.

PRESENT Mr John Tanner – Chair Administrator
Ms Suzanna Sheed – Administrator
Mr Graeme Emonson – Administrator

IN ATTENDANCE: Mr Josh Lewis Acting Chief Executive Officer
Mr Matt Jarvis Acting Director Sustainable Communities
Ms Amanda Chadwick Acting Director Corporate Governance & Performance
Mr Damien Burton Acting Director Infrastructure

RECORDING

Consistent with section 13.3 of our Governance Rules, Council officers have been authorised to record the public session of this meeting using an audio recording device.

LIVE STREAMING

Council meetings will now be lived streamed to allow those interested in viewing proceedings greater access to Council decisions and debate, without attending the meeting in person.

1. CALLING TO ORDER – ACTING CEO JOSH LEWIS

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, acknowledge the traditional owners of the land upon which we meet and pay our respects to their Elders both past and present.

3. DISCLOSURE OF CONFLICTS OF INTEREST

Nil

4. APOLOGIES & REQUESTS FOR LEAVE OF ABSENCE

Nil

5. PROPOSAL TO CLOSE AND LEASE PART OF RICHARDSON STREET NATHALIA

MOTION

ADMINISTRATORS GRAEME EMONSON / SUZANNA SHEED

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

(CARRIED)

Considerations of submitters wishing to speak.

	Name
1	Linton Ryan
2	Jane Hando
3	Heather Gaffy
4	Aaron Booth

MOTION

ADMINISTRATORS SUZANNA SHEED / GRAEME EMONSON

That standing orders are resumed.

(CARRIED)

MOTION

ADMINISTRATORS GRAEME EMONSON / SUZANNA SHEED

That the Council note the submissions received and refer them to the Scheduled Meeting of Council on 25 October 2023 as part of Council's consideration of the proposal to close and lease part of Richardson Street Nathalia.

(CARRIED)

6. MEETING CLOSE: 5.35pm