



MINUTES

**SPECIAL MEETING OF COUNCIL HELD AT COBRAM
CIVIC CENTRE, PUNT ROAD COBRAM,
WEDNESDAY 14 JUNE 2017**

The meeting commenced at 6:00 pm.

PRESENT Councillor Gary Cleveland (Mayor)
Councillor Marie Martin (Deputy Mayor)
Councillor Kevin Bourke
Councillor Ed Cox
Councillor Peter Lawless
Councillor Peter Mansfield
Councillor Libro Mustica

IN ATTENDANCE: Mark Henderson Chief Executive Officer
Andrew Close General Manager Infrastructure
Linda Nieuwenhuizen Manager Governance and Communication
Simon Rennie Chief Financial Officer

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

Councillors John Beitzel and Wendy Buck were apologies for tonight's meeting.

MOTION

CRS ED COX / PETER LAWLESS

That Councillor John Beitzel and Councillor Wendy Buck's apologies for tonight's meeting be accepted.

(CARRIED)

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

Nil

6. DECLARATION OF ANY INTEREST OR CONFLICT OF INTEREST

Nil

7. OFFICER REPORTS FOR DETERMINATION

7 CORPORATE

FILE NO: 0001
5. DEMONSTRATING GOOD GOVERNANCE

ITEM NO: 7.1

MOIRA SHIRE COUNCIL PLAN 2017-2021

1. Executive Summary

The Moira Shire Council Plan 2017-2021 identifies the strategic, operating and investment priorities for Council through to June 2021.

The Plan has been developed in consultation with Council, management and officers and the wider Moira community. This included Councillors hosting eight community drop-in sessions across the Shire.

Following adoption by Council, the Plan will become the primary guiding document for Council management and officers in determining their programs, works and services to be delivered over the next four years

MOTION

CRS MARIE MARTIN / KEVIN BOURKE

That Council

1. Adopt the Council Plan, including the Strategic Resource Plan, as attached to this report.
2. Thanks submitters for their detailed and thoughtful contributions to the development of the Council Plan and Budget.
3. Authorise the CEO to complete actions required under Section 125 and Section 126 of the Local Government Act 1989.

(CARRIED)

FILE NO: 0002
5. DEMONSTRATING GOOD GOVERNANCE

ITEM NO: 7.2

MOIRA SHIRE COUNCIL BUDGET 2017/18

1. Executive Summary

The Moira Shire Council Budget 2017/18 confirms the operational and capital revenues and expenditure through to June 2018.

The budget has been developed through a series workshops to achieve a balanced budget result in 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. Consultation on the budget has included Councillors hosting eight community drop-in sessions across the Shire.

The budget maintains councils sound financial position and positions it to take on debt in future years for a major flood mitigation project at Numurkah and essential drainage upgrades to service urban growth.

MOTION

CRS ED COX / KEVIN BOURKE

That Council

1. Adopt the Budget, including the Fees and Charges, as attached to this report.
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)

MEETING CLOSED: 6:24 PM