



MINUTES

UNSCHEDULED MEETING OF COUNCIL HELD AT
BRIEFING ROOM 44 STATION STREET COBRAM,
THURSDAY 9 MAY 2024

The meeting commenced at 4:00 PM

PRESENT Chair Administrator John Tanner AM
Administrator Graeme Emonson PSM

IN ATTENDANCE: Mr Matthew Morgan - Chief Executive Officer
Mr Justin Hanrahan - Director Infrastructure
Mr Scott Williams - Director Community
Mr Bryan Sword - Director Sustainable Development
Ms Amanda Chadwick – Executive Manager Corporate Governance
Ms Nancy Mustica - Acting Manager Governance and Performance

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. WELCOME 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 TRADITIONAL OWNERS

We, the Moira Shire Council, acknowledges the traditional owners of the land upon which we meet and pay our respects to their Elders both past and present.

4. APOLOGIES / LEAVE OF ABSENCE

Administrator Suzanna Sheed AM

5. DISCLOSURE OF CONFLICTS OF INTEREST

Nil

FILE NO: F21/395
5. TRANSPARENT AND ACCOUNTABLE
GOVERNANCE

ITEM NO: 7.1
(FINANCE MANAGER, BEAU MITTNER)
(CHIEF EXECUTIVE OFFICER, MATTHEW
MORGAN)

MOIRA SHIRE COUNCIL DRAFT 2024/25 BUDGET

Executive Summary

This report requests Council's approval in accordance with Council's Community Engagement Policy to place the Draft 2024/25 Budget on public display and be open for community feedback until 5pm on Monday 3 June 2024.

The Draft 2024/25 Budget seeks to service the many and often competing needs of the Moira community in a financially sustainable manner that is equitable across a large geographic Shire.

If approved,

- The Draft 2024/25 Budget will be available for public inspection at Council Service Centres and on council's website (Moira Matters) from **Friday 10 May 2024**.
- Members of the community will be invited to view and provide feedback on the Draft 2024/25 Budget by **close of business Monday 3 June 2024**.
- Council will consider any feedback before considering a recommendation to adopt the 2024/25 Budget with or without amendments at the Scheduled Council Meeting to be held on **Wednesday 26 June 2024**.

The timelines will ensure Council fulfils its obligation to adopt the Annual Budget by 30 June 2024, in accordance with the *Local Government Act 2020* and consultation requirements in accordance with the Community Engagement Policy.

MOTION

ADMINISTRATORS GRAEME EMONSON / JOHN TANNER

That Council approve the Draft 2024/25 Budget, as presented at Attachment A, to be placed on public display and be open for feedback in accordance with Council's Community Engagement Policy for a minimum period of 21 days ending at 5pm on Monday, 3 June 2024.

(CARRIED)

MEETING CLOSE: 4.25PM