



MINUTES

UNSCHEDULED MEETING OF COUNCIL HELD AT
COUNCIL BRIEFING ROOM 44 STATION STREET
COBRAM,
THURSDAY 8 AUGUST 2024

The meeting commenced at 12.15 pm.

PRESENT Chair Administrator Graeme Emonson
Administrator Suzanna Sheed

IN ATTENDANCE: Matthew Morgan Chief Executive Officer
Bryan Sword Director Sustainable Development
Rachael Gadd Director Infrastructure Services
Scott Williams Director Community
Amanda Chadwick Manager Governance & 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, 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 / LEAVE OF ABSENCE

Nil

5. DISCLOSURE OF CONFLICTS OF INTEREST

FILE NO:
5. TRANSPARENT AND ACCOUNTABLE
GOVERNANCE

ITEM NO: 6.1
(MANAGER PROJECT DELIVERY, THOMAS
LYLE)
(DIRECTOR INFRASTRUCTURE JUSTIN
HANRAHAN)

CAPITAL BUDGET 2023/24 CARRY FORWARD REQUESTS AND 2024/25 CONFIRMED FUNDING ADJUSTMENTS

Executive Summary

The following report has been prepared to obtain endorsement for the following items:

- Capital project carry forward funding requests from the financial year 2023/24 to 2024/25, '*Carry Forward Request Table*'. According to Council's Carry Forward Capital Projects Policy (the Policy), funding for capital projects that are required to be carried forward to the subsequent financial year must be adopted during the Quarter 1 budget revision.

However, most projects with carry forward requests are anticipated to be completed by the time of that meeting, making the approval process a formality rather than a form of oversight and audit, hence the expedited report to enable sound governance.

- Revised budgets to accurately reflect previously and recently secured external funding grants, '*Adjustments of Budget Allocations for External Fully Funded Projects Table*'.

MOTION

ADMINISTRATORS GRAEME EMONSON / SUZANNA SHEED

That Council endorse:

1. The capital project carry forward requests and variances to project budgets, as detailed in the report; and
2. The inclusion of the variances in the first quarterly forecast review in accordance with the Carry Forward Capital Works Policy.

(CARRIED)

FILE NO:
4. CUSTOMER FOCUSED AND RESPONSIVE

ITEM NO: 7.2
(DIRECTOR INFRASTRUCTURE, JUSTIN
HANRAHAN)
(CHIEF EXECUTIVE OFFICER, MATTHEW
MORGAN)

HOUSING SUPPORT PROGRAM - FUNDING SUBMISSION

Executive Summary

To support its commitment to build 1.2 million new homes by 2031 the Commonwealth Government has announced the Housing Support Program (the Program) for Local Governments. The HSP seeks to support the delivery of increased housing supply by funding projects that deliver enabling infrastructure and provide amenities to support new housing development or improve building planning capability.

Council officers have formed an internal working group to identify project initiatives that are:

- eligible for the funding;
- shovel ready or near shovel ready;
- can make a significant impact into the housing target;
- located in active growth areas; and
- works can be delivered by 30 June 2026.

Having reviewed Council projects against the objectives of the Program Guidelines, officers are recommending the Numurkah Northeast Basin 1 as Moira Shire's nominated project under the Program.

MOTION

ADMINISTRATORS SUZANNA SHEED / GRAEME EMONSON

That Council:

1. Endorse the proposed Numurkah Northeast Basin 1 as Council's submission under the Commonwealth Housing Support Program Stream 2 at an estimated cost of \$1.185m.
2. Note that, if successful the project will need to be delivered prior to 30 June 2026 in accordance with the funding guidelines.
3. Authorise officers to complete the Application in accordance with the Funding guidelines.

(CARRIED)

MEETING CLOSE: 12.30pm