



MINUTES

UNSCHEDULED MEETING OF COUNCIL HELD AT
COUNCIL BRIEFING ROOM, STATION STREET
COBRAM,
WEDNESDAY 12 MARCH 2025

The meeting commenced at 1:30PM

PRESENT Chair Administrator Graeme Emonson

IN ATTENDANCE: Matthew Morgan Chief Executive Officer
Fiona Shanks Director Corporate Performance
Amanda Chadwick Manager Governance & Performance
Nancy Mustica Governance & Risk Coordinator

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

Nil

FILE NO:
4. CUSTOMER FOCUSED AND RESPONSIVE

ITEM NO: 6.1
(DIRECTOR CORPORATE PERFORMANCE,
FIONA SHANKS)

DRAFT MOIRA 2045 COMMUNITY VISION

Executive Summary

The draft 'Moira2045' Community Vision was prepared in accordance with section 88 of the *Local Government Act 2020* (the Act) and Council's Community Engagement Policy.

At the Scheduled Meeting of Council on 27 November 2024 a Community Panel was appointed and one of the key objectives of the group is to contribute to the development of the Moira Community Vision 2045.

The Panel of 18 community members worked with Council to undertake the development of the draft Community Vision through a series of workshops using a deliberative, community-centred approach. The draft Moira 2045 Community Vision is now ready for engagement to ensure that it reflects the vision of the community for the future of Moira.

MOTION

ADMINISTRATOR GRAEME EMONSON

That Council endorse the draft Moira 2045 Community Vision, as shown in attachment 1 for community engagement in accordance with the Community Engagement Policy.

This motion now becomes a resolution and as such is carried.

(CARRIED)

MEETING CLOSED: 1.36PM