



Mornington Shire Council

Agenda for the Ordinary Council Meeting to be held on 17th November 2015 commencing at 10.00am in the Council Chambers.

- 1.0 Opening of Meeting
- 2.0 Apologies and Leave of Absence
- 3.0 Disclosure of Interest. Conflict of Interest. Material, Personal Interest.
- 4.0 Condolences, Memorial
- 5.0 Petitions, Delegations

- 6.0 Confirmation of Minutes

Ordinary Meeting 28th October 2015
Attach: Minutes of Delegation – DATSIP and Community Champion
- 6.1 Business Arising and Status of Actions – Action Schedule

CEO - Council Action Schedule Report

- 7.0 Correspondence Outwards
 - 7.1 DATSIP - Sub-division Signage
 - 7.2 Bloomers Construction Extended Work hours Saturday
 - 7.3 Rebuild 10 Lardil Street
 - 7.4 Ergon Energy Street Lighting
 - 7.5 Portable Rodeo Arena
 - 7.6 Sponsorship of Mornington Island Man-o'-wars rural management plan
 - 7.7 Horses - Justin Chong - November 2015
 - 7.8 Horses - Carl Evans - November 2015
 - 7.9 Horses - Jameson Wilson - November 2015
 - 7.10 Horses - Ezra Scholes - November 2015
 - 7.11 Horses - Paul Linden - November 2015
 - 7.12 Horses - Bernard darby - November 2015
 - 7.13 Horses - Lawrence Burke - November 2015
 - 7.14 Horses - Sean Linden - November 2015
 - 7.15 Request by GRAC for Lease of Rangers Compound
 - 7.16 Mission Aust. Womens Shelter

- 8.0 Correspondence Inwards
 - 8.1 Bloomers Construction Extended Hours Saturday
 - 8.2 Disaster Management Agenda 17th November 2015
 - 8.3 Stolen Money Reparations Fact Sheet NQ Version GA
 - 8.4 State Planing Policy Draft - Hon. Jackie Trad MP
 - 8.5 Crime and Corruption Commission - Policy S48a Complaints about a Public Official)
 - 8.6 AECOM - Response for British Marine re Jetty
 - 8.7 Mission Aust. Womens Shelter

- 9.0 Notice of Appeal
 - 9.1 EMCCS Report – Notice of Repeal
 - 9.1a Notice of Repeal

10. General Business

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Confidential Business

- CEO Report – Jetty Insurance Claim Update
- Performance Management and Staff Discipline

11.0 Reception and Consideration of Committee Reports

12.0 Reception and Consideration of Officers Reports

12.1 Mayor Report

12.1.1 Councillor Linden Report

12.1.2 Councillor Felton Report

12.1.3 Councillor Wilson Report

12.1.4 Councillor Thompson Report

12.2 . Chief Executive Officers Reports

12.2.1 CEO Report - CEO Performance Report

12.2.2 CEO Report - Stolen Wages Reparation

12.2.3 CEO Report – Finance Report – Late Report

12.2.4 CEO Report - Audit Report – Late Report

12.2.5 Housing Officers Report

12.2.6 Grants and Communication Report for Meetings

12.3. EMCCS Monthly Reports

12.3.1 EMCCS Report – Monthly Report

12.3.2 EMCCS Report – Stores Write Off – Late Report

12.3.3 EMCCS Report – Debtors Policy Report – Late Report

12.3.4 Administration Manager Report

12.4 EMITS Reports

12.4.1 EMITS Monthly Report

12.4.2 Plumbers Report

12.4.3 Workshop Managers Report

13.0 General Business

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14.0 Closed Council

Section 275(1) Matters (for which the Council Meeting that is closed to the public.

14.1 CEO Report – Jetty Insurance Claim Update

14.2 Performance Management and Staff Discipline

15.0 Open Council

16.0 Next Meeting: 16th December 2015

17.0 Closure

Frank Mills
Chief Executive Officer