

**MINUTES OF MORNINGTON SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MISSION ROAD, GUNUNA
ON FRIDAY, 21 DECEMBER 2018 AT 09:00**

1 OPENING OF MEETING

The meeting was opened by Deputy Mayor Sarah Isaacs at 9:05am.

2 PRESENT

Deputy Mayor Sarah Isaacs, Cr Jane Ah Kit, Cr Bob Thompson

Frank Mills (Chief Executive Officer), Andrew Thompson (Executive Manager), Kerry Whiting (Executive Manager of Human and Financial Services), Tatiana Ah Mat (Minute Taker)

3 APOLOGIES**RESOLUTION 2018/247**

Moved: Cr Bob Thompson

Seconded: Cr Jane Ah Kit

That apologies from Mayor Brad Wilson be received and accepted.

CARRIED 3/0

4 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF

Nil

5 CONDOLENCES AND MEMORIALS

Winton Roughsey and Vilot Thomas- Minute silence was held

6 CONFIRMATION OF MINUTES**RESOLUTION 2018/248**

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That the minutes of the Ordinary Meeting held on 12 December 2018 be confirmed.

CARRIED 3/0

7 BUSINESS ARISING

Nil

8 ACTION SCHEDULE**8.1 ACTION ITEMS AS OF NOVEMBER 2018****RESOLUTION 2018/249**

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

1. That Council note and receive the Mornington Shire Action Schedule as tabled, and
2. That Council endorse the removal of all completed items from the schedule as table

CARRIED 3/0

9 CALL FOR ITEMS OF GENERAL BUSINESS**RECEPTION & CONSIDERATION OF COMMITTEE REPORTS****10 COMMITTEE REPORTS**

Nil

RECEPTION & CONSIDERATION OF OFFICERS REPORTS**11 MAYOR AND COUNCILLORS REPORTS****11.1 COUNCILLOR ISAACS REPORT****RESOLUTION 2018/250**

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That Council note and receive this report.

CARRIED 3/0

12 CHIEF EXECUTIVE OFFICER'S REPORTS**12.1 CHIEF EXECUTIVE OFFICER REPORT FOR THE MONTH OF DECEMBER 2018.****RESOLUTION 2018/251**

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That Council note and receive this report.

CARRIED 3/0

12.2 ORDINARY COUNCIL MEETING SCHEDULE 2019**RESOLUTION 2018/252**

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

1. That Council note and receive this report
2. That Council endorse the proposed Ordinary Meeting of Council Schedule contained herein for 2019 containing dates; 16 January, 20 February, 20 March, 17 April, 15 May, 5 June (Special Meeting), 19 June, 17 July, 21 August, 18 September, 16 October, 20 November and 11 December 2019 and for Council meetings to commence at 0900.

CARRIED 3/0**12.3 HONEYCOMBES SALES & SERVICE - TELEHANDLER INVOICE FOR AUTHORISATION BY COUNCIL FOR PAYMENT.****RESOLUTION 2018/253**

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That Council authorise the payment of invoice number 113046 from Honeycombes Sales and Service, as tabled, for the sum of \$213,070.00 GST inclusive.

CARRIED 3/0**12.4 GOVERNANCE AND COMMUNICATIONS REPORT****RESOLUTION 2018/254**

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

1. That Council note and receive this report
2. That Council provide advice and direction regarding the possible reintroduction of unleaded fuel to be sold on Mornington Island.

CARRIED 3/0**12.5 ERGON ENERGY - REPLACEMENT OF PERIMETER FENCE - COUNCIL APPROVAL OF TYPE REQUIRED.****RESOLUTION 2018/255**

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That Council approve and endorse the proposed design of a new perimeter fence at the power

station site at Gununa as tabled.

CARRIED 3/0

13 STAFF REPORTS - FINANCIAL SERVICES

13.1 FINANCIAL REPORT AS AT 30TH NOVEMBER 2018

RESOLUTION 2018/256

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That this report be received and noted.

CARRIED 3/0

13.2 BUDGET REVIEW QUARTERLY REPORT TO 30TH SEPTEMBER

RESOLUTION 2018/257

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That Council approves the 1st quarter budget adjustments reflected in the attachment and associated table above resulting in a revised net result of \$10,538,640 and June 30 2019 cash forecast of \$4,401,347.

CARRIED 3/0

14 STAFF REPORTS - INFRASTRUCTURE & TECHNICAL SERVICES

14.1 INFRASTRUCTURE AND TECHNICAL SERVICES MONTHLY REPORT

RESOLUTION 2018/258

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That Council note and receive this report

CARRIED 3/0

15 STAFF REPORTS - HUMAN SERVICES

Nil

16 GENERAL BUSINESS

17 CONFIDENTIAL REPORTS**RECOMMENDATION**

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 275 of the Local Government Act 2009:

12.1 Natural Disaster Relief and Recovery Arrangements - Spence Contracting payment claim number 03-2018 for approval of payment.

This matter is considered to be confidential under Section 275(e) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with contracts proposed to be made by Mornington Shire Council.

RESOLUTION 2018/259

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That Council moves out of Closed Council into Open Council.

CARRIED 3/0

12.1 NATURAL DISASTER RELIEF AND RECOVERY ARRANGEMENTS - SPENCE CONTRACTING PAYMENT CLAIM NUMBER 03-2018 FOR APPROVAL OF PAYMENT.**RESOLUTION 2018/260**

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That Council approve NDRRA progress payment number 3 - 2018 to Spence Contracting for the sum of \$2,652,377.21 GST inclusive in line with the following payment schedule:

Payment : \$884,125.74 - (option 1 – 21/12/18) (if unable to release on meeting day, then 31/12/18)

Payment : \$884,125.74 – Thursday 27/12/18

Payment: \$884,125.74 – Friday 28/12/2018

CARRIED 3/0

18 NEXT MEETING

The next meeting will be held on 16 January 2019.

19 CLOSURE

Mayor Wilson closed the meeting at 10:30am

Frank Mills
Chief Executive Officer.

Minutes Confirmed:

D / Mayor *hmm*

Date:

Frank Mills

Chief Executive Officer

Initial: *h*