

**MINUTES OF MORNINGTON SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MISSION ROAD, GUNUNA
ON WEDNESDAY, 19 FEBRUARY 2020 AT**

1 OPENING OF MEETING

The meeting was opened by Mayor Bradley Wilson at 9:10 am.

2 PRESENT

Mayor Brad Wilson, Deputy Mayor Jane Ah Kit, Cr Bob Thompson
Frank Mills (Chief Executive Officer), Jasmine Carson (Minute Taker)

3 APOLOGIES

Nil

4 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF

Mayor Bradley Wilson declared a conflict of interest regarding item 15.1
Cr Ah Kit declared a conflict of interest regarding General Business Item 16.4

5 CONDOLENCES AND MEMORIALS

Mary-Ann Alfred

6 CONFIRMATION OF MINUTES

RESOLUTION 2020/54

Moved: Cr Jane Ah Kit
Seconded: Cr Bob Thompson

That the minutes of the Ordinary Meeting held on 22 January 2020 be confirmed.

CARRIED 3/0

7 BUSINESS ARISING

8 ACTION SCHEDULE

8.1 ACTION ITEMS AS OF JANUARY 2020

RESOLUTION 2020/55

Moved: Cr Jane Ah Kit
Seconded: Cr Bob Thompson

1. That Council note and receive the Mornington Shire Action Schedule as tabled, and

Initial: _____

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

- Telstra upgrade (Frank Mills)
- Council elections (Frank Mills)
- Councillor training (Frank Mills)
- Petrol sniffing in community (Cr Ah Kit)
- Carpentaria Electrical request (Mayor Wilson)

RECEPTION & CONSIDERATION OF COMMITTEE REPORTS

10 COMMITTEE REPORTS

Nil

RECEPTION & CONSIDERATION OF OFFICERS REPORTS

11 MAYOR AND COUNCILLORS REPORTS

Nil

12 CHIEF EXECUTIVE OFFICER'S REPORTS

12.1 CHIEF EXECUTIVE OFFICER REPORT FOR THE MONTH OF FEBRUARY 2020.

RESOLUTION 2020/56

Moved: Cr Jane Ah Kit
Seconded: Cr Bob Thompson

That Council note and receive this report.

CARRIED 3/0

12.2 DISASTER RECOVERY FUNDING ARRANGEMENTS - KOPPENS DEVELOPMENTS PTY LTD - 2019 CONTRACTED GRAVEL AND WATER SUPPLY TEST RESULTS.

RESOLUTION 2020/57

Moved: Cr Jane Ah Kit
Seconded: Cr Bob Thompson

That Council develop and distribute a report that contains information relevant to the gravel and water tests.

CARRIED 3/0

12.3 MORNINGTON SHIRE COUNCIL - ORGANISATIONAL STRUCTURE - SECOND QUARTER REVIEW**RESOLUTION 2020/58**

Moved: Cr Jane Ah Kit
Seconded: Cr Bob Thompson

That Council adopt the amended organisational structure, as tabled for the remainder of the 2019 – 2020 financial year.

CARRIED 3/0

12.4 MORNINGTON SHIRE COUNCIL - STRATEGIC - OPERATIONAL PLAN - 2019 - 2020 SECOND QUARTER REVIEW**RESOLUTION 2020/59**

Moved: Cr Jane Ah Kit
Seconded: Cr Bob Thompson

That Council note and receive the second quarter review of the 2019 – 2020 Mornington Shire Council Strategic – Operational Plan as tabled.

CARRIED 3/0

12.5 CORPORATE GOVERNANCE AND COMMUNICATIONS MONTHLY REPORT**RESOLUTION 2020/60**

Moved: Cr Jane Ah Kit
Seconded: Cr Bob Thompson

That Council note and receive this report

CARRIED 3/0

13 STAFF REPORTS - FINANCIAL SERVICES**13.1 QUARTERLY BUDGET REVIEW (AS AT 31 DECEMBER 2019)****RESOLUTION 2020/61**

Moved: Cr Jane Ah Kit
Seconded: Cr Bob Thompson

That Council note and receive this report

CARRIED 3/0

13.2 EXECUTIVE MANAGER FINANCE AND HUMAN SERVICES MONTHLY REPORT

RESOLUTION 2020/62

Moved: Cr Jane Ah Kit
Seconded: Cr Bob Thompson

That Council note and receive this report.

CARRIED 3/0

13.3 FINANCIAL REPORT AS AT 31ST JANUARY 2020

RESOLUTION 2020/63

Moved: Cr Jane Ah Kit
Seconded: Cr Bob Thompson

That Council note and receive the information in this report.

CARRIED 3/0

14 STAFF REPORTS - INFRASTRUCTURE & TECHNICAL SERVICES

14.1 HOUSING MONTHLY REPORT - JANUARY 2020

RESOLUTION 2020/64

Moved: Cr Jane Ah Kit
Seconded: Cr Bob Thompson

That Council note the report.

CARRIED 3/0

15 STAFF REPORTS - HUMAN SERVICES

15.1 FACILITIES MANAGEMENT QUARTERLY REPORT TO DECEMBER 2019

RESOLUTION 2020/65

Moved: Cr Jane Ah Kit
Seconded: Cr Bob Thompson

That Council note the report.

CARRIED 3/0

15.2 JUNKURI LAKA - ACCOMMODATION AT THE VISITORS ACCOMMODATION COMPLEX (VAC)**RESOLUTION 2020/66**

Moved: Cr Jane Ah Kit
Seconded: Cr Bob Thompson

1. That Council advise Junkuri Laka they will provide subsidised accommodation as requested.

CARRIED 3/0

16 GENERAL BUSINESS**16.1 PETROL SNIFFING ON MORNINGTON ISLAND****RESOLUTION 2020/67**

Moved: Cr Jane Ah Kit
Seconded: Cr Bob Thompson

That Council conduct a community survey with a view to seek opinions and recommendations regarding the current issues related to petrol sniffing on Mornington Island.

CARRIED 3/0

16.2 CARPENTARIA ELECTRICAL REQUEST**RESOLUTION 2020/68**

Moved: Cr Jane Ah Kit
Seconded: Cr Bob Thompson

That Council delegate matter to Chief Executive Officer for resolution.

CARRIED 3/0

- Telstra Upgrade- General discussion
- Council Elections- General Discussion
- Councillor Training- General Discussion

RESOLUTION 2020/69

Moved: Cr Jane Ah Kit
Seconded: Cr Bob Thompson

That Council moves into Closed Council from Open Council at 11:35am.

CARRIED 3/0

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:

17.1 Disaster Recovery Funding Arrangements - Koppens Developments Pty Ltd - 2019 Claim number 3 for approval.

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 2020/70

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That Council moves out of Closed Council into Open Council at 12:05pm.

CARRIED 3/0

17.1 DISASTER RECOVERY FUNDING ARRANGEMENTS - KOPPENS DEVELOPMENTS PTY LTD - 2019 CLAIM NUMBER 3 FOR APPROVAL.

RESOLUTION 2020/71

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That Council approve the DRFA progress claim number 3 from Koppens Developments Pty Ltd for the sum of \$577,961.10 as tabled.

CARRIED 3/0

18 NEXT MEETING

The next meeting will be held on 18 March 2020.

19 CLOSURE

Mayor Wilson closed the meeting at

Frank Mills
Chief Executive Officer.

Minutes Confirmed:

Mayor

Date:

Frank Mills
Chief Executive Officer

Initial: _____