

MINUTES OF MORNINGTON SHIRE COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MISSION ROAD, GUNUNA
ON WEDNESDAY, 27 MAY 2020 AT 9:00AM

1 OPENING OF MEETING

The meeting was opened by Mayor Kyle Yanner at 9:05am.

2 PRESENT

Mayor Kyle Yanner, Deputy Mayor Dwayne Rogers, Cr David Barnes, Cr Roxanne Thomas (via teleconference) & Cr Bob Thompson

Lyndon Prior (Acting Chief Executive Officer), Owen Jensen (Manager of Finance and Administration) & Jasmine Carson (Minute Taker)

3 APOLOGIES

Frank Mills (Chief Executive Officer)

4 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF

Nil

5 CONDOLENCES AND MEMORIALS

A minute silence was undertaken for the passing of Dean Watt.

6 CHIEF EXECUTIVE OFFICER'S REPORTS

6.1 LGM ASSET MUTUAL PROPOSAL

RESOLUTION 2020/103

Moved: Cr Bob Thompson

Seconded: Deputy Mayor Dwayne Rogers

That Council participate in the proposal from LGM Assets for a collective insurance arrangement on behalf of Councils, and to allow JLT as the appointed Scheme Manager to engage with the insurance market on Council's behalf.

CARRIED 5/5

6.2 INCLUSION OF ACKNOWLEDGEMENT OF COUNTRY

RESOLUTION 2020/104

Moved: Cr Bob Thompson

Seconded: Mayor Kyle Yanner

1. That Council agree to adopt the 'specific' acknowledgment listed in the report.
2. That Council endorse the Acknowledgment of Country to be quoted verbally at the commencement of all future Council meetings.
3. That Council approve the Acknowledgment of Country to be included as an obligatory part of all future Council meeting agenda's.

CARRIED 5/5

Initial:  _____

7 CONFIDENTIAL REPORTS

Nil

8 CLOSURE

The meeting was closed by Mayor Kyle Yanner at 9:14am.

Lyndon Prior
Acting Chief Executive Officer.

Minutes Confirmed:

Mayor 

Date:

Initial: 