

**MINUTES OF MORNINGTON SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, MISSION ROAD, GUNUNA  
ON WEDNESDAY, 20 JULY 2022 AT 9AM**

**1 OPENING OF MEETING**

The meeting was opened by Deputy Mayor David Barnes at 9:10am.

**1 ACTING CEO TO ATTEND THE MEETING VIA TELECONFERENCE.****RESOLUTION 2022/121**

Moved: Cr Robert Thompson

Seconded: Cr Roxanne Thomas

That Council authorise the Acting CEO to attend the Meeting via teleconference.

**CARRIED 4/0**

**2 ACKNOWLEDGMENT OF COUNTRY**

I would like to begin by acknowledging the Traditional Owners of the land on which we meet today, the Lardil people of Mornington Island and pay our respects to Elders past and present. We would also like to acknowledge the Kaiadilt, Yangkaal, Waanyi, Gangalidda and Garawa people who share our homelands.

**3 PRESENT**

Deputy Mayor David Barnes, Cr Dwayne Rogers, Cr Roxanne Thomas, Cr Robert Thompson  
Graham King, Rhianne Williams.

**4 LEAVE OF ABSENCE****RESOLUTION 2022/122**

Moved: Cr Roxanne Thomas

Seconded: Cr Robert Thompson

That the apology received from Mayor Kyle Yanner be accepted and leave of absence granted.

**CARRIED 4/0**

**5 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF****6 CONDOLENCES AND MEMORIALS**

One minute silence of loved ones who have passed.

**7 CONFIRMATION OF MINUTES****7.1 CONFIRMATION OF MINUTES - COUNCIL MEETING - 15 JUNE 2022****RESOLUTION 2022/123**

Moved: Cr Dwayne Rogers  
Seconded: Cr Robert Thompson

That the Minutes of the Council held on Wednesday 15 June 2022 be received and the recommendations therein be adopted.

**CARRIED 4/0**

**8 DEPUTATIONS****9 ACTION SCHEDULE****9.1 ACTION ITEMS AS AT 20TH JULY 2022.****RESOLUTION 2022/124**

Moved: Cr Dwayne Rogers  
Seconded: Cr Robert Thompson

That the Action Schedule as tabled be updated and that completed items be removed.

Items for removal;

- HR Apprenticeship training and development
- Community Wi-Fi
- Lelka Murrin tavern Concrete Driveway

**CARRIED 4/0**

## 9.2 HORSE CONTINMENT AND FENCING PROGRAM

### RESOLUTION 2022/125

Moved: Cr Roxanne Thomas  
Seconded: Cr Robert Thompson

That Council issue a letter to horse owners in the Shire that 'They have 14days to address the issue of horses being uncontrolled in the town limits. If horse owners aren't forth coming and don't cooperate then the council will take action".

**CARRIED 4/0**

## RECEPTION & CONSIDERATION OF OFFICERS REPORTS

### 10 MAYOR AND COUNCILLORS REPORTS

#### 10.1 AUSTRALIAN BUREAU OF STATISTICS (ABS) VISIT TO MORNINGTON

##### RESOLUTION 2022/126

Moved: Cr Robert Thompson  
Seconded: Cr Roxanne Thomas

That Council approve and ABS to visit Mornington as soon as possible, and that Council will assist if required.

**CARRIED 4/0**

#### 10.2 AIRPORT ROLLING DOOR

##### RESOLUTION 2022/127

Moved: Cr Dwayne Rogers  
Seconded: Cr Robert Thompson

Deputy Mayor David Barnes discussed a matter regarding the roller door in the Airport. It isn't functioning within the Rex office and requires new options/replacement.

##### RECOMMENDATION

That Council approve replacement door for Rex office.

**CARRIED 4/0**

**10.3 SCHOOL SAFE ZONE****RESOLUTION 2022/128**

Moved: Cr Dwayne Rogers  
Seconded: Cr Robert Thompson

Deputy Mayor David Barnes requested School Safe Zone be added to the Action Schedule following the Deputy Mayor site inspection with Council's Group Manager of Infrastructure and School principle in this regard.

**CARRIED 4/0**

**11 POLICY DOCUMENTS****11.1 ACCEPTABLE REQUEST GUIDELINES POLICY****RESOLUTION 2022/129**

Moved: Cr Roxanne Thomas  
Seconded: Cr Robert Thompson

That Council resolves pursuant to section 170A(7) of the Local Government Act 2009, to adopt the Acceptable Request Guidelines attached to this report for the 2022/23 financial year.

**CARRIED 4/0**

**11.2 ADVERTISING SPENDING POLICY****RESOLUTION 2022/130**

Moved: Cr Robert Thompson  
Seconded: Cr Roxanne Thomas

That Council resolves pursuant to section 197 (1) of the Local Government Regulation 2012, to adopt the Advertising Spending Policy attached to this Report for the 2022-23 financial year.

**CARRIED 4/0**

**11.3 COMMUNITY GRANTS POLICY****RESOLUTION 2022/131**

Moved: Cr Roxanne Thomas  
Seconded: Cr Robert Thompson

That Council resolves pursuant to section 195 of the Local Government Act 2012, to adopt the Individual Community Grants Policy attached to this report for the 2022/23 financial year.

**CARRIED 4/0**

**11.4 PROCUREMENT POLICY**

**RESOLUTION 2022/132**

Moved: Cr Dwayne Rogers  
Seconded: Cr Robert Thompson

That Council resolves pursuant to section 198 (1) of the Local Government Regulation 2012, to adopt the Procurement Policy attached to this Report.

**CARRIED 4/0**

**11.5 ENTERTAINMENT AND HOSPITALITY POLICY**

**RESOLUTION 2022/133**

Moved: Cr Roxanne Thomas  
Seconded: Cr Robert Thompson

That Council resolves pursuant to section 196 (1) of the Local Government Regulation 2012, to adopt the Entertainment and Hospitality Policy attached to this report for the 2022/23 financial year.

**CARRIED 4/0**

**12 FEES AND CHARGES 2022-23**

Nil

**13 FINANCIAL REPORTS**

Nil

## 14 CHIEF EXECUTIVE OFFICER'S REPORTS

### 14.1 COUNCIL MEETING DATES

#### RESOLUTION 2022/134

Moved: Cr Robert Thompson

Seconded: Cr Roxanne Thomas

That in accordance with Section 254B of the Local Government Regulations 2012, Council adopt the meeting dates as per the following schedule, for publishing on Council's website, and display in Council's office.

#### 2022/2023 Proposed Ordinary Council Meeting Dates

Dates 2022/2023	Meeting Type
Wednesday 20 <sup>th</sup> July 2022	Ordinary Council Meeting Day, July OCM
Wednesday 17 <sup>th</sup> August 2022	Ordinary Council Meeting Day, August OCM
Wednesday 21 <sup>st</sup> September 2022	Ordinary Council Meeting Day, September OCM
Wednesday 19 <sup>th</sup> October 2022	Ordinary Council Meeting Day, October OCM
Wednesday 23 <sup>rd</sup> November 2022	Ordinary Council Meeting Day, November OCM
Wednesday 14 <sup>th</sup> December 2022	Ordinary Council Meeting Day, December OCM
Wednesday 25 <sup>th</sup> January 2023	Ordinary Council Meeting Day, January OCM
Wednesday 15 <sup>th</sup> February 2023	Ordinary Council Meeting Day, February OCM
Wednesday 15 <sup>th</sup> March 2023	Ordinary Council Meeting Day, March OCM
Wednesday 19 <sup>th</sup> April 2023	Ordinary Council Meeting Day, April OCM
Wednesday 17 <sup>th</sup> May 2023	Ordinary Council Meeting Day, May OCM
Wednesday 14 <sup>th</sup> June 2023	Ordinary Council Meeting Day, June OCM

**CARRIED 4/0**

### 14.2 5 YEAR IMPLEMENTATION PLAN – PROJECT PROPOSALS

#### RESOLUTION 2022/135

Moved: Cr Roxanne Thomas

Seconded: Cr Robert Thompson

That Council receive and note the report and authorise the Acting CEO to engage Peak Services to undertake the following proposals:

- Tourism Development Strategy Coordination – to be confirmed
- Training, Administration, Business Hub, Library Project Planning and Definition Services - \$10,200
- Wholistic Health and Wellbeing Program, and Sustainable Families Program - \$5,400
- Outstation Multi-purpose Facility Project Planning and Definition service - \$10,200

Funding will be provided in the 2022/23 Financial Budget.

**CARRIED 4/0**

**14.3 LOCAL GOVERNMENT GRANTS AND SUBSIDY PROGRAM 2022****RESOLUTION 2022/136**

Moved: Cr Dwayne Rogers  
Seconded: Cr Robert Thompson

That Council receive and note the Report and thank the Deputy Premier, Minister for State Development, Infrastructure, Local Government and Planning for the grant of \$2,052,350 for Motel expansion and commercial laundry under the State Government Local Government.

**CARRIED 4/0**

**14.4 GULLY PETERS MEMORIAL CHURCH****RESOLUTION 2022/137**

Moved: Cr Dwayne Rogers  
Seconded: Cr Robert Thompson

That Council approve the write-off of \$1,140 for work done at Gubadanga, Birri on the basis the work was requested for a community purpose as set out in the attached letter.

**CARRIED 4/0**

**14.5 MORNINGTON SHIRE LIBRARY SERVICE****RESOLUTION 2022/138**

Moved: Cr Roxanne Thomas  
Seconded: Cr Dwayne Rogers

That Council receive and note the Report and authorise the Acting CEO to forward a formal application, as required.

**CARRIED 4/0**

**14.6 GULF REGIONAL ABORIGINAL CORPORATION (GRAC) – FESTIVAL GROUNDS****RESOLUTION 2022/139**

Moved: Deputy Mayor David Barnes  
Seconded: Cr Robert Thompson

For Council's consideration.

**CARRIED 4/0**

**14.7 TCICA MEETING COMMUNIQUE**

**RESOLUTION 2022/140**

Moved: Cr Robert Thompson

Seconded: Cr Dwayne Rogers

That the Council receive and note the Report.

**CARRIED 4/0**

**15 CONFIDENTIAL REPORTS**

Nil

**16 NEXT MEETING**

The next meeting will be held on Wednesday 17th August 2022.

**17 CLOSURE**

Deputy Mayor closed the meeting at 11.15am

Graham King  
Acting Chief Executive Officer.

Minutes Confirmed:



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Date: 25/07/2022

Graham King  
Acting Chief Executive Officer