

**MINUTES OF MORNINGTON SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MISSION ROAD, GUNUNA
ON FRIDAY, 28 JANUARY 2022 AT 9AM**

1 OPENING OF MEETING

The meeting was opened by Mayor Kyle Yanner at 09:04.

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 and Yangkaal people who share our homelands

3 PRESENT

Mayor Kyle Yanner, Cr Dwayne Rogers, Deputy Mayor David Barnes, Cr Roxanne Thomas, Cr Bob Thompson

Adam Seiler (Mr), Geoffrey Rewald (Mr), Joanne Fiorenza (Ms), Vicki Thiel (Ms) Deb Fox (Mrs (Minute Taker))

4 LEAVE OF ABSENCE

Nil

5 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF

Nil

6 CONDOLENCES AND MEMORIALS

One minute's silence was observed for loved ones passed.

7 CONFIRMATION OF MINUTES


7.1 CONFIRMATION OF MINUTES - COUNCIL MEETING - 8 DECEMBER 2021

RESOLUTION 2022/2

Moved: Cr Dwayne Rogers
Seconded: Cr Bob Thompson

1. That the Minutes of the Council held on Wednesday 8 December 2021 be received and the recommendations therein be adopted.

CARRIED 5/0

Initial: 

8 DEPUTATIONS

Nil

9 ACTION SCHEDULE

RECEPTION & CONSIDERATION OF OFFICERS REPORTS

10 MAYOR AND COUNCILLORS REPORTS

Nil

11 CHIEF EXECUTIVE OFFICER'S REPORTS

At 09:41 Mayor Kyle Yanner left the meeting.

At 09:43 Mayor Kyle Yanner returned to the meeting.

At 09:53 Cr Roxanne Thomas left the meeting.

At 09:56 Cr Roxanne Thomas returned to the meeting.

At 09:59 Cr Roxanne Thomas left the meeting.

At 10:00 Cr Roxanne Thomas returned to the meeting.

11.1 PRESENTATIONS TO COUNCIL - MS. DE LA CRUZE

RESOLUTION 2022/3

Moved: Cr Dwayne Rogers

Seconded: Cr Bob Thompson

That Council note and receive this report. Ms. De La Cruze presented via Powerpoint Presentation and teleconference. A delegation will represent Mornington Shire Council at BYNOE's Gulf Academy Five Year Plan in March.

CARRIED 5/0

At 10:05 Deputy Mayor David Barnes left the meeting.

At 10:07 CEO Adam Seiler left the meeting.

At 10:10 CEO Adam Seiler returned to the meeting.

At 10:11 Mayor Kyle Yanner left the meeting.

At 10:12 Deputy Mayor David Barnes returned to the meeting.

At 10:12 Mayor Kyle Yanner returned to the meeting.

At 10:14 Mayor Kyle Yanner left the meeting.

At 10:15 Mayor Kyle Yanner returned to the meeting.

11.2 PRESENTATION TO COUNCIL - DR. KALI MARNANE

RESOLUTION 2022/4

Moved: Deputy Mayor David Barnes

Seconded: Mayor Kyle Yanner

That Council note and receive this report.

CARRIED 5/0

CHIEF EXECUTIVE OFFICER UPDATE

RESOLUTION 2022/5

Moved: Cr Bob Thompson

Seconded: Cr Dwayne Rogers

That Council note the CEO Status Update.

CARRIED 5/0

11:00 – Meeting adjourned for morning tea.

11:15 – Meeting resumed.

12 STAFF REPORTS - FINANCIAL SERVICES

12.1 FINANCIAL STATEMENTS AND AUDIT REPORT

RESOLUTION 2022/6

Moved: Cr Bob Thompson

Seconded: Deputy Mayor David Barnes

That Council receive and note the report and any critical areas emailed to councillors with break-downs in identified areas.

CARRIED 5/0

At 11:59 Mayor Kyle Yanner left the meeting.

At 12:02 Cr Roxanne Thomas left the meeting.

At 12:04 Cr Roxanne Thomas returned to the meeting.

13 STAFF REPORTS - GOVERNANCE AND COMMUNICATIONS

13.1 DIRECTOR BUSINESS RESILIENCE AND COMMUNITY PARTNERSHIPS UPDATE - DECEMBER 2021

RESOLUTION 2022/7

Moved: Cr Dwayne Rogers
Seconded: Cr Roxanne Thomas

That council notes this report.

CARRIED 4/0

At 12:04 Mayor Kyle Yanner returned to the meeting.

At 12:05 Geoff Rewald joined the meeting.

At 12:23 Cr Roxanne Thomas left the meeting.

At 12:28 Cr Roxanne Thomas returned to the meeting.

At 12:34 Mayor Kyle Yanner left the meeting.

At 12:35 CEO Adam Seiler left the meeting.

At 12:36 CEO Adam Seiler returned to the meeting.

At 12:36 Mayor Kyle Yanner returned to the meeting.

14 STAFF REPORTS - INFRASTRUCTURE & TECHNICAL SERVICES

14.1 HOUSING REPORT

RESOLUTION 2022/8

Moved: Cr Dwayne Rogers
Seconded: Cr Bob Thompson

That That Council note and accept this report.

CARRIED 5/0

At 13:02 Cr Roxanne Thomas left the meeting.

At 13:05 Cr Roxanne Thomas returned to the meeting.

At 13:15 Deputy Mayor David Barnes left the meeting.

At 13:19 Deputy Mayor David Barnes returned to the meeting.

15 STAFF REPORTS - HUMAN SERVICES

15.1 HR DEPARTMENT REPORT FOR THE MONTH OF DECEMBER 2021

RESOLUTION 2022/9

Moved: Cr Dwayne Rogers

Seconded: Cr Bob Thompson

That the council notes this report.

CARRIED 5/0

16 CONFIDENTIAL REPORTS

RESOLUTION 2022/10

Moved: Deputy Mayor David Barnes

Seconded: Cr Roxanne Thomas

That Council considers the confidential matters in a meeting closed to the public in accordance with Section 254J of the Local Government Regulations 2012:

16.1 Confidential HR Proposal

CARRIED 5/0

RESOLUTION 2022/11

Moved: Cr Bob Thompson

Seconded: Deputy Mayor David Barnes

That Council moves out of Closed Council into Open Council.

CARRIED 5/0

17 NEXT MEETING


The next meeting will be held on 16 February 2022.

18 CLOSURE

Mayor Yanner closed the meeting at 15:13

Adam Seiler
Chief Executive Officer.

Minutes Confirmed:

Mayor 

Date: 02.02.2022

Adam Seiler

Chief Executive Officer

Initial: 