

**MINUTES OF MORNINGTON SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MISSION ROAD, GUNUNA
ON WEDNESDAY, 31 JANUARY 2024 AT 9:00AM**

1 OPENING OF MEETING

The meeting was opened by Mayor Kyle Yanner at 9:06am.

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

Mayor Kyle Yanner, Cr Dwayne Rogers, Cr Roxanne Thomas, Gary Uhlmann (Chief Executive Officer), Ian McCarthy (Chief Financial Officer)

via TEAMS – Skye Price (Director Corporate and Community), Brett de Chastel (Council Advisor) and Rhianne Williams (minute-taking).

4 LEAVE OF ABSENCE**RESOLUTION 2024/1**

Moved: Cr Roxanne Thomas

Seconded: Cr Dwayne Rogers

That the apology received from Councillor David Barnes be accepted and leave of absence granted.

CARRIED 3/0

5 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF

Nil

6 CONDOLENCES AND MEMORIALS

A minute's silence was observed for loved ones.

7 CONFIRMATION OF MINUTES**7.1 CONFIRMATION OF MINUTES - COUNCIL MEETING - 13 DECEMBER 2023****RESOLUTION 2024/2**

Moved: Cr Roxanne Thomas

Seconded: Cr Dwayne Rogers

That the Minutes of the Council held on Wednesday 13 December 2023 be received and the recommendations therein be adopted.

CARRIED 3/0

8 DEPUTATIONS

Nil

9 ACTION SCHEDULE**9.1 ACTION ITEMS AS AT 31 JANUARY 2024****RESOLUTION 2024/3**

Moved: Cr Dwayne Rogers

Seconded: Cr Roxanne Thomas

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

CARRIED 3/0**RECEPTION & CONSIDERATION OF OFFICERS REPORTS****10 MAYOR AND COUNCILLORS REPORTS****RESOLUTION 2024/4**

Moved: Cr Dwayne Rogers

Seconded: Cr Roxanne Thomas

That the Councillors verbal reports be noted and accepted.

CARRIED 3/0

At 9:40 am, Cr Roxanne Thomas left the meeting.

At 9:44 am, Cr Roxanne Thomas returned to the meeting.

11 CHIEF EXECUTIVE OFFICER'S REPORTS**11.1 CHIEF EXECUTIVE OFFICER VERBAL REPORT****RESOLUTION 2024/5**

Moved: Cr Dwayne Rogers

Seconded: Cr Roxanne Thomas

That Council note and receive the Chief Executive Officer's verbal report for January 2024.

CARRIED 3/0

12 FINANCIAL SERVICES

12.1 FINANCIAL REPORT

RESOLUTION 2024/6

Moved: Cr Roxanne Thomas

Seconded: Cr Dwayne Rogers

1. That Council note and receive the financial report for January 2024;
2. And that Council approve to review and adopt the valuation of assets as at 30 June 2023 prepared by APV Valuers & Asset Management.

CARRIED 3/0

Mayor adjourned the meeting at 10:33am.

Mayor recommenced the meeting at 10:48am.

13 GOVERNANCE AND COMMUNICATIONS

13.1 GOVERNMENT ADVISOR BRETT DE CHASTEL

RESOLUTION 2024/7

Moved: Cr Dwayne Rogers

Seconded: Cr Roxanne Thomas

That Council note and receive the presentation by the Council Advisor on managing the role of Councillor.

CARRIED 3/0

13.2 CARETAKER PERIOD FOR LOCAL GOVERNMENT ELECTIONS

RESOLUTION 2024/8

Moved: Cr Roxanne Thomas

Seconded: Cr Dwayne Rogers

That Council note and receive the report related to the *Local Government Act 2009* and caretaker period leading up to a local government election; as well as prohibitions related to councillor decision making during caretaker period.

CARRIED 3/0

13.3 COMMUNITY GRANT POLICY

RESOLUTION 2024/9

Moved: Cr Dwayne Rogers

Seconded: Cr Roxanne Thomas

That Council endorse the revised Community Grant Policy.

CARRIED 3/0

13.4 PROCUREMENT POLICY, CONTRACTS MANUAL AND PROBITY PLAN**RESOLUTION 2024/10**

Moved: Cr Dwayne Rogers
Seconded: Cr Roxanne Thomas

That Council endorse the revised Procurement policy, contracts manual and probity plan.

CARRIED 3/0

14 HUMAN RESOURCES**14.1 HUMAN RESOURCES REPORT - DECEMBER 2023 - JANUARY 2024****RESOLUTION 2024/11**

Moved: Cr Dwayne Rogers
Seconded: Cr Roxanne Thomas

That Council note and receive the Human Resources report for January 2024.

CARRIED 3/0

15 HOUSING DEPARTMENT**15.1 HOUSING REPORT****RESOLUTION 2024/12**

Moved: Cr Dwayne Rogers
Seconded: Cr Roxanne Thomas

That Council note and receive the Housing department report for January 2024.

CARRIED 3/0

15.2 FACILITIES REPORT**RESOLUTION 2024/13**

Moved: Cr Dwayne Rogers
Seconded: Cr Roxanne Thomas

That Council note and receive the Facilities department report for January 2024.

CARRIED 3/0

16 FACILITIES DEPARTMENT

Nil

17 TECHNICAL AND INFRASTRUCTURE SERVICES

17.1 TECHNICAL AND INFRASTRUCTURE SERVICES REPORT

RESOLUTION 2024/14

Moved: Cr Dwayne Rogers
Seconded: Cr Roxanne Thomas

That Council note and receive the Technical and Infrastructure Services department report for January 2024.

CARRIED 3/0

18 COMMUNITY DEVELOPMENT REPORT

Nil

19 CONFIDENTIAL REPORTS

Nil

20 NEXT MEETING

The next meeting will be held on 21 February 2024.

RESOLUTION 2024/15

Moved: Cr Roxanne Thomas
Seconded: Cr Dwayne Rogers

That the apology received from Deputy Mayor Robert Thompson be accepted and leave of absence granted.

CARRIED 3/0

21 CLOSURE

Mayor Yanner closed the meeting at 12:53pm.

Minutes Confirmed:

Mayor

Date:

Gary Uhlmann
Chief Executive Officer

Initial: _____