

SHIRE OF MOORA
MINUTES OF THE ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MOORA
17 MAY 2023

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* Separate Attachments
9.1.1 List of Payments Authorised Under Delegation I.31
9.1.2 Statement of Financial Activity for Period Ended 30 April 2023

I. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

I.1 DECLARATION OF OPENING

The Shire President declared the meeting open at 5.30pm.

The Shire of Moora acknowledges the traditional custodians of the land we are meeting on today, the Yued people, and pay our respects to Elders past, present, and emerging.

I.2 DISCLAIMER READING

No responsibility whatsoever is implied or accepted by the Shire of Moora for any act, omission or statement or intimation occurring during this meeting.

It is strongly advised that persons do not act on what is heard at this meeting and should only rely on written confirmation of Council's decision, which will be provided within fourteen (14) days of this meeting.

2. ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE

ATTENDANCE

TL Lefroy	-	President
SJ Gilbert	-	Deputy President
DV Clydesdale-Gebert	-	Councillor
EI Hamilton	-	Councillor
SA Bryan	-	Councillor
TL Errington	-	Councillor
GW Robins	-	Chief Executive Officer
MM Murray	-	Executive Support Officer

APPROVED LEAVE OF ABSENCE

KM Seymour	-	Councillor
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3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4. PUBLIC QUESTION TIME

Nil

5. PETITIONS / DELEGATIONS / PRESENTATIONS

Nil

6. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

7. ANNOUNCEMENTS BY THE PRESIDING MEMBER

The following Council associated engagements were attended;

Cr Lefroy, President

- 11/5 Spoke to CMSHS leadership student group
- 4/5 Met with Opposition Leader Shane Love MLA, Moora
- 28/4 Combined schools ANZAC Day service, War Memorial
- 26/4 District Leadership Group (agencies) meeting, Moora
- 25/4 Attended the ANZAC Day I I am service and laid wreath on behalf of Council

Cr Gilbert, Deputy President

- 25/4 Attended the ANZAC Day dawn service, and laid a wreath on behalf of Council at the Memorial Service to Mortar Soldiers killed in Moora, Moora-Miling Road

Cr Clydesdale-Gebert

- 4/5 CBH Sundowner

Cr Hamilton

- 4/5 CBH Sundowner
- 2/5 Chamber of Commerce meeting
- 25/4 ANZAC Day service at Bindi Bindi

8. CONFIRMATION OF MINUTES

8.1 ORDINARY COUNCIL MEETING - 19 APRIL 2023

COUNCIL RESOLUTION

49/23 Moved Cr Hamilton, seconded Cr Gilbert that the Minutes of the Ordinary Meeting of Council held on 19 April 2023 be confirmed as a true and correct record of the meeting.

CARRIED 6/0

9. REPORTS OF OFFICERS

9.1 GOVERNANCE AND CORPORATE SERVICES

9.1.1 LIST OF PAYMENTS AUTHORISED UNDER DELEGATION 1.15

REPORT DATE: 4 May 2023

OFFICER DISCLOSURE OF INTEREST: Nil

AUTHOR: Gavin Robins, Chief Executive Officer

SCHEDULE PREPARED BY: Charly Sawyer, Creditors Officer

ATTACHMENTS: Accounts Paid Under Delegated Authority

PURPOSE OF REPORT

Payments have been made under delegated authority and a listing of these payments is attached for Council to note and endorse.

BACKGROUND

At the December 2005 Ordinary Meeting of Council resolution 276/2005 delegated the authority of payments from Municipal and Trust Funds to the Chief Executive Officer.

COMMENT

Accounts Paid under delegated authority are periodically presented to Council.

POLICY REQUIREMENTS

Delegation 1.15 – Making Payments from Municipal and Trust Funds

LEGISLATIVE REQUIREMENTS

Local Government Act 1995 - Section 6.10

Local Government (Financial Management) Regulations 1996 – Regulations 12 & 13.

STRATEGIC IMPLICATIONS

There are no known strategic implications associated with this proposal.

SUSTAINABILITY IMPLICATIONS

➤ Environment

There are no known significant environmental implications associated with this proposal.

➤ Economic

There are no known significant economic implications associated with this proposal.

➤ Social

There are no known significant social implications associated with this proposal.

FINANCIAL IMPLICATIONS

Payments are in accordance with the adopted budget.

VOTING REQUIREMENTS

Simple Majority Required

COUNCIL RESOLUTION

50/23 Moved Cr Gilbert, seconded Cr Errington that Council notes and endorses the Payments from the Municipal and Trust Funds made under delegation 1.15

Municipal Funds	29061-29255	-\$1,229,651.64
Municipal Cheques	62558-62559	-\$3,220
Credit Card	DD15420.1	-\$1,693.09
Direct Debits	DD15383.1- DD154418.1	-\$94,700.14
Trust Cheques	5632-5635	-\$422.39
NETT PAY	11/4/2023	-\$118,124.76
NETT PAY	25/4/2023	-\$114,862.36

PAYMENT TOTAL APRIL 2023 **-\$1,562,674.38**

CARRIED 6/0

9.1.2 STATEMENT OF FINANCIAL ACTIVITY FOR PERIOD ENDED 30 APRIL 2023

REPORT DATE: 11 May 2023

OFFICER DISCLOSURE OF INTEREST: Nil

PREVIOUS MEETING REFERENCES: Nil

AUTHOR: Rhona Hawkins, LG Best Practices

ATTACHMENTS: Statement of Financial Activity for the Period Ended 30 April 2023

PURPOSE OF REPORT

To receive and endorse the Statement of Financial Activity for the period ended 30 April 2023.

BACKGROUND

Council is provided with monthly financial reports to enable monitoring of revenues and expenditures against the adopted budget.

COMMENT

The Statement of Financial Activity for the Period Ended is provided as a separate attachment in Program format.

POLICY REQUIREMENTS

Nil

LEGISLATIVE REQUIREMENTS

Local Government Act 1995, Section 6.4

Local Government (Financial Management) Regulations 1996, Clause 34

STRATEGIC IMPLICATIONS

Monitoring of actual revenues and expenditures against the adopted budget assists Council in being informed as to the financial health of the organisation.

SUSTAINABILITY IMPLICATIONS

- **Environment**
There are no known significant environmental implications associated with this proposal.
- **Economic**
There are no known significant economic implications associated with this proposal.
- **Social**
There are no known significant social implications associated with this proposal.

FINANCIAL IMPLICATIONS

Year to date income and expenditure is provided by program to enable comparison to 2022/23 adopted budget.

VOTING REQUIREMENTS

Simple Majority Required

COUNCIL RESOLUTION

51/23 Moved Cr Bryan, seconded Cr Clydesdale-Gebert that Council endorses the Statement of Financial Activity for the period ended 30 April 2023.

CARRIED 6/0

10. REPORTS OF COMMITTEES

GENERAL PURPOSE COMMITTEE MEETING – 3 MAY 2023

10.1 NATIONAL GENERAL ASSEMBLY – CANBERRA: 13-16 JUNE 2023

FILE REFERENCE: EM/SUCI-3 & GA/ALGI

REPORT DATE: 26 April 2023

OFFICER DISCLOSURE OF INTEREST: Nil

PREVIOUS MEETING REFERENCES: Nil

AUTHOR: Gavin Robins, Chief Executive Officer

ATTACHMENTS: Nil

PURPOSE OF REPORT:

For Council to consider authorising Shire President Cr T Lefroy and Chief Executive Officer G Robins to attend the Australian Local Government Association 2023 National General Assembly (NGA) in Canberra from the 13-16 June 2023.

BACKGROUND:

The 2023 National General Assembly of Local Government (NGA) is an opportunity for attendees to deliver the views and concerns of Council as well as contribute your own experience and knowledge to debate on a broad set of national issues. The theme for this year's NGA is "Our Communities, Our Future".

Link to program; https://www.conferenceco.com.au/ALGA_NGA/2023NGA-RegBro-WEB.pdf

This is also an opportunity to contribute to policy discussions at a national level and a key opportunity to engage with key decision makers, such as the Prime Minister, the Leader of the Opposition, the Deputy Prime Minister, and a range of politicians.

COMMENT:

Representation at such conventions/congresses is advantageous to the Shire of Moora as a local government. The opportunity to network and share ideas amongst fellow congress delegates cannot be underestimated.

POLICY REQUIREMENTS:

Council does not have a policy in relation to attendance at the NGA. It is considered annually on merit by Council. Attendance fits within Strategy 5.3.2, which is in place to promote representation at regional, state, and national forums.

LEGISLATIVE REQUIREMENTS:

There are no known legislative requirements related to this item.

STRATEGIC IMPLICATIONS:

Strategic Community Plan 2018-2028

Outcome 5.3: Partners in the government and private sectors understand the aspirations of the Moora Shire Communities

Strategy 5.3.1: Invest appropriate resources to facilitate effective and coordinated advocacy for key Issues relevant to the Shire of Moora.

Strategy 5.3.2: Represent and promote the Shire in Regional, State and National forums.

SUSTAINABILITY IMPLICATIONS:

- **Environment**
There are no known significant economic implications associated with this proposal.
- **Economic**
There are no known significant economic implications associated with this proposal.
- **Social**
There are no known significant social implications associated with this proposal.

FINANCIAL IMPLICATIONS:

Flights (direct)	\$3,784
Accommodation/meals	\$2,700 approx.
Registrations	\$2,240 (NGA \$1,790 & Regional Forum \$450)
	\$8,724

Council has a budget of \$42,700 for annual conference expenses of which there is an allowance for the National General Assembly in Canberra; for the YTD \$16,372 has been expended.

VOTING REQUIREMENTS

Simple Majority Required

**COUNCIL RESOLUTION
(COMMITTEE RECOMMENDATION)**

52/23 Moved Cr Hamilton, seconded Cr Gilbert that Council authorise the Shire President and Chief Executive Officer to attend the Australian Local Government Association National General Assembly to be convened in Canberra from the 13th – 16th June 2023.

CARRIED 6/0

11. ELECTED MEMBER MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

12. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF COUNCIL

Nil

13. MATTERS FOR WHICH THE MEETING MAY BE CLOSED

Nil

14. CLOSURE OF MEETING

There being no further business, the Shire President declared the meeting closed at 5.48pm.

CONFIRMED

PRESIDING MEMBER