

**MINUTES OF MORNINGTON SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MISSION ROAD, GUNUNA
ON FRIDAY, 25 FEBRUARY 2022 AT 9AM**

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 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

Graham King, Jarrod Martin, Geoffrey Rewald, Violet Taulanga, Jayne Schulze, Tayla Wilson ((Minute Taker)

4 LEAVE OF ABSENCE

Nil

5 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF

Mayor Yanner and Cr Roxanne declared conflict of interest in respect to item 16.2 Council Housing Policy.

6 CONDOLENCES AND MEMORIALS

One minute silence was observed in remembrance of loved one passed.

7 CONFIRMATION OF MINUTES

7.1 CONFIRMATION OF MINUTES - COUNCIL MEETING - 24 JANUARY 2022

RESOLUTION 2022/18

That the Minutes of the Special Council Meeting held on Monday 24 January 2022 be received and the recommendations therein be adopted.

Moved: Mayor Kyle Yanner

Seconded: Cr Bob Thompson

CARRIED 5/0

Moved: Cr Barnes

Seconded: Cr Thomas

CARRIED 5/0

11 CHIEF EXECUTIVE OFFICER'S REPORTS

11.1 WORKPLACE HEALTH AND SAFETY UPDATE - JANUARY 2022

RESOLUTION 2022/23

That Council receive and note report.

Moved: Cr Dwayne Rogers

Seconded: Cr Roxanne Thomas

CARRIED 5/0

11.2 ANNUAL REPORT 2020 - 2021

RESOLUTION 2022/24

That Council receive and adopt the Annual Report for the year 2020-2021.

Moved: Deputy Mayor David Barnes

Seconded: Cr Robert Thompson

CARRIED 5/0

At 9.45 am, Mayor Kyle Yanner left the meeting. At 9:50 am, Mayor Kyle Yanner returned to the meeting.

11.3 FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE, 2021

RESOLUTION 2022/25

That Council receive and adopt the report of Financial Statements for the year ended 30 June 2021.

Moved: Cr Roxanne Thomas

Seconded: Mayor Kyle Yanner

CARRIED 5/0

PLANNING:

1. Design of 2.5 metre swimming pool.

Moved: Cr Dwayne Rogers
Seconded: Mayor Kyle Yanner

CARRIED 5/0

11.7 HOUSING REPORT

RESOLUTION 2022/29

That Council receive and note the report and that Council approve, as a temporary measure, the employment of a further eight tradesman to complete the 2021/2022 Housing and Special Projects Program.

Moved: Cr Bob Thompson
Seconded: Cr Roxanne Thomas

CARRIED 5/0

11.8 JOINT CHAMPIONS MEETING WITH MAYOR KYLE YANNER RE: GUNUNAMANDA LIMITED

RESOLUTION 2022/30

That Council receive and note the report and that Council endorse the actions of the Mayor in seeking that the State Government fully subsidises all freight costs of the food/groceries coming to Mornington Island as an immediate short term measure to address the high cost of food which is impacting on the health of the community.

Moved: Deputy Mayor David Barnes
Seconded: Cr Dwayne Rogers

CARRIED 5/0

12 STAFF REPORTS - FINANCIAL SERVICES

12.1 FACILITIES DEPARTMENT UPDATE

RESOLUTION 2022/31

That Council receive and note the report and that the report and that a report be prepared for the Council outlining the program, costing and contracting arrangements of Council's security program at the March 2022 meeting.

Moved: Cr Dwayne Rogers
Seconded: Cr Bob Thompson

CARRIED 5/0

13 STAFF REPORTS - GOVERNANCE AND COMMUNICATIONS

13.1 BUSINESS RESILIENCE AND COMMUNITY PARTNERSHIPS SUMMARY AND UPDATE

RESOLUTION 2022/36

That Council received this report.

Moved: Cr Roxanne Thomas

Seconded: Cr Bob Thompson

CARRIED 5/0

13.2 DEPARTMENT OF ENVIRONMENT AND SCIENCE

RESOLUTION 2022/37

That Council receive and note the Report.

Moved: Cr Roxanne Thomas

Seconded: Mayor Kyle Yanner

CARRIED 5/0

14 STAFF REPORTS - INFRASTRUCTURE & TECHNICAL SERVICES

14.1 INFRASTRUCTURE & TECHNICAL SERVICE

RESOLUTION 2022/38

That Council note and receive the report and that Council authorise the Acting Chief Executive Officer to accept the Hastings Deering offer for the purchase of the CAT 930K IT. Wheel loader for \$253,000 and finalise the contract of sale arrangements.

Moved: Deputy Mayor David Barnes

Seconded: Cr Bob Thompson

CARRIED 5/0

15 STAFF REPORTS - HUMAN SERVICES

15.1 HUMAN RESOURCES REPORT

RESOLUTION 2022/39

That Council received this report.

Moved: Cr Dwayne Rogers

Seconded: Cr Bob Thompson

CARRIED 5/0

Initial: hey