



**MORNINGTON
PENINSULA**
Shire

MINUTES

COUNCIL MEETING

TUESDAY, 8 OCTOBER 2024

6:30PM

**MUNICIPAL OFFICES
BESGROVE STREET, ROSEBUD**

MORNINGTON PENINSULA SHIRE COUNCIL

WARDS AND COUNCILLORS

Briars	Cr Steve Holland Cr Anthony Marsh Cr Despi O'Connor
Cerberus	Cr Lisa Dixon
Nepean	Cr Susan Bissinger Cr Sarah Race
Red Hill	Cr David Gill
Seawinds	Cr Simon Brooks Cr Antonella Celi Cr Debra Mar
Watson	Cr Kate Roper

EXECUTIVE TEAM

Mr John Baker Ms Tanya Scicluna Ms Sam Stanton Ms Katanya Barlow Mr Derek Rotter Mr Bulent Oz	Chief Executive Officer Director – Community Strengthening Director – Corporate Strategy and Business Improvement Acting Director – Planning and Environment Acting Director - Infrastructure Chief Financial Officer
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RECORDING

Please note that this Council Meeting was livestreamed to the Mornington Peninsula Shire's YouTube channel and a recording of the meeting is available on the Shire's website.

Recording of persons in the public gallery is not intended but may occur incidentally. By attending this meeting, you consent to being filmed at the meeting and the possible use of subsequent recordings in a live streaming or published video of the meeting.

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	OPENING AND WELCOME.....	4
	1.1 Acknowledgement of Country.....	4
2	PROCEDURAL MATTERS	5
	2.1 Apologies	5
	2.2 Disclosure of Conflicts of Interest Pursuant to sections 126 – 131 of the <i>Local Government Act 2020</i>	5
	2.3 Confirmation of Minutes	5
	2.4 Special Instructions	5
3	MANAGEMENT REPORTS	6
	CORPORATE STRATEGY & BUSINESS IMPROVEMENT.....	6
	3.1 2023-24 Annual Report	6
4	MEETING CLOSE.....	7

1 OPENING AND WELCOME

Meeting opened at 6.31pm

Appointed Chairperson – Mayor, Cr Simon Brooks

1.1 Acknowledgement of Country

(Read by Cr O'Connor)

Mornington Peninsula Shire acknowledges the Bunurong people, who have been the custodians of this land for many thousands of years; and pays respect to their elders past and present. We acknowledge that the land on which we meet is the place of age-old ceremonies, celebrations, initiation and renewal; and that the Bunurong peoples' living culture continues to have a unique role in the life of this region.

2 PROCEDURAL MATTERS

Present

Mayor, Cr Simon Brooks (Chairperson)
Cr Susan Bissinger
Deputy Mayor, Cr Antonella Celi
Cr Lisa Dixon
Cr David Gill
Cr Debra Mar
Cr Anthony Marsh
Cr Despi O'Connor
Cr Sarah Race
Cr Kate Roper

Mr Bulent Oz, Acting Chief Executive Officer

2.1 Apologies

Cr Steve Holland (Apology)

2.2 Disclosure of Conflicts of Interest Pursuant to sections 126 – 131 of the *Local Government Act 2020*

Nil.

2.3 Confirmation of Minutes

RECOMMENDATION

That the Minutes of the previous Council Meetings held on 3, 9 and 16 September 2024, be confirmed.

COUNCIL DECISION

Moved: Cr Dixon
Seconded: Cr O'Connor

That the recommendation be adopted.

Carried Unanimously

2.4 Special Instructions

During Caretaker period, Councillors will limit their discussion during debate to the topic under consideration and will avoid raising electoral matters where possible.

3 MANAGEMENT REPORTS

CORPORATE STRATEGY & BUSINESS IMPROVEMENT

3.1 2023-24 Annual Report

RECOMMENDATION

That Council, having considered its contents, receives, and notes the 2023-2024 Annual Report (Attachment 1).

COUNCIL DECISION

Moved: Cr Marsh

Seconded: Cr Celi

That the recommendation be adopted.

Carried Unanimously

4 MEETING CLOSE

As there was no further business, the meeting closed at 6.55pm.

Confirmed this 3rd Day of December 2024.

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XXX, Chairperson - Council