



MINUTES

Unscheduled Council Meeting Wednesday, 29 October 2025

Date: Wednesday, 29 October 2025

Time: 6.00pm

**Location: Council Chambers, 15 Stead Street, Ballan &
Online**

Order Of Business

1 **Opening of Meeting and Prayer 3**

2 **Acknowledgement of Country 3**

3 **Present..... 3**

4 **Apologies 3**

5 **Disclosure of Conflicts of Interest..... 3**

6 **Presentations/Deputations..... 3**

7 **Customer and Corporate Services Reports 4**

 7.1 **Moorabool Shire Council Annual Report 2024-2025 4**

8 **Meeting Closure 6**

1 OPENING OF MEETING AND PRAYER

Mayor Paul Tatchell opened the meeting at 6.01pm.

Cr Ally Munari read the Prayer.

2 ACKNOWLEDGEMENT OF COUNTRY

Cr Steven Venditti-Taylor read the Acknowledgement of Country.

3 PRESENT

Cr Paul Tatchell, Mayor

Cr Moira Berry

Cr Sheila Freeman

Cr Ally Munari

Cr Steven Venditti-Taylor

Officers:

Mr Derek Madden

Chief Executive Officer

Mr David Jackson

General Manager Customer & Corporate Services

Ms Leigh McCallum

General Manager Community Strengthening

Mr Phil Jeffrey

General Manager Community Assets & Infrastructure

Mr Henry Bezuidenhout

Executive Manager Community Planning & Development

Mr Joseph Spiteri

Manager Governance & Civic Support

Ms Genevieve Clark

Acting Manager Customer and Communications

4 APOLOGIES

Cr Rod Ward, Deputy Mayor

Cr Jarrod Bingham

Cr John Keogh

Cr Tom Sullivan

5 DISCLOSURE OF CONFLICTS OF INTEREST

Nil

6 PRESENTATIONS/DEPUTATIONS

Nil

7 CUSTOMER AND CORPORATE SERVICES REPORTS

7.1 MOORABOOL SHIRE COUNCIL ANNUAL REPORT 2024-2025

Author: Leanne Manton, Manager Customer and Communications

Authoriser: David Jackson, General Manager Customer and Corporate Services

Attachments: 1. **Moorabool Shire Council Annual Report 2024-2025 (under separate cover)**

PURPOSE

The purpose of this report is to present the Moorabool Shire Council Annual Report 2024-2025 to Council.

EXECUTIVE SUMMARY

- Under the *Local Government Act 2020*, Council is required to prepare an Annual Report.
- Council is required to hold a meeting to consider the Report.

RESOLUTION

Moved: Cr Ally Munari

Seconded: Cr Steven Venditti-Taylor

That Council receives the Moorabool Shire Council Annual Report 2024-2025 in accordance with Section 98 of the *Local Government Act 2020*.

CARRIED

BACKGROUND

Under Section 98 of the *Local Government Act 2020*, Council is required to prepare an Annual Report which must be received at a meeting of Council that is open to the public.

PROPOSAL

In accordance with requirements of the *Local Government Act 2020*, the Moorabool Shire Council Annual Report 2024-2025 is being presented to Council to consider and receive the Report.

Hard copies of the Annual Report will be available at Council offices for inspection and can be supplied upon request. The public will be able to download a copy of the Annual Report from the Council website.

The Annual Report distributed with this Agenda has been produced to meet the requirements of the *Local Government Act 2020*.

COUNCIL PLAN

The Council Plan 2025-2029 provides as follows:

Strategic Objective 4: A Council that engages and adapts

Priority 4.2: Align services and resources to sustainably meet the needs of our community

The proposal to consider the Moorabool Shire Council Annual Report 2024-2025 is consistent with the Council Plan 2025-2029.

FINANCIAL IMPLICATIONS

There are no financial implications in relation to this report.

RISK & OCCUPATIONAL HEALTH & SAFETY ISSUES

There are no risk or occupational health and safety issues to consider in relation to this report.

COMMUNICATIONS & CONSULTATION STRATEGY

Level of Engagement	Stakeholder	Activities	Location	Date	Outcome
Inform	Community	Newspaper advertising/website	Various	October	Community is aware that the Annual Report is being presented to Council.

VICTORIAN CHARTER OF HUMAN RIGHTS & RESPONSIBILITIES ACT 2006

In developing this report to Council, the officer considered whether the subject matter raised any human rights issues. In particular, whether the scope of any human right established by the Victorian Charter of Human Rights and Responsibilities is in any way limited, restricted or interfered with by the recommendations contained in the report. It is considered that the subject matter does not raise any human rights issues.

OFFICER'S DECLARATION OF CONFLICT OF INTERESTS

Under section 130 of the *Local Government Act 2020*, officers providing advice to Council must disclose any interests, including the type of interest.

General Manager – David Jackson

In providing this advice to Council as the General Manager, I have no interests to disclose in this report.

Author – Leanne Manton

In providing this advice to Council as the Author, I have no interests to disclose in this report.

CONCLUSION

Subject to Council receiving the Moorabool Shire Council Annual Report 2024-2025 and subject to the recommended inclusions, it will be made a public document on our website and can either be distributed to stakeholders or made available for inspection on request. In line with *Local Government Act 2020* requirements, we ask Council to receive the Moorabool Shire Council Annual Report 2024-2025.

8 MEETING CLOSURE

The Meeting closed at 6.04pm.

.....
CHAIRPERSON