

Reference: AF11/877  
Enquiries to: Mr Andrew Meddle

## MEMBERS

NOTICE is hereby given that I have called a Special Meeting of the Council to be held at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier on the following date and time:

**Thursday 20 June, 2019 - Council Chamber – Civic Centre (commencing at 5:30 pm)**

For the purpose of:

1. To hold a public meeting for verbal representations to be heard associated with the 2019/2020 Annual Business Plan and Budget.

Please find Agenda attached.



**Lynette MARTIN OAM**  
MAYOR

17 June 2019



City of  
Mount Gambier

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**I hereby give notice that a Special Meeting of Council will be held on:**

**Date: Thursday, 20 June 2019**

**Time: 5.30 p.m.**

**Location: Council Chamber  
Civic Centre  
10 Watson Terrace  
Mount Gambier**

# **AGENDA**

## **Special Council Meeting 20 June 2019**

**Andrew Meddle  
Chief Executive Officer**

**17 June 2019**

## **Order Of Business**

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**1 ACKNOWLEDGEMENT OF COUNTRY**

**WE ACKNOWLEDGE THE BOANDIK PEOPLES AS THE TRADITIONAL CUSTODIANS OF THE LAND WHERE WE MEET TODAY. WE RESPECT THEIR SPIRITUAL RELATIONSHIP WITH THE LAND AND RECOGNISE THE DEEP FEELINGS OF ATTACHMENT OUR INDIGENOUS PEOPLES HAVE WITH THIS LAND.**

**2 APOLOGIES**

Nil

**3 LEAVE OF ABSENCE**

Nil



## **4 COUNCIL REPORTS**

### **4.1 DRAFT ANNUAL BUSINESS PLAN AND BUDGET - COMMUNITY CONSULTATION STATUTORY MEETING – REPORT NO. AR19/30746**

<b>Committee:</b>	<b>Council</b>
<b>Meeting Date:</b>	<b>20 June 2019</b>
<b>Report No.:</b>	<b>AR19/30746</b>
<b>CM9 Reference:</b>	<b>AF18/441</b>
<b>Author:</b>	<b>Andrew Meddle, Chief Executive Officer</b>
<b>Authoriser:</b>	<b>Andrew Meddle, Chief Executive Officer</b>
<b>Summary:</b>	<b>This statutory meeting is an opportunity to hear verbal submissions in relation to the Draft Plan in accordance with Section 123 of the Local Government Act 1999 prior to a final document being adopted by Council</b>
<b>Community Plan Reference:</b>	<b>Goal 1: Our People</b>
	<b>Goal 2: Our Location</b>
	<b>Goal 3: Our Diverse Economy</b>
	<b>Goal 4: Our Climate, Natural Resources, Arts, Culture and Heritage</b>

#### **REPORT RECOMMENDATION**

1. That Council Report No. AR19/30746 titled 'Draft Annual Business Plan and Budget - Community Consultation Statutory Meeting' as presented on 20 June 2019 be noted.
2. To be determined at the meeting.



## **BACKGROUND**

At its Special Meeting on 13 May 2019, Council endorsed the draft 2019/20 Annual Business Plan and Budget for public consultation. Community consultation opened on Thursday, 16 May 2019 and closed on Thursday, 6 June 2019 at 5:00 pm.

No responses were received.

This statutory meeting is an opportunity to hear verbal submissions in relation to the draft 2019/20 Annual Business Plan and Budget in accordance with Section 123 of the Local Government Act 1999 prior to a final document being adopted by Council.

Council will formally consider all feedback before adopting the final 2019/2020 Annual Business Plan and Budget.

## **HEARING FORMAT**

Mayor Martin will ask members of the public to advise if they wish to appear before Council to make a representation in relation to the draft 2019/20 Annual Business Plan and Budget. The process will be as follows:

- Persons making a representation will be given five minutes to present their case to the Council. A reminder signal will be given prior to the expiry of five minutes;
- Elected Members will be given the opportunity to ask questions of those making representations through the Chair; and
- Following the representation and questions, the representor will resume their seat in the public gallery.

The purpose of the meeting is to allow representations, ask questions and for Elected Members to furnish themselves with the information they require to be able to make a decision at a later date. It is not intended to be the debate, which would be expected to occur at the meeting, prior to a decision being made.

## **ATTACHMENTS**

Nil



**5 MEETING CLOSE**

