

**MINUTES OF CITY OF MOUNT GAMBIER SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE, MOUNT
GAMBIER ON TUESDAY, 23 JUNE 2020 AT 5.30 P.M.**

PRESENT: Mayor Lynette Martin (OAM), Cr Sonya Meziniec, Cr Max Bruins, Cr Christian Greco, Cr Ben Hood, Cr Paul Jenner, Cr Frank Morello, Cr Steven Perryman

**OFFICERS IN
ATTENDANCE:**

Chief Executive Officer	- Mr A Meddle
General Manager Community Wellbeing	- Ms B Cernovskis
General Manager City Infrastructure	- Mr N Serle
General Manager City Growth	- Dr J Nagy
Manager Finance and Customer Service	- Mr J Zwijnenberg
Manager Executive Administration	- Mr M McCarthy
Communications Officer	- Mrs A Watson
Executive Administration Officer	- Mrs E Solly

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

RESOLUTION 2020/245

Moved: Cr Frank Morello
Seconded: Cr Sonya Meziniec

That the apology from Cr Kate Amoroso be received.

CARRIED

3 LEAVE OF ABSENCE

Nil



4 COUNCIL REPORTS

4.1 ANNUAL BUSINESS PLAN AND BUDGET ADOPTION AND RATES DECLARATION FOR THE YEAR ENDING 30 JUNE 2021

MOTION

Moved: Cr Max Bruins

Seconded: Cr Sonya Mezinac

1. That Council Report No. AR20/33658 titled 'Annual business plan and Budget adoption and rates declaration for the year ending 30 June 2021' as presented on 23 June 2020 be noted.
2. That pursuant to the provisions of 123 (6) of the Local Government Act 1999 and Regulation 6 of the Local Government (Financial Management) Regulations 2011, Council
 - (a) having considered the opportunity for submissions during the public consultation period and having regard to all relevant information in the possession of the Council, hereby adopts for the year ending 30 June 2021 the Annual Business Plan and Budget (refer to the attachment); and
 - (b) authorises the Chief Executive Officer to make any minor alterations and amendments to the text of the Annual Business Plan prior to formal publication.

AMENDMENT

Moved: Cr Paul Jenner

Seconded: Cr Steven Perryman

1. That Council Report No. AR20/33658 titled 'Annual business plan and budget adoption and rates declaration for the year ending 30 June 2021' as presented on 23 June 2020 be noted.
2. In order to allow Council to receive and consider the tender costs for the Regional Sport and Recreation Centre, Items 4.1 to 4.8 on this agenda concerning adoption of the Annual Business Plan and Budget, and Rates Declaration be referred to a meeting of Council scheduled for June 30, 2020.
3. A Member's Informal Workshop be scheduled prior to June 30, 2020 for the purpose of a detailed review of budget items.

The Mayor sought the approval of at least two-thirds of the members present at the meeting to suspend meeting procedures:

Purpose of the Suspension: *To discuss Item 4.1*

Carried by more than two-thirds of the members present at the meeting.

Meeting Procedures were suspended at 6:11 p.m.

The Mayor determined that the period of suspension should be brought to an end;

Carried by more than two-thirds of the members present at the meeting.

The Period of Suspension came to an end and Meeting Procedures resumed at 6:18 p.m.

The Amendment was

LOST



Cr Paul Jenner called a division.

The declaration was set aside.
Voting by division being:

In Favour: Crs Christian Greco, Paul Jenner and Steven Perryman

Against: Crs Sonya Meziniec, Max Bruins, Ben Hood and Frank Morello

Mayor Martin declared the amendment

LOST 3/4

The Original Motion was put

Cr Paul Jenner called a division.

The declaration was set aside.
Voting by division being:

In Favour: Crs Sonya Meziniec, Max Bruins, Ben Hood and Frank Morello

Against: Crs Christian Greco, Paul Jenner and Steven Perryman

Mayor Martin declared the motion

CARRIED 4/3

RESOLUTION 2020/246

Moved: Cr Max Bruins

Seconded: Cr Sonya Meziniec

1. That Council Report No. AR20/33658 titled 'Annual business plan and budget adoption and rates declaration for the year ending 30 June 2021' as presented on 23 June 2020 be noted.
2. That pursuant to the provisions of 123 (6) of the Local Government Act 1999 and Regulation 6 of the Local Government (Financial Management) Regulations 2011, Council
 - (a) having considered the opportunity for submissions during the public consultation period and having regard to all relevant information in the possession of the Council, hereby adopts for the year ending 30 June 2021 the Annual Business Plan and Budget (refer to the attachment); and
 - (b) authorises the Chief Executive Officer to make any minor alterations and amendments to the text of the Annual Business Plan prior to formal publication.

CARRIED



4.2 ADOPTION OF CAPITAL VALUATIONS

RESOLUTION 2020/247

Moved: Cr Sonya Meziniec
Seconded: Cr Max Bruins

1. That pursuant to Section 167(1) and (2) of the Local Government Act 1999 the Council adopts, for rating purposes for the 2020-21 financial year, the Valuer General's most recent valuations of the capital values applicable to land within the area of the Council, totalling \$3,913,181,250 and that the date of adoption of the valuations is 23 June 2020.

CARRIED

4.3 DECLARATION OF THE ATTRIBUTION OF LAND USES AND CODES

RESOLUTION 2020/248

Moved: Cr Christian Greco
Seconded: Cr Sonya Meziniec

1. That in exercise of the powers contained in Chapter 10 of the Local Government Act 1999, the attribution of the land uses in the Assessment Record for the 2020/21 financial year will be in accordance with the categories of land use prescribed by Regulation 14 of the Local Government (General) Regulations 2013.

CARRIED

4.4 DECLARATION OF RATES

RESOLUTION 2020/249

Moved: Cr Max Bruins
Seconded: Cr Ben Hood

1. That pursuant to Sections 152 (1)(c), 153 (1)(b) and 156 (1)(a) of the Local Government Act 1999 and in order to raise rates in the amount of \$21,785,000 the Council hereby declares that differential general rates will apply and will vary according to the use of the land and declares the differential general rates for rateable land within the Council area for the 2020/21 financial year will be as follows:
 - (a) 0.245125 of a cent per dollar of assessed capital value on rateable land of land use category (a) 'Residential', category (g) 'Primary Production' and category (i) 'Other'; and
 - (b) 0.661838 of a cent per dollar of assessed capital value on rateable land of land use category (b) 'Commercial-Shop', category (c) 'Commercial Office', category (d) 'Commercial-Other', category (e) 'Industry-Light', category (f) 'Industry Other' and category (h) 'Vacant Land' use.

CARRIED



4.5 DECLARATION OF FIXED CHARGE

RESOLUTION 2020/250

Moved: Cr Max Bruins
Seconded: Cr Sonya Meziniec

1. That pursuant to Section 152 (1)(c)(ii) of the Local Government Act 1999, the Council declares in respect of the 2020/21 financial year a fixed charge on rateable land within the Council area in the sum of \$682.70.

CARRIED

4.6 DECLARATION OF SEPARATE RATE

RESOLUTION 2020/251

Moved: Cr Sonya Meziniec
Seconded: Cr Frank Morello

1. That in exercise of the powers contained in Section 95 of the Landscape South Australia Act 2019 and Section 154 of the Local Government Act 1999, in order to reimburse to the Council the amount contributed to the Limestone Coast Landscape Board, being \$1,179,069, differential separate rates based on a fixed charge of an amount that depends upon the use of the land on all rateable land in the Council's area and in the area of the said Board for the 2020/21 financial year as follows:
 - 1) \$78.60 per assessment on rateable land of category (a) 'Residential', category (h) 'Vacant Land' and category (i) 'Other';
 - 2) \$117.00 per assessment on rateable land of category (b) 'Commercial-Shop', category (c) 'Commercial-Office' and category (d) 'Commercial-Other';
 - 3) \$186.00 per assessment on rateable land of category (e) 'Industry-Light' and category (f) 'Industry-Other';
 - 4) \$343.00 per assessment on rateable land of category (g) 'Primary Production'.

CARRIED

4.7 DECLARATION OF RESIDENTIAL RATE CAP

RESOLUTION 2020/252

Moved: Cr Sonya Meziniec
Seconded: Cr Max Bruins

1. That pursuant to section 153 (3) of the Local Government Act 1999 and for the financial year ending 30 June 2021 but subject to the criteria set out in the Annual Business Plan 2020/21 being met, the Council fixes a maximum increase to the general rate of 15% in respect of any rateable land that constitutes the principal place of residence of a principal ratepayer and determines that any amount in excess of the 15% be remitted.

CARRIED



4.8 PAYMENT OF COUNCIL RATES - QUARTERLY BILLING

RESOLUTION 2020/253

Moved: Cr Max Bruins

Seconded: Cr Christian Greco

1. That pursuant to Section 181(2) of the Local Government Act 1999 the Council declares that quarterly payment of rates and charges in respect of the 2020/21 financial year be payable on or before:
 - Friday, 11 September 2020
 - Friday, 11 December 2020
 - Friday, 12 March 2021
 - Friday, 11 June 2021.

CARRIED

4.9 CITY OF MOUNT GAMBIER CORPORATE VOLUNTEER PROGRAM

RESOLUTION 2020/254

Moved: Cr Ben Hood

Seconded: Cr Christian Greco

1. That Council Report No. AR20/37835 titled 'City of Mount Gambier Corporate Volunteer Program' as presented on 23 June 2020 be noted.
2. That Council endorse an ongoing City of Mount Gambier Corporate Assistance to Volunteer programs to enable quick resourcing response to essential community service delivery as and when required.

CARRIED

5 MEETING CLOSE

The Meeting closed at 6.31 p.m.

The minutes of this meeting were confirmed at the Ordinary Meeting of the City of Mount Gambier held on 21 July 2020.

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PRESIDING MEMBER

