

**MINUTES OF CITY OF MOUNT GAMBIER  
SPECIAL COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE, MOUNT  
GAMBIER  
ON THURSDAY, 20 JUNE 2019 AT 5.30 P.M.**

**PRESENT:** Mayor Lynette Martin (OAM), Cr Sonya Meziniec, Cr Kate Amoroso, Cr Max Bruins, Cr Paul Jenner (left at 5.55 p.m. to attend the Council Assessment Panel meeting), Cr Frank Morello, Cr Steven Perryman (arrived at 5.52 p.m.)

<b>OFFICERS IN ATTENDANCE:</b>	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

**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 2019/174**

Moved: Mayor Lynette Martin  
Seconded: Cr Paul Jenner

That the apology(ies) from Cr Christian Greco and Cr Ben Hood be received.

**CARRIED**

**3 LEAVE OF ABSENCE**

Nil

**4 COUNCIL REPORTS**

**4.1 DRAFT ANNUAL BUSINESS PLAN AND BUDGET - COMMUNITY CONSULTATION  
STATUTORY MEETING**

**MOTION**

Moved: Mayor Lynette Martin  
Seconded: Cr Sonya Meziniec

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.



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 receive submissions on the 2019/20 Annual Business Plan and Budget.

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

Meeting Procedures were suspended at 5.35 p.m.

Wet Noses Animal Rescue made a verbal submission to Council speaking to the 2019/2020 Annual Business Plan and Budget.

Cr Perryman entered the meeting at 5.52 p.m.

Cr Jenner left the meeting to attend the Council Assessment Panel meeting at 5.55 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 6.30 p.m.

#### **4.1 DRAFT ANNUAL BUSINESS PLAN AND BUDGET - COMMUNITY CONSULTATION STATUTORY MEETING**

##### **RESOLUTION 2019/175**

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.

**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 16 July 2019.**

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**PRESIDING MEMBER**

