

MINUTES OF THE SPECIAL MEETING OF THE CITY OF MOUNT GAMBIER HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE, MOUNT GAMBIER ON WEDNESDAY, 9th MARCH, 2016 AT 6.00 P.M.

PRESENT

Mayor Andrew Lee, Cr Christian Greco, Cr Josh Lynagh, Cr Sonya Meziniec, Cr Frank Morello, Cr Des Mutton, Cr Steve Perryman, Cr Hanna Persello, Cr Penny Richardson, Cr Ian Von Stanke

APOLOGIES:

Cr Richardson moved that the apology from Cr Lovett be received.

Cr Greco seconded

Carried

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.

1. DRAFT 2016/2017 BUSINESS PLAN AND BUDGET PROGRAM - Ref. AF15/461

The Director - Corporate Services reported:

(a) That the following Business Plan and Budget program has been endorsed by Council;

Date (2016)	Description
March	Members Budget Workshops/Briefing(s) Wednesday 2 nd March - Wednesday 9 th March
29 th March	Draft Business Plan and Budget released for public comment.
29 th April	Public submissions on draft Business Plan and Budget close.
Wednesday 11 th May	First Special (public) Meeting to hear any public submissions and to discuss the draft Business Plan and Budget.
Wednesday 24 th May	Second Special (public) Meeting to be held to discuss/finalise the draft Business Plan and Budget (if required).
Tuesday June 7 th	Special Council meeting to be held to finalise and endorse draft Business Plan and Budget (if required).
8 th July	Last date for finalisation/distribution of first quarterly rate notice and distribution of summary Annual Business Plan.
9 th September	First quarterly rate installment final payment date.

2. SUSPENSION OF MEETING PROCEDURES (if required)

- The Meeting Procedures were suspended at 6.01 p.m.
- Reason for Suspension: Budget Discussions

Cr S Perryman left the meeting at 7.50 p.m. and did not return.

- The Meeting Procedures were resumed at 7.51 p.m.

3. **CONSIDERATION OF DRAFT 2016/17 BUSINESS PLAN AND BUDGET** - Ref. AF15/461

The Director - Corporate Services reported:

- (a) any formal resolutions to adjust the Draft 2016/2017 Budget be considered; or
- (b) any formal resolutions be held over for consideration as a subsequent meeting.

Cr Greco moved the report be received.

Cr Mezinec seconded

Carried

Meeting closed at 7.52 p.m.

FM