



Reference: AF11/877 FM
Enquiries to: Mr Grant Humphries

City of Mount Gambier

**MAYOR
MEMBERS**

NOTICE is hereby given that the Mayor, Mr Andrew Lee has 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:

Wednesday 10th June 2015 Council Chamber – Civic Centre (commencing at 6.00 p.m.)

For the purpose of:

1. Consideration of the draft 2015/2016 Business Plan and Budget;
2. Making recommendations for the adoption of the draft 2015/2016 Business Plan and Budget.

An agenda for the meeting to be held on the 10th June, 2015 is attached hereto.

Grant HUMPHRIES
ACTING CHIEF EXECUTIVE OFFICER

28th May, 2015
FM

CITY OF MOUNT GAMBIER

Special Meeting of Council to be held Wednesday 10th of June, 2015 at 6.00 p.m.

AGENDA

PRESENT Mayor A Lee, Cr Christian Greco, Cr Mark Lovett, Cr Josh Lynagh, Cr Sonya Meziniec, Cr Frank Morello, Cr Steve Perryman, Cr Hanna Persello, Cr Penny Richardson, Cr Ian Von Stanke

APOLOGIES: moved that the apology(ies) from Cr Des Mutton be received.
seconded

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 2015/2016 BUSINESS PLAN AND BUDGET OVERVIEW - Ref. AF14/427

The Director - Corporate Services reported:

(a) The draft 2015/2016 Business Plan and Budget issued for public consultation provides for the following estimates of income and expenditure:

	\$ 000's	
Required Rates	17,845,000	
Operating Revenue	6,479,000	
Less Operating Expenditure	<u>24,302,000</u>	
Operating Surplus / (-Deficit)	22,000	(Surplus)
Plus Non-Operating Revenue	6,890,000	
Less Non-Operating Expenditure	874,000	
Less Capital Expenditure	6,088,000	
Budget Cash Surplus / (-Deficit) as at 30 th June 2016	(50)	

Increase in gross rate revenue of 4.5% (including growth) would be required.

moved that the report be received for information.

seconded

2. DRAFT 2015/2016 BUSINESS PLAN AND BUDGET PROGRAM - Ref. AF13/457

The Director - Corporate Services reported:

Council at its meeting held on 17th February, 2015 resolved:

(a) *In accordance with Section 123 of the Local Government Act 1999, the following Program leading up to the adoption of Annual Business Plan and Budget for 2015/2016 is proposed (actual dates to be confirmed):*

Date (2015)	Description	Completed
<i>March/April</i>	<i>Members Budget Workshops/Briefing(s) (actual dates to be confirmed).</i>	Yes
<i>by 30th April</i>	<i>Draft Business Plan and Budget released for public comment.</i>	Yes
<i>by 31st May</i>	<i>Public submissions on draft Business Plan and Budget close.</i>	Yes

Agenda for Special Meeting of Council, Wednesday 10th June, 2015 cont'd...

Date (2015)	Description	Completed
early June	<i>First Special (public) Meeting to hear any public submissions and to discuss the draft Business Plan and Budget.</i>	Yes
mid June	<i>Second Special (public) Meeting to be held to discuss/finalise the draft Business Plan and Budget (if required).</i>	
late June/July	<i>Special Council meeting to be held to finalise and endorse draft Business Plan and Budget (if required).</i>	
24 th July	<i>Last date for finalisation/distribution of first quarterly rate notice and distribution of summary Annual Business Plan.</i>	
11 th September	<i>First quarterly rate installment final payment due.</i>	

moved that the report be received for information.

seconded

3. SUSPENSION OF MEETING PROCEDURES (if required)

moved that pursuant to the powers contained at Paragraph 21 of the Local Government (Proceedings at Meetings) Regulations that the provisions of the said Regulations be suspended.

seconded

The Meeting Procedures were suspended at p.m.

4. RESUMPTION OF MEETING PROCEDURES (if required)

moved that the provisions of the Meeting Procedures be now resumed.

seconded

The Meeting Procedures were resumed at p.m.

5. CONSIDERATION OF DRAFT 2015/16 BUSINESS PLAN AND BUDGET - Ref. AR13/457

The Director - Corporate Services reported:

- (a) any formal resolutions to adjust the Draft 2015/2016 Budget be considered; or
- (b) any formal resolutions be held over for consideration as a subsequent meeting.

moved the report be received.

seconded

Meeting closed at p.m.

FM