

Reference: AF11/877
Enquiries to: Mr Mark McShane

MAYOR MEMBERS

NOTICE is hereby given that a Special Meeting of the Council has been called at the request of three Councillors in accordance with Section 82(1)(b) of the Local Government Act 1999 to be held at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier on the following date and time:

Wednesday 13th June 2018 at 6.00 p.m. - Council Chamber – Civic Centre

For the purpose of:

1. To discuss Council's Draft 2018/2019 Budget and to undertake a line by line review of all items of the full budget.

An Agenda for the meeting to be held on the 13th June 2018 at 6.00 p.m. is attached.



Mark McSHANE

CHIEF EXECUTIVE OFFICER

7th June, 2018

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AGENDA OF SPECIAL COUNCIL MEETING

Meeting to be held at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier
on Wednesday, 13 June, 2018 at 6:00 p.m.

PRESENT Mayor Andrew Lee

Cr Christian Greco
Cr Mark Lovett
Cr Josh Lynagh
Cr Frank Morello
Cr Hanna Persello
Cr Steven Perryman
Cr Penny Richardson
Cr Ian Von Stanke

COUNCIL OFFICERS	Chief Executive Officer	-	Mr M McShane
	General Manager City Growth	-	Dr J Nagy
	General Manager City Infrastructure	-	Mr N Serle
	General Manager Council Business Services	-	Mrs P Lee
	Media and Communications Coordinator	-	Ms S McLean
	Customer Service Officer	-	Ms S Moretti
	Administration Officer Executive Support	-	Mrs F McGregor

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. APOLOGY(IES)

Apology(ies) received from Cr Des Mutton

That the apology from Cr Mutton be received.

Moved: Seconded:

2. LEAVE OF ABSENCE

Cr Sonya Mezinac

3. NOTICE OF MOTION TO RESCIND

Mayor Lee has lodged the following written Notice of Motion to rescind two previous motions of Council as follows:

3.1. 2018/2019 Draft Annual Budget Report Ref. AR18/19176 – Item 3.2

That the following resolution 3.2b made at the Special Council Meeting held on 22 May 2018



- (b) *That Council instructs the Chief Executive Officer to prepare the final Annual Business Plan and Budget for 2018/2019 for presentation, consideration and adoption at the meeting of Council scheduled on 19 June 2018.*

be rescinded

Moved: Mayor Lee

Seconded:

3.2. *Draft 2018/2019 Annual Business Plan and Budget – Updates - Item 3.3*

That the following resolution 3.3a made at the Special Council Meeting held on 22 May 2018

- (a) *That Nil Items as presented to Councillors be incorporated in the next Draft 2018/2019 Budget for consideration and adoption on 19 June, 2018:
for a total adjustment of Nil to Council's operating result in the Draft 2018/2019 Budget.*

be rescinded

Moved: Mayor Lee

Seconded:

4. COUNCIL ITEM/S

Council Item/s commence on the following page.



4.1. Council's Draft 2018/2019 Budget - Line By Line Review

(a) To be determined at the meeting

Moved:

Seconded:



5. ITEM ATTACHMENTS

Council's draft detailed 2018/2019 budget has been circulated to Members under separate cover on the 5th June 2018.

