

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 11TH MAY, 2016 AT 6.00 P.M.

PRESENT Mayor Andrew Lee, Cr Christian Greco, Cr Josh Lynagh, Cr Frank Morello, Cr Des Mutton, Cr Hanna Persello, Cr Ian Von Stanke

APOLOGIES: Cr Morello moved that the apologies from Cr Mezinec, Cr Richardson and Cr Lovett be received.

Cr Von Stanke seconded Carried

COUNCIL OFFICERS: Chief Executive Officer - Mr M McShane
 Director – Corporate Services - Mr G Humphries
 Manager Engineering - Mr D Morgan
 Manager Community Services and Development - Ms B Cernovskis
 Finance Manager - Mr G Button

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 that the following Business Plan and Budget program has been endorsed by Council;

Date (2016)	Description
March	Member's 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 7 th June	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.

Cr Morello moved the report be received.

Cr Von Stanke seconded Carried

2. DRAFT 2016/2017 BUSINESS PLAN AND BUDGET OVERVIEW - Ref. AF15/461

The Director - Corporate Services Reported:

- (a) the Draft 2016/2017 Business Plan and Budget issued for public consultation provides for the following estimates of income and expenditure:

	\$ 000's
Required Rates	18,764,000
Operating Revenue	7,158,000
Less Operating Expenditure	<u>26,001,000</u>
Operating Surplus / (-Deficit)	(79,000)
Plus Non-Operating Revenue	7,623,000
Less Non-Operating Expenditure	680,000
Less Capital Expenditure	7,361,000
Capital Revenue	439,000
Budget Cash Surplus / (-Deficit) as at 30 th June 2017	(58)

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

Cr Lynagh moved the report be received.

Cr Mutton seconded

Carried

3. CORPORATE AND COMMUNITY SERVICES REPORT NO. 39/2016 - Draft 2016/2017 Business Plan and Budget– Community Consultation Outcomes - Ref. AF16/84

The Director Corporate Services reported;

- (a) Council's Community Consultation on the Draft 2016/2017 Business Plan and Budget concluded on Friday 29th April, 2016;
- (b) Corporate and Community Services Report No. 39/2016 (attached) provides full detail on the community consultation outcomes for Members review;
- (c) An opportunity is always provided to any person(s) who may wish to address Council in support of any lodged submission.

Cr Greco moved:

- (a) **Corporate and Community Services Report No. 39/2016 be received;**
- (b) **Council publicly acknowledge and thank all persons who provided commentary on the Draft 2016/2017 Business Plan and Budget.**

Cr Mutton seconded

Carried

4. **SUSPENSION OF MEETING PROCEDURES**

- The Meeting Procedures were suspended at 6.04 p.m.
- Reason for Suspension: Budget Discussions
- The Meeting Procedures were resumed at 6.30 p.m.

5. **CONSIDERATION OF DRAFT 2016/17 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:

- (a) **as a result of the Draft 2016/2017 Business Plan and Budget consultation feedback and the general public feedback received by Members, the \$700,000 capital expenditure for the construction of a skatepark/youth space in the Rail Lands precinct (funded by loan funds) be removed from the Draft 2016/2017 Business Plan and Budget;**
- (b) **the matter of a skatepark/youth space be referred to a Member's Workshop to be further considered as part of an overall youth strategy outlined in the 2016-2020 Community Plan which will include engagement with the youth of Mount Gambier to ensure the creation of an inclusive youth space in the City.**

Cr Mutton seconded

Carried

6. **NEXT SPECIAL MEETING OF COUNCIL** - to consider draft 2016/2017 Business Plan and Budget - Ref. AF11/877

The Director - Corporate Services reported:

- (a) Council's Business Plan and Budget Program provides for the following future Budget meetings (if required):
 - Tuesday 24th May, 2016
 - Tuesday 7th June, 2016

Cr Mutton moved:

- (a) **the report be received;**
- (b) **Council now proceed to finalise the 2016/2017 Business Plan and Budget at a Special Meeting of Council to be held on 7th June, 2016, subject to confirmation by the South East Natural Resources Management (NRM) Board of the 2016/2017 NRM Land Levy contribution and rates.**

Cr Morello seconded

Carried

Meeting closed at 6.42 p.m.
ES