

CITY OF MOUNT GAMBIER

Minutes of Special Meeting of Council held on Wednesday, 11th June, 2014 at 6.00 p.m.

PRESENT: Mayor S A Perryman, Cr A Lee, Cr J Maher, Cr D Mutton, Cr H Persello,
Cr P Richardson, Cr A Smith, Cr Von Stanke, Cr M White

APOLOGIES: Cr Smith moved that the apologies from Cr B Shearing and Cr P Richardson be received.

Cr White 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 2014/2015 BUSINESS PLAN AND BUDGET OVERVIEW - Ref. AF13/457

The Director - Corporate Services reported:

- (a) The draft 2014/15 Business Plan and Budget issued for public consultation provided for the following estimates of income and expenditure while the "Revised" figures reflect the Council resolutions from the Special (Budget) Meeting held on 28th May, 2014.

	Draft \$		Revised \$
Required Rates	17,183,000		17,183,000
Operating Revenue	6,399,000		5,934,000
Less Operating Expenditure	<u>23,562,000</u>		<u>23,161,000</u>
Operating Surplus / (-Deficit)	20,000	(Surplus)	(44,000) (Deficit)
Plus Non-Operating Revenue	8,979,000		9,118,000
Less Non-Operating Expenditure	726,000		726,000
Less Capital Expenditure	8,273,000		8,433,000
Budget Cash Surplus / (-Deficit) as at 30 th June 2015	0		(85,000) (Deficit)

Increase in rates of 4.8% would be required.

Cr Von Stanke moved the report be received.

Cr Mutton seconded

Carried

2. SUSPENSION OF MEETING PROCEDURES

Cr Mutton 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.

Cr Lee seconded

Carried

The Meeting Procedures were suspended at 6.04 p.m.

3. RESUMPTION OF MEETING PROCEDURES

Cr Von Stanke moved that the provisions of the Meeting Procedures be now resumed.

Cr Smith seconded

Carried

The Meeting Procedures were resumed at 6.23 p.m.

4. CONSIDERATION OF DRAFT 2014/15 BUSINESS PLAN AND BUDGET - Ref. AR13/457

The Director - Corporate Services reported:

- (a) that Council resolved at the previous Special Budget Meeting that;
- (i) the proposed Blue Lake Walking Path public lighting budgetary item be further considered including options for funding;
 - (ii) a report be prepared for the next Budget Meeting on the option for funding the Blue Lake lighting project.
- (b) a report (Schedule II) including recommendations is provided as attachment (was attached to Agenda).

Cr Lee moved:

- (a) the report be received;
- (b) that Council adopts the 2014/15 Revised Business Plan and Budget (no. 2) which;
- incorporates all Schedule I adjustments considered last Budget meeting (previously resolved)
 - provides for the provision of \$450,000 for the completion for the Blue Lake Walking Path Lighting Project
 - provides for minor Budget deficits (\$44,000 operating / \$85,000 cash deficits)
 - maintains the basic structure of the draft Budget that went to consultation including the required rate revenue increase of 4.8% and level of loan borrowings.

Cr Von Stanke seconded

Carried

Meeting closed at 6.28 p.m.

12th June, 2014

FM