

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, 10<sup>TH</sup> JUNE, 2015 AT 6.00 P.M.

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COUNCIL

PRESENT: Mayor Andrew Lee, Cr Christian Greco, Cr Mark Lovett, Cr Sonya Meziniec, Cr Frank Morello, Cr Stephen Perryman, Cr Hanna Persello and Cr Ian Von Stanke.

APOLOGIES: Cr Von Stanke moved that the apologies from Cr Josh Lynagh, Cr Des Mutton and Cr Penny Richardson be received.

Cr Meziniec seconded Carried

COUNCIL OFFICERS:

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

	<b>\$ 000's</b>
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 <sup>th</sup> June 2016	(50)

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

**Cr Von Stanke moved that the report be received for information.**

**Cr Greco seconded**

**Carried**

**2. DRAFT 2015/2016 BUSINESS PLAN AND BUDGET PROGRAM - Ref. AF14/427**

The Director - Corporate Services reported:

Council at its meeting held on 17<sup>th</sup> 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):*

<b>Date (2015)</b>	<b>Description</b>	<b>Completed</b>
<i>March/April</i>	<i>Members Budget Workshops/Briefing(s) (actual dates to be confirmed).</i>	Yes
<i>by 30<sup>th</sup> April</i>	<i>Draft Business Plan and Budget released for public comment.</i>	Yes
<i>by 31<sup>st</sup> May</i>	<i>Public submissions on draft Business Plan and Budget close.</i>	Yes
<i>early June</i>	<i>First Special (public) Meeting to hear any public submissions and to discuss the draft Business Plan and Budget.</i>	Yes
<i>mid June</i>	<i>Second Special (public) Meeting to be held to discuss/finalise the draft Business Plan and Budget (if required).</i>	
<i>late June/July</i>	<i>Special Council meeting to be held to finalise and endorse draft Business Plan and Budget (if required).</i>	
<i>24<sup>th</sup> July</i>	<i>Last date for finalisation/distribution of first quarterly rate notice and distribution of summary Annual Business Plan.</i>	
<i>11<sup>th</sup> September</i>	<i>First quarterly rate installment final payment due.</i>	

**Cr Mezinac moved that the report be received for information.**

**Cr Von Stanke seconded**

**Carried**

**3. SUSPENSION OF MEETING PROCEDURES (if required)**

**Cr Perryman 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 Greco seconded**

**Carried**

The Meeting Procedures were suspended at 6.03 p.m.

Cr Perryman left the meeting at 7.09 pm

**4. RESUMPTION OF MEETING PROCEDURES (if required)**

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

**Cr Morello seconded**

**Carried**

The Meeting Procedures were resumed at 7.10 p.m.

5. **CONSIDERATION OF DRAFT 2015/16 BUSINESS PLAN AND BUDGET - Ref. AR14/427**

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.

**Cr Von Stanke moved that Council adopt the draft 2015/2016 Business Plan and Budget as presented (in Item 1) but with the following minor amendment:**

- **Reduction of \$44,000 expenditure at Account No. 6138.0010**
- **Results in a revised Budgeted Operating Surplus of \$66,000 and an overall Budgeted Cash Deficit of \$6,000.**

**Cr Lovett seconded**

**Carried**

6. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 37/2015 - MAJOR EVENTS – 2015 TOUR OF THE GREAT SOUTH COAST - AF13/146**

*Goal: Securing Economic Prosperity*  
*Strategic Objective: Support the development of our local economy, our unique local experiences and our capacity to grow visitation to our City*

**Cr Von Stanke moved it be recommended:**

- (a) Corporate and Community Services Report No. 36/2015 be received;**
- (b) Council approve the additional allocation of \$16,000 sponsorship for the 2015 Tour of the Great South Coast cycling event conditional upon the proponents obtaining all necessary approvals from relevant authorities;**
- (c) Funding be sourced from account number 6350.0805 (Major Events).**

**Cr Greco seconded**

**Carried**

Meeting closed at 7.19 p.m.  
TLG