

MINUTES OF SPECIAL COUNCIL MEETING

Meeting 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 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
	General Manager Community Wellbeing	-	Ms B Cernovskis
	Management Accountant	-	Ms K Rolton
	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)

Apologies received from Cr Des Mutton and Cr Mark Lovett

That the apologies from Cr Mutton and Cr M Lovett be received.

Moved: Cr Persello

Seconded: Cr Morello Carried

2. LEAVE OF ABSENCE

Cr Sonya Meziniec



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be rescinded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: Cr Richardson

Carried

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be rescinded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: Cr Morello

Carried



4. COUNCIL ITEM/S

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

The Mayor sought the approval of at least two-thirds of the members present at the meeting to suspend meeting procedures:

Purpose of the Suspension: to discuss the budget

Carried by more than two-thirds of the members present at the meeting.

Meeting Procedures were suspended at 6:04 p.m.

Cr Persello vacated the meeting at 6:35 p.m.

Cr Persello resumed the meeting at 6:37 p.m.

Mayor Lee vacated the meeting at 7:02 p.m.

Mayor Lee resumed the meeting at 7:04 p.m.

Cr Von Stanke vacated the meeting at 7:30 p.m.

Cr Von Stanke resumed the meeting at 7:32 p.m.

The Mayor determined that the period of suspension should be brought to an end.

Carried by more than two-thirds of the members present at the meeting.

The Period of Suspension came to an end and Meeting Procedures resumed at 7:50 p.m.

Mayor Lee granted leave of the meeting at 7:55 p.m. to allow a member of the Public, Mr Paul Jenner, to address the Council.

COUNCIL RESOLUTION
(a) That the budget as provided to Councillors in preparation for the Special Budget Meeting on the 13 th June 2018 and the draft business plan and budget previously provided be developed for adoption by Council at a special meeting to be held on the 3 rd July 2018 with the addition of a further amount to carry out work on the footpaths on John Street and



Kennedy Avenue for an additional estimated cost of \$52,000.

Moved: Cr Richardson

Seconded: Cr Von Stanke

Carried

Meeting closed at 8.14 p.m.

AR18/23423

