

MINUTES OF THE SPECIAL MEETING OF THE CITY OF MOUNT GAMBIER HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE, MOUNT GAMBIER ON TUESDAY, 19TH MAY, 2015 AT 7.11 P.M.

COUNCIL

PRESENT: Mayor A Lee, Cr Christian Greco, Cr Mark Lovett, Cr Josh Lynagh, Cr Sonya Meziniec, Cr Frank Morello, Cr Des Mutton and Cr Ian Von Stanke

APOLOGIES: Cr Morello moved that the apologies from Cr Perryman, Cr Persello and Cr Richardson be received.

Cr Von Stanke 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 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:

	\$ 000's
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 th 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.

Cr Meziniec seconded

Carried

2. DRAFT 2015/2016 BUSINESS PLAN AND BUDGET PROGRAM - Ref. AF13/457

The Director - Corporate Services reported:

Council at its meeting held on 17th 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):

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

Cr Morello moved that the report be received

Cr Mezinac seconded

Carried

3. CORPORATE AND COMMUNITY SERVICES REPORT NO. 30/2015 - Draft 2015/2016 Business Plan and Budget– Community Consultation Outcomes - Ref. AF14/427

The Director Corporate Services reported;

- (a) Council's Community Consultation on the Draft 2015/2016 Business Plan and Budget concluded on Monday 11th May, 2015;
- (b) Corporate and Community Services Report No. 30/2015 (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 Morello moved:

- (a) **Corporate and Community Services Report No. 30/2015 be received;**
- (b) **Council publicly acknowledge and thank all persons who provided commentary on the Draft 2015/2016 Business Plan and Budget.**

Mayor Lee seconded

Carried

4. **CONSIDERATION OF DRAFT 2015/16 BUSINESS PLAN AND BUDGET** - Ref. AR13/457

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 the report be received.

Mayor Lee seconded

Carried

5. **NEXT SPECIAL MEETING OF COUNCIL** - to consider draft 2015/16 Business Plan and Budget

Cr Von Stanke moved that a further Special Meeting of Council be held on Wednesday, 10th June 2015 at 6.00 p.m. to further consider the Draft 2015/16 Business Plan and Budget.

Cr Morello seconded

Carried

Meeting closed at 7.25 p.m.
MJT