

**MINUTES OF CITY OF MOUNT GAMBIER
SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE, MOUNT
GAMBIER
ON MONDAY, 13 MAY 2019 AT 6.07 P.M.**

PRESENT: Mayor Lynette Martin (OAM), Cr Max Bruins, Cr Sonya Meziniec, Cr Frank Morello, Cr Ben Hood

OFFICERS IN ATTENDANCE:	Chief Executive Officer	-	Mr G Maxwell
	General Manager Community Wellbeing	-	Ms B Cernovskis
	General Manager Council Business Services	-	Mrs P Lee
	General Manager City Growth	-	Dr J Nagy
	General Manager City Infrastructure	-	Mr N Serle
	Management Accountant	-	Ms K Rolton
	Executive Administration Officer	-	Mrs F McGregor

1 ACKNOWLEDGEMENT OF COUNTRY

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.

2 APOLOGIES

RESOLUTION 2019/82

Moved: Cr Sonya Meziniec

Seconded: Cr Max Bruins

That the apology(ies) from Cr Kate Amoroso, Cr Steven Perryman, Cr Paul Jenner and Cr Christian Greco be received.

CARRIED

3 LEAVE OF ABSENCE

Nil

4 COUNCIL REPORTS

4.1 DRAFT 2019/2020 ANNUAL BUSINESS PLAN AND BUDGET

RESOLUTION 2019/83

Moved: Mayor Lynette Martin

Seconded: Cr Max Bruins

1. That Council Report No. AR19/21204 titled 'Draft 2019/2020 Annual Business Plan and Budget' as presented on 13 May 2019 be noted.



2. That Council authorises the Draft 2019/2020 Annual Business Plan and Budget as detailed in Attachment 1 of this report titled 'Draft 2019/2020 Annual Business Plan and Budget' which reflects a \$242k operating deficit and \$282k net surplus for community consultation purposes.

CARRIED

4.2 CONSULTATION APPROACH - 2019/2020 DRAFT ANNUAL BUSINESS PLAN AND BUDGET

RESOLUTION 2019/84

Moved: Mayor Lynette Martin

Seconded: Cr Frank Morello

1. That Council Report No. AR19/21203 titled 'Consultation Approach - 2019/2020 Draft Annual Business Plan and Budget' as presented on 13 May 2019 be noted.
2. That Council adopts the Consultation Approach set out in the Council Report No. AR19/21203 titled 'Consultation Approach - 2019/2020 Draft Annual Business Plan and Budget.'

CARRIED

5 MEETING CLOSE

The Meeting closed at 6.11 p.m.

The minutes of this meeting were confirmed at the Ordinary Meeting of the City of Mount Gambier held on 21 May 2019.

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PRESIDING MEMBER

