

**MINUTES OF CITY OF MOUNT GAMBIER
SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE, MOUNT
GAMBIER
ON TUESDAY, 14 JUNE 2022 AT 5.30 P.M.**

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

OFFICERS IN ATTENDANCE:	Chief Executive Officer	- Mrs S Philpott
	General Manager City Infrastructure	- Ms B Cernovskis
	General Manager Corporate and Regulatory Services	- Mr D Barber
	Manager Financial Services	- Mrs J Scoggins
	Media and Communications Coordinator	- Mrs A Watson
	Executive Administrator	- Mrs A Pasquazzi

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 2022/53

Moved: Cr Paul Jenner

Seconded: Cr Sonya Meziniec

That the apologies from Cr Kate Amoroso and Cr Christian Greco be received.

CARRIED

3 LEAVE OF ABSENCE

Nil

4 COUNCIL REPORTS

4.1 2022/23 DRAFT ANNUAL BUSINESS PLAN AND BUDGET - COMMUNITY CONSULTATION FEEDBACK 2022/2023

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 allow for verbal submissions from the Community for the Annual Business Plan and Budget.

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

Meeting Procedures were suspended at 5:33 pm.



In Home Hospice Care made a verbal submission at 5:34 pm.

Pioneers Basketball Club made a verbal submission at 5:58 pm.

Blue Lake Golf Club made a verbal submission at 6:14 pm.

Limestone Coast Veteran Services made a verbal submission at 6:33 pm.

Cr Ben Hood left the meeting at 6:40 pm.

Cr Ben Hood returned to the meeting at 6:42 pm.

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 6:42 pm.

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 verbal submissions received from the Community.

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

Meeting Procedures were suspended at 6:43 pm

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 7:33 pm.

RESOLUTION 2022/54

Moved: Cr Max Bruins

Seconded: Cr Paul Jenner

1. That Council Report No. AR22/35076 titled '2022/23 Draft Annual Business Plan and Budget - Community Consultation Feedback 2022/2023' as presented on 14 June 2022 be noted.
2. That Council notes the written submissions received on the 2022/2023 Draft Annual Business Plan and Budget.
3. That Council thanks the organisations for their verbal submissions as presented at the Special Council meeting on 14 June 2022 and resolves:
 - That the City of Mount Gambier acknowledges provision of health services is a State and Federal government responsibility but also recognises the important work of In Home Hospice Care Inc in our community and will therefore continue advocating on their behalf for a more sustainable and equitable model of funding to enable this valuable service to be maintained.
 - That Council investigate options to support In Home Hospice Care Inc with options for office and training facilities.

- That Council increase the sponsorship commitment of \$25,000 to \$33,000 for Pioneers Basketball Club per financial year for a 2 year period and note that the savings to fund the additional \$8,000 be identified in budget review 1.
 - That the administration provide a report to Council which considers the lease obligations in regard to the carpark at the Blue Lake Golf Club and provides clarity about the process required to gain additional land to extend the existing carpark.
 - That the administration prepare a report for Council to consider the possible costs associated with waiving or reducing costs for burials and/or cremations of veterans in the City of Mount Gambier area for consideration in budget review 1.
4. That the Chief Executive Officer be authorised to make minor textual changes to the 2022/2023 Draft Annual Business Plan and Budget to correct typos and errors of fact and to update the Mayoral Message if required in consultation with the Mayor.
- CARRIED**

5 MEETING CLOSE

The Meeting closed at 7:34 pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the City of Mount Gambier held on 21 June 2022.

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PRESIDING MEMBER

