

**MINUTES OF CITY OF MOUNT GAMBIER
SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE, MOUNT
GAMBIER
ON TUESDAY, 20 JUNE 2023 AT 5:00 P.M.**

PRESENT: Mayor Lynette Martin (OAM), Cr Frank Morello (arrived at 5:15 p.m.), Cr Josh Lynagh, Cr Kate Amoroso, Cr Mark Lovett, Cr Max Bruins, Cr Paul Jenner, Cr Sonya Meziniec, Cr Jason Virgo

OFFICERS IN ATTENDANCE:	Chief Executive Officer	- Mrs S Philpott
	General Manager City Infrastructure	- Ms B Cernovskis
	General Manager Corporate and Regulatory Services	- Mrs J Fetherstonhaugh
	General Manager City and Community Growth	- Mrs S La Greca
	Manager Financial Services	- Mrs J Scoggins
	Media and Communications Coordinator	- Ms S McLean
	Communications Officer	- Ms M Brookes
	Executive Administrator	- Mrs S Dohnt

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 FIRST NATIONS PEOPLES HAVE WITH THE LAND.

2 APOLOGIES

Nil

3 LEAVE OF ABSENCE

Nil



4 COUNCIL REPORTS

4.1 2023/2024 DRAFT ANNUAL BUSINESS PLAN AND BUDGET - COMMUNITY CONSULTATION FEEDBACK

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 public submissions and allow verbal submission.

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

Meeting Procedures were suspended at 5:05 PM for 50 minutes.

Cr Frank Morello arrived at 5:15 p.m.

Cr Mark Lovett left the meeting at 5:21 pm

Cr Mark Lovett returned to the meeting at 5:26 pm

Council received a verbal submission from Anthony Gurry at 5:28 p.m.

Council received a verbal submission from Chris Cole at 5:41 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 05:50 PM

RESOLUTION 2023/103

Moved: Cr Frank Morello

Seconded: Cr Max Bruins

1. That Council Report No. AR23/34122 titled '2023/2024 Draft Annual Business Plan and Budget - Community Consultation Feedback' as presented on 20 June 2023 be noted.
2. That Council notes the written submissions received on the 2023/2024 Draft Annual Business Plan and Budget.
3. That Council thanks the community members for their verbal submissions as presented at the Special Council meeting on 20 June 2023 and notes:
 - the importance of regular and clear communication about future plans
 - the importance of our tourism assets and maintaining those unique natural assets
 - reflecting there will be a range of views in our community
 - additional information in regards to our rating notices
4. That the Chief Executive Officer be authorised to make minor textual changes to the 2023/2024 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 6:00.

The minutes of this meeting were confirmed at the Ordinary Meeting of the City of Mount Gambier held on 18 July 2023.

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PRESIDING MEMBER

