

**MINUTES OF CITY OF MOUNT GAMBIER  
SPECIAL COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE, MOUNT  
GAMBIER  
ON TUESDAY, 23 MAY 2023 AT 7:00 P.M.**

**PRESENT:** Mayor Lynette Martin (OAM), Cr Frank Morello, Cr Josh Lynagh, Cr Max Bruins,  
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  
Communications Officer - Ms M Brookes

**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**

**RESOLUTION 2023/97**

Moved: Cr Max Bruins  
Seconded: Cr Jason Virgo

That the apologies from Cr Kate Amoroso and Cr Paul Jenner be received.

**CARRIED**

**3 LEAVE OF ABSENCE**

**RESOLUTION 2023/98**

Moved: Cr Sonya Meziniec  
Seconded: Cr Frank Morello

That leave of absence from Cr Mark Lovett be noted.

**CARRIED**



## 4 COUNCIL REPORTS

### 4.1 DRAFT 2023/2024 ANNUAL BUSINESS PLAN AND BUDGET FOR PUBLIC CONSULTATION

#### RESOLUTION 2023/99

Moved: Cr Sonya Mezinec

Seconded: Cr Max Bruins

1. That Council Report No. AR23/24501 titled 'Draft 2023/2024 Annual Business Plan and Budget for Public Consultation' as presented on 23 May 2023 be noted.
2. That Council endorse the 2023/2024 Draft Annual Business Plan and Budget for public consultation as attached to Report No. AR23/24501.
3. That Council authorises the Chief Executive Officer to make any necessary changes to the draft 2023/2024 Annual Business Plan and Budget document arising from this meeting, together with any editorial amendments and finalisation of the document's formatting and graphic design.
4. That a Special Council meeting be scheduled for Tuesday 20 June 2023 at 5:00pm at which members of the public may ask questions and make submissions on the draft 2023/2024 Annual Business Plan and Budget as part of its public consultation activities.

**CARRIED**

### 4.2 DRAFT LONG TERM FINANCIAL PLAN FOR PUBLIC CONSULTATION

#### RESOLUTION 2023/100

Moved: Cr Josh Lynagh

Seconded: Cr Frank Morello

1. That Council Report No. AR23/24500 titled 'Draft Long Term Financial Plan for Public Consultation' as presented on 23 May 2023 be noted.
2. That Council endorse the Draft Long Term Financial Plan 2024-2033 as attached to Report No. AR23/24500 for community consultation.
3. Authorises the Chief Executive Officer to make any necessary changes to the draft Long Term Financial Plan 2024-2033 document arising from this meeting, together with any editorial amendments and finalisation of the document's formatting and graphic design.

**CARRIED**

### 4.3 ADOPTION OF SCHEDULE OF FEES AND CHARGES 2023/2024

#### RESOLUTION 2023/101

Moved: Cr Sonya Mezinec

Seconded: Cr Josh Lynagh

1. That Council Report No. AR23/28138 titled 'Adoption of Schedule of Fees and Charges 2023/2024' as presented on 23 May 2023 be noted.



2. Council notes there are three fee authority categories: Statutory, Delegation and Council.
3. Council adopts the fees and charges set by Council as contained in Attachment 1 to the Council Report No. AR23/28138.
4. Council notes the fees and charges set under delegation as contained in Attachment 1 to the Council Report No. AR23/28138.
5. Council notes the fees and charges set by statute as contained in Attachment 1 to the Council Report No. AR23/28138. These fees will be updated once gazetted.
6. That Council authorises the Chief Executive Officer or Delegate to make any necessary changes to the Schedule of Fees and Charges 2023/2024 arising from this meeting, together with any editorial amendments and finalisation that do not materially alter the integrity of the document.

**CARRIED**

#### **4.4 DRAFT INTERIM ASSET MANAGEMENT SUMMARY 2024-2033 FOR PUBLIC CONSULTATION**

##### **RESOLUTION 2023/102**

Moved: Cr Frank Morello

Seconded: Cr Jason Virgo

1. That Council Report No. AR23/31244 titled 'Draft Interim Asset Management Summary 2024-2033 for Public Consultation' as presented on 23 May 2023 be noted.
2. That Council endorse the Draft Interim Asset Management Summary 2024-2033 as attached to Report No. AR23/31244 for community consultation.
3. That Council authorises the Chief Executive Officer to make any necessary changes to the draft Interim Asset Management Summary 2024-2033 document arising from this meeting, together with any editorial amendments and finalisation of the document's formatting and graphic design.

**CARRIED**

## **5 MEETING CLOSE**

**The Meeting closed at 7:11 p.m.**

**The minutes of this meeting were confirmed at the Ordinary Meeting of the City of Mount Gambier held on 20 June 2023.**

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**PRESIDING MEMBER**

