

Reference: AF11/877 FM/ES
Enquiries to: Mr Grant Humphries

MAYOR MEMBERS

NOTICE is hereby given that the Mayor, Mr Andrew Lee has called a Special Meeting of the Council to be held at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier on the following date and time:

Wednesday 9th March, 2016 - Council Chamber – Civic Centre (commencing at 6.00 p.m.)

For the purpose of:

1. Consideration of the draft 2016/2017 Budget.

An agenda for the meeting to be held on the 9th March, 2016 at 6.00 p.m. is attached.



Mark McSHANE
CHIEF EXECUTIVE OFFICER

3rd March, 2016

CITY OF MOUNT GAMBIER

Special Meeting of Council to be held Wednesday 9th March, 2016 at 6.00 p.m.

AGENDA

PRESENT

Mayor Andrew Lee, Cr Christian Greco, Cr Mark Lovett, Cr Josh Lynagh, Cr Sonya Meziniec, Cr Frank Morello, Cr Des Mutton, Cr Steve Perryman, Cr Hanna Persello, Cr Penny Richardson, Cr Ian Von Stanke

APOLOGIES:

moved that the apology(ies) from be received.

seconded

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 2016/2017 BUSINESS PLAN AND BUDGET PROGRAM - Ref. AF15/461

The Director - Corporate Services reported:

(a) That the following Business Plan and Budget program has been endorsed by Council;

Date (2016)	Description
March	Members Budget Workshops/Briefing(s) Wednesday 2 nd March - Wednesday 9 th March
29 th March	Draft Business Plan and Budget released for public comment.
29 th April	Public submissions on draft Business Plan and Budget close.
Wednesday 11 th May	First Special (public) Meeting to hear any public submissions and to discuss the draft Business Plan and Budget.
Wednesday 24 th May	Second Special (public) Meeting to be held to discuss/finalise the draft Business Plan and Budget (if required).
Tuesday 7 th June	Special Council meeting to be held to finalise and endorse draft Business Plan and Budget (if required).
8 th July	Last date for finalisation/distribution of first quarterly rate notice and distribution of summary Annual Business Plan.
9 th September	First quarterly rate installment final payment date.

2. SUSPENSION OF MEETING PROCEDURES (if required)

- The Meeting Procedures were suspended at p.m.
- Reason for Suspension:
- The Meeting Procedures were resumed at p.m.

Agenda for Special Meeting of Council, Wednesday 9th March, 2016 cont'd...

3. CONSIDERATION OF DRAFT 2016/17 BUSINESS PLAN AND BUDGET - Ref. AF15/461

The Director - Corporate Services reported:

- (a) any formal resolutions to adjust the Draft 2016/2017 Budget be considered; or
- (b) any formal resolutions be held over for consideration as a subsequent meeting.

moved the report be received.

seconded

Meeting closed at _____ p.m.
ES