

## **MINUTES OF SPECIAL COUNCIL MEETING**

Meeting held at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier  
on Tuesday, 22 May, 2018 at 6:00 p.m.

**PRESENT**  
Mayor Andrew Lee  
Cr Josh Lynagh  
Cr Sonya Mezinec  
Cr Frank Morello  
Cr Steven Perryman  
Cr Penny Richardson  
Cr Ian Von Stanke

<b>COUNCIL OFFICERS</b>	Chief Executive Officer	-	Mr M McShane
	General Manager Community Wellbeing	-	Ms B Cernovskis
	General Manager City Growth	-	Dr J Nagy
	General Manager City Infrastructure	-	Mr N Serle
	Acting General Manager Council Business Services	-	Mr J Zwijnenburg
	Media and Communications Coordinator	-	Ms S McLean
	Management Accountant	-	Ms K Rolton
	Administration Officer Executive Support	-	Mrs F McGregor
	Customer Service Officer	-	Ms S Moretti

**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. APOLOGY(IES)**

Apology(ies) received from Cr Lovett and Cr Persello

That the apology from Cr Lovett and Cr Persello be received.

Moved: Cr Perryman

Seconded: Cr Von Stanke

Carried

### **2. DEPUTATIONS**

Mayor Lee has granted his permission for the following presentation:

6.00 p.m. Annie O'Connor (Secretary, South East Animal Welfare League)  
Trevor Twilley (Board Member, South East Animal Welfare League)



### 3. COUNCIL REPORTS

#### 3.1. 2018/2019 Draft Annual Business Plan and Budget – Community Consultation Outcomes Ref. AR18/18927

COUNCIL RESOLUTION
(a) That Council Report No. AR18/18927 titled '2018/2019 Draft Annual Business Plan and Budget – Community Consultation Outcomes' as presented to the Council on 22 May 2018 be noted.

Moved: Cr Mezinec

Seconded: Cr Von Stanke

Carried

#### 3.2. 2018/2019 Draft Annual Budget Report Ref. AR18/19176

COUNCIL RESOLUTION
(a) That Council Report No. AR18/19176 titled '2018/2019 Draft Annual Budget Report' dated 17 May 2018 as presented to the Council on 22 May 2018 be noted.
(b) That Council instructs the Chief Executive Officer to prepare the final Annual Business Plan and Budget for 2018/2019 for presentation, consideration and adoption at the meeting of Council scheduled on 19 June 2018.

Moved: Cr Morello

Seconded: Cr Mezinec

Carried

*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: Draft 2018/2019 Annual Business Plan and Budget Discussions*

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

*Meeting Procedures were suspended at 6:17 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 6:35 p.m.*

### **3.3. Draft 2018/2019 Annual Business Plan and Budget – Updates**

<b>COUNCIL RESOLUTION</b>
(a) That Nil Items as presented to Councillors be incorporated in the next Draft 2018/2019 Budget for consideration and adoption on 19 June, 2018:  for a total adjustment of Nil to Council's operating result in the Draft 2018/2019 Budget.

Moved: Cr Von Stanke

Seconded: Cr Meziniec

Carried

Meeting closed at 6.38 p.m.

AR18/20316

