

MINUTES

of the

Special Council Meeting



Held, pursuant to the provisions of the
Local Government Act 1999, in the

**Council Chamber
Redbanks Road
Mallala**

on

Monday 1 May 2023 at 5.00pm

A handwritten signature in blue ink, appearing to be "AM", located in the bottom right corner of the page.

The Mayor formally declared the meeting open at 5.00pm.

1 ACKNOWLEDGEMENT OF COUNTRY

Council acknowledges that we meet on the traditional country of the Kaurna people of the Adelaide Plains and pays respect to elders past, present and emerging. We recognise and respect their cultural heritage, beliefs and relationship with the land and we acknowledge that they are of continuing importance to the Kaurna people living today.

2 ATTENDANCE RECORD

Present:

Mayor Mark Wasley
Councillor Alana Bombardieri
Councillor Kay Boon
Councillor Terry-Anne Keen
Councillor John Lush
Councillor Dante Mazzeo
Councillor Margherita Panella
Councillor Eddie Stubing

Staff in Attendance:

Chief Executive Officer
Director Finance
Director Growth and Investment
Group Manager – Development and Community
Governance Administration Officer/Minute Taker
Accountant
Information Technology Officer

Mr James Miller
Mr Rajith Udugampola
Mr Darren Starr
Mr Michael Ravno
Ms Stacie Shrubsole
Ms Carmel Vandermolen
Mr Sean Murphy

Apologies:

Councillor David Paton
Councillor Marcus Strudwicke

3 DECLARATION OF MEMBERS' INTEREST

Nil

4 REPORTS FOR DECISION**4.1 DRAFT 2023/2024 ANNUAL BUSINESS PLAN, BUDGET AND REVISED LONG TERM FINANCIAL PLAN 2024-2033 - PUBLIC CONSULTATION**

The Director, Finance gave an 53-minute presentation to Elected Members in relation to the Draft 2023/2024 Budget and Revised 10-Year Long-Term Financial Plan Estimates, including answering questions of members.

Councillor Keen left the meeting at 6.01pm.

Councillor Keen returned to the meeting at 6.03pm.

RESOLUTION 2023/115

Moved: Councillor Lush

Seconded: Councillor Boon

"that the Council, having considered Item 4.1 – Draft 2023/2024 Annual Business Plan, Budget and Revised Long Term Financial Plan 2024-2033 - Public Consultation, dated 1 May 2023, receives and notes the report."

CARRIED UNANIMOUSLY

RESOLUTION 2023/116

Moved: Councillor Panella

Seconded: Councillor Boon

"that the Council, having considered Item 4.1 – Draft 2023/2024 Annual Business Plan, Budget and Revised Long Term Financial Plan 2024-2033 - Public Consultation, dated 1 May 2023, endorses Audit Committee resolutions 2023/019 and 2023/020 and in doing so determines that the Option 3 (7.03% average rate increase plus growth) of the rate modelling will provide the most appropriate basis for the 2023/2024 Draft Annual Business Plan and Budget, noting that this will be the subject of public consultation in accordance with the Local Government Act 1999."

CARRIED UNANIMOUSLY

RESOLUTION 2023/117

Moved: Councillor Boon

Seconded: Councillor Keen

"that the Council, having considered Item 4.1 – Draft 2023/2024 Annual Business Plan, Budget and Revised Long Term Financial Plan 2024-2033 – Public Consultation, dated 1 May 2023, endorses Audit Committee resolution 2023/021 and in doing so acknowledge that the Revised Long Term Financial Plan presented as Attachment 2 to this report anticipates that the Council will return to operating surplus in year 5, noting that this will be the subject of public consultation in accordance with the Local Government Act 1999."

CARRIED UNANIMOUSLY

RESOLUTION 2023/118**Moved: Councillor Keen****Seconded: Councillor Lush**

“that Council, having considered Item 4.1 – Draft 2023/2024 Annual Business Plan, Budget and Revised Long Term Financial Plan 2024-2033 – Public Consultation, dated 1 May 2023:

- a) Instructs the Chief Executive Officer to undertake public consultation in relation to the 2023/2024 Draft Annual Business Plan, Budget and Revised Long Term Financial Plan 2024-2033 (presented as Attachment 1 and 2 to this Report), in accordance with section 123 of the *Local Government Act 1999* and Council’s Public Consultation Policy; and**
- b) Instructs the Chief Executive Officer to bring back a report on the outcome of public consultation for Council’s consideration.”**

CARRIED UNANIMOUSLY**5 CLOSURE**

There being no further business, the Mayor declared the meeting closed at 6.11pm.

Confirmed as a true record.

Mayor: 

Date: 22 / 05 / 2023