

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 10 July 2023 at 4.30pm

MW

The Mayor formally declared the meeting open at 4.32pm.

1 ACKNOWLEDGEMENT OF COUNTRY

Council acknowledges that we meet on the traditional country of the Kurna 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 Kurna people living today.

2 ATTENDANCE RECORD

Present:

Mayor Mark Wasley
Councillor Alana Bombardieri
Councillor Terry-Anne Keen
Councillor John Lush
Councillor Dante Mazzeo
Councillor David Paton
Councillor Marcus Strudwicke
Councillor Eddie Stubing

Staff in Attendance:

Chief Executive Officer	Mr James Miller
Director Corporate Services	Ms Sheree Schenk
Director Infrastructure and Environment	Mr Thomas Jones
Acting Director Growth and Investment	Mr David Bailey
Group Manager – Development and Community	Mr Michael Ravno
Executive Assistant to the CEO and Mayor	Ms Susan Cook
Accountant	Ms Carmel Vandermolen
Governance Administration Officer/Minute Taker	Ms Stacie Shrubsole
Information Technology Officer	Mr Sean Murphy

Apologies:

Councillor Kay Boon
Councillor Margherita Panella



3 DECLARATION OF MEMBERS' INTEREST

Nil

4 COMMITTEE MEETING MINUTES**4.1 MINUTES OF THE AUDIT COMMITTEE MEETING HELD 3 JULY 2023****RESOLUTION 2023/174****Moved: Councillor Strudwicke****Seconded: Councillor Bombardieri**

"that Council receives and notes the minutes of the Minutes of the Audit Committee Meeting held 3 July 2023 as presented as Attachment 1 to this report."

CARRIED**5 REPORTS FOR DECISION****5.1 PUBLIC SUBMISSIONS RECEIVED ON THE DRAFT 2023/2024 ANNUAL BUSINESS PLAN, BUDGET AND REVISED LONG TERM FINANCIAL PLAN 2024-2033****RESOLUTION 2023/175****Moved: Councillor Keen****Seconded: Councillor Strudwicke**

"that Council, having considered Item 5.1 – *Public Submissions Received on the Draft 2023/2024 Annual Business Plan, Budget and Revised Long Term Financial Plan 2024-2033*, dated 10 July 2023, receives and notes the report and in doing so acknowledges the three (3) written submissions on the draft 2023/2024 Annual Business, Budget and the Revised Long Term Financial Plan 2024-2033 of the Adelaide Plains Council."

CARRIED**5.2 ADOPTION OF DRAFT 2023/2024 ANNUAL BUSINESS PLAN, BUDGET AND REVISED LONG TERM FINANCIAL PLAN 2024-2033 AND DECLARATION OF RATES FOR 2023/2024 FINANCIAL YEAR**

The Mayor sought leave of the meeting to suspend meeting procedures pursuant to *Regulation 20(1) of the Local Government (Procedures at Meetings) Regulations 2013* for a period of time sufficient to facilitate informal discussions in relation to Item 5.2 – *Adoption of Draft 2023/2024 Annual Business Plan, Budget and Revised Long Term Financial Plan 2024-2033 and Declaration of Rates for 2023/2024 Financial Year*.

Leave was granted.

The meeting was suspended at 4.53pm.

The meeting resumed at 6.06pm.

RESOLUTION 2023/176

Moved: Councillor Strudwicke

Seconded: Councillor Stubing

“that the Chief Executive Officer coordinate a workshop on the Annual Business Plan as soon as possible with a view of reducing the rate increase from 7% to 6% and with a view of further reducing the operating expenditure, including a focus on employee costs.”

CARRIED

Councillor Paton called for a division.

The Mayor declared the vote set aside.

Members voting in the Affirmative: Councillors Strudwicke, Mazzeo, Stubing, Bombardieri, Lush and Keen

Members voting in the Negative: Councillor Paton

The Mayor declared the motion **CARRIED**.

6 CLOSURE

There being no further business, the Mayor declared the meeting closed at 6.19pm

Confirmed as a true record.

Mayor: 

Date: 24 / 7 / 2023