

MINUTES

of the

Special Council Meeting

of the



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

**Council Chamber
Redbanks Road
Mallala**

on

Monday 22 May 2023 at 7.30pm

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

The Acting Mayor formally declared the meeting open at 7.30pm.

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:

Acting Mayor Marcus Strudwicke

Councillor Alana Bombardieri

Councillor Kay Boon

Councillor Dante Mazzeo

Councillor Margherita Panella

Councillor David Paton

Councillor Eddie Stubing

Staff in Attendance:

Chief Executive Officer

Mr James Miller

Governance Administration Officer/Minute Taker

Ms Stacie Shrubsole

Senior Information Technology Officer

Mr Thomas Harris-Howson

Apologies:

Mayor Mark Wasley

Councillor Terry-Anne Keen

Councillor John Lush

3 DECLARATION OF MEMBERS' INTEREST

Nil

4 REPORTS FOR INFORMATION**4.1 PUBLIC SUBMISSIONS ON THE DRAFT 2023/2024 ANNUAL BUSINESS PLAN, BUDGET AND REVISED LONG TERM FINANCIAL PLAN 2024-2033**

The Acting Mayor, with approval of two-thirds of the members present suspended the 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 discussion, and to receive verbal submissions, in relation to the Draft 2023/2024 Annual Business Plan and Budget.

Leave was granted.

The meeting was suspended at 7.32pm.

The meeting resumed at 8.29pm.

RESOLUTION 2023/139

Moved: Councillor Bombardieri

Seconded: Councillor Mazzeo

"that Council, having considered Item 4.1 – Public Submissions on the Draft 2023/2024 Annual Business Plan, Budget and Revised Long Term Financial Plan 2024-2033, dated 22 May 2023, receives and notes the report and acknowledges that a further report on the results of the public consultation period, together with recommendations from Council's Audit Committee, will be presented to Council at a meeting anticipated to be held on 10 July 2023."

CARRIED**5 CLOSURE**

There being no further business, the Acting Mayor declared the meeting closed at 8.30pm.

Confirmed as a true record.

Mayor: 

Date: 26 / 6 / 2023

