



NOTICE OF SPECIAL COUNCIL MEETING
Wednesday 5 July 2023
In the Council Chambers, 43-51 Tanunda Road, Nuriootpa,
commencing at 5.30 pm.

Martin McCarthy
CHIEF EXECUTIVE OFFICER
THE BAROSSA COUNCIL

A G E N D A

1. THE BAROSSA COUNCIL

1.1 Welcome

By Deputy Mayor de Vries – meeting declared open

1.2 Members Present

1.3 Leave of Absence

Nil

1.4 Apologies for Absence

Nil

2. DEBATE REPORTS

2.1 Office of the Mayor and CEO

- 2.1.1 Hearing of Presentations - Annual Business Plan and Budget
for the 2023-24 Financial Year 4

3. NEXT MEETING

Tuesday 18 July 2023 at 5.30pm

4. CLOSURE

Mr Martin McCarthy
Chief Executive Officer
The Barossa Council
43-51 Tanunda Road
Nuriootpa SA 5355

2 July 2023

Dear Martin

Re: Calling of a Special Meeting of Council

Pursuant to Section 82 of the Local Government Act I hereby call a special meeting of Council to held at 5.30pm, Wednesday, 5 July 2023.

I request that the agenda shall consist of hearing of annual business plan and budget submission.

Please prepare the necessary agenda and distribute.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Bim Lange', is written over a light yellow rectangular background.

Bim Lange OAM
Mayor

DEBATE REPORTS

2.1 Office of the Mayor and CEO Report

2.1.1 HEARING OF PRESENTATIONS - ANNUAL BUSINESS PLAN AND BUDGET FOR THE 2023-24 FINANCIAL YEAR

**Author: Chief Executive Officer
23/34428**

PURPOSE

To hear any public presentations regarding the draft Annual Business Plan and Budget for the 2023-24 financial year.

RECOMMENDATION

That Council note the presentations made (or note no presentations made) and that the information provided be included in the consultation report to be tabled at the next meeting of Council.

REPORT

Council has prepared and adopted the draft Annual Business Plan and Budget for public consultation. As part of meeting legislative requirements Council shall set aside 1 hour at a meeting of Council to hear public presentations on the draft documents and policy positions outlined therein.

Any presentations made will be included in the analysis of public consultation outcomes for presentation at the next meeting of Council.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Nil

Supporting references

Nil

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan



How We Work - Good Governance

Corporate Plan

6.1. Ensure that the community has access to information regarding the discussions held and decisions made by Elected Members.

Legislative Requirements

Section 123 of the Local Government Act 1999

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Nil

COMMUNITY ENGAGEMENT

This is part of the annual business plan and budget engagement processes.