



MINUTES OF THE MEETING OF SPECIAL COUNCIL MEETING

held on Wednesday 5 July 2023 commencing at 5.30 pm
in the Council Chambers, 43-51 Tanunda Road, Nuriootpa.

MINUTES

Welcome By Deputy Mayor David de Vries who declared the meeting open at 5.31 pm.

1. ATTENDANCE RECORD

1.1 Members Present

Deputy Mayor David de Vries, Crs John Angas, Don Barrett, Tony Hurn, Kathryn Schilling, Jane Evans, Bruce Preece, Jess Greatwich, Rick Lane and Heidi Thompson.

Apologies

Cr Cathy Troup

Not Present

Nil

Leave of Absence

Mayor Bim Lange

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
23/34428

Deputy Mayor de Vries invited anyone from the public present to come forward and make a presentation to Council on the draft 2023-2024 Annual Business Plan and Budget.

Cr Schilling left the meeting at 5.32pm and returned at 5.33pm

Cr Preece entered at 5.33pm

Cr Lane entered at 5.34pm

Cr Hurn left the meeting at 5.34pm and returned at 5.36pm

Cr Preece left the meeting at 5.40pm and returned at 5.42pm

Cr Thompson left the meeting at 6.25pm and returned at 6.27pm

Cr Preece left the meeting at 6.29pm and returned at 6.31pm

MOVED Cr Hurn

That Council note no presentations have been made by the public.

SECONDED Cr Greatwich

CARRIED 2022-26/199

PURPOSE

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

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.

3. NEXT MEETING

Tuesday 18 July 2023 at 5.30pm

4. CLOSURE

Deputy Mayor de Vries declared the meeting closed at 6.32pm.

Confirmed at Council Meeting on 18 July 2023

Date:.....

Mayor:.....