

DISTRICT COUNCIL OF STREAKY BAY

MINUTES

Minutes of the Special Meeting of the District Council of Streaky Bay held at the Visitor Information Centre, 21 Bay Road, Streaky Bay on Monday 3 June 2019 commencing at **10.21am**.

1.0 ROLL CALL & WELCOME

1.1 Present

Cr TM Barber (Mayor), Cr PL Wheaton (Deputy Mayor), Cr CJ Pudney, Cr TJ McGowan, Cr GM Gunn, Cr Trezona.

1.2 Apologies

Cr PIG Hackett, Cr LA Karp.

1.3 In Attendance

Karina Ewer (Chief Executive Officer), SK Brice (Acting Manager, Corporate Services), PJ Williams (Manager, Community and Economic Development), JL Brewis (Manager, Regulatory Services), JA Childs (Executive Assistant & Governance Officer/Minute Taker).

2.0 REPORTS

2.1 FINANCE & RISK AUDIT COMMITTEE RECOMMENDATIONS – 3 June 2019 2019/2020 Annual Business Plan and Budget

Council Resolution

183/19

Moved: Cr McGowan, Seconded: Cr Pudney

That Council, having considered Report No 2.1, Title: Finance & Risk Audit Committee Recommendations – 3 June 2019 2019/2020 Annual Business Plan and Budget, and its role under Section 6, 7 and 8 of the Local Government Act 1999, that the Fees and Charges be accepted.

CARRIED

Council Resolution

184/19

Moved: Cr McGowan, Seconded: Cr Wheaton

That Council, having considered Report No 2.1, Title: Finance & Risk Audit Committee Recommendations – 3 June 2019 2019/2020 Annual Business Plan and Budget, and its role under Section 6, 7 and 8 of the Local Government Act 1999 that the rate increase be 3% as per page 10 of the Annual Business Plan with a fixed charge of \$600.

Amendment

185/19

Moved: Cr Gunn, Seconded: Cr Trezona

That Council, having considered Report No 2.1, Title: Finance & Risk Audit Committee Recommendations – 3 June 2019 2019/2020 Annual Business Plan and Budget, and its role under Section 6, 7 and 8 of the Local Government Act 1999 that the rate increase be 2% as per page 10 of the Annual Business Plan with a fixed charge of \$600 and staff to achieve a \$30,000 reduction in the budget.

MOTION LOSTThe Original Motion was **PUT****CARRIED**Cr Gunn called for a **DIVISION**:**FOR:**

Cr Wheaton
Cr McGowan
Cr Pudney
Mayor Barber

AGAINST:

Cr Gunn
Cr Trezona

Council Resolution

186/19

Moved: Cr Wheaton, Seconded: Cr McGowan

That Council, having considered Report No 2.1, Title: Finance & Risk Audit Committee Recommendations – 3 June 2019 2019/2020 Annual Business Plan and Budget, and its role under Section 6, 7 and 8 of the Local Government Act 1999, that the Annual Business Plan and Budget 2019/2020 be released for Public Consultation, advertising to commence on the 6 June 2019 to 5.00 pm 27 June, 2019 and a Special Council Meeting will be held in the Council Chambers at the Visitor Centre on 4 July 2019 at 9.30am.

CARRIED**Council Resolution**

187/19

Moved: Cr Pudney, Seconded: Cr McGowan

That Council, having considered Report No 2.1, Title: Finance & Risk Audit Committee Recommendations – 3 June 2019 2019/2020 Annual Business Plan and Budget, and its role under Section 6, 7 and 8 of the Local Government Act 1999, accept that the ABP Community Engagement Plan, as part of the Public Consultation Process.

CARRIED**3.0 CLOSURE**

The meeting closed at 11.00am.

Cr Travis Barber
MAYOR

Dated: