



MINUTES

Special Council Meeting

25 May 2022

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**MINUTES OF YORKE PENINSULA COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MINLATON TOWN HALL, 57 MAIN STREET, MINLATON
ON WEDNESDAY, 25 MAY 2022 AT 5.30PM**

1 WELCOME AND ACKNOWLEDGEMENT OF COUNTRY BY MAYOR

Mayor Darren Braund welcomed everyone to the meeting, recited the opening prayer and declared the meeting open.

2 OPENING PRAYER

3 PRESENT

Mayor Darren Braund, Cr Tania Stock, Cr Richard Carruthers, Cr Leanne O'Brien, Cr Anthony Bennett, Cr Naomi Bittner, Cr Kristin Murdock, Cr David Langford, Cr Michael Murdock

In Attendance

Andrew Cameron (CEO), Roger Brooks (Director Development Services), Andre Kompler (Director Assets & Infrastructure Services), Ben Thompson (Director Corporate & Community Services)

4 LEAVE OF ABSENCE

Cr John Rich

5 APOLOGIES

Cr Roger Johns, Cr Adam Meyer (SA Health COVID Isolation Direction)

6 CONFLICT OF INTEREST

Mayor Darren Braund reminded all Elected Members of the requirement to disclose any conflict of interest in relation to any matters before Council.

Nil



DEBATE AGENDA**7 CORPORATE AND COMMUNITY SERVICES****7.1 PROPOSED RATING MODELS 2022/2023****PURPOSE**

To seek Council endorsement to lift the matter – Proposed Rating Model 2022/2023 from the table and resume proceedings at the point preceding the resolution from the 11 May 2022 Council meeting. Further, for Council to endorse a preferred Rating Model as presented for the raising of general Rates revenue in 2022/2023.

RESOLUTION

Moved: Cr Kristin Murdock
Seconded: Cr Tania Stock

That Council endorse to lift the matter Proposed Rating Model 2022/2023 from the table for further consideration and resume the proceedings at the point preceding the following resolution:

Moved: Cr Naomi Bittner
Seconded: Cr Richard Carruthers

That the matter lie on the table.

CARRIED 084/2022 (11/05/2022)

CARRIED 093/2022 (25/05/2022)

RESOLUTION

Moved: Cr Michael Murdock
Seconded: Cr Richard Carruthers

That Council endorse Model 3 as presented for the raising of General Rates revenue in 2022/2023.

CARRIED

Cr Tania Stock called for a division

In Favour: Crs Richard Carruthers, Leanne O'Brien, Anthony Bennett, Naomi Bittner and Michael Murdock

Against: Crs Tania Stock, Kristin Murdock and David Langford

The Mayor declared the motion

CARRIED 094/2022 (25/05/2022)



7.2 DRAFT ANNUAL BUSINESS PLAN, BUDGET AND FEES AND CHARGES 2022/2023**PURPOSE**

Each year Council develops and adopts an Annual Business Plan (ABP) and Budget. The ABP explains the context in which the Budget has been developed, provides information on what Council plans to achieve in the coming financial year and describes how this will be funded.

As part of the annual business planning process, Council's 2022/2023 Fees and Charges have also been reviewed and updated.

RESOLUTION

Moved: Cr Naomi Bittner

Seconded: Cr Leanne O'Brien

That Council endorse the draft 2022/2023 Annual Business Plan including the draft 2022/2023 Budget and the 2022/2023 Fees and Charges for the financial year ending 30 June 2023, for public consultation.

CARRIED 095/2022 (25/05/2022)

8 NEXT MEETING

Wednesday 8 June 2022

9 CLOSURE

The Meeting closed at 5.53pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Yorke Peninsula Council held on **8 June 2022**.

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MAYOR

