



# **MINUTES**

## **Special Council Meeting**

**29 June 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, 29 JUNE 2022 AT 5:31PM**

**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 Adam Meyer, Cr Leanne O'Brien, Cr Anthony Bennett, Cr Naomi Bittner, Cr David Langford, Cr Roger Johns, 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), Natalie McDonald (Minute Secretary), Lauren McSkimming (Executive Assistant Support Officer)

**4 LEAVE OF ABSENCE**

Cr John Rich

**5 APOLOGIES**

Cr Kristin Murdock

**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

5.33pm

Mayor Darren Braund advised that Council was required to set aside one (1) hour to allow presentations to Council by persons interested in Council's Draft 2022/2023 Annual Business Plan, Budget and Fees and Charges.

5.47pm

Mayor Darren Braund paused the Special Council Meeting and commenced the Elected Member Information and Briefing Session.

7.03pm

Mayor Darren Braund recommenced the Special Council Meeting.



**DEBATE AGENDA****7 CORPORATE AND COMMUNITY SERVICES****7.1 DRAFT 2022/2023 ANNUAL BUSINESS PLAN, BUDGET AND FEES AND CHARGES - PUBLIC CONSULTATION****PURPOSE**

For Council to consider written submissions received during the public consultation period and any verbal submissions made by the public at the Special Council Meeting on Wednesday, 29 June 2022 in relation to Council's draft 2022/2023 Annual Business Plan, Budget and Fees and Charges.

**RESOLUTION**

Moved: Cr Anthony Bennett

Seconded: Cr Adam Meyer

That Council:

1. set aside one hour during this meeting to allow submissions to Council by persons interested in Council's draft 2022/2023 Annual Business Plan, Budget and Fees and Charges.
2. receive and consider all submissions, either written or verbal, as presented before Council at this meeting prior to adoption of the draft 2022/2023 Annual Business Plan, Budget and Fees and Charges at the Council meeting to be held on Wednesday, 13 July 2022.
3. consider for funding the Wool Bay Access Steps to the Northern Beach and Jetty, and the Wool Bay Strategic/Concept Plan development in Local Roads and Community Infrastructure Program Phase 3 Extension grants.

**CARRIED 117/2022 (29/06/2022)**

**8 NEXT MEETING**

Wednesday 13 July 2022

**9 CLOSURE**

The Meeting closed at 7.06pm

The minutes of this meeting were confirmed at the Ordinary Meeting of the Yorke Peninsula Council held on **13 July 2022**.

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**MAYOR**

