

MINUTES

Special Council Meeting

24 May 2023

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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, 24 MAY 2023 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 Richard Carruthers, Cr Naomi Bittner, Cr Trevor Clerke, Cr Alan Headon, Cr Kylie Gray, Cr Scott Hoyle, Cr Roger Johns, Cr Kristin Murdock, Cr Michael O'Connell, Cr Tania Stock

In Attendance

Andrew Cameron (CEO), Roger Brooks (Director Development Services), Andre Kompler (Director Assets & Infrastructure Services), Daniel Griffin (Acting Director Corporate & Community Services), Natalie McDonald (Minute Secretary)

4 LEAVE OF ABSENCE

Nil

5 APOLOGIES

Cr Adam Meyer.

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 CHIEF EXECUTIVE OFFICER****7.1 POLICY UPDATE - PO015 ACCESS TO COUNCIL AND COMMITTEE MEETINGS AND DOCUMENTS CODE OF PRACTICE****PURPOSE**

To seek endorsement for the proposed update of PO015 Access to Council and Committee Meetings and Documents Code of Practice.

RESOLUTION

Moved: Cr Alan Headon

Seconded: Cr Scott Hoyle

That Council endorse and adopt the updated PO015 Access to Council and Committee Meetings and Documents Code of Practice for inclusion in Council's Policy Manual and on Council's website.

CARRIED 117/2023 (24/05/2023)

8 CORPORATE AND COMMUNITY SERVICES**8.1 PRICE PROGRESS ASSOCIATION - COMMUNITY GRANT EXTENSION****PURPOSE**

For Council to consider an extension for the acquittal of the Community Grant received by Price Progress Association in 2022/2023.

RESOLUTION

Moved: Cr Trevor Clerke

Seconded: Cr Richard Carruthers

That Council endorse an extension until 30 November 2023 for the acquittal of the \$5,000 Community Grant awarded to Price Progress Association in August 2022; to purchase an air jumper for an inclusion recreational space.

CARRIED 118/2023 (24/05/2023)



8.2 PROPOSED RATING MODELS 2023/2024

PURPOSE

To provide Elected Members with details of indicative Capital Valuations and Rates modelling options for 2023/2024, to raise General Rate revenue to fund Council's Annual Business Plan (ABP) and Budget.

RESOLUTION

Moved: Cr Naomi Bittner

Seconded: Cr Alan Headon

That Council endorse Model 4 as presented and attached to this report for the proposed raising of General Rates revenue in 2023/2024.

CARRIED

Cr Tania Stock called for a division

In Favour: Cr Naomi Bittner, Cr Scott Hoyle, Cr Alan Headon, Cr Michael O'Connell, Cr Trevor Clerke and Cr Richard Carruthers

Against: Cr Roger Johns, Cr Kylie Gray, Cr Tania Stock, Cr Kristin Murdock

The Mayor declared the motion carried.

CARRIED 119/2023 (24/05/2023)

8.3 DRAFT ANNUAL BUSINESS PLAN AND BUDGET 2023/2024

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.

RESOLUTION

Moved: Cr Alan Headon

Seconded: Cr Richard Carruthers

That Council endorse the draft 2023/2024 Annual Business Plan including the draft 2023/2024 Budget for the financial year ending 30 June 2024, for public consultation.

CARRIED 120/2023 (24/05/2023)



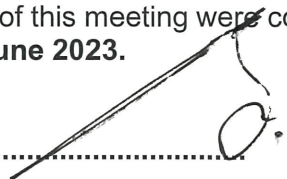
9 NEXT MEETING

Wednesday 14 June 2023

10 CLOSURE

The Meeting closed at 5.51pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Yorke Peninsula Council held on **28 June 2023**.



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MAYOR

