



Southern Grampians
SHIRE COUNCIL

Council Meeting Minutes

Special Meeting

12 June 2019

Held at 4:00pm in the
Martin J Hynes Auditorium,
5 Market Place, Hamilton

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1. Membership

Councillors

Cr Mary-Ann Brown – Mayor
Cr Chris Sharples – Deputy Mayor
Cr Cathy Armstrong
Cr Albert Calvano
Cr Colin Dunkley
Cr Greg McAdam
Cr Katrina Rainsford

Officers

Mr Michael Tudball – Chief Executive Officer
Ms Evelyn Arnold – Director Community and Corporate Services
Mr Andrew Goodsell – Director Planning and Development
Mr David Moloney – Director Shire Infrastructure
Ms Tania Quinn – Council Support Officer
Ms Belinda Johnson – Manager Finance

2. Acknowledgement of Country

The Mayor, Cr Brown, read the acknowledgement of country –

“Our meeting is being held on the traditional lands of the Gunditjmarra, Tjap Wurrung and Bunganditj people.

I would like to pay my respects to their Elders, past and present, and the Elders from other communities who may be here today.”

3. Prayer

Cr Dunkley led the meeting in a prayer.

4. Apologies

Nil.

5. Declaration of Interest

None declared.

6. Management Reports

6.1 2019/2020 Budget Submissions

Directorate: Michael Tudball, Chief Executive Office
Author: Belinda Johnson, Finance Manager
Attachments: 1. 2019/2020 Budget Submissions

At its Special Meeting held on 24 April 2019 Council resolved to give notice of the preparation of the Draft Budget for 2019/2020.

In accordance with Section 223 of the Local Government Act 1989 submissions were invited by placement of a notice in the Hamilton Spectator and on Council's website. The closing date for receipt of submissions was Monday 27 May 2019.

Eleven submissions were received in response to the public notice advising of the preparation of the Draft Budget, Strategic Resource Plan 2019/20-2022/23 and Pricing Register and these have been circulated to Councillors.

The submissions received commented on broad issues such as:

- Rate and revenue management,
- Funding of Councils programs and priorities as set in the Council Plan,
- Capital Works program and
- General financial management observations.

Specific items commented on within the submissions included (but limited to):

- Kurtze's Road
- Turnbull St Coleraine – Tennis/Netball/Hockey Facility
- Public Toilet facilities at Cavendish Recreation Reserve
- Part Road Sealing – Doling Rd, Hamilton
- Increase in Rates for Rural Properties
- Extension of Walking Track in Tarrington
- Development of Bike/Walking Track - Petschels Lane/Mt Napier Road
- Recreational Vehicle Friendly Shire Wide Policy – Parking and Dump Sites
- Pedrina Park Hockey Clubroom

In accordance with the provisions of Section 223 the opportunity is provided for submitters to speak to their submission if they so choose.

The opportunity is to be provided at this meeting for submitters to address Council.

At the point in time of preparing the agenda, eight people had indicated their intention to speak to their submissions.

Council will subsequently consider all submissions received and determine upon the adoption of the budget, with or without amendment, at a Special Meeting to be held on Thursday 20 June 2019.

Disclosure of Interests

All Council Officers involved in the development and advice provided in this Report affirm that no direct or indirect interests need to be declared in relation to any matters in this Report.

RECOMMENDATION 1

That standing orders be suspended to allow the hearing of submissions in respect of the 2019/2020 Budget.

COUNCIL RESOLUTION

MOVED: Cr Rainsford
SECONDED: Cr McAdam

That standing orders be suspended to allow the hearing of submissions in respect of the 2019/2020 Budget.

CARRIED

RECOMMENDATION 2

That standing orders be resumed.

COUNCIL RESOLUTION

MOVED: Cr Calvano
SECONDED: Cr McAdam

That standing orders be resumed.

CARRIED

RECOMMENDATION 3

That following consideration of all submissions received, Council consider:

- a) Adoption of the 2019/2020 Budget
- b) Declaration of rates and charges for 2019/2020
- c) Adoption of the Strategic Resource Plan 2019/20-2022/23
- d) Adoption of the Pricing Register for 2019/2020

at a Special Meeting of Council to be held on Thursday 20 June 2019, commencing at 7:00pm.

COUNCIL RESOLUTION

MOVED: Cr Armstrong
SECONDED: Cr Dunkley

That following consideration of all submissions received, Council consider:

- a) Adoption of the 2019/2020 Budget**
- b) Declaration of rates and charges for 2019/2020**
- c) Adoption of the Strategic Resource Plan 2019/20-2022/23**
- d) Adoption of the Pricing Register for 2019/2020**

**at a Special Meeting of Council to be held on Thursday 20 June 2019,
commencing at 7:00pm.**

CARRIED

7. Close of Meeting

Meeting closed at 5:16 pm.

Confirmed by resolution 10 July 2019.

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Chairman