

Clare & Gilbert Valleys Council

Public Minutes

Special Meeting of Council held Monday 20 November 2023, 4 Gleeson Street, Clare commenced at 6.05pm for consideration of the following:

- 1. Draft Budget Review 1 October 2023**

And associated matters relating to these topics.

1 Opening and Welcome

Mayor Allan Aughey OAM opened the meeting and welcomed all present.

Acknowledgment Statement

Mayor Allan Aughey OAM provided an Acknowledgement of Country through the following statement:

"I would like to begin by acknowledging the Ngadjuri people, Traditional Custodians of the land on which we meet today, and pay my respects to their Elders past and present. I extend that respect to Aboriginal and Torres Strait Islander peoples here today."

Present:

Mayor Allan Aughey OAM
Councillor L Bruhn
Councillor I Burfitt
Councillor E Calvert
Councillor B Koch
Councillor J Naughton
Councillor D Willson

Staff & Consultants in Attendance:

CEO, Dr Helen Macdonald
Director Corporate Services, Mrs L Kunoith
Director Works & Infrastructure, Ms A Neubauer
Finance Manager, Mr G Graham
Minute Secretary, Mrs S Zuromski

6.06pm Cr Koch left his seat in the chamber

6.07pm Cr Koch resumed his seat in the chamber

Absent

Councillor O Perry

Apologies:

Councillor M Bartholomaeus

Councillor A Alder

Moved: Cr Calvert

Seconded: Cr Willson

That the apologies be noted.

CARRIED 391-23

2 Declaration of Conflict of Interest

Nil

3 General Business

Mayor Aughey OAM with the approval of two thirds of the chamber suspended formal meeting proceedings for a period of two hours for informal discussion on this item.

That formal meeting proceedings be suspended for informal discussion on this item.

6.10pm Formal meeting proceedings suspended.

Mayor Aughey OAM with the approval of two thirds of the chamber resumed formal meeting proceedings.

That formal meeting proceedings resume.

7.56pm Informal meeting concluded and formal meeting proceedings resumed.

3.1 Draft Budget Review 1 October 2023

Moved: Cr Burfitt

Seconded: Cr Calvert

That further consideration of Draft Budget Review 1 be deferred pending further clarification of the individual budget lines as requested from 15 November 2023 Council meeting.

CARRIED UNANIMOUSLY 392-23

Moved: Cr Burfitt
Seconded: Cr Willson

That Council instruct Administration to call for tenders for the completion of the road sealing works as identified in the report presented 20 November 2023.

CARRIED UNANIMOUSLY 393-23

Moved: Cr Burfitt
Seconded: Cr Willson

That Council request Administration to arrange a visit to the Barossa and Light Regional Councils by the Elected Members and responsible administration staff, to seek information exchange on financial reporting methods and systems being used by those councils.

CARRIED 394-23

8.10pm Mayor Aughey declared the meeting closed.

CONFIRMED/...../..... **MAYOR**