

Clare & Gilbert Valleys Council

Public Minutes

Special Meeting of Council held Monday 29th April 2019 at the Council Chambers, 4 Gleeson Street, Clare at 7.00pm for consideration of the following:

1. Draft 2019/2020 Annual Business Plan & Budget

2. Audit Committee Independent Member

And associated matters relating to these topics.

Acknowledgement of Country

Mayor Wayne Thomas provided an Acknowledgement of Country through the following statement:

“We acknowledge and respect the traditional custodians whose ancestral lands we are meeting upon here today”.

Present:

Mayor Wayne Thomas
Councillor A Alder
Councillor M Bartholomaeus
Councillor L Bruhn
Councillor I Burfitt
Councillor L Drummond
Councillor N Golding
Councillor C Hunter
Councillor B Koch

Staff in Attendance:

Chief Executive Officer, Dr H Macdonald
Manager Corporate Services, Mrs L Kunoth
Manager Development & Community, Mr A Christiansen
Financial Consultant, Ms M Bennetts
Finance Manager, Ms T Nicolussi
Asset Coordinator Mr S Watson

Apologies:

Councillor E Calvert

Moved: Cr Drummond
Seconded: Cr Golding

That the apologies be accepted.

CARRIED 107 - 19

2. Declaration of Conflict of Interest:

Nil

3. General business

3.1 Draft 2019/2020 LTFP & Budget

Moved: Cr Koch
Seconded: Cr Alder

That Council

1. Direct Administration to prepare rates modelling based on a 4% rate revenue increase
2. Direct Administration to prepare an updated Draft Long Term Financial Plan 2019/20 to 2028/29 in accordance with this increase
3. Direct Administration to prepare a Draft 2019/20 Annual Business Plan and Budget

Cr Burfitt MOVED an amendment

Seconded : Cr Golding

That Council

1. **Direct Administration to prepare rates modelling based on a no more than a 2.8% rate revenue increase**
2. **Direct Administration to prepare an updated Draft Long Term Financial Plan 2019/20 to 2028/29 in accordance with this increase**
3. **Direct Administration to prepare a Draft 2019/20 Annual Business Plan and Budget**

**Casting vote with Mayor Thomas voting in favor of Amendment
Amendment becomes the motion and is**

CARRIED 108 - 19

3.2 Audit Committee Independent Member

Moved: Cr Bruhn
Seconded: Cr Alder

Pursuant to Section 90(2) of the Local Government Act 1999 the Council orders that all members of the public except Helen Macdonald, Chief Executive Officer, Leanne Kunoth, Manager Corporate Services, Chris Miller, Manager Works & Infrastructure, Michele Bennetts Finance Consultant, and Theresa Nicolussi Manager Finance be excluded from attendance at the meeting for Agenda item "Audit Committee Independent Member"

Council is satisfied that, pursuant to Section 90(3)(a) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of the applicants for the position of Independent Member of the Audit Committee.

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances to prevent the disclosure of information regarding the applicants for the position of Independent Member of the Audit Committee.

CARRIED 109 - 19

Moved: Cr Burfitt
Seconded: Cr Bruhn

That having been provided with the resumes of all applicants, that Council appoints Mr Ian Swan to fill the position of Independent Member for Clare & Gilbert Valleys Council Audit Committee for a period commencing 30 April 2019 finishing on 30 June 2021.

CARRIED UNANIMOUSLY 110 - 19

Meeting conducted in confidence from 8.10pm to 8.20pm.

Meeting Closed at 8.22pm

CONFIRMED/...../.....

MAYOR