

## Clare & Gilbert Valleys Council

### Public Minutes

**Special Meeting of Council held Monday 6th May 2019 at the Council Chambers, 4 Gleeson Street, Clare at 7.00pm for consideration of the following:**

- 1. Draft Rate Modelling 2019/2020**
- 2. Draft 2019/2020 Annual Business Plan**

**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 E Calvert  
Councillor N Golding (7.02pm)  
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

#### **Apologies:**

Councillor L Drummond

Moved: Cr Bruhn  
Seconded: Cr Calvert

**That the apologies be accepted.**

**CARRIED 111 - 19**

## **2. Declaration of Conflict of Interest:**

Nil

## **3. General business**

### **3.1 Draft Rate Modelling 2019/2020**

Moved: Cr Burfitt  
Seconded: Cr Bruhn

**That Council direct Administration to provide further rate modelling in order to reduce the impact on primary production category in the overall rate modelling that was presented to meeting 6 May 2019.**

**CARRIED 112 - 19**

### **3.2 Draft Annual Business Plan and Budget 2019/2020**

Mayor Thomas sought approval of two thirds of Council Members to suspend “meeting proceedings” to facilitate a discussion on the Draft Annual Business Plan and Budget 2019/2020.

8.38pm Approval to suspend the meeting proceedings was granted.

9.16pm Mayor Thomas determined that the meeting proceedings would resume.

Moved: Cr Bartholomaeus  
Seconded: Cr Burfitt

**That the 2019/2020 Draft Annual Business Plan & Budget be prepared with the omission of the Arts & Cultural Coordinator & Funding.**

**CARRIED 113 - 19**

Moved: Cr Burfitt  
Seconded: Cr Bartholomaeus

**That the 2019/2020 Draft Annual Business Plan and Budget included both the funding for Main Road 45 and the proposed Grant to be received.**

**CARRIED 114 - 19**

Moved: Cr Burfitt  
Seconded: Cr Koch

That the Riverton Transfer Station proposal be reconsidered by Administration prior to confirming its inclusion in the 2019/2020 Draft Annual Business Plan and Budget.

**Cr Hunter MOVED an amendment  
Seconded : Cr Bruhn**

**That the dollar amount of the Riverton Transfer Station proposal be reconsidered by Administration prior to confirming its inclusion in the 2019/2020 Draft Annual Business Plan and Budget.**

**Amendment was voted and was Carried**

**Amendment becomes the Motion**

**CARRIED 115 - 19**

Mayor Thomas sought approval of two thirds of Council Members to suspend “meeting proceedings” to facilitate a discussion on the Draft Annual Business Plan and Budget 2019/2020.

9.50pm Approval to suspend the meeting proceedings was granted.

10.00pm Mayor Thomas determined that the meeting proceedings would resume.

Moved: Cr Burfitt

Seconded: Cr Bruhn

**That the Draft Long Term Financial Plan as updated at the Council meeting, including the above changes, be included in the Draft Annual Business Plan and Budget 2019/2020.**

**CARRIED 116 - 19**

Moved: Cr Alder

Seconded: Cr Burfitt

**That Council notes the Draft Fees and Charges 2019/2020.**

**CARRIED 117 - 19**

**Meeting Closed at 10.01pm**

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

**MAYOR .....**