



## NOTICE OF SPECIAL COUNCIL MEETING

To: Mayor Jan-Claire Wisdom

Councillor Ian Bailey
Councillor Kirrilee Boyd
Councillor Nathan Daniell
Councillor Pauline Gill
Councillor Chris Grant
Councillor Linda Green
Councillor Malcolm Herrmann
Councillor John Kemp
Councillor Leith Mudge
Councillor Mark Osterstock
Councillor Kirsty Parkin
Councillor Andrew Stratford

Notice is hereby given pursuant to the provisions under Section 82 of the *Local Government Act 1999* that a Special meeting of the Council will be held on:

**Tuesday 3 May 2022**  
**6.30pm**  
**Zoom Virtual Meeting Room**

Business of the meeting:

1. Draft 2022-23 Annual Business Plan for consultation.

A copy of the Agenda for this meeting is supplied under Section 83 of the Act.

Following amendments to s90 of the Act, this meeting of the Council is taken to be conducted in a place open to the public given that the Council Members will be participating via electronic means and the public can access a live stream of the meeting via the link contained on Council's website.

A handwritten signature in blue ink, appearing to read 'David Waters', with a long, sweeping underline.

**David Waters**  
**Acting Chief Executive Officer**



## **AGENDA FOR SPECIAL COUNCIL MEETING**

**Tuesday 3 May 2022  
6.30pm  
Zoom Virtual Meeting Room**

### **ORDER OF BUSINESS**

**1. COMMENCEMENT**

**2. OPENING STATEMENT**

Council acknowledges that we meet on the traditional lands and waters of the Peramangk and Kaurna people. They are Custodians of this ancient and beautiful land and so we pay our respects to Elders past, present and emerging. We will care for this country together by ensuring the decisions we make will be guided by the principle that we should never decrease our children's ability to live on this land.

**3. APOLOGIES/LEAVE OF ABSENCE**

3.1 Apology

3.2 Leave of Absence

Cr Leith Mudge from 26 April to 8 May 2022 (approved 26 April 2022)

Cr Andrew Stratford 26 April to 10 May 2022 (approved 26 April 2022)

3.3. Absent

**4. DECLARATION OF INTEREST BY MEMBERS OF COUNCIL**

**5. PRESIDING MEMBER'S OPENING REMARKS**



**6. BUSINESS OF THE MEETING**

6.1 Draft 2022-23 Annual Business Plan for consultation

1. That the report be received and noted
2. To endorse the draft *2022-23 Annual Business Plan (ABP)*, as contained in Appendix 1 for community consultation in accordance with Section 123 of the *Local Government Act 1999*.
3. That, notwithstanding the terms of Council's *Public Consultation Policy*, Council determines that it will hold a public meeting as part of its consultation activities with respect to the draft *2022-23 Annual Business Plan*.
4. That the CEO be authorised to:
  - a. arrange for the holding of such a meeting;
  - b. provide notice to the public of the meeting in such manner and form as they see fit; and
  - c. cancel entirely or defer the holding of the meeting in the event it cannot be accommodated in line with relevant State Government public health/emergency directions, regulations or legislation related to COVID-19
5. That the CEO be authorised to:
  - a. Make any formatting, nomenclature or other minor changes to the ABP prior to being released for public consultation and
  - b. Determine the consultation timings, media and processes while ensuring consistency and compliance with the provisions of applicable legislation and Council's *Public Consultation Policy*.

**7. CLOSE SPECIAL COUNCIL MEETING**