

4. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

4.1 CONFIRMATION OF THE MINUTES OF THE PREVIOUS ORDINARY COUNCIL MEETING HELD ON MONDAY 20 MAY 2024

CO 24/102 Moved: Councillor Staunton Seconded: Councillor Cowley

That the Minutes of the previous Ordinary Council Meeting held Monday 20 May 2024 as per copies supplied to members be adopted as a true and correct record of that meeting.

CARRIED

5. ADJOURNED ITEMS

Nil

6. QUESTIONS WITH AND WITHOUT NOTICE

Nil

7. NOTICE OF MOTION

Nil

8. PETITIONS

Nil

9. DEPUTATIONS/REPRESENTATIONS

9.1 COMMUNITY CONSULTATION – DRAFT ANNUAL BUSINESS PLAN AND BUDGET 2024/2025

Verbal submissions with regard to the draft Annual Business Plan and Budget 2024/2025 were heard as part of the formal consultation process required under the *Local Government Act 1999*.

Each person was allocated up to 10 minutes to speak. Where a written copy of the verbal submission was provided it will be treated as a written submission and provided to Council as part of the final consultation report.

At 6.37pm Mr Peter Southam, representing Friends of the Brinkworth Reserve, made a verbal submission seeking additional funding of \$5,000.00 for annual maintenance of Brinkworth Reserve infrastructure and open spaces. Mr Southam’s submission concluded at 6.43pm.

Mayor Mislov asked the members of the Public Gallery if anyone else present would like to make a verbal submission to the meeting, no further new presentations were made.

12.2 **DRAFT ANNUAL BUSINESS PLAN 2024-2025 & DRAFT LONG TERM FINANCIAL PLAN 2025-2034 SUMMARY – COMMUNITY CONSULTATION REPORT****CO 24/108** **Moved: Deputy Mayor Ritchie** **Seconded: Councillor Staunton****That Council:**

1. Having regard to the process undertaken, is satisfied the community consultation has met the requirements of Council's Public Consultation and Community Engagement Policy and the relevant provisions within the Local Government Act 1999;
2. Endorse the Draft Annual Business Plan 2024/25 and Long Term Financial Plan 2025-2034 Financial Summary Public Consultation Report as a summary of the consultation process, the submissions received (including one submission received at this Council meeting), matters raised through the consultation process, and that the report be published on Council's Website.

CARRIED**12.3** **REVIEW OF THE BASIS OF RATING CONSULTATION PAPER – COMMUNITY CONSULTATION REPORT****CO 24/109** **Moved: Councillor Cowley** **Seconded: Councillor Poynter****That Council:**

1. Having regard to the process undertaken, is satisfied the community consultation has met the requirements of Council's Public Consultation and Community Engagement Policy and the relevant provisions within the Local Government Act 1999;
2. Endorse the Review of the Basis of Rating Consultation Paper - Community Consultation Report as a summary of the consultation process, the submissions received (including nil submissions received at this Council meeting), matters raised through the consultation process, and that the report be published on Council's Website.

CARRIED**12.4** **DRAFT FEES & CHARGES 2024/25 FOR ADOPTION****CO 24/110** **Moved: Councillor Hollamby** **Seconded: Deputy Mayor Ritchie****That Council adopt the Draft Fees and Charges Schedule 2024/2025 (with minor amendment) as presented as an attachment to this report, effective 1 July 2024.****CARRIED**

Ms Bonnie Kelso left the meeting at 8.32pm and did not return.