

COUNCILLOR BRIEFING AND WORKSHOP SESSION MEETING NO. 2022(06)

31 MARCH 2022

REPORT

COUNCILLORS' ATTENDANCE: Mayor Teresa Harding; Councillors Jacob Madsen, Sheila Ireland, Paul Tully, Marnie Doyle (virtual), Andrew Fechner, Kate Kunzelmann, Russell Milligan and Nicole Jonic (Deputy Mayor)(virtual)

COUNCILLORS' APOLOGIES: Nil

OFFICERS' ATTENDANCE: Acting Chief Executive Officer (Peter Tabulo), General Manager Community Cultural and Economic Development (Ben Pole), General Manager Infrastructure (Sean Madigan), Acting General Manager Corporate Services (Jeff Keech), Acting General Manager Planning and Regulatory Services (Brett Davey), Acting General Manager Coordination and Performance (Barbara Dart), Sylvia, Manager Works and Field Services (James Hilyard)(virtual), Chief of Staff – Office of the Mayor (Melissa Fitzgerald), Acting Chief Financial Officer (Paul Mollenhauer)(virtual), Acting Treasury Accounting Manager (Travis Pitman)

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

BUSINESS OUTSTANDING

Nil

OFFICERS' REPORTS

1. **2022-2023 BUDGET**

Workshop to continue discussions for the planning of the 2022-2023 budget.

DISCUSSION

Discussions were held regarding the following:

- Fees and Charges
- Outstanding Actions from meeting of 15 March 2022
- Proposed General Rates 2022-2023
- Allocations for Subprograms

- Current Provision Project Allocation
- Above and Below the Line Project Listings

The meeting adjourned for morning tea at 9.58 am.

The meeting resumed at 10.21 am.

Councillor Kate Kunzelmann left the meeting at 10.42 am.

Councillor Andrew Fechner left the meeting at 10.46 am.

Councillor Andrew Fechner returned to the meeting at 10.54 am.

Councillor Andrew Fechner left the meeting at 12.00 pm.

Councillor Andrew Fechner returned to the meeting at 12.07 pm.

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 9.05 am.

The meeting closed at 12.10 pm.
