



PortAugusta

CITY COUNCIL

MINUTES OF SPECIAL PORT AUGUSTA CITY COUNCIL MEETING HELD ON TUESDAY 23 JUNE 2020

<u>PRESENT</u>	Mayor B Benbow, Deputy Mayor P Brown, Crs A Johnston (via Zoom), M Leonard, M Marsh, J Naisbitt, F Paynter and L Shine.
<u>OFFICERS PRESENT</u>	Chief Executive Officer Mr J Banks, Director City Services Mrs M Kretschmer, Director Corporate & Community Services Mrs A O'Reilly, Financial Accountant Mrs R McCarthy, Manager, Information Systems and Records Mr R Maudslay and Acting Executive Assistant Mrs L Leonard.
<u>GALLERY PRESENCE</u>	2 Mayor Benbow declared the meeting open at 6pm.
<u>LIVE STREAMING OF COUNCIL MEETING</u>	The meeting was live streamed and Mayor Benbow advised that as a result of the COVID-19 pandemic social distancing requirements, members of the public were limited in attending the Chambers in person and could view the meeting via Zoom Webinar.
<u>ACKNOWLEDGEMENT</u>	<i>"We would like to pay our respects to the traditional owners of the land on which we meet. We acknowledge their ancestors and their sharing of their country. We also pay respect to the many Aboriginal groups and cultures that work, walk and live in Port Augusta".</i>
<u>PRAYER</u>	<i>"Almighty God, we humbly beseech thee to grant thy blessing upon the work of this Council. To direct and prosper its deliberations to the advancement of this City. And for the true and lasting welfare of the people of this Municipality. Amen."</i>
<u>ATTENDANCE RECORD</u>	Apologies: Crs L Foote and S Singh. Leave of Absence: Nil
<u>CONFLICT OF INTEREST</u>	Cr Shine - Agenda Item 7.2 – Public Submissions – 2020/2021 Draft Annual Business Plan & Budget
<u>DOCUMENT FOR COMMON SEAL – VARIATION TO CAD 236</u> AR20/26285 F15/286	Crs Leonard/Marsh that Council authorises the Mayor and Chief Executive Officer to sign and affix the Council Common Seal on the Variation Agreement for CAD 236. <u>CARRIED</u>
<u>PUBLIC SUBMISSIONS – 2020/2021 DRAFT ANNUAL BUSINESS PLAN & BUDGET</u> AR20/24105 F19/718	Cr Shine declared her Perceived Conflict of Interest (pursuant to Section 75 of the Local Government Act 1999) in relation to this item as her husband is mentioned in a submission by the Port Augusta Residents and Ratepayers Association and the Rotary Club of Port Augusta made a submission of which Cr Shine is a Member. Cr Shine remained in the meeting.

Crs Leonard/Naisbitt that **Council:**

1. Notes no requests to make a verbal submission to Council were received during the public consultation period.
2. Notes written submissions (attached to the report) received during the public consultation period.

CARRIED

(Cr Shine voted in favour of the motion).

The meeting was declared closed at 6:14pm.

CONFIRMED:

Mayor _____

Date _____