



NOTICE OF SPECIAL COUNCIL MEETING

To: Mayor Jan-Claire Wisdom

Councillor Kirrilee Boyd
Councillor Adrian Cheater
Councillor Nathan Daniell
Councillor Pauline Gill
Councillor Chris Grant
Councillor Malcolm Herrmann
Councillor Lucy Huxter
Councillor Leith Mudge
Councillor Mark Osterstock
Councillor Kirsty Parkin
Councillor Louise Pascale
Councillor Melanie Selwood

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:

Monday 17 June 2024
7.30pm
63 Mt Barker Road Stirling

Business of the meeting:

1. Heathfield Oval Scoreboard - Request for Funding
2. Johnstone Memorial Park Changerooms – Request for Funding
3. Annual Business Plan Consultation Report

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

Meetings of the Council are open to the public and members of the community are welcome to attend. Public notice of the Agenda for this meeting is supplied under Section 84 of the Act.

Greg Georgopoulos
Chief Executive Officer



AGENDA FOR SPECIAL COUNCIL MEETING

**Monday 17 June 2024
7.30pm
63 Mt Barker Road Stirling**

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
- 3.3. Absent

4. DECLARATION OF INTEREST BY MEMBERS OF COUNCIL

5. PRESIDING MEMBER'S OPENING REMARKS

6. PUBLIC FORUM

7. BUSINESS OF THE MEETING

7.1. Heathfield Oval Scoreboard - Request for Funding

1. *That the report be received and noted.*

7.2. Johnstone Memorial Park Changerooms – Request for Funding

1. *That the report be received and noted.*

7.3. 2024/25 Annual Business Plan Consultation Report

1. *That the 2024-25 Annual Business Plan Consultation Results report be received and noted.*
2. *To note the responses to the draft Annual Business Plan 2024-25 public consultation undertaken from 16 May - 11 June 2023 as contained in the Annual Business Plan 2022-23 Community Engagement Outcomes Report in Appendix 1.*
3. *To note the following changes to the draft Annual Business Plan 2024-25:*
 - a. *Adjustments to budget/financial figures to account for:*
 - i. *Changes will be made to the budget for both the Amy Gillett project and Fabrik to reflect the latest information, with no change being caused to the operating surplus.*

8. CONFIDENTIAL ITEM

Nil

9. CLOSE SPECIAL COUNCIL MEETING