

**Minutes of the Extraordinary Meeting
of Shellharbour City Council
held at the Council Chambers, Warilla
on Tuesday 13 May 2008 commencing at 7.15 pm**

Present

His Worship the Mayor	Councillor D Hamilton
A Ward	Councillor T Hawker
B Ward	Councillor H Stewart
C Ward	Councillor J Bailey Councillor D Briggs
D Ward	Councillor J Leedham Councillor T Hore
E Ward	Councillor C Mifsud Councillor G Rose
F Ward	Councillor B Bird Councillor H Gillett

In attendance

General Manager	B A Weir
Director of Operations & Services	A Webster
Director of Community Planning & Strategies	P O'Rourke
Group Manager Corporate Services	T Gearon
Group Manager Works & Services	C Watt
Group Manager Customer & Env. Services	G Standen
Group Manager Development & Tech Services	M Boenisch
Group Manager Corporate Planning	P Masterson
Group Manager Organisational Development	B Rose
Manager Financial Services	P Henderson
Manager Executive Offices/Executive Assistant	F MastroDomenico
Media Officer	R Payne
Executive Assistant	J Frasca

Acknowledgement to Country

Shellharbour City Council acknowledges the Traditional Owners and Custodians of the Land on which we are meeting.

1. Apologies / Leave of Absence

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Apologies were tendered on behalf of Councillors Greig and Jeffreys

156 RESOLVED: Hawker/Hore. That the apologies as tendered be accepted.

2. Pecuniary Interest

Note: Councillors who declare a Pecuniary Interest at the Council Meeting are also required to complete a Pecuniary Interest Declaration form.

Nil.

3. General Manager's Office

3.1 Draft Management Plan 2008-2011 (8910264)

157 MOTION: Hawker/Bird

1. That Council adopt:-

- The Management Plan
- The Strategic Plan
- The Budget (Operational, Balance Sheet, Capital Works & Asset Maintenance/Replacement Program)
- The Revenue Policy
- The Fees and Charges
- The Statutory New Items totalling \$95,000
- The Essential New Items totalling \$467,760

Further that the following new item adjustments be made to the budget:

- Item 89. Increased funding for Tourism Shellharbour - \$25,000
- Item 91. Demountable kit form office for the use by the Illawarra Koori Men's Support Group - \$20,000

- Item 25. Ageing in Place Consultancy - investigation of additional aged care facilities - \$15,000

And that this be advertised for at least 28 days commencing Monday 19th May 2008 and closing 4.30p.m. Monday 16th June 2008 in accordance with s.405 of the Local Government Act.

This will result in a budget deficit of \$42,358.

2. That this budget results in the following Rates and Charges:-
- a. For the residential rate category, a base rate of 25% (\$233.81) and ad-valorem component of 0.33951 cents in the dollar on the base date 1/7/2006 land value of all rateable residential land determined to be in this category, in the local government area.
 - b. For the business rate category, an ad-valorem rate of 0.71915 cents in the dollar on the base date 1/7/2006 land value of all rateable land determined to be in the business category general, in the local government area.
 - c. For the business category, sub category non-urban, an ad-valorem rate of 0.26825 cents in the dollar on the base date 1/7/2006 land value of all rateable land determined to be in this category, in the local government area.
 - d. For the farmland category, an ad-valorem rate of 0.27492 cents in the dollar on the base date 1/7/2006 land value of all rateable land determined to be in this category, in the local government area.
 - e. A Domestic Waste Service Charge of:

\$242.00 per annum per 240 litre bin per fortnightly service
\$190.00 per annum per 120/140 litre bin per fortnightly service
\$ 57.00 per available service (vacant land)
 - f. A Business Waste Service Charge of:

\$250.00 per annum per fortnightly service (garbage, recycling & green waste)
\$205.00 per annum per fortnightly service (garbage only)
\$ 65.00 per annum per fortnightly service (recycling only)
\$240.00 per annum per fortnightly service (garbage and recycling only)
\$115.00 per annum per fortnightly service (two recycling bins only)
 - g. A Stormwater Management Service Charge of:
 - i) \$25.00 per residential assessment per annum

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- ii) \$12.50 per residential strata unit per annum
 - iii) \$25.00 per 350m² (or part thereof) per business assessment per annum capped at a maximum charge of \$150
 - iv) Business Strata Lots – pro rata per unit of business calculation per annum
 - h. That the rate of interest by which overdue rates be increased for the year be 10 percent per annum, or any other percentage as permitted by the Minister.
 - i. Further that Council notes that rate yields and rates in the dollar (\$) may be subject to slight variation for any land values added to Council's rate base prior to final adoption.
3. That the amount of new loan borrowing application be \$1,400,000 with \$1,400,000 to be borrowed if required from recognised banking institutions or government authorities and secured by a mortgage over Council's consolidated fund income and that this loan be utilised for capital works at the Shellharbour Beachside Tourist Park.

Councillor Hawker FORESHADOWED a further MOTION:

That the following items be reviewed during the September Quarter Budget Review of the 2008/09 Budget:

- Item 43. Warilla Pool - Security Fence Surrounding Pool Complex \$120,000.
- That Council's voluntary pensioner rebate be increased from \$90.00 to \$100.00.

Note:

In response to a question from Cr Rose the General Manager confirmed that the Shell Cove levy is only used in Shell Cove.

In reply to a question from Cr Stewart the General Manager advised her, that, the funding required to satisfy Council's obligations with respect to the RSPCA was included in the operational budget.

158 The MOTION was PUT to the Meeting and was CARRIED

FOR VOTE - Cr Hamilton, Cr Hawker, Cr Gillett, Cr Bird, Cr Hore, Cr Leedham, Cr Mifsud, Cr Briggs, Cr Stewart, Cr Bailey
AGAINST VOTE - Cr Rose

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- 159 The FORESHADOWED MOTION (moved by Cr Hawker and seconded Cr Bird) on being PUT to the meeting was CARRIED UNANIMOUSLY

Meeting closed 8.00 pm

CONFIRMED as a correct record of proceedings at the Ordinary Meeting of the Council of the City of Shellharbour held 20 May 2008.

General Manager

Chairperson