

**Minutes of the Extraordinary Meeting
of Shellharbour City Council
held at the Council Chambers, Warilla
on Tuesday 24 June 2008 commencing at 7.15 pm
2008-2011 Management Plan**

Present

His Worship the Mayor	Councillor D Hamilton
A Ward	Councillor T Hawker
B Ward	Councillor H Stewart Councillor C Jeffreys
C Ward	Councillor J Bailey
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 Organisational Development	B Rose
Group Manager Planning Services	G Hoynes
Group Manager Community Services & Devel.	M Forland
Manager Financial Services	P Henderson
Manager Executive Offices/Executive Assistant	F MastroDomenico
Manager Media & Communications	N East
Executive Assistant	L Davey

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 Councillor Greig and Councillor Briggs.

218 RESOLVED: Hawker/Bird. That the apologies as tendered be accepted.

2. Pecuniary Interest

Nil

3. General Manager's Office

3.1 2008/2011 Draft Management Plan (8935564)

219 RESOLVED: Hawker/Bird

1. That Council adopt:-

- The Management Plan
- The Strategic Plan
- The Operational, Balance Sheet, Capital Works and Asset Maintenance/Replacement Budgets
- The Revenue Policy
- The Fees and Charges
- The New Items categorised as "Statutory" totalling \$95,000
- The New Items categorised as "Essential" totalling \$467,760
- New Item No. 89 - Increased funding for Tourism Shellharbour - \$25,000
- New Item No. 91 - Demountable kit form office for the use by the Illawarra Koori Men's Support Group - \$20,000
- New Item No. 25 - Ageing in Place Consultancy – investigation of additional aged care facilities - \$15,000

as set on 13 May 2008, plus the following changes:

- The amendments to the Capital Works program as detailed later in this report.

- The amendments to the Fees and Charges document as detailed later in this report.
- The amendments to the Revenue Policy document as detailed later in this report.
- Councillor fees to increase by 4% to \$15,120 per annum from 1 July 2008, as recommended by the Local Government Remuneration Tribunal.
- The Mayoral fee to increase by 4% to \$33,010 per annum from 1 July 2008, as recommended by the Local Government Remuneration Tribunal.
- The following adjustments relating to the withdrawal of the QantasLink RPT passenger service:
 - i) \$13,900 saving - Airport Routine Operations Wages
 - ii) \$8,000 loss - Airport Routine Operations Secure Car Parking Income
 - iii) \$180,000 loss - Airport Runway RPT Passenger Fees Income (this item does not affect the unrestricted cash deficit position as previous income estimate was restricted for repayment of internal loan – further details provided later in report).
- Inclusion of New Item No. 90 – Animal Welfare League Donation - \$1,000.
- Inclusion of Financial Assistance to RYDA Aust Ltd – contribution towards cost to utilise Shellharbour City Stadium - \$8,440, with Council to seek reimbursement of 25% from Wollongong City Council, Kiama Municipal Council and Roads & Traffic Authority.
- Deletion of Financial Assistance to the Minnamurra Estuary Management Committee - \$2,000.

This will result in an overall unrestricted cash deficit of \$52,708.

2. That an ordinary rate, consisting of an Ad-Valorem Rate of zero point three four zero one six cents in the dollar (0.34016) and a Base Amount of two hundred and thirty three dollars and eighty cents (\$233.80) per assessment in accordance with section 537 of the Local Government Act 1993 on all rateable land in the City of Shellharbour categorised as “RESIDENTIAL” in accordance with Section 516 of the *Local Government Act 1993* be now made for the period 1 July 2008 to 30 June 2009 and in accordance with section 543(1) of the *Local Government Act 1993*, this rate be named “RESIDENTIAL”.

Further that the percentage of the base amount, pursuant to Section 500 of the *Local Government Act 1993* is twenty five percent (25%) of the total amount payable by the levying of the rate.

3. That an ordinary rate, consisting of an Ad-Valorem Rate of zero point two seven seven one four cents in the dollar (0.27714) per assessment on all rateable land in the City of Shellharbour categorised as “FARMLAND” in accordance with Section 515 of the *Local Government Act 1993* be now made for the period 1 July 2008 to 30 June 2009 and in accordance with section 543(1) of the *Local Government Act*, this rate be named “FARMLAND”.
4. That an ordinary rate, consisting of an Ad-Valorem Rate of zero point two six eight two five cents in the dollar (0.26825) per assessment on all rateable land in the City of Shellharbour categorised as “BUSINESS” in accordance with Section 518 of the

Local Government Act 1993 except all rateable land in the City of Shellharbour determined to be in the business sub-category "GENERAL" be now made for the period 1 July 2008 to 30 June 2009 and in accordance with section 543(1) of the *Local Government Act 1993*, this rate be named "NON-URBAN".

5. That an ordinary rate, consisting of an Ad-Valorem Rate of zero point seven one nine one four cents in the dollar (0.71914) per assessment on all rateable land in the City of Shellharbour used or zoned for professional/commercial trade or industrial purposes and determined to be a centre of activity and categorised as "BUSINESS" in accordance with Section 518, sub category "GENERAL" in accordance with section 529(1) of the *Local Government Act 1993* be now made for the period 1 July 2008 to 30 June 2009 and in accordance with section 543(1) of the *Local Government Act 1993*, this rate be named "BUSINESS GENERAL".

6. That a Domestic Waste Service Charge of:

- i) \$242.00 per annum per 240 litre bin per fortnightly service;
- ii) \$190.00 per annum per 120/140 litre bin per fortnightly service; and
- iii) \$57.00 per available service (vacant land)

be now made for the period 1 July 2008 to 30 June 2009 in accordance with Section 496 of the *Local Government Act 1993*.

7. That a Business Waste Service Charge of:

- i) \$250.00 per annum per fortnightly service (garbage, recycling & green waste);
- ii) \$205.00 per annum per fortnightly service (garbage only);
- iii) \$65.00 per annum per fortnightly service (recycling only);
- iv) \$240.00 per annum per fortnightly service (garbage and recycling only); and
- v) \$115.00 per annum per fortnightly service (two recycling bins only)

be now made for the period 1 July 2008 to 30 June 2009 in accordance with Section 501 of the *Local Government Act 1993*.

8. That a Stormwater Management Service Charge of:

- i) \$25 per residential assessment per annum
 - ii) \$12.50 per residential strata unit per annum
 - iii) \$25 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
- be now made for the period 1 July 2008 to 30 June 2009 in accordance with section 496A of the *Local Government Act 1993*.

9. That a rate of ten percent per annum (10% p.a.) accruing daily on rates and charges that remain unpaid after they become due and payable be now set for the period 1 July 2008 to 30 June 2009 in accordance with Section 566 of the *Local Government Act 1993*.

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10. 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.
11. That Council adopt the projects to be carried over as detailed in the report and listed on Attachment 1 totalling \$10,368,757.
12. That the public submissions made, be received, taken into consideration and noted.
13. That the following items be considered during the September Quarter Budget Review of the 2008/09 Budget:
 - i) New Item No. 43 - Warilla Pool Security Fence Surrounding Pool Complex \$120,000
 - ii) That Council's voluntary pensioner rebate be increased from \$90.00 to \$100.00.
 - iii) New Item No. 59 – Internal Auditor.

CARRIED UNANIMOUSLY

Meeting closed 7.36 pm

CONFIRMED as a correct record of proceedings at the Ordinary Meeting of the Council of the City of Shellharbour held 1 July 2008.

General Manager

Chairperson